

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, December 13, 1999  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,  
McCann, Roe, Steernberg and Waygood;  
A/City Manager Richards;  
General Manager Community Services Gauthier;  
General Manager Infrastructure Services Uzelman;  
General Manager Utility Services Munch;  
A/General Manager Corporate Services Veltkamp;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors Assistant Long.

### **PRESENTATION**

His Worship the Mayor and Mr. Dave Taylor, President, C.U.P.E. 59 presented the Joint City of Saskatoon/C.U.P.E. 59 Scholarship to Sonya Adams and Lucy Vuong. His Worship the Mayor and Mr. Taylor expressed their congratulations to Sonya Adams and Lucy Vuong.

*Moved by Councillor Langford, Seconded by Councillor Roe,*

*THAT the minutes of meeting held on November 29, 1999 be approved.*

*CARRIED.*

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**HEARINGS**

- 2a) Development Plan Amendment  
K & K Cheveldayoff Holdings Ltd.  
Ptn. Lot C and All Lots D & E, Plan (DJ3) H 341  
806 Bedford Road  
(Low Density - No conversions to  
Medium Density Multiple-Unit Dwellings)  
Proposed Bylaw No. 7883  
The Development Plan Amendment Bylaw, 1999 (No. 6)  
(File No. CK. 4110-3)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 1, Report No. 13-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 20, 1999.

A copy of the Notice which appeared in the local press under dates of November 20 and November 27, 1999 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7883, copy attached.”

*His Worship the Mayor opened the hearing and ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.*

*Mr. Don Morgan spoke on behalf of the owners of the building, K & K Cheveldayoff Holdings Ltd., and reviewed what the owners have done in preparing the property for the change and pointed out that the building had been used for this purpose for some time.*

*Derek Gyles, Westmount Community Association, expressed concerns with the proposed development plan amendment in the area.*

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

*THAT the hearing be closed.*

*CARRIED.*

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*Moved by Councillor McCann, Seconded by Councillor Langford,  
THAT Council consider by Bylaw No. 7883.*

*CARRIED.*

*Moved by Councillor McCann, Seconded by Councillor Langford,  
THAT Bylaw No. 7883 be brought forward and considered.*

*CARRIED.*

**“INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7883**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7883, being “*The Development Plan Amendment Bylaw, 1999 (No. 6)*” and to give same its first reading.

THE MOTION WAS PUT AND LOST.”

- 2b) Hearing**  
**Proposed Zoning Bylaw Amendment**  
**Part of Lot C and all of Lots D & E, Plan**  
**(DJ3) H 341**  
**806 Bedford Road**  
**(File No. CK. 4110-3)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 3, Report No. 11-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on July 12, 1999, (See Attachment 2a).

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A copy of the Notice which appeared in the local press under dates of November 20 and November 27, 1999, is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7884, copy attached.”

*This hearing did not proceed because The Development Plan Amendment Bylaw, 1999 (No. 6), dealt with in Hearing 2a) above, was not passed.*

- 2c) Hearing  
Proposed Zoning Bylaw Amendment  
From AG to R1A District  
Part of Parcels AA, BB, HH, and MB5,  
and all of MB6 and MR4, Plan No. 96S22416  
Silverspring Neighbourhood  
Applicant: City of Saskatoon  
(File No. CK. 4351-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 3, Report No. 15-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 1, 1999.

A copy of the Notice which appeared in the local press under dates of November 20 and November 27, 1999 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7886, copy attached.”

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

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 7886.*

*CARRIED.*

- 2d) Hearing**  
**Discretionary Use Application**  
**Applicant: Edward Fulford**  
**Intended Use: Residential Care Home - Type II**  
**Legal Description: Lot A, Block 358, Plan 99S04429**  
**Civic Address: 102 Fairbrother Crescent**  
**(File No. CK. 4355-1)**

**REPORT OF THE CITY CLERK:**

“City Council at its meeting held on October 4, 1999, received notice of the above discretionary use application.

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

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

The matter is also being reported under Clause 1, Report No. 17-1999 of the Municipal Planning Commission.”

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

*THAT Clause 1, Report No. 17-1999 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 17-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Discretionary Use Application  
Residential Care Home - Type II  
Lot A, Block 358, Plan 99S04429  
102 Fairbrother Crescent  
Silverspring Neighbourhood  
Applicant: Edward Fulford  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Edward Fulford requesting permission to use Lot A, Block 358, Plan 99S04429 (102 Fairbrother Crescent) for the purpose of a Residential Care Home - Type II be approved subject to the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II.

Your Commission has considered and concurs with the recommendation outlined in the attached report of the Community Services Department dated October 22, 1999, regarding the above Discretionary Use Application.”

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

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application submitted by Edward Fulford requesting permission to use Lot A, Block 358, Plan 99S04429 (102 Fairbrother Crescent) for the purpose of a Residential Care Home - Type II be approved subject to the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II.*

*THE MOTION WAS PUT AND LOST.*

**2e) Hearing**

**Discretionary Use Application**

**Applicant: Dan McDonald**

**Intended Use: Residential Care Home - Type II**

**Legal Description: Lot 131, Block 369, Plan 97S44390**

**Civic Address: 1023 Konihowski Road**

**(File No. CK. 4355-1)**

**REPORT OF THE CITY CLERK:**

“City Council at its meeting held on October 4, 1999, received notice of the above discretionary use application.

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

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

The matter is also being reported under Clause 2, Report No. 17-1999 of the Municipal Planning Commission.

Also attached are copies of the following communications:

- Letter dated December 7, 1999 from Terry Fehr, President, Fairway Homes;
- Letter dated December 7, 1999 from Dawn and Terry Hutchings, 1027 Konihowski Road and Kevin Veenabee, 1022 Konihowski Road;

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- Letter dated December 8, 1999 from Lynn & Wanda Freistadt, 1035 Konihowski Road; and
- Letter dated December 7, 1999 from Arden and Nicola Rosaasen, 610 McPherson Avenue
- Letter dated December 8, 1999 from James Hrycuik, 1011 Konihowski Road.”

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT Clause 2, Report No. 17-1999 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 17-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

- 2. Discretionary Use Application  
Residential Care Home - Type II  
Lot 131, Block 369, Plan 97S44390  
1023 Konihowski Road  
Silverspring Neighbourhood  
Applicant: Dan McDonald  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Dan McDonald requesting permission to use Lot 131, Block 369, Plan 97S44390 (1023 Konihowski Road) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care, be approved, subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II; and
- b) the provision of landscaping to the satisfaction of the General Manager, Community Services Department.



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Your Commission has reviewed and supports the recommendation outlined in the attached report of the Community Services Department dated November 8, 1999, regarding the above Discretionary Use Application.”

*His Worship the Mayor opened the hearing and ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.*

*Blanche McDonald, 1023 Konihowski Road, explained why she wishes to run a Residential Care Home.*

*Terry Fehr, President, Fairway Homes, spoke against the proposed discretionary use.*

*Dan McDonald provided copies of their proposal and expressed the need for seniors housing.*

*Walter Mah, Northridge Developments spoke in favour of the proposed discretionary use, the design of the dwelling, and the need for this type of seniors housing in residential areas.*

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT the hearing be closed.*

*CARRIED.*

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*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the application submitted by Dan McDonald requesting permission to use Lot 131, Block 369, Plan 97S44390 (1023 Konihowski Road) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care, be approved, subject to the following:*

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II; and*
- b) the provision of landscaping to the satisfaction of the General Manager, Community Services Department.*

*YEAS: His Worship the Mayor, Councillors Atchison, Birkmaier, Heidt, Langford,  
Maddin, McCann, Roe, Steernberg* *10*

*NAYS: Councillor Harding* *1*

**2f) Hearing  
Expansion of Riversdale Business Improvement District  
(File No. CK. 1680-1)**

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**REPORT OF THE CITY CLERK:**

“The following is a copy of report of the City Solicitor dated December 6, 1999:

‘City Council at its meeting on April 26, 1999 received a letter from Ms. Jan Beavis, Chair, Riversdale Business Improvement District, proposing an enlargement of the Riversdale BID. Council resolved that the matter be referred to the Administration to proceed with the necessary steps to expand the boundaries of the Riversdale BID.

In accordance with the Committee’s instruction, the Solicitor’s Office sent a notice of Council’s intention to pass a bylaw to enlarge the Riversdale Business Improvement District to every person identified by the Community Services Department, Development Services Branch, Business Licence and Zoning Compliance Section, as operating a business in the area proposed to be annexed and occupying premises that are used for business purposes in the area. In total, notices were sent to ninety-three (93) persons. The notices were sent by registered mail postmarked on October 4, 1999.

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Under section 330 of *The Urban Municipality Act, 1984*, the notices are deemed to have been served on October 9, 1999.

Section 108.1(2) of *The Urban Municipality Act, 1984* provides that Council shall not pass a bylaw to establish a business improvement district if, within 60 days after the day on which the last notice is mailed, the clerk receives a petition signed by:

- (a) at least one-third of the persons who are entitled to notice and who operate a business on land or in buildings representing at least one-third of the total assessment in the area of land and buildings used or intended to be used for business purposes; or
- (b) the number of persons who are entitled to notice and who operate a business on land or within buildings representing at least one-half of the total assessment in the area of land or buildings used or intended to be used for business purposes.

The 60-day period would, therefore, expire on or about December 9, 1999. Accordingly, the requisite notice period has been given under the *Act*.

In accordance with the resolutions of Council and the Administration and Finance Committee, the Solicitor's Office has prepared Bylaw No. 7890, The Riversdale Business Improvement District Amendment Bylaw, 1999, for Council's consideration at its meeting on December 13, 1999.'

Attached is a copy of Bylaw No. 7890, The Riversdale Business Improvement District Amendment Bylaw, 1999.

The following is a copy of report of the Acting Finance Manager, Finance Branch, Corporate Services Department dated December 8, 1999:

'Following is the summary of petitions received against Bylaw 7890, a Bylaw to enlarge the Riversdale Business Improvement District.

Number of persons entitled to notice	93
Necessary majority for a petition of objection (1/3)	31
Number of petitions of objection received	0

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Total commercial assessment in the district	12,898,080
Necessary commercial assessment for a petition of objection	4,299,360
Commercial assessment of businesses objecting	0

Results:

- a) at least 1/3 of persons entitled to notice, representing at least one-third of commercial assessment HAVE NOT petitioned against this Bylaw
- b) the number of persons entitled to notice, representing at least one-half of commercial assessment HAVE NOT petitioned against the Bylaw.'

The City Clerk hereby certifies that the Petition of Objection to Bylaw No. 7890 was insufficiently signed in accordance with the provisions of Sec. 107(2) of *The Urban Municipality Act, 1984.*'

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

*Deneen Gudjonson, Riversdale Business Improvement District, spoke in favour of the proposed expansion to the district, reviewed the Riversdale Business Improvement District's goals and provided Councillors with a copy of the Strategic Plan.*

*Moved by Councillor Langford, Seconded by Councillor Maddin,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor Maddin,*

*THAT Council consider Bylaw No. 7890.*

*CARRIED.*

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**2g) Hearing  
Establishment of the Sutherland Business Improvement District  
(File No. CK. 1860-1)**

REPORT OF THE CITY CLERK:

“The following is a copy of report of the City Solicitor dated December 6, 1999:

‘City Council at its meeting on August 9, 1999 received a letter from Mr. Jack E. Adams, Chair BID Committee, Sutherland Business Association, proposing the establishment of a business improvement district in Sutherland. Council resolved that the matter be referred to the Administration and Finance Committee to expedite.

The Administration and Finance Committee at its meeting on August 30, 1999 resolved, in part, that the matter of the establishment of a business improvement district for Sutherland be referred to the administration to start the process.

In accordance with the Committee’s instruction, the Solicitor’s Office sent a notice of Council’s intention to pass a bylaw to establish the Sutherland Business Improvement District to every person identified by the Community Services Department, Development Services Branch, Business Licence and Zoning Compliance Section, as operating a business in the area proposed to be designated and occupying premises that are used for business purposes in the area. In total, notices were sent to sixty-two (62) persons. The notices were sent by registered mail postmarked on October 1, 1999. Under section 330 of *The Urban Municipality Act, 1984*, the notices are deemed to have been served on October 6, 1999.

Section 108.1(2) of *The Urban Municipality Act, 1984* provides that Council shall not pass a bylaw to establish a business improvement district if, within 60 days after the day on which the last notice is mailed, the clerk receives a petition signed by:

- (a) at least one-third of the persons who are entitled to notice and who operate a business on land or in buildings representing at least one-third of the total assessment in the area of land and buildings used or intended to be used for business purposes; or
- (b) the number of persons who are entitled to notice and who operate a business on land or within buildings representing at least one-half of the total assessment in the area of land or buildings used or intended to be used for business purposes.

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The 60-day period would, therefore, expire on or about December 6, 1999. Accordingly, the requisite notice period has been given under the *Act*.

In accordance with the resolutions of Council and the Administration and Finance Committee, the Solicitor's Office has prepared Bylaw No. 7891, The Sutherland Business Improvement District Bylaw, 1999, for Council's consideration at its meeting on December 13, 1999.'

Attached is a copy of Bylaw No. 7891, The Sutherland Business Improvement District Bylaw, 1999.

The following is a copy of report of the Acting Finance Manager, Finance Branch, Corporate Services Department dated December 8, 1999:

'Following is the summary of petitions received against Bylaw 7891, a Bylaw to designate the Sutherland Business Improvement District.

Number of persons entitled to notice	62
Necessary majority for a petition of objection (1/3)	21
Number of petitions of objection received	16
Total commercial assessment in the district	11,146,875
Necessary commercial assessment for a petition of objection (1/3)	3,715,625
Commercial assessment of businesses objecting	2,606,870

Results:

- a) at least 1/3 of persons entitled to notice, representing at least one-third of commercial assessment HAVE NOT petitioned against this Bylaw
- b) the number of persons entitled to notice, representing at least one-half of commercial assessment HAVE NOT petitioned against the Bylaw

City Council should be aware that, in addition to the 16 petitions of objection that were validated (and included above), six additional petitions were received. Two petitions were received from persons who own property in the area but who do not operate a business at that location. Notice and petitioning is with the businesses operating in the proposed BID area (who ultimately pay the levy), and therefore these two petitions were deemed to be insufficient.

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In addition, four signed petitions were received with no reference to a business or an address. As these objections could not be attached to a business operating in the area, they were also deemed to be insufficient.’

The City Clerk hereby certifies that the Petition of Objection to Bylaw No. 7891 was insufficiently signed in accordance with the provisions of Sec. 107(2) of *The Urban Municipality Act, 1984*.

Should additional information be received prior to the Hearing, the Administration will submit revised results to City Council during the Hearing.”

*The City Clerk circulated revised information regarding the sufficiency of the petitions.*

*His Worship the Mayor opened the hearing and ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.*

*Jack Adams, Chair, Sutherland Business Improvement District Committee, spoke in favour of the establishment of the business improvement district and outlined some of the background information regarding support from the businesses in the area.*

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

*THAT Council consider Bylaw No. 7891.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

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The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Ms. Cec Cote,  
Denny Carr Memorial Committee, December 5**

Requesting permission to address Council with respect to a sculpture on city owned land to honour Saskatoon's most recent Citizen of the Year and Order of Canada recipient. (File No. CK.100-1)

**RECOMMENDATION:** that Ms. Cec Cote be heard.

*The City Clerk advised that Ms. Cec Cote has indicated that she will not be in attendance.*

**2) Brian E. Murphy  
98 Lindsay Drive, dated December 3**

Requesting permission to address Council with respect to noise, safety, pollution and landscaping on Circle Drive. (File No. CK. 6001-2)

**RECOMMENDATION:** that Brian E. Murphy be heard.

*Moved by Councillor Harding, Seconded by Councillor Atchison,*

*THAT Brian Murphy be heard.*

*CARRIED.*

*Brian Murphy, 98 Lindsay Drive, expressed concerns with respect to noise, safety, pollution and landscaping on Circle Drive and asked that Council include the neighbourhood group in any decisions regarding these concerns.*

*Moved by Councillor Roe, Seconded by Councillor Birkmaier,*



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*THAT the matter be referred to the Administration for a report.*

*IN AMENDMENT*

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*AND THAT the issue of noise attenuation in all areas of the City as well as future development be addressed.*

*THE AMENDMENT WAS PUT AND CARRIED.  
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**3) Todd Brandt, President and CEO  
Tourism Saskatoon, dated November 27**

Requesting permission to address Council in order to present Tourism Saskatoon's 2000 - 2005 Strategic Plan, Realizing Economic Benefit Through Tourism. (File No. CK. 175-30)

**RECOMMENDATION:** that Todd Brandt and Bruce Eaton be heard.

*Moved by Councillor Maddin, Seconded by Councillor Heidt,*

*THAT Todd Brandt and Bruce Eaton be heard.*

*CARRIED.*

*Todd Brandt, President, and Bruce Eaton, Chair, Board of Directors, Tourism Saskatoon, presented Council with Tourism Saskatoon's 2000 - 2005 Strategic Plan, Realizing Economic Benefit Through Tourism and outlined the programs with which Tourism Saskatoon have been involved.*

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

*THAT the information be received.*

*CARRIED.*

**4) Dorothy Ross, President  
Pleasant Hill Community Association, dated December 13, 1999**

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Requesting permission to address Council with respect to traffic issues in the Pleasant Hill neighbourhood. (File No. CK. 280-1)

**RECOMMENDATION:** that Item A5), A6) AA14) and AA15) of Communications and Clause 1, Report No. 21-1999 of the Planning and Operations Committee be brought forward and considered and that a representative of the Pleasant Hill Community Association, Jacqui Barclay, Sandi LeBoeuf, Carol Fiedelleck and Tom Morgan be heard.

*Moved by Councillor Langford, Seconded by Councillor Heidt,*

*THAT Item A5), A6), AA14) and AA15) of Communications and Clause 1, Report No. 21-1999 of the Planning and Operations Committee be brought forward and considered and that a representative from the Pleasant Hill Community Association, Jacqui Barclay, Sandi LeBoeuf, Carol Fiedelleck and Tom Morgan, Alice Farness and El Hrytsak be heard.*

*CARRIED.*

**“A5) Jacqui Barclay, Civic Director  
Riversdale Community and School Association, dated December 13**

Requesting permission to address Council with respect to the problem of sex trade activities occurring within their neighbourhood. (File No. CK. 280-1)

**RECOMMENDATION:** that Jacqui Barclay be heard.

**A6) Sandi LeBoeuf, Carol Fiedelleck and Tom Morgan, Co-Chairs  
Working Group to Stop the Sexual Abuse of  
Children and Johns and Pimps, dated December 10**

Requesting permission to address Council with respect to prostitution problems on the west side. (File No. CK. 280-1)

**RECOMMENDATION:** that Sandi LeBoeuf, Carol Fiedelleck and Tom Morgan be heard.  
**AA14) Dave Scott, Chief of Police  
Saskatoon Police Service, dated December 13**

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Submitting comments with respect to crime concerns in the 200 Block of Avenue M South. (File No. CK. 280-1)

**RECOMMENDATION:** that the matter be considered with Clause 1, Report No. 21-1999 of the Planning and Operations Committee.

**AA15) Dave Forbes, and Sylvia Pusch,  
Caswell Community Association, dated December 10**

Submitting comments with respect to prostitution problems on the west side. (File No. CK. 280-1)

**RECOMMENDATION:** that the matter be considered with Clause 1, Report No. 21-1999 of the Planning and Operations Committee.

**REPORT NO. 21-1999 OF THE PLANNING AND OPERATIONS COMMITTEE**

**1. Communications to Council**

**From: Morris T. Cherneskey, Q.C., Parish Council President  
Ukrainian Catholic Cathedral of St. George**

**Date: August 30, 1999**

**Subject: Submitting concerns regarding problems of vandalism, prostitution, substance abuse and crime on the 200 Block of Avenue M South and requesting that the Egadz and Health Department van activity be discontinued and that some form of traffic control on 21<sup>st</sup> Street between Avenue I and Avenue P be instituted.**

**and**

**Communications to Council**

**From: Alice Farness, Olga Bealey, El Hrytsak and  
Frank Huchkowsky**

**Subject: Prostitution Problems on the West Side  
(Files CK. 280-1)**

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**RECOMMENDATION:**

- 1) that stop and yield signs be installed along 21st Street between Avenue I and Avenue W as shown on Plan No. 211-0041-001 on a trial basis;
- 2) that City Council ask the Minister of Justice to look at legislation similar to the Manitoba legislation; and

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- 3) that the City Solicitor be requested to draft a resolution to be considered at the Federation of Canadian Municipalities Annual Convention to ask the Federal Government for the empowerment to put the necessary legislation in place.

Your Committee has reviewed the attached reports dated November 29, 1999 of the General Manager, Infrastructure Services Department, responding to a referral from the Committee for consideration of the installation of stop signs on 21st Street, and of the City Solicitor, responding to a referral from City Council for a report regarding the feasibility of a "Prostitution Bylaw".

Your Committee has reviewed the above reports with the Administration, has received a number of presentations on the above issues, and is forwarding the above recommendations for consideration by City Council.

Copies of the Report prepared by the Working Group on Prostitution, which were attached to the report of the City Solicitor, have already been provided to City Council members and are not being recopied at this time, due to their length. A copy is available for review in the City Clerk's Office."

*Dorothy Ross, representing the Pleasant Hill Community Association, outlined concerns with respect to traffic concerns in the area and requested that lights, medians and yield signs be installed. She expressed support for the recommendations of the Planning and Operations Committee.*

*Jacqui Barclay, Civics Director, Riversdale Community and School Association and Sylvia Obrigewitsch, Member-at-Large, Riversdale School and Community Association expressed support for the Planning and Operations Committee's recommendations and indicated that if the Community Association can be of any help to the City, they would be willing. They thanked the City for all they have done so far.*

*Sandi LeBoeuf, Working Group to Stop Sexual Abuse of Children spoke in favour of the recommendations of the Planning and Operations Committee and thanked the City for working with the Community. She pointed out that addressing traffic concerns is only part of the solution in addressing prostitution and child abuse.*

*Alice Farness, ROC, expressed concerns and disappointment that the outreach vans are going to be allowed to continue.*

*El Hrytsak, ROC, spoke in favour of the recommendations of the Planning and Operations Committee and requested an amendment in order to close off Avenues J and K at 21<sup>st</sup> Street.*

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*Moved by Councillor Langford, Seconded by Councillor Maddin,*

- 1) that stop and yield signs be installed along 21st Street between Avenue I and Avenue W as shown on Plan No. 211-0041-001 on a trial basis;*
- 2) that City Council ask the Minister of Justice to look at legislation similar to the Manitoba legislation; and*
- 3) that the City Solicitor be requested to draft a resolution to be considered at the Federation of Canadian Municipalities Annual Convention to ask the Federal Government for the empowerment to put the necessary legislation in place.*

*IN AMENDMENT*

*Moved by Councillor Maddin, Seconded by Councillor Roe,*

*AND THAT the Administration look into closing off Avenues J and K at 21<sup>st</sup> Street.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- A5) Jacqui Barclay, Civic Director  
Riversdale Community and School Association, dated December 13**

*DEALT WITH EARLIER. SEE PAGE NO. 18.*

- A6) Sandi LeBoeuf, Carol Fiedelleck and Tom Morgan, Co-Chairs  
Working Group to Stop the Sexual Abuse of  
Children and Johns and Pimps, dated December 10**

*DEALT WITH EARLIER. SEE PAGE NO. 18.*

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*Councillor Birkmaier rose on a point of privilege and advised Council that the Ice Festival Committee would like to request the use of Kiwanis Park, north of the Meewasin Valley Authority rink for this year's Ice Festival, December 27, 1999 to January 10, 2000.*

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT City Council approve the use of Kiwanis Park, north of Meewasin Valley Authority rink for this year's Ice Festival, December 27, 1999 to January 10, 2000, subject to Administrative conditions.*

*CARRIED.*

**COMMUNICATIONS - CONTINUED**

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

**1) Saskatoon SPCA Board of Directors, dated December 6**

Submitting official notification that as of March 31, 2000, the Saskatoon SPCA will not longer provide animal control or bylaw enforcement services for the City of Saskatoon. (File No. CK. 151-1)

**RECOMMENDATION:** that the matter be considered with Clause B4 of Legislative Report No. 16-1999 and Clause 2, Report No. 18-1999 of the Administration and Finance Committee.

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

*THAT the matter be referred to the Administration to report on the options and process for "Requests For Proposals" on both animal control and pound services and that the Administration report to the Executive Committee.*

*CARRIED.*

**2) Pat and Colin Clay  
812 Colony Street, dated November 24**

Submitting comments regarding the new Animal Control Bylaw. (File No. CK. 151-1)

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**RECOMMENDATION:** that the information be received and that a copy of the letter be referred to the Advisory Committee on Animal Control for its information.

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

*THAT the information be received and that a copy of the letter be referred to the Advisory Committee on Animal Control for its information.*

*CARRIED.*

**3) Members  
University Chorus, dated December 4**

Submitting a copy of a letter and petition addressed to the Board of Directors of the Centennial Auditorium, requesting that collapsible risers be constructed and ready for the next performance of the Saskatoon Symphony with the University Chorus in March, 2000. (File No. CK. 620-3)

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

*Moved by Councillor Langford, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**4) Mayor Henry Dayday, December 1**

Requesting that Council pass a resolution approving that the City of Saskatoon cover the costs of bus transportation and the rental of Saskatchewan Place, in connection with the annual Remembrance Day Service for the years 1999 to 2003. (File No. CK. 205-1)

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**RECOMMENDATION:** that the City of Saskatoon cover the costs of bus transportation and the rental of Saskatchewan Place in connection with the annual Remembrance Day Service for the years 1999 to 2003.

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

*THAT the City of Saskatoon cover the costs of bus transportation and the rental of Saskatchewan Place in connection with the annual Remembrance Day Service for the years 1999 to 2003.*

*CARRIED.*

**5) Gordon A. Wilson, Chairman  
Kiwanis Memorial Park Committee, dated November 24**

Providing Council with a copy of a brochure which explains the meanings of the monuments and historical markers in Kiwanis Memorial Park which will be distributed in the Millennium Year 2000 to school children, tourists and citizens of Saskatoon. (File No. CK. 4205-16)

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

*Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,*

*THAT the information be received and that the Kiwanis Memorial Park Committee be congratulated on the excellent job that was done.*

*CARRIED.*

**6) Federation of Canadian Municipalities, dated November 29**

Submitting an invoice regarding the 2000 Municipal Membership in the Federation of Canadian Municipalities. (File No. CK. 155-2-2)



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**RECOMMENDATION:** that the 2000 Membership Fee for the Federation of Canadian Municipalities be paid in the amount of \$19,077.41.

*Moved by Councillor Langford, Seconded by Councillor Maddin,*

*THAT the 2000 Membership Fee for the Federation of Canadian Municipalities be paid in the amount of \$19,077.41.*

*CARRIED.*

**7) Linda M. Walker, Executive Director  
Yellowhead Highway Association, dated November 24**

Submitting a copy of the May 27 to 29, 1999 Fifty-Third Annual Conference Minutes and an invoice for the 2000 Municipal Membership in the Yellowhead Highway Association. (File No. CK. 155-5) (Minutes are available for viewing in the City Clerk's Office.)

**RECOMMENDATION:** that the information be received and that the 2000 Membership fee for the Yellowhead Highway Association be paid in the amount of \$19,364.70.

*Moved by Councillor Birkmaier, Seconded by Councillor Roe,*

*THAT the information be received and that the 2000 Membership fee for the Yellowhead Highway Association be paid in the amount of \$19,364.70.*

*CARRIED.*

**8) Ken Wood, General Manager  
Saskatchewan Place, dated December 6**

Requesting an increase of \$15,000 in Saskatchewan Place's productivity loan to finance changes to the expansion of the mezzanine level. (File No. CK. 611-3)

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**RECOMMENDATION:** that Council authorize an increase in Saskatchewan Place's mezzanine productivity loan by \$15,000, to a total of \$80,000, subject to Administrative conditions.

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT Council authorize an increase in Saskatchewan Place's mezzanine productivity loan by \$15,000, to a total of \$80,000, subject to Administrative conditions.*

*CARRIED.*

**9) Joanne Sproule, Secretary  
Development Appeals Board, dated November 29**

Submitting Notice of Development Appeals Board Hearing regarding property at 303 Pacific Avenue. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

**10) Shona Leask Ward  
2 - 2103 - 7<sup>th</sup> Street East, dated December 10**

Submitting comments with respect to the Animal Control Bylaw and the S.P.C.A. (File No. CK. 151-1)

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**RECOMMENDATION:** that the matter be considered with Clause B4 of Legislative Report No. 16-1999 and Clause 2, Report No. 18-1999 of the Administration and Finance Committee.

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

*THAT the matter be considered with Clause 2, Report No. 18-1999 of the Administration and Finance Committee.*

*CARRIED.*

**11) Harry Hillman Chartrand  
706 Lansdowne Avenue, dated December 13**

Submitting comments with respect to the Animal Control Bylaw and the S.P.C.A. (File No. CK. 151-1)

**RECOMMENDATION:** that the matter be considered with Clause B4 of Legislative Report No. 16-1999 and Clause 2, Report No. 18-1999 of the Administration and Finance Committee.

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

*THAT the matter be considered with Clause 2, Report No. 18-1999 of the Administration and Finance Committee.*

*CARRIED.*

**12) Doreen Learmonth  
29 Rutter Crescent, dated December 13**

Submitting comments with respect to the proposed changes to the Animal Control Bylaw. (File No. CK. 151-1)

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**RECOMMENDATION:** that the matter be considered with Clause B4 of Legislative Report No. 16-1999 and Clause 2, Report No. 18-1999 of the Administration and Finance Committee.

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

*THAT the matter be considered with Clause 2, Report No. 18-1999 of the Administration and Finance Committee.*

*CARRIED.*

**13) Edward B. Hudson DVM, MS  
402 Skeena Court, dated December 13**

Submitting comments with respect to proposed changes to the Animal Control Bylaw. (File No. CK. 151-1)

**RECOMMENDATION:** that the matter be considered with Clause B4 of Legislative Report No. 16-1999 and Clause 2, Report No. 18-1999 of the Administration and Finance Committee.

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

*THAT the matter be considered with Clause 2, Report No. 18-1999 of the Administration and Finance Committee.*

*CARRIED.*

**14) Dave Scott, Chief of Police  
Saskatoon Police Service, dated December 13**

*DEALT WITH EARLIER. SEE PAGE NO. 18.*

**15) Dave Forbes, and Sylvia Pusch,  
Caswell Community Association, dated December 10**

*DEALT WITH EARLIER. SEE PAGE NO. 18.*

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

**1) Mr. James McGeary, President  
College Park Community Association, dated November 15**

Submitting a letter and petition regarding various issues pertinent to the College Park Community. (File No. CK. 150-1) **Referred to the Planning and Operations Committee.**

**2) Sheila Keating-Nause, Policy and Resolutions  
Federation of Canadian Municipalities, dated November 25**

Requesting a call for resolutions for consideration by the FCM National Board of Directors, March 2000 or the FCM Annual Conference, June 2000. (File No. CK. 155-2-2) **Referred to the Planning and Operations Committee and the Administration and Finance Committee.**

**3) Dr. Jim Randall, Head, Department of Geography  
University of Saskatchewan, dated December 3**

Submitting a follow-up letter with respect to a request submitted to City Council on December 3, 1999 regarding the Community-University Institute for Social Research. (File No. CK. 1870-1) **Referred to the Administration.**

**4) Terri Lemke, Chairman  
Meewasin Valley Authority, dated November 16**

Requesting permission to meet with respect to proposed west bank redevelopment plans at the weir. (File No. CK. 7840-2) **Referred to the Planning and Operations Committee.**

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

*Moved by Councillor Heidt, Seconded by Councillor Maddin,*

*THAT the information be received.*

*CARRIED.*

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**C. PROCLAMATIONS**

**1) Ms. Sharon Stene, Fund Development Manager - Saskatoon Area  
Heart and Stroke Foundation of Saskatchewan, dated November 24**

Requesting that Council proclaim the month of February, 2000 as Heart and Stroke Month 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 Harding, Seconded by Councillor Atchison,*

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

*CARRIED.*

**REPORTS**

Leslie Belloc-Pinder, Chair, Presented Report No. 17-1999 of the Municipal Planning Commission

General Manager Community Services Gauthier presented Section A, Administrative Report No. 17-1999;

A/General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 17-1999;

General Manager, Infrastructure Services Department Uzelman presented Section D, Administrative Report No. 17-1999;

General Manager, Utility Services Department Munch, presented Section E, Addendum to Administrative Report No. 17-1999;

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A/City Manager Richards presented Section F, Administrative Report No. 17-1999;

City Solicitor Dust Presented Section B of Legislative Report No. 16-1999;

Councillor Roe, Member, presented Report No. 21-1999 the Planning and Operations Committee;

Councillor Harding, Chair, presented Report No. 18-1999 of the Administration and Finance Committee.

Councillor Atchison, Chair presented Report No. 2-1999 of the Budget Committee; and

Mayor Henry Dayday, Chair presented Report No. 20-1999 of the Executive Committee.

*Moved by Councillor Langford, Seconded by Councillor McCann,*

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

- a) Report No. 17-1999 of the Municipal Planning Commission;*
- b) Administrative Report No. 17-1999;*
- c) Addendum to Administrative Report No. 17-1999;*
- d) Legislative Report No. 16-1999;*
- e) Report No. 21-1999 of the Planning and Operations Committee;*
- f) Report No. 18-1999 of the Administration and Finance Committee;*
- g) Report No. 2-1999 of the Budget Committee; and*
- h) Report No. 20-1999 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

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

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

**“REPORT NO. 17-1999 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

Ms. Ann March, Chair  
Mr. Gregory Kitz, Vice-Chair  
Mr. Glen Grismer  
Councillor P. Roe (shared position)  
Councillor K. Waygood (shared position)  
Mr. Ron Mantyka  
Mr. Ken Rauch  
Ms. Leslie Belloc-Pinder  
Ms. Georgia Bell Woodard  
Ms. Lina Eidem  
Mr. Paul Kawcuniak  
Ms. Sheila Denysiuk  
Mr. Nelson Wagner  
Mr. Don Lloyd

- 1. Discretionary Use Application  
Residential Care Home - Type II  
Lot A, Block 358, Plan 99S04429  
102 Fairbrother Crescent  
Silverspring Neighbourhood  
Applicant: Edward Fulford  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 5.*



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- 2. Discretionary Use Application  
Residential Care Home - Type II  
Lot 131, Block 369, Plan 97S44390  
1023 Konihowski Road  
Silverspring Neighbourhood  
Applicant: Dan McDonald  
(File No. CK. 4355-1)**

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

**ADMINISTRATIVE REPORT NO. 17-1999**

**Section A - COMMUNITY SERVICES**

- A1) Enquiry - Councillor Maddin (November 1, 1999)  
Policy for Handling Complaints of Racism  
(File No. CK 100-10)**

**RECOMMENDATION:**

- 1) that the information be received; and ,
- 2) that the Race Relations Coordinator be requested to report on establishing a formal system of recording and handling complaints involving the City of Saskatoon based on racial discrimination.

*ADOPTED.*

Councillor Maddin made the following inquiry at the meeting of Council on November 1, 1999:

“Would the Administration please provide a report outlining the policies and procedures currently in place to tabulate, document and resolve complaints received by the City of Saskatoon, that allege racism.”

Currently, there is no corporate-wide system in place for tabulating and handling complaints that allege racism. When such complaints are received, they are dealt with on an individual case-by-case basis. Complaints have been submitted through front-line staff, the City Manager, General Managers’ Offices, the Mayor’s Office, the Employment Equity Coordinator, the Race Relations Office, and the Race Relations Committee. They have been received by phone, in person, and in written form.

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Complaints received by the Race Relations Committee are referred to the City Manager for investigation and resolution. Complaints received by the Race Relations Office are referred to the General Manager of Community Services.

It would be a conflict of roles for the Race Relations Program Coordinator to investigate complaints. Therefore, the Coordinator's role is to provide advice to determine what constitutes evidence of racial discrimination, and outlines the options for resolving the matter. It should be noted that not all complainants approaching the Race Relations Office have wanted to enter in to a formal complaint process. Sometimes, they are simply seeking to be heard by someone that they feel needs to be aware of such incidents. In the case of a formal complaint of racial discrimination, the complainant would allege that they were treated unequally due to their race or ethnic origins, either by a City employee or due to the existence of policies, procedures or programs that prevent members of their group from fully participating. A formal complaint would require a signed statement by the complainant to be followed by an investigation and resolution.

There are several models for systems to handle complaints of a sensitive nature. These would need further investigation by the Administration before a recommendation could be made on what would be appropriate for the City of Saskatoon.

**A2) Land-Use Applications Received by the Community Services Department  
For the Period Between November 19 and December 2, 1999  
(For Information Only)  
(File Nos. PL 4355 -D, 311-1)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Discretionary Use

- Application D27/99: 1318 Konihowski Road  
Applicant: Northridge Development Corporation  
Legal Description: Lot 40, Block 422, Plan 99SA09351  
Current Zoning: R1A  
Proposed Use: Residential Care Home - Type II  
Neighbourhood: Silverspring  
Date Received: November 18, 1999
- Application D28/99: 1322 Konihowski Road

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Applicant: Northridge Development Corporation  
Legal Description: Lot 41, Block 422, Plan 99SA09351  
Current Zoning: R1A  
Proposed Use: Residential Care Home - Type II  
Neighbourhood: Silverspring  
Date Received: November 19, 1999

Liquor Permit Endorsement Application

- Applicant: Canard Noir Bistro & Wine Bar  
Legal Description: Lot 18, Block 62, Plan Q1 (718 Broadway Ave.)  
Current Zoning: B5  
Date Received: November 29, 1999

**ATTACHMENTS**

1. Proposed Plan of Discretionary Use No. 27/99
2. Proposed Plan of Discretionary Use No. 28/99

**A3) Request For Encroachment Agreement  
200 - 108<sup>th</sup> Street  
Lot 1, Block 8, Plan G8  
(File No. PL 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 200 - 108<sup>th</sup> Street (Lot 1, Block 8, Plan G8);
  - 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.*

Allan Sawatsky, the registered owner of the property located at 200 - 108<sup>th</sup> Street, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Plan

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of Survey, part of the garage encroaches onto the lane. The total area of encroachment is approximately 3.46m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50. This encroachment has likely existed since 1984 when a permit to construct the garage was taken out.

**ATTACHMENTS:**

1. Letter from Allan Sawatsky, dated November 12, 1999
2. Plan of Survey for 200 - 108<sup>th</sup> Street (showing the location and dimensions of the encroachments)

**Section B - CORPORATE SERVICES**

**B1) Investments  
(File No. 1790-3)**

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

*ADOPTED.*

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

**ATTACHMENT**

1. Schedule of Securities Transactions (November 1<sup>st</sup> - 14<sup>th</sup>, 1999)

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

**RECOMMENDATION:** that \$348,727.96 be withdrawn from the Property Realized Reserve to fund miscellaneous land development/sales costs incurred during the period October 1, 1998, to September 30, 1999.

*ADOPTED.*

The Land Manager is authorized to make certain expenditures pertaining to lands held by the City for resale. On an annual basis, the Finance Branch provides City Council with a summary of the costs incurred requesting that it approve the withdrawal of a like amount from Property Realized

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Reserve. The following summarizes those expenditures for the period October 1, 1998, to September 30, 1999.

Silverspring Properties:

Survey costs	\$45,250.90
Land Titles	1,680.00
Volume Discounts	43,932.67
Show Home Rebates	26,141.53
Miscellaneous	13,685.49
GST Rebate	<u>(14,736.12)</u>
	\$115,954.47

All Other Properties:

Land Titles	\$ 4,882.92
Survey Costs	113,043.30
Environmental Assessments	9,309.00
Improvements	19,417.66
Show Home Rebates	16,154.21
Advertising	(1,633.15)
Rezoning Fees	(5,864.40)
Commissions	71,271.72
Miscellaneous	16,052.98
GST Rebate	<u>(9,860.75)</u>
	<u>\$232,773.49</u>
	<u>\$348,727.96</u>

**B3) Schedule of Accounts Paid  
(File No. CK. 1530-2)**

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

*ADOPTED.*

<u>Date</u>	<u>Amount</u>
November 22 to 24, 1999	1,304,415.13

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November 24 to 29, 1999

709,446.13

**B4) Enquiry - Councillor Atchison 9 (November 29, 1999)  
Proposed Sutherland BID  
(File No. 1860-1)**

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

*ADOPTED.*

The following enquiry was made by Councillor Atchison at the meeting of City Council held on November 29, 1999:

“Would the Administration please investigate the distribution of information into the proposed BID of Sutherland; that this information be in written form.”

On August 9, 1999, City Council received a proposal from the Sutherland Business Association to establish a Business Improvement District in Sutherland, and resolved:

“That this matter be referred to the Administration and Finance Committee to expedite.”

At its August 30, 1999, meeting, the Administration and Finance Committee resolved:

- “1) that the matter of establishment of a Business Improvement District for Sutherland be referred to the Administration to start the process; and
- 2) that the Administration report back on the financing issues involved with the establishment of the proposed Sutherland Business Improvement District.”

On October 1, 1999, the Administration forwarded, by registered mail, a Notice of Intention to Pass a Bylaw Designating the Sutherland Business Improvement District to all persons identified by Council as operating a business, and all persons occupying premises used for business purposes in the area to be designated. A copy of that notice is attached. Since the discontinuation of business tax (and business assessment) in 1997, the only records the City maintains to satisfy this notice requirement is the business licensing system. All businesses with business licenses (or in the process of applying for a license) received the October 1 notification.

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As suggested in the resolution from the Administration and Finance Committee on August 30, 1999, it is the Administration's role to assist in the facilitation of the processes involved in establishing a BID. Additionally, the City is also responsible for preparing and delivering the notices of intent and analyzing the responses. In order to ensure that the City retains its independence, it does not act as an advocate of a BID proposal, nor is it involved in any of the proponent's decisions regarding programming or setting of levies. The request by Councillor Atchison regarding the distribution of information on the proposed Sutherland BID does not fall within the role assumed by the City and is, therefore, the responsibility of the proponents of that BID.

**ATTACHMENT**

1. Notice Of Intention to Pass a Bylaw Designating the Sutherland Business Improvement District

**Section D - INFRASTRUCTURE SERVICES**

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

**RECOMMENDATION:** that a General Loading Zone be installed on the east side of the 200 block of Avenue C South.

*ADOPTED.*

Infrastructure Services has received a request from Money Express of 236 20<sup>th</sup> Street West, for the installation of a General Loading Zone in front of their business on the east side of the 200 block of Avenue C South, as shown on Plan No. 210-0042-003B (Attachment 1).

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

**ATTACHMENT**

1. Plan No. 210-0042-003B

**D2) Proposed Disabled Person's Loading Zones  
(File No. 6145-1)**

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**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 324 Main Street and 215 - 26<sup>th</sup> Street West.

*ADOPTED.*

Infrastructure Services has received requests from the residents of 324 Main Street and 215 - 26<sup>th</sup> Street West for the installation of a Disabled Person's Loading Zone in front of their residences. The residents have physical impairments such that direct access to the front of their homes is required.

The loading zones conform to City guidelines with respect to Disabled Person's Loading Zones and no fee is assessed for their installation.

**ADDENDUM TO ADMINISTRATIVE REPORT NO. 17-1999**

**Section E - UTILITY SERVICES**

**E1) Enquiry - Councillor Steernberg (October 18, 1999)  
Street Lighting - Confederation Drive  
(File No. CK. 6300-1)**

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**RECOMMENDATION:**

- 1) that City Council approve the installation of street lighting at the following locations: Along 22<sup>nd</sup> Street, between Confederation Drive and a point 100 metres west of Diefenbaker Drive; and along Circle Drive, between 20<sup>th</sup> Street and 11<sup>th</sup> Street; and
- 2) that the total cost of \$48,000 be funded from the 1999 Capital Project 666.

*ADOPTED.*

**BACKGROUND**

At a meeting of City Council held on October 18, 1999 Councillor Steernberg made the following enquiry:

“The intersections at 22<sup>nd</sup> Street and Circle Drive and 22<sup>nd</sup> Street and Diefenbaker Drive have been the sites of numerous speed accidents.



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In light of the proposed interchange slated for 2001 at the intersection of 22<sup>nd</sup> Street and Circle Drive and 22<sup>nd</sup> Street and Confederation Drive, would the Administration please report on the possibility, practicality and estimated cost of street lighting up to and beyond the intersection of Diefenbaker Drive along 22<sup>nd</sup> Street, as well as along Circle Drive between 22<sup>nd</sup> Street and 11<sup>th</sup> Street”

**REPORT**

The two locations have been reviewed to determine if street lighting is required. Based on visual observations and past experience, it was determined that safety could be improved by installing street lighting on both locations.

It is possible to install street lights on 22<sup>nd</sup> Street without interfering with the proposed interchange. The new lights will be installed on wood poles with overhead wires which will be easy to remove or relocate once the new interchange is designed. When construction of the interchange at Circle Drive and 22<sup>nd</sup> Street is completed it may be desirable to install new lighting on 22<sup>nd</sup> Street that will utilize steel poles and underground wiring. The lights and wood poles would be re-used in other areas and would not be wasted. The estimated cost of installing the street lighting on 22<sup>nd</sup> Street between Confederation Drive and a point 100 metres west of Diefenbaker Drive is \$19,000 and requires an annual maintenance budget of \$3,850.

The street lights on Circle Drive between 22<sup>nd</sup> Street and 11<sup>th</sup> Street would also be installed on wood poles with overhead lighting which would allow for easy removal or relocation when that stretch of Circle Drive is widened in the future. The lighting on Circle Drive can be installed for \$29,000 with an annual maintenance budget of \$6,250.

Adequate funds to cover the total amount of \$48,000 are available in 1999 Capital Project 666. Capital Project 666 is funded from the Electrical Distribution Extension Reserve.

**Section F - CITY MANAGER**

**F1) Appointment of a Division Registrar**

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**of Vital Statistics for the City of Saskatoon  
(Files CK. 4510-1 and 3105-1)**

**RECOMMENDATION:**

- 1) that City Council recommend the appointment of Dr. Cory Neudorf as Division Registrar of Vital Statistics; and,
- 2) that the Administration request the Director of Vital Statistics to forward the request to the Lieutenant Governor in Council to approve the appointment of Dr. Cory Neudorf as the Division Registrar of Vital Statistics.

*ADOPTED.*

In 1993, the Saskatoon Community Health Unit (now Public Health Services) of Saskatoon District Health and the City of Saskatoon reached an agreement where the Health Unit would continue to provide the Division Registrar functions on behalf of the City. Any change in the appointed individual requires the request to be made by the City to the Province.

Saskatoon District Health is requesting the appointment of Dr. Cory Neudorf, Medical Health Officer, as the new Division Registrar of Vital Statistics. The City has the option of using the services of the City Clerk's Office or Public Health Services to provide this function. We currently pay Public Health Services \$.25 per registration of birth, death, and stillborn death, for a total amount of approximately \$1,500.00. It is your staff's view that it is more efficient to have the registration function performed by Public Health Services.

**LEGISLATIVE REPORT NO. 16-1999**

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

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**B1) Water, Sewer and Infrastructure Rates  
Increase in Rates - January 1, 2000  
(File No. CK. 1905-1)**

**RECOMMENDATION:** that City Council consider passage of proposed Bylaw Nos. 7894 and 7895.

*ADOPTED.*

City Council at its meeting held on November 29, 1999, during consideration of Clause 4, Report No. 17-1999 of the Administration and Finance Committee, resolved that the water, sewer and infrastructure rate increases described in such Report be approved, and that the City Solicitor be instructed to bring forward the appropriate bylaw amendments to implement such rate increases.

In this regard we have prepared and forward herewith for consideration proposed Bylaw Nos. 7894 and 7895 being "The Waterworks Amendment Bylaw, 1999" and "The Sewage Works Amendment Bylaw, 1999", respectively. Proposed Bylaw Nos. 7894 and 7895 implement the several approved rate increases.

**ATTACHMENTS**

1. Bylaw No. 7894, being "The Sewage Works Amendment Bylaw, 1999"; and,
2. Bylaw No. 7895, being "The Waterworks Amendment Bylaw, 1999".

**B2) Proposal to exempt from Property Tax  
Air-side Improvements at the Saskatoon Airport  
(Files CK. 1960-1 & 7000-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7519.

City Council at its meeting on September 20, 1999 resolved that the Saskatoon Airport Authority be granted a five-year property tax exemption on runways, taxi-ways and aprons at the Saskatoon Airport. Council also resolved that the City Solicitor be instructed to prepare the necessary bylaw.

Section 275(3) of *The Urban Municipality Act, 1984*, provides that Council may, by bylaw, enter into an agreement with the owner of property for the purpose of exempting that property from taxation for not more than five years. In accordance with section 275(3), our office has prepared

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the appropriate tax exemption agreement. The agreement provides for a five-year tax exemption on all airside runways, taxiways and aprons beginning in the 1999 taxation year. The agreement has been discussed with the Airport Authority and is acceptable to the Authority. Our office has also prepared Bylaw No. 7892, The Saskatoon John G. Diefenbaker International Airport Tax Exemption bylaw, 1999 authorizing His Worship the Mayor and the City Clerk to execute the agreement.

**ATTACHMENTS**

1. Bylaw No. 7892 with attached Schedule "A".

*IT WAS RESOLVED: that Council consider Bylaw No. 7892.*

**B3) Overpass Agreement  
St. Paul's Hospital Parkade  
(File No. CK. 6150-4)**

**RECOMMENDATION:** That Council approve the attached Agreement and authorize the Mayor and Clerk to execute it.

*ADOPTED.*

In 1986 St. Paul's Hospital constructed a pedestrian overpass between the hospital and a vehicle parkade located at the corner of Avenue R and 21st Street West. When the overpass was essentially completed, the administration recommended to Council that an overpass agreement be entered into for indemnification purposes. Council recognized the encroachment and authorized this Office to prepare an agreement relating to the overpass. An agreement was prepared at that time; however, for reasons which are not clear from our file, the agreement was never executed.

The requirement of an owner of an encroaching structure to indemnify and save harmless the City with respect to the structure is already provided for under *The Urban Municipality Act, 1984*. Nonetheless, the Solicitor's Office recently revisited the matter of a formal agreement covering the overpass with the Saskatoon District Health Board. The Board has agreed to enter into an Agreement in the form which accompanies this report.

The Agreement formally recognizes the encroachment and provides for indemnification of the City. The terms of the Agreement are similar to a prior agreement respecting the overpass between the Bay and its parkade. That agreement however provides for an annual fee based upon assessment.

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However, as the property of the District Health Board is exempt from taxation, the Health Board was not prepared to pay such a fee. The Solicitor's Office is in agreement with this position. As well, the original report to Council did not mention the payment of a fee.

**ATTACHMENTS**

1. Draft Overpass Agreement.

**B4) Proposed Amendments - New Animal Control Bylaw No. 7860  
(File No. CK. 225-8)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7896 and Bylaw No. 7897.

City Council, at its meeting of November 1, 1999, resolved to amend The Animal Control Bylaw, 1999 by reducing the license fees under Schedule No. 1 and by accepting microchips as a means of identification for dogs or cats that are licensed.

The Administration and Finance Committee at its meeting of December 6, 1999 indicated that they would like City Council to consider these items separately.

Bylaw No. 7896 amends the Animal Control Bylaw to reduce the license fees under Schedule No. 1 and Bylaw No. 7897 amends the Animal Control Bylaw to provide for the use of microchips as an accepted means of identification for licensed cats or dogs.

**ATTACHMENTS**

1. Bylaw No. 7896; and
2. Bylaw No. 7897.

*Moved by Councillor Steernberg,*

*THAT the matter be considered with Clause 2, Report No. 18-1999 of the Administration and Finance Committee.*

*CARRIED.*

**B5) Enquiry - Councillor D. Atchison (August 9, 1999)  
Swimming in South Saskatchewan River  
(File No. CK. 5520-1)**

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**RECOMMENDATION:** that the direction of City Council issue.

Councillor D. Atchison made the following enquiry at the meeting of Council on August 9, 1999:

"Would the Administration please review Bylaw No. 4433, May, 1965, to the possibility of upgrading this bylaw to include sandbars and whatever else is pertinent to stop the dangerous act of swimming in the South Saskatchewan River."

**Background**

The City currently regulates the river and the river bank through three bylaws.

First, Bylaw No. 4433 prohibits swimming and water skiing without a life jacket unless the City has approved a specific athletic or recreational activity.

Second, Bylaw No. 3642 prohibits trespass onto the concrete apron of the weir located along Spadina Crescent. The Saskatoon Police Service has frequently charged people for trespassing on the weir. The fines imposed for an offence under Bylaw No. 3642 are usually less than \$60.00.

Third, Bylaw No. 1580 prohibits bathing in the river. This is a very old bylaw, dating from 1925, and should be repealed. There are currently no limits on wading, or walking on or sunbathing on sandbars, nor is there any limit on walking on ice that might form on or near the river.

**Report**

**1. What is the source for the City's power to control swimming in the river?**

Section 139 of *The Urban Municipality Act, 1984* permits the City to pass bylaws to "subject to any Act of the Parliament of Canada, prohibit, control, or regulate, for the purposes of public safety, any recreational or other activity carried out in, on or near any public body of water within the urban municipality, including swimming, wading and boating."

**2. Are there any legal limits on the City's bylaw power with respect to swimming in the river?**

The Meewasin Valley Authority has some control over the river. Under *The Meewasin Valley Authority Act*, section 12(1)(c) and (i), the MVA may make bylaws prohibiting or regulating the use, for recreational purposes, of the waters of the South Saskatchewan River. Such a bylaw can include the regulation, restriction or prohibition sports, games, picnicking, camping or other

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recreational activities. However, to this point the Authority has not regulated activities such as swimming or wading in the river.

The river is also a navigable waterway. As such, it is a federal area of jurisdiction and subject to federal controls, particularly, the controls enforced by the Canada Coast Guard. At this point in time, the only federal *Regulations* dealing with the South Saskatchewan River concern boating safety. Water skiing without a life jacket would be covered by such *Regulations*, but not swimming.

There are also health issues with respect to river water which could be regulated pursuant to Saskatchewan's *Public Health Act, 1994*. However, that Act contains no reference to the regulation of recreational activities at or near public bodies of water.

Although many levels of government could legislate in this area, at the present time there is nothing preventing the City from prohibiting controlling or regulating swimming, wading, sunbathing, or walking on the ice in, on, or near the river.

**3. Proposed Changes**

If Council wishes to pursue changes to Bylaw No. 4433, we would recommend that The Saskatoon Police Service and Saskatoon Fire and Protective Services Department be consulted as to what provisions might be of assistance in maintaining public safety. As well, the question of a specific fine for each offence could be considered.

*IT WAS RESOLVED: that the Saskatoon Police Service, Fire and Protective Services Department and the Meewasin Valley Authority be consulted as to what provisions might be of assistance in maintaining public safety.*

**B6) Fence on a Public Boulevard - 427, 429 and 431 - 10<sup>th</sup> Street East  
(File No. 4132-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7899.

*ADOPTED.*

City Council at its meeting held on October 18, 1999 authorized a lease of the boulevard on 10<sup>th</sup> Street and Eastlake Avenue adjacent to 427, 429 and 431 - 10<sup>th</sup> Street East to The Owners: Condominium Plan No. 96S54541 for an annual fee of \$740.00 plus GST. Under Section 156 of *The Urban Municipality Act, 1984* the consent of The Minister of Highways and Transportation to

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such a lease must be obtained and the lease must be authorized by bylaw. Council directed that the City Solicitor prepare the appropriate lease and bylaw.

Proposed Bylaw No. 7899 authorizes the boulevard lease attached as Schedule "A" to the Bylaw. The Lease has been executed on behalf of The Owners: Condominium Plan No. 96S54541, the owner of the property adjacent to the boulevard. The consent of the minister of Highways and Transportation was given on November 16, 1999.

**ATTACHMENTS**

1. Proposed Bylaw No. 7899 with attached Schedule "A"

**PLANNING AND OPERATIONS COMMITTEE REPORT NO. 21-1999**

Composition of Committee



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Councillor A. Langford, Chair  
Councillor D. L. Birkmaier  
Councillor M. Heidt  
Councillor J. Maddin  
Councillor P. Roe

**1. Communications to Council**

**From:** Morris T. Cherneskey, Q.C., Parish Council President  
Ukrainian Catholic Cathedral of St. George  
**Date:** August 30, 1999  
**Subject:** Submitting concerns regarding problems of vandalism, prostitution, substance abuse and crime on the 200 Block of Avenue M South and requesting that the Egadz and Health Department van activity be discontinued and that some form of traffic control on 21<sup>st</sup> Street between Avenue I and Avenue P be instituted.

and

**Communications to Council**

**From:** Alice Farness, Olga Bealey, El Hrytsak and  
Frank Huchkowsky  
**Subject:** Prostitution Problems on the West Side  
**(Files CK. 280-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 18.*

**2. Saskatoon Downtown Youth Centre Inc. (EGADZ)  
Annual Funding  
(File No. CK. 1870-1)**

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- RECOMMENDATION:**
- 1) that the City of Saskatoon renew its agreement to provide an annual operating grant to Saskatoon Downtown Youth Centre, Inc. in the amount of \$150,000 (funded through the City's operating budget) to cover the costs of the lease of the building, the taxes, the utilities, insurance, security, and maintenance, and that this grant be provided for the next five years, commencing in January of 2000; and,
  - 2) that the same conditions apply to this agreement as they did to the former one.

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Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated November 24, 1999, regarding renewal of the agreement for an annual operating grant to the Saskatoon Downtown Youth Centre, Inc.

*IT WAS RESOLVED:*

- 1) *that the City of Saskatoon renew its agreement to provide an annual operating grant to Saskatoon Downtown Youth Centre, Inc. in the amount of \$120,000 (funded through the City's operating budget) to cover the costs of the lease of the building, the utilities, insurance, security, and maintenance, and that this grant be provided for the next five years, commencing in January of 2000; and,*
- 2) *that the same conditions apply to this agreement as they did to the former one.*

**3. Fire Services Agreement  
R.M. of Corman Park No. 344  
(File No. CK. 290-5)**

**RECOMMENDATION:**

- 1) that City Council agree to enter into an agreement with the R.M. of Corman Park to furnish fire fighting, fire prevention and emergency services to the R.M. of Corman Park;
- 2) that the Mayor and the City Clerk be authorized to execute the appropriate agreement; and
- 3) that City Council consider Bylaw No. 7893.

*ADOPTED.*

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Fire and Protective Services Department dated November 26, 1999, regarding the extension of the Fire Services Agreement with the R.M. of Corman Park No. 344 for a further three-year period.

Also attached is a copy of Bylaw No. 7893 for consideration by City Council.

**4. Environmental Management System (EMS)  
(File No. CK. 7550-1)**

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

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department dated November 30, 1999, and is forwarding the report to City Council for its information.

**ADMINISTRATION AND FINANCE COMMITTEE REPORT NO. 18-1999**

Composition of Committee

Councillor H. Harding, Chair  
Councillor D. Atchison  
Councillor P. McCann  
Councillor R. Steernberg  
Councillor K. Waygood

- 1. Communications to Council**  
**From: Mr. Jack E. Adams**  
**Sutherland Business Association**  
**Date: August 4, 1999**  
**Subject: Proposal to Establish a Business**  
**Improvement District in Sutherland**  
**(File No. CK. 1600-1)**

**RECOMMENDATION:**

- 1) that City Council agree, in principle, to the installation of parking meters in the Sutherland area;
- 2) that the Administration report further with respect to the installation of parking meters in the Sutherland area;
- 3) that should the installation of parking meters and creation of the Sutherland Business Improvement District proceed, the B.I.D. receive an interim operating and capital grant as outlined in the report of the A/General Manager, Corporate Services

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Department dated November 30, 1999; and

- 4) that the Administration report further with respect to longer-term issues related to the Streetscape Reserve, the Parking Reserve, and operating grants to B.I.D.'s.

*ADOPTED.*

City Council considered the above-noted communication from Mr. Jack E. Adams requesting the establishment of a Business Improvement District in Sutherland and the matter was referred to the Administration and Finance Committee. Your Committee considered this matter at its meeting held on August 30, 1999 and resolved:

- 1) that the matter of establishment of a Business Improvement District for Sutherland be referred to the Administration to start the process; and
- 2) that the Administration report back on the financing issues involved with the establishment of the proposed Sutherland Business Improvement District.

Pursuant to Resolution No. 1) above, your Committee has determined that a hearing will take place at this meeting in this regard. Pursuant to Resolution No. 2) above, attached is a copy of the report of the A/General Manager, Corporate Services Department dated November 30, 1999. Your Committee has reviewed this report with Mr. Jack Adams, and supports the proposal to establish parking meters in the Sutherland area.

**2. New Animal Services Program  
Bylaw No. 7860 (Including Amendments)  
(File No. CK. 151-1)**

- RECOMMENDATION:**
- 1) that the information be received;
  - 2) that City Council consider Bylaw No. 7896 to provide for a reduction in license fees for pets;
  - 3) that consideration of Bylaw No. 7897 to provide for the use of microchip identification for pets be deferred and that the matter be referred to the Executive Committee;

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- 4) that the matter of visual identification for pets be referred back to the Administration and Finance Committee for further study; and
- 5) that the report of the A/General Manager, Corporate Services Department dated November 9, 1999 regarding the Overview and Guidelines for the New Animal Protection Program be referred back to the Administration for appropriate amendments.

City Council considered Clause 4, Report No. 15-1999 of the Administration and Finance Committee at its meeting held on November 1, 1999, and adopted the following motion:

- 1) that the license fees under Schedule No. 1 of Bylaw No. 7860 be amended as follows:

Cat or dog spayed or neutered	\$5.00 rather than \$15.00
Cat or dog spayed or neutered and under 12 months old	\$5.00 rather than \$10.00
- 2) that microchips be accepted as a means of identification (with microchip type and code information being provided to the SPCA), providing that the dog or cat is licensed; and
- 3) that the City Solicitor be requested to prepare the appropriate Bylaw amendments to reflect the changes outlined in No. 1) and 2) above.

Clause B4, Report No. 16 of the Legislative Report contains a copy of Bylaw No. 7896 which provides for the change outlined in No. 1) above, and a copy of Bylaw No. 7897 which provides for the change outlined in No. 2) above. Your Committee asked for separate Bylaws in that a determination has been made that the process for visual identification for pets needs to be studied further, in order to allow pets to be identified in the field and possibly returned to the owner, rather than taken to the pound. The Committee therefore recommends that Bylaw No. 7897 which provides for microchip identification, should not be approved at this time.

Attached is a copy of the report of the A/General Manager, Corporate Services Department dated November 9, 1999 providing the Overview and Guidelines for the New Animal Services Program, which will be effective on January 1, 2000. The Guidelines will require a change to remove any reference to the microchip program, and the Committee therefore recommends a referral back to the

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Administration in this regard. As Council will note, it is intended that enforcement of the New Animal Services Program, which will come into effect on January 1, 2000, will be the same as with the previous Program, mainly complaint driven. There will not be an increase in resources for the apprehension of pets, and therefore, this will not happen unless there is a nuisance problem reported.

*Pursuant to earlier resolution, Items AA1, AA10, AA11, AA12 and AA13 of Communications and Legislative Report No. 16-1999, Clause B4, were brought forward and considered.*

*A motion to consider Bylaw No. 7896 to provide for a reduction in license fees for pets was defeated.*

*IT WAS RESOLVED:*

- 1) that the information be received;*
- 2) that the matter of visual identification for pets, including proposed Bylaw No. 7897, be referred back to the Administration and Finance Committee for further study; and*
- 3) that the report of the A/General Manager, Corporate Services Department dated November 9, 1999 regarding the Overview and Guidelines for the New Animal Protection Program be referred back to the Administration for appropriate amendments.*

**3. 2000 Woodlawn Cemetery Revenue Proposal  
(File No. CK. 4080-1)**

**RECOMMENDATION:**

- 1) that City Council approve the changes to the fees charged for services provided at the Woodlawn Cemetery (as per Attachment 1), effective January 1, 2000; and
- 2) that the City Council consider Bylaw No. 7898 in this regard.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department, dated November 29, 1999, forwarding information in support of a change to the fees charged for services at the Woodlawn Cemetery. Your Committee has reviewed this matter with representatives of the Infrastructure Services Department, and supports the changes outlined in this report.

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Also attached is a copy of the above noted Bylaw No. 7898, which provides for the changes outlined in the report.

**REPORT NO. 2-1999 OF THE BUDGET COMMITTEE**

Composition of Committee

Councillor D. Atchison, Chair  
His Worship the Mayor  
Councillor D. L. Birkmaier  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor K. Waygood

**1. City of Saskatoon  
2000 Capital Budget  
2001 - 2003 Capital Plan  
(File No. CK 1702-1)**

- RECOMMENDATION:**
- 1) that Project 1520 (Circle/Attridge Grade Separation) be approved subject to a further report once information regarding infrastructure funding is available;
  - 2) that Project 1902 (New Fire Station - Erindale) be approved subject to a further report on the possibility of reducing the design costs by using the plans for an existing fire hall;
  - 3) that the 2000 operating provision of \$3,369,000 be allocated to capital;
  - 4) that the 2000 reduction in debt charges, totaling \$1,420,000, be allocated to capital;
  - 5) that the \$4,789,000 identified above be allocated as

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follows:

- provision of \$300,000 to the Civic Buildings Comprehensive Maintenance reserve in order to include the Centennial Auditorium as part of that reserve;
  - an increased provision to the Infrastructure Replacement Reserve - Surface and Storm Sewers totaling \$500,000;
  - provision of \$874,000 to the Transportation Infrastructure Expansion Reserve;
  - provision of \$3,115,000 to the Reserve for Capital Expenditures;
- 6) that the balance of the Asphalt Reserve, in the amount of \$84,814.63, be transferred to the Infrastructure Replacement Reserve - Surface and Storm Sewers;
  - 7) that the 2000 financed expenditures for the capital projects identified in Table 2, totaling \$8,624,000 be approved;
  - 8) that \$218,000 remain in the Reserve for Capital Expenditures as unallocated funds;
  - 9) that all 2000 projects totally or partially unfunded upon approval of the capital budget be restated as 2001 projects;
  - 10) that the Administration report further with respect to the allocation of any additional funding which may become available to finance unfunded capital expenditures;
  - 11) that the 2000 financed expenditures for General Capital Projects - Boards and Commissions, summarized in Table 4, totaling \$1,484,000 be approved;
  - 12) that the 2000 financed expenditures for General Capital Projects - Civic Departments, summarized in Table 3, totaling \$24,433,000, be approved;
  - 13) that the 2000 financed expenditures for Prepaid Land



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Development projects, summarized in Table 4, totaling \$22,336,000 be approved;

- 14) that Council approve in principle, the 2001 deficit in the Waterworks Capital Projects reserve;
- 15) that the 2000 financed expenditures for water Utility projects, summarized in Table 6, totaling \$2,094,000, be approved;
- 16) that the 2000 financed expenditures for Sewage Utility projects, summarized in Table 6, totaling \$830,000, be approved;
- 17) that the 2000 financed expenditures for Transit Utility projects summarized in Table 7, totaling \$130,000 be approved; and
- 18) that the 2000 financed expenditures for Electrical Utility projects summarized in Table 8, totaling \$7,524,000; be approved.

*ADOPTED.*

*Moved by Councillor Maddin,*

*THAT Council approve the expenditure of \$32,000 for Project 1852, Local Area Plan in Caswell Hill for the year 2000, to be funded from unallocated funds in the Reserve for Capital Expenditures.*

*ADOPTED.*

**REPORT NO. 20-1999 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship the Mayor, Chair  
Councillor D. Atchison

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Councillor D. L. Birkmaier  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor K. Waygood

**1. Appointments to Boards, Commissions and Committees - 2000  
(Files CK. 175-1, 225-1 and 255-1)**

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

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

**RECOMMENDATION:** that the following be reappointed to the Audit Committee for the year 2000:

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

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Budget Committee for the year 2000:

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His Worship the Mayor  
Councillor D. Atchison  
Councillor D.L. Birkmaier  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor K. Waygood.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Executive Committee for the year 2000:

His Worship the Mayor  
Councillor D. Atchison  
Councillor D.L. Birkmaier  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor K. Waygood.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Land Bank Committee for the year 2000:

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

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Organizational Committee for the year 2000:

His Worship the Mayor  
Councillor R. Steernberg  
Councillor P. McCann  
Councillor D. Atchison  
Councillor K. Waygood  
Councillor D.L. Birkmaier.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 2000:

Councillor M. Heidt  
Dr. Lynn Webster  
Dr. Pat Van Parys  
Staff Sergeant Aime Decae  
Ms. Sherlynn Morrison  
Ms. Shannon Pomeroy  
Ms. Leslie-Rea Winichuk  
Mr. John Sidorak  
Ms. Pauline Gaudette

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Ms. Sharon Smart.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Emergency Measures Control Committee for the year 2000:

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

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Leisure Services Advisory Board on a temporary basis:

Ms. Louise Gurry  
Ms. Nancy Scott  
Ms. Lee Reimer  
Mr. Paul Rogal  
Mr. David Taylor  
Mr. Merv Olson  
Ms. Susan Moffatt-Thomas  
Ms. Veena Avinashi;

*ADOPTED.*

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

**RECOMMENDATION:** 1) that Bylaw No. 6111 be amended by deleting representation by the Chamber of Commerce; and

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- 2) that the following be reappointed to the Municipal Heritage Advisory Committee for the years 2000 and 2001:

Mr. Terry Scaddan  
Mr. W.J. Campbell  
Ms. Barbara Anderson.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Planning Commission for the terms indicated:

Councillor K. Waygood (to the end of 2000)  
Ms. Colleen Yates (to the end of 2002)  
Ms. Tamara Ross (to the end of 2002)  
Mr. Paul Kawcuniak (to the end of 2000)  
Mr. Ron Mantyka (to the end of 2002).

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Race Relations Committee on a temporary basis:

Mrs. Sigrid Hanson  
Ms. Nadia Prokopchuk  
Ms. Sandra Belanger  
Ms. Geri Yee  
Ms. Ernestine Starr  
Ms. Wilna Masuskapoe  
Ms. Eleanor Shia  
Mr. Winston McKay  
Mr. Roger Carter

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Dr. Shakeel Akhtar  
Ms. Brenda Zalenchuk  
Councillor A. Langford  
Councillor J. Maddin.

*ADOPTED.*

**Safer City Committee  
(File No. CK. 225-57)**

**RECOMMENDATION:** that the following be appointed and reappointed to the Safer City Committee for the year 2000:

Ms. Glenda Cooney  
Ms. Lorraine Hill  
Ms. Brenda Zalenchuk  
Mr. Alan E. Reichert  
Ms. Deanne McKenney  
Mayor Henry Dayday  
Chief of Police  
General Manager Fire and Protective Services  
General Manager Community Services Department  
City Manager.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Saskatoon Boxing and Wrestling Commission for the year 2000:

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Councillor D. Atchison  
Councillor R. Steernberg  
Councillor D.L. Birkmaier.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee to the end of 2001 (unless otherwise stated):

Councillor H. Harding (to the end of 2000)  
Dr. Gladys Murphy (to the end of 2000)  
Dr. Jiri (George) Strnad  
Dr. M. Carroll Chubb  
Mr. Harry VanEyck  
Mr. Bill Wright  
Mr. Roger Peters  
Mr. Robert Donahue.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Social Housing Advisory Committee for the year 2000:

Councillor K. Waygood (sharing one position)  
Councillor A. Langford (sharing one position)  
Mr. Jim Wasilenko  
Mr. Ron Sotski  
Mr. Bill Joyner  
Mr. Keith Hanson  
Mr. Neil McDonald  
Mr. Arthur G. Baalim



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Mr. Bryce Graham  
Ms. Laverne Szejvold  
Ms. Carol Gorgchuk  
Ms. Jane Maryniak  
Ms. Heather Pocock  
Ms. Rebecca Elder  
Mr. Larry Miller  
Mr. Patrick Wolfe.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be reappointed to the Social Services Subcommittee - Assistance to Community Groups: Cash Grants Program for the year 2000:

Mr. Gary Ulrich  
Mr. Robb Watts  
Ms. Arla Gustafson  
Mr. Terry Kikcio  
Ms. Ingrid Gallagher.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following individuals be appointed to the Special Needs Transportation Advisory Committee, effective immediately, to the end of 2002:

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Councillor P. Roe (Sharing one position)  
Councillor D. Atchison (Sharing one position)  
Ron Bort (Representing a group or organization of persons with mobility impairments)  
Peggy Miller (Representing a group or organization of persons with mobility impairments)  
Lynn Tait (Representing a group or organization of persons with mobility impairments)  
Georgie Davis (Public-at-Large being a registered user of the service)  
Doug Perkins (Public-at-Large being a registered user of the service)  
David Gibson (Public-at-Large)  
Julian W. Bodnar (Public-at-Large).

*ADOPTED.*

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

**RECOMMENDATION:** that Councillor H. Harding be reappointed to the Technical Planning Commission for the year 2000.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Traffic Safety Committee to the end of 2001, unless otherwise indicated:

Councillor H. Harding (to the end of 2000)  
Councillor A. Langford (to the end of 2000)  
Mr. Walter Chuey  
Mr. Robert Maunder  
Mr. Zoltan Markan  
Mr. Al Herman  
Mr. Wayne Ridsdale

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Mr. Bruno Klassen  
Staff Sergeant Aime Decae  
Mr. Joseph Chan.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Visual Arts Placement Jury for the terms indicated:  
Ms. Irene Fraser (Representing the Professional Arts Community, for the year 2000)  
Dr. Peter Purdue (to the end of 2000)  
Ms. Barbara Beavis (to the end of 2000)  
Ms. Cindie Chaise (to the end of 2001)  
Mr. Tim Nowlin (to the end of 2000)  
Ms. Dawna Rose (to the end of 2000).

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Albert Community Centre Management Committee for the year 2000:

Councillor K. Waygood  
Councillor H. Harding  
Mr. Grant Whitecross  
Mrs. Fay Gabrielson  
Mr. Del Ehlert  
Mr. Rolf Krohn  
Mr. Darrel Epp  
Mr. Peter Holdstock.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be reappointed to the Board of :Police Commissioners for the year 2000:

Councillor P. McCann  
Councillor J. Maddin  
Mr. Todd Peterson  
Ms. Joan Llewellyn.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Library Board to the end of 2001 (unless otherwise indicated):

Councillor K. Waygood (to the end of 2000)  
Ms. Judith Chuey  
Ms. Kathy Evans  
Ms. Teresa Harley  
Mr. Ian Wilson  
Mr. Dale Kohlenberg.

*ADOPTED.*

**Marr Residence Management Board  
(File No. CK. 225-52)**

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Marr Residence Management Board to the end of 2004:

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Ms. Dianne Wilson-Meyer  
Ms. Sue Barret  
Mr. Jason Wall  
Ms. Linda Charlton.

*ADOPTED.*

**The Saskatoon Centennial Auditorium Foundation Board of Directors and  
The Centennial Auditorium & Convention Centre Corporation Board of Directors  
(File No. CK. 175-28)**

---

**RECOMMENDATION:** that the City's representative be instructed to vote the City's proxy at the 2000 Annual Meeting for the appointment and reappointment to the Saskatoon Centennial Auditorium Foundation Board of Directors and The Centennial Auditorium & Convention Centre Corporation Board of Directors for the terms indicated:

Ms. Sharon Cochran (to the end of 2001)  
Councillor R. Steernberg (to the end of 2000)  
Mr. Jim Kozmyk (to the end of 2001)  
Ms. Julia Sauter (to the end of 2000)  
Ms. Pat Beck (to the end of 2000)  
Ms. Sharon Maher (to the end of 2001).

*ADOPTED.*

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

---

**RECOMMENDATION:** that the City's representative be instructed to vote the City's proxy at the 2000 Annual Meeting for the appointment and reappointment to the Saskatoon Gallery and Conservatory Corporation Board of Directors to the end of 2001 (unless otherwise indicated):

Councillor P. McCann (to the end of 2000)  
Ms. Veronica M. Gamracy  
Ms. Jocelyne Kost  
Ms. Trudi Barlow

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Mr. Donald Morgan.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Board of Revision for the year 2000:

Mr. Eugene Paquin  
Mr. Alfred Bentley  
Mr. Dennis Dibski  
Mr. Joe Jeerakathil  
Mr. Ron Luciuk  
Ms. Tiffany Paulsen  
Mr. Bernard Rodych  
Mr. Richard Ternier  
Ms. Jenny Yu  
Ms. C. Marie Alexander (Alternate Member)  
Mr. William J. Hominuke (Alternate Member).

*ADOPTED.*

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

**RECOMMENDATION:** that Mr. Glenn Grismer be appointed to the Development Appeals Board to the end of 2002.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Property Maintenance Appeal Board for the terms indicated:

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Mr. Don Zolmer (to the end of 2000)  
Ms. Susan Malin (to the end of 2001).

*ADOPTED.*

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

**RECOMMENDATION:** that Councillor K. Waygood be reappointed to the Broadway Business Improvement District for the year 2000.

*ADOPTED.*

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

**RECOMMENDATION:** that Councillors D. Atchison and D.L. Birkmaier be reappointed to the Downtown Business Improvement District for the year 2000.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Meewasin Valley Authority for the year 2000:

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Councillor A. Langford  
Mr. Paul Gauthier  
Councillor R. Steernberg  
Councillor P. Roe.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor A. Langford be reappointed to the Riversdale Business Improvement District Board of Management for the year 2000.

*ADOPTED.*

**Saskatchewan Urban Municipalities Association Board of Directors  
(File No. CK. 155-3)**

---

**RECOMMENDATION:** that Councillors D.L. Birkmaier and R. Steernberg be reappointed to the Saskatchewan Urban Municipalities Association Board of Directors for the year 2000.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be nominated by City Council to be members of the Saskatoon Airport Authority to the end of 2001:



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E. Robert Stromberg  
David L. Eckmire  
Fraser Sutherland  
Wayne Brownlee.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor D. Atchison be reappointed to the Prairieland Exhibition Corporation Board of Directors for the year 2000.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be reappointed to the Saskatoon Regional Economic Development Authority for the year 2000:

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

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be reappointed to the Tourism Saskatoon Board of Directors for the year 2000:

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Councillor M. Heidt  
Councillor J. Maddin.

*ADOPTED.*

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

**RECOMMENDATION:** that Councillor D.L. Birkmaier be reappointed to the Wanuskewin Heritage Park Board of Directors for the year 2000.

*ADOPTED.*

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

**RECOMMENDATION:** that Councillor D.L. Birkmaier be reappointed as the City's representative on the Yellowhead Highway Association for the year 2000.

*ADOPTED.*

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

**RECOMMENDATION:** that Don Shepherdson be appointed as the representative of Local 859 to the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Pension Benefits Committee for the year 2000:

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Councillor R. Steernberg  
Councillor P. McCann  
Mr. Paul Jasper  
Mr. Neil Fisher  
Mr. Ken Rapp  
Mr. Bernie Veltkamp  
Mr. Jim Cowan  
Mr. Bill Turnbull.

*ADOPTED.*

**2. Incentive Application - Precision Metal Fabricating  
(File No. CK. 3500-13)**

---

**RECOMMENDATION:** that the application from Precision Metal Fabricating for a five-year tax abatement on the expanded portion of their business located at 240 - 103<sup>rd</sup> Street East be approved on a sliding scale as follows:

100% in Year 1  
80% in Year 2  
70% in Year 3  
60% in Year 4  
50% in Year 5

*ADOPTED.*

Your Committee has reviewed and concurs with the attached application for an economic incentive from Precision Metal Fabricating.

**3. Incentive Application - Canadian Tarpaulin Manufacturers  
(File No. CK. 3500-13)**

---

**RECOMMENDATION:** that the application from Canadian Tarpaulin Manufacturers for a five-year tax abatement on the expanded portion of their business located at 240 - 103<sup>rd</sup> Street East be approved on a sliding scale as

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follows:

100% in Year 1  
80% in Year 2  
70% in Year 3  
60% in Year 4  
50% in Year 5

*ADOPTED.*

Your Committee has reviewed and concurs with the attached application for an economic incentive from Canadian Tarpaulin Manufacturers.”

*Moved by Councillor Langford, Seconded by Councillor McCann,*

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

*CARRIED.*

**ENQUIRIES**

**Councillor Heidt**

**Response Times - Sewer Back Ups**

**(File No. CK. 7500-1)**

I have been getting a few more calls regarding sewer back ups. It seems we are having difficulty in meeting a satisfactory response time. What are the citizens to do if they get a private contractor to clean the problem caused by the roots from city trees.

Would the Administration report back on a plan to cover peak demands and a policy for customers when they get a private contractor to do the task.

**Councillor Birkmaier**

**Garbage Pickup Schedule**

**(File No. CK. 7830-3)**

Would the Administration please review and report, prior to operating budget, the practice of 2-week garbage pickup in winter reverting back to 1-week pickup year round?

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**Councillor Birkmaier  
New Utility Billing System  
(File No. CK. 1550-2)**

Would the Administration please report on the implementation of the new utility billing system:

- 1) the problems encountered;
- 2) the costs incurred;
- 3) the timing of all bills being sent out; and
- 4) the decrease in revenue due to no billing.

**Councillor Atchison  
Special Care Homes  
(File No. CK. 4350-20)**

Would the Administration please investigate the ability the City has in putting into place architectural designs for new special care homes. With that would you also check into the size that we can or could allow. Also, the density that should be allowed in the community for special care homes.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7886**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7886, being "*The Zoning Amendment Bylaw, 1999 (No. 21)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7886 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7886.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7886 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7886 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7886 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. 7890**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7890, being "*The Riversdale Business Improvement District Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7890 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7890.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7890 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7890 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7890 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. 7891**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7891, being "*The Sutherland Business Improvement District Bylaw, 1999*" and to give same its first reading.



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CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7891 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7891.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7891 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

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Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7891 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7891 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. 7892**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7892, being "*The Saskatoon John G. Diefenbaker International Airport Tax Exemption Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7892 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7892.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7892 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7892 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7892 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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The bylaw was then read a third time and passed.

**Bylaw No. 7893**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7893, being "*The Corman Park Fire Suppression and Emergency Reponse Bylaw, 2000*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7893 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7893.

CARRIED.

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

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

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That while in Committee of the Whole, Bylaw No. 7893 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7893 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7893 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. 7894**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7894, being "*The Sewage Works Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7894 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7894.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7894 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7894 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7894 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.

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CARRIED.

The bylaw was then read a third time and passed.

**Bylaw No. 7895**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7895, being "*The Waterworks Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7895 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7895.

CARRIED.

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

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

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That while in Committee of the Whole, Bylaw No. 7895 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7895 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7895 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. 7898**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7898, being "*The Cemeteries Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,



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THAT Bylaw No. 7898 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7898.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7898 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7898 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7898 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. 7899**

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7899, being "*The Boulevard Lease (427, 429 and 431 - 10<sup>th</sup> Street East) Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7899 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7899.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7899 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7899 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7899 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

*Moved by Councillor Heidt,*

*THAT the meeting stand adjourned.*

*CARRIED.*

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The meeting adjourned at 9:55 p.m.

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Mayor

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City Clerk