

Council Chambers
City Hall, Saskatoon, Sask.
Monday, October 17, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on October 3, 2005, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 9-2005 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Jack Billinton, Chair
Mr. Brad Sylvester, Vice-Chair
Councillor Bev Dubois
Mr. Dieter André
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Mr. John Waddington
Ms. Karen Thogersen
Mr. Vern Waldherr
Mr. Randy Warick
Mr. John McAuliffe
Mr. Jim Zimmer

**1. Development Plan Amendment
Blairmore Suburban Centre
Various Parcels (yet to be registered)
Applicant: City of Saskatoon
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising required to amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate the land in the Blairmore Suburban Centre as shown on Attachment 1 to the report of the General Manager, Community Services Department dated September 14, 2005;
 - 2) that the General Manager of the Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required bylaws;
 - 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission’s recommendation that the proposed amendments be approved; and

- 5) that City Council look at phasing the development of the Direct Control District over a longer period of time.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 14, 2005, with respect to proposed amendments to the Development Plan to redesignate lands in the Blairmore Suburban Centre.

Your Commission has reviewed the report with the Administration, including issues relating to the location of buffer strips and park space, the provision of fencing on the north side of the school sites as a separation from 22nd Street, the timing of a future interchange relating to the development of the Direct Control District and financing of this through an interchange levy. Your Commission has also discussed with the Administration the timing of development of the Direct Control District site in Blairmore in relation to the existing supply of retail and future availability through the Stonebridge and Preston Crossing developments, and the impact on retail in the downtown and throughout the city.

Following review of the proposed amendments, your Commission is supporting the recommendations of the Community Services Department, as outlined in recommendations 1) to 4) above. In light of discussions relating to the supply of retail throughout the city and the impact on existing retail development, your Commission is also recommending that City Council look at phasing the development of the Direct Control District over a longer period of time.

**2. Proposed Rezoning from DAG1 and R2 Districts to
DCD, B3, M3, RM2 and R1A Districts
Various Parcels (yet to be registered)
Blairmore Suburban Centre and Parkridge Neighbourhood
Applicant: City of Saskatoon – Land Branch
(File No. CK 4351-1)**

RECOMMENDATION: 1) that City Council approve the advertising respecting the proposal to rezone the lands in the Blairmore Suburban Centre and Parkridge neighbourhood, as shown on the location plan, from DAG1 and R2 Districts to DCD, B3, M3, RM2 and R1A Zoning Districts;

- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;

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- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed Zoning Bylaw Amendment be approved.

ADOPTED.

Your Commission has reviewed and supports the recommendations as outlined in the attached report of the General Manager, Community Services Department dated September 23, 2005.

ADMINISTRATIVE REPORT NO. 19-2005

Section A – COMMUNITY SERVICES

**A1) Purchase of 409 Avenue B South
River Landing Phase II
(File No: LA 4020-05-12; CK. 4020-1)**

- RECOMMENDATION:**
- 1) that City Council approve the purchase of the property located at 409 Avenue B South from Mah Holdings Ltd., at a purchase price of \$62,000.00;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
 - 3) that this purchase be financed by a withdrawal from the Property Realized Reserve in the amount of \$62,000.00, plus other legal costs and disbursements.

ADOPTED.

BACKGROUND

The River Landing Phase II Concept Plan includes 12 privately-owned properties located on Avenue B South and Avenue C South (Attachment No. 1), one of which being the subject property. In preparation for the development of this area, the City will need to purchase and demolish all of these existing properties before redevelopment can be fully implemented.

Property Description

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Civic Address: 409 Avenue B South
Legal Description: Lot 16, Block 31, Plan E5618
Lot 41, Block 31, Plan 101381037
Lot 42, Block 31, Plan 101381015
Site Size: 552.77 m2 (5,950 square feet)
Frontage: 12.95 metres (42.5 feet)
Depth: 42.67 metres (140 feet)
Zoning: DCD1
Improvements: 1,306 square foot one-storey, single-family residence.

Terms and conditions applicable are as follows:

1. Purchase Price
Purchase price is \$62,000.00 and the Purchaser is a GST registrant and therefore Seller shall not collect GST.
2. Conditions Precedent
The approval of City of Saskatoon City Council by October 18, 2005, authorizing the purchase of the subject properties.
3. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
4. Closing Date
May 31, 2006, or sooner if requested by Seller.
5. Possession Date
June 1, 2006, or sooner if requested by Seller.
6. Vacant possession upon the closing date
Seller must provide tenants (if applicable) with "Notice to Vacate" the property no later than February 28, 2006, thereby ensuring any such tenants have at least 90 days to secure alternative accommodations.

The funding source for the purchase of this property is the Property Realized Reserve in the amount of \$62,000.00 plus legal fees and related disbursements.

PUBLIC NOTICE

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

ATTACHMENT

1. Map Showing Subject Properties.

**A2) Request For Encroachment Agreement
440 Taylor Street East
Lot 8, Block 31B, Plan G756
(File No.: PL 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 440 Taylor Street East (Lot 8, Block 31B, Plan G756);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Rod M. Gillies, the new owner of the property located at 440 Taylor Street East, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the eaves of the detached garage encroaches onto the rear lane. The encroachment has likely existed since the building was constructed in 1953. The total area of encroachment is approximately 0.135m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from Rod Gillies, dated September 22, 2005
2. Real Property Report, dated September 21, 2004

**A3) Alterations to the Saskatoon Planning District Boundary
(File No. PL 4060-9; CK. 4240-1)**

- RECOMMENDATION:**
- 1) that City Council agree to amend the District Planning Agreement to delete the land described in Schedule A of the Minister's Order dated December 30, 2004, from the Saskatoon Planning District;

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- 2) that the City Clerk be instructed to write to the Minister of Government Relations requesting a Ministerial Order to amend the District Planning Agreement to remove the lands from the Saskatoon Planning District; and,
- 3) that a copy of this report be sent to the District Planning Commission and the Rural Municipality of Corman Park.

ADOPTED.

BACKGROUND

On December 30, 2004, the Minister of Government Relations approved the annexation request by the City of Saskatoon for lands contained in the Blairmore Suburban Development Area (formerly West Sector, See Attachment 1). The annexation took effect on January 1, 2005. While the Order in Council altered the corporate limits of the City of Saskatoon and removed the noted lands from the Rural Municipality of Corman Park, the order did not delete the subject lands from the Saskatoon Planning District. As a result, the annexed lands remain under the control of the Saskatoon Planning District Development Plan and Zoning Bylaw.

REPORT

Recently annexed lands are normally left under the control of the Saskatoon Planning District, until such time as the City of Saskatoon is ready to amend its Development Plan and Zoning Bylaw to bring the land under its control. This ensures that recently annexed lands are not left without land use controls. According to *Section 119 of The Planning and Development Act, 1984*, a Provincial Minister's Order is required to amend the boundaries of the Saskatoon Planning District. The action is required so that the properties recently annexed by the City of Saskatoon will be removed from the Planning District and come under the control of the City of Saskatoon Development Plan and Zoning Bylaw.

On September 19, 2005, City Council held a public hearing and adopted amendments to the City's Development Plan and Zoning Bylaw to bring the Phase 2 lands within Blairmore under the control of the City's Development Plan and Zoning Bylaw. A subsequent amendment to the City's Development Plan and Zoning Bylaw for the Phase 1 lands will be advertised on October 22 and 29, 2005, for a Public Hearing on November 14, 2005.

The Council of the Rural Municipality of Corman Park will receive a copy of this report for information about the requested changes to the Planning District boundaries, and will be requested to pass a similar resolution and forward it to the Minister.

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PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-21, Public Notice Policy, is not required.

ATTACHMENT

1. Lands to be removed from the Saskatoon Planning District. (Annexed West Sector Lands, 2005).

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between September 26 and October 7, 2005
(For Information Only)
(File Nos. PL 4355, 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No.D20/05: 133 Avenue H North
Applicant: Stewart Investments Inc.
Legal Description: Part of Lot 2 & Lot 3, Block 8, Plan DJ1(F2006)
Current Zoning: R2
Proposed Use: Legalize existing Secondary Suite Type II
Neighbourhood: Westmount
Date Received: October 4, 2005

Subdivision

- Application No. 60/05: 511 – 4th Street East
Applicant: Webb Surveys for Neil and Karla Meckelborg
Legal Description: Lots 8,9 & 10, Block 15, Plan G48
Current Zoning: R2
Neighbourhood: Buena Vista
Date Received: September 28, 2005

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D20/05
2. Plan of Proposed Subdivision No. 60/05

Section B – CORPORATE SERVICES

**B1) 2005 Yearend Projections
(File No. 1704-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached for City Council's information, is a report projecting actual revenues and expenditures to December 31, 2005. While every effort is made to ensure a high degree of accuracy in this process, Council is reminded that these estimates are based on actual revenues and expenditures for eight months (to August 31) and projections for the last four months of the year.

Schedules I and II of the attached report (summarized in the table below) reveal a projected year-end surplus for the General Fund of \$800,200 (a variance of 0.398% of budget). Projections for each of the City's five utilities are provided in Schedules III through VII. Details of variances over \$100,000 are included in Appendix I.

**City of Saskatoon General Fund
2005 Summary**

	2005 Budget	2005 Projection	Variance	Percent
Revenues	\$200,990,500	\$202,511,800	\$1,521,300	0.757 %
Expenditures	<u>200,990,500</u>	<u>201,711,600</u>	<u>(721,100)</u>	(0.359 %)
Surplus (Deficit)	\$ 0	\$ 800,200	\$ 800,200	0.398 %

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REPORT

As a preamble to the report, the Administration was concerned that weather-related programs and services would be significantly impacted by the cool, wet summer and as a result a preliminary projection was calculated in mid-August. This projection indicated that a deficit was a possibility and the City Manager requested that all discretionary spending be curbed where possible. The early steps taken to avoid a potential deficit appear to have been beneficial in light of the surplus being projected in this report.

While most programs expect revenues and expenses close to their budgeted values, programs that anticipate significant variances can be attributed to a few key events or themes that have impacted operations.

General Government

On the revenue side, Saskatoon's growing economy and population have provided additional revenues from supplementary property taxation and utility franchise fees and surcharges from provincial utilities.

In 2005, a reassessment of all property values was undertaken as part of the regular reassessment cycle. Due to higher property reassessment for federal- and provincial-owned properties, an increased grants-in-lieu of taxation is expected.

Interest earnings are projected to be higher than budget as a result of having higher investment balances due to unexpended capital projects related mainly to the advanced borrowing for utility capital work.

Weather-Related Variances

With a cool, wet summer, many outdoor programs as well as utility revenues were negatively affected. Revenues are unfavourable at the outdoor facilities including the golf courses, Kinsmen Park Rides, and outdoor pools. However, there are also projected expenditure savings due to weather including reduced water utility charges at the parks and golf courses.

All three of the City's golf courses experienced lower attendance this past summer, due, primarily, to the unfavourable summer weather. While revenues are down, reduced expenditures have offset this variance to some degree, however a deficit is still being projected. The golf course programs have a revenue stabilization reserve to assist in mitigating the impact of revenue variances on the mill rate. Unfortunately, as was experienced in the past three years, the net variance is projected to be greater than the balance in the reserve, resulting in a negative impact on the City's yearend results.

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Revenues for the electrical utility are below budget but the utility is able to use the stabilization reserve to eliminate the impact on the projected year-end results. However, the expected grant-in-lieu from the electrical utility to the general government revenues is significantly less than budgeted.

The above average snowfall over the past winter resulted in a deficit in the snow removal and street sanding programs. This deficit of \$1,015,600 is being funded by a withdrawal from the snow and ice management contingency reserve so there will not be an impact on the year-end results.

Fuel Pricing

The rising cost of fuel and natural gas has negatively impacted expenditures. Affected areas include Vehicles and Equipment (V&E) and Transit. Since the V&E stabilization reserves are expended, the full impact of the V&E program deficit will impact the mill rate.

Part of the increase in franchise fees expected from SaskEnergy is based on an anticipated rate increase effective November 1, 2005. While there is still uncertainty whether the rate will be approved and the actual amount of the increase, the projections include adjustments to the franchise fees the City expects to receive, and on the expenditure side for operations based on a proposed 27% rate increase.

Year End Considerations

As indicated earlier, interest earnings are higher than budget due to the advanced borrowing for utility capital projects. However, a timing variance exists whereby interest earned by the capital projects are credited for fund balances but based on the previous year's balances. There will be a higher than expected charge in 2006 while the higher interest income is realized in 2005. Further discussion regarding the timing impact is expected at year-end.

City Council, at its meeting on August 15, 2005, approved a recommendation to award a tender for the construction of Cell H at the Regional Waste Management Facility and that the Landfill Replacement Reserve be allowed to incur a temporary shortfall. Council also recommended that the Administration report further on actions required to bring the Landfill Replacement Reserve into a fully funded position. Assuming a surplus in the general fund will exist at year-end, the Administration will recommend at that time, a transfer of funds into the reserve.

Access Transit is expected to have a surplus of \$100,200 that may be retained by the program. The Administration will recommend at year-end to retain surplus funds in the Access Transit program for future expenditures related to bus replacements and purchases or service enhancement.

Summary

As identified in the attached projection report, most revenues and expenditures are expected to be close to budget. The projected surplus, should it be realized at year-end, could be transferred

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to the City's Revenue Stabilization Reserve. As indicated in the Year-End Considerations section, your Administration will consider the recommendation of options at year-end to deal with these issues.

PUBLIC NOTICE

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

ATTACHMENTS

1. Appendix I – Variances over \$100,000
2. City of Saskatoon Projected Actuals/Variances for the Year Ended December 31, 2005.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed General Loading Zone
(File No. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of the 800 block of 48th Street.

ADOPTED.

Infrastructure Services has received a request from Parrheim Foods located at 817 – 48th Street East, for the installation of a five minute General Loading Zone, in front of their building on the south side of the street as shown on Plan No. 210-0004-019r001 (Attachment 1).

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

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0004-019r001

**D2) Enquiry – Councillor O. Fortosky (November 17, 2003)
Paving of Mounbatten Street
(File No. CK. 6315-1)**

RECOMMENDATION: that the information be received.

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ADOPTED.

Councillor Fortosky made the following enquiry at the meeting of City Council held on November 17, 2003:

“Would the Administration please report on the possibility of repaving Mountbatten Street.”

Infrastructure Services plans multi-year treatment programs based on regularly evaluated road condition. Based on its most recent condition, the portion of Mountbatten Street from Lancaster Boulevard to Dundonald Avenue met the criteria for blade leveling, and this treatment was carried out in 2005. The blade level treatment, which is applied mainly to low volume residential roads, is a lower cost alternative to repaving. It serves to fill in existing dips and restore road profile to improve drainage and ride quality.

Mountbatten Street from Haida Avenue to Lancaster Boulevard is considered to be a different segment on the basis of condition. This segment is not scheduled for any planned major treatment within the next three years, but is still subject to on-going maintenance as required to deal with spot distresses.

PUBLIC NOTICE

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

Section F – CITY MANAGER

**F1) Persephone Theatre Property Tax Request
(File No. CC. 4130-2)**

RECOMMENDATION: that the direction of Council issue with respect to the provision of a tax incentive package for the construction of a new Persephone Theatre on River Landing Phase I.

BACKGROUND

At its meeting of November 29, 2004, City Council provided “conditional approval, in principle, for the Persephone Theatre new building project to be located in the Cultural Block”. At its meeting of September 19, 2005, City Council further approved the granting of \$1M to Persephone Theatre providing:

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- a) Persephone Theatre raises all the capital necessary to build and furnish a live performance theatre at River Landing within a specified time frame;
- b) Persephone Theatre provides the City with a business plan and operating budget that demonstrates self-sufficiency;
- c) Persephone Theatre offers the facility, or portions of the facility, for use by other groups;
- d) Persephone Theatre pays property taxes upon completion of the new theatre; and,
- e) Persephone Theatre undertakes to integrate, wherever possible, with the proposed destination complex and programming.

REPORT

Administration has been meeting with Persephone officials to establish the terms of a lease for the northern portion of Parcel "X" on River Landing Phase I. An Offer to Lease will be forwarded to City Council for approval when complete.

With respect to provision (d) above, Persephone Theatre had initially indicated that they would be willing to pay property taxes at assessed rates. Depending on the final size and quality of construction, the City Assessor has estimated property taxes to be between \$160,000 and \$220,000.

Persephone representatives expressed concern regarding the level of property taxes and its effect on project viability. At the September 26, 2005, meeting of the Executive Committee, Persephone requested that, given their tight operational budget, the City consider setting property taxes at \$120,000 or 5% of gross revenues, whichever is higher (first year gross revenues are projected to be \$2.2M). For example, if annual revenues increase to \$2.7M, the cap would be increased to \$135,000 (i.e., $\$2.7M \times .05 = \$135,000$). Provided annual revenues continue to increase, the cap could increase until the taxes are at assessed values. Conversely, Persephone proposes that the cap would not drop below \$120,000 at any time.

Persephone further requested a five-year, phased-in abatement (100%, 80%, 60%, 40%, 20%) on those taxes similar to the downtown incentive provided to Cineplex Galaxy.

Tourism related initiatives fall outside City Council policy and are dealt with on a case-by-case basis. Should City Council determine that Persephone Theatre should be granted a property tax exemption, there are a number of issues to consider to establish the most appropriate form and level.

Generally speaking, taxation is based upon the assessed value of property, and is calculated without regard to who owns or occupies the property or the financial capabilities of the owner or occupant. The ability to pay has not been the determinative factor in granting exemptions. Persephone's proposal directly links the tax exemption to its financial performance.

As well, determining the tax exemption as a percentage of annual revenues introduces an element of uncertainty into the tax roll. Revenues will vary from year to year and the tax exemption would,

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therefore, vary each year. The amount of the annual tax exemption will vary depending upon the financial performance of Persephone, a matter over which the City has no control.

Persephone's proposal would also require some work on the City's part to verify Persephone's revenues on an annual basis. While this work can be done, it will require some effort and resources on the City's part.

While Persephone has suggested that this tax agreement be permanent, Council may not exempt property taxes in perpetuity such as to bind future Councils. *The Cities Act* allows Council to exempt taxes in whole or in part for a period of not more than five years.

As an alternative, Administration would recommend setting the cap, based on gross revenues, every five years upon the renewal of the exemption rather than on an annual basis. This approach would provide stability and certainty for both the City and Persephone during the five-year term and would eliminate the need for financial audits of Persephone's balance sheet except upon renewal of the exemption.

Under this scenario, the property taxes would be set at \$120,000 for the first five years. With the phase-in, property taxes in the first five years of operation would be:

Year 1	\$0
Year 2	\$24,000
Year 3	\$48,000
Year 4	\$72,000
Year 5	\$96,000

If, at the end of each five-year period the Council of the day wishes to enter into another five-year agreement, Administration would determine the annual property tax level following a review of Persephone's audited gross revenue statements. Again, taxes would never be lower than \$120,000.

PUBLIC NOTICE

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

IT WAS RESOLVED: 1) that property taxes for the Persephone Theatre be capped at \$120,000 for the first five years, with a five-year phase-in as follows:

<i>Year 1</i>	<i>\$0</i>
<i>Year 2</i>	<i>\$24,000</i>
<i>Year 3</i>	<i>\$48,000</i>
<i>Year 4</i>	<i>\$72,000</i>

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Year 5 \$96,000; and

- 2) *that at the end of the five-year phase-in, the Administration bring forward a report outlining options for a further five-year property tax cap based on 5% of revenues or \$120,000, whichever is greater.*

YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn, Neault, Paulsen, Penner, and Wyant 11

NAYS: 0

LEGISLATIVE REPORT NO. 16-2005

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The Storm Water Management Utility Amendment Bylaw, 2005
(File No. CK. 7820-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8448.

ADOPTED.

At its meeting held on October 3, 2005, I asked City Council to defer Bylaw No. 8448, which is the Bylaw to implement the \$3.00 per meter per month infrastructure upgrade charge. This was because it was my understanding that the \$3.00 charge was to proceed only if the mandatory weeping tile program proceeded.

This was not correct. Council at its meeting on August 15, 2005, resolved that the \$3.00 temporary levy be initiated for a period of one year in order to offset a variety of costs from the June 29, 2005 rain events. These costs include any infrastructure upgrades undertaken, as well as costs from any back-flow prevention program, either mandatory or voluntary.

We are therefore asking Council to now consider Bylaw No. 8448. If passed, the \$3.00 levy would be implemented as of November 1, 2005. It would be our intention to bring in a bylaw amendment in the fall of 2006, to repeal the \$3.00 charge as of October 31, 2006.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8448, The Storm Water Management Utility Amendment Bylaw, 2005.

**B2) Review of Parking Time for Recreational Vehicles
on City Streets
(File No. CK. 6120-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8453.

ADOPTED.

At City Council's meeting held on September 19, 2005, it was resolved that the City Solicitor be requested to amend Section 21 of *The Traffic Bylaw, No. 7200* to provide that recreational vehicles be allowed temporary parking of up to 36 hours on city streets in residential neighbourhoods.

In drafting the amendment, we have reviewed the bylaw language used in various other cities that allow an extended time period for parking recreational vehicles.

In order to implement this amendment it is necessary to include in The Traffic Bylaw No. 7200 a definition of recreational vehicles. Accordingly, we have defined "recreational vehicles" to mean a self-propelled or towed vehicular type unit, primarily designed as temporary living quarters for recreational, camping or travel use and which is used solely as a family or personal conveyance and in no way used for a commercial purpose. We have included a requirement that recreational vehicles display a current license plate.

The Parking Services Manager and the Parking Enforcement Coordinator have requested that, for safety reasons, any owner or operator of a recreational vehicle, that is detached from the vehicle used for moving it, be required to block the tires with devices sufficient to prevent unattended movement of the vehicle. They have also requested, again for safety reasons, that there be a general prohibition against parking a recreational vehicle in a manner that constitutes a hazard to other persons using the street. Our Office has drafted Bylaw No. 8453 to include both of these requirements.

The penalties for contravening the provisions of the Bylaw related to recreational vehicles are set out in Schedule No. 10. We have set the amount for each of these offences at \$50.00 with a discounted penalty of \$20.00. We have set these penalties to be the same as the current penalty for parking an over-length vehicle in a residential area because, in our opinion, they are similar offences.

As you may know, the most common method used by parking enforcement officers to determine the length of time a vehicle has been parked, is placing an erasable chalk mark on the tire of the vehicle. Although this method is used regularly, the current bylaw does not prohibit the removal of a chalk mark from a tire. During consultation with the Parking Services Manager and the Parking Enforcement Coordinator for the purposes of drafting this amendment, they indicated that this chalk mark method will be relied on to enforce the recreational vehicle parking provisions included

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in the attached Bylaw. They further advised that there are currently problems with people erasing the chalk marks from tires. We want to clarify that the chalk mark method used by parking enforcement officers is authorized by The Traffic Bylaw and create an offence for erasing a chalk mark.

Accordingly, we have made it an offence for a person to erase a chalk mark from a tire while the vehicle remains parked in the location where it was marked. Anyone seen erasing a chalk mark will be ticketed. We have set the fine for this offence at \$30.00. Note that this provision will not be limited to recreational vehicles, but rather will apply generally to all vehicles subject to The Traffic Bylaw No. 7200.

We are pleased to enclose Bylaw No. 8453 which enacts the necessary changes to The Traffic Bylaw No. 7200.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8453.

REPORT NO. 15-2005 OF THE EXECUTIVE COMMITTEE

- 1. Blairmore Sector Development
Agreement Between the City of Saskatoon
and Saskatchewan Highways and Transportation
(File No. CK. 4110-32)**

RECOMMENDATION:

- 1) that Council approve the agreement between the City of Saskatoon and Saskatchewan Highways and Transportation regarding the implementation and funding of the North West Transportation Plan; and
- 2) that City Council authorize the execution of the Agreement by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department dated October 4, 2005.

**2. West Sector Multi-District Park
Memorandum of Understanding
(File No. CK. 4110-32)**

- RECOMMENDATION:**
- 1) that the Memorandum of Understanding respecting The Integrated Community Centre in Saskatoon West Sector Multi-District Park/School Site be adopted as the basis for the collaborative development of the site; and
 - 2) that the Vision and Values Statements (contained in Schedule B of the Memorandum of Understanding) be approved as the foundation for the development of programs, activities, and services designed and offered at the site in response to community needs and desires.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Community Services Department dated September 22, 2005.

**3. Safe Housing Rehabilitation Program – Agreement with
Department of Community Resources and Employment
Home First Program Inspections
(File No. CK. 3000-1)**

- RECOMMENDATION:**
- 1) that City Council approve the terms and conditions of the Agreement between Her Majesty the Queen represented by the Minister of Community Resources and Employment (DCRE) and The City of Saskatoon; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to sign the Agreement.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Fire and Protective Services Department dated September 26, 2005.

4. Destination Complex

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(File No. CK. 4130-2)

RECOMMENDATION: that the information be received.

Attached is a report of the City Manager dated October 4, 2005 outlining steps that have been taken to date regarding the Destination Complex at River Landing.

Items B5 – B12 inclusive of Communications to Council were brought forward and considered.

**“B5) Camille Mitchell, Honorary Chairperson
The Mendel Foundation, dated October 12**

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

B6) Marie Lannoo and Daniel Shapiro, dated October 13

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

B7) Huy Dang, dated October 13

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

B8) Wendy Weseen, dated October 14

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

B9) Mary Cone, dated October 14

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

**B10) Hazel Macza, Chair, Gallery Group Executive, Foundation member
Alison Lawlor, Member, Gallery Group Executive
Bev Caldwell, Art Appreciation Volunteer**

Mendel Art Gallery, dated October 12

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

B11) Irving Josephson, dated October 15

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

**B12) Skip Kutz, President
Saskatchewan Arts Alliance, dated October 17**

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)'''

IT WAS RESOLVED: that the letters be forwarded to the Mendel Art Gallery Board of Directors and that the Mendel Art Gallery Board of Directors be invited to meet with the Executive Committee at its meeting to be held October 24, 2005.

Moved by Councillor Alm, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Monique Martin, dated September 30

Expressing concerns with respect to hot tubs on private property. (File No. CK. 150-1)

RECOMMENDATION: that the direction of Council issue.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

2) Donald K. Johnson, dated October 7

Requesting that Council send a letter to Finance Minister Ralph Goodale supporting the elimination of the remaining capital gains tax on gifts of listed securities. Attached are copies of letters of support from the Mayors of 12 cities across Canada. (File No. CK. 127-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT a letter be sent to Finance Minister Ralph Goodale advising that Council supports the elimination of the remaining capital gains tax on gifts of listed securities.

CARRIED.

**3) Eldeen Pozniak, Vice President/Treasurer
Canadian Society of Safety Engineering, dated October 4**

Submitting a letter advising Council that Mr. Ed Dyna, an employee of the City of Saskatoon, Employee Services, is this year's recipient of the Bell Canada Safety Professional of the Year Award. (File No. CK. 150-5)

RECOMMENDATION: that the information be received and that Council's congratulations and appreciation be forwarded to Mr. Dyna.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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THAT the information be received and that Council's congratulations and appreciation be forwarded to Mr. Dyna.

CARRIED.

4) Joseph Kuchta, dated October 11

Submitting comments with respect to the disclosure of civic campaign donations. (File No. CK. 255-5)

RECOMMENDATION: that the letter be considered with Councillor Fortosky's Notice of Motion.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the letter be considered with Councillor Fortosky's Notice of Motion.

CARRIED.

**5) Camille Mitchell, Honorary Chairperson
The Mendel Foundation, dated October 12**

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

DEALT WITH EARLIER. SEE PAGE NO. 20.

6) Marie Lannoo and Daniel Shapiro, dated October 13

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

DEALT WITH EARLIER. SEE PAGE NO. 20.

7) Huy Dang, dated October 13

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

DEALT WITH EARLIER. SEE PAGE NO. 20.

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8) Wendy Weseen, dated October 14

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

DEALT WITH EARLIER. SEE PAGE NO. 20.

9) Mary Cone, dated October 14

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

DEALT WITH EARLIER. SEE PAGE NO. 20.

**10) Hazel Macza, Chair, Gallery Group Executive, Foundation member
Alison Lawlor, Member, Gallery Group Executive
Bev Caldwell, Art Appreciation Volunteer
Mendel Art Gallery, dated October 12**

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

DEALT WITH EARLIER. SEE PAGE NO. 20.

11) Irving Josephson, dated October 15

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

DEALT WITH EARLIER. SEE PAGE NO. 20.

**12) Skip Kutz, President
Saskatchewan Arts Alliance, dated October 17**

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

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DEALT WITH EARLIER. SEE PAGE NO. 20.

C. INFORMATION ITEMS

1) Matt Hricz, dated September 29

Submitting comments with respect to the Justin Sproat death. (File No. CK. 5000-1)

2) Lyle Mallett, dated October 3

Submitting comments with respect to the SaskEnergy rate application. (File No. CK. 1905-1)

3) Fred Ballantyne, dated October 3

Submitting a suggestion that an atrium be part of the south downtown development. (File No. CK. 4130-2-5)

4) Curtis Cardinal, dated October 4

Submitting comments with respect to curfews and youth crime in the city. (File No. CK. 150-1)

**5) Rev. Colin Clay
Saskatoon Branch – Royal Regina Rifles Association, dated October 4**

Expressing gratitude to the City for implementing free parking at City meters for veterans displaying a valid veterans license plate. (File No. CK. 6120-1)

**6) The Honourable Len Taylor, Minister
Government Relations, dated October 3**

Submitting comments regarding the two proposed assessment related legislative amendment packages. (File No. 1616-1)

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7) Sylvia J. Carpenter, dated October 3

Submitting comments with respect to the road closures and the lack of proper detour signage. (File No. CK. 6000-1)

8) Wayne Poletz, dated October 7

Submitting comments with respect to the Meadowgreen Park bordering 18th Street and Wardlow Road. (File No. CK. 4188-1)

**9) Candy Tang
International Mayor Communication Centre – Shenzhen, dated October 6**

Submitting information with respect to the Second China (Shenzhen) International Cultural Industry Fair. (File No. CK. 205-1)

10) Laureen Marchand, dated October 8

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

11) Betsy Rosenwald, dated October 10

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

12) Joan Borsa, dated October 11

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

13) Miriam Caplan, dated October 11

Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

14) Patrick Traer, dated October 12

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Submitting comments with respect to the proposal for the Mendel Art Gallery to move to River Landing. (File No. CK. 4130-2)

15) Ross Carstairs, undated

Submitting comments with respect to the proposed facility name change for the Centennial Auditorium. (File No. CK. 620-3)

16) Rita Lekach, dated October 4

Submitting comments with respect to the proposed facility name change for the Centennial Auditorium. (File No. CK. 620-3)

17) Henny Haars, dated October 4

Submitting comments with respect to the proposed facility name change for the Centennial Auditorium. (File No. CK. 620-3)

18) Carol Ostwald, dated October 5

Submitting comments with respect to the proposed facility name change for the Centennial Auditorium. (File No. CK. 620-3)

19) John Butler, dated October 6

Submitting comments with respect to the proposed facility name change for the Centennial Auditorium. (File No. CK. 620-3)

20) Darryl Heskin, dated October 10

Submitting comments with respect to the proposed facility name change for the Centennial Auditorium. (File No. CK. 620-3)

21) Donald McCann, dated October 8

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Submitting comments with respect to the proposed facility name change for the Centennial Auditorium. (File No. CK. 620-3)

22) Joseph Kuchta, dated October 11

Submitting comments with respect to the River Landing Destination Complex development. (File No. CK. 4130-2)

**23) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated October 11**

Submitting Notice of Development Appeals Board Hearing regarding property located at 309 Fairmont Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT Item C22 of Communications to Council be referred to the October 24, 2005 meeting of the Executive Committee.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Dr. Mansfield Mela, Chair Caretaker Committee and
Prof. Edwin Arinze, Board of Directors
Association of Nigerians in Saskatoon Inc., dated September 27**

Requesting that Council proclaim October 1, 2005, as Nigerian Day in Saskatoon. (File No. CK. 205-5) **(Referred to the Administration to respond to the writer. A copy of the response is attached.)**

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2) Jack and Joan Arnold, dated October 2

Submitting comments with respect to off-leash dog parks. (File No. CK. 152-2) **(Referred to the Administration.)**

3) Ralph Sanders, dated September 30

Submitting comments with respect to the sewage treatment plant odour. (File No. CK. 375-1) **(Referred to the Administration to respond to the writer.)**

4) Walter D. Hall, dated October 2

Expressing concerns with respect to walkways in the Mount Royal area. (File No. CK. 6220-1) **(Referred to the Administration for appropriate action.)**

5) Bernie Nolin, dated October 1

Submitting comments with respect to the recent Board of Police open house held on September 27th. (File No. CK. 5000-1) **(Forwarded to the Board of Police Commissioners.)**

**6) John Hampton
Mendel Art Gallery, dated October 6**

Submitting a request to meet with the Executive Committee with respect to Mendel Art Gallery possibly moving to River Landing. (File No. CK. 4130-2) **(Referred to the Executive Committee.)**

7) Ken Der, dated October 6

Expressing concerns with respect to heavy trucks carrying possible contaminated material through residential areas. (File No. CK. 6000-1) **(Referred to the Administration to respond to the writer.)**

8) Dr. M. Wm. MacGregor, dated October 5

Submitting comments with respect to graffiti removal in the city. (File No. CK. 5000-1)
(Referred to the Administration to respond to the writer.)

**9) Lata Prasad, Chair of Centennial Children's Book Committee
Multi-Faith Saskatoon, dated October 6**

Submitting information with respect to a multi-faith book for school children. (File No. CK. 1870-1) **(Referred to the Cultural Diversity and Race Relations Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

ENQUIRIES

**Councillor D. L. Birkmaier
Paving of 41st Street
Kelsey Industrial Area
(File No. CK. 6315-1)**

Would the Administration please report on the possibility of paving 41st Street in the Kelsey Industrial Area.

**Councillor T. Paulsen
Graffiti on Fences
New Neighbourhood Development
(File No. CK. 5000-1)**

Could the Administration please report on who bears the responsibility of cleaning graffiti from fences, built by the City and/or private developers in the initial phases of neighbourhood development, on private property. While these fences are built on private property, and would seem to be the responsibility of the homeowners, the reality is that this is often not communicated to the

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homeowner. As a result graffiti often sits on these fences having a negative overall effect on the neighbourhood. Moreover, these fences are often very expensive and have been authorized by the City but then the upkeep responsibility is passed on to the homeowner who may not have chosen to build that type of fencing.

As these fences are being built in more and more neighbourhoods, and often back onto main roads making them a prime target for graffiti, that we may need a policy with this issue.

**Councillor E. Hnatyshyn
Parking - Saskatchewan Crescent
(File No. CK. 6120-1)**

Would the Administration advise on the possibility of creating time limited parking on Saskatchewan Crescent East between Broadway and MacPherson between 6:00 a.m. and 6:00 p.m.

**Councillor G. Penner
Status of Gordie Howe Bowl
(File No. CK. 4205-7-2)**

Could I have a report on the status of Gordie Howe Bowl. Is there an intent to have high school football remain at this field and are the Hilltops going to play there next year.

HEARINGS

- 4a) Proposed Rezoning from an R1A to R1B, R2, RMTN and RM4 Districts
Portion Parcel A, Plan 101390655; Portion NE 10-36-5-W 3rd
Portion Parcel B, Plan 91S02594
Stonebridge Boulevard, Lynd Crescent, Lynd Lane,
Galloway Road and Gordon Road
Applicant: Dundee Development Corporation
Proposed Bylaw No. 8445
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

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“The purpose of this hearing is to consider proposed Bylaw No. 8445, a copy of which is attached.

Attached is a copy of a report from the General Manager, Community Services Department dated September 7, 2005 recommending that City Council approve the proposed amendment to the City’s Zoning Bylaw to rezone the lands adjacent to Stonebridge Boulevard, Lynd Crescent, Lynd Lane, Galloway Road and Gordon Road, as shown on the attached plan, from an R1A district to R1B, R2, RMTN, and RM4 districts.

Attached is a copy of a report of the Municipal Planning Commission dated September 19, 2005 advising the Commission is in support of the above recommendation, as well as a copy of the notice that appeared in the local press under dates of September 24 and October 1, 2005.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw Amendment.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

Mr. Don Armstrong, Vice President, Dundee Development Corporation, advised Council that the application would accommodate the land usage in the area and expressed his support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8445.

CARRIED.

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Councillor Paulsen did not vote, as she was not present during the entire hearing.

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- 4b) Proposed Rezoning from R1A District to R1B, R2, RMTN and RM3 Districts
Stensrud Road; Keedwell Street; Lamarsh Road and Lane;
Willowgrove Avenue, Crescent, Lane, Court; and Shepherd Road
Portion Parcel A, Plan 93S45207; Block D, Plan 101749248;
Block C, Plan 101749248; Portion Parcel X, Plan 101749248; Portion Parcel Z,
Plan 101749248; and Portion of NE ¼- 6-37-4 W 3rd and SE ¼ -6-37-4 West 3rd
Willowgrove Neighbourhood
Applicant: City of Saskatoon – Land Branch
Proposed Bylaw No. 8446
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8446, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 7-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 19, 2005, as well as a copy of the notice that appeared in the local press under dates of September 24 and October 1, 2005.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw Amendment.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

THAT Council consider Bylaw No. 8446.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

**1) Dorothy Van't Hof, Coordinator
John Lake Bully Busters, dated October 3**

Requesting permission for a group of elementary school students to address Council with respect to Stop the Violence Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that Dorothy Van't Hof and the group of students be heard.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT Dorothy Van't Hof and the group of students be heard.

CARRIED.

Ms. Dorothy Van't Hof and student members of the John Lake Bully Busters provided Council with information on the program and requested that Council proclaim Wednesday, November 16, 2005 as Stop the Violence Day in Saskatoon.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

*1) that Council proclaim November 16, 2005 as Stop the Violence Day in Saskatoon;
and*

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

CARRIED.

2) Vanessa Charles and Linda Bell, dated October 11

Requesting permission to address Council with respect to Poverty Awareness Week in Saskatoon. (File No. CK. 205-5)

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RECOMMENDATION: that Vanessa Charles be heard.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT Vanessa Charles be heard.

CARRIED.

Ms. Vanessa Charles, Co-Chair, Saskatoon Anti-Poverty Coalition, spoke with respect to funding for the Coalition and provided Council with information on the Poverty Awareness Workshop and other material.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**3) Linda Frank, Director
Persephone Theatre, dated October 14**

Requesting permission for David Gerecke, President, Persephone Theatre, to address Council with respect to the Persephone and River Landing. (File No. CK. 4130-2)

RECOMMENDATION: that Clause F1, Administrative Report No. 19-2005 be brought forward and that David Gerecke be heard.

It was noted that Ms. Frank had withdrawn the request to address Council at this time.

MOTIONS

Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on October 3, 2005:

“WHEREAS in one year’s time, the electorate of Saskatoon will be electing a Mayor and Council members, and;

WHEREAS the Federal and Provincial governments require full disclosure of election donations, and;

WHEREAS Saskatoon City Council deals with budgets in excess of 200 million dollars, therefore;

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

“THAT all successful candidates for Mayor and City Council be required to disclose all donations and gifts-in-kind in excess of \$250.”

Pursuant to earlier resolution, Item B4 of Communications to Council was brought forward and considered.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT all successful candidates for Mayor and City Council be required to disclose all donations and gifts-in-kind in excess of \$250.

IN REFERRAL

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the matter be referred to the Executive Committee.

THE REFERRAL MOTION WAS PUT AND CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8445

Moved by Councillor Alm, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8445, being “Zoning Amendment Bylaw, 2005 (No. 20)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8445 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8445.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8445 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8445 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT Bylaw No. 8445 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.

Bylaw 8446

Moved by Councillor Alm, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8446, being "Zoning Amendment Bylaw, 2005 (No. 21)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8446 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Alm, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8446.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8446 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8446 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Bylaw No. 8446 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.

Bylaw 8448

Moved by Councillor Alm, seconded by Councillor Paulsen,

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THAT permission be granted to introduce Bylaw No. 8448, being “The Storm Water Management Utility Amendment Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8448 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8448.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8448 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8448 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Bylaw No. 8448 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.

Bylaw 8453

Moved by Councillor Alm, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8453, being “The Traffic Amendment Bylaw, 2005 (No. 4)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8453 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8453.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8453 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8453 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Bylaw No. 8453 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.

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Moved by Councillor Alm,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:44 p.m.

Mayor

City Clerk