

Council Chamber
City Hall, Saskatoon, Sask.
Monday, May 15, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday, in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
McCann, Roe, Sternberg and Waygood;
City Manager Richards;
General Manager Community Services Gauthier;
General Manager Infrastructure Services Uzelman;
A/General Manager Corporate Services Richards;
General Manager Fire and Protective Services Hewitt;
A/General Manager Utility Services Kerc;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Martens.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on May 1, 2000 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application - Converted Dwelling (2 Units)
Lot 10 & West 12.5' of Lot 11, Block 85, Plan Q
628 University Drive - Nutana Neighbourhood
Applicant: Norman Weiss
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on March 6, 2000, received notice of the above discretionary use application.

The Community Services Department, Development Services Branch, 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.

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The matter is also being reported on under Clause 1, Report No. 9-2000 of the Municipal Planning Commission.

Attached is a copy of a letter dated April 30, 2000 from Mr. Colin Boyd and Ms. Bernice Friesen, 636 University Drive, with respect to the matter.”

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Clause 1, Report No. 9-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 9-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application- Converted Dwelling (2 Units)
Lot 10 & West 12.5’ of Lot 11, Block 85, Plan Q
628 University Drive - Nutana Neighbourhood
Applicant: Norman Weiss
(File No. CK. 4355-1)**
-

RECOMMENDATION: that the application submitted by Mr. Norman Weiss requesting permission to use Lot 10 and west 12.5’ of Lot 11, Block 85, Plan Q (628 University Drive) for the purpose of a converted dwelling consisting of two units be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a two-unit converted dwelling; and
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections.

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Your Commission has considered and supports the recommendation outlined in the attached report of the Community Services Department dated April 8, 2000 regarding the above-noted Discretionary Use application.”

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

Mr. Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation. Mr. Kitz stated that the letter from the resident was received after the Municipal Planning Commission’s meeting and therefore requested that City Council strongly consider it.

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the application submitted by Mr. Norman Weiss requesting permission to use Lot 10 and west 12.5’ of Lot 11, Block 85, Plan Q (628 University Drive) for the purpose of a converted dwelling consisting of two units be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a two-unit converted dwelling; and*
- b) the owner/applicant being solely responsible for any work and expense associated*

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with upgrades to water and sewer connections.

THE MOTION WAS PUT AND LOST.

- 2b) Hearings**
Discretionary Use Application - Community Centre
Lots 24 & 25, Block 28, Plan CE
408 Avenue F South - Riversdale Neighbourhood
Applicant: CHEP (Community Hunger Education Program)
Community Centre (Community Garden)
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 2, Report No. 9-2000 of the Municipal Planning Commission.

The Community Services Department, Development Services Branch, 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.”

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Clause 2, Report No. 9-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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“REPORT NO. 9-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 2. Discretionary Use Application - Community Centre
Lots 24 & 25, Block 28, Plan CE
408 Avenue F South - Riversdale Neighbourhood
Applicant: CHEP Community Gardeners
(File No. CK. 4355-1)**
-

RECOMMENDATION: that the application submitted by CHEP (Child Hunger Education Program) Community Gardeners requesting permission to use Lots 24 and 25, Block 28, Plan CE (408 Avenue F South) for the purpose of constructing and operating a Community Centre consisting of a community garden be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Community Centre;
- b) the Owner/Applicant being solely responsible for supplying water to the site and any work and expense associated with upgrades to water and sewer connections; and
- c) the provision of landscaping, parking, and fencing to the satisfaction of the General Manager, Community Services Department.

Your Commission has considered and concurs with the recommendation outlined in the attached report of the Community Services Department dated April 12, 2000 regarding the above-noted Discretionary Use application.”

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

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

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

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Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT the application submitted by CHEP (Child Hunger Education Program) Community Gardeners requesting permission to use Lots 24 and 25, Block 28, Plan CE (408 Avenue F South) for the purpose of constructing and operating a Community Centre consisting of a community garden be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Community Centre;*
- b) the Owner/Applicant being solely responsible for supplying water to the site and any work and expense associated with upgrades to water and sewer connections; and*
- c) the provision of landscaping, parking, and fencing to the satisfaction of the General Manager, Community Services Department.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Debby Claude, Market Coordinator
Saskatoon Farmers' Market, dated May 10**

Requesting permission to address Council with respect to the Saskatoon Farmers' Market. (File No. CK. 205-7)

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RECOMMENDATION: that Ramesh Mahabir be heard.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Ramesh Mahabir be heard.

Mr. Mahabir, President, Saskatoon Farmers' Market Board of Directors spoke with respect to the history, accomplishments and future planning of the Saskatoon Farmers' Market. Mr. Mahabir asked that City Council help to provide some stability with respect to their location so that the market can continue. Mr. Mahabir provided City Council with a handout regarding the Saskatoon Farmers' Market.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the matter be referred to the Administration.

CARRIED.

**2) Debbi Kavanagh
1011 Weldon Avenue, dated May 10**

Requesting permission to address Council and submit a petition with approximately 224 signatures with respect to the business at 1520 - 11th Street West (A-1 Tire and Wheel) and the fire that occurred on April 20, 2000. (File No. CK. 500-1)

RECOMMENDATION: that Debbi Kavanagh be heard.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Debbi Kavanagh be heard.

CARRIED.

Ms. Kavanagh spoke with respect to the business located at 1520 - 11th Street West and the concerns the neighbourhood has with this type of business. Ms. Kavanagh presented Council with a petition with respect to the matter.

Moved by Councillor Heidt, Seconded by Councillor Langford,

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THAT the matter be referred to the Administration and considered with Councillor Langford's enquiry of May 1, 2000.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Peter Glendinning, Licensing Division
Liquor and Gaming Authority, dated April 20**

Submitting a response to a letter from the City Solicitor with respect to the proposed purchase and possible expansion of the Emerald Casino in Saskatoon by the Saskatchewan Indian Gaming Authority. (Letter submitted by the City Solicitor.) (File No. CK. 4130-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Atchison,

AND THAT the matter be referred to the Administration to review ways which the City may be able to derive revenue from this type of accountability.

CARRIED.

**2) Clay Serby
Minister of Municipal Affairs, Culture and Housing, dated April 25**

Congratulating the City of Saskatoon on the completion of the "Overpass and Roads" project under the 1999-2000 Provincial-Municipal Infrastructure Program. (File No. CK. 6001-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) John Hachey, Honorary Chair
Partners for Climate Protection Program, dated May 2**

Requesting City Council to adopt the Municipal Leaders' Resolution on Climate Change. (File No. CK. 155-2)

RECOMMENDATION: that City Council adopt the following resolution:

“WHEREAS 1990 to 1999 was the warmest decade of the millennium;

WHEREAS a global reduction in emissions of greenhouse gases (GHG) is necessary to slow climate change and reduce the risks to human health, the physical environment, economy and quality of life;

WHEREAS the 1998 ice storm cost the City of Montreal \$116 million; Baie Comeau more than \$2.5 million, and the Regional Municipality of Ottawa-Carleton \$6.32 million, while the Red River flood cost Winnipeg \$32.3 million;

WHEREAS these weather-related expenses are creating an additional financial burden for municipalities at a time when responsibilities are increasing as a result of devolution;

WHEREAS reducing greenhouse gases makes good economic sense. New and improved infrastructure, energy efficiency, building retrofits, water conservation, more effective wastewater treatment and distribution, renewable energy technologies, waste reduction, better fleet management, etc., reduce municipal operating costs and help maintain community services, while having a positive impact on the environment;

WHEREAS industrialized countries, realizing initial commitments were inadequate to protect the Earth's climate system, agreed in December 1997 to the Kyoto Protocol which, if ratified, commits Canada to reducing its greenhouse gas emissions six percent below 1990 levels between 2008 - 2012;

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WHEREAS in November, national governments will meet in The Hague, Netherlands to negotiate terms and conditions for ratifying the Kyoto Protocol. It is critical that Canada has the support it needs to conclude negotiations;

WHEREAS mayors and municipal leaders responsible for the well being of communities across Canada urge federal and provincial/territorial governments to make climate protection a priority;

BE IT RESOLVED THAT the municipality of Saskatoon endorse this Municipal Leaders' Resolution on Climate Change."

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT City Council adopt the following resolution:

WHEREAS 1990 to 1999 was the warmest decade of the millennium;

WHEREAS a global reduction in emissions of greenhouse gases (GHG) is necessary to slow climate change and reduce the risks to human health, the physical environment, economy and quality of life;

WHEREAS the 1998 ice storm cost the City of Montreal \$116 million; Baie Comeau more than \$2.5 million, and the Regional Municipality of Ottawa-Carleton \$6.32 million, while the Red River flood cost Winnipeg \$32.3 million;

WHEREAS these weather-related expenses are creating an additional financial burden for municipalities at a time when responsibilities are increasing as a result of devolution;

WHEREAS reducing greenhouse gases makes good economic sense. New and improved infrastructure, energy efficiency, building retrofits, water conservation, more effective wastewater treatment and distribution, renewable energy technologies, waste reduction, better fleet management, etc., reduce municipal operating costs and help maintain community services, while having a positive impact on the environment;

WHEREAS industrialized countries, realizing initial commitments were inadequate to protect the Earth's climate system, agreed in December 1997 to the Kyoto Protocol which, if ratified, commits Canada to reducing its greenhouse gas emissions six percent below 1990 levels between 2008 - 2012;

WHEREAS in November, national governments will meet in The Hague, Netherlands to

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negotiate terms and conditions for ratifying the Kyoto Protocol. It is critical that Canada has the support it needs to conclude negotiations;

WHEREAS mayors and municipal leaders responsible for the well being of communities across Canada urge federal and provincial/territorial governments to make climate protection a priority;

BE IT RESOLVED THAT the municipality of Saskatoon endorse this Municipal Leaders' Resolution on Climate Change.

CARRIED.

**4) Keith Pahl, Secretary
Sutherland Memorial Hall Company, dated May 1**

Submitting the 1999 financial statements of the Sutherland Memorial Hall Company and the minutes of the 2000 Annual General Meeting.

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**5) Alex Bodnarchuk, Events Coordinator
Saskatchewan Pleasure Driving Club, dated May 8**

Requesting permission for temporary closure of Spadina Crescent from 20th Street to the intersection at Spadina Crescent and Third Avenue between the hours of 11:30 a.m. and 1:30 p.m. on Friday, May 26, 2000 for horse drawn wagon rides in connection with the Trans-Canada Trail Ocean to Ocean Water Relay Celebration. (File No. CK. 205-1)

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**6) Aubrey Nye Hamilton
101 - 2556 Chain Bridge Road, Vienna, Virginia 22181, dated May 1**

Submitting comments with respect to feral cats. (File No. CK. 151-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**7) E. Bertsch
2515 Jarvis Drive, dated May 3**

Submitting comments with respect to tax increases. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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**8) Margarita Popoff
3 Hoeschen Crescent, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

**9) Georges Laguë
22 Rutter Crescent, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

**10) Yixin Xie
122 Stillwater Drive, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

**11) Coralee Jabour
3746 Fairlight Drive, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

**12) Beth Blakley
850 Delaronde Court, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

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**13) Nolan Barr
1006 Emerald Crescent, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

**14) Stephen Johnson
Box 1317, Battleford, SK, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

**15) Ronan Lefol
1522 7th Avenue North, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

**16) Alicia Blakley
850 Delaronde Court, dated April 26**

Submitting comments with respect to the landfill. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT the letters be referred to the Administration for a response.

CARRIED.

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**17) Carrie Zdunich, General Manager
25th Street Theatre Centre Inc., dated May 10**

Requesting permission for an extension of the Noise Bylaw from August 4 to August 13, 2000 in connection with the 2000 Saskatoon International Fringe Festival. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the 25th Street Theatre Centre Inc. to extend the time during which the 2000 Saskatoon International Fringe Festival may be conducted in the Broadway District during the following dates and times:

| | |
|-----------|-------------------------|
| August 4 | 6:00 p.m. - 12:30 a.m. |
| August 5 | 12:00 p.m. - 12:30 a.m. |
| August 6 | 12:00 p.m. - 12:30 a.m. |
| August 7 | 12:00 p.m. - 11:30 p.m. |
| August 8 | 4:00 p.m. - 11:30 p.m. |
| August 9 | 4:00 p.m. - 11:30 p.m. |
| August 10 | 4:00 p.m. - 11: 30 p.m. |
| August 11 | 4:00 p.m. - 12:30 a.m. |
| August 12 | 12:00 p.m. - 12:30 a.m. |
| August 13 | 12:00 p.m. - 11:30 p.m. |

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT that permission be granted to the 25th Street Theatre Centre Inc. to extend the time during which the 2000 Saskatoon International Fringe Festival may be conducted in the Broadway District during the following dates and times:

| | |
|------------------|--------------------------------|
| <i>August 4</i> | <i>6:00 p.m. - 12:30 a.m.</i> |
| <i>August 5</i> | <i>12:00 p.m. - 12:30 a.m.</i> |
| <i>August 6</i> | <i>12:00 p.m. - 12:30 a.m.</i> |
| <i>August 7</i> | <i>12:00 p.m. - 11:30 p.m.</i> |
| <i>August 8</i> | <i>4:00 p.m. - 11:30 p.m.</i> |
| <i>August 9</i> | <i>4:00 p.m. - 11:30 p.m.</i> |
| <i>August 10</i> | <i>4:00 p.m. - 11: 30 p.m.</i> |
| <i>August 11</i> | <i>4:00 p.m. - 12:30 a.m.</i> |
| <i>August 12</i> | <i>12:00 p.m. - 12:30 a.m.</i> |
| <i>August 13</i> | <i>12:00 p.m. - 11:30 p.m.</i> |

CARRIED.

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**18) Andrea Holmes, Treasurer
South Nutana Park Community Association, dated May 10**

Requesting permission for temporary closure of Jarvis Drive from Estey Drive to Clinkskill Drive from 10:00 a.m. to 5:00 p.m. on Sunday, May 28, 2000 for the Harold Tatler Park Grand Re-Opening Celebration. (File No. CK. 205-1).

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

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**19) Joanne Sproule, Secretary
Development Appeals Board, dated May 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 806 Bedford Road. (File No. CK. 4352-1)

**20) Joanne Sproule, Secretary
Development Appeals Board, dated May 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 1202 Currie Avenue. (File No. CK. 4352-1)

**21) Joanne Sproule, Secretary
Development Appeals Board, dated May 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 1414 Fletcher Road. (File No. CK. 4352-1)

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**22) Joanne Sproule, Secretary
Development Appeals Board, dated May 8**

Submitting Notice of Development Appeals Board Hearing regarding property at 225 Vancouver Avenue South. (File No. CK. 4352-1)

**23) Joanne Sproule, Secretary
Development Appeals Board, dated May 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 2505 Avenue C North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Ron Ross
34 Columbia Drive, dated April 20**

Submitting a petition with respect to the condition of Columbia Drive. (File No. CK. 6000-1)
Referred to the Planning and Operations Committee.

**2) J. McGrath
134 Pendency Road, dated April 26**

Submitting comments with respect to utility statement. (File No. CK. 1905-2) **Referred to the Administration.**

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**3) Norman Rebin
422 Spadina Crescent West, dated May 2**

Submitting comments with respect to traffic concerns near Victoria Park. (File No. CK. 6320-1)
Referred to the Planning and Operations Committee.

**4) Sean Junor, President
University of Saskatchewan Students' Union, dated April 26**

Submitting comments with respect to transit commissions and requesting City Council to reconsider its decision to decrease the commission paid to vendors on the sale of transit tickets and passes. (File No. CK. 1905-4) **Referred to the Administration and Finance Committee.**

**5) Grant M. Currie
Robertson Stromberg Barristers & Solicitors, dated May 4**

Submitting comments with respect to newspaper vending machines and requesting that if any change is made to the policy, it be applied evenly to all free publications. (File No. CK. 300-4) **Referred to the Administration and Finance Committee.**

**6) Maxine Nesbitt
906 Confederation Drive, dated May 8**

Requesting City Council to relocate the bus stop located at 906 Confederation Drive and also requesting a crosswalk be installed across Confederation Drive. (File No. CK. 7311-1) **Referred to the Administration.**

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

- 1) that the Administration provide Council members with a copy of the response with respect to B2); and*
- 2) that the information be received.*

CARRIED.

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C. PROCLAMATIONS

**1) Wayne Summach, Regional Vice-President
Canadian Society of Safety Engineering, dated May 1**

Requesting City Council to proclaim the week of May 15 to 21, 2000 as North American Occupational Safety and Health Week in Saskatoon. (File No. CK. 205-5)

**2) Scott Farmer, Chair
Saskatoon Terry Fox Run Committee, dated April 28**

Requesting City Council to proclaim the week of September 11 to 17, 2000 as Terry Fox Week in Saskatoon. (File No. CK. 205-5)

**3) Wayne Wohlberg, Publicity Chairman
Saskatoon Rotary Club, dated May 15**

Requesting City Council to proclaim the week of May 29 to June 4, 2000 as Rotary Fitness Challenge Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Atchison, Seconded by Councillor Maddin,

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

CARRIED.

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REPORTS

Mr. Gregory Kitz, Chair, presented Report No. 9-2000 of the Municipal Planning Commission.

General Manager Community Services Gauthier presented Section A, Administrative Report No. 10-2000;

A/General Manager Corporate Services Richards presented Section B, Administrative Report No. 10-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 10-2000;

City Manager Richards presented Section F, Administrative Report No. 10-2000;

City Clerk Mann presented Section A, Legislative Report No. 8-2000;

City Solicitor Dust presented Section B, Legislative Report No. 8-2000;

Councillor P. McCann, Chair, presented Report No. 8-2000 of the Planning and Operations Committee;

Councillor D.L. Birkmaier, Chair, presented Report No. 5-2000 of the Administration and Finance Committee;

Councillor D.L. Birkmaier, Chair, presented Report No. 3-2000 of the Audit Committee;
and

Councillor D.L. Birkmaier, Chair, presented Report No. 6-2000 of the Land Bank Committee.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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

- a) Report No. 9-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 10-2000;*

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- c) *Legislative Report No. 8-2000;*
- d) *Report No. 8-2000 of the Planning and Operations Committee;*
- e) *Report No. 5-2000 of the Administration and Finance Committee;*
- f) *Report No. 3-2000 of the Audit Committee; and*
- g) *Report No. 6-2000 of the Land Bank Committee.*

CARRIED.

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

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

Committee arose.

Councillor Waygood, 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:

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“REPORT NO. 9-2000 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
Mr. Ken Rauch
Ms. Tamara Ross
Mr. Nelson Wagner
Councillor K. Waygood
Ms. Colleen Yates

1. **Discretionary Use Application- Converted Dwelling (2 Units)
Lot 10 & West 12.5’ of Lot 11, Block 85, Plan Q
628 University Drive - Nutana Neighbourhood
Applicant: Norman Weiss
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 2) **Discretionary Use Application - Community Centre
Lots 24 & 25, Block 28, Plan CE
408 Avenue F South - Riversdale Neighbourhood
Applicant: CHEP Community Gardeners
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

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**3. Zoning Bylaw Text Amendments
(File No. CK. 4350-1)**

RECOMMENDATION:

- 1) that City Council approve the advertising to amend the Zoning Bylaw text:
 - (a) as outlined in Section D, Subsections 1 to 3, 5 to 10, 15 and 16, of the report of the Community Services Department dated April 11, 2000;
 - (b) to amend Section 5.17 (6) to make reference to Property Maintenance and Occupancy Bylaw No. 7400; and
 - (c) to include educational institutions as a permitted use in the M3 and M4 zoning districts, with development standards consistent to those for offices and office buildings;
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that at the time of the public hearing City Council consider the Commission's recommendation that the Zoning Bylaw text amendments be approved.

ADOPTED.

Your Commission has considered Subsections 1 to 11 and 15 and 16 from the attached report of the Community Services Department dated April 11, 2000, regarding proposed Zoning Bylaw Text Amendments. Your Commission supports the proposed amendments outlined in this report with the exception of those outlined under Recommendations 4 and 11.

With respect to Recommendation 4, your Commission determined that it would be more beneficial to make reference to the Property Maintenance and Occupancy Bylaw, rather than deleting Section 5.17 (6) of the Zoning Bylaw, as recommended in the above report.

Your Commission was advised by the Administration that Recommendation 11 should include the words "with development standards consistent to those for offices and office buildings" at the end of the recommendation following the words "zoning districts".

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Your Commission has already submitted a report to City Council at its meeting held on May 1, 2000, with respect to Subsections 12, 13 and 14 under Section D of the above-noted report.

ADMINISTRATIVE REPORT NO. 10-2000

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between April 19 and May 4, 2000
(For Information Only)
(File Nos. PL 311-1, 4350, 4355-D)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D14/00: 711 - 5th Avenue North
Applicant: Peter and Joy Rousay
Legal Description: Lot 19, Block 9, Plan (DE) F1418
Current Zoning: RM1
Proposed Use: Bed and Breakfast
Neighbourhood: City Park
Date Received: April 18, 2000

Liquor Permit Endorsement Application

- Applicant: Crawdaddy's Louisiana Bar & Grill
Address: 244 - 1st Avenue North
Legal Description: Part of Lots 5 and 6, Block 167, Plan E2335 (Q3)
Current Zoning: B6
Neighbourhood: Central Business District
Date Received: April 25, 2000

Rezoning

- Application No. Z17/00: (no civic address)
Applicant: Dundee Development Corporation
Legal Description: Parcel T, Plan 96S13326

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| | |
|------------------|----------------|
| Current Zoning: | R1A |
| Proposed Zoning: | RMTN |
| Neighbourhood: | Briarwood |
| Date Received: | April 25, 2000 |

Subdivision

- Application No. 27/00: 3020 Faithfull Avenue
Applicant: Tri-City Surveys Ltd.
Legal Description: Lot A, Block 865, Plan 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: April 25, 2000

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D18/00
2. Plan of Proposed Rezoning No. Z17/00
3. Plan of Proposed Subdivision No. 27/00

**A2) Easement Requirement - SaskEnergy
Buena Vista Neighbourhood
Municipal Reserve MR1, Plan 98SA32105
Project: 933.9998, Saskatoon, Subdivision of Parcel D
(File No. PL 4090 - 3)**

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

ADOPTED.

Shelley Chadwick, on behalf of SaskEnergy Land Services, has requested the City's approval for an easement over part of Municipal Reserve MR1, Plan 98SA32105, as shown outlined on the attached plan.

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An audit of their file regarding the subdivision of Parcel D, Saskatoon, Plan 70S00223 has revealed an easement right-of-way was not acquired for the SaskEnergy facilities installed in the portion of the above mentioned quarter defined on the enclosed easement agreement and attached plan.

A Caveat is being registered due to the fact that the location of the gas line cannot be easily tied into the property lines, which would be required to describe an easement.

The Community Services Department has no objection to the granting of the easement to SaskEnergy.

ATTACHMENT

1. Part of registered plan 98SA32105

**A3) Request For Encroachment Agreement
107 - 33rd Street West
Lots 37, 38 and 39, Block 29, Plan (FK) G 4296
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 107 - 33rd Street West (Lots 37, 38 and 39, Block 29, Plan (FK) G 4296);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

MacPherson Leslie & Tyerman, Barristers and Solicitors, on behalf of the Canadian Imperial Bank of Commerce, the registered owner of the property located at 107 - 33rd Street West, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building located on Lot 39 encroaches onto 33rd Street West. The

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total area of encroachment is approximately 2.27m² and will, therefore, be subject to an annual charge of \$50. The encroachment has likely existed since the building was constructed in 1957.

ATTACHMENTS

1. Letter from MacPherson Leslie & Tyerman, Barristers and Solicitors dated April 18, 2000.
2. Real Property Report dated March 21, 2000 (showing the location and dimensions of the encroachment).

**A4) Easement Requirement - SaskTel
NE ¼ Sec. 19-36-4-W3M
Project SKTN 8th Street 914350.0010.0015
(File No. PL4090 - 3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskTel as outlined in the attached plan; and
 - 2) that the City Solicitor be requested to review the submitted easement agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the corporate seal.

ADOPTED.

Cheryl Bell, on behalf of SaskTel Land Department, has requested the City's approval for an easement over part of NE ¼ Sec. 19-36-4-W3M as shown on the attached plan. The proposed easement is to be located on City-owned land which is not currently within the city limits.

The Infrastructure Services Department has given their approval subject to the conditions set out in their letter to SaskTel.

The Community Services Department has no objections to the granting of the proposed easement, providing the conditions of Infrastructure Services Department are met.

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ATTACHMENTS

1. NE ¼ Sec. 19-36-4-W3M
2. Letter from Infrastructure Services Department

Section B - CORPORATE SERVICES

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

RECOMMENDATION: that the following information be received.

ADOPTED.

| <u>Date</u> | <u>Amount</u> |
|------------------------|---------------|
| April 17 - 19, 2000 | 4,724,521.21 |
| April 19 - May 1, 2000 | 1,577,473.24 |
| May 1 - 3, 2000 | 766,592.69 |
| May 3 - 8, 2000 | 519,130.16 |

**B2) Investments
(File No. CK. 1790-3)**

RECOMMENDATION: that City Council approve the attached purchases and sales.

ADOPTED.

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

ATTACHMENT

1. Schedule of Securities Transactions (April 17th - 30th, 2000).

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**B3) 1999 Financial Reports
(File No. 1895-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, are copies of the following reports:

1999 City of Saskatoon Financial Report
1999 City of Saskatoon Public Accounts
1999 Capital Status Report
1999 Saskatoon Public Library Financial Statements
1999 Financial Reports - Superannuation Plans

Where required, the above reports have been subject to an external audit examination, and copies of the Audit Reports have been included. Council has previously received interim financial results for the City of Saskatoon's 1999 year-end, which are incorporated in these statements. As required by *The Urban Municipality Act*, an extract of the City of Saskatoon Financial Report will be published in the newspaper.

ATTACHMENTS:

1. 1999 City of Saskatoon Financial Report
2. 1999 City of Saskatoon Public Accounts
3. 1999 Capital Status Report
4. 1999 Saskatoon Public Library Financial Statements
5. 1999 Financial Reports - Superannuation Plans

**B4) 2000 City of Saskatoon Operating Budget
(File No. 1704-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of the 2000 City of Saskatoon Operating Budget. This budget reflects all changes made by the Budget Committee and approved by City Council at its meeting of April 17, 2000.

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ATTACHMENT:

1. 2000 City of Saskatoon Operating Budget

**B5) Appointment of Acting City Assessor
(File No. 4510-1)**

RECOMMENDATION: that Mr. Les Smith, Land Assessment Manager, Finance Branch, be appointed to act as City Assessor, as described in Section 55 of *The Urban Municipality Act*, whenever the City Assessor is absent from duty for more than one day.

ADOPTED.

Section 55 of *The Urban Municipality Act* enables City Council to appoint an Acting Assessor who, during absences of the Assessor, assumes all powers and duties of the Assessor's position. The appointment of an Acting City Assessor may be necessary, at times, so that legal documents can be signed on behalf of the City in the absence of the City Assessor.

It is recommended that, during absences of the City Assessor of more than one day, Mr. Les Smith, Land Assessment Manager, assume the legal powers and duties of the City Assessor.

**B6) Contracts Awarded Over \$100,000
(File No. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

In accordance with The City Administration Bylaw, the City Manager has the authority to award contracts where funds have been provided in the approved budget and the contract is being awarded to the lowest qualified bidder meeting specifications.

City Council requested that they be provided, on an annual basis, with a list of the contracts in excess of \$100,000. Attached is a detailed report for those contracts awarded in 1999.

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ATTACHMENT

1. 1999 Summary of Tenders for Capital Projects

**B7) 2000 Tag Days - Amendment
(File No. 300-11)**

RECOMMENDATION: that City Council approve the amendment to the 2000 Tag Days application from Save the Children - Canada from April 29, 2000, to September 2, 2000.

ADOPTED.

City Council, at its meeting held on March 6, 2000, when dealing with Report No. 3-2000 of the Administration and Finance Committee, adopted the recommendation that the 2000 Tag Days applications be approved.

On April 28, 2000, a request was received from Save the Children - Canada, requesting to change their Tag Day from April 29, 2000, to September 2, 2000.

**B8) Nutana Lawn Bowling Club
Bowling Green Replacement Project
(File Nos. 500-1 and 1500-1)**

RECOMMENDATION:

- 1) that City Council designate the replacement of the playing surfaces of the greens at the Nutana Lawn Bowling Club as a municipal project; and,
- 2) that the Office of the City Treasurer be authorized and directed to accept donations for this project, and to issue appropriate receipts to donors who contribute to the project.

ADOPTED.

The Administration has received a request from the President of the Nutana Lawn Bowling Club (Attachment 1), to recognize the above-noted project as a Municipal Capital Project and to authorize the Office of the City Treasurer to issue charitable receipts for donations that meet the criteria established by Canada Customs and Revenue Agency.

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Sections 110 and 118 of *The Income Tax Act* provide for the same tax deductions or credits for gifts to a municipality as for gifts or donations to registered charities. In accepting donations where a receipt is to be issued for tax purposes, the following definition must apply:

“A gift for which an official donation receipt may be issued can be defined as a voluntary transfer of property without consideration. There must be a donor who freely disposes of the property and there must be a donee who receives the property given. In other words, the transfer must be freely made and no right, privilege, material benefit, or advantage may be conferred on the donor or on a person designated by the donor as a consequence of the gift.”

The request for private donations to sponsor activities related to replacement of playing surfaces at the Nutana Lawn Bowling Club does meet the criteria of a gift to the municipality under *The Income Tax Act*. In order to proceed, City Council must declare this as a municipal project and authorize the City Treasurer to accept donations and issue appropriate receipts to donors.

ATTACHMENT

1. Letter from the Nutana Lawn Bowling Club dated May 4, 2000.

**B9) Write Downs of Surplus Inventory - 1999
(File No. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

For the year 1999, the write downs of surplus/obsolete inventory are as follows:

| | Write down | % of Inventory |
|---|-------------------|---------------------------|
| 1. Central Stores | \$ 11,582.83 | 5.2 % |
| 2. Infrastructure Services, Public Works Stores | \$ 5,163.67 | 3.9 % |
| 3. Infrastructure Services, Electronic Stores | \$ 21,388.13 | 7.9 % |

ATTACHMENTS

1. Central Stores write downs of surplus/obsolete.
2. Electronic Stores write downs of surplus/obsolete Parts 1, 2, and 3.

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3. Public Works Stores write downs of surplus/obsolete.

Section D - INFRASTRUCTURE SERVICES

D1) Communications to Council

**From: Trevor Elgar, VP Promotions
Saskatoon Water Ski Club
Date: March 15, 2000
Subject: Wakeboard Tournament
(File No. 205-1)**

RECOMMENDATION: that approval be granted to the Saskatoon Water Ski Club to host a competitive wakeboard tournament on Sunday, July 16, 2000, subject to administrative conditions.

ADOPTED.

At its meeting held March 20, 2000, during consideration of the above-noted communication, City Council resolved:

“that the matter be referred to the Administration to deal with the Meewasin Valley Authority and report back.”

A meeting was held on Wednesday, April 12, 2000 with representatives from the Saskatoon Water Ski Club, the Meewasin Valley Authority (MVA), The Partnership, the Fire and Protective Services Department, Community Services Department (Leisure Services Branch) and the Infrastructure Services Department (Parks and Municipal Engineering Branches).

At the meeting, it was determined that the Saskatoon Water Ski Club would use Rotary Park as a base of operations for the Wakeboard Tournament. The Tournament would take place on Sunday, July 16, between the hours of 8:00 a.m. and 6:00 p.m., with practice sessions for the Tournament being held on Saturday, July 15, from approximately 12:00 noon until 6:00 p.m. The wakeboard course would be set up between the Idylwyld and Victoria Bridges.

The meeting also addressed the following concerns:

- a site meeting will be held in June (date to be determined) to review Parks requirements and to assist organizers with the potential site layout;

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- the Fire and Protective Services Department has agreed to provide a boat crew during the Tournament weekend, as well as providing technical expertise related to the river leading up to the event; and,
- the MVA directed the Saskatoon Water Ski Club, as event organizers, to work with the other users of the river, specifically the Canoe and Rowing Clubs, along with the operators of the Tour Boat (Shearwater Tours). Event organizers will also be contacting the School Board to secure the use of the boat launch area for the weekend.

**D2) Proposed Lease of City Boulevard
2225 Faithfull Avenue
(File No. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Boardwalk Equities Inc. for the lease of 262.3 square metres of boulevard; and,
 - 2) that the City Solicitor be requested to prepare a Bylaw and Lease Agreement for the proposed Boulevard Lease at 2225 Faithfull Avenue.

ADOPTED.

Infrastructure Services has received an application for Lease of City Boulevard from Boardwalk Equities Inc. for the lease of City boulevard at 2225 Faithfull Avenue. The applicant proposes to use the leased area for parking.

The proposed leased area, shown on Plan No. 241-0004-001 (Attachment 1), is adjacent to 2225 Faithfull Avenue and is zoned as IL1. The land area available to be leased is 262.3 square metres.

It is proposed to lease 262.3 square metres to Boardwalk Equities Inc. with the following conditions to be undertaken by the applicant:

1. that the parking area within the lease be hard surfaced;
2. that curb stops be placed such that parked vehicles do not park, drive or overhang within 2.7 metres of the curb;
3. that the remaining boulevard area not be used for parking and be landscaped; and,
4. that a yearly lease fee of \$254.95 plus GST be paid to the City of Saskatoon.

The applicant has agreed that these conditions are acceptable.

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ATTACHMENT

1. Plan No. 241-0004-001

**D3) Proposed No Parking Restriction
300 Block Avenue B North
(File No. 6280-02)**

RECOMMENDATION: that a 50 metre “No Parking” restriction be installed at the mid-block portion of the east side of the 300 block of Avenue B North.

ADOPTED.

Infrastructure Services has received a request from the business owner at 309 Avenue B North to place a “No Parking” restriction on the east side of the 300 Block of Avenue B North, as shown on attached Plan No. 210-0038-002 (Attachment 1). The Plan also indicates proposed sign installations.

A site inspection revealed that large trucks use this street to enter and exit this business. A 50 metre “No Parking” restriction installed at the mid-block portion of the street would allow for trucks to have an adequate turning movement. There has been one collision since 1994.

This recommendation follows the procedures established by Infrastructure Services on parking restrictions.

ATTACHMENT

1. Plan No. 210-0038-002

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Section F - CITY MANAGER

**F1) Strategic Plan
Corporate Business Plan
March, 2000
(File No. CC 100-14)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, in the early 1990s prepared a strategic plan as its direction until 2000. This plan has been updated every three years, with the last City Council review in March, 2000. All revisions have been minor, which has shown that the plan has been able to stand “the test of time”.

Since the initial strategic plan, the concept of designing a business plan to operationalize the strategic plan was developed. The business plan is the key objectives that need to be accomplished over the next three years to ensure the strategic plan is followed. Therefore, as a result of the updating of the strategic plan, the administration has prepared the corporate business plan outlining the objectives for 2000 - 2002. This plan will be updated every year and filed with City Council.

The next step of the planning process is to review the results through the use of performance measurements. City Council adopted a report from the Audit Committee on the introduction of performance measurements in 2000. Your administration will continue to work with the Audit Committee to ensure that the business planning cycle is complete.

ATTACHMENT

1. City of Saskatoon Strategic Plan (March, 2000)
2. City of Saskatoon Corporate Business Plan (March, 2000)

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LEGISLATIVE REPORT NO. 8-2000

Section A - OFFICE OF THE CITY CLERK

**A1) Proposed Revision to Polling Places
2000 Local Government Elections
(File No. CK. 265-1)**

- RECOMMENDATION:**
- 1) that the polling place for Poll 104 be changed from Mayfair School to the Mayfair Branch Library, 602 - 33rd Street West; and
 - 2) that the City Solicitor be requested to incorporate the above into the appropriate bylaw.

ADOPTED.

City Council, at its meeting held on May 1, 2000, approved the polling areas and polling places for the Local Government Elections to be held on October 25, 2000. The polling place for Poll 104, being the Mayfair Neighbourhood, was established at Mayfair School. It has since been determined that the Mayfair Branch Library would be a more appropriate polling place because it is physically accessible.

**A2) Bylaw No. 7677
The Automated Vote Counting Bylaw, 1997
(File No. CK. 185-1)**

- RECOMMENDATION:**
- 1) that Section 6 be deleted from Bylaw No. 7677; and
 - 2) that the City Solicitor be requested to bring forward the appropriate bylaw amendment.

ADOPTED.

Attached is a copy of Bylaw 7677, The Automated Vote Counting Bylaw, 1997.

Section 6 states that the vote tabulating unit shall be programmed to return blank ballots, overvoted ballots and ballots on which the vote tabulating unit is unable to identify an acceptable mark.

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The provision for returning blank and overvoted ballots was put in place because the system was new to voters and it would give voters an opportunity to correct their ballot if they marked it incorrectly (e.g. circling the name of a candidate rather than filling in the oval).

Now that Saskatoon electors have had occasion to utilize vote counting technology, it is unnecessary to provide this opportunity. There is also a negative aspect of having the ballot returned in front of other voters. In addition, Automated Vote Counting Regulations, proposed to be adopted by Saskatchewan Municipal Affairs, Culture & Housing, will likely not allow the vote tabulating units to be programmed in this manner.

ATTACHMENT

1. The Automated Vote Counting Bylaw, 1997

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Revision of Procedures
Amendments to Development Plan and Zoning Bylaw
(File No. 4350-1)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to undertake the advertising required by Part IX of *The Planning and Development Act, 1983*, with respect to all applications to amend the Development Plan and the Zoning Bylaw which are submitted by applicants other than the City; provided that the applicant has first met all administrative prerequisites to such advertising and have deposited the required funds with the Community Services Department to pay the cost of such advertising;
 - 2) that Council consider Bylaw No. 7932.

ADOPTED.

At its meeting held on February 21, 2000, City Council adopted several recommendations of the Organizational Committee. There were two separate areas addressed in the report.

Firstly, the report recommended a process whereby all requests for amendments to the Development Plan or Zoning Bylaw, other than requests from the Administration, would come to

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Council only once, as one package, at the time of the hearing. Administration requests would continue to follow the existing procedure. The Council resolution to accomplish this change is set out above for Council's consideration.

Secondly, the report recommended several small changes to the zoning hearing process. Bylaw No. 7932, which amends the Council Procedure Bylaw to reflect these changes, is attached for Council's consideration. Bylaw No. 7932 has been circulated to the affected Departments for their review.

ATTACHMENTS

1. Proposed Bylaw No. 7932.

REPORT NO. 8-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
Councillor M. Heidt
Councillor J. Maddin
Councillor R. Steernberg
Councillor K. Waygood

1. Communications to Council

**From: Bev Drew, Co-Chair
Saskatoon Day Care Directors Association**
Date: March 28, 2000
**Subject: Requesting permission to hold the Saskatoon Day Care
Directors Association Day in the Park parade from Kinsmen
Park to City Hall and back on May 19, 2000.**

(File No. CK. 205-1)

RECOMMENDATION: that the request from the Saskatoon Day Care Directors Association for free rides for May 19, 2000 be denied.

ADOPTED.

Your Committee has reviewed the above communication, copy attached, with respect to a request for free rides at Kinsmen Park for the Day in the Park being held on May 19, 2000 during Child

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Care Week. Your Committee has also considered the attached report of the General Manager, Community Services Department dated April 28, 2000.

Upon review of the matter with a representative of the Saskatoon Day Care Directors Association and the Administration, your Committee is recommending that the request be denied.

**2. 1999 Annual Report - Visual Arts Placement Jury
(File No. CK. 175-44)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the Visual Arts Placement Jury dated March 20, 2000 with the Chair, Dr. Peter Purdue, and is forwarding the report to City Council as information.

**3. 1999 Annual Report - Traffic Safety Committee
(File No. CK. 225-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the Traffic Safety Committee dated April 18, 2000 and is forwarding the report to City Council as information.

**4. Action on Homelessness and
Housing Proposal from the Saskatoon Housing Coalition Inc.
(File No. CK. 750-1)**

RECOMMENDATION: that City Council support, in principle, the housing proposal put forward by the Saskatoon Housing Coalition Inc. under letter dated April 3, 2000.

ADOPTED.

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Your Committee has reviewed the attached report of the Social Housing Advisory Committee dated April 7, 2000 with representatives of the Social Housing Advisory Committee, as well as the Administration. Recommendation 2) outlined in the above report has already been forwarded to the Administration for a report back to the Planning and Operations Committee.

With respect to the request for support in principle for the housing proposal outlined in the attached letter dated April 3, 2000 from the Saskatoon Housing Coalition Inc., your Committee was advised that the request is being forwarded for consideration by City Council at this time as the Saskatchewan Housing Corporation is involved in the project and would like to determine the community support for the proposal. A further report will be forwarded to City Council with respect to the specific proposal. Your Committee was further advised that the cost of the project will not exceed \$600,000 and the request would be for a five percent contribution from the City under the Innovative Housing Incentives Policy.

Upon review of this matter, your Committee is recommending that the housing proposal put forward by the Saskatoon Housing Coalition under letter dated April 3, 2000, be supported, in principle.

**5. Accessibility Program for Low Income People
1999 Annual Report
(File No. CK. 430-34)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 4, 2000, regarding the above matter, and is forwarding the report to City Council as information.

**6. Kinsmen Park Rides - Capital Improvements
Donation from the Kinsmen Club of Saskatoon
(File No. CK. 4205-9)**

RECOMMENDATION: 1) that the expenditure of \$340,000 for replacement of the concession/washroom building and associated site development at the Kinsmen Park Rides (as outlined in the report of the General Manager, Community Services

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Department dated May 1, 2000) be approved, with the source of financing as follows:

- a) \$170,000 from the Kinsmen Club of Saskatoon;
 - b) \$120,000 from the Kinsmen Park Rides Reserve; and
 - c) \$50,000 from a Productivity Improvement Loan, to be paid back over a five-year period;
- 2) that the Administration report further on the name of the concession/washroom building to recognize the contribution of the Kinsmen Club of Saskatoon;
 - 3) that the provision from the Kinsmen Park Rides to the Leisure Services Equipment Replacement Reserve (as per City of Saskatoon Capital Reserve Bylaw) be discontinued, effective immediately; and
 - 4) that the balance (\$80,400) of the rides portion of the Leisure Services Equipment Replacement Reserve be transferred to the Kinsmen Park Rides Reserve, effective immediately.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated May 1, 2000, with respect to capital improvements at the Kinsmen Park Rides. Your Committee has expressed its appreciation to the Kinsmen Club of Saskatoon for the ongoing support for this facility.

**7. Enquiry - Councillor D. Atchison (August 9, 1999)
Swimming in the South Saskatchewan River
(File No. CK. 5520-1)**

RECOMMENDATION: 1) that the information be received; and

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- 2) that Saskatoon Fire and Protective Services, in conjunction with the Saskatoon Police Service and the Meewasin Valley Authority, undertake an increased public awareness program regarding river safety.

ADOPTED.

Your Committee has considered and supports the recommendations outlined in the attached report of the General Manager, Fire and Protective Services Department dated April 27, 2000 with respect to undertaking an increased public awareness program regarding river safety.

As background, City Council, at its meeting held on December 13, 1999, considered Clause B5, Legislative Report No. 16-1999 and resolved that the Saskatoon Police Service, Fire and Protective Services Department and the Meewasin Valley Authority be consulted as to what provisions might be of assistance in maintaining public safety.

REPORT NO. 5-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor H. Harding
Councillor A. Langford
Councillor P. Roe

1. City Treasurer's Report on Investments - 1999
(File No. CK. 1790-3)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated March 17, 2000 containing the City Treasurer's Report on Investments for 1999. Your Committee has reviewed this report with the Investment Coordinator, and accepts the information provided with appreciation.

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2. Communications to Council

**From: Mr. Doug Porteous, Public Programs
Partners FOR the Saskatchewan River Basin**
Date: December 15, 1999
**Subject: Requesting the City of Saskatoon to sponsor
Partners FOR the Saskatchewan River Basin**
(File No. CK. 1870-1)

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the matter of appointment of a member of City Council to the Board of Directors for Partners FOR the Saskatchewan River Basin be referred to the Executive Committee for consideration.

ADOPTED.

The above-noted communication requesting membership funding in the amount of \$5,000 was considered by your Committee with Ms. Jo-Anne Richter, Project Manager, Partners FOR the Saskatchewan River Basin in attendance. The Committee subsequently referred the matter to the Administration for a report on the significance to the City, of the role and mandate of the Partners FOR the Saskatchewan River Basin, and on a possible source of financing for their funding request.

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 26, 2000 in response to the Committee's referral, as well as a copy of the above-noted communication from Mr. Doug Porteous. Your Committee has reviewed this report with the General Manager, Corporate Services Department, and supports the steps being taken by the Administration with respect to the transfer of part of the water quality grant to this group, for which they would recognize a three-year membership. In view of this contribution and the resulting membership status, your Committee recommends that City Council have representation on the Board of Directors for the Partners FOR the Saskatchewan River Basin, as per the invitation outlined in the letter dated April 26, 2000 from the Chair of the Board for Partners FOR the Saskatchewan River Basin, which is attached to the report.

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**3. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Saskatoon Minor Softball League
(File No. CK. 1720-8-3)**

RECOMMENDATION: that Saskatoon Minor Softball receive \$405 in additional funding for hosting the Bantam Boys Provincial Playoff and Pee Wee Western Canadian Championship Special Events in 1999.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 30, 2000 recommending additional funding to Saskatoon Minor Softball for hosting the above-noted events. Your Committee has reviewed this report with the Administration, and supports this additional funding, in view of the oversight on the actual rental costs as outlined in the report.

**4. Forestry Farm Auditorium Reserve
(File No. CK. 1815-1)**

RECOMMENDATION: that the Forestry Farm Auditorium Reserve be removed from the Capital Reserves Bylaw #6774, and placed under the direction of City of Saskatoon Policy C03-003 (Reserves for Future Expenditures).

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 28, 2000 which your Committee has reviewed with the Administration. Your Committee supports the transfer of the Forestry Farm Auditorium Reserve to Policy C03-003 (Reserves for Future Expenditures) in order to ensure that program improvements that are substantially less than \$25,000 can be undertaken in a timely manner, without having to accumulate until they are eligible to be covered by the Capital Reserve.

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**5. Parking Enforcement Audit Report
(File No. CK. 1600-18)**

- RECOMMENDATION:**
- 1) that the payment of fees under The Downtown Housing Building Permit Fee Rebate Program be removed as a qualifying use of the Parking Capital Reserve;
 - 2) that a new Downtown Housing Capital Reserve be created, and that the purpose of this Reserve be for the payment of fees under The Downtown Housing Building Permit Fee Rebate Program and other downtown housing initiatives;
 - 3) that the funding for this new Downtown Housing Capital Reserve be \$30,000 per year, funded from parking meter revenues, and that this amount be reviewed every four years;
 - 4) that the purpose of the Parking Capital Reserve be modified to include the costs of parking studies and projects;
 - 5) that the changes outlined in the attached report become effective January 1, 2001, and;
 - 6) that the City Solicitor be requested to amend Bylaw No. 6774, The Capital Reserve Bylaw, to reflect the changes as outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated April 5, 2000 recommending changes to the Parking Capital Reserve, and the creation of a new Downtown Housing Capital Reserve for the purpose of payment of fees under The Downtown Housing Building Permit Fee Rebate Program and other downtown housing initiatives, and with funding at a rate of \$30,000 per year. Your Committee has reviewed this report with the Administration and supports the changes outlined therein.

**6. 2000 (Off-Site) Prepaid Service Rates
(File No. CK. 4216-1)**

- RECOMMENDATION:**
- 1) that the proposed 2000 Prepaid Service Rates be approved as

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outlined in the attached report;

- 2) that the Electrical Servicing rate be implemented in conjunction with the actual cost increase; and
- 3) that the Administration report back to the Administration and Finance Committee with respect to the study being done regarding the use of the interest from prepaid reserves.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 1, 2000 regarding increases to the Parks and Recreation Levy for new residential lots. Your Committee has reviewed this report with the Administration and with representatives of two land development companies in the City. The land developers are concerned that perhaps it is time to take a look at the cost of such things as water features in parks, and determine if this is a necessary feature considering the escalating costs involved with this provision. Your Committee agrees with this, and the Administration has recommended an option that will address this issue. Your Committee supports Option 3, in that if the construction costs for a water feature continue to escalate, the community would have the option of choosing this feature or other features outlined in the report.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated April 17, 2000 which your Committee has reviewed with the Administration, and with representatives of two land development companies. The developers expressed concern regarding the escalating costs for off-site servicing, and suggested that measures be taken to try and keep the cost increases at a minimum in that the price of an average residential lot in the City is already in the range of \$30,000.

Your Committee reviewed the matter of the transfer of interest earned on the Prepaid Service account to the general operating account, the matter of whether higher costs such as electrical servicing could be phased in, and also whether there are steps that can be taken to ensure costs for amenities in parks could be reconsidered in terms of whether they are necessary in each neighbourhood. The latter issue is addressed under the next item in this report regarding the Parks and Recreation Levy. The Committee supports a review of the use of interest earned on the prepaid service account, and the phasing in of electrical servicing costs, as outlined in the recommendations.

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**7. Parks and Recreation Levy
(File No. CK. 4216-1**

- RECOMMENDATION:**
- 1) that Option 3 be adopted to include the amount of \$351,000 as a maximum for a water feature as part of the Neighbourhood Park standard as outlined in the attached report; and,
 - 2) that the Parks and Recreation Levy component rate for residential lots be increased by 5.07 percent and the allocation of funds be as follows:

| | |
|----------------|-----------------|
| Neighbourhood | \$104.10 |
| District | 35.65 |
| Multi District | <u>23.00</u> |
| Total | <u>\$162.75</u> |

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 1, 2000 regarding increases to the Parks and Recreation Levy for new residential lots. Your Committee has reviewed this report with the Administration and with representatives of two land development companies in the City. The land developers are concerned that perhaps it is time to take a look at the cost of such things as water features in parks, and determine if this is a necessary feature considering the escalating costs involved with this provision. Your Committee agrees with this, and the Administration has recommended an option that will address this issue. Your Committee supports Option 3, in that if the construction costs for a water feature continue to escalate, the community would have the option of choosing this feature or other features outlined in the report.

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REPORT NO. 3-2000 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor J. Maddin
Councillor P. McCann
Councillor R. Steernberg

**1. Audit Report - City Clerk's Office
(File No. CK. 1600-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Members of City Council have previously been provided with a copy of the Audit Report for the City Clerk's Office, as prepared by Robert Prosser & Associates Inc. (Audit Committee Agenda - May 1, 2000). Please bring your copy of this Audit Report to the meeting. Your Committee has reviewed this Audit Report with the City Clerk, and is satisfied with the outcome and with the Implementation Plan. A copy of the Audit Report for the City Clerk's Office will be available for review in the City Clerk's Office.

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REPORT NO. 6-2000 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor K. Waygood

- 1. Request to Sell City-Owned Land
Lots 2 to 8 inclusive, Block 241, Plan 83S46282
60th Street
(File No. CK. 4214-1)**

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to sell Lots 2 to 8 inclusive, Block 241, Plan 83S46282, through a tender process with reserve bids as outlined in this report, awarding the tender to the highest bidder; and
 - 2) if the lots are not sold through the tender process, they be placed for sale over-the-counter, on a first-come, first-served basis, with prices equivalent to the amount of the reserve bids.

ADOPTED.

The following report of the General Manager, Community Services Department dated March 23, 2000 was reviewed with the Administration, and it was determined that the bylaw to remove the holding symbol "H" from these properties was passed by City Council on May 1, 2000, therefore, your Committee supports the sale of the lots outlined therein:

"BACKGROUND"

Sales of City-owned industrial land totalled 25 lots in 1999. The City currently has 21 industrial lots for sale in the Hudson Bay Industrial area. There is an immediate demand for additional serviced industrial land in the area.

Lots 2 to 8, Block 241 on 60th Street are serviced vacant lots which were originally subdivided in 1983, and are intended for heavy industrial use. A zoning application was

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initiated by the Land Branch in February 2000, in order to remove the holding symbol 'H' from the zoning designation from the lots. The 'H' was placed on these properties until a concept plan for the area north of 60th Street was drafted. The 'H' will remain on four lots located immediately to the east of Lots 2 to 8 as they will be re-subdivided prior to development.

REPORT

It is the intention of your staff to offer the Lots 2 to 8 for sale through a public tender process with reserve bids as follows:

| | | |
|-------|------------|--------------|
| Lot 2 | 1.25 acres | \$143,750.00 |
| Lot 3 | 1.25 acres | \$143,750.00 |
| Lot 4 | 1.25 acres | \$143,750.00 |
| Lot 5 | 1.25 acres | \$143,750.00 |
| Lot 6 | 1.50 acres | \$172,500.00 |
| Lot 7 | 1.50 acres | \$172,500.00 |
| Lot 8 | 1.25 acres | \$143,750.00 |

The reserve bids are calculated at \$115,000 per acre. This is above the standard per acre price for City industrial land and reflects, in the opinion of your staff, the market premium for lots at this location.

The Land Manager will award each lot to the highest bidder at or above the reserve bid. If the Land Manager is of the opinion that the tender should be awarded to any other bidder except the highest bidder, or if there is a dispute regarding the bids, the Land Manager will provide City Council with the appropriate report and recommendations. Any lots not sold through the tender process will be placed for sale over-the-counter at a price equivalent to the established reserve bid.

ATTACHMENT

1. Plan showing Lots 2 to 8 inclusive, Block 241, Plan 83S46282 on 60th Street.”

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**2. Request to Purchase City-Owned Land
Parcel D, Plan 66-S-15777
Cleveland Avenue
623385 Saskatchewan Ltd.
(File No. CK. 4215-1)**

RECOMMENDATION: that Parcel D, Plan 66-S-15777 be sold to 623385 Saskatchewan Ltd., or assignee, under the terms outlined in this report.

The following report of the General Manager, Community Services Department dated March 24, 2000 was reviewed with the Administration, and your Committee supports the proposal outlined therein:

“BACKGROUND

The City owns Parcel D located on Cleveland Avenue, and Parcel E located immediately adjacent to the east on Millar Avenue (see Attachment 1). Parcel D is the only land the City owns on Cleveland Avenue, and it is unserviced vacant land. Parcel E on Millar Avenue is fully serviced vacant land, and an option to purchase the parcel is currently held by 623385 Saskatchewan Ltd. Their option expires May 10, 2000.

REPORT

623385 Saskatchewan Ltd. has requested that Parcel D on Cleveland Avenue be sold directly to them prior to the land being serviced. The Administration agrees with the request under the following terms of sale:

- 1) The purchase price will be \$177,081.29, plus GST, reflecting the standard City pricing formula for serviced industrial land.
- 2) The purchaser must sign an Agreement for Sale, acknowledging that the land is not serviced and the City is under no obligation to service the site for an indeterminate length of time.
- 3) The purchase of Parcel D is contingent upon the current option on Parcel E being exercised.

Typically the Administration recommends that the sale of the land occur only after it is serviced, and that it be offered for sale by public tender. In this instance, however, the Land

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Branch is of the opinion that there is good reason to sell the land directly in an unserved condition.

The timing for the construction of Cleveland Avenue is dependent upon private development in the area and is not expected to occur for a number of years. The sale of Parcel E under the above-noted terms means the City will be collecting money for services now but will not be obligated to construct services for the parcels until the private developments along Cleveland Avenue are prepared to contribute.

Until such time as Cleveland Avenue is constructed, access to Parcel E can only be gained across Parcel D on Millar Avenue. Therefore, Parcel E can only be utilized effectively by the owner of Parcel D.

Parcel E is the single property that the City owns on Cleveland Avenue, and the Land Branch has not received any other requests to purchase the land.

ATTACHMENTS

1. Plan showing Parcels D and E located on Cleveland Avenue and Millar Avenue.”

IT WAS RESOLVED: THAT Parcel D, Plan 66-S-15777 be sold to 623385 Saskatchewan Ltd., or assignee, subject to the option being exercised on Parcel E.

- 3. Request to Option City-Owned Property
Lots 2, 3, 4, 7 and 21, Block 143, Plan 79S18673
Hudson Bay Industrial Area
Hitachi Canadian Industries Ltd.
(File No. CK. 4215-1)**

RECOMMENDATION:

- 1) that the City option Lots 2, 3, 4, 7 and 21, in Block 143, Plan 79S18673 to Hitachi Canadian Industries Ltd. under the terms and conditions outlined in this report; and
- 2) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and City Clerk.

ADOPTED.

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The following report of the General Manager, Community Services Department dated April 19, 2000 was reviewed with the Administration, and your Committee supports the proposal outlined therein:

“BACKGROUND

At its meeting held April 21, 1999, the Land Bank Committee received a report dated April 8, 1999 from the General Manager Community Services requesting to hold Lots 2-7, 15 and 21, in Block 143 for Hitachi Canadian Industries Ltd. for 1999 (see attachment no. 1). The Committee received the report as information and supported the holding of the lots at no cost provided there was no other interest in the lots. This information was communicated to Hitachi.

REPORT

Hitachi purchased Lots 5 and 6 (two of the lots being held) in October 1999. Discussions between Hitachi and the Land Branch with regard to the total amount of industrial land sold in 1999, and the small inventory of serviced lots remaining, have led Hitachi to request a formal option agreement with the City for those lots considered to be in their future development plans (see attachment no. 2).

Your staff has negotiated the following:

| Lot | Location | Servicing Cost | Price | Area (ha.) | 2% Option Fee |
|--------|-------------------------|----------------|--------------|------------|---------------|
| 2 | 59 th Street | \$111,343.44 | \$127,405.05 | 0.5850 | \$2,548.10 |
| 3 | 59 th Street | \$115,797.18 | \$132,501.25 | 0.6084 | \$2,650.03 |
| 4 | 59 th Street | \$126,942.42 | \$145,253.30 | 0.6670 | \$2,905.07 |
| 7 | 58 th Street | \$155,880.52 | \$178,367.05 | 0.8190 | \$3,567.34 |
| 21 | 58 th Street | \$111,343.44 | \$127,405.05 | 0.5850 | \$2,548.10 |
| Totals | | \$621,307.00 | \$710,931.70 | 3.2644 | \$14,218.64 |

- The Option fee to be 2% of the selling price of the lots at the time the option is taken.
- The entire option fee will be applied to the purchase price of any of the optioned lots if exercised within the option year.
- If a lot is not purchased within the option year, the option fee is forfeit.
- There will be three one-year options.
- The purchase price of the property will remain fixed for the entire three year period except for any increase to the servicing cost as determined by City Council’s approved prepaid servicing rates and any similar increase to the administration fee.

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The option does not allow Hitachi possession of the property, however, they could lease any of the lots under our standard leasing policy. Your staff are of the opinion that the Hitachi operation needs the proposed option lands to enable expansion plans and that a three year term is reasonable to both the City as the vendor and to Hitachi. The Land Branch recommends the option as proposed in this report.

ATTACHMENTS

1. Copy of plan showing lots requested by Hitachi.
2. Copy of letter from Hitachi.”

**4. Request to Tender City-Owned Property
Lots D and E, Block 2, Plan 82S15546
Cardinal Place
(File No. CK. 4215-1)**

RECOMMENDATION: that the Land Manager be authorized to offer for sale Lots D and E, Block 2, Plan 82-S-15546, in accordance with the terms outlined in this report.

ADOPTED.

The following report of the General Manager, Community Services Department dated April 20, 2000 was reviewed with the Administration, and your Committee supports the proposal outlined therein:

“BACKGROUND

The City owns the above-noted lots located on Cardinal Place within the Airport Industrial Area (see attachment no. 1). The lots have been held off of the market in order to accommodate future planning of the Airport Industrial area. Based on recent work under Capital Budget No. 1859, regarding the feasibility of developing the area north of the Westview and Dundonald neighbourhoods, the Land Branch is of the opinion that the lots are no longer required to accommodate future development plans.

REPORT

Your staff are proposing to offer Lots D and E, in Block 2, for sale initially by public tender with a single combined reserve bid of \$198,450.00 (\$135,000 per acre) plus GST. This

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price is comparable to prices charged for properties with a good exposure to a busy roadway in the North Industrial and the CN Industrial areas.

The lots will be awarded to the highest bidder by the Land Manager. In the event the Land Manger is of the opinion that the highest be should not be accepted, or if there is a discrepancy with the bids, the appropriate reports and recommendations will be forwarded to City Council.

If Lots D and E do not sell under the public tender, they will be listed for sale together on the City's list of industrial properties available for direct purchase at the price of \$198,450.00 (\$135,000 per acre).

ATTACHMENTS

1. Plan showing Lots D and E, Block 2, Plan 82S15546 on Cardinal Place.”

**5. Request to Purchase City-Owned Property
Part of Parcel X, Plan No. 76S08720
Emmanuel Baptist Church
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the City grant a six month extension to Emmanuel Baptist Church on their right of first refusal to option part of Parcel X, Plan 76S08720; and
 - 2) that the purchase price of the property be \$326,900.00 plus off-site services and applicable taxes.

ADOPTED.

The following report of the General Manager, Community Services Department dated April 19, 2000 was reviewed with the Administration, and your Committee supports the proposal outlined therein:

“BACKGROUND

At its meeting held on November 29, 1999, City Council adopted the following recommendation of the Land Bank Committee:

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‘that the City grant Emmanuel Baptist Church the right of first refusal to option part of Parcel X, Plan 76S08720 with the area of land and price to be determined.’

REPORT

Emmanuel Baptist Church is requesting that their right of first refusal to option the land be extended for an additional six months. They have indicated that they are committed to pursuing the viability of purchasing the land for the development of a community for adults 55 years and older. They are requesting extra time in order that they may consider all the issues and factors that need to be pursued. (See Attachment No. 1).

The Land Branch has determined that approximately 8.67 acres is available to be sold (see Attachment No. 2). The purchase price of the land is calculated to be \$326,900 (\$37,705 per acre), based on a serviced selling price of \$180,000 per acre less costs applied to a net development area of 6.32 acres. (The City would only develop 6.32 acres of the 8.67 acres if we were to service and sell the land).

Emmanuel Baptist Church will be responsible for the cost of servicing the land including the payment of off-site services estimated at approximately \$257,000.00 for 8.67 acres under the current 1999 prepaid rate schedule. In addition, Emanuel will have to negotiate a right of access to the land with the Fire Department.

Your staff recommends that the Emmanuel Baptist Church be granted the right of first refusal extension to November 29, 2000, and that that the price of the land be established at \$326,900 plus off-site services and applicable taxes. This price will be the basis for a future option on the land should the church request it.

ATTACHMENTS

1. Copy of letter from Emmanuel Baptist Church.
2. Plan showing approximately 8.67 acres available for sale and development.”

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**6. Request to Lease City-Owned Land
Most Northerly 114.35 metres of Lot A, Block 871, Plan 84S41976
Hudson Bay Industrial Area
Glen Tall Trenching Ltd.
(File No. CK. 4225-1)**

- RECOMMENDATION:**
- 1) that the most northerly 114.35 metres of Lot A, Block 871, Plan 84S41976 be leased to Glen Tall Trenching Ltd. under the terms and conditions outlined in this report; and
 - 2) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

The following report of the General Manager, Community Services Department dated April 20, 2000 was reviewed with the Administration, and your Committee supports the proposal outlined therein:

“BACKGROUND

Lot A, Block 871 Plan 84S41976 is a ten acre site owned by the City for the purpose of future servicing and sale (see attachment no. 1). Servicing of the lot is not projected to occur within the next five years. As a practice the City leases its land held for future development in order to generate revenue and reduce maintenance costs.

REPORT

Glen Tall Trenching Ltd., located at 203 - 60th Street, is requesting to lease the portion of Lot A located adjacent to their property. The lease is requested for the storage of materials and heavy equipment. The Land Branch recommends that the lease be approved under the following terms and conditions:

| | |
|-------------|--|
| Term: | 5 years - renewable on a yearly basis by mutual agreement. |
| Lease Rate: | Year one \$3,600.00 per year, plus applicable taxes |
| | Year two \$3,780.00 per year, plus applicable taxes |
| | Year three \$3,970.00 per year, plus applicable taxes |
| | Year four \$4,170.00 per year, plus applicable taxes |
| | Year five \$4,380.00 per year, plus applicable taxes |

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Property Taxes: Payable by Lessee (estimated at approximately \$4,400.00 for 2000)
Agreement: City will prepare upon City Council approval.
Termination: The lease can be terminated on 90 days notice by either party.
Use: Storage of non-contaminating material and equipment.
Insurance: Lessee to carry minimum \$2,000,000.00 liability insurance.

ATTACHMENTS

1. Plan showing the most northerly 114.35 metres of Lot A, Block 871, Plan 84S41976.”

Moved by Councillor Waygood, Seconded by Councillor McCann

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

CARRIED.

ENQUIRIES

**Councillor Birkmaier
Dust Palliation - 8th Street East
(File No. CK. 6000-1)**

Many residents in the Briarwood area have expressed their concern (and displeasure) about the dust created by traffic on the gravelled portion of 8th Street East. It is also noted that the speed limit increases prior to the city limits which adds to the problem.

Would the Administration please report what measures can be taken (in light of the fact that boundary roads funding was not included in this year’s budget) to remedy this serious situation.

**Councillor Roe
Traffic Calming - School Zones
(File No. CK. 5300-6)**

Based on the number of concerns expressed to me by constituents in Ward 7 about the safety of school zones, would the Administration report on feasibility, types and cost of calming measures in established school zones in the city.

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GIVING NOTICE

Councillor Roe gave the following Notice of Motion:

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

“THAT the City of Saskatoon reduce the speed limit of 50 km/h to 30 km/h in established school zones.”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7932

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7932, being “The Council Procedure Amendment Bylaw, 2000 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 7932 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7932.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7932 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7932 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7932 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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Moved by Councillor Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:25 p.m.

Mayor

City Clerk