

Council Chambers
City Hall, Saskatoon, Sask.
Monday, June 10, 2002
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

PRESENTATION

His Worship Mayor Maddin presented the Canadian Peacekeeping Service Medal to David B. Lindhorst, CD (Retired). Mayor Maddin congratulated Mr. Lindhorst on receiving the Medal.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the minutes of the regular meeting of City Council held on May 21, 2002 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Zoning Bylaw Text Amendment
Permitting Area Identification Signs
In Signage Groups 2, 3, 4 and 5
Applicant: City of Saskatoon
Proposed Bylaw No. 8113
(File No. CK. 4350-13)**

REPORT OF THE CITY CLERK:

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed bylaw amendments prior to its consideration of Bylaw No. 8113, copy attached.

Attached is a copy of Clause 1, Report No. 2-2002 of the Municipal Planning Commission with was adopted by City Council at its meeting held on March 25, 2002.

A copy of Notice which appeared in the local press under dates of May 18 and May 25, 2002 is attached.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, spoke in support of the Zoning Bylaw amendment.

Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission’s support of the Zoning Bylaw amendment.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8113.

CARRIED.

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**2b) Hearings
Proposed Zoning Bylaw Amendment
Amendment to Contract Zoning Agreement
Parcel C, Plan 00SA08001
315 Idylwyld Drive North – Caswell Hill Neighbourhood
Applicant: Allan Duddridge Architects for Holiday Inn Express
Proposed Bylaw No. 8124
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8124, copy attached.

A copy of Notice which appeared in the local press under dates of May 18 and May 25, 2002 is attached.

The following is a report of the Municipal Planning Commission dated May 14, 2002:

‘Your Commission has considered the attached report of the Community Services Department dated April 2, 2002, with respect to the above proposal to amend the contract zoning agreement for 315 Idylwyld Drive North.

Upon review of the application with the Administration, and with Mr. Allan Duddridge, Stantec Architecture, and the applicant, your Commission is supporting the recommendation that City Council approve the proposal to amend the contract zoning agreement for Parcel C, Plan 00SA08001 (315 Idylwyld Drive North) to accommodate an addition to the Holiday Inn Express Hotel.’”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.

Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw amendment.

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Mr. Terry Boucher, 4-1910 Main Street, spoke in support of the proposed Zoning Bylaw amendment.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 8124.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) Ruben Guenter, President
North Park Richmond Heights Community Association, dated June 4**

Requesting permission to address Council with respect to the proposed skateboard park in G.D. Archibald Park. (File No. CK. 610-8)

- 2) Alec Postnikoff
1726 Prince of Wales Avenue, undated**

Requesting permission to address Council with respect to the proposed skateboard park in G.D. Archibald Park. (File No. CK. 610-8)

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RECOMMENDATION: that Items AA24) to AA33) of Communications be brought forward and considered, and that Ruben Guenter and Alec Postnikoff be heard.

Moved by Councillor Swystun, Seconded by Councillor Roe, that AA24) to AA33) of Communications be brought forward and considered, and that Ruben Guenter and Alec Postnikoff be heard.

CARRIED.

**“AA24) Brian and Susan Dueck
1546 9th Avenue North, dated March 23**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald park.
(File No. CK. 610-8)

**AA25) Bob Papish
414 Capilano Drive, dated May 23**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald park.
(File No. CK. 610-8)

**AA26) Harry and Carol Kindt
1638 Empire Avenue, dated May 23**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

**AA27) Frank Lang
1646 Empire Avenue, dated May 26**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

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**AA28) Judy Chiki and Ken Marco
1667 Empire Avenue, dated May 30**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

**AA29) Anita L. Whiteside
1710 Prince of Wales Avenue, dated May 31**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

**AA30) Lise de Moissac, CA
6 Richmond Place South, dated May 31**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

**AA31) Julius and Victoria Zakreski
1736 Empire Avenue, dated June 3**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

**AA32) Ron Sekulich
27 Eddy Place, dated June 3**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

**AA33) Patricia Lang
1646 Empire Avenue, dated May 29**

Submitting concerns and opposition with respect to a skateboard park in G.D. Archibald Park.
(File No. CK. 610-8)

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

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Mr. Ruben Guenter, North Park Richmond Heights Community Association, spoke against a skateboard facility in G.D. Archibald Park. He outlined the reasons why the community does not want the facility, and indicated that the park is already well utilized. He provided Council with a petition with approximately 321 signatures, as well as a letter dated May 30, 2002 from Judy Chiki and Ken Marco, 1667 Empire Avenue, a letter dated May 31, 2002 from Anita L. Whiteside, 1710 Prince of Wales Avenue and a letter dated May 23, 2002 from Bob Papish, 414 Capilano Drive.

Mr. Alec Postnikoff, 1726 Prince of Wales Avenue, outlined safety concerns with respect to a skateboard facility in G.D. Archibald Park, and in particular the corner of Spadina Crescent and Prince of Wales Avenue. He also indicated that there is no place to drop people off. He suggested that the City look at the area behind the Keg and A&B Sound.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received and forwarded to the Administration.

CARRIED.

3) Frances Farness-Petit
118 Avenue R North, dated May 24

Requesting permission to address Council with respect to home inspections. (File No. CK. 150-1)

4) Alice Farness
118 Avenue R North, dated May 29

Requesting permission to address Council with respect to home inspections. (File No. CK. 150-1)

RECOMMENDATION: that Frances Farness-Petit and Alice Farness be heard.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT Frances Farness-Petit and Alice Farness be heard.

CARRIED.

Ms. Alice Farness, 118 Avenue R North, spoke with respect to a person's right to privacy in their own home. She indicated that she will not allow any inspector into her home.

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Ms. Frances Farness-Petit, 118 Avenue R North, spoke with respect to the legalities of entering a person's home without being invited. She indicated that she will not allow any home inspector into her home.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**5) R. Michelle Beveridge
Oxfam Canada, dated May 28**

Requesting permission to address Council with respect to a nation-wide No Sweat Campaign to improve the working conditions under which clothing and apparel are being made. (File No. CK. 3000-1)

**6) Xochitl Hanson-Pastran
Students Against Sweatshops, dated June 1**

Requesting permission for students from Caswell School to make a presentation with respect to sweatshops. (File No. CK. 3000-1)

7) Ellen Quigley, undated

Requesting permission to address Council with respect to sweatshops. (File No. CK. 3000-1)

RECOMMENDATION: that the speakers be heard.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT the speakers be heard.

CARRIED.

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Ms. Patty Thille, Volunteer, Oxfam Canada, spoke with respect to sweatshops. She indicated that Oxfam would be pleased to meet with the City to discuss what having a No Sweat Policy means and what the implementation process would look like. She requested that the City pass the following recommendations:

- 1) to adopt a No Sweat Purchasing and Procurement Code of Conduct for all of the clothing and apparel bought or sold by the City of Saskatoon;
- 2) to establish a working group to work alongside Oxfam Canada and a Labour representative to look at the implications of implementing a No Sweat Code of Conduct; and
- 3) to publicly endorse changes to the Federal Textile Labeling Act to require labels to include information about the factories where clothing being sold in Canada is made.

Ellen Quigley and Simon Pratt, members of the Human Rights Club at Walter Murray Collegiate, spoke with respect to sweatshops and requested that Council adopt a No Sweat Purchasing Policy.

Xochitl Hanson-Pastran, Darby Sutherland, Sasha Hanson-Pastran, Maxim Gertler-Jaffe and Nicole Lindgren, Grade 6 Students, Caswell School, spoke with respect to sweatshops and requested that Council adopt a No Sweat Purchasing Policy.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

8) Heart Housing Coop, dated June 5

Requesting permission for Tracy Leonhardt to address Council with respect to affordable housing. (File No. CK. 750-4)

**9) Lesley Houdek
830 Avenue H North, dated June 5**

Requesting permission to address Council with respect to affordable housing. (File No. CK. 750-4)

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RECOMMENDATION: that Tracy Leonhardt and Lesley Houdek be heard.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT Tracy Leonhardt and Lesley Houdek be heard.

CARRIED.

Ms. Tracy Leonhardt, Heart Housing Coop, spoke in support of affordable housing and its importance. She indicated that they are looking forward to hearing of new innovative and creative ways in which the City of Saskatoon will contribute to the Social Housing Reserve in the future. On behalf of the eight housing co-operatives, she invited Council to attend their yearly social event on Saturday, July 20, 2002 at 8:30 p.m. at Riversdale Pool.

Ms. Lesley Houdek, 830 Avenue H North, spoke with respect to the importance of affordable housing, outlining her personal experience, and asked Council to support Quint Developments.

Moved by Councillor Atchison , Seconded by Councillor Fortosky,

THAT the information be received and referred to the Social Housing Advisory Committee and to the Social Policy Development Round Table for information.

CARRIED.

**10) Mark Emde
1334 Konihowski Road, dated June 5**

Requesting permission to address Council with respect to the proposed leasing of the most northerly 150 feet of Block 249, 1220 Avenue X South, Southwest Industrial Area. (File No. CK. 4215-1)

RECOMMENDATION: that Clause A1) of Administrative Report No. 11-2002 be brought forward and considered, and that Mark Emde be heard.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Clause A1) of Administrative Report No. 11-2002 be brought forward and considered and that Mark Emde be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 11-2002

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**A1) Request to Lease City-owned Tax Title Property
1220 Avenue X South, Southwest Industrial Area
(File No. CK. 4215-5)**

- RECOMMENDATION:**
- 1) that City Council approve the lease of the most northerly 150 feet (approximately 0.771 acres) of the most southerly 300 feet of Block 249, Plan 60S13285 to Canadian Food for the Hungry International for a five year period, with terms and conditions as outlined in this report; and
 - 2) that the City Solicitor prepare the necessary documentation for execution by the Mayor and City Clerk.

The City acquired title to the most southerly 300 feet of Block 249, Plan 60S13285 in 1994, as a result of tax enforcement. The property is serviced vacant land, zoned IL1 industrial.

Under the requirements of *The Tax Enforcement Act*, the City offered the property for sale by public tender in December of 1994. No bids were received on the property, and the tendering process effectively removed the property from the purview of *The Tax Enforcement Act*.

The property has been for sale over the counter at the Land Branch since 1994, at a value of \$70,000.00 per acre, comparable to the market value of vacant industrial property in the area. The Land Branch received one expression of interest, in 1999, for the purchase of a portion of the property, which was never followed through on by the prospective purchaser.

A request to lease the most northerly 150 feet (approximately 0.771 acres) of the City-owned 300 feet has been received from Canadian Food for the Hungry International (CFHI), a non-profit organization. CFHI intends to have a cover-all building constructed on the property for its use in refurbishing medical equipment for shipment to third-world countries.

The Administration is recommending that the request be granted subject to the following terms:

- | | |
|---------------|---|
| Term: | Five years effective June 15, 2002. |
| Termination: | No termination clause benefiting the City, except if lease agreement falls into arrears. 6 months notice by CFHI. All improvements to be removed by the tenant prior vacating the site, unless otherwise agreed to by the City. |
| Renewal: | Subject to mutual agreement of the parties. |
| Lease Rate: | Annual rate of \$3,325.00, payable in monthly installments, in advance, plus property taxes (estimated at \$2,500.00 annually for the land only). |
| Insurance: | Two million with the City as a named insured. |
| Improvements: | 80 x 100 foot cover-all building and associated parking with all service connections, extensions and crossings to be at the expense of CFHI. |

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Deposit: CFHI agrees to provide the City with a deposit of \$2,500.00 to be used by the City to cover the costs of removing the water and sewer connection at the end of the lease term in the event that the CFHI does not itself remove the connection.

In the opinion of the Administration, the lease represents a good opportunity to obtain lease revenues from a property that has been of little interest to prospective purchasers. The lease rate is comparable to market rates for leased industrial land. The Land Branch will continue to market the land during the period of the lease on the basis that possession of the leased portion of the property would be granted at the end of the lease-term. The lease revenues will be deposited in the Tax Enforcement Account.

The City Comptrollers Department, which oversees the Tax Enforcement Account, is supportive of the lease proposal. The Infrastructure Service Department has no objection to the lease as outlined.

ATTACHMENTS

1. Map showing 1220 Avenue X South”

Mr. Mark Emde, 1334 Konihowski Road, indicated that Canadian Food for the Hungry International is a registered Christian charitable organization. He outlined how the organization works and the different contributions which have been donated to the organization. He asked that Council support the recommendations of the Administration.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

- 1) that City Council approve the lease of the most northerly 150 feet (approximately 0.771 acres) of the most southerly 300 feet of Block 249, Plan 60S13285 to Canadian Food for the Hungry International for a five year period, with terms and conditions as outlined in this report; and*
- 2) that the City Solicitor prepare the necessary documentation for execution by the Mayor and City Clerk.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

11) **Russell Scott**
303 Bornstein Crescent, dated June 6

Requesting permission to address Council with respect to the University Heights Multi-District Park Conference report. (File No. CK. 613-2)

RECOMMENDATION: that Clause 2, Report No. 7-2002 of the Administration and Finance Committee and Item AA21) and AA35) of Communications be brought forward and considered, and that Russell Scott be heard.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Clause 2, Report No. 7-2002 of the Administration and Finance Committee and Items AA21) and AA35) of Communications be brought forward and considered, and that Russell Scott be heard.

CARRIED.

“REPORT NO. 7-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

2. **University Heights Multi-District Park Future Park Conference**
(File No. CK. 4205-1)

RECOMMENDATION:

- 1) that the Administration coordinate, in consultation with stakeholders, the identification of program usage and activity space requirements for the delivery of services within the northeast sector;
- 2) that the Administration develop a conceptual design which would define the size and configuration of an integrated delivery site to accommodate the activity requirements identified in 1) above;
- 3) that the Administration undertake a request for a proposal for the design of a multi-use, multi-purpose, multi-sector, multi-seasonal integrated delivery site and facilities in accordance with the concept plan developed in 2) above; and
- 4) that the cost of \$75,000 to complete items 1), 2), and 3) above be funded from the Parks and Recreation Pre-paid Land Account Contingency Fund.

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Attached is a copy of the report of the General Manager, Community Services Department dated May 6, 2002 regarding the University Heights Suburban Area future Multi-District Park. Your Committee has reviewed this report with the Administration, and supports the process being proposed, including a public consultation process.

**AA21) Don Story, President
YMCA, dated June 4**

Expressing support for the recommendations of the Community Services Department with respect to University Heights Multi-District Park. (File No. CK. 4205-1)

RECOMMENDATION: that the matter be considered with Item A11) of Communications and Clause 2, Report No. 7-2002 of the Administration and Finance Committee.

**AA35) Todd Brandt, President and CEO
Tourism Saskatoon, dated June 10**

Expressing support of the Administration and Finance Committee's recommendation that will facilitate a coordinated program plan for the University Heights Multi-District Park.

RECOMMENDATION: that the matter be considered with Item A11) of Communications, and Clause 2, Report No. 7-2002 of the Administration and Finance Committee."

Mr. Russell Scott, 303 Bornstein Crescent, spoke with respect to his lobbying efforts for a high school in the North East area of the City. He thanked the City for the Conference and indicated that he is looking forward to continuing to work with the City.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

- 1) that the Administration coordinate, in consultation with stakeholders, the identification of program usage and activity space requirements for the delivery of services within the northeast sector;*
- 2) that the Administration develop a conceptual design which would define the size and configuration of an integrated delivery site to accommodate the activity requirements identified in 1) above;*

- 3) *that the Administration undertake a request for a proposal for the design of a multi-use, multi-purpose, multi-sector, multi-seasonal integrated delivery site and facilities in accordance with the concept plan developed in 2) above; and*
- 4) *that the cost of \$75,000 to complete items 1), 2), and 3) above be funded from the Parks and Recreation Pre-paid Land Account Contingency Fund.*

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Neil Clarke, President
Northern Bush Rastas, dated May 16**

Requesting permission for the Northern Bush Rastas Mount Bike Club to use the Sutherland Beach Trails for the Saskatchewan Cup #3 Mountain Bike Race, on June 22 and 23, 2002, from 9:00 a.m. to 5:00 p.m. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to the Northern Bush Rastas Mountain Bike Club to use the Sutherland Beach Trails for the Saskatchewan Cup #3 Mountain Bike Race, on June 22 and 23, 2002 from 9:00 a.m. to 5:00 p.m., subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT permission be granted to the Northern Bush Rastas Mountain Bike Club to use the Sutherland Beach Trails for the Saskatchewan Cup #3 Mountain Bike Race, on June 22 and 23, 2002 from 9:00 a.m. to 5:00 p.m., subject to administrative conditions.

CARRIED.

2) **Mae Tsui, Outreach Worker**
Saskatchewan Craft Council, dated March 15

Requesting permission to hold craft demonstrations, on the sidewalk in front of 813 Broadway Avenue, on the weekends from June 29 to September 1, 2002. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to the Saskatchewan Craft Council to hold craft demonstrations, on the sidewalk in front of 813 Broadway Avenue, on the weekends from June 29 to September 1, 2002, subject to administrative conditions.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT permission be granted to the Saskatchewan Craft Council to hold craft demonstrations, on the sidewalk in front of 813 Broadway Avenue, on the weekends from June 29 to September 1, 2002, subject to administrative conditions.

CARRIED.

3) **Gloria Mitchell, Sidewalk Sale Coordinator**
Downtown Merchants Association, dated May 21

Requesting temporary closure of 2nd Avenue between 20th and 24th Streets on Thursday, July 11, 2002 from 9:00 a.m. to 9:00 p.m. and Friday and Saturday, July 12 and 13, 2002 from 9:00 a.m. to 6:00 p.m., in connection with the 26th Annual 2nd Avenue Sidewalk Sale. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

4) **Allan Rock,**
Minister of Industry, undated

Inviting Council to participate in the refinement and implementation of Canada's Innovation Strategy, and submitting a "Do It Yourself" kit that will provide background material, guide discussion and formulate input into the national action plan. (File No. CK. 277-1) (Note: A copy of the "Do It Yourself" kit is available for viewing in the City Clerk's Office.) (File CK. 277-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the information be received and referred to the Committee on Economic Growth.

CARRIED.

**5) Ray Sowter
1925 McKinnon Avenue, dated May 15**

Expressing his opinion that the City should build an underpass for the train tracks in Sutherland rather than hiring 15 new firefighters. (File No. CK. 6050-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration to respond to the writer.

CARRIED.

**6) D.M. Waselyshen
204B - 141 – 105th Street West, dated May, 2002**

Submitting objection to the closure of Fire Hall No. 5. (File No. CK. 630-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

7) **Marie Schmidt, Secretary**
Woodlawn Memorial (Veterans) Cemetery Fund Raising Committee, dated May 16

Thanking Council for the grant to build the Memorial in the Military Section of Woodlawn Cemetery. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

8) **Robert Wyrna, Executive Director**
25th Street Theatre Inc., dated May 23

Requesting permission for extension of the Noise Bylaw from August 2 to 11, 2002 in connection with the 2002 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 2002 Saskatoon International Fringe Festival may be conducted in the Broadway District during the following dates and times:

August 2	6:00 p.m. to 12:30 a.m.
August 3	12:00 p.m. to 12:30 a.m.
August 4	12:00 p.m. to 12:30 a.m.
August 5	12:00 p.m. to 12:30 a.m.
August 6	4:00 p.m. to 11:30 p.m.
August 7	4:00 p.m. to 11:30 p.m.
August 8	4:00 p.m. to 11:30 p.m.
August 9	4:00 p.m. to 12:30 a.m.
August 10	12:00 p.m. to 12:30 a.m.
August 11	12:00 p.m. to 12:30 a.m.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

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THAT permission be granted to the 25th Street Theatre Centre Inc., to extend the time during which the 2002 Saskatoon International Fringe Festival may be conducted in the Broadway District during the following dates and times, subject to confirmation by the Administration that the hours are the same as last year, and that the Community Association has been consulted:

<i>August 2</i>	<i>6:00 p.m. to 12:30 a.m.</i>
<i>August 3</i>	<i>12:00 p.m. to 12:30 a.m.</i>
<i>August 4</i>	<i>12:00 p.m. to 12:30 a.m.</i>
<i>August 5</i>	<i>12:00 p.m. to 12:30 a.m.</i>
<i>August 6</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 7</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 8</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 9</i>	<i>4:00 p.m. to 12:30 a.m.</i>
<i>August 10</i>	<i>12:00 p.m. to 12:30 a.m.</i>
<i>August 11</i>	<i>12:00 p.m. to 12:30 a.m.</i>

CARRIED.

**9) Bob Forward, President
Saskatchewan British Car Club, dated May 23**

Requesting temporary closure of the 400 Block of 21st Street East on Sunday, July 14, 2002 until 4:00 p.m., in connection with the 3rd Annual British Car Day. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the request be approved subject to administrative conditions.

CARRIED.

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**10) Buckley Belanger, Acting Minister
Environment, undated**

Acknowledging receipt of the letter with respect to funding of the Meewasin Valley Authority, and advising that the funding partners will be carrying out a financial review during 2002-03 with the intent of making some recommendations for consideration for the next fiscal year, which has resulted in the Meewasin Valley Authority deciding to revise its decision to close the Interpretive Centre. (File No. CK. 180-6)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**11) Keith Pahl, Secretary
Sutherland Memorial Hall Corporation, dated May 22**

Submitting a copy of the Sutherland Memorial Hall Corporation Financial Statement for the year 2001 and a copy of the Minutes of the 2002 Annual General Meeting. (File No. CK. 430-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**12) Carl M. Ens
1006-530-25th Street East, dated May 26**

Submitting comments with respect bus service and bicycles on sidewalks. (File No. CK. 7310-1)

RECOMMENDATION: that the matter of bus service be referred to the Administration to respond to the writer; and the matter of bicycles be referred to the Board of Police Commissioners.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the matter of bus service be referred to the Administration to respond to the writer, and the matter of bicycles be referred to the Board of Police Commissioners.

CARRIED.

13) Mike Badham, President, Saskatchewan Urban Municipalities Association and The Honourable Sylvia Fedoruk, Honourary Campaign Patron, dated May 27

Advising that the Western Development Museum's 2005 exhibit – *Winning the Prairie Gamble: The Saskatchewan Story* has been officially designated to be a flagship for the centenary celebrations of Saskatchewan in 2005, and inviting the City of Saskatoon to participate in the creation of a digital local history book, the *Saskatchewan Story Album*. (File No. CK. 205-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT the information be received and referred to the Municipal Heritage Advisory Committee and to the Administration for consideration.

CARRIED.

14) Joe A. Remai and Others, undated

Five letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention which called for new municipal revenue streams, over and above property taxes and user fees. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

15) Maurice Vellacott, MP

Saskatoon-Wanuskewin, dated May 30

Submitting an information package with respect to the formation of a Nominations Committee for the Saskatoon-Wanuskewin constituency Golden Jubilee Medal – Queen Elizabeth II and requesting a name of an individual to represent the City of Saskatoon on the selection committee. (File No. CK. 205-1)

RECOMMENDATION that the direction of Council issue.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received and referred to the Executive Committee.

CARRIED.

**16) Joanne McCready, Social Work Student
113 Anderson Crescent, dated May 22**

Submitting a letter with approximately 25 signatures expressing opposition to another casino in Saskatoon. (File No. CK. 4110-23)

**17) G. Bert Mather
1004 – 1825 McKercher Drive, dated June 3**

Submitting opposition to casino development in Saskatoon. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

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**18) Tri Nguyen
1640 Idylwyld Drive North, dated June 5**

Requesting an extension to the noise bylaw every Friday and Saturday evening from 9:00 p.m. to 12:00 a.m. for live entertainment on the patio at the Tri House Buffet and Lounge. (File No. CK. 185-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration.

CARRIED.

**19) Sandy Preston
Silverwood Heights Community Association Social Committee, dated June 4**

Submitting various requests in connection with the Silverwood Heights Community Association Street Dance to be held on September 7, 2002. (File No. CK. 205-1)

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

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

**20) Ron Osika
Minister of Government Relations, dated June 3**

Acknowledging receipt of letter regarding the current negotiations on services taking place in the World Trade Organization (WTO) and the Free Trade Area of the Americas (FTAA) and forwarding a copy of the Government of Canada document entitled *Reply to the Federation of Canadian Municipalities' Questions on International Trade Agreements*". (File No. CK. 277-1)

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RECOMMENDATION that the information be received and forwarded to the Social Policy Development Round Table as information.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received and forwarded to the Social Policy Development Round Table as information.

CARRIED.

**21) Don Story, President
YMCA, dated June 4**

DEALT WITH EARLIER. SEE PAGE NO. 13.

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

Submitting notice of Development Appeals Board hearing for property located at 31 McDougall Crescent. (File No. CK. 4352-2)

**23) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 31**

Submitting notice of Development Appeals Board hearing for property located at 498 Perehudoff Crescent. (File No. CK. 4352-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**24) Brian and Susan Dueck
1546 9th Avenue North, dated March 23**

DEALT WITH EARLIER. SEE PAGE NO. 4.

25) Bob Papish

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414 Capilano Drive, dated May 23

DEALT WITH EARLIER. SEE PAGE NO. 4.

26) **Harry and Carol Kindt**
1638 Empire Avenue, dated May 23

DEALT WITH EARLIER. SEE PAGE NO. 4.

27) **Frank Lang**
1646 Empire Avenue, dated May 26

DEALT WITH EARLIER. SEE PAGE NO. 4.

28) **Judy Chiki and Ken Marco**
1667 Empire Avenue, dated May 30

DEALT WITH EARLIER. SEE PAGE NO. 4.

29) **Anita L. Whiteside**
1710 Prince of Wales Avenue, dated May 31

DEALT WITH EARLIER. SEE PAGE NO. 4.

30) **Lise de Moissac, CA**
6 Richmond Place South, dated May 31

DEALT WITH EARLIER. SEE PAGE NO. 4.

31) **Julius and Victoria Zakreski**
1736 Empire Avenue, dated June 3

DEALT WITH EARLIER. SEE PAGE NO. 4.

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- 32) **Ron Sekulich**
27 Eddy Place, dated June 3

DEALT WITH EARLIER. SEE PAGE NO. 4.

- 33) **Patricia Lang**
1646 Empire Avenue, dated May 29

DEALT WITH EARLIER. SEE PAGE NO. 4.

- 34) **Charles Taylor, Sr**
Fraternal Order of Celestial Musicians, dated June 5

Requesting temporary closure of 10th Street East, between Broadway and Dufferin Avenues, on June 25, 2002, from 1:00 p.m. to 7:00 p.m., in connection with a fund-raising event for the Saskatoon Food Bank entitled "Celebration of Life; and inviting members of Council to attend. (File No. CK. 205-5)

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

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

- 35) **Todd Brandt, President and CEO**
Tourism Saskatoon, dated June 10

DEALT WITH EARLIER. SEE PAGE NO. 13.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Raj Randhawa**
Horizon Computer Solutions, dated May 22

Offering a donation of \$1,000.00 towards new entry signs into the City of Saskatoon. (File No. CK. 6280-1) (Referred to the Committee on Economic Growth.)

- 2) **Dawn Brisbin, Inclusion Coordinator**

Friends Together Childcare Cooperative, dated May 24

Requesting a donation of three bicycles. (File No. CK. 1870-1) **(Referred to the Administration.)**

3) **Dan McDonald**
426 Mallin Crescent, dated June 4

Requesting information with respect to transit bench advertising. (File No. CK. 7311-4) **(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) **Wendy L. Eddy**
Saskatoon Literacy Coalition Member, dated May 10

Requesting that Council proclaim September 7, 2002 as International Literacy Day in Saskatoon. (File No. CK. 205-5)

2) **Elizabeth McRobbie, Marketing and Public Relations Director**
Shakespeare on the Saskatchewan, dated May 28

Requesting that Council proclaim the week of June 30 to July 6, 2002 as Shakespeare on the Saskatchewan Week in Saskatoon. (File No. CK. 205-5)

3) **Councillor Chris Korwin-Kuczynski**
City of Toronto, dated May 30

Requesting that Council proclaim June 2, 2002 as Canadian Forces Day in Saskatoon. (File No. CK. 205-5)

4) **George F. Evens, Managing Director**
The Council Animal Advocacy (CLAW), dated May 28

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Requesting that Council proclaim August, 2002 as Homeless Animal Month and August 17, 2002 as Homeless Animal Day in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Roe, Seconded by Councillor Paulsen,

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

CARRIED.

REPORTS

A/General Manager, Community Services Howse presented Section A, Administrative Report No. 11-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 11-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 11-2002;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 11-2002;

City Manager Richards presented Section F, Administrative Report No. 11-2002;

City Solicitor Dust presented Section B, Legislative Report No. 10-2002;

Councillor Paulsen, Chair, presented Report No. 7-2002 of the Administration and Finance Committee;

His Worship the Mayor, Chair, presented Report No. 8-2002 of the Executive Committee.

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Moved by Councillor Atchison, Seconded by Councillor Swystun,

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

- a) Administrative Report No. 11-2002;*
- b) Legislative Report No. 10-2002;*
- c) Report No. 7-2002 of the Administration and Finance Committee;*
- d) Report No. 8-2002 of the Executive Committee.*

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

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

Committee arose.

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

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

Moved by Councillor Roe,

THAT the regular order of business be suspended and that Clause F1) of Administrative Report No. 9-2002 be brought forward and considered.

CARRIED.

“ADMINISTRATIVE REPORT NO. 11-2002

**F1) Rental of Gathercole Building
Body and Soul Productions I Inc.
(Edge Entertainment Inc.)
(File No. CK. 4130-2-1)**

- RECOMMENDATION:**
- 1) that City Council approve the temporary rental of the Gathercole Building to Body and Soul Productions I Inc. (Edge Entertainment Inc.) for the production of a television series; and,
 - 2) that the His Worship the Mayor and the City Clerk be authorized to execute an agreement under the corporate seal, as prepared by the City Solicitor.

ADOPTED.

BACKGROUND

Edge Entertainment Inc. of Saskatoon wrote to the City of Saskatoon on April 22, 2002, requesting the use of the Gathercole Building for the shooting of a proposed television series for a U.S. based television network (Paxson Communications Corporation).

On May 22, 2002, the City received verbal confirmation that Edge Entertainment had secured the contract from Paxson, and was proceeding with the project. Since that time, the City has been negotiating a License Agreement to facilitate the shooting, while protecting taxpayer's assets. Drafted by the City Solicitor's Office, the Agreement has been vetted through the Facilities Branch and the Manager of Special Projects.

REPORT

The License Agreement allows the temporary use of the Gathercole Building for the purpose of shooting the television series and contains standard protection of the City's interest in terms of liability, insurance, security, maintenance, and parking. It also assures that the July River Roar event takes precedence and that access to the public boat launch is maintained.

For this consideration, Edge Entertainment will pay the City of Saskatoon \$1,000 per week and all associated costs starting the first day of occupancy, which is contingent upon City Council approval. The actual filming will be approximately 18 weeks in duration, beginning July 15, 2002. Edge Entertainment has further requested six weeks to wrap up. The Licence ends December 31, 2002.

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These revenues will significantly offset the costs of maintaining the building while the Gathercole Adaptive Reuse Study is underway.

Saskatoon will further benefit from this agreement through significant investment dollars, job creation, and considerable economic development opportunities. Edge Entertainment indicates that the production budget is approximately \$20 million, of which over \$10 million would be spent in Saskatoon on local crew, cast, and services. They further estimate that \$100,000 per week would be spent on hotels and restaurants alone.

The Steering Committee for the Gathercole Building Adaptive Reuse Assessment has been informed of the potential agreement. It should be noted that, if approved, any option to level the building this fall would not be actionable. The Saskatoon Regional Economic Development Authority, the Meewasin Valley Authority, and the Downtown Partnership have been notified and support the initiative.”

ADMINISTRATIVE REPORT NO. 9-2002

Section A - COMMUNITY SERVICES

**A1) Request to Lease City-owned Tax Title Property
1220 Avenue X South, Southwest Industrial Area
(File No. CK. 4215-5)**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**A2) Easement Requirement - SaskPower
Arbor Creek Neighbourhood
Municipal Buffer Strips MB34 and MB 35
And Walkway W9 and W9A, Plan 01SA14731-1
Portions of Peters Cove
(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, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

ADOPTED.

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Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over part of Municipal Buffer Strips MB34 and MB35 and walkways W9 and W9A, Plan 01SA14731-1, as shown on the attached plan. The purpose of this easement is to provide underground servicing to the adjacent area.

Subdivision 24/01 was approved by the General Manager, Community Services Department, on May 2, 2001. The proposed easements were not all approved at that time. SaskPower now requires approval for these easements from City Council.

The Community Services Department has no objection to the granting of these easements to SaskPower.

ATTACHMENT

1. Part of Registered Plan 01SA14731-1

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between May 10 to May 30, 2002
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 6/02: 1622 Acadia Drive
Applicant: George, Nicholson, Franko for P.R. Developments Ltd.
Legal Description: Parcel CC, Registered Plan No. 01SA05549
Current Zoning: RM5
Neighbourhood: Wildwood
Date Received: May 14, 2002

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Condominium

- Application No. 7/02: 809 Kristjanson Road
Applicant: T. Webb Surveys for Northridge Development Corp.
Legal Description: Part of Parcel FF, Plan 96S22416
Current Zoning: M.2 District
Neighbourhood: Silverspring
Date Received: May 15, 2002

Development Plan

- Amendment No. DPA15/02: 101 – 15th Street West
1416 Central Avenue
Applicant: Mr. Gord Beresh
Legal Description: Lots C & D, Block 7, Plan G654
Current Land Use Designation: Residential
Proposed Land Use Designation: Arterial/Commercial
Neighbourhood: Sutherland (048)
Date Received: May 15, 2002

Development Plan

- Amendment No. DPA17/02: 3525 Idylwyld Drive North
JR Holdings Ltd.
Legal Description: Parcel A, Plan FH5187 in
SE 20-37-5 W3rd
Current Land Use Designation: Heavy Industrial
Proposed Land Use Designation: Light Industrial
Neighbourhood: Agriplace (100)
Date Received: May 30, 2002

Rezoning

- Application No. Z14/02: 670 Kenderdine Road
Applicant: Northridge Development Corp.
Legal Description: Parcels J1 & J2, Plan 96-5-28728
Current Zoning: RMTN
Proposed Zoning: RM2
Neighbourhood: Arbor Creek
Date Received: May 10, 2002

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Rezoning

- Application No. Z16/02: No Civic Address
Applicant: Land Branch, Community Services Department
Legal Description: NE ¼ 2 – 37 – 6 - 3
Current Zoning: DAG1
Proposed Zoning: R1A and RMTN
Neighbourhood: Dundonald
Date Received: May 23, 2002

Rezoning

- Application No. Z18/02: 3525 Idylwyld Drive North
Applicant: J R Holdings Ltd.
Legal Description: Parcel A Plan FH5187 in
SE 20-37-5 W3rd
Current Zoning: IH
Proposed Zoning: IL1
Neighbourhood: Agriplace (100)
Date Received: May 30, 2002

Subdivision

- Application No. 29/02: 2509 Louise Street
Applicant: Murray Marien for Ukranian Orthodox Senior
Citizens Society
Legal Description: Part of Lots B & C, Block H, Registered Plan
68S13197
Current Zoning: M3
Neighbourhood: Nutana Suburban Centre
Date Received: May 13, 2002

ATTACHMENTS

1. Plan of Proposed Condominium No. 6/02
2. Plan of Proposed Condominium No. 7/02
3. Plan of Proposed Rezoning No. Z14/02
4. Plan of Proposed Rezoning No. Z16/02
5. Plan of Proposed Rezoning No. Z18/02
6. Plan of Proposed Subdivision No. 29/02

**A4) Request to Discontinue Replotting Scheme and
Request for Proposed Street Closure
Portion of Avenue V South and Lane
Plan No. 242-0017-001r001
(File No. CK. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council rescind its authorization for the preparation of the Dudley Street Replotting Scheme;
 - 2) that City Council give notice of its intention to consider the closing described in Closing Plan No. 242-0017-001r001;
 - 3) 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
 - 4) that upon the City of Saskatoon obtaining title to the portion of Avenue V South and the lane intended to be closed, that it be sold in accordance with the terms and conditions outlined in Clause 2, Report No. 1-2002 of the Planning and Operations Committee, adopted by City Council at its meeting held on January 21, 2002, provided as Attachment No. 1 to this report.

ADOPTED.

At its meeting held on January 21, 2002, City Council dealt with Clause 2, Report No 1-2002 of the Planning and Operations Committee and authorized the General Manager, Community Services Department to proceed with the sale of City-owned lands and a portion of Avenue V South and lane to Titan Holdings Ltd. and 402409 B.C. Ltd. City Council further authorized the serving of notice on these two parties in order to begin a replotting scheme for the purpose of transacting the sale. A copy of Clause 2, Report No 1-2002 of the Planning and Operations Committee is provided as Attachment No. 1.

City Council at its meeting held on April 22, 2002, authorized the preparation of the Dudley Street Replotting Scheme and authorized the General Manager, Community Services Department to submit to the Land Titles Office a certified copy of the City Council's resolution and a copy of the registered owners and legal descriptions included within the replotting scheme.

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Your Administration is now recommending that City Council rescind its authorization for the preparation of the Dudley Street Replotting Scheme. Prior to submitting the certified copy of City Council's resolution to the Information Services Corporation of Saskatchewan, the province's newest crown corporation established to integrate Saskatchewan's land survey and land titles systems and replace the Land Titles Office, your staff requested clarification from the Corporation on their ability to efficiently process the replotting scheme. The survey firm commissioned by the City for this project has been advised by the Information Services Corporation that as a result of the current changes underway to automate the provincial land titles system they are unable to devote the necessary resources to ensure that the replot is completed in a timely fashion. Therefore, our survey firm has advised us that the more routine street closure and subdivision process will produce the same outcome as the replot, but potentially 5 to 6 months earlier. Both of the prospective purchasers are aware of the change and agree to the quicker process. The signed Sale Agreements between the City and the prospective purchasers will be amended by letters of acknowledgement regarding this change in the process for transacting the sale.

In keeping with the information and advice that we have received, your staff is recommending that the portion of Avenue V South and lane that had been included within the boundaries of the Dudley Street Replotting Scheme be formally closed to allow for the completion of the sale to Titan Holdings Ltd. and 402409 B.C. Ltd.

With regard to the subject street and lane, they exist only as legal entities and have never been constructed. The various Civic Departments, as well as SaskTel, SaskPower and SaskEnergy have approved of this closing proposal. There are no utilities located in the portion of the street and lane being closed. Attachment No. 2 to this report is a copy of Closing Plan No. 242-0017-001R001 outlining in detail the proposed closing. It should be noted that the area needed for the turn around will be identified on the plan of subdivision to ensure it is legally created.

Upon completion of the closure of the street and lane both purchasers will be requested to make all necessary payments under the terms and conditions outlined in Clause 2, Report No. 1-2002 of the Planning and Operations Committee as adopted by City Council. With receipt of these payments, the street closure along with the plan of subdivision will be submitted for registration with the Information Services Corporation of Saskatchewan.

ATTACHMENTS

1. A copy of Clause 2, Report No 1-2002 of the Planning and Operations Committee, adopted by City Council on January 21, 2002.
2. A copy of Closing Plan No. 242-0017-001r001.

Section B – CORPORATE SERVICES

**B1) 2001 Financial Reports
(File No. 1895-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is the revised copy of the 2001 City of Saskatoon Public Accounts.

ATTACHMENT

1. 2001 City of Saskatoon Public Accounts.

Section D – INFRASTRUCTURE SERVICES

**D1) 2001 Pavement & Sidewalk Preservation
Year End Report, Executive Summary
(File No. CK. 6315-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Public Works, Roadways Section is responsible to carry out capital funded pavement and sidewalk preservation treatments. At the end of each construction season the Roadways Preservation Team prepares a detailed Roadways Capital Close Out Report. The Close Out Report contains a thorough program analysis, which serves as a reference document for preparing future treatment cost estimates and Asset Management program development.

The year-end Close Out Report details are summarized in the Executive Report.

REPORT

The 2001 Pavement & Sidewalk Preservation, Year End Report, Executive Summary was prepared as a briefing document for senior Administration and members of City Council outlining the work completed under Roadway Capital Programs in the 2001 construction year.

ATTACHMENT

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1. "2001 Pavement & Sidewalk Preservation, Year End Report, Executive Summary"

D2) Communications to Council

**From: Ronald Rudulier, Owner/Operator
7th Avenue Lucky Dollar Store**
Date: April 2, 2002
Subject: Request for Two-Hour Parking Limit on Princess Street
File No. CK. 6280-1)

- RECOMMENDATION:**
- 1) that the 600 and 700 blocks of Princess Street be added to the City Park Residential Parking Permit Program; and
 - 2) that a "Two Hour, 8:00 to 17:00, Monday to Friday" parking restriction be implemented on the 600 and 700 blocks of Princess Street ; and
 - 3) that the City Solicitor be requested to amend Bylaw No. 7862, the Residential Parking Program Bylaw, to reflect the changes as outlined in this report.

ADOPTED.

The above-noted correspondence was received by City Council at its meeting of April 22, 2002, and referred to the Administration for a report.

The Residential Parking Permit Program allows certain streets to be designated as residential parking zones and enables some residents within the zone to purchase a permit that would allow them to park their vehicle longer than the posted parking restriction. The net effect is increased opportunities for residents to find parking.

There are currently two residential parking permit zones in the City, one in City Park and the other in Varsity View. The City Park program went into effect on April 2, 2001.

Upon implementation of the program in City Park, many non-resident parkers adjusted their parking habits and moved beyond the limits of the current zone. As a result, Infrastructure Services has received numerous requests from residents to join the current program. These residents were advised that a support level of 70% on their block must be achieved. Several residents took it upon themselves to petition their fellow residents to determine if others wanted to join the residential parking permit program. In order for a block to qualify to join the program, the support of at least 70% of the residents must be achieved, and half of the residents must also want to participate in the program by indicating a desire to purchase a permit.

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The results of the petitioning conducted on the 600 and 700 blocks of Princess Street indicate that 100 percent of the business owners and residents support the installation of parking restrictions. It is therefore recommended that these blocks be added to the existing Residential Parking Permit zone, as shown on Plan No. 210-0039-002r005A. It is further recommended that a two hour, 8:00 to 17:00, Monday to Friday parking restriction be implemented on the 600 and 700 blocks of Princess Street.

In order to remain consistent, the parking restrictions being proposed are the same as the current restrictions within the Residential Parking Permit zone.

Infrastructure Services is confident that the above-recommended changes will not adversely affect the intent or success of the Residential Parking Program in the City Park neighbourhood.

The Residential Parking Permit Program is a revenue neutral program, whereby the purchase price of the permits covers the costs to implement and administer the program.

The City Park Community Association has been advised of the proposed recommendations.

ATTACHMENT

1. Plan No. 210-0039-002r005A; City Park Residential Parking Permit Program Boundary

D3) Communication to Council

**From: Noel Apolonia
1309 Ewart Avenue
Date: February 19, 2002
Subject: Water Main Breaks on Ewart Avenue
File No. CK. 7820-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The above-noted correspondence was received by City Council at its meeting of February 19th, 2002, requesting the replacement of the water main on the 1100, 1200, 1300 and 1400 blocks of Ewart Avenue.

Each year Infrastructure Services develops a water main replacement program based on the City's Strategic Plan to sustain the water distribution system at minimum long-term cost, subject to acceptable levels of service. A water main is identified for replacement when the replacement cost is less than the net present value of expected future repairs. For longer segments of water main,

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this criterion may never be met. In such cases, the acceptable level of service threshold of 15 breaks is applied. That is, if 15 breaks on a segment of water main have occurred, the segment is identified for replacement.

The estimated costs of replacement of those water mains identified for replacement are summed over the network to determine the required provisions in the capital budget. If the demand for replacement exceeds the available funds, then some segments are placed on the backlog for future replacement. There is currently no backlog for water main replacement based on those segments that met the replacement criteria as of December 31, 2001.

The replacement program is set at the end of the year based on the total number of water main breaks at each location. The 1300/1400 block of Ewart Avenue was identified in 2000, as one of the water mains nearing the replacement criteria. The threshold of 15 breaks for replacement was reached in February 2002. A review of the sewer main has also identified the need to rehabilitate the sewer on this block. Funding is available and the mains on this block will be replaced in 2002.

The 1100/1200 block of Ewart Avenue has had seven breaks and would not meet the criteria for replacement until the 15th break. Five of seven breaks have occurred within a 40 metre segment at the south end of the block. That portion of the main will be replaced in conjunction with the replacement on the 1300/1400 block of Ewart Avenue.

Later in 2002, Infrastructure Services plans to submit a report to City Council identifying the expected annual costs of reducing the threshold of 15 breaks as a criterion for water main replacement to improve the level of service.

ATTACHMENT:

1. 2002 Water and Sewer Program

**D4) Proposed Lease of City Boulevard
201 - 6th Street East
(File No. CK. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Jeff Olfert for the lease of 100.83 square metres of boulevard at 201 – 6th Street East; and,
 - 2) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at 201 – 6th Street East.

Infrastructure Services has received an application from Mr. Jeff Olfert for the lease of City boulevard at 201 6th Street East. The applicant proposes to use the leased area for extended yard.

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The proposed leased area, as shown on Plan No. 241-0051-003r001 (Attachment 1), is adjacent to 201 6th Street East and is zoned R2. The land area available to be leased is 100.83 square metres.

It is proposed to lease 100.83 square metres to Mr. Jeff Olfert with the following conditions to be undertaken by the applicant:

1. that a formal lease agreement will be entered into;
2. that no permanent building structures are built on the leased area;
3. that the property will be restored to topsoil and grass upon termination of the boulevard lease;
4. that the fence is not to exceed a height of 2.0 metres;
5. that the fence be set back 2.7 metres from the curb;
6. that the above improvements be made by the applicant at no cost to the City;
7. that the lease cost of \$422.13 plus GST be paid to the City annually;
8. that if a driveway is installed a crossing permit must be obtained from Infrastructures Services; and
9. that the City of Saskatoon will have access to the leased boulevard area for maintenance and will not be responsible for damages incurred to the property during maintenance.

The applicant has agreed that these conditions are acceptable.

ATTACHMENT

1. Plan No. 241-0051-003r001

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee.

Section E – UTILITY SERVICES

**E1) Electric System – Green Power
Proposed Electrical Rate Amendment and
Green Power Marketing Agreement
(File No. CK. 1905-3)**

- RECOMMENDATION:**
- 1) that City Council authorize the Mayor and City Clerk to execute an agreement with SaskPower to provide Green Power to the City of Saskatoon Electric System customers subject to the City Solicitor's approval;
 - 2) that the rate charged the City of Saskatoon Electric System customers for Green Power be identical to that charged by SaskPower customers, and that the rates take effect June 1, 2002; and,
 - 3) that City Council consider the Bylaw No. 8127 which amends the Electric Rates Bylaw No. 2685.

ADOPTED.

The City of Saskatoon is partnering with SaskPower to offer Green Power to all electricity customers in Saskatchewan effective June 1, 2002. Customers will be able to purchase 100 kWh blocks of Green Power for an additional \$3.50 per block over and above their regular consumption rates by voluntarily completing an application form to purchase one or more blocks. The City of Saskatoon will collect this fee and pass it on to SaskPower. For this service, SaskPower will compensate the City of Saskatoon \$0.02 per month per metered customer that chooses to purchase Green Power.

The City of Saskatoon does not have an alternate supply of Green Power and partnering with SaskPower on this project will allow the City to offer Green Power to its customers at the same rate as SaskPower offers it to their customers. The Green Power will come from the wind turbines located in the southwest corner of the province. The net effect of participating in this project is to allow electricity customers the option of assisting the Province in reducing greenhouse gas emissions from coal generation by purchasing power generated by wind turbines.

There is no financial impact as the net effect of this rate change will be cost / revenue neutral.

ATTACHMENT

1. The Electrical Rate Amendment Bylaw 8127

Section F – CITY MANAGER

- F1) Rental of Gathercole Building
Body and Soul Productions I Inc.
(Edge Entertainment Inc.)
(File No. CK. 4130-2-1)**

DEALT WITH EARLIER. SEE PAGE NO. 29.

LEGISLATIVE REPORT NO. 10-2002

Section B – OFFICE OF THE CITY SOLICITOR

- B1) The Traffic Amendment Bylaw, 2002 (No. 2)
Speed Limit Reduction between 11th Street and Elevator Road
(File No. CK. 6320-1, 5200-5 and 6150-5)**

RECOMMENDATION: that City Council consider Bylaw No. 8128.

ADOPTED.

City Council adopted Clause 1 Report No. 5-2002 of the Planning and Operations Committee at its meeting held on May 6, 2002. That report was based on an inquiry from Councillor Fortosky regarding changing the speed limit on 11th Street, between Elevator Road and Circle Drive, and a presentation made to City Council by Mr. Michael Molaro. Your Administration recommended changing the speed limit on the road between Chapel Drive and Circle Drive as the most efficient way to reduce the frequency of collisions at that location. Our Office is pleased to present Bylaw 8128 to effect that change to the Traffic Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 8128.

REPORT NO. 7-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Depth of 50-Metre Tank at Harry Bailey Aquatic Centre
(File No. CK. 613-2)**

RECOMMENDATION: 1) that the information be received; and
2) that the Administration be requested to include in its 2003 capital budget, sufficient funding for the design stage for the renovation of Harry Bailey Aquatic Centre.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 1, 2002, forwarding information on proposed renovations to Harry Bailey Aquatic Centre, which would bring the facility up to the Swimming Canada Rule Book standard for diving competitions.

Your Committee has reviewed this report with the Administration, and would support the renovations if the World University Games bid is unsuccessful. If the bid is won, then Saskatoon would be looking at a new world class facility, for which \$10M has been included in the Budget for the World University Games. In the meantime, the Committee recommends that the Administration include funding in the 2003 budget for the renovation project, until the bid has been decided.

**2. University Heights Multi-District Park Future Park Conference
(File No. CK. 4205-1)**

DEALT WITH EARLIER. SEE PAGE NO. 13.

3. Communications to Council

From: Cordell Neudorf, B.Sc., M.D., M.H.Sc., FRCPC
Medical Health Officer, Saskatoon District Health
Date: May 3, 2002
Subject: Tobacco Bylaw
(File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Attached is a copy of the above-noted communication, which your Committee has reviewed with Dr. C. Neudorf. The Committee was asked by Dr. Neudorf to re-examine the issue of a Bylaw to govern smoking in public places that would be more stringent than Provincial legislation, and that would assist in making Saskatoon a healthier community. Dr. Neudorf indicated that Saskatoon District Health would like to partner with the City to undertake a survey to obtain public input that would gauge what the Bylaw might include.

Your Committee believes that this is a health issue under the jurisdiction of the Province.

IT WAS RESOLVED: that the matter be referred to the Executive Committee.

**4. Saskatoon SPCA
Provision of Animal Control and Bylaw Enforcement Services
(File No. CK. 151-15)**

RECOMMENDATION: that the Animal Control Contract with the Saskatoon SPCA be approved and that His Worship the Mayor and the City Clerk be authorized to execute this Contract, on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated May 23, 2002 containing information on the new Animal Control Contract with the SPCA which has a one-year term from June, 2002 to June, 2003. Your Committee has reviewed this Contract with the Administration and submits it to Council for approval.

**5. Provision of Civic Services
(File No. CK. 1871-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following is the report of the General Manager, Infrastructure Services Department dated May 16, 2002 forwarding information on the 2002 Provision of Civic Services Program, which your Committee has reviewed and provides to Council as information:

“REPORT

Infrastructure Services administers the coordination of the Provision of Civic Services Program, which provides funding for community groups undertaking special events within the City. After processing this year’s applications, which were due on March 1, the attached list of events and their estimated costs were tabulated. The total cost estimates are within the \$50,000 budget for this program.

The distribution of assistance provided, the assisting department, and allocated funding is indicated by event in Attachment 1.

ATTACHMENT

1. Provision of Civic Services – 2002”

REPORT NO. 8-2002 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Business Development Incentive Application
Westco Storage Ltd.
(File No. CK. 3500-13)**

RECOMMENDATION: that the application submitted by Westco Storage Ltd., for a 100% tax abatement for one year, on their new warehouse to be located at 60th Street and Miners Avenue be approved.

ADOPTED.

Your Committee has reviewed and supports the attached application from Westco Storage Ltd. for a one-year 100% tax abatement on their new warehouse to be located at 60th Street and Miners Avenue.

**2. Neighbourhood Design and Integration
Of Education, Health and Civic Services
(File No. CK. 4125-1)**

RECOMMENDATION:

- 1) that the concept of a community centre that provides key services and a place for citizens to interact be adopted in principle as the building block for the neighbourhoods;
- 2) that the City of Saskatoon commit financially to the provision of a community centre through an integrated process involving other stakeholders;

- 3) that the principles for designing integrated community centres be adopted as per Attachment 1;
- 4) that the provision of a community centre applies to new neighbourhoods and existing neighbourhoods where schools do not exist;
- 5) that the Administration be authorized to participate in a joint committee with Saskatoon District Health, St. Paul's Roman Catholic Separate School Division, and the Saskatoon Public School Division to prepare an implementation plan which will include: development of the process for community involvement; sources of funding; protocol for seeking partners; and governance of an integrated facility; and
- 6) that the Administration be authorized to undertake the Development Plan amendment process in order to include the community centre as a principal in neighbourhood design and development.

The following is a report of the General Manager, Community Services Department, outlining a new process for shared use facilities which has been developed by the City of Saskatoon, Saskatoon Catholic Schools, Saskatoon District Health and the Saskatoon Public School Division.

“BACKGROUND

In April 2001, representatives of the two city school divisions, the City of Saskatoon, the Deputy Minister of Education, and staff from the Saskatchewan Education met to discuss the development of new school facilities, community facilities, and commercial facilities within new neighbourhoods. As a result of that discussion, it was determined that a set of principles for neighbourhood design be developed by a committee comprised of administrative representatives from the two school divisions, the City of Saskatoon, and Saskatoon District Health.

This report provides a summary of the principles and key elements required for designing integrated community centres. Attachment 2 is the confidential draft report of the Integrated Community Planning Committee.

DISCUSSION

The City of Saskatoon is mandated to plan, develop, and maintain the city in ways that will ensure a vibrant community and a high quality of life for its citizens. Concern over increasing costs and the sustainability of conventional development practices have led many cities to look at alternative development practices. Saskatoon is faced with similar challenges:

- An aging population, smaller households, and fewer families with children mean less need for one-unit dwellings and more need for other forms of housing.
- Neighbourhoods based primarily on low-density one-unit dwellings are not sustainable through their population life cycle, and are less able to meet the diverse City population.
- The increasing need for fiscal responsibility brings into question the sustainability of building and maintaining low-density urban infrastructure.
- There is a need to build residential communities that are less dependent on the car and more supportive of alternative means of transportation.
- Fewer new home purchasers are in need of elementary school services, bringing into question the need for schools in all neighbourhoods.
- The need to promote a compact and efficient city that consumes less land and natural resources to accommodate urban growth.

Neighbourhoods have always been the main organizing principle in Saskatoon for developing communities. Schools and parks are important elements of this community building process as they forge neighbourhood identification through shared experience and social interaction.

Schools have been the focus of new neighbourhood development in Saskatoon since the 1980's, with sites for at least two schools being provided at the centre of each new neighbourhood, usually abutting a shared park/open space area. Traditionally in this City, the elementary school has served as a community hub for the residents of a neighbourhood; a central place in the neighbourhood for public meetings and a home for a variety of service providers from public, non-profit, and private organizations. The school serves as a community centre and use of those shared public spaces (gymnasium/auditorium, library, kitchen, labs and specialized areas of the school) by the community support goals of program delivery, community identification, community development, community participation, and social cohesion.

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The days of independent and single-purpose schools and school sites are becoming prohibitive (fiscally and demographic shifts reflect decrease in school age children). Schools are part of the core identity of a neighbourhood; however, the assumption that schools will be built as a matter of course in new neighbourhoods is no longer a reality. In the absence of an elementary school, the neighbourhood requires a facility that can serve as a community centre for the purpose of delivery of activities and services, community identification, and community development.

JUSTIFICATION

Saskatoon's continued growth, changing demographics, and increased expectations by the public for a wide range of services requires the City of Saskatoon to do things differently if we are to sustain strong neighbourhoods. As the city grows, people desire a strong local community. The neighbourhood increasingly becomes that "community". The new approach recommended in this report is an integrated development strategy that provides the opportunity for enhanced services to the local community. More importantly, this approach empowers and encourages the community to determine which services would provide them with maximum benefit.

The proposed alliance between the City of Saskatoon, Saskatoon District Health, St. Paul's Roman Catholic Separate School Division, and the Saskatoon Public School Division is the result of a common commitment to:

- A vibrant, healthy community;
- Enriching the individual and collective lives of all residents;
- Providing expanded preventative health care services throughout the community; and
- Enhancing the quality of life in Saskatoon.

The focal point of the integrated approach recommended in this report is the "community centre". Traditionally this has been the school; however, a changing environment requires an evolution of the community centre philosophy to include, wherever possible, education services, civic services, health services, and services by other partner organizations that enhance the community.

The partnership by design approach will integrate services into a common location while continuing to respect the unique mandate of the participating partners. This integrated services model can be achieved in new neighbourhoods and existing neighbourhoods where no school facility currently exists. This integrated strategy for development of a community centre in the neighbourhood has the following attributes:

- Includes an increasing number of partners;
- Provides a range of health, education, and civic services at similar cost;
- Flexibility to react to the needs of the community;

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- Applies to both new and existing areas of the community;
- Potential to re-develop, re-energize, and cause re-investment in existing communities; and
- Is sustainable for the long term.

OPTIONS

The Administration believes that an integrated community centre as a planning process for the development of neighbourhood infrastructure provides greater value over a longer time frame for more people, serving a greater number of purposes at a neighbourhood or community level.

POLICY IMPLICATIONS

The City of Saskatoon Development Act will be amended to include the integrated community centre concept in the design and development of new and existing neighbourhoods.

FINANCIAL IMPACT

Funding strategies will be explored during the implementation phase for financing both capital and operating costs of providing an integrated community centre.”

Attached are the following documents.

- a) Principles for Designing Integrated Community Centre;
- b) Report of the Integrated Community Centre Planning Committee entitled “*Integrated Community Centres: Building Blocks for Great Cities*”;
- c) Media Release dated May 21, 2002.

IT WAS RESOLVED:

- 1) *that the concept of a community centre that provides key services and a place for citizens to interact be adopted in principle as the building block for the neighbourhoods;*
- 2) *that the City of Saskatoon commit financially to the provision of a community centre through an integrated process involving other stakeholders;*
- 3) *that the principles for designing integrated community centres be adopted as per Attachment 1;*
- 4) *that the provision of a community centre applies to new*

neighbourhoods and existing neighbourhoods where schools do not exist or there is a deficiency in community-based facilities;

- 5) *that the Administration be authorized to participate in a joint committee with Saskatoon District Health, St. Paul's Roman Catholic Separate School Division, and the Saskatoon Public School Division to prepare an implementation plan which will include: development of the process for community involvement; sources of funding; protocol for seeking partners; and governance of an integrated facility; and*
- 6) *that the Administration be authorized to undertake the Development Plan amendment process in order to include the community centre as a principal in neighbourhood design and development.*

Moved by Councillor Atchison, Seconded by Councillor Swystun,

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

CARRIED.

ENQUIRIES

Councillor P. Roe
Centre Median – 8th Street – East from Lorne Avenue
(File No. CK. 4070-1)

Would the Administration report on a plan to improve the centre median on 8th Street from Lorne Avenue, east on 8th Street, approximately 10 – 15 blocks. 8th Street is a major roadway and the condition of this boulevard should be a priority for improvement. It is an eye sore and does not present a good image of our City.

**Councillor L. Swystun
Limiting Number of Vehicles Stored on a Residential Property
(File No. CK. 4350-1)**

Would the Administration please report on the potential of creating some type of legislation, potentially in conjunction with the new City Act, to deal with limiting the number of (or clutter of) licensed vehicles that can be stored on a residential property.

**Councillor G. Penner
Telephone Survey
(File No. CK. 5000-1)**

There was an announcement in today's media regarding a telephone survey to be conducted on behalf of the Police Services. Could I please receive a report from the Police Commission with the following information:

- a) Who is doing the telephone survey?
- b) Where is this firm from?
- c) What is the cost of the survey?
- d) What is the purpose of the survey?

**Councillor O. Fortosky
Possible Casino Development
(File No. CK. 4110-23)**

Would the Board of the Centennial Auditorium report on the procedure used to allow the announcement of a city facility as open for possible casino development.

**Councillor O. Fortosky
Curfews
(File No. CK. 5000-1)**

Would the Administration please report, by using examples in North America in regards to curfews for young people, on the possibility of curfews for Saskatoon.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8113

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 8113, being “The Zoning Amendment Bylaw, 2002 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Bylaw No. 8113 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8113.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8113 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8113 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Bylaw No. 8113 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. 8124

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 8124, being "The Zoning Amendment Bylaw, 2002 (No. 8)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Bylaw No. 8124 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8124.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8124 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8124 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Bylaw No. 8124 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. 8127

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Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 8127, being “The Electrical Rate Amendment Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Bylaw No. 8127 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8127.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8127 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8127 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Bylaw No. 8127 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. 8128

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 8128, being “The Traffic Amendment Bylaw, 2002 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Bylaw No. 8128 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8128.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8128 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8128 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Bylaw No. 8128 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Atchison,

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THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:59 p.m.

Mayor

City Clerk