

Council Chamber
City Hall, Saskatoon, Sask.
Monday, December 4, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the minutes of the regular meeting of City Council held on November 20, 2000 be approved.

CARRIED.

HEARINGS

- 2a) **Discretionary Use Application**
Applicant: Unique Lighting
Intended Use: Parking Station
Legal Description: Lots 18, 19, and 29, Block 16, Plan FU
Civic Address: 1335 - 1339 Idylwyld Drive North
(File No. CK. 4355-1)
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on August 14, 2000 received notice of the above discretionary use application.

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The Development Services Branch, Community Services Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 1, Report No. 19-2000 of the Municipal Planning Commission.”

His Worship Mayor Maddin opened the hearing.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Clause 1, Report No. 19-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 19-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Discretionary Use Application - Parking Station
Lots 18 to 20, Block 16, Plan FU
1335 - 1339 Idylwyld Drive North
Mayfair Neighbourhood
Applicant: Unique Lighting
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Unique Lighting requesting permission to use Lots 18 to 20, Block 16, Plan FU (1335 - 1339 Idylwyld Drive North) for the purpose of a Parking Station be approved, subject to:

- a) the final plans submitted for the proposed Parking Station being substantially in accordance with those plans submitted in support of this discretionary use application;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;

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- c) the placement of lighting, if any, in such a manner that direct light trespass onto adjacent residential properties is prevented; and
- d) the applicant obtaining a development permit and all other relevant permits (such as a curb crossing permit) prior to the use of this site for the purpose of a parking station.

Your Commission has reviewed the attached report of the Community Services Department dated October 31, 2000, and is recommending that the application submitted by Unique Lighting to use Lots 18 to 20, Block 16, Plan FU (1335 - 1339 Idylwyld Drive North) for the purpose of a Parking Station be approved subject to the conditions outlined within the above recommendations.”

Mr. Rick Howse, Development Services Branch Manager, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed use.

Mr. Gregory Kitz, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the application submitted by Unique Lighting requesting permission to use Lots 18 to 20, Block 16, Plan FU (1335 - 1339 Idylwyld Drive North) for the purpose of a Parking Station be approved, subject to:

- a) *the final plans submitted for the proposed Parking Station being substantially in accordance with those plans submitted in support of this discretionary use application;*

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- b) *the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- c) *the placement of lighting, if any, in such a manner that direct light trespass onto adjacent residential properties is prevented; and*
- d) *the applicant obtaining a development permit and all other relevant permits (such as a curb crossing permit) prior to the use of this site for the purpose of a parking station.*

CARRIED.

**2b) Hearings
Heritage Property Designation
619 Main Street - City-Owned Property
(File No. CK. 710-27)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on September 18, 2000. As will be noted, Council adopted the following motion:

- ‘1) that the City Solicitor be requested to prepare a bylaw to designate the property at 619 Main Street as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the exterior of the 1929 building;
- 2) that Kindrachuk Agrey Architects Ltd, the lessee of the 1929 building at 619 Main Street, receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in the report of the General Manager, Community Services Department dated August 24, 2000:
 - a) a tax abatement to a maximum of \$20,950, amortized in equal instalments over ten years commencing in the year following the satisfactory completion of Phase 1 of the rehabilitation project;
 - b) a tax abatement to a maximum of \$4,700, amortized in equal instalments over the remainder of the original ten-year abatement period following the satisfactory completion of Phase 2 of the rehabilitation project;

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- c) that, on the satisfactory completion of Phase 2, the City refund \$147, which is 50% of the portion of the building permit fee related to the exterior of the building, to be allocated from the Heritage Fund; with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
- 3) that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department;
- 4) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement; and
- 5) that the proposed alterations to the property at 619 Main Street, described in the report of the General Manager, Community Services Department dated August 24, 2000, be approved for the purposes of the Heritage Conservation Program, subject to the applicant obtaining all relevant permits.'

A copy of the Notice which appeared in the local press under date of October 21, 2000 , is attached.

The following is a report of the City Solicitor, dated November 27, 2000:

'City Council at its meeting held on September 18, 2000 resolved that the City Solicitor prepare a bylaw to designate the property at 619 Main Street as Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose proposed Bylaw No. 7986, The Main Street Electrical Substation Heritage Designation Bylaw, 2000. *The Heritage Property Act* requires that a Notice of Intention to designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property in the Land Titles Office and advertised in at least one issue of a newspaper in general circulation in the municipality. All prerequisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention for consideration of this Bylaw by Council is December 4, 2000.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the

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objection and providing the relevant facts. This objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received Council shall either refer the matter to a review board constituted under section 14 of the *Act* or withdraw the proposed bylaw.

The original and all required copies of the proposed Bylaw are enclosed.”

His Worship Mayor Maddin opened the hearing.

His Worship Mayor Maddin ascertained that there was no one present in the gallery who wished to address Council with respect to the matter and that no written objections to the proposed designation have been received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Council consider Bylaw No. 7986.

CARRIED.

**2c) Hearings
Heritage Property Designation
13th Street East Row Housing
(File No. CK. 710-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of City Council held on September 5, 2000. As will be noted, Council adopted the following motion:

- ‘1) that the City Solicitor be requested to:

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- a) prepare a bylaw to designate the property at 711-723 13th Street East as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the exterior of the building; and
 - b) make the appropriate amendments to Schedule “A” of Bylaw No. 6770, “A Bylaw of the City of Saskatoon to deny a permit for the demolition of certain property” to remove this property;
- 2) that Glenn Chuback, the owner of 711-723 13th Street East, receive the following assistance under the Heritage Conservation Program, under the terms and conditions outlined in the report of the Community Services Department dated July 11, 2000:
- a) a tax abatement through the Heritage Conservation Program to a maximum of \$46,680, amortized in equal instalments over ten years commencing in the year following the satisfactory completion of the rehabilitation project; and
 - b) a partial building permit fee refund to a maximum of \$86 when the project is satisfactorily completed;
- with the source of funding for the abatement and the refund being the Heritage Fund, and with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
- 3) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement;
- 4) that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department; and
- 5) that the proposed alterations to the property at 711-723 13th Street East, described in the report of the Community Services Department dated July 11, 2000, be approved for the purposes of the Heritage Conservation Program, subject to the applicant obtaining all relevant permits (such as building and plumbing permits).’

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A copy of the Notice which appeared in the local press under date of October 21, 2000, is attached.

The following is a report of the City Solicitor, dated November 27, 2000:

‘City Council at its meeting held on September 5, 2000 resolved that the City Solicitor prepare a bylaw to designate the property at 711 - 723 13th Street East a Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose proposed Bylaw No. 7985, The 13th Street Row Housing Heritage Designation Bylaw, 2000. *The Heritage Property Act* requires that a Notice of Intention to designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property in the Land Titles Office and advertised in at least one issue of a newspaper in general circulation in the municipality. All prerequisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention for consideration of this Bylaw by Council is December 4, 2000.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. This objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received Council shall either refer the matter to a review board constituted under section 14 of the *Act* or withdraw the proposed bylaw.

The original and all required copies of the proposed Bylaw are enclosed.’”

His Worship Mayor Maddin opened the hearing.

His Worship Mayor Maddin ascertained that there was no one present in the gallery who wished to address Council with respect to the matter and that no written objections to the proposed designation have been received.

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*Moved by Councillor Steernberg, Seconded by Councillor Roe,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Paulsen, Seconded by Councillor Atchison,
THAT Council consider Bylaw No. 7985.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Jamie McKenzie
106 - 530 - 25th Street East, dated November 29**

Requesting permission to address City Council with respect to special needs transportation. (File No. CK.7305-1)

RECOMMENDATION: that Jamie McKenzie be heard.

*Moved by Councillor Atchison, Seconded by Councillor Roe,
THAT Jamie McKenzie be heard.*

CARRIED.

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Mr. Jamie McKenzie 106 - 530 - 25th Street East, spoke with respect to fare increases for special needs transportation. Mr. McKenzie provided City Council with a copy of his presentation.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Clause 4, Report No. 15-2000 of Administration and Finance Committee and Item A13) of Communications be brought forward and considered and that Jeff Jackson be heard.

CARRIED.

“REPORT NO. 15-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**4. Transit Fares
(File No. CK. 1905-4)**

- RECOMMENDATION:**
- 1) that the proposed Saskatoon Transit Fare Policies be approved as guidelines for setting Saskatoon Transit Services fares;
 - 2) that the proposed 2001, 2002, and 2003 fares be approved as outlined in the attached report;
 - 3) that the fare changes be effective on January 1 of each year; and
 - 4) that the City Solicitor be requested to prepare the necessary Bylaw amendment.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 20, 2000 containing information on proposed policy guidelines for establishing transit fares, and the proposed fares for 2001, 2002 and 2003. Your Committee has reviewed this information with the Administration and supports the proposed policy guidelines and the proposed increase in transit fares, as outlined in the report.

**A13) Jeff Jackson, Vice-President, Student Issues
University of Saskatchewan Students' Union, dated December 4**

Requesting permission to address City Council with respect to transit fares. (File No. CK. 1905-4)

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RECOMMENDATION: that Clause 4, Report No. 15-2000 of the Administration and Finance Committee be brought forward and considered and that Jeff Jackson be heard.”

Mr. Jeff Jackson, Vice-President, Student Issues, University of Saskatchewan Students' Union, asked City Council to reconsider the proposed fare structure and requested the issue be referred back to the Administration and Finance Committee.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

- 1) that the proposed Saskatoon Transit Fare Policies be approved as guidelines for setting Saskatoon Transit Services fares;*
- 2) that the proposed 2001, 2002, and 2003 fares be approved as outlined in the attached report;*
- 3) that the fare changes be effective on January 1 of each year; and*
- 4) that the City Solicitor be requested to prepare the necessary Bylaw amendment.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

- 5) and that the matter of transit fares for post secondary students be referred back to the Administration and Finance Committee for a further report.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 2) Victor N. Karwacki, Chair
Saskatoon Condominium Owners Association, dated October 22**

Requesting permission to address City Council with respect to property tax reassessment as it applies to condominium owners. (File No. CK.1920-1)

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RECOMMENDATION: that Victor Karwacki be heard.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Victor Karwacki be heard.

CARRIED.

Mr. Victor Karwacki, Chair, Saskatoon Condominium Owners Association, stated the purpose of the Association is to gain fairness in the taxation of condominium units relative to single family dwellings. Mr. Karwacki urged the Administration to undertake a review of current assessments to market selling prices to compare the assessment base for condominiums relative to single family dwellings. Mr. Karwacki stated the Association is prepared to meet with the City to resolve these issues.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received and referred to the tax policy meeting in February 2001.

CARRIED.

**3) J. Bruce Pendleton, President
Saskatoon Symphony, dated November 16**

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

RECOMMENDATION: that J. Bruce Pendleton be heard.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT J. Bruce Pendleton be heard.

CARRIED.

Mr. J. Bruce Pendleton, President, Saskatoon Symphony Society, spoke with respect to the Saskatoon Symphony and requested City Council to make the Symphony a revenue neutral user of

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the Centennial Auditorium and requested an additional \$50,000 per year to support the Symphony. Mr. Pendleton provided City Council with a copy of his presentation.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the request be referred to the Administration and Finance Committee.

CARRIED.

**4) Jackie Groat, Executive Director
Voyageur Club of Saskatoon, dated November 9**

Requesting permission to address City Council with respect to Capri Place. (File No. CK. 1870-1).

RECOMMENDATION: that Jackie Groat be heard.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT David MacTavish be heard.

CARRIED.

Mr. David MacTavish spoke on behalf of Ms. Jackie Groat, Voyageur Club of Saskatoon, describing the organization and providing background information about the facility. Mr. MacTavish requested City Council to forgive the existing debt owed on the property as a result of back taxes from 1997. He stated the amount is approximately \$92,000, and should the City grant this relief for 1997 and 1998 they would have a better debt service ratio.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration.

CARRIED.

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**5) Brian Nixon, Political Action Rep
Saskatoon and District Labour Council, dated November 16**

Requesting permission to address City Council with respect to the current labour dispute occurring at the Imperial 400 Hotel. (File No. CK. 4720-1)

RECOMMENDATION: that Brian Nixon be heard.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Brian Nixon be heard.

CARRIED.

Mr. Brian Nixon, Saskatoon and District Labour Council, spoke with respect to the current labour dispute.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**6) Mike Chatwell, Supervisor, Inspection Services Branch,
Saskatchewan Liquor and Gaming Authority, dated November 28**

Requesting permission to address City Council with respect to the proposed amendment to the Fire and Protective Services Bylaw. (File No. CK. 185-1)

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RECOMMENDATION: that Clause 3, Report No. 16-2000 of the Planning and Operations Committee be brought forward and considered and Mike Chatwell be heard.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT Items A7) to A11), AA11) and AA12) of Communications and Clause 3, Report No. 16-2000 of the Planning and Operations Committee be brought forward and considered and that the speakers be heard.

CARRIED.

**“A7) Margaret McEachern, CAE, Executive Officer
Saskatchewan Rental Housing Industry Association Inc., dated November 29**

Requesting permission to address City Council with respect to the proposed amendment to the Fire and Protective Services Bylaw. (File No. CK. 185-1)

RECOMMENDATION: that the matter be considered with Item A6 of Communications and Clause 3, Report No. 16-2000 of the Planning and Operations Committee and that Pat Hladyboroda be heard.

**A8) Alex Kostyna, Founder Director
Saskatchewan Rental Housing Industry, November 30**

Requesting permission to address City Council with respect to the proposed amendment to the Fire and Protective Services Bylaw. (File No. CK. 185-1)

**A9) B. Moncrief
1622 Lancaster Crescent, dated November 30**

Requesting permission to address City Council with respect to the proposed amendment to the Fire and Protective Services Bylaw. (File No. CK. 185-1)

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**A10) John Amico
255 A.E. Adams Crescent, dated November 30**

Requesting permission to address City Council with respect to the proposed amendment to the Fire and Protective Services Bylaw. (File No. CK. 185-1)

**A11) Elmer Scheltgen
511 Avenue D South, dated November 29**

Requesting permission to address City Council with respect to the proposed amendment to the Fire and Protective Services Bylaw. (File No. CK. 185-1)

RECOMMENDATION: that the matter be considered with Items A6, A7, AA11 and AA12 of Communications, and that the speakers be heard.

**AA11) Annette Beerman & Milan Handl
143 Huron Place, dated November 30**

Submitting comments with respect to the proposed amendment to the Fire and Protective Services Bylaw. (File No. CK. 185-1)

**AA12) Debbi Kavanagh
1011 Weldon Avenue, dated December 3**

Submitting comments respect to the proposed amendment to the Fire and Protective Services Bylaw and indicating she will be in attendance at the City Council meeting to answer any questions. (File No. CK. 185-1)

RECOMMENDATION: that the matter be considered with Items A6 - A11 of Communications.

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REPORT NO. 16-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

3. Fire and Protective Services Bylaw, 2001

AND

Enquiry - Councillor Langford (May 1, 2000)

Flammable Materials

AND

Communications to Council

**From: Debbi Kavanagh
1011 Weldon Avenue**

Date: May 10, 2000

**Subject: Business at 1520 - 11th Street West (A-1 Tire and Wheel)
(File Nos. CK. 185-1, 630-1 and 500-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7990 - Fire and Protective Services Bylaw, 2001.

Attached is a copy of report of the General Manager, Fire and Protective Services Department, dated November 16, 2000 regarding the matters respecting the above-noted bylaw and the enquiry put forth by former City Councillor Langford. Also attached is a copy of the communication noted above from Debbi Kavanagh, as well as a copy of her presentation to the Planning and Operations Committee at its meeting held November 28, 2000, with respect to the fire that occurred at 1520 - 11th Street West on April 20, 2000. City Council is advised that Ms. Kavanagh's original communication was considered by City Council at its meeting held May 15, 2000, at which time she addressed City Council and submitted a petition with approximately 224 signatures respecting the April 20, 2000 fire. City Council subsequently resolved that the matter be referred to the Administration and considered with Councillor Langford's enquiry of May 1, 2000.

City Council is also provided with a copy of the report of the General Manager, Fire and Protective Services Department, dated May 11, 2000 which was considered by the Planning and Operations Committee at its meeting held on May 23, 2000. At that meeting, Mr. Hewitt indicated that the petition presented at City Council on May 15, 2000 should be included as part of the review.

Your Committee considered the matters outlined above at its meeting held November 28, 2000. During this meeting, Ms. Pat Hladyboroda, representing Saskatchewan Rental Housing Industry Association, was in attendance and outlined concerns regarding the suggested frequency for inspecting smoke alarms as identified within Section 17 (4) (c) of the proposed bylaw.

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Your Committee has acknowledged that issues respecting the frequency of inspections of smoke alarms and the storage of tires should be addressed by City Council during consideration of the proposed bylaw.”

Mr. Mike Chatwell spoke in support of the Fire and Protective Services recommendation to amend the Bylaw.

Ms. Pat Hladyboroda, Saskatchewan Rental Housing Industry Association, stated the Association represents owners and managers of rental property in Saskatoon and the Province. She also stated the Association’s support of a Bylaw with respect to inspection of smoke alarms.

Mr. Alex Kostyna spoke with respect to smoke alarm testing, stating that it is up to the tenant to ensure the smoke alarm is working properly. He stated the Bylaw should be amended so tenants could be charged for tampering with the alarm.

Mr. Brian Moncrief spoke with respect to smoke alarms and the charging of tenants for tampering with the alarm. He stated the landlords cannot be responsible for all a tenant does on his property.

Mr. John Amico spoke regarding educating the public, since a landlord cannot be responsible for smoke detectors 24 hours a day.

Mr. Elmer Scheltgen spoke regarding the smoke alarm portion of the Bylaw and requested that the matter be referred back to the Planning and Operations Committee to deal with in January 2001.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the matter be referred back to the Planning and Operations Committee for further study regarding the smoke alarm portion of the proposed Bylaw.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 7990.

THE MOTION WAS PUT AND CARRIED.

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REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 7) **Margaret McEachern, CAE, Executive Officer**
Saskatchewan Rental Housing Industry Association Inc., dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 14.

- 8) **Alex Kostyna, Founder Director**
Saskatchewan Rental Housing Industry, November 30

DEALT WITH EARLIER. SEE PAGE NO. 14.

- 9) **B. Moncrief**
1622 Lancaster Crescent, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 14.

- 10) **John Amico**
255 A.E. Adams Crescent, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 14.

- 11) **Elmer Scheltgen**
511 Avenue D South, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 14.

- 12) **Connie Jones, Pacific Heights Community Association Secretary**
358 Lloyd Crescent, dated December 4

Requesting permission to address City Council with respect to the Pacific Heights neighbourhood playground. (File No. CK. 4205-1)

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RECOMMENDATION: that Clause 1, Report No. 16-2000 of the Planning and Operations Committee be brought forward and considered and that Connie Jones be heard.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 16-2000 of the Planning and Operations Committee be brought forward and considered and that Connie Jones be heard.

CARRIED.

“REPORT NO. 16-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

- 1. Communications to Council**
From: Carrie Kalynuk
522 Devonshire Crescent
Date: November 1, 2000
Subject: Pacific Heights Playground Apparatus
(File No. CK. 4205-1)

RECOMMENDATION: that the information be received.

Attached is a copy of the above-noted communication which City Council, at its meeting held on November 6, 2000, referred to the Planning and Operations and the Administration for a report. Also attached are copies of report of the General Manager, Infrastructure Services Department, dated November 20, 2000 regarding the above matter as well as a document presented by Ms. Carrie Kalynuk to the Planning and Operations Committee at its meeting held November 28, 2000. Your Committee is aware that over 80 letters from children attending Lester B. Pearson and Father Vachon Schools have been received regarding this matter.

Your Committee has reviewed the report of the General Manager, Infrastructure Services Department, and is providing the report to City Council as information. Your Committee advises that the Budget Committee has been provided with information respecting this matter.”

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Ms. Connie Jones spoke with respect to the playground apparatus in Pacific Heights Park and urged City Council to read the letters from the children attending the surrounding schools.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT information be received.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 13) Jeff Jackson, Vice-President, Student Issues
University of Saskatchewan Students' Union, dated December 4**

DEALT WITH EARLIER. SEE PAGE NO. 9.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Maurice Neault, Programs Manager
Saskatoon Prairieland Exhibition Corp., dated November 22**

Submitting information with respect to the proposed history exhibit, Saskatoon - The First 100 years.

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received and referred to the Administration for a report.

CARRIED.

- 2) Naomi McLean
711 - 10th Street East, dated November 8**

Submitting comments with respect to the Molson Canadian DV8 Festival in September 2000 in Friendship Park. (submitted by Councillor Kate Waygood) (File No. CK. 185-9)

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RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Susan Lukiwski
254 J.J. Thiessen Crescent, dated November 16**

Submitting comments with respect to garbage recycling/pick up and library fines. (Files CK. 7830-1 and 150-1)

RECOMMENDATION: that the information be received and a copy of the letter forwarded to the Library Board.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the information be received and a copy of the letter forwarded to the Library Board.

CARRIED.

**4) Seyed H. Hejazi
1311 McCormack Road, dated November 21**

Submitting comments with respect to advertising on city buses. (File No. CK. 7311-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and referred to the file on the matter.

CARRIED.

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**5) Murray Langgard, Executive Director
Celebrating Saskatchewan, dated November 13**

Submitting a letter requesting Saskatoon to be a part of the bell-ringing program to ring in the New Year and requesting information with respect to the bells in the city. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the information be received and referred to the Planning and Operations Committee.

CARRIED.

**6) Ned Helfrick
1128 - 1st Street East, dated November 28**

Submitting comments with respect to handicap parking. (File No. CK. 6120-2)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

**7) Barb Biddle
1210 Avenue Y North, dated November 29**

Submitting comments with respect to the conceptual plan to complete the Circle Drive link on Dundonald Avenue. (Files CK. 6001-1 & 6050-1)

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

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received and referred to the Administration.

CARRIED.

**8) Jim Earle, President
Montgomery Place Community Association, dated November 27**

Submitting comments with respect to the proposed south Circle Drive Bridge. (Files CK. 6001-1 & 6050-1)

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

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received and referred to the Administration.

CARRIED.

**9) Terry Freimark
110 Sumner Crescent, dated November 29**

Submitting comments with respect to seasonal employment with the City of Saskatoon. (File No. CK. 4560-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received and referred to the Administration.

CARRIED.

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**10) Joanne Sproule, Secretary
Development Appeals Board, dated November 20**

Submitting Notice of Development Appeals Board Hearing regarding property at 327 Berini Drive.
(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.

**11) Annette Beerman & Milan Handl
143 Huron Place, dated November 30**

DEALT WITH EARLIER. SEE PAGE NO. 14.

**12) Debbi Kavanagh
1011 Weldon Avenue, dated December 3**

DEALT WITH EARLIER. SEE PAGE NO. 14.

13) Greg Lambert, dated December 4

Submitting comments with respect to red light cameras. (File No. CK. 5300-1)

RECOMMENDATION: that the matter be considered with Clause 6, Report No. 16-2000 of the Planning and Operations Committee.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the matter be considered with Clause 6, Report No. 16-2000 of the Planning and Operations Committee.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Sharon Lockwood, Representative
Canadian Union of Public Employees, dated November 15**

Submitting notice on behalf of CUPE Local 47 to enter into negotiations for revisions to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-3)

**2) Sharon Lockwood, Representative
Canadian Union of Public Employees, dated November 15**

Submitting notice on behalf of CUPE Local 59 to enter into negotiations for revisions to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-4)

**3) Sharon Lockwood, Representative
Canadian Union of Public Employees, dated November 15**

Submitting notice on behalf of CUPE Local 859 to enter into negotiations for revisions to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-6)

**4) Terry Scadden, Executive Director
The Partnership, dated November 22**

Requesting that parking meter enforcement be waived on December 26, 2000, Boxing Day. **Referred to the Planning and Operations Committee.** (File No. CK. 6120-1)

**5) Richard K. Gabruch
Donlevy and Company, dated November 17**

Submitting comments with respect to the Boulevard Lease Application at 410 Idylwyld Drive North. **Referred to the Administration.** (File No. CK. 4070-2)

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**6) Sherrie Allison
1748 East Heights, dated November 29**

Submitting comments with respect to a pedestrian/bicycle bridge between the Taylor Street overpass and the clover leaf exchange on Circle Drive South. **Referred to the Planning and Operations Committee.** (File No. CK. 6150-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Donna C. Scott, Chief Commissioner/Director
Saskatchewan Human Rights Commission, dated November 27**

Requesting City Council to proclaim Sunday, December 10, 2000 as Human Rights Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Roe, Seconded by Councillor Paulsen,

1) that City Council approve the proclamation as set out in Section C; and

2) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

CARRIED.

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REPORTS

Mr. Gregory Kitz, Chair, presented Report No. 19-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 22-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 22-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 22-2000;

A/City Solicitor Davern presented Section B, Legislative Report No. 20-2000;

Councillor R. Steernberg, A/Chair, presented Report No. 16-2000 of the Planning and Operations Committee;

Councillor K. Waygood, Chair, presented Report No. 15-2000 of the Administration and Finance Committee; and

His Worship Mayor Maddin, Chair, presented Report No. 15-2000 of the Executive Committee.

Moved by Councillor Penner, Seconded by Councillor Atchison,

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

- a) Report No. 19-2000 of the Municipal Planning Commission;*
- b) Administrative Report No.22-2000;*
- c) Legislative Report No. 20-2000;*
- d) Report No. 16-2000 of the Planning and Operations Committee;*
- e) Report No. 15-2000 of the Administration and Finance Committee; and*

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f) Report No. 15-2000 of the Executive Committee.

CARRIED.

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

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

Committee arose.

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

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

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the regular Order of Business be suspended and that Clauses 2 and 3 of Executive Report No. 15-2000 be brought forward and considered.

CARRIED.

“REPORT NO. 15-2000 OF THE EXECUTIVE COMMITTEE

- 2. Request to Purchase City-Owned Property
Approximately 7.48 Acres Heavy Industrial Land
North-West Corner of Millar Avenue and 60th Street
Standard Machine Ltd.
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the City sell approximately 7.48 acres as shown outlined in Attachment #1, to Standard Machine Ltd. for the sum of \$916,870.00 plus applicable taxes; and
 - 2) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

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Your Committee has considered and supports the following report of the General Manager, Community Services Department, dated November 10, 2000:

“REPORT

Standard Machine Ltd. is a local company specialising in the manufacture and refurbishing of large gears. The company is currently located at 2318 Faithful Avenue and have outgrown their site.

Standard originally looked at purchasing an existing City-owned site on English Crescent however were concerned that the vibration from the nearby rail line would upset production. Standard then approached the Land Branch with a request to purchase 7.48 acres at the north-west corner of Millar Avenue and 60th Street.

The property in question requires creation of a parcel through subdivision, a zoning application to remove the holding provision and a Development Plan amendment from Phase 2 to Phase 1. It is anticipated that all of the above can be completed within 6 months and therefore possession date will be set for May 31, 2001. Any agreement with Standard Machine Ltd. will make it clear that the zoning and Development Plan amendments are a matter completely at the discretion of City Council and that there are no warranties or representations that such approval will be granted. The particulars of the sale are as follows:

Purchaser: Standard Machine Ltd.
Area: 3.029 ha (7.48 acres)
Frontage: 233 metres (748 feet)
Depth: 130 metres (426.5 feet)
Zoning: Heavy Industrial
Selling Price: \$916,870 (\$122,576/acre)
Closing Date: May 31, 2001
Deposit: \$75,000

ATTACHMENTS

1. Map showing the area of the north-west corner of Millar Avenue and 60th Street
2. Map showing Marquis Industrial, Hudson Bay Industrial and Silverwood Industrial areas”

**3. Business Development Incentive Application
Standard Machine
(File No. CK. 3500-13)**

RECOMMENDATION: that the application from Standard Machine for a five-year tax abatement on their new manufacturing facility to be located on a 7.48 parcel at 60th Street and Miller Avenue be approved and that the tax abatement be applied on a sliding scale as follows:

Year 1	100%
Year 2	80%
Year 3	70%
Year 4	60%; and
Year 5	50%.

ADOPTED.

Attached is a Business Development Incentive Application from Standard Machine for a five-year tax abatement on a new manufacturing facility they are proposing to construct at 60th Street and Millar Avenue.

This request has been reviewed by SREDA's Business Development Incentive Sub-committee, and meets the criteria for tax abatements."

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“REPORT NO. 19-2000 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Mr. Gregory Kitz, Chair
Ms. Georgia Bell Woodard, Vice-Chair
Mr. Dieter André
Ms. Leslie Belloc-Pinder
Mr. Paul Kawcuniak
Mr. Don Lloyd
Mr. Ron Mantyka
Ms. Ann March
Ms. Tamara Ross
Mr. Nelson Wagner
Councillor K. Waygood
Ms. Colleen Yates

- 1. Discretionary Use Application - Parking Station
Lots 18 to 20, Block 16, Plan FU
1335 - 1339 Idylwyld Drive North
Mayfair Neighbourhood
Applicant: Unique Lighting
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

ADMINISTRATIVE REPORT NO. 22-2000

Section A - COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between November 8 and November 22, 2000
(For Information Only)
(File Nos. PL 4115, 4300, 4350)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

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The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA40/00: Text Amendment (Willows Golf Course Community)
Applicant: Dundee Development Corp.
Legal Description: NW, SW, SE, NE ¼ Sec. 9, Twp. 36, Rge. 5 W3M, Parcel AA, Plan 96S04102, Roadway-Cartwright Road
Current Land Use Designation: Rural Municipality of Corman Park
Proposed Land Use Designation: Golf Course Residential Communities
Neighbourhood: Corman Park
Date Received: November 22, 2000

Rezoning

- Application No. Z39/00: 1401 and 1421 Egbert Avenue
Applicant: Golden Key Estates (Ed Miller)
Legal Description: For 1401-Lot 2 except north 9.2 feet, Block 25, Plan 60S10724. For 1421-Lots 14 to 19 except most northerly 35 feet in perpendicular depth throughout of Lots 14 to 19, Block 7, Plan (HA) I5611 and all Lot 1 and most northerly 9.2 feet in perpendicular width throughout of Lot 2, Block 25, Plan 60S10724
Current Zoning: RM3 (Subject to Agreement)
Proposed Zoning: RM3 (Amendment to Agreement)
Proposed Place of Worship
Neighbourhood: Sutherland
Date Received: November 10, 2000

Subdivision

- Application No. 75/00: 808 Avenue M South
Applicant: Webster Surveys
Legal Description: Lots 10, 11 and 12, Block 11, Plan (FD) G3820
Current Zoning: R2
Neighbourhood: King George
Date Received: November 16, 2000

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Subdivision

- Application No. 76/00: 139 LaRonge Road
Applicant: Peters Surveys Ltd.
Legal Description: Part Lot G, Plan 79S43600 and Lot N, Plan 86S21300
Current Zoning: M1
Neighbourhood: Lawson Heights Suburban Centre
Date Received: November 20, 2000

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z39/00
2. Plan of Proposed Subdivision No. 75/00
3. Plan of Proposed Subdivision No. 76/00

**A2) The Naming of Neighbourhood Core Park and Lake in Briarwood
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the following Municipal Reserve land: MR2 and MR3 of Registered Plan No. 96S13323 be named Briarwood Park; and
 - 2) that Parcel A and Municipal Reserve MR1 of Registered Plan No. 96S13324 be named Briarwood Lake.

ADOPTED.

Under City of Saskatoon Policy C09-008, (Naming of Civic Property and Development Areas), the City Planning Branch of the Community Services Department, after consultation with the Leisure Services and Parks Branches, shall select and recommend to City Council for approval, the appropriate name for each park and or lake in Saskatoon.

The recommended names in this report are location specific names for the neighbourhood park and existing lake in the Briarwood neighbourhood. In accordance with Council policy, the City Planning Branch is recommending that the neighbourhood park be officially named 'Briarwood Park' and that the lake be officially named 'Briarwood Lake'. These names will allow ease of identification and reduce confusion for the public.

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Parcels MR2 and MR3 are the lands referred to as the neighbourhood core park for Briarwood. Parcels A and MR1 are the land parcels which contain the lake or storm pond.

On November 13, 2000, the Briarwood Community Association indicated in writing that they have no objections to the proposed naming of the park or lake.

ATTACHMENT

1. Plan showing the above mentioned parcels to be named.

**A3) Enquiry - Councillor Atchison (October 16, 2000)
Stucco Application on New Homes
(File No. CK. 4240-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Councillor Atchison made the following enquiry at the meeting of City Council on October 16, 2000:

“Would the Administration please report on the status of stucco applications and what is required on new homes in Saskatoon. Also is it possible to have a program that the builder passes a certificate onto the new home owner certifying that the home meets all of the National Building Codes.”

BACKGROUND

In June, 1998, the City of Saskatoon received a request from the Saskatoon Home Builders' Association to adopt a local standard for application of cement stucco in the city of Saskatoon.

On November 16, 1999, the General Manager, Community Services Department reported to City Council that the request could not be approved because:

- a) the City of Saskatoon did not have adequate resources in place to carry out the full technical review required to approve Building Code equivalencies; and

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- b) the Province of Saskatchewan had indicated a willingness to consider formally approving legislation that would adopt the requested change on a provincial-wide basis.

On May 4, 2000, the Saskatoon Home Builders' Association was advised that the Province "will not be recommending that a Saskatchewan amendment regarding stucco go ahead at this time."

The only recourse left now is for the proposal to be dealt with by the National Research Council (NRC) in conjunction with the review and introduction of the new National Building Code which is scheduled for 2003. In June, 1998, the Canadian Home Builders' Association filed a request to the National Research Council proposing a change to the National Building Code with respect to the application of stucco on one and two-unit dwellings. This request was also based on the research prepared by NHF Engineering Ltd. for the Saskatoon Home Builders' Association. Subsequently, in July, 2000, the Alberta Home Builders' Association requested funding from Canada Mortgage and Housing Corporation (CMHC) to perform research on the performance of stucco. This proposal was endorsed by the Canadian Home Builders' Association. All of these proposals and reviews are currently in progress at the national level and will ultimately be considered by the NRC during the development of the next National Code.

REPORT

As a result of the decision taken in November, 1999 by the City of Saskatoon and the subsequent decision by the Province of Saskatchewan in May, 2000, the Community Services Department has no alternative but to advise home builders and contractors that the standard for stucco application in the city of Saskatoon is that which is described in "Section 9.28.6 Stucco Application" of the National Building Code of Canada.

In February, 2000, City Council reviewed, at a policy level, the Building Permit and Inspection Program administered by the Community Services Department. As a policy decision, City Council chose to continue the building permit and inspection program commenced several years ago to ensure compliance with, and enforcement of, key elements of the National Building Code. The elements of construction selected for inclusion in the program were those which City Council determined, with advice from the Administration, were the most critical to ensuring structural sufficiency, health safety, life safety, fire safety, and barrier free access to public buildings. The policy review earlier this year was limited to new one and two-unit dwellings.

In light of the policy decision by City Council, there are a number of construction elements which are not subjected to any review by the Administration. Stucco application is one of those elements. It is the responsibility of the owner and the builder to ensure the standard set out in the National Building Code is met.

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There is no implied or stated guarantee or warranty by the City of Saskatoon that all elements of construction comply with the National Building Code. To ensure that all permit holders are aware of the City's position it is intended that, at the time a building permit is issued, the applicant will be advised of the following:

“Neither the issuance of a building permit, nor the inspections made by the City of Saskatoon shall relieve the owner of the building from full responsibility for carrying out the construction or having the construction carried out in accordance with the requirements of the *Uniform Building and Accessibility Standards Act*, the City of Saskatoon Building Bylaw or other Bylaws and regulations.”

This advisory notice was modelled after that used in other municipalities such as Calgary and Regina.

The Community Services Department does not currently require a builder to provide any certification that all elements of construction meets all the requirements of the National Building Code. Presumably, requiring such a certification would involve some form of inspection program to substantiate that claim. This would not conform to the current direction given by City Council to ensure compliance with, and enforcement of, only key elements of the National Building Code.

The market place does provide home owners with protection from faulty workmanship. If someone purchases a house from a builder who is a registered member of the Saskatoon Home Builders' Association, that purchaser is covered by the Saskatchewan New Home Warranty Program. All defects whether caused by faulty material or workmanship are covered. This is not the case, however, for houses constructed by non-registered builders or by private individuals.

ATTACHMENTS

1. Section 9.28.6 Stucco Application of the National Building Code of Canada.
2. Letter from Saskatchewan Municipal Affairs Culture and Housing dated May 4, 2000.

Section B - CORPORATE SERVICES

**B1) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

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<u>Date</u>	<u>Amount</u>
October 26, 2000 - November 6, 2000	5,991,398.65
November 7 - 8, 2000	2,977,804.98
November 9 - 15, 2000	2,383,645.22
November 16 - 20, 2000	4,840,049.22
November 21 - 22, 2000	725,728.67
November 22 - 27, 2000	1,862,756.02
November 28 - 29, 2000	2,502,768.08

**B2) Property Realized Reserve Withdrawal
(File No. 1815-3)**

RECOMMENDATION: that \$467,392.15 be withdrawn from the Property Realized Reserve to fund miscellaneous land development/sales costs incurred during the period October 1, 1999, to September 30, 2000.

ADOPTED.

The Land Manager is authorized to make certain expenditures pertaining to lands held by the City for resale. On an annual basis, the Finance Branch provides City Council with a summary of the costs incurred requesting that it approve the withdrawal of a like amount from Property Realized Reserve. The following summarizes those expenditures for the period October 1, 1999, to September 30, 2000.

Silverspring Properties:

Survey costs	\$110,228.57
Land Titles	1,501.68
Show Home Rebates	31,939.78
Miscellaneous	11,127.00
GST Rebate	<u>(8,199.08)</u>

\$146,597.95

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All Other Properties:

Land Titles	\$ 4,449.66	
Survey Costs	78,623.31	
Environmental Assessments	14,685.30	
Improvements	36,473.39	
Show Home Rebates	12,887.03	
Advertising	12,254.08	
Rezoning Fees	14,890.69	
Commissions	157,369.61	
Miscellaneous	7,726.20	
GST Rebate	<u>(18,565.07)</u>	
		<u>\$320,794.20</u>
		<u>\$467,392.15</u>

**B3) Appointment of City Assessor
 (File No. 4510-1)**

RECOMMENDATION: that, under Section 55(2) of *The Urban Municipality Act*, Mr. Gordon Lawson be appointed City Assessor, effective December 18, 2000.

ADOPTED.

Mr. Gordon Lawson has accepted the position of City Assessor. Mr. Lawson brings with him 24 years of assessment and management experience including positions with the City of Winnipeg as Manager of Valuations, Supervisor - Land Assessment and Senior Property Assessor. More recently, he has held contract positions with the Province of Manitoba Assessment Branch and is currently employed by Deloitte and Touche - Property Tax Service in Winnipeg, Manitoba.

It is necessary, under *The Urban Municipality Act* to officially appoint Mr. Gordon Lawson to the position of City Assessor, effective December 18, 2000.

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**B4) 2001 Preliminary Capital Budget (2002-2005 Capital Plan)
(File No. 1702-1)**

RECOMMENDATION: that the 2001 Preliminary Capital Budget (2002-2005 Capital Plan) be referred to the Budget Committee for review at its meetings of December 11 and 12, 2000.

ADOPTED.

Attached, for City Council's consideration, is the 2001 Preliminary Capital Budget (2002-2005 Capital Plan). The Budget, if approved, contemplates expenditures totalling \$95,278,000. The front of the budget book contains a Letter of Transmittal from the City Comptroller which summarizes some of the major issues to be considered. This is followed by a summary of reserves, and how they are impacted by the budget, then the summary of proposed projects, with recommendations, and concludes with details of each project.

In the past, City Council has chosen to refer the Preliminary Budget to a special meeting of the Budget Committee for review, who in turn refer the budget back to City Council with its recommendations. **ATTACHMENT**

1. 2001 Capital Budget (2002-2005 Capital Plan)
Preliminary (Council members only)

Section D - INFRASTRUCTURE SERVICES

**D1) Enquiry – Councillor Atchison (July 17, 2000)
Request for Installation of Asphalt Sidewalk
South Side of Attridge Drive
From St. Joseph High School to Kenderdine Road
(File No. CK. 6220-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Atchison made the following enquiry at the meeting of Council held on July 17, 2000:

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“Would the Administration please consider placing an asphalt sidewalk going from St. Joseph High School to the corner of Kenderdine and Attridge on the south side of Attridge. The situation during the year, with the way things are, is an accident waiting to happen.”

Infrastructure Services has placed this location on the list of candidates for the Pathway/Sidewalk Retrofit Program, Capitol Project No. 948. Each location considered for this program is examined to determine its relative ranking on the priority list of other locations under consideration for future construction. The following criteria are used in this examination:

1. Availability of an alternate route to the destination where a sidewalk is provided
2. Continuity of proposed walk with existing sidewalks
3. Potential pedestrian usage

This location currently ranks second on the priority list, following a section of sidewalk of 100 metres in length on the south side of 8th Street west of Louise Avenue. Scheduling of this work will proceed as funds become available.

**D2) Enquiry - Councillor Heidt (September 18, 2000)
Process to Close Walkways
(File No. 6295-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Heidt at the meeting of City Council held on September 18, 2000:

“Would the Administration report back on the process for the community to have walkways closed when they are no longer used for the purpose they were designed for. They are dangerous and a hangout in some areas.

Please report on closing the walkway between 850 and 854 Confederation Drive to Macklem Drive. As a model, this walkway is no longer meeting what it was designed for and is responsible for many police calls and violent acts.”

Infrastructure Services has a process in place whereby property owners adjacent to a walkway may apply to close and purchase a walkway adjacent to their property. Property owners are encouraged to discuss their request with Municipal Engineering prior to making a formal application. Civic

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staff will conduct a cursory review of the request and inform the property owner of the closure process. If it is determined that the closure may be feasible, the applicant is required to send a letter stating their request, indicate the area to be closed, provide a reasonable justification for closure, and indicate how the disposition of the walkway parcel would be dealt with, i.e. who acquires which portion of the walkway. In addition, the applicant is required to submit an application fee of \$600 for the closure of right-of-way.

Upon receipt of the letter and application fee, Municipal Engineering will review the request more thoroughly for impacts on current pedestrian traffic. Once satisfied that there are no major impacts associated with the closure, Municipal Engineering will prepare a plan of closure and submit the plan to utility agencies for comments and easement requirements. A letter is also sent to the Chief Surveyors Office requesting a detailed description of the closure, to be used for consolidation with abutting properties and for advertising purposes.

When all responses have been received from the utility agencies, a letter is sent to the applicant outlining the terms and conditions of closure. The terms and conditions include the payment of advertising costs, Solicitors fees, and a Plan of Survey (estimated at \$5,000) plus land costs and easement requirements. Should the applicant accept all of the terms and conditions of the closure, a report is sent to City Council for approval. Should City Council approve the closure, the City Solicitor is instructed to prepare the necessary Bylaw and advertise the closure for two consecutive Saturdays in the Star Phoenix. Abutting property owners are also notified of the pending closure by registered mail. These property owners have two weeks in which to respond.

Should there be no opposition to the closure, the final Bylaw is prepared and submitted to City Council for adoption. The closure process is generally completed within six to eight months.

In regards to the walkway closure between 850 and 854 Confederation Drive, Infrastructure Services has conducted a preliminary review of the closure and is of the opinion that closure can proceed. Should the abutting property owners wish to proceed with the closure, they will be required to follow the process as submitted in this report.

Pursuant to a motion by Councillor Steernberg, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

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**D3) Enquiry – Councillor Atchison (September 18, 2000)
Warning Lights – Westbound on College Drive
(File No. CK. 6300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Atchison made the following enquiry at the meeting of City Council held on September 18, 2000:

“Would the Administration please look at putting in warning lights (yellow flashing) so the incoming traffic to the City, westbound on College Drive, are aware of the intersection.”

Infrastructure Services has a policy that it applies in the determination of need and desirability of advance warning flashers at traffic signal-controlled intersections. This internal policy was last reported to City Council in a report in 1994. Since that time, no changes or alterations have been made to the policy; however, several advance warning flashers have been installed and removed since that time.

In general terms, traffic control devices are installed at locations where there are proven benefits that would result from the installation. As such, the following criteria need to be satisfied before advance warning flashers would be considered:

Advance warning flashers should be considered for installation on all approach roadways to signalized intersections: where the posted speed limit is 80 km/h or above; and,

- a) where the approaching traffic signal is obscured due to roadway geometrics (locations where the visibility of the traffic signal is impaired due to the construction of the roadway alignment or some other feature), or
- b) where the intersection is the first set of traffic signals upon entering the City.

There are currently 15 advance warning flasher installations at 10 signalized intersections within the City of Saskatoon. These locations, along with the roadway speed limits of 70 km/h and above, are shown on Attachment 1: Advance Warning Flashers Speed Limits. All of these locations conform to the above criteria, with the possible exception of northbound and southbound Circle Drive approaching 22nd Street. The advance warning flashers were recommended at this location as a result of a pilot program study of this intersection’s safety undertaken by Saskatchewan

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Government Insurance. As a result of this study, advance warning flashers were installed on a trial basis with their effectiveness in reducing collisions to be reviewed in the future. To date, this review has not been undertaken by SGI. These advance warning flashers will be removed upon the completion of the proposed interchange construction.

Current research into the usefulness and effectiveness of advance warning flashers at intersections has yielded some interesting results. The results of a study of the application of advance warning flasher installation in the United States, conducted by the Federal Highway Administration, concluded that the advance warning flasher signs were found to encourage high speeds on the approach to intersections. This was particularly true in the decision zone at higher speed intersections where a motorist must decide to stop or proceed through the intersection. Since it was concluded that these signs encouraged motorists to speed at and near the intersection, which is not desirable for the safe movement of vehicles through intersections, their general use should be discouraged. Several western Canadian municipalities, including the City of Saskatoon, agree, for the most part, with these findings. However, it has been shown through experience that the use of advance warning flasher signs in Saskatoon has met with success when applied under the correct circumstances.

An analysis of 10 years of collision data in Saskatoon has indicated that there is sufficient statistical evidence to indicate that advance warning flashers, installed at signalized intersections on higher speed roadways, do provide a benefit in the reduction of right angle collisions. Advance warning flashers appear to provide little, if any, direct benefit in reducing the number of left turn and rear end collisions.

The intersection of Circle Drive and College Drive (East) currently has speed limits of 80 km/h in each approaching direction. Northbound and southbound Circle Drive traffic has an advance warning flasher while the eastbound and westbound directions do not. The eastbound and westbound directions have clear and excellent visibility to the intersection from their approaches. In the westbound direction, this is the second signalized intersection that motorists would encounter. The first signalized intersection is College Drive and Central Avenue where an advance warning flasher for westbound traffic has been installed. Once a motorist has passed through this intersection, it becomes obvious that they have entered a built-up urban area and that they should expect traffic control features indicative of this type of setting, including traffic signals. A review of the collision data from the past five years indicates that, of the 125 collisions at this intersection, only 13 collisions involved westbound vehicles and were right-angle configuration collisions.

The following locations have been identified as potential candidates for advance warning flashers, but do not meet the current policy. These locations are being monitored with respect to traffic operations and collision history.

Five Year Collision Average

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Location	Speed Limit km/h	Visibility	First Signal	Total Collisions/Year	Potential Collisions correctable with advance warning flashers
westbound College Drive @ Circle Drive (East)	80	good	no	25.0	2.6
eastbound College Drive @ Circle Drive (West)	80	good	no	20.0	1.6
westbound College Drive @ Preston Avenue	60	good	no	27.8	1.4
westbound Circle Drive @ Millar Avenue	70	good	no	36.0	1.2

In summary, this intersection does not satisfy the installation criteria currently used by Infrastructure Services, and there does not appear to be a correctable collision type occurring at this intersection that could be addressed with advance warning flashers. As a result, Infrastructure Services proposes that no further action be undertaken with respect to advance warning flasher installation at this location at this time.

Infrastructure Services will continue to monitor annually intersections that are potential candidates for Advance Warning Flashers and propose installations when necessary.

ATTACHMENT

I. Advance Warning Flashers Speed Limits

LEGISLATIVE REPORT NO. 20-2000

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Business Development Incentive Application
 WaveCom Electronics Inc.
 (File No. CK. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 7992.

ADOPTED.

City Council, at its meeting on September 18, 2000, approved the application by Wavecom Electronics Inc. for a five year abatement of property taxes on the property located at 150 Cardinal Place, Saskatoon, Saskatchewan. The abatement applies to the land and the new production facility

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being constructed on the property. The abatement does not apply to the taxes currently levied on any other property owned by Wavecom Electronics Inc. We have been advised that construction of the new facility will be completed some time in 2001. Accordingly, Wavecom Electronics Inc. has requested that the abatement being in the 2002 taxation year.

Our Office has prepared the appropriate Business Incentive Agreement, and Wavecom has reviewed the Agreement and is prepared to sign the Agreement once City Council has approved same. We are pleased to submit Bylaw No. 7992 for City Council's consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENT

1. Proposed Bylaw No. 7992.

**B2) Amendments to The Poster Bylaw
(File No. 185-6)**

RECOMMENDATION: that City Council consider Bylaw No. 7988.

ADOPTED.

Report of the City Solicitor, November 23, 2000:

"The Urban Design Committee of the Infrastructure Services Department has added postering facilities to Broadway Avenue from 8th Street to the top of the Broadway Bridge. The addition of these postering facilities necessitates a change in The Poster Bylaw, 1996 because a different style of postering facility has been added and because the designated locations for postering have been expanded. Attached is Bylaw No. 7988 which reflects the necessary changes to The Poster Bylaw, 1996."

ATTACHMENTS

1. Proposed Bylaw No. 7988 with attached Schedules "A" and "B".

REPORT NO. 16-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **Communications to Council**
From: Carrie Kalynuk
522 Devonshire Crescent
Date: November 1, 2000
Subject: Pacific Heights Playground Apparatus
(File No. CK. 4205-1)

DEALT WITH EARLIER. SEE PAGE NO. 19.

2. **1999 Annual Report - Saskatoon Environmental Advisory Committee**
(File No. CK. 175-9)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the Saskatoon Environmental Advisory Committee dated November 16, 2000 regarding the 1999 Annual Report - Saskatoon Environmental Advisory Committee. Members of City Council have already been provided with a copy of the 1999 Annual Report. A copy of the Report is available for review in the City Clerk's Office.

Your Committee has reviewed the 1999 Annual Report - Saskatoon Environmental Advisory Committee, and forwards this document to City Council as information.

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- 3. Fire and Protective Services Bylaw, 2001
AND
Enquiry - Councillor Langford (May 1, 2000)
Flammable Materials
AND
Communications to Council
From: Debbi Kavanagh
1011 Weldon Avenue
Date: May 10, 2000
Subject: Business at 1520 - 11th Street West (A-1 Tire and Wheel)
(File Nos. CK. 185-1, 630-1 and 500-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 14.

- 4. Donation of Saskatoon Field House Score Clock to City Centre Facility
(File No. CK. 610-9 and 612-2)**
-

RECOMMENDATION: that the surplus score clock that has been replaced at the Saskatoon Field House be donated to the City Centre Facility.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department, dated November 20, 2000 regarding the above matter.

Your Committee has reviewed the report and concurs with the recommendation put forth.

- 5. Enquiry - Councillor Heidt (October 18, 1999)
Intersection - Junor Avenue and 33rd Street Installation of Traffic Lights
AND
Communication to Council
From: Elena Gordon
3318 Millar Avenue
Date: October 27, 1999
Subject: Street Lights
(File No. CK. 6250-1)**
-

RECOMMENDATION: 1) that the information be received; and

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- 2) that approval be granted for the installation of traffic signals at the intersection of 33rd Street and Junor Avenue subject to available funding under Capital Project 1036 - New Traffic Signals.

ADOPTED.

Your Committee considered the attached copy of report of the General Manager, Infrastructure Services Department, dated November 17, 2000 regarding the above matter. City Council is also provided with copies of the above communication from Elena Gordon which was referred to the Planning and Operations Committee and the Safer City Committee by City Council at its meeting held November 15, 1999. City Council is advised that the Safer City Committee has determined that this matter respects traffic lights and, as such, is outside its jurisdiction.

Your Committee has considered and concurs with the above recommendations, and advises that the Budget Committee has been provided with a copy of the information respecting this matter.

**6. Photo Radar System/Red Light Camera
(File No. CK. 5300-1)**

- RECOMMENDATION:**
- 1) that a nine-month Red Light Camera Pilot Program be initiated, at an estimated cost of \$157,000, subject to funding being provided from 2001 Capital Budget Project 631, Traffic Safety; and
 - 2) that a copy of this report be forwarded to the Saskatoon Board of Police Commissioners.

Attached is a copy of a report of the General Manager, Infrastructure Services Department, dated November 17, 2000 which is provided in response to this ongoing matter.

Your Committee has reviewed the above report and concurs with the above recommendations. A copy of the information respecting this matter has been provided to the Budget Committee.

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Pursuant to earlier resolution Item AA13) of Communications was brought forward and considered.

Moved by Councillor Steernberg,

- 1) that a nine-month Red Light Camera Pilot Program be initiated, at an estimated cost of \$157,000, subject to funding being provided from 2001 Capital Budget Project 631, Traffic Safety; and*
- 2) that a copy of this report be forwarded to the Saskatoon Board of Police Commissioners.*

YEAS: Councillors Steernberg, Penner, Atchison, Fortosky and McCann 5

NAYS: His Worship the Mayor, Councillors Roe, Swystun, Paulsen, Waygood and Heidt 6.

REPORT NO. 15-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor Kate Waygood, Chair
Councillor Myles Heidt
Councillor Owen Fortosky
Councillor Glen Penner
Councillor Lenore Swystun

**1. Race Relations Month - March 2000 Activities
(File No. CK. 225-40)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 6, 2000 forwarding a report on the activities undertaken during Race Relations Month in March, 2000. Your Committee has reviewed this report with the Race Relations Program Coordinator, and commends all those involved in the activities outlined in the report.

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**2. Schedule of Accounts Paid/Schedule of Investments
(File No. CK. 1790-3)**

- RECOMMENDATION:**
- 1) that Policy C12-002, paragraph 2.3c) be amended to remove the requirement for Council ratification of investments made within the limitations set out in the policy; and
 - 2) that the Schedule of Accounts Paid be withdrawn as a report to City Council.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated November 9, 2000 forwarding recommendations regarding a policy change for the reporting of Schedule of Investments, and for a change in reporting to Council on the Schedule of Accounts Paid.

Your Committee has reviewed these proposed changes, and supports a change to the process that no longer serves a useful purpose, as outlined in the report.

**3. Major Heritage Institutions Category, Cultural Grant Program
(File No. CK. 1871-2-1)**

- RECOMMENDATION:**
- 1) that a pro-rated formula (Option 1 as per Attachment 3) be implemented for the distribution of the Major Heritage Institutions Category of the Cultural Grant Program; and
 - 2) that the requirements to include amusement tax exemptions in the formula be deleted from the Cultural Grant Program.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 16, 2000 forwarding recommendations regarding the formula for distribution of the Major Heritage Institutions Category of the Cultural Grant Program.

Your Committee has reviewed this report with the Administration, and supports the proposals outlined therein. Your Committee determined that the institutions eligible for this grant funding have agreed to the proposed formula. A submission was made on behalf of The Diefenbaker

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Centre for an increase to the overall funding for this Grant Program, however, the Committee was not able to support this recommendation due to the overall budget impact.

**4. Transit Fares
(File No. CK. 1905-4)**

EALT WITH EARLIER. SEE PAGE NO. 9.

**5. Landfill Fees and Commercial Garbage Collection Rates
(File No. CK. 1905-1)**

RECOMMENDATION: 1) that the landfill tipping fees and commercial collection fees be increased as outlined in Appendix 1 of the attached report; and
2) that the City Solicitor be requested to prepare the required bylaw amendment.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 20, 2000 containing information in support of an increase in landfill tipping fees and commercial collection fees. Your Committee has reviewed this report with the Administration, and supports the proposed increase in fees, as outlined in the report.

**6. 2001-2005 Capital Budget Impact
(File No. CK. 1905-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 17, 2000 containing information on the impact of adjustment of water and sewer rates.

Your Committee has reviewed this information with the Administration, and is satisfied with the process used to establish water and sewer rates.

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**7. Water and Sewer Rates
(File No. CK. 1905-2)**

- RECOMMENDATION:**
- 1) that the water and sewer rate changes be approved, as outlined under Tables I and II of the attached report;
 - 2) that the approved rate changes come into effect for the first billing in January 2001; and
 - 3) that the City Solicitor be requested to prepare the required Bylaw amendment.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 16, 2000 forwarding information in support of an increase to the water and sewer rates effective January, 2001. Your Committee has reviewed this proposal with the Administration, and supports the rate changes, as outlined in the report.

REPORT NO. 15-2000 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Payment of Grant - Wanuskewin Heritage Park
(File No. CK. 1870-1)**

RECOMMENDATION: that the 2001 first quarter grant cheque, in the amount of \$39,000, be

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paid to Wanuskewin Heritage Park in December, 2000.

ADOPTED.

Wanuskewin Heritage Park has requested that it receive its 2001 first quarter grant cheque in December of 2000. This request is similar to ones received in the past from other organizations, and your Committee recommends that the request be granted.

2. **Request to Purchase City-Owned Property
Approximately 7.48 Acres Heavy Industrial Land
North-West Corner of Millar Avenue and 60th Street
Standard Machine Ltd.
(File No. CK. 4215-1)**

DEALT WITH EARLIER. SEE PAGE NO. 29.

3. **Business Development Incentive Application
Standard Machine
(File No. CK. 3500-13)**

DEALT WITH EARLIER. SEE PAGE NO. 31.

4. **Appointments to Boards, Commissions and Committees - 2001
(Files CK. 175-1, 225-1 and 255-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of vacancies only - it does not include current members whose terms have not expired.

**Administration and Finance Committee
(File No. CK.225-50)**

RECOMMENDATION: that the following be reappointed to the Administration and Finance Committee, and that membership continue to be rotated between all Council members:

Councillor O. Fortosky

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Councillor M. Heidt
Councillor G. Penner
Councillor L. Swystun
Councillor K. Waygood.

ADOPTED.

**Audit Committee
(File No. CK.225-13)**

RECOMMENDATION: that the following be appointed to the Audit Committee for the year 2001:

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

ADOPTED.

**Budget Committee
(File No. CK.225-46)**

RECOMMENDATION: that the following be appointed to the Budget Committee for the year 2001:

His Worship the Mayor
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

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Councillor K. Waygood.

ADOPTED.

**Executive Committee
(File No. CK.225-51)**

RECOMMENDATION: that the following be appointed and reappointed to the Executive Committee for the year 2001:

His Worship the Mayor
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.

ADOPTED.

**Land Bank Committee
(File No. CK.225-33)**

RECOMMENDATION: that the following be appointed to the Land Bank Committee for the year 2001:

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

ADOPTED.

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**Organizational Committee
(File No. CK.175-45)**

RECOMMENDATION: that the Organizational Committee be disbanded since it has served its original purpose.

ADOPTED.

**Planning and Operations Committee
(File No. CK.225-49)**

RECOMMENDATION: that the following be appointed to the Planning and Operations Committee, and that membership continue to be rotated between all Council members:

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

ADOPTED.

**Advisory Committee on Animal Control
(File No. CK.225-9)**

RECOMMENDATION: that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 2001:

Councillor M. Heidt
Ms. Lynn Evans
Ms. Pat King
Ms. Sue Lutz
Dr. Lana Clark
Dr. Pat Van Parys
Staff Sergeant Mike Petty
Mr. Boyd Clark
Mr. Scott Klemchuk

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Mr. Russell Scott.

ADOPTED.

**Advisory Committee on Women's Issues
(File No. CK.225-48)**

RECOMMENDATION: that the following be appointed and reappointed to the Advisory Committee on Women's Issues to the end of 2002:

Councillor T. Paulsen
Councillor L. Swystun
Ms. Parisa Sheermohammadi
Ms. Maria Basualdo
Ms. Nancy C. Brown
Ms. Mary Yvonne Carter
Ms. Shirley Handley
Ms. Cindy Hanson
Ms. Sheryl Harrow
Ms. Linda McCann.

ADOPTED.

**District Planning Commission
(File No. CK.175-10)**

RECOMMENDATION: that the following be appointed and reappointed to the District Planning Commission to the end of 2003:

Councillor G. Penner
Mr. Lorne Sully, Community Services Department.

ADOPTED.

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**Emergency Measures Control Committee
(File No. CK.225-30)**

RECOMMENDATION: that the following be reappointed to the Emergency Measures Control Committee to the end of 2001:

Councillor R. Steernberg
Police Chief
General Manager Fire and Protective Services.

ADOPTED.

**Leisure Services Advisory Board
(File No. CK.175-4)**

RECOMMENDATION: that the following be appointed and reappointed to the Leisure Services Advisory Committee to the end of 2003:

Councillor O. Fortosky
Mr. Robert Symchuk
Mr. Darrell Noakes
Ms. Susan Moffatt-Thomas
Mr. Bruce Wood
Mr. Dave Derksen
Mr. Allan Larson
Mr. John Marciniuk
Ms. Cathy Biden
Mr. Bill Bender
Mr. Paul Rogal
Mr. Ed Ryan
Ms. Sharon Wingate
Mr. Merv Olson.

ADOPTED.

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**Municipal Heritage Advisory Committee
(File No. CK.225-18)**

- RECOMMENDATION:**
- 1) that the City Clerk write to the Sutherland BID and ask whether it wishes to have a representative on the Municipal Heritage advisory Committee; and
 - 2) that the following be appointed and reappointed to the Municipal Heritage Advisory Committee to the end of 2002:

Councillor K. Waygood
Mr. Bill Delainey
Ms. Bernie Cruikshank
Ms. Cecile Allard
Mr. John Duerkopp
Ms. Susan Barrett
Mr. Ron Jaremko
Mr. Bill Schaffel
Mr. John Gerstmar
Ms. Cynthia Hoffas.

ADOPTED.

**Municipal Planning Commission
(File No. CK.175-16)**

- RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Planning Commission to the end of 2003:

Councillor L. Swystun
Ms. Joan Llewelyn
Ms. Jo-Anne Richter
Mr. Terry Smith
Mr. Jack Billinton
Mr. John Waddington
Mr. Ron Mantyka
Mr. Don Lloyd

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Mr. Nelson Wagner.

ADOPTED.

**Race Relations Committee
(File No. CK.225-40)**

RECOMMENDATION: that the following be appointed and reappointed to the Race Relations Committee for the terms indicated:

Councillor O. Fortosky
Councillor L. Swystun
Mr. Andrew Mason (to the end of 2001)
Ms. Tania Sarkar (to the end of 2001)
Ms. Wilna Masuskapoe (to the end of 2001)
Ms. Eleanor Shia (to the end of 2001)
Mr. Roger Carter (to the end of 2001)
Ms. Brenda Zalenchuk (to the end of 2001)
Mr. Randy St. Denis (to the end of 2002)
Mr. Jim Durocher (to the end of 2002)
Mr. Gordon Martell (to the end of 2002)
Mr. Curtis Charney (to the end of 2002)
Ms. Shelly Agecoutay (to the end of 2002)
Ms. Geri Yee (to the end of 2002)
Ms. Ernestine Starr (to the end of 2002).

ADOPTED.

**Safer City Committee
(File No. CK.175-24)**

RECOMMENDATION: that the following be reappointed to the Safer City Committee to the end of 2001:

His Worship the Mayor
City Manager
Chief of Police
General Manager Fire and Protective Services

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General Manager Community Services Department
Ms. Deanne McKenney
Ms. Glenda Cooney
Ms. Lorraine Hill
Ms. Brenda Zalenchuk
Mr. Alan E. Reichert.

ADOPTED.

**Saskatoon Boxing and Wrestling Commission
(File No. CK.175-24)**

RECOMMENDATION: that the Saskatoon Boxing and Wrestling Commission be disbanded and that Bylaw No. 5890 be repealed.

ADOPTED.

**Saskatoon Environmental Advisory Committee
(File No. CK.175-9)**

RECOMMENDATION: that the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee to the end of 2002:

Councillor T. Paulsen
Ms. Amy Langhorne
Ms. Diane Manegre
Ms. Shirley Buzik
Mr. Tyler Rendek

ADOPTED.

**Social Housing Advisory Committee
(File No. CK.225-41)**

RECOMMENDATION: 1) that the composition of the Social Housing Advisory Committee be amended so as to provide for representation of two Councillors, for a total membership of 16; and

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- 2) that the following individuals be appointed and reappointed to the Social Housing Advisory Committee to the end of 2001:

Councillor K. Waygood
Councillor O. Fortosky
Mr. Dennis Gebkenjans
Mr. Patrick J. Wolfe
Mr. Jim Wasilenko
Mr. Ron Sotski
Mr. Bill Joyner
Mr. Keith Hanson
Mr. John Nicholson
Mr. Arthur G. Baalim
Mr. James Webster
Mrs. Laverne Szejvold
Mr. Wayne Morin
Mr. George West
Ms. Heather Pocock
Ms. Ann Venne
Ms. Jo-Ann Coleman Pidskalny.

ADOPTED.

**Social Services Subcommittee - Assistance to Community Groups: Cash Grants Program
(File No. CK.225-2-4)**

RECOMMENDATION: that the following be appointed and reappointed to the Social Services Subcommittee - Assistance to Community Groups: Cash Grants Program to the end of 2001:

Mr. Om Kochar
Mr. Gary Ulrich
Mr. Robb Watts
Ms. Arla Gustafson
Mr. Terry Kikcio.

ADOPTED.

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**Special Needs Transportation Advisory Committee
(File No. CK.225-1)**

- RECOMMENDATION:**
- 1) that the composition of the Committee be amended by increasing Councillor representation to two, for a total membership of 9; and
 - 2) that the following be appointed and reappointed to the Special Needs Transportation Advisory Committee to the end of 2003:

Councillor P. Roe
Councillor R. Steernberg
Ms. Janice Dawson (Public-at-Large being a registered user of the service).

ADOPTED.

**Technical Planning Commission
(File No. CK.175-26)**

- RECOMMENDATION:** that Councillor R. Steerberg be appointed to the Technical Planning Commission for the year 2001.

ADOPTED.

**Traffic Safety Committee
(File No. CK.225-8)**

- RECOMMENDATION:**
- 1) that the composition of the Traffic Safety Committee be amended so as to provide for membership by one Council member rather than two, for a total membership of 12; and
 - 2) that the following be appointed and reappointed to the Traffic Safety Committee to the end of 2002:

Councillor G. Penner
Mr. Philip Carverhill

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Mr. Imran Akhtar
Mr. Garth Sheard, Saskatoon District Health.

ADOPTED.

**Visual Arts Placement Jury
(File No. CK.225-44)**

RECOMMENDATION: that the following be appointed and reappointed to the Visual Arts Placement Jury to the end of 2001:

Ms. Anne McElroy
Ms. Barbara Beavis
Ms. Irene Fraser
Mr. Peter Purdue
Ms. Heather Edwards
Mr. Lorne Teed.

ADOPTED.

**Albert Community Centre Advisory Committee
(File No. CK.225-27)**

RECOMMENDATION: that the following be appointed and reappointed to the Albert Community Centre Advisory Committee to the end of 2001:

Councillor K. Waygood
Councillor G. Penner
Mr. Rolf Krohn
Mr. Peter Holdstock
Mr. Grant Whitecross
Mr. Del Ehlert
Mr. Darrel Epp.

ADOPTED.

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**Board of Police Commissioners
(File No. CK.175-23)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to submit a report to Council on how to increase public membership on the Board of Police Commissioners; and
 - 2) that the following be appointed to the Board of Police Commissioners to the end of 2001:

Councillor M. Heidt
Councillor P. Roe
Ms. Leanne Bellegarde Daniels
Mr. Daniel Ish.

ADOPTED.

**Library Board
(File No. CK.175-19)**

- RECOMMENDATION:**
- that the following be appointed and reappointed to the Library Board to the end of 2002:
- Councillor K. Waygood
Ms. Suzanne North
Mr. David Anderson.

ADOPTED.

**Saskatchewan Place Board of Directors
(File No. CK.175-31)**

- RECOMMENDATION:**
- that the City's representative be instructed to vote the City's proxy at the 2001 Annual Meeting for the appointment and reappointment of the following to the Saskatchewan Place Board of Directors to the end of 2002:
- Councillor T. Paulsen

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Councillor M. Heidt
Ms. Julia Sauter
Ms. Susan Milburn
Ms. Denise Mildner
Ms. Myrna Berwick
Mr. Neil Sasakamoose
Mr. Trevor Forrest
Mr. Fraser Sutherland.

ADOPTED.

**Saskatoon Gallery and Conservatory Corporation Board of Trustees
(File No. CK.175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2001 Annual Meeting for the appointment and reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees to the end of 2002:

Councillor P. Roe
Councillor P. McCann
Ms. Annemarie Buchmann-Gerber
Ms. Holly Ann Knott
Mrs. Allison Lawlor
Mr. James Leach
Ms. Linda Remmer
Mr. Craig Zawada.

ADOPTED.

**Board of Revision
(File No. CK.175-6)**

RECOMMENDATION: that the following be appointed and reappointed to the Board of Revision to the end of 2001:

Mr. Dennis Dibski
Mr. William Hominuke

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Mr. Eugene Paquin
Mr. Alfred Bentley
Mr. Joe Jeerakathil
Mr. Ron Luciuk
Mr. Bernard Rodych
Mr. Richard Ternier
Ms. Jenny Yu
Ms. C. Marie Alexander (Alternate Member)
Mr. Raymond Lepage (Alternate Member).

ADOPTED.

**Development Appeals Board
(File No. CK.175-21)**

RECOMMENDATION: that the following be appointed to the Development Appeals Board to the end of 2003:

Mr. Gregory Kitz
Mr. Fred Sutter.

ADOPTED.

**Property Maintenance Appeal Board
(File No. CK.225-54)**

RECOMMENDATION: that the following be reappointed to the Property Maintenance Appeal Board to the end of 2001:

Mr. Philip Kuefler
Ms. Judith Heminger
Mr. Don Zolmer

ADOPTED.

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**Broadway Business Improvement District Board of Management
(File No. CK.1680-3)**

RECOMMENDATION: that Councillor T. Paulsen be appointed to the Broadway Business Improvement District Board of Management for the year 2001.

ADOPTED.

**Downtown Business Improvement District Board of Management
(File No. CK. 1680-2)**

RECOMMENDATION: that Councillors D. Atchison and K. Waygood be appointed to the Downtown Business Improvement District Board of Management for the year 2001.

ADOPTED.

**Meewasin Valley Authority City Representatives
(File No. CK.180-6)**

RECOMMENDATION: that the following be appointed and reappointed to the Meewasin Valley Authority City Representatives to the end of 2001:

His Worship the Mayor
Councillor R. Steernberg
Councillor P. Roe
Mr. Paul Gauthier.

ADOPTED.

**Riversdale Business Improvement District Board of Management
(File No. CK.1680-4)**

RECOMMENDATION: that Councillor O. Fortosky be appointed to the Riversdale Business Improvement District Board of Management for the year 2001.

ADOPTED.

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**Saskatchewan Urban Municipalities Association Board of Directors – City’s Representatives
(File No. CK.180-11)**

RECOMMENDATION: that Councillors L. Swystun and R. Steernberg be reappointed to the Saskatchewan Urban Municipalities Association Board of Directors for the year 2001.

ADOPTED.

**Saskatoon Airport Authority
(File No. CK.175-43)**

RECOMMENDATION: that the following be nominated by City Council to be members of the Saskatoon Airport Authority to the end of 2002:

Mr. Blair Davidson
Mr. Silas Halyk
Ms. Susan Lamb
Ms. Sandra Peters
Ms. Shirley Ryan.

ADOPTED.

**Saskatoon Prairieland Exhibition Corporation Board of Directors
(File No. 175-29)**

RECOMMENDATION: that Councillor D. Atchison be reappointed to the Saskatoon Prairieland Exhibition Board of Directors for the year 2001.

ADOPTED.

**Saskatoon Regional Economic Development Authority
(File No. CK.175-37)**

RECOMMENDATION: that the following be reappointed to the Saskatoon Regional Economic Development Authority for the year 2001:

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Councillor P. McCann
Councillor P. Roe
City Manager Phil Richards

ADOPTED.

**Sutherland Business Improvement District Board of Management
(File No. CK.1680-5)**

RECOMMENDATION: that Councillor D. Atchison be reappointed to the Sutherland Business Improvement District Board of Management for the year 2001.

ADOPTED.

**Tourism Saskatoon - Board of Directors
(File No. CK.175-30)**

RECOMMENDATION: that Councillors M. Heidt and L. Swystun be appointed to the Tourism Saskatoon Board of Directors for the year 2001.

ADOPTED.

**Wanuskewin Heritage Park Board of Directors
(File No. CK.175-33)**

RECOMMENDATION: that Councillor K. Waygood be appointed to the Wanuskewin Heritage Park Board of Directors to the end of 2001.

ADOPTED.

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**Yellowhead Highway Association
(File No. CK.155-5)**

RECOMMENDATION: that Councillor R. Steernberg be appointed to the Yellowhead Highway Association to the end of 2001.

ADOPTED.

**Board of Trustees of Defined Contribution Plan for
Seasonal and Non-Permanent Part-Time Employees
(File No. CK.175-40)**

RECOMMENDATION: that Councillor M. Heidt be appointed to the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

ADOPTED.

**Firefighters' Pension Fund Trustees
(File No. CK.175-17)**

RECOMMENDATION: that Mr. Tim Leier be appointed to the Firefighters' Pension Fund Trustees.

ADOPTED.

**Pension Benefits Committee
(File No. CK.175-14)**

RECOMMENDATION: that the following be reappointed to the Pension Benefits Committee to the end of 2001:

Councillor R. Steernberg
Councillor P. McCann
Mr. Paul Jaspar
Mr. Neil Fisher
Mr. Ken Rapp

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Mr. Bill Turnbull
Mr. Jim Cowan
Mr. Bernie Veltkamp.

ADOPTED.

ENQUIRIES

**Councillor Steernberg
Implications of Moving Transit Rate Increases
To a Mid-Year Implementation Date
(File No. CK. 7300-1)**

Would the Administration please review and report on the implications of moving the transit rate increases to a mid-year date.

**Councillor Steernberg
Address Numbers at Rear of Buildings
(File No. CK. 270-1)**

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

**Councillor McCann
Financing Water and Sewer Works
(File No. CK. 1905-2)**

Will the Administration please report on the predicted impact of financing water and sewer capital works on the total water and sewer bill for residential and commercial/industrial customers over the period of the next 5 years.

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**Councillor Roe
Possible Tree Advisory Committee
(File No. CK. 225-1)**

Would the Administration please report on the feasibility of establishing a tree advisory committee so that affected neighbourhoods can have input into decisions around the removal of trees in parks and other city properties.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7985

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7985, being “The 13th Street East Row Housing Heritage Designation Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 7985 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7985.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7985 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7985 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT Bylaw No. 7985 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

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Bylaw No. 7986

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7986, being “The Main Street Electrical Substation Heritage Designation Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 7986 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7986.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7986 was considered clause by clause and approved.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor McCann,
THAT permission be granted to have Bylaw No. 7986 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT Bylaw No. 7986 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Bylaw No. 7988

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7988, being “The Poster Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Swystun,
THAT Bylaw No. 7988 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Penner,
THAT Council go into Committee of the Whole to consider Bylaw No. 7988.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7988 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor McCann,
THAT permission be granted to have Bylaw No. 7988 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT Bylaw No. 7988 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Bylaw No. 7990

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7990, being “The Fire and Protective Services Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 7990 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7990.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7990 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7990 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT Bylaw No. 7990 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

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Bylaw No. 7992

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7992, being “The Wavecom Electronics Inc. Incentives Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 7992 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7992.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7992 was considered clause by clause and approved.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor McCann,
THAT permission be granted to have Bylaw No. 7992 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT Bylaw No. 7992 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:30 p.m.

Mayor

City Clerk