

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, November 5, 2001  
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, Paulsen, Penner, Roe,  
Sternberg, Swystun and Waygood;  
City Manager Richards;  
General Manager, Community Services Gauthier;  
General Manager, Corporate Services Veltkamp;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Utility Services Munch;  
General Manager, Fire and Protective Services Hewitt;  
City Solicitor Dust;  
City Clerk Mann;  
A/Councillors' Assistant Long.

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

*THAT the minutes of the regular meeting of City Council held on October 22, 2001 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) **Heritage Property Designation**  
**1020 Spadina Crescent East**  
**Proposed Bylaw No. 8056**  
**(File No. CK. 710-45)**

#### REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on October 22, 2001, as well as copies of the documents referred to therein.

As Council will note, the hearing was adjourned to this meeting in order to allow the Administration to confirm whether there is any opposition to the proposed heritage designation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 2**

The following is a report of the General Manager, Community Services Department, dated October 26, 2001:

‘At its October 22, 2001 meeting, City Council held a hearing to consider proposed Bylaw No. 8056, a Bylaw to designate 1020 Spadina Crescent East as municipal heritage property. Mr. Randy Grauer, Community Services Department, summarized the application and commented on the correspondence received from Mr. Brian Evans, dated September 21, 2001.

It was not clear from Mr. Evans’ letter whether he was formally objecting to the designation or whether he was providing informal comments for City Council’s consideration. According to the *Heritage Property Act*, if City Council receives a formal objection, it is required to either withdraw the proposed Bylaw or to refer the matter to the Saskatchewan Heritage Property Review Board for a hearing and report back to Council.

City Council adjourned the public hearing to its November 5, 2001 meeting, in order to allow the Administration to obtain clarification of Mr. Evans’ intentions.

Your Administration has reviewed this matter with Mr. Evans and has been advised, in writing, that he is not objecting to the property at 1020 Spadina Crescent East being designated. His intention was to express concern at the subdivision of property in older neighbourhoods and the type of infill which is being constructed, as well as to encourage a more proactive approach by the City in these areas. Since Mr. Evans is not objecting to the designation of the property, there is no impediment to City Council proceeding with this matter as it wishes.’

Attached is a copy of an e-mail from Mr. Evans dated October 24, 2001 outlining his position.”

*His Worship the Mayor reopened the hearing.*

*Mr. Randy Grauer, Community Services Department, confirmed the intent of Mr. Evans’ letter dated October 24, 2001 and indicated the Department’s support of the heritage designation.*

*Moved by Councillor Atchison, Seconded by Councillor Sternberg,*

*THAT the submitted correspondence be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 3**

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8056.*

*CARRIED.*

- 2b) Hearings**  
**Proposed Zoning Bylaw Amendment**  
**Amend Sign Regulations to Permit Freestanding Electronic Variable**  
**Message Signs on Fairgrounds Which are Zoned AG**  
**Applicant: Prairieland Park, Ken Rochelle**  
**Proposed Bylaw No. 8062**  
**File No. CK. 4350-13)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8062, a copy of which is attached.

A copy of Notice which appeared in the local press under dates of October 13 and October 20, 2001 is attached.

The following is a report of the Municipal Planning Commission dated October 30, 2001:

‘Your Commission has considered the attached report of the Community Services Department dated October 1, 2001, with respect to the above-noted Zoning Bylaw Text Amendment. Following its review, your Commission supports the proposal to amend the Zoning Bylaw to permit electronic variable message signs which advertise off-site products and services to be located on fairgrounds, which are zoned AG district, subject to:

- a) no more than one such sign per site;
- b) the sign not being located within 90 metres of any R district;

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 4**

- c) the sign not exceeding 15 metres in height; and
- d) the size of any single face area of the sign not exceeding 38 square metres in size.'

*His Worship the Mayor opened the Hearing.*

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

*Mr. Ken Rochelle, Prairieland Exhibition Park, explained the height and location of the sign.*

*Mr. Jack Billinton, member, Municipal Planning Commission, indicated the Commission's support of the proposed zoning bylaw amendment.*

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8062.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

- 1) George Harelkin  
710 Avenue N South, dated October 24**

Requesting permission to address Council with respect to electricity at 710 Avenue N South. (File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 5**

**RECOMMENDATION:** that Mr. Harelkin be heard.

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

*THAT George Harelkin be heard.*

*CARRIED.*

*Mr. George Harelkin, 710 Avenue N South, expressed concerns with respect to electricity being turned off at 710 Avenue N South.*

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

**2) Della Greer, Chair  
Shakespeare on the Saskatchewan, dated October 30**

Requesting permission to address Council with respect to Shakespeare on the Saskatchewan's 2001 season. (File No. CK. 205-19)

**RECOMMENDATION:** that Della Greer and Jim Spinney be heard.

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

*THAT Della Greer and Jim Spinney be heard.*

*CARRIED.*

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 6**

*Ms. Della Greer, Chair, Shakespeare on the Saskatchewan Board of Directors, presented Council with a cheque in the amount of \$11,709.19 in partial payment of the \$50,000 loan which was made to Shakespeare on the Saskatchewan by the City of Saskatoon. Mr. Jim Spinney, Treasurer, Shakespeare on the Saskatchewan, outlined the financial plan for 2002, and thanked Council for its support.*

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

*THAT the information be received.*

*CARRIED.*

**3) Jill Postlethwaite**  
**317 Mount Allison Court, dated October 31**

Requesting permission to address Council with respect to Special Needs Transportation. (File No. CK. 7305-1)

**RECOMMENDATION:** that Clause 1, Report No. 14-2001 of the Planning and Operations Committee be brought forward and considered and that Jill Postlethwaite be heard.

*Moved by Councillor Roe, Seconded by Councillor Paulsen,*

*THAT Jill Postlethwaite be heard.*

*CARRIED.*

*Ms. Jill Postlethwaite, 317 Mount Allison Court, spoke with respect to special needs transportation, comparing Saskatoon's service to Regina's service. Ms. Postlethwaite provided Council with a copy of her presentation.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 7**

**4) Roger Belfour  
Quality Cabs Ltd., dated October 31**

Requesting permission to address Council with respect to a proposal for additional taxi licenses. (File No. CK. 375-1)

**RECOMMENDATION:** that Roger Belfour be heard.

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

*THAT Roger Belfour be heard.*

*CARRIED.*

*Mr. Roger Belfour, Quality Cabs Ltd., advised that the number of taxi licenses in the city hasn't been increased since 1979. He asked that Council consider increasing licenses, allowing 1 cab per 1,000 population, which would provide for better competition and standards. He indicated that the new cabs should be tendered out to the general public.*

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

*THAT the matter be referred to the Administration and Finance Committee.*

*CARRIED.*

**5) Deneen Gudjonson, Executive Director  
Riversdale Business Improvement District, dated October 31**

Requesting permission to address Council with respect to environmental contamination. (File No. CK. 375-1)

**RECOMMENDATION:** that Clause C1) of Administration Report No. 19-2001 be brought forward and considered, and that a representative from the Riversdale Business Improvement District be heard.

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

*THAT Clause C1 of Administrative Report No. 19-2001 be brought forward and considered and that a representative from the Riversdale Business Improvement District be heard.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 8**

**“ADMINISTRATIVE REPORT NO. 19-2001**

**C1) Enquiry – Councillor L. Swystun (September 10, 2001)  
Environmental Clean-up of Properties  
(File No. CK. 375-1)**

---

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

Councillor Swystun made the following enquiry at the meeting of City Council held on September 10, 2001:

“Would the Administration please bring back a report to Council to clarify the relationship between the City and SERM with respect to the environmental clean-up of properties.

And furthermore, could the Administration please provide a list of known contaminated properties in Saskatoon.”

**REPORT**

Saskatoon Fire and Protective Services (SFPS) and Saskatchewan Environment and Resource Management (SERM) are partners when remediating environmental contamination on properties. Both agencies ensure the other is aware and involved in the process of identifying the extent of contamination and planning the remediation.

SERM has specific regulations and minimum acceptable standards for property owners to follow when addressing environmental concerns. In addition, SFPS has Fire Code regulations relative to flammable and combustible liquids as well as the operation, use, removal and abandonment of underground storage tanks.

When remediation of an environmental contaminant on a property is required, SERM and SFPS meet with the current, previous, and/or potential owner(s) of the property to develop a plan of action. The plan may be for either the removal or the management of the contaminant on the property. Once the plan is approved by SFPS and SERM, the remediation is monitored by both agencies until it is completed.

Recently your Administration has established a committee in cooperation with the Riversdale Business Improvement District to investigate ways in which potentially contaminated properties in that area can be re-developed. The Committee is made up of City staff from Fire and Protective Services, Infrastructure Services and Community Services. The community representatives are from the Riversdale Business Improvement District and QUINT. In addition, one member from SERM is on the committee. To date the committee has only met once, however, additional work is being planned in the near future.



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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 9**

The Riversdale Project will be utilized to develop a process which can be applied in other areas of the City to deal with similar environmental contamination issues. The objective is to establish a methodology which focuses on prevention, hazard minimization and site remediation.

SFPS does not have a complete and accurate list of contaminated properties in Saskatoon. SFPS information focuses generally on properties that may be contaminated by underground tanks or past processes. Essentially, the information Administration has is used for a working reference only and cannot be verified for release.

Each address is assessed on a site-by-site basis. Releasing such an incomplete list could affect hundreds of existing and potential property owners.”

*Mr. Randy Pshebylo, Chair, Riversdale Business Improvement District Board of Management, indicated the Riversdale Business Improvement District’s support of the Administrative report, and expressed appreciation for the efforts of Council and the Administration.*

*Moved by Councillor Fortosky, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**6) Cuyler Onclin**  
**75 Grosvenor Crescent, dated October 30**

Requesting permission to address Council with respect to parking on Grosvenor Crescent East. (File No. CK. 6120-1)

**RECOMMENDATION:** that Clause D5) of Administrative Report No. 19-2001 be brought forward and considered and that Cuyler Onclin be heard.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT Clause D5) of Administrative Report No. 19-2001 be brought forward and considered and that Cuyler Onclin be heard.*

*CARRIED.*

**“ADMINISTRATIVE REPORT NO. 19-2001**

**D5) Proposed Two Hour Parking Restriction  
Grosvenor Crescent, East Leg  
(File No. 6120-03)**

**RECOMMENDATION:** that a Two Hour, 0800 - 1600, Monday to Friday, September 1 to June 30 parking restriction be installed in front of the residential frontage on the east leg of Grosvenor Crescent.

Infrastructure Services has received a request from the residents on the east leg of Grosvenor Crescent to have parking restrictions installed in front of their homes. This request stems from the large amount of transient parking occurring as a result of Walter Murray Collegiate. The residents would like a parking restriction installed to limit the amount of transient parking.

The residents took it upon themselves to survey one another. Unanimous support was received by all residents within the proposed parking restricted area.

Infrastructure Services has reviewed the request and recommends that a “Two Hour, 0800 - 1600, Monday to Friday, September 1 to June 30” parking restriction be installed in front of the residential frontage on the east leg of Grosvenor Crescent (Attachment 1). This restriction will encourage vehicle turnover, resulting in increased opportunities to find a parking space for residents.

**ATTACHMENT**

1. Plan No. 210-0054-001r001”

*Mr. Cuyler Onclin, 75 Grosvenor Crescent, advised that the residents of Grosvenor Crescent East are in favour of the parking restrictions, but feel that the recommendations fall short of what is needed to resolve the concerns. He asked that a restriction be implemented from 8:30 a.m. to 3:30 p.m., during the days school is in session, and that the restriction include the City’s green space. He also asked that the restriction be for one hour, not two, and that the residents be provided with parking permits for use during the restricted hours.*

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

*1) that a One Hour, 0800 - 1600, Monday to Friday, September 1 to June 30 parking restriction be installed in front of the residential frontage on the east leg of Grosvenor Crescent;*

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 11**

- 2) *that a similar parking restriction be implemented on the east side of Grosvenor in front of the Taylor Street power substation, the area commonly known as the green space, and shown on the map in attachment D5); and*
- 3) *that the matter of further restrictions in the Walter Murray neighbourhood be referred to the Planning and Operations Committee, and that when the Committee meets to deal with those items, the community association, school and student representatives be invited to participate in that discussion.*

*IN REFERRAL*

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

*THAT the entire matter be referred to the Planning and Operations Committee for review and report.*

*THE REFERRAL MOTION WAS PUT AND CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 7) **Georgie Davis**  
**402 Avenue Q North, dated November 2**

Requesting permission to address Council with respect to the Terms of Reference of the Special Needs Transportation Advisory Committee. (File No. CK. 225-58)

**RECOMMENDATION:** that Item A8) and A10) of Communications and Clause 2, Report No. 14-2001 of the Executive Committee be brought forward and considered and that Georgie Davis and J.D. McNabb be heard.

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

*THAT Items A8) and A10) of Communications and Clause 2, Report No. 14-2001 of the Executive Committee be brought forward and considered and that Georgie Davis, J.D. McNabb and Peggy Miller be heard.*

*CARRIED.*

**“A8) J.D. McNabb, Saskatoon Chapter President  
Saskatchewan Voice of People with Disabilities, dated November 2**

Requesting permission to address Council with respect to the Terms of Reference of the Special Needs Transportation Advisory Committee. (File No. CK. 225-58)

**RECOMMENDATION:** that the information be received and considered with Item A7) of Communications.

**A10) Peggy Miller, Executive Director  
North Saskatchewan Independent Living Centre, dated November 4**

Requesting permission to address Council with respect to the Terms of Reference of the Special Needs Transportation Advisory Committee. (File No. CK. 225-58)

**RECOMMENDATION:** that the information be received and considered with Item A7) of Communications.

**REPORT NO. 14-2001 OF THE EXECUTIVE COMMITTEE**

**2. Terms of Reference  
Special Needs Transportation Advisory Committee  
(File No. CK. 225-58)**

**RECOMMENDATION:** that the revised terms of reference of the Special Needs Transportation Advisory Committee as outlined in the attached document dated October 31, 2001 be approved.

Attached are revised terms of reference for the Special Needs Transportation Advisory Committee. These terms of reference are comparable in style and content to those of other advisory committees, and clarify the role of the committee. They are also similar to those of similar advisory committees in other municipalities.

Your Committee notes that the Transit Manager is in agreement with the revised terms of reference.”

*Ms. Georgie Davis, 402 Avenue Q North, expressed opposition to the proposed changes to the terms of reference of the Special Needs Transportation Advisory Committee. Ms. Davis provided Council with a copy of her presentation.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 13**

*Mr. J.D. McNabb, Saskatoon Chapter President, Saskatchewan Voice of People with Disabilities Inc., spoke with respect to the proposed changes to the terms of reference of the Special Needs Transportation Advisory Committee and outlined some of the problems of the service.*

*Ms. Peggy Miller, Executive Director, North Saskatchewan Independent Living Centre, expressed opposition to the proposed changes to the terms of reference of the Special Needs Transportation Advisory Committee.*

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

*THAT the revised terms of reference of the Special Needs Transportation Advisory Committee as presented by the Executive Committee be approved.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**8) J.D. McNabb, Saskatoon Chapter President  
Saskatchewan Voice of People with Disabilities, dated November 2**

Requesting permission to address Council with respect to the Terms of Reference of the Special Needs Transportation Advisory Committee. (File No. CK. 225-58)

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

**9) D.M. Sawatzky  
Caswell Community Association, dated November 1**

Requesting permission to address Council with respect to the Caswell Local Area Plan. (File No. CK. 4000-1)

**RECOMMENDATION:** that Item AA23) of Communications and Clause 1, Report No. 13-2001 of the Municipal Planning Commission be brought forward and considered and that D.M. Sawatzky be heard.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 14**

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

*THAT Item AA23) of Communications and Clause 1, Report No. 13-2001 of the Municipal Planning Commission be brought forward and considered and that D.M. Sawatzky and Scott Roberts be heard.*

*CARRIED.*

**“AA23)P. Johstone, Dana Rempel, Elaine Rempel, Scott Roberts  
Sylvia Punch, Lynn Hainsworth, dated November 4**

Submitting comments with respect to the Caswell Local Area Plan. (File No. CK. 4000-1)

**RECOMMENDATION:** that the information be received and considered with Item A9 of Communications and Clause 1, Report No. 13-2001 of the Municipal Planning Commission.

**REPORT NO. 13-2001 OF THE MUNICIPAL PLANNING COMMISSION**

**1. Caswell Hill Local Area Plan Revised  
Applicant: City of Saskatoon  
(File No. CK. 4000-1)**

**RECOMMENDATION:**

- 1) that City Council rescind its resolution of July 16, 2001, pertaining to the Caswell Hill Local Area Plan;
- 2) that City Council endorse and adopt, in principle, the amended Caswell Hill Local Area Plan Report;
- 3) that the Administration be instructed to proceed with the proposed land-use changes including notification of owners, public notification, and a public hearing; and
- 4) that prior to the implementation of recommendation 1.2 (f), as included in the report of the Community Services Department dated October 11, 2001, the Administration meet with the Caswell Hill Local Area Planning Committee and the owners of property affected by recommendation 1.2 (f) to draft specific development standards for a new zoning district for this area.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 15**

City Council initially considered the Caswell Hill Local Area Plan Report at its meeting held on July 16, 2001. Members of City Council and the Administration are requested to bring with them their copy of the Report as provided at that time.

Subsequent to Council's consideration on July 16, your Administration brought forward a revised report for consideration by your Commission at its meeting held September 11, 2001. In addition to reviewing your Administration's report, your Commission also heard concerns from Caswell Hill community representatives respecting the proposed revisions. Following its review on September 11, your Commission requested that the Administration meet with the Local Area Planning Group, the Community Association, and commercial and other stakeholders respecting the proposed revisions to the Plan. It was further requested that this matter be brought back for consideration by your Commission following the stakeholder meeting.

Attached is a copy of a report of the Community Services Department dated October 11, 2001, which has been prepared following your Administration's meeting with stakeholders on October 2. Following consideration of the attached report, including a review of the amendments outlined within the report, your Commission supports the above-noted recommendations."

*Mr. Scott Roberts, 411 28<sup>th</sup> Street West, outlined the concerns of some of the residents with respect to the Local Area Plan and the process.*

*Ms. D.M. Sawatzky, Civics Coordinator, Caswell Community Association, outlined some concerns with respect to the Local Area Plan.*

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

- 1) that City Council rescind its resolution of July 16, 2001, pertaining to the Caswell Hill Local Area Plan;*
- 2) that City Council endorse and adopt, in principle, the amended Caswell Hill Local Area Plan Report;*
- 3) that the Administration be instructed to proceed with the proposed land-use changes including notification of owners, public notification, and a public hearing; and*
- 4) that prior to the implementation of recommendation 1.2 (f), as included in the report of the Community Services Department dated October 11, 2001, the Administration meet with the Caswell Hill Local Area Planning Committee and the owners of property affected by recommendation 1.2 (f) to draft specific development standards for a new zoning district for this area.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

10) **Peggy Miller, Executive Director**  
**North Saskatchewan Independent Living Centre, dated November 4**

Requesting permission to address Council with respect to the Terms of Reference of the Special Needs Transportation Advisory Committee. (File No. CK. 225-58)

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

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

1) **Milton Paget, Circle Drive Place**  
**3065 Preston Avenue, dated October 16**

Submitting a petition with approximately 79 signatures from residents of Circle Drive Place, requesting that Council not allow any expansion of gambling facilities in the City of Saskatoon, unless a clear majority of the residents of the city as a whole approve expansion in a city-wide referendum. (File No. CK. 4110-23)

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

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

2) **Melanie Fehr**  
**738 Wilkinson Way, dated October 16**

Expressing opposition to building a casino in Saskatoon. (File No. CK. 4110-23)

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

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

*THAT the information be received.*

*CARRIED.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 17**

**3) Bill Dale  
2309 York Avenue, dated October 20**

Submitting comments with respect to a skateboard park (File No. CK. 610-8)

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

*Moved by Councillor Steernberg, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

**4) Jason Hanson, Bike Saskatoon  
224 2<sup>nd</sup> Street East, dated October 19**

Submitting comments with respect to two reports “A Comprehensive Bicycle Plan” and “A Saskatoon Cycling Network Plan”, and asking that Council encourage the development and consideration of the reports, provide adequate funding for any progressive cycling initiatives contained within, and take steps to move the City of Saskatoon even farther along the path of total urban bicycle integration. (File No. CK. 5300-5-3)

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

*Moved by Councillor Waygood, Seconded by Councillor Swystun,*

*THAT the information be received and placed back on the Council agenda at the time the two noted reports are submitted.*

*CARRIED.*

**5. Gustavo Pocobelli, Paulett Sapergia, Lloyd Ogilvie  
Grasswood, SK. dated October 22**

Submitting a petition with approximately 339 signatures from the communities of Grasswood, Furdale, Riverside Estates and Casa Rio, regarding the South-West portion of the proposed new Circle Road around the City of Saskatoon (Transportation Planning 2001 Study). (File No. CK. 7000-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 18**

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

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

*THAT the information be received and referred to the Administration.*

*CARRIED.*

**6) Anna Braun  
202 - 3106 Louise Place, dated October 22**

Submitting comments and concerns with respect to a tax increase on the condominium located at 3106 Louise Place. (File No. CK. 1920-1)

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

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

*THAT the information be received.*

*CARRIED.*

**7) Sheila Gamble, CEO  
Wanuskewin Heritage Park, dated October 22**

Submitting information with respect to Wanuskewin's progress since January, 2001. (File No. CK. 175-33)

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

*Moved by Councillor Waygood, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 19**

**8) Lorette Bitz  
309 - 3106 Louise Place, dated October 22**

Submitting comments and concerns with respect to a tax increase on the condominium located at 3106 Louise Place. (File No. CK. 1920-1)

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

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

*THAT the information be received.*

*CARRIED.*

**9) Don Morgan, Chair,  
Saskatoon Board of Education, dated October 24**

Requesting permission for temporary closure of 21<sup>st</sup> Street between Third and Fourth Avenues on Friday, November 30, 2001 from 1:00 p.m. to 4:00 p.m. in connection with the grand opening of the new Education Centre. (File No. CK. 205-1)

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

*Moved by Councillor Steernberg, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**10) Jill Postlethwaite  
317 Mount Allison Court, dated October 25**

Submitting a copy of a letter sent to the Transit Manager with respect to the Special Needs Transportation Alternate Operations Service. (File No. CK. 7305-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 20**

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

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

*THAT the information be received.*

*CARRIED.*

**11) Jill Postlethwaite  
317 Mount Allison Court, dated October 25**

Submitting a copy of a letter sent to the City Manager with respect to the Special Needs Transportation Alternate Operations Service. (File No. CK. 7305-1)

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

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

*THAT the information be received.*

*CARRIED.*

**12) Brian Tracy  
21 Putnam Park Apartments, Greenwich, CT, dated October 26**

Expressing appreciation and gratitude for the work Gail Shirley from Estevan, Saskatchewan did at Pier 94, the New York City Family Assistance Centre, which helped the families of victims from the September 11, 2001 terrorist attacks. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received and forwarded to the City of Estevan.

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

*THAT the information be received and forwarded to the City of Estevan.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 21**

*Pursuant to 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.*

**13) Mark Bergen  
736 Main Street, dated October 27**

Requesting a web site where all Council members, including the Mayor are accessible via email.  
(File No. CK. 150-1)

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

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

*THAT the information be received.*

*CARRIED.*

**14) George Livingston  
1007 - 2<sup>nd</sup> Street East, dated October 25**

Expressing support of building a casino in the City of Saskatoon. (File No. CK. 4110-23)

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

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

*THAT the information be received.*

*CARRIED.*

**15) Mrs. D.E. Wilson  
44 Hoeschen Crescent, dated October 26**

Expressing opposition to the building of a casino in the City of Saskatoon. (File No. CK. 4110-23)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 22**

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

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

*THAT the information be received.*

*CARRIED.*

**16) Joan Champ  
27 Cantlon Crescent, dated October 29**

Expressing opposition to the building of a casino in Saskatoon's downtown, and submitting a copy of a submission which the Citizens for a Quality South Downtown prepared for Plan Saskatoon. (File No. CK. 4110-23)

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

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

*THAT the information be received.*

*CARRIED.*

**17) Betty Clark  
410 - 2101 Preston Avenue, dated October 29**

Submitting comments with respect to the new lights on 24<sup>th</sup> Street East. (File No. CK. 150-1)

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

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

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 23**

**18) Jack Layton, President  
Federation of Canadian Municipalities, dated October 29**

Advising Council of the Federation of Canadian Municipalities' submission to the Government of Canada on the 2001-2002 federal budget.

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

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

*THAT the information be received.*

*CARRIED.*

**19) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated October 22**

Submitting notice of Development Appeals Board hearing for property located at 102 Appleby Drive. (File No. CK. 4352-1)

**20) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated October 22**

Submitting notice of Development Appeals Board hearing for property located at 159 Pinehouse Drive. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**21) Mark Thomson, Chair, Board of Directors  
Saskatchewan Assessment Management Agency, dated October 25**

Submitting a copy of a letter sent to Mayor Wayne Ray, City of North Battleford, responding to their September 19, 2001 letter regarding CAMA systems. (File No. CK. 155-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 24**

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

*Moved by Councillor Swystun, Seconded by Councillor Waygood,*

*THAT the information be received.*

*CARRIED.*

**22) Leo Monseler, Chair  
Saskatoon Environmental Advisory Committee, dated October 31**

Submitting a letter of appreciation for initiatives undertaken by the Environmental Compliance Branch, Utility Services Department. (File No. CK. 7830-1)

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

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

*THAT the information be received.*

*CARRIED.*

**23) P. Johstone, Dana Rempel, Elaine Rempel, Scott Roberts  
Sylvia Punch, Lynn Hainsworth, dated November 4**

Submitting comments with respect to the Caswell Local Area Plan. (File No. CK. 4000-1)

*DEALT WITH EARLIER. SEE PAGE NO.*

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

**1) Barb Crowe, Sponsorship Chair  
Pigs in the City, dated September 18**

Requesting sponsorship for the Pigs in the City campaign. (File No. CK. 1870-1) **(Referred to the Administration and Finance Committee.)**



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 25**

**2) Betty Mutwiri, Executive Director  
Leadership Saskatoon, dated October 16**

Requesting financial support for the Leadership Saskatoon program. (File No. CK. 1870-1)  
**(Referred to the Administration and Finance Committee.)**

**3) Jamie McKenzie  
206 - 535 - 24<sup>th</sup> Street East, dated October 31**

Submitting concerns with respect to an incident which occurred on a city bus on October 25, 2001.  
(File No. CK. 7300-1) **(Referred to the Administration.)**

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

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

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Valerie Warder, Secretary  
The Spiritual Assembly of the Baha'is of Saskatoon, dated October 24**

Requesting that Council proclaim November 4 to 10, 2001 as Unity in Diversity Week in Saskatoon. (File No. CK. 205-5)

**2) Andrew Hanna, PPS, MCIP, President  
Association of Professional Community Planners of Saskatchewan, dated October 25**

Requesting that Council proclaim Thursday, November 8, 2001 as World Town Planning Day in Saskatoon. (File No. CK. 205-5)

**3) Kama Soles, Community Housing Coordinator  
North Saskatchewan Independent Living Centre Inc., dated October 31**

Requesting that Council proclaim November 22, 2001 as National Housing Strategy Day in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 26**

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

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

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

*CARRIED.*

**REPORTS**

Ms. Georgia Bell-Woodard, Chair, Municipal Planning Commission presented Report No. 13-2001 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 19-2001;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 19-2001;

General Manager, Fire and Protective Services Hewitt presented Section C, Administrative Report No. 19-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 19-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 19-2001;

City Solicitor Dust presented Section B, Legislative Report No. 15-2001;

Councillor Fortosky, Chair, presented Report No. 14-2001 of the Planning and Operations Committee;

Councillor Swystun, Chair, presented Report No. 15-2001 of the Administration and Finance Committee;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 27**

His Worship the Mayor, Chair, presented Report No. 14-2001 of the Executive Committee.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

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

- a) Report No. 13-2001 of the Municipal Planning Commission;*
- b) Administrative Report No. 19-2001;*
- c) Legislative Report No. 15-2001;*
- d) Report No. 14-2001 of the Planning and Operations Committee;*
- e) Report No. 15-2001 of the Administration and Finance Committee;*
- f) Report No. 14-2001 of the Executive Committee*

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

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

*Committee arose.*

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

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

**“REPORT NO. 13-2001 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Commission

Ms. Georgia Bell Woodard, Chair  
Ms. Colleen Yates, Vice-Chair  
Mr. Dieter André  
Mr. Jack Billinton  
Ms. Joan White  
Mr. Don Lloyd  
Mr. Jim Zimmer  
Ms. Jo-Anne Richter  
Mr. Terry Smith  
Councillor L. Swystun  
Mr. Nelson Wagner

1. **Caswell Hill Local Area Plan Revised**  
**Applicant: City of Saskatoon**  
**(File No. CK. 4000-1)**

*DEALT WITH EARLIER. SEE PAGE NO.*

**ADMINISTRATIVE REPORT NO. 19-2001**

**Section A - COMMUNITY SERVICES**

- A1) **Easement Requirement - SaskPower**  
**Buried Fibre Optic Cable**  
**Portions of SW1/4 - 22 - 36 - 6 - W3rd and SE1/4 - 22 - 36 - 6 - W3rd**  
**(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and
  - 2) that his Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal and in a form satisfactory to the City Solicitor, the formal agreements with respect to this easement.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 29**

D. C. Brownlee, on behalf of SaskPower, has requested the City's approval for an easement over portions of SW1/4 - 22 - 36 - 6 - W3rd and SE1/4 - 22 - 36 - 6 - W3rd, as shown outlined on the attached plan. The purpose of this easement is to provide service from the Queen Elizabeth Power Station to the Potash Corporation of Saskatchewan mine west of the city. The proposed easement is outside current city limits, but located on City-owned land.

The Community Services Department and Infrastructure Department have no objections to the granting of this easement.

**ATTACHMENT**

1. Plan showing proposed easement

**A2) Discussion Paper – Proposed Amendments to  
*The Planning and Development Act, 1983*  
(File No. CK. 127-3)**

**RECOMMENDATION:** that City Council endorse the discussion paper submitted by the Community Services Department on proposed amendments to *The Planning and Development Act, 1983*.

Saskatchewan Municipal Affairs and Housing has launched an initiative to review *The Planning and Development Act, 1983*. The intent is to present a new *Act* in 2002 for legislative review. Municipal Affairs has indicated that the *Act* will be reviewed in its entirety.

In November 2000, the City Manager sent a letter to all other city managers in the province recommending that a committee of local planning officials be established to undertake a joint review of the current legislation and develop a consensus on proposed revisions. It was subsequently determined that those rural municipalities with professional planning staff should also be included.

In this respect, planning officials from the Cities of Lloydminster, Melfort, Moose Jaw, North Battleford, Prince Albert, Regina, Saskatoon, Swift Current, Weyburn, and Yorkton, as well as the Rural Municipality of Corman Park and the Prince Albert Planning District met in Saskatoon on February 8 and 9, 2001 and developed this discussion paper. It should be noted that invitations were also extended to the Cities of Estevan, Humboldt, Melville, and the Rural Municipality of Sherwood; however, their planning officials were unable to attend this meeting.

It was agreed that the framework for the review should be guided by the recommendations contained in the submission of 11 Saskatchewan city mayors to the Task Force on Municipal Legislative Renewal dated October 1999.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 30**

In general terms, this discussion paper concluded that substantial changes were required to the *Act* in the following areas:

- 1) The need for the Province to identify the “Provincial Interest” in relation to planning and development matters and to codify these interests through the adoption of Provincial Land Use Policies.
- 2) The establishment of a relationship between the Province and municipalities based on a partnership rather than paternalism. This may be achieved through the elimination of detailed regulation of the day-to-day activities of local government, and by providing municipalities with the necessary powers to conduct its activities in a manner which reflects local needs, conditions and accountability, and which provides maximum opportunity for flexibility and ingenuity.
- 3) Clarification of the language and intent of sections of the *Act*.
- 4) Providing consistency and uniformity for similar types of regulatory processes.
- 5) The establishment of effective inter-municipal dispute resolution systems.
- 6) Combining, as much as possible, all planning related legislation into this *Act*.

In addition, the review concluded that the Act has to maintain provisions for open and accountable government, and to ensure the Province’s role in legislating minimum standards of health and safety.

The discussion paper was written by staff of the City of Regina and the City of Saskatoon, and was endorsed by the planning officials of the various municipalities involved in June 2001.

All municipalities which have been involved in this process are now giving consideration to formally endorsing this discussion paper so that it may be submitted to the Province as the joint position of these municipalities.

**ATTACHMENT**

1. Discussion Paper – Proposed Amendments to *The Planning and Development Act, 1983*.

**IT WAS RESOLVED:** *that the matter be deferred to the November 19, 2001 Council meeting.*

**Section B - CORPORATE SERVICES**

**B1) 2002 Operating and Capital Budgets  
(Files CK. 1702-1 and 1704-1)**

**RECOMMENDATION:** that the information be received

*ADOPTED.*

Your Administration is currently in the process of preparing the 2002 Operating and Capital Budgets. While the Capital Budget will be completed and reviewed prior to the end of this year (Council review dates are tentatively scheduled for December 10 and 11), the 2002 Operating Budget reviews are not scheduled until April. With most employment contracts settled, your Administration is now in a position to provide City Council with a list of budgetary assumptions that will be used to prepare the 2002 Operating Budget. While some issues still remain outstanding, we would like to update Council on the current status of the Budget before we begin the detailed preparation and review process. The Manager of Finance, and the City Comptroller, will make a presentation at the November 5 Council meeting.

**B2) Storage Area Network  
(File No. 260-1)**

**RECOMMENDATION:** that City Council approve the purchase of an IBM Storage Area Network at an estimated cost of \$500,000.

*ADOPTED.*

One of the greatest technical challenges in a large computer environment such as the one within the City of Saskatoon is the need to address the growing requirement for data storage. Currently, the City owns two large storage servers (approximately 1 Terabyte each, which is 1,000 Gigabytes) and approximately 40 additional local servers/storage units. The 2001 Capital Budget provided funding for the ongoing upgrading of these storage requirements, including not only the replacement of aging equipment, but the expansion of the storage requirements to meet data growth.

While every effort is made in reducing the amount of data that is retained, new technology provides for continual access to historical documents/data not previously available. Whether that information is historical consumption data for utility services, the transfer of GIS images, as built drawings, assessment information, Council Agendas, etc. – they all add to information storage requirements.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 32**

For the past 18 months, the Corporate Information Services Branch has been examining alternative storage facilities. The most desired solution, a Storage Area Network, was determined to be too costly from both a budgetary perspective, and compared to the existing solution. However, IBM has informed us that a used unit is available in Canada that they will provide with an "as new" warranty. Included in the purchase would be third party support for the hardware on a twenty-four hour basis. CIS has examined the proposal and have requested permission to bring this equipment to Saskatoon for testing. Should the testing verify anticipated performance standards, the purchase of the equipment would follow. While IBM has guaranteed an upset price for the equipment, it is their intention to provide this particular unit to their retailers at a price that might allow them to competitively reduce the guarantee price.

The Storage Area Network unit from IBM will easily integrate with the current configuration in our Data Centre. It will come equipped with a storage capacity well in excess of our current requirements, but not excessive in terms of anticipated future needs. It is also technically possible to add additional capacity to this unit that would extend the life of the equipment for a number of years. Not only will the purchase of this Storage Area Network address our storage requirements, but performance for backup procedures, etc. will be greatly enhanced, providing for much needed additional computer time for night-time processing. In light of the excess capacity requirement, IBM will include in their contract a provision that only 50% of the cost of the new equipment would be payable in 2001, with the balance paid in two equal instalments in 2002 and 2003. The undertaking the City would have to make is that it would not access the excess capacity unless payment was made.

Funding for the equipment would be from the CIS Equipment Replacement Reserve. This reserve is used to support all of the City's hardware requirements (other than desk top computers), as well as the purchase of standardized desk-top software for the corporation. As identified earlier in this report, sufficient funding for storage requirements was identified in the 2001 Capital Budget that could now be used to finance the first payment for this equipment. However, the final two payments would become part of our 2002 and 2003 Capital Budget submissions. Because the desired solution is the purchase of one piece of hardware, rather than multiple storage units that would be purchased in future years, Council approval is required.

Our intent would be to bring the equipment to the City within the week for purposes of testing. A purchase order would need to be issued with sufficient lead time to ensure a December 31 purchase date – a requirement stipulated by IBM. We would ask the bidders to quote both the payment option offered by IBM (we assume that IBM is already prepared to make that offer to its retailers), as well as obtaining a quote for full payment. If the latter proves to be more financially beneficial, we would propose setting up an internal loan (productivity improvement) to finance the equipment for the final two years, with repayment coming from the CIS Equipment Replacement Reserve.



**Section C - FIRE AND PROTECTIVE SERVICES**

- C1) Enquiry – Councillor L. Swystun (September 10, 2001)  
Environmental Clean-up of Properties  
(File No. CK. 375-1)**
- 

*DEALT WITH EARLIER. SEE PAGE NO. 7.*

- C2) Enquiry – Councillor O. Fortosky (October 9, 2001)  
Threat of Biological Terrorism  
(File No. CK. 270-1)**
- 

**RECOMMENDATION:** that the following report be received as information.

The following enquiry was made by Councillor O. Fortosky at the City Council meeting held on October 9, 2001:

“With the recent concerns that have arisen in terms of terrorism, what is our City’s preparedness in regards to the threat of biological terrorism?”

**REPORT**

Currently, the City of Saskatoon is as prepared as other cities in Canada. The City has an Emergency Measures Organization in place for the management of large emergencies and a supporting major emergency operation plan. Since the September 11, 2001, incidents, a number of discussions have taken place between your Administration, the Saskatoon Police Service and Saskatoon District Health officials to coordinate efforts to respond to the threat of biological terrorism.

During recent weeks, there have been several responses to suspicious incidents and through these responses, refinements have been made to the emergency response system.

In preparation for the millennium change over, your Administration undertook considerable emergency preparedness planning. These plans are being reviewed with a view to corporate security in light of current world events. In addition to the above, your Administration has had discussions with the Saskatoon Industrial Mutual Assistance Committee (SIMAC) pertaining to emergency planning relative to these types of incidents. This committee is composed of the major industries in the area and has membership from both Fire and Protective Services and the Saskatoon Police Service.

*IT WAS RESOLVED: that the matter be deferred to the November 19, 2001 Council meeting.*

**C3) Shelter-In-Place  
(File No. 270-1)**

**RECOMMENDATION:** that the following report be received as information.

In late 1999, your Administration, through the Emergency Measures Organization, established a working group comprised of local organizations and corporations involved in the manufacture, transportation and storage of dangerous goods. The purpose of the Saskatoon Industrial Mutual Assistance Committee (SIMAC) is to identify and resolve issues of common concern relative to dangerous goods. Currently the working group has 19 members.

One of the issues considered important to this project is the management of an unplanned release of an airborne hazardous material. Because of the logistical problems associated with evacuating areas of the City, SIMAC members identified the need for a “shelter-in-place” response in the unlikely event of such a release.

As a part of developing this response, an educational video has been developed jointly between the Saskatoon Police Service and Saskatoon Fire and Protective Services. This video has recently been completed and will be distributed throughout the community beginning in early November 2001.

The Emergency Measures Organization plans to show the video to community associations, employee groups, emergency planning committees, boards of education and other interested organizations. Some SIMAC members also plan to provide copies of the video to residents living in rural areas surrounding the City of Saskatoon.

Your Administration is pleased to present this 6-minute video tonight for Council’s information.

*IT WAS RESOLVED: that the matter be deferred to the November 19, 2001 Council meeting.*

**Section D - INFRASTRUCTURE SERVICES**

**D1) Proposed Street Closure  
Portion of Lane – 1st Avenue North and 40th Street  
(File No. CK. 6295-1)**

**RECOMMENDATION:** 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. 242-0034-001r001;

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 35**

- 2) that the City Solicitor be instructed to:
  - a) take all necessary steps to bring the intended closing forward;
  - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
- 3) that upon the City of Saskatoon obtaining title to the portion of the lane intended to be closed, that it be sold to ABC Manufacturers of Canada Ltd. for \$1,976.99 plus all legal costs for closing, to include Solicitor's fees and disbursements.

*ADOPTED.*

A letter of request dated June 15, 2001 has been received, along with the required deposit, from ABC Manufacturers of Canada Ltd. (Attachment 1) to close and purchase a portion of lane, as shown on Plan No. 242-0034-001r001 (Attachment 2). ABC Manufacturers of Canada Ltd. intends to consolidate the lane with adjacent properties owned by the company.

Infrastructure Services has reviewed the closure in detail, and it is our opinion that this portion of public right-of-way can be closed and sold to ABC Manufacturers of Canada Ltd. Utilities in the portion of the lane being closed are to be maintained through easements.

The various Civic Departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal. ABC Manufacturers of Canada Ltd. has agreed to the terms and conditions of the closure (Attachment 3).

Closing Plan No. 242-0034-001r001 sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

**ATTACHMENTS**

1. Letter dated June 15, 2001 from ABC Manufacturers of Canada Ltd.
2. Closing Plan No. 242-0034-001r001
3. Letter dated September 12, 2001 from ABC Manufacturers of Canada Ltd.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 36**

**D2) Enquiry – Councillor M. Heidt (August 13, 2001)  
Laurier Drive Exit from Confederation Mall  
(File No. CK. 6320-1)**

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

*ADOPTED.*

The following enquiry was made by Councillor Heidt at the meeting of City Council held on August 13, 2001:

“With more people using Laurier Drive due to construction at Circle Drive:

- People can't get out of the parking lot making a left turn at the exit of the parking lot onto Laurier Drive, and come winter season, it will be worse.
- Would Administration look at new lights being installed by winter or temporary lights until construction is completed.”

Infrastructure Services has reviewed the operation of Laurier Drive during September while construction detours were at their most extensive deployment for the Circle Drive and 22<sup>nd</sup> Street Interchange. Laurier Drive certainly attracted a much higher than normal traffic volume during this period, and traffic congestion was evident during peak and non-peak periods.

With the completion of the erection of bridge girders for the Circle Drive overpass structure over 22<sup>nd</sup> Street and the opening of the southbound Circle Drive to westbound 22<sup>nd</sup> Street ramp and overpass bridge, a measure of relief has been provided to Laurier Drive. As the contractor completes the construction activities for this season, traffic restrictions and road closures will be minimal for this winter.

Laurier Drive is currently the subject of a longer term operational review in order to determine the optimal access point to the Confederation Park Mall, the best location and design for the current transit terminal, the need for a single traffic signal to accommodate mall access, pedestrian crossings, and transit egress. This review will be completed in 2001 for potential implementation in 2002.

At this time, Infrastructure Services is not recommending the installation of a permanent or temporary traffic signal on Laurier Drive at the entrance to the Confederation Park Mall.

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

**RECOMMENDATION:** that a General Loading Zone be installed on the west side of the 800 block of Broadway Avenue.

*ADOPTED.*

Infrastructure Services has received a request from the owner of Broadway Pharmacy of 824 Broadway Avenue, for the installation of a General Loading Zone in front of the business on the west side of the 800 block of Broadway Avenue, as shown on Plan No. 210-0046-006r005C (Attachment 1).

The loading zone conforms to City guidelines with respect to General Loading Zones, and no fee is assessed for its installation.

**ATTACHMENT**

1 Plan No. 210-0046-006r005C

**D4) School Signing Revisions**  
**(File No. CK. 6280-1)**

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

*ADOPTED.*

Infrastructure Services has received requests to review the signing at the following schools. Consultations with the Principal of each school, a representative of the School Boards, and a member of Infrastructure Services have resulted in the preparation of a new school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The following changes have been reviewed and approved by Infrastructure Services, the School Boards, and the Principals:

- King George School: The recommended signing changes are described below and shown on attached Plan No. 212-0043-001r002 (Attachment 1):
  - Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) of approximately nine metres next to the school's driveway crossing on the east side of Avenue L South.

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 38**

- Replace the existing 'NO PARKING, LOADING ZONE, CARS 2 MINUTES, TRUCKS 10 MINUTES' (RB-58N) along the west side of Avenue K near the school's main entrance with a '5 MINUTE LOADING ZONE' (RB-58C).
- Dundonald School: The recommended signing changes along the north side of Wedge Road are described below and shown on attached Plan No. 212-0009-002r002 (Attachment 2)
  - Extend the existing 'DISABLED PERSONS LOADING ZONE' (RB-58G) to the west by an additional nine metres.
- Saskatoon Christian School: The recommended signing changes along the west side of Haultain Avenue north of Bute Street are described below and shown on attached Plan No. 212-0057-001r002 (Attachment 3):
  - Remove the existing '5 MINUTE LOADING ZONE' (RB-58C).
  - Install a 'NO PARKING' zone (RB-51) across the west side of the intersection of Haultain Avenue and Bute Street.
  - Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) of approximately 24 metres in length north of the proposed 'NO PARKING' zone.

**ATTACHMENTS**

1. Plan No. 212-0043-001r002
2. Plan No. 212-0009-002r002
3. Plan No. 212-0057-001r002

**D5) Proposed Two Hour Parking Restriction  
Grosvenor Crescent, East Leg  
(File No. 6120-03)**

---

*DEALT WITH EARLIER. SEE PAGE NO. 9.*

**Section E - UTILITY SERVICES**

**E1) 2001 Capital Budget  
Capital Project #1229  
Sewage Treatment Plant Digester Modification  
Engineering Consultant Selection for the Design  
(File No. CK. 7800-1)**

- RECOMMENDATION:**
- 1) that City Council approve the selection of Stantec Consulting Ltd. for the detail design of the Sewage Treatment Plant Digester Modifications for a total upset fee of \$212,660.48 (including PST and GST); 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.*

The 2001 Capital Budget includes \$257,000 for the design of the modification and upgrade of a secondary digester at the Sewage Treatment Plant. As part of the sewage treatment process, sewage sludge is stabilized using anaerobic digestion. There are three digesters at the sewage treatment plant effecting the stabilization. Two of the digesters are operated in a high-rate mode while the third is operated as a holding tank. The sewage treatment plant digester modification involves converting the existing holding tank (digester) to a high-rate digester. This will increase the sludge handling capacity at the sewage treatment plant, improve the level of sludge stabilization and lower the odour at the remote treatment site.

Stantec Consulting Ltd. was the firm that handled the Sewage Treatment Plant expansion and has been involved with the digester works since 1994. On the basis of their familiarity with the system, this company was selected to prepare a preliminary report on the digester modifications. That report will form the basis of the detailed design. Stantec continues to provide satisfactory work and its familiarity with the system should provide cost savings and design optimization. More importantly, the modification of the digester and its piping appurtenances, which include a combustible and explosive gas handling system, is best performed by a firm that has designed the original facility. Therefore, the recommendation is to award the detail engineering design to Stantec Consulting Ltd.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 40**

The cost for the detailed design is as follows:

Basic Upset Fee	\$195,480.00
G.S.T. @ 7%	13,683.60
P.S.T. (6% of 30%)	<u>3,518.64</u>
Contract Amount	\$212,682.24
G.S.T. Rebate	<u>7,819.20</u>
Net Cost to the City	<u>\$204,863.04</u>

**LEGISLATIVE REPORT NO. 15-2001**

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

- B1) Street Name Change  
Kenderdine Road (North of Attridge Drive) to Lowe Road  
(File No. CK. 6310-1)**
- 

**RECOMMENDATION:** that City Council consider passage of Bylaw No. 8064.

*ADOPTED.*

City Council at its meeting held on October 9, 2001, resolved that our Office attend to the necessary action to effect the above street name change.

The passing of Bylaw No. 8064 is required in order to complete the steps necessary to make the requested change.

**ATTACHMENT**

1. Proposed Bylaw No. 8064.

- B2) Amendment to Council Procedure Bylaw  
Deferred Motion  
(File No. CK. 255-2)**
- 

**RECOMMENDATION:** that Council consider passage of Bylaw No. 8065.

*ADOPTED.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 41**

City Council, at its meeting held on October 9, 2001 resolved that The Council Procedure Bylaw be amended to allow debate on motions to defer and that this Office prepare the appropriate amendment.

Pursuant to Council's resolution we enclose proposed Bylaw No. 8065, The Council Procedure Amendment Bylaw, 2001. The Bylaw amends section 51 of The Council Procedure Bylaw by repealing clause (c) which contains the prohibition on debate of motions to defer.

The bylaw also repeals clause (d) of section 51. Clause (d) prohibits debate on motions to refer for a report. The repeal of this clause has been included in the amending Bylaw to avoid any confusion with, or contradiction of, Subsection 50(4) which provides that a motion to refer to a Committee or the administration is subject to amendment and open to debate.

**ATTACHMENTS**

1. Proposed Bylaw No. 8065.

**B3) Enquiry - Councillor R. Steernberg (September 10, 2001)  
Garbage Container on Private Property  
(File No. CK. 7830-1)**

---

**RECOMMENDATION:** that the following report be received as information.

Councillor R. Steernberg made the following enquiry at the meeting of Council on September 10, 2001:

"Would the Administration please report implications and or restrictions on Council's authority either in Legislation or current Bylaw to control the storage of garbage on private property (i.e. covers, etc.) to prevent disturbance by animals/birds."

Section 141 of *The Urban Municipality Act, 1984* allows Council to provide for the collection, removal or disposal of solid waste and other refuse by bylaw. Section 141(1)(f) specifically allows Council by bylaw to compel owners or occupants to provide garbage receptacles to any standard, at any location and in any manner specified in the bylaw.

Bylaw No. 5203, being a bylaw of The City of Saskatoon to regulate the collection of waste in the City of Saskatoon was passed by Council on October 2, 1978. Part VI of that Bylaw entitled "Waste for Public Collection" does specify the type of receptacles that must be used by either the owner or occupant of premises in the City. Section 9 of this Bylaw provides that the receptacles be watertight metal receptacles of circular design with a watertight cap cover. The Bylaw provides that if one week's accumulation of waste from the premises cannot be contained in five receptacles

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 42**

the owner or occupant of the premises must provide a commercial container. There is no standards for commercial containers outlined in the Bylaw. Instead the Bylaw provides that a commercial container cannot be used until it has been approved by the City Engineer as to size, quality and shape. There is no specific requirement that the commercial container be covered.

With respect to garbage containers on residential premises, it is clear that the Bylaw no longer reflects the collection of solid waste in the City of Saskatoon. As you are aware many areas of the City have either front street pickup, with garbage containers being supplied by The City of Saskatoon or back alley pickup, again with garbage containers being supplied by The City of Saskatoon. Thus, with respect to residential premises the requirements of the Bylaw for a watertight cap cover would be difficult to enforce.

With respect to commercial premises or multi-unit residential premises, it is clear that the Bylaw requires the use of commercial containers. However, no standards are specified in the Bylaw for commercial containers. Neither is there a requirement that the commercial containers be covered. Neither is there any reference in the Waste Bylaw with respect to preventing disturbance of solid waste by animals/birds.

While our current Bylaw does not provide for covered garbage containers, *The Urban Municipality Act, 1984* does allow Council to require covered garbage containers. Thus, our Bylaw could be amended to provide for this requirement subject to the usual enforcement considerations.

*IT WAS RESOLVED: that the matter be deferred to the November 19, 2001 Council meeting.*

**B4) Enquiry - Councillor K. Waygood (September 10, 2001)  
Uncovered Garbage Containers  
(File No. CK. 7830-1)**

---

**RECOMMENDATION:** that the following report be received as information.

Councillor K. Waygood made the following enquiry at the meeting of Council on September 10, 2001:

"Would Administration please report on the following:

"Does an uncovered garbage container (privately owned on a commercial site) violate city garbage bylaws. If so could the bylaw please be enforced at the apartment complex located at the corner of Victoria and 11<sup>th</sup> Street East."

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 43**

The Waste Bylaw does not specifically require that commercial containers be covered. Instead Part VI of that Bylaw entitled "Waste for Public Collection" requires commercial containers to be approved by the City Engineer as to size, quality and shape.

As the Waste Bylaw does not require commercial containers to be covered an uncovered garbage container privately owned on a commercial site would not violate the provisions of the Bylaw.

However, the Bylaw could be amended to require garbage containers to be covered.

*IT WAS RESOLVED: that the matter be deferred to the November 19, 2001 Council meeting.*

**REPORT NO. 14-2001 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor O. Fortosky, Chair  
Councillor D. Atchison  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor P. Roe

**1. Special Needs Transportation - Appeal Process/Appeals Board**  
**(File No. CK. 7305-1)**

- RECOMMENDATION:** 1) that an appeal process be established for those who are denied access to the Special Needs Transportation Service, as outlined in the report of the General Manager, Utility Services Department dated August 21, 2001, based on the following criteria:
- registration for special needs transportation is denied because it would contravene the eligibility criteria;
  - a request for subscription service is denied because it would contravene the requirements under the subscription policy;
  - an individual is suspended from using the service as a result of violations under the no-show policy; and/or
  - an individual is suspended from using the service as a result of violations under the late cancellation policy;

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

**MONDAY, NOVEMBER 5, 2001**

**PAGE 44**

- 2) that service not be suspended or withdrawn while an appeal is in process;
- 3) that a Special Needs Transportation Appeals Board be established to hear appeals from individuals who have been denied service under the criteria outlined in Recommendation 1) above;
- 4) that the Special Needs Transportation Appeals Board consist of three citizens appointed by City Council who meet the following qualifications:
  - have knowledge and understanding of barriers to accessibility for disabled and elderly persons;
  - ability to provide rational solutions to complex problems;
  - ability to assess information and make objective decisions;
  - ability to deal with complex situations; and
  - ability to problem solve; and
- 5) that the matter of appointments to the Special Needs Transportation Appeals Board be referred to the Executive Committee.

*ADOPTED.*

Attached is a copy of a report of the Chair, Special Needs Transportation Advisory Committee dated October 22, 2001, respecting the Appeal Process/Appeals Board. Your Committee points out that relevant background information respecting this matter has been included as attachments to that report. Also attached is a copy of information submitted to your Committee from Mr. J. D. McNabb on behalf of the Saskatoon Chapter of Saskatchewan Voice of People with Disabilities. On page 2 of Mr. McNabb's submission, reference is made to the Appeals Process.

Following consideration of this matter, your Committee has included a further recommendation to that provided within the report of the Special Needs Transportation Advisory Committee. This recommendation appears as Recommendation 2) above and speaks to the continuation of service while an appeal is in process. Your Committee advises that the matter respecting the inclusion of Recommendation 2) has been forwarded to the Special Needs Transportation Advisory Committee for information and comment, if necessary.

**2. The Building Inspection Program Policy  
(File No. CK. 301-1)**

**RECOMMENDATION:** that The Building Inspection Program Policy, as included in the attached report of the General Manager, Community Services Department dated October 22, 2001, be approved.

Your Committee has considered the attached report of the General Manager, Community Services Department dated October 22, 2001, with respect to the above-noted matter.

Following its review of this issue with members of your Administration, your Committee supports the recommendation provided above.

*IT WAS RESOLVED: that the matter be deferred to the November 19, 2001 Council meeting.*

**REPORT NO. 15-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor Lenore Swystun, Chair  
Councillor Myles Heidt  
Councillor Peter McCann  
Councillor Rik Steernberg  
Councillor Kate Waygood

**1. Resolution for Submission to FCM and SUMA  
and**

**Communications to Council**

**From: Tim Quigley and Don Kossick  
Saskatoon Chapter, Council of Canadians**

**Date: October 5, 2001**

**Subject: The General Agreement on Trade in Services (GATS) and  
The Agreement on Government Procurement (AGP)**

**(File No. CK. 277-1)**

**RECOMMENDATION:** that the following resolution received from the Saskatoon Chapter, Council of Canadians be forwarded to FCM and to SUMA:

WHEREAS Article I of the GATS Agreement includes local governments under the scope of the Agreement, which contrasts with the provisions of the NAFTA Agreement which explicitly excludes local governments from coverage;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 46**

AND WHEREAS the Federal Government is currently formulating its negotiating strategy for making commitments in certain economic sectors under the GATS which could affect local governments' jurisdiction in decision-making with respect to its services and which could result in significant administrative burdens and costs;

AND WHEREAS the Federal Government has also been discussing including sub-national governments, including provincial and local governments, under the provisions of the Agreement on Government Procurement;

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities and the Saskatchewan Urban Municipalities Association:

1. urge the Federal Government to consult with Canadians, and especially local government jurisdictions, much more widely and comprehensively than it has in the past, and to do so much earlier in the process prior to contemplating any Canadian negotiating positions with respect to international trade agreements of all kinds;
2. while recognizing that trade can have beneficial impacts on local economies, recommend strongly to the Federal Government that it bring forward a proposal to the World Trade Organization to exclude "local governments and authorities" from the definition of a "measure" under Article I of the GATS Agreement, and further that Canada work actively to seek support for this amendment from the other World Trade Organization members;
3. request the Federal Government to not include sub-national governments in Canada under the requirements of the Agreement on Government Procurement; and
4. continue to dedicate staff to closely monitor World Trade Organization discussions and the activities of the Federal Government in this regard, and also to alert Canadian local governments of any potential encroachments on their jurisdiction and authority resulting from trade agreements.

*ADOPTED.*

Attached is a copy of the above-noted communication which was considered by City Council at its meeting held on October 22, 2001 and referred to the Administration and Finance Committee for a report. Your Committee has met with Mr. Don Kossick, Saskatoon Chapter, Council of Canadians and has determined that there are broader issues that need to be reviewed in terms of the potential impact of the Agreements on maintaining social and economic ethics and value systems, and this matter has been referred to the Social Policy Development Round Table.

In the meantime, your Committee believes that the Resolution provided by the Saskatoon Chapter, Council for Canadians is appropriate for forwarding to FCM and SUMA, and your Committee supports this action.

**REPORT NO. 14-2001 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. Steernberg  
Councillor L. Swystun  
Councillor K. Waygood

**1. Establishment of Committee on Economic Growth  
(File No. CK. 225-1)**

- RECOMMENDATION:**
- 1) that City Council establish a Committee on Economic Growth for a one-year trial period; and
  - 2) that the Executive Committee report further on the matter of appointments to the Committee.

*ADOPTED.*

City Council, at its meeting held on July 16, 2001, referred a request by the North Saskatoon Business Association for the formation of a business consultation committee to the Executive Committee for consideration.

Your Committee is recommending the establishment, for a trial period of one year, of a Committee on Economic Growth. This Committee would be comprised of all members of City Council and twelve or thirteen representatives of the business community, the Saskatoon Tribal Council, and organized labour. A further report will be submitted to City Council regarding appointment of these individuals.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 48**

The purpose of the Committee on Economic Growth is to collaboratively explore City services, policies and processes in order to enhance economic growth, job creation and youth retention for the City of Saskatoon. The Committee will discuss both impediments and stimulants to wealth creation and building economic capital in our community.

The Committee will run parallel to and in conjunction with the Social Policy Development Round Table. Once both committees have established foundations on which to operate, it can be determined how they can be integrated. At the end of the 2002, City Council will review the operations of both the Committee on Economic Growth and the Social Policy Development Round Table and determine how to continue.

**2. Terms of Reference  
Special Needs Transportation Advisory Committee  
(File No. CK. 225-58)**

---

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

*Moved by Councillor Steernberg, Seconded by Councillor Heidt,*

*THAT the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor O. Fortosky  
Traffic Congestion - Avenue P and 20<sup>th</sup> Street West  
(File No. CK. 6320-1)**

---

Would the Administration please report on the traffic congestion at the corner of Avenue P and 20<sup>th</sup> Street West, especially in regards to traffic entering and departing the parking lot of St. Mary's Credit Union.

**Councillor P. Roe  
Handling of Elm Tree Refuse  
(File No. CK. 4200-4)**

---

In an editorial in the StarPhoenix (November 3, 2001), Bill Kalyn, City Parks Manager, is quoted as saying in part, "It is far from clear that its (landfill staff) handling of elm refuse meets regulations."



Would the Administration report on how elm wood is handled at the landfill and whether or not provincial regulations are being followed with respect to disposal.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8056**

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8056, being “The 1020 Spadina Crescent East Heritage Designation Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Bylaw No. 8056 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8056.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8056 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 50**

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 8056 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8056 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. 8062**

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8062, being "The Zoning Amendment Bylaw, 2001 (No. 11)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Bylaw No. 8062 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 51**

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8062.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8062 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 8062 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8062 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 52**

**Bylaw No. 8064**

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8064, being “A bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan No. 99SA37155.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Bylaw No. 8064 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8064.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8064 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 53**

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 8064 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8064 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. 8065**

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8065, being “The Council Procedure Amendment Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Bylaw No. 8065 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 54**

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8065.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8065 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 8065 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8065 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 5, 2001  
PAGE 55**

*Moved by Councillor Steernberg,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 12:25 a.m.

---

Mayor

---

City Clerk