

Council Chambers
City Hall, Saskatoon, Sask.
Monday, November 17, 2003
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor D. Atchison, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner and Wyant;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
General Manager, Fire and Protective Services Bentley;
General Manager, Utility Services Hewitt;
A/City Solicitor Davern;
City Clerk Mann;
Councillors' Assistant Long.

His Worship Mayor Atchison welcomed Heather Marshall, a teacher, and Grade 12 students from Walter Murray Collegiate to the meeting.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of the regular meeting of City Council held on November 3, 2003, be approved.

CARRIED.

HEARINGS

**2a) Proposed Development Plan Amendment – Text Amendment
Willows Neighbourhood
Creation of DCD4 District
Proposed Bylaw No. 8248
(File No. CK. 4351-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8248, a copy of which is attached.

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Attached is a report of the General Manager, Community Services Department dated August 20, 2003, recommending that the proposed amendment to the text of the City of Saskatoon Development Plan to create a Direct Control District No. 4, as shown in Attachment 1 of the report of the Community Services Department dated August 20, 2003, be approved.

Attached is a report of the Municipal Planning Commission dated September 25, 2003 advising that the Commission supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under dates of October 25 and November 1, 2003.”

His Worship Mayor Atchison opened the hearing.

Mr. Lorne Sully, Community Services Department, spoke with respect Items 2a), 2b) 2c) and 2d) of Hearings. He gave background information, explained the proposed Development Plan and Zoning Bylaw amendments, and indicated the Department’s support.

Mr. Jim Zimmer, member, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan and Zoning Bylaw amendments, as outlined in 2a), 2b), 2c) and 2d) of Hearings.

Mr. Armstrong, Dundee Development Corporation, the developer, explained that this is the first step in the development of the Willows Neighbourhood, and explained the type of housing planned for the area.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8248.

CARRIED.

**2b) Proposed Development Plan Amendment
Land Use Policy Map
Willows Neighbourhood
Designation of DCD4 Lands
Proposed Bylaw No. 8252
(File No. CK. 4351-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8252, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated August 20, 2003 (See Attachment 2a), recommending that the proposed amendment to the City of Saskatoon Development Plan Land Use Policy Map to designate the lands identified in Attachment 2 of the report of the Community Services Department dated August 20, 2003, as Direct Control District No. 4 (DCD4), be approved.

Attached is a report of the Municipal Planning Commission dated September 25, 2003 (See Attachment 2a) advising that the Commission supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under dates of October 25 and November 1, 2003.”

His Worship the Mayor opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter. He noted that the Administration, the Municipal Planning Commission and the proponent had already addressed this proposal in the presentation under the previous Hearing (2a).

Moved by Councillor Wyant, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8252.

CARRIED.

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**2c) Proposed Zoning Bylaw Amendment – Text Amendment
Willows Neighbourhood
Addition of DCD4 District
Proposed Bylaw No. 8253
(File No. CK. 4351-1)**

Report of the City Clerk::

“The purpose of this hearing is to consider proposed Bylaw No. 8253, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated August 20, 2003 (See Attachment 2a), recommending that the proposed amendment to the text of the Zoning Bylaw No. 7800 to create a Direct Control District 4 zone (DCD4), be approved.

Attached is a report of the Municipal Planning Commission dated September 25, 2003 (See Attachment 2a) advising that the Commission supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under dates of October 25 and November 1, 2003.”

His Worship Mayor Atchison opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter. He noted that the Administration, the Municipal Planning Commission and the proponent had already addressed this proposal in the presentation under the previous Hearing (2a).

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8253.

CARRIED.

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**2d) Proposed Zoning Bylaw Amendment
Willows Neighbourhood
DCD4 District
Proposed Bylaw No. 8254
(File No. CK. 4351-1)**

The purpose of this hearing is to consider proposed Bylaw No. 8253, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated August 20, 2003 (See Attachment 2a), recommending that the proposed amendment to the Zoning Bylaw No. 7800 to zone the land as shown on Attachment 3 of the report of the Community Services Department dated August 20, 2003 as Direct Control District 4 (DCD4), be approved.

Attached is a report of the Municipal Planning Commission dated September 25, 2003 (See Attachment 2a) advising that the Commission supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under dates of October 25 and November 1, 2003.

His Worship Mayor Atchison opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter. He noted that the Administration, the Municipal Planning Commission and the proponent had already addressed this proposal in the presentation under the previous Hearing (2a).

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8254.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Rita Perehudoff Flegel, dated October 31

Requesting permission to address Council to discuss various issues including wages, crime, tobacco laws, utility bills and taxes. (File No. CK. 150-1)

RECOMMENDATION: that Rita Perehudoff Flegel be heard.

The City Clerk advised that Ms. Perehudoff Flegel requested that her letter be withdrawn.

**2) Lynn Tait, Chair
Special Needs Transportation Advisory Committee**

Requesting permission to address Council to provide information on the issues being considered by the Special Needs Transportation Advisory Committee. (File No. CK. 7305-1)

RECOMMENDATION: that Lynn Tait be heard.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT Lynn Tait be heard.

CARRIED.

Ms. Lynn Tait, Chair, Special Needs Transportation Advisory Committee, introduced herself and Janice Dawson, Vice-Chair, and explained some of the issues which are being considered by the Special Needs Transportation Advisory Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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3) Jim Maddin, dated November 12

Requesting permission to address Council with respect to the future of policing in Saskatoon. (File No. CK. 5000-1)

RECOMMENDATION: that Jim Maddin be heard.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Jim Maddin be heard.

CARRIED.

Mr. Jim Maddin spoke with respect to the future of the policing in Saskatoon, indicating that he is an advocate of a Community Policing Model. He expressed the importance of public participation on the Board of Police Commissioners, and expressed concerns with respect to closing the Little Chief Police Station, aboriginal relations and youth in the City.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

4) Ron Folstad, dated November 12

Requesting permission to address Council with respect to Saskatoon Smokeout 2004. (File No. CK. 185-3)

RECOMMENDATION: that Ron Folstad be heard.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Ron Folstad be heard.

CARRIED.

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Mr. Ron Folstad indicated that he wishes to make a proposal with respect to Saskatoon Smokeout 2004, and requested that the matter be referred to a Committee in order to make the presentation.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

**5) Bob Conway, Past President
Sutherland Business Association, dated November 12**

Requesting permission to address Council with respect to parking on Central Avenue, the entrance to the mall on 108th Street and lights on 115th Street. (File No. CK. 6000-1)

RECOMMENDATION: that Bob Conway be heard.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT Bob Conway be heard.

CARRIED.

Mr. Bob Conway, Past President, Sutherland Business Association, outlined concerns with respect to parking on Central Avenue, the entrance to the mall on 108th Street and lights on 115th Street. He provided Council with a map, which he feels would resolve the problem of the entrance to the mall.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration to report to the Planning and Operations Committee.

CARRIED.

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**6) Bonny Braden
Kids Not in School Committee, undated**

Requesting permission to address Council with respect to Saskatoon youth who are not in school.
(File No. CK. 5500-1)

RECOMMENDATION: that Bonny Braden be heard.

The City Clerk advised that Ms. Braden has requested that her letter be withdrawn and resubmitted to the December 1, 2003 Council Meeting.

**7) Ken Achs, President
Mid-West Development (2000) Corp., dated October 31**

Requesting permission to address Council with respect to the disposition of the Gathercole Building. (File No. CK. 4130-2-11)

RECOMMENDATION: that Ken Achs be heard.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Ken Achs be heard.

CARRIED.

Mr. Ken Achs, President, Mid-West Development (2000) Corp., spoke with respect to the disposition of the Gathercole Building, advising that he would like to develop a condominium and office building on part of the site.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Meredith Walker, dated November 1

Requesting that street lights be installed in all back alleys. (File No. CK. 6300-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT the matter be referred to the Administration to report to the Planning and Operations Committee.

CARRIED.

**2) Ian Wilson, Chair, Saskatoon Public Library Board and
Zenon Zuzak, Director of Libraries, dated October 31**

Submitting a copy of a submission regarding plans for a new central library. (File No. CK. 650-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the matter be referred to the Administration.

CARRIED.

**3) Raymond D. Lepage, Chair
Board of Revision, dated November 3**

Submitting the Saskatoon Board of Revision 2003 Annual Report. (File No. CK. 430-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

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4) Carl M. Ens, dated October 30

Expressing concerns with respect to bus service to Midtown Plaza on Sundays, repairs to the bus stop on the corner of 25th Street and 6th Avenue, and bicycles and skateboarders on downtown sidewalks. (File No. CK. 7311-1)

RECOMMENDATION: that the letter be referred to the Administration and to the Board of Police Commissioners.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration and to the Board of Police Commissioners.

CARRIED.

**5) Brenda L. Wallace, Executive Director
Saskatoon Housing Initiatives Partnership, dated November 4**

Submitting a copy of the 2003 Update to the Saskatoon Community Plan for Homelessness and Housing, which received approval from the Federal Minister Claudette Bradshaw, Coordinator on Homelessness. (File No. CK. 750-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

**6) Laura Small, Chair, Board of Directors
Tourism Saskatoon, dated November 7**

Requesting that Myles Heidt be reappointed and Terry Alm be appointed to the Tourism Saskatoon Board of Directors for a three-year term. (File No. CK. 175-30)

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RECOMMENDATION: that the matter be referred to the Executive Committee.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred to the Executive Committee.

CARRIED.

**7) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 3**

Submitting notice of Development Appeal Board hearing for property located at 514 23rd Street East. (File No. CK. 4352-1)

**8) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 4**

Submitting notice of Development Appeal Board hearing for property located at 505 Gray Avenue. (File No. CK. 4352-1)

**9) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 7**

Submitting notice of Development Appeal Board hearing for property located at 921 Avenue F North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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10) Ron Nunweiler, dated November 5

Submitting comments with respect to a dress code. (File No. CK. 150-1)

11) Linda Bahr, dated November 4

Submitting comments with respect to a dress code. (File No. CK. 150-1)

12) Albert Lebastard, dated November 4

Submitting comments with respect to a dress code. (File No. CK. 150-1)

13) Lisa Hrysak, dated November 5

Submitting comments with respect to a dress code. (File No. CK. 150-1)

14) Anna-Marie Zoller, dated November 5

Submitting comments with respect to a dress code. (File No. CK. 150-1)

15) Darren Gronvold, dated November 5

Submitting comments with respect to a dress code. (File No. CK. 150-1)

16) Jana Kinar, dated November 5

Submitting comments with respect to a dress code. (File No. CK. 150-1)

17) Gene Mak, dated November 5 and November 7

Submitting comments with respect to a dress code. (File No. CK. 150-1)

18) Tim Galbreath, Calgary, Alberta, dated November 5

Submitting comments with respect to a dress code. (File No. CK. 150-1)

19) **Betty Stroh, Medicine Hat, Alberta, dated November 7**

Submitting comments with respect to a dress code. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

20) **Frances Farness-Petit, dated November 7**

Submitting comments with respect to crimes committed in Saskatoon. (File No. CK. 5000-1)

RECOMMENDATION: that the letter be forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the letter be forwarded to the Board of Police Commissioners.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) **James B. Leach, dated October 22**

Expressing concerns with respect to traffic on 11th Street West. (File No. CK. 6320-1) **(Referred to the Administration.)**

2) **R.E. Conway**
Sutherland Business Association, dated October 29

Requesting information with respect to zoning of property located at 109th to 111th Street, east of Central Avenue in Sutherland. (File No. CK. 6122-1) **(Referred to the Administration)**

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3) Roy Harrold, dated November 8

Submitting comments with respect to smoking. (File No. CK. 185-3) **(Referred to the Administration and Finance Committee.)**

**4) Dan Bichel, President/Business Agent
Amalgamated Transit Union Local 615, dated November 3**

Submitting notice on behalf of the Amalgamated Transit Union Local 615 to enter into negotiations for revisions and additions to the Collective Bargaining Agreement. (File No. CK. 4720-2) **(Referred to the Administration.)**

**5) Ken Mansfield, Secretary
Canadian Union of Public Employees Local 47, dated November 6**

Submitting notice on behalf of the Canadian Union of Public Employees Local 47 to enter into negotiations for revisions and additions to the Collective Bargaining Agreement. (File No. CK. 4720-2) **(Referred to the Administration.)**

6) L. Higgins, dated November 11

Questioning why the American flag was flown at Saskatchewan Place during the Remembrance Day Ceremony. (File No. CK. 150-1) **(Referred to Saskatchewan Place)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Rick Steffan, Volunteer General Manager
Enchanted Forest, dated October 30**

Requesting Council to proclaim the week of December 1 to 7, 2003 as Enchanted Forest Week in Saskatoon, and requesting that 115th Street, from Central Avenue to Berini, be renamed Enchanted Forest Drive from mid November, 2003 to mid January, 2004. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that the request from the Enchanted Forest to rename 115th Street, Enchanted Forest Drive from mid November, 2003 to mid January, 2004, be approved subject to Administrative conditions.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that the request from the Enchanted Forest to rename 115th Street, Enchanted Forest Drive from mid November, 2003 to mid January, 2004, be approved subject to Administrative conditions.*

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 18-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 18-2003;

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General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 18-2003;

Councillor Fortosky, Chair, presented Report No. 14-2003 of the Planning and Operations Committee;

Councillor Penner, Chair, presented Report No. 16-2003 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 15-2003 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

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

- a) Administrative Report No. 18-2003;*
- b) Report No. 14-2003 of the Planning and Operations Committee;*
- c) Report No. 16-2003 of the Administration and Finance Committee; and*
- d) Report No. 15-2003 of the Executive Committee.*

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

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

Committee arose.

Councillor Penner 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:

“ADMINISTRATIVE REPORT NO. 18-2003

Section A – COMMUNITY SERVICES

**A1) Proposed Parking Agreement
136 Avenue U South
QUINT Development Corp.
(File No. CK. 6120-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the execution of the proposed Parking Agreement between QUINT Development Corp. and the City of Saskatoon related to the property at 136 Avenue U South; and,
 - 2) that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

QUINT Development Corp. filed an appeal with the Development Appeals Board in connection with the City’s refusal to issue a Development Permit for a deficiency in the number of parking spaces required by Zoning Bylaw 7800, for the multi-unit dwelling at 136 Avenue U South. This property is located in an RM4 Zoning District, and contains 24 suites plus a daycare centre.

Section 6.3.1 of Zoning Bylaw No. 7800 applies to the property, and requires that 25 parking spaces, plus one loading space, be provided on the site. The proposal will reduce the parking to 7 spaces plus 1 garbage pick-up space. This results in a deficiency of 18 parking spaces plus 1 loading space. The appellant was seeking the Board’s approval of the reduced parking proposal.

The Development Appeals Board, in a decision dated August 18, 2003 granted the appeal on the condition that the appellant enters into an agreement with the City of Saskatoon, pursuant to Section 215 (1) (b) of *The Planning and Development Act, 1983*, to grant the relaxation in parking standards on the basis of the building being used for non-profit public housing only.

This agreement prepared by the City Solicitor’s Office is attached hereto and requires the approval of City Council before it can be executed. It should be noted that Laverne Szejvolt from QUINT Development Corp., has advised that this agreement is satisfactory and will be executed in due course.

PUBLIC NOTICE

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

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ATTACHMENT

1. Proposed Parking Agreement
2. Record of Decision, Development Appeals Board dated August 11, 2003, for 136 Avenue U South

Councillor Alm excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

IT WAS RESOLVED: 1) that City Council authorize the execution of the proposed Parking Agreement between QUINT Development Corp. and the City of Saskatoon related to the property at 136 Avenue U South; and,

2) that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

Councillor Alm reentered the Council Chambers.

**A2) Purchase of Land North of 11th Street for Public Recreation Use -
Development Plan Amendment (Urban Holding Area to Residential); and,
Amendment to Zoning Bylaw (R2H District to R2 District)
(File No. CK. 4351-1)**

RECOMMENDATION:

- 1) that City Council approve the advertising respecting:
 - a) the proposal to amend the City of Saskatoon Development Plan Land Use Map for the land described as part of the South 1/2-30-36-5-W3RD (ISC Surface Parcel Number 131812534) from Urban Holding Area to Residential;
 - b) the proposal to rezone the land described as part of the South 1/2-30-36-5-W3RD (ISC Surface Parcel Number 131812534) from R2H District to R2 District;
- 2) that City Council approve the Dedicated Lands Account as the source of funding for the costs related to recommendation 1(a), estimated at \$2,400.00 plus tax;

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- 3) that the City Solicitor be instructed to prepare the necessary bylaws;
- 4) that the Community Services Department be instructed to undertake the necessary advertising;
- 5) that the Municipal Planning Commission be asked to report to City Council on this matter at the time of the public hearings; and
- 6) that City Council approve the proposal to formally designate the land described as part of the South 1/2-30-36-5-W3RD (ISC Surface Parcel Number 131812534) as a Municipal Reserve Parcel, with funding through the Dedicated Lands Account, estimated at \$4,920.00 plus tax.

ADOPTED.

BACKGROUND

At its meeting held on February 24, 2003, City Council dealt with Clause A2, Report No. 4-2003 of the Administration and Finance Committee (Attachment 1) and resolved the following:

- “1) that 25.46 acres of land currently designated R2H, south of Appleby Drive and north of 11th Street, be purchased by the City of Saskatoon Leisure Services Branch for public recreation use;
- 2) that the Development Services Branch be instructed to prepare a further report for City Council regarding the removal of the holding designation from the zoning of this property;
- 3) that \$190,000 for the purchase of the property be funded through the Property Realized Reserve, with the funds being paid back to the Property Realized Reserve once the project funding becomes available;
- 4) that the remaining funds from Capital Project No. 1143 estimated at approximately \$75,000, be reserved for future sports field development and be transferred into the Park Enhancement Reserve.”

It should be noted that the subject property is vacant land. Please refer to Attachment 1 for a site plan showing the property.

ZONING AMENDMENT PROPOSAL

In accordance with recommendation 2, as noted above, the intent of this proposal is to remove the “H” holding designation from the subject property by rezoning it from R2H District to R2 District. With the removal of the holding designation the land will conform to the Zoning Bylaw for the purpose of being developed in the future, as funding permits, for public recreation use.

The “H” holding designation had been applied to the property in 1999, as part of the Plan Saskatoon initiative, when the land was rezoned from ID2 District (Light Industrial) to R2H District. The holding designation was placed on the land at that time because of the uncertainty related to future land use and servicing issues.

DEVELOPMENT PLAN AMENDEMENT PROPOSAL

The subject property is currently designated as Urban Holding Area under the City Development Plan. Permitted uses under this designation are limited to Agricultural uses and related rural activities. In order to facilitate the future development of this property for recreational use it is necessary to amend the designation for the property from Urban Holding Area to Residential. Within the context of the Development Plan, a Residential designation is the typical designation for land utilized as park space.

MUNICIPAL RESERVE DESIGNATION PROPOSAL

Considering the intended use of the property for public recreation use, the formal designation of the property as a Municipal Reserve Parcel is also being recommended at this time. The process for designating the property as a Municipal Reserve Parcel in title to the City is accomplished through the subdivision process.

Conditions of subdivision approval will include, but are not limited to, the following:

- a) The Development Services Branch advises that a satisfactory Environmental Assessment for the proposed use must be completed.
- b) The Development Services Branch advises that the installation of boundary fencing will be required to ensure that park users do not have access to the rail-line.
- c) The Municipal Engineering Branch has advised that access to the property is limited to one driveway located at Avenue W. It will be necessary that the railway flashers be modified so that they provide adequate visibility and warning to motorists leaving the site.

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- d) The Municipal Engineering Branch advises that water and sewer infrastructure is currently located on the property. Easements will be required for this infrastructure in the event that the easements do not currently exist.

COMMUNICATION PLAN

If City Council approves the advertising for the Development Plan Amendment, notice of the required public hearing will be placed in the StarPhoenix once a week for two consecutive weeks and the site will be posted accordingly.

If City Council approves the advertising of the Zoning Amendment, notice boards will be placed on the site. No newspaper advertising is required for the removal of an ‘H’ holding designation. However, Council must convene a public hearing, separate from the public hearing for the Development Plan Amendment, and pass a Zoning Bylaw Amendment.

Considering that City Council must hold a separate public hearing for both the Development Plan Amendment and Zoning Amendment, it is being recommended that the two public hearings be held on the same date.

If City Council approves the proposal to designate the property as a Municipal Reserve Parcel, a surveyor will be hired to start the subdivision process. No advertising or public hearings are required to designate the property. The Certificate of Approval for the subdivision would not be issued until such time as City Council completed its public hearings for the Development Plan Amendment and Zoning Amendment

In addition to the required advertising for the Development Plan Amendment and the posting of the site for both the Development Plan Amendment and the Zoning Amendment, a letter will be sent to the Meadowgreen Community Association advising of the proposed amendments and subdivision.

COST IMPLICATIONS

As newspaper advertising is not required for the removal of an “H” holding designation, the cost of advertising is limited to the Development Plan Amendment. We estimate that this cost will be approximately \$2,400.00 plus tax.

The cost to designate the land as a Municipal Reserve Parcel is estimated at \$4,920.00, plus tax. This cost estimate includes compiling additional information pertaining to storm sewer, sanitary sewer, and manhole and hydrant locations. This information will be utilized for detailed park planning in the future.

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We are recommending that both expenditures, totalling approximately \$7,300.00 plus tax be funded from the Dedicated Lands Account.

PUBLIC NOTICE

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

ATTACHMENT

1. Clause A2, Report No. 4-2003 of the Administration and Finance Committee from the meeting of City Council held on February 24, 2003, including the report of the General Manager, Community Services Department dated January 23, 2003 and site plan.

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between October 28, 2003 and November 10, 2003
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D12/03: 224 Avenue P South
Applicant: 101037478 Sask. Ltd.
Legal Description: Lot: 18, Block: 25, Plan: FV (E5554)
Current Zoning: M2
Proposed Use: Parking Station
Neighbourhood: Pleasant Hill
Date Received: October 27, 2003

Subdivision

- Application No. 39/03: 131-113th Street West
Applicant: Webster Surveys for Gerard Ackerman
Legal Description: Lot 23, Block 5, Plan I5611 (HA)
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: October 27, 2003

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Subdivision

- Application No. 40/03: 1008-1040 20th Street West
Applicant: Peters Surveys for David Pillipow &
Luna Metal Works
Legal Description: Lots 3-10 and C, Block 8, Plan I774 (GP)
Current Zoning: IL1
Neighbourhood: Riversdale
Date Received: October 28, 2003

Subdivision

- Application No. 41/03: 1202 Quebec Avenue
Applicant: Webb Surveys for Terra Holdings Corp.
Legal Description: Parcel BB and Pt of Parcel DD, Plan 97S39928
Current Zoning: IL1
Neighbourhood: Kelsey-Woodlawn
Date Received: October 30, 2003

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Discretionary Use D12/03
2. Plan of Proposed Subdivision No. 39/03
3. Plan of Proposed Subdivision No. 40/03
4. Plan of Proposed Subdivision No. 41/03

Section B – CORPORATE SERVICES

- B1) Canada West Foundation Report**
“A Capital Question - Infrastructure in Western Canada’s Big Six”
(File No. CK. 425-1)
-

RECOMMENDATION: that the information be received.

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The Canada West Foundation is an independent, non-partisan, non-profit public policy research institute dedicated to introducing western perspectives into current Canadian policy debates through the production and dissemination of objective research to serve as a catalyst for informed public debate and through initiatives promoting active citizen education and engagement in the Canadian public policy process. Since 1971, Canada West Foundation has provided citizens and policy makers with non-partisan, non-ideological research on a wide range of issues of critical importance to western Canadians.

On October 7, 2003, the Foundation released its latest publication (A Capital Question: Infrastructure in Western Canada's Big Six), which is attached. This research report is part of Canada West's 'Western Cities Project', a multi-year research and public consultation initiative focused on identifying the policy challenges facing western Canada's largest cities.

The attached report focuses on infrastructure in western Canada's 'big six' cities (Vancouver, Calgary, Edmonton, Saskatoon, Regina and Winnipeg). The report concludes that the annual infrastructure deficit of the big cities in western Canada is \$564 million (it ranges from \$31 million in Regina or Saskatoon to \$188 million in Winnipeg).

With respect to Saskatoon, the report concludes that:

- Of all of the big cities in the west, Saskatoon will see one of the lowest levels of support from provincial and federal governments for its 2003-2007 Capital Plan. Only 5% of capital funds are expected to come from senior governments over this period. On the other extreme, Edmonton expects to finance 29% of its capital works from these sources.
- If all projects in Saskatoon's 2003-2007 Capital Plan proceed, Saskatoon would increase its capital investment by 30% over the next five years (compared to the last five). However, 15% of the Saskatoon plan remains unfunded and depends on incremental funding or additional debt in order to proceed.
- Unlike many other big cities in the west, Saskatoon has low levels of tax-supported debt. This provides Saskatoon with increased flexibility to fund future tax-supported capital projects. However, debt alone cannot solve the infrastructure issues in Saskatoon (or any city).
- Saskatoon is one of the only cities in the west warning of future infrastructure shortfalls in its utility and environmental operations. This is equally split between preservation of existing systems and issues of capacity.

In summary, this research report concludes that there is a substantial shortfall in annual spending on infrastructure in western Canadian cities, that capital grants from senior levels of government have been severely scaled back over time, that there are costs associated with municipalities increasing capital investment on their own, that the level of public investment (by all levels of government) in infrastructure must be reconsidered, and that there are a number of costs associated with not addressing this issue.

PUBLIC NOTICE

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

ATTACHMENTS

1. Canada West Report “A Capital Question - Infrastructure in Western Canada’s Big Six”

IT WAS RESOLVED: that the matter be referred to the Budget Committee to be considered during Capital Budget deliberations.

Section D – INFRASTRUCTURE SERVICES

**D1) Request for Stop Signs – Grant Street and Spark Avenue
(File No. CK. 6280-1)**

RECOMMENDATION: that stop signs be installed to replace the existing yield signs at the intersection of Grant Street and Spark Avenue.

ADOPTED.

As a result of several concerns from residents, Infrastructure Services has investigated the traffic conditions at the intersection of Grant Street and Spark Avenue. The traffic conditions at this location have been investigated on several occasions in the past, most recently in August 2002. That review resulted in trimming tree branches to improve sight lines and the addition of hazard boards to the existing yield signs to emphasize the assignment of the right-of-way.

Stop signs are typically used at intersections to clearly assign the right-of-way to priority traffic. At the intersection of Grant Street and Spark Avenue, both roadways are classified local streets. Vehicle counts indicated a predominance of traffic on Grant Street, with 400 vehicles per day compared to 200 vehicles per day on Spark Avenue.

At the intersection of Grant Street and Spark Avenue, there were 8 collisions reported in the past 5 years, of which 7 were right angle collisions. Typically, right angle collisions suggest driver failure to comply with the right-of-way assignment and are often susceptible to correction by stop signs. The collision history at the intersection indicates that a significant portion of vehicles are not aware of or do not obey the existing yield signs, despite previous efforts to enhance awareness and visibility.

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In order to warrant the installation of stop signs according to the City Policy No. C07-007 – Use of Stop and Yield Signs, several conditions must be met relating to the priority of the intersecting roads, the number of collisions, and the presence of restricted sight lines. Although the current traffic conditions at the intersection of Grant Street and Spark Avenue do not fully satisfy the requirements for installation of stop signs as set forth in the policy, the number of collisions relative to other intersections in the area indicates an ongoing failure to yield the right-of-way. Therefore, Infrastructure Services is proposing the existing yield signs be replaced by stop signs on Spark Avenue at Grant Street, as shown on Plan No. 210-0019-004r002 (Attachment 1). Stop signs will clearly define the right-of-way assignment to all motorists.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0019-004r002

**D2) Enquiry – Councillor L. Swystun (September 22, 2003)
Traffic Calming Measures – Clearwater Road
(File No. CK. 5200-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Swystun made the following enquiry at the meeting of City Council held on September 22, 2003:

“Would the Administration please report on possible traffic calming measures that may be taken on Clearwater to reduce speeding. There have been a number of concerns brought forward by residents in the area regarding this.”

Infrastructure Services has completed an investigation regarding vehicle speeds and volumes on Clearwater Road, a local residential roadway in the River Heights area. The results of the investigation are included in this report.

A vehicle speed and volume study was conducted in October 2003 over a one-week period. The study was located on Clearwater Road, between Clearwater Court and Place. Throughout the study, all vehicles were counted and their respective speeds were measured. The data indicates that the volumes on Clearwater Road were approximately 500 vehicles a day. This volume is well within the guidelines for a local roadway, which may experience up to 1,000 vehicles a day.

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The vehicle speeds were measured and recorded in both directions, along with the time of day. In either direction, the 85th percentile speed, which is the speed at which 85 percent of the vehicles are traveling at or below, was 40 km per hour. This indicates that the majority of vehicles are traveling below the posted speed limit. The data shows that there were a few vehicles (less than 1 percent of the vehicles) that were traveling above the speed limit, most which occurred late at night/early morning on the weekends. The Saskatoon Police Service will be notified for enforcement. Infrastructure Services is not recommending any traffic calming measures on Clearwater Road.

PUBLIC NOTICE

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

D3) Enquiry – Councillor O. Fortosky (October 6, 2003)
Yield/Stop Sign – Avenue X and 21st Street
(File No. CK. 6280-1)

RECOMMENDATION: that yield signs be installed for east and westbound vehicles at the intersections of Avenue X and 21st and at Avenue Y and 21st Street as shown on Plan No. 211-0016-001r001 (Attachment 1).

ADOPTED.

Councillor Fortosky made the following enquiry at the meeting of City Council held on October 6, 2003:

“Would the Administration please report on putting yield or stop signs at the corner of Avenue X and 21st Street. Residents are very concerned about the number of accidents and near accidents.”

Infrastructure Services has completed an investigation of the collision history at the intersection of Avenue X and 21st Street. Both Avenue X and 21st Streets are local roadways in a residential neighborhood. The intersection is currently uncontrolled, leaving the right-of-way rule to apply. The sight lines at the intersection were observed and do not pose a safety hazard.

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In the past five years, 15 collisions were reported at the intersection of Avenue X and 21st Street. Of these collisions, 11 were right angle collisions, which are indicative of vehicles not yielding the right-of-way. The collision histories at the surrounding intersections were also analyzed in order to determine if there is a collision trend. One block east, at the intersection of Avenue W and 21st Street, there were 12 reported collisions in the previous five years. Note that the traffic levels at this intersection are significantly higher since Avenue W is classified as a major arterial roadway. Several other intersections also have fewer collisions than Avenue X and 21st Street, which indicates that the occurrence of collisions at the intersection of Avenue X and 21st Street is not a trend in the surrounding area.

It is therefore proposed that yield signs be installed for east and westbound vehicles on 21st Street, giving the right-of-way to vehicles travelling on Avenue X. The proposed yield signs will clearly assign the right-of-way. The proposed installation conforms to City Policy C07-007 – “Traffic Control – Use of Stop and Yield Signs” for the installation of stop and yield signs and will be funded from the 2003 Operating Budget.

If the intersection of Avenue X and 21st has yield signs installed, the neighbouring intersection of Avenue Y and 21st Street would be the only uncontrolled intersection in the immediate area where the right-of-way rule would apply. At the intersection of Avenue Y and 21st Street, there were 5 reported collisions in the same time period. Although the number of collisions itself does not warrant the installation of yield signs, in order to ensure continuity through the neighbourhood and adhere to driver expectations, a yield sign is also proposed for installation at the intersection of Avenue Y and 21st Street.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 211-0016-001r001

**D4) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the west side of the 300 block of Avenue C South.

ADOPTED.

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Infrastructure Services has received a request from a business owner for the installation of a five minute General Loading Zone, in front of their building on the 300 block of Avenue C South, as shown on Plan No. 210-0042-003r005.

The loading zone conforms to City guidelines with respect to Loading Zones in the Riversdale Business Improvement District, and no fee is assessed for its installation.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0042-003r005

**D5) Proposed General Loading Zone
(File No. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of 800 block 57th Street East.

ADOPTED.

Infrastructure Services has received a request from Suer & Pollon Mechanical Partnership, for the installation of a five minute General Loading Zone, in front of their building on the south side of the 800 block of 57th Street East, as shown on Plan No. 210-0004-016r001(Attachment 1).

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

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0004-016r001

REPORT NO. 14-2003 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor O. Fortosky, Chair
Councillor T. Alm
Councillor D. L. Birkmaier
Councillor M. Neault
Councillor T. Paulsen

1. Communications to Council

**From: Rob Walton, Coordinator
Core Neighbourhood Youth Co-op**
Date: May 5, 2003
**Subject: Request for Support – New Composting Initiative
(File No. CK. 425-1)**

- RECOMMENDATION:**
- 1) that the City subsidize the sale of 300 composters produced by the Core Neighbourhood Youth Co-op through the annual Waste Minimization Operating Budget; and
 - 2) that the City promote this partnership on recycling literature and on the City website.

ADOPTED.

City Council, at its meeting held on June 9, 2003, considered a letter from Mr. Rob Walton, Coordinator, Core Neighbourhood Youth Co-op, forwarding a copy of their year-end report and requesting support of their new composting initiative through direct purchase/storage or price subsidization. City Council referred this matter to the Planning and Operations Committee. Your Committee requested a report from the Administration on this matter.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated September 10, 2003, regarding a proposed new composting initiative with the Core Neighbourhood Youth Co-op.

In addition, your Committee has reviewed the attached copy of letter dated May 5, 2003 from Mr. Rob Walton, Coordinator, Core Neighbourhood Youth Co-op, as referenced above.

Following review of this matter, your Committee is supporting the recommendations of the Administration and is forwarding them to City Council for consideration.

**2. City Gardener's Residence – Public Consultation Process
(File No. CK. 710-19)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated September 23, 2003, containing information on the public consultation process being undertaken to determine if there is a suitable option for re-use of the City Gardener's Residence. Your Committee has also been advised that the Municipal Heritage Advisory Committee received this report and recommended that the report be submitted to City Council as information.

Your Committee was further advised by the Administration that the public open houses were held on October 21 and 23, with about 65 attending on the first day and 50 on the second day. There were people attending from the community and from across the city, including representatives from various organizations. Those interested were provided with copies of a template for a business plan. Business plans for the possible future use of the City Gardener's Residence are to be submitted by February 27, 2004.

Your Committee is submitting the above report to City Council as information.

**3. 2002 Traffic Collision Statistics
(File No. CK. 6340-1)**

RECOMMENDATION: that the information be received and forwarded to the Traffic Safety Committee for information.

ADOPTED.

Your Committee has reviewed and is forwarding the attached report of the General Manager, Infrastructure Services Department dated October 27, 2003, to City Council for information.

REPORT NO. 16-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor B. Dubois
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor G. Wyant

**1. 2004 Property Tax Discount
(File No. CK. 1920-2)**

- RECOMMENDATION:**
- 1) that a discount rate of 0.625% for the prepayment of 2004 taxes on or before January 31, 2004, be approved; and
 - 2) that the City Solicitor be requested to prepare the necessary bylaw amendments.

Attached is a copy of the report of the General Manager, Corporate Services Department dated October 29, 2003, forwarding a report on the 2004 property tax prepayment discount rate. Your Committee has reviewed this report with the General Manager, and supports the proposed discount rate.

IT WAS RESOLVED: that a discount rate of 0.625% for the prepayment of 2004 taxes on or before January 31, 2004, be approved.

**2. Monthly Adult Pass
Indoor Leisure Facilities – Rates and Fees
(File No. CK. 1720-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered Clause 2, Report No. 14-2003 of the Administration and Finance Committee at its meeting held on September 22, 2003, and adopted the rates and fees as outlined therein, as well as the following additional recommendation from the Committee:

- 2) that the Administration review the monthly adult pass and report on the impact of reducing the cost to the market average.

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Attached is a copy of the report of the General Manager, Community Services Department dated September 30, 2003, providing information in response to this resolution. Your Committee supports the proposal that no change be made to the cost of the monthly pass.

Also attached, as background information, is a copy of Clause 2, Report No. 14-2003 of the Administration and Finance Committee.

REPORT NO. 15-2003 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Proposed Amendment
The Council and Committee Procedure Bylaw
Proposed Bylaw No. 8258
(File No. CK. 255-1)**

- RECOMMENDATION:**
- 1) that approval be granted for the City Clerk to arrange playing of the National Anthem prior to each meeting of City Council; and
 - 2) that City Council consider Bylaw No. 8258 at this meeting.

ADOPTED.

His Worship, Mayor Atchison requested that the Executive Committee consider amending the Council and Committee Procedure Bylaw so as to provide for the playing of the National Anthem prior to each meeting of City Council. The Executive Committee has reviewed this request, and agrees that the National Anthem be played. Attached is a copy of Bylaw No. 8258, which provides for this change in procedure at meetings of City Council.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

ENQUIRIES

**Councillor T. Alm
Eligibility of Candidates for City Council
(File No. CK. 255-1)**

Would the City Solicitor please report to Council the most efficient way to ensure all candidates nominated to City Council, or the position of Mayor do meet eligibility criteria.

**Councillor T. Alm
Process for Selling Land
(File No. CK. 4215-1)**

Would the Administration please report on the procedure the City uses when selling a parcel of land.

Would we alter that procedure in any way if we were to sell the Gathercole building and lands? If so, what would the process be?

**Councillor M. Neault
Traffic Lights – Confederation Drive and Laurier Drive
(File No. CK. 6250-1)**

Would the Administration look at reviewing traffic lights at Confederation Drive and Laurier Drive. Would it be possible to have turning arrows for traffic going north and south on Confederation Drive.

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**Councillor M. Neault
School Zone – Diefenbaker Drive and St. Laurent Crescent
(File No. CK. 5200-5)**

The school zone at Diefenbaker Drive and St. Laurent Crescent, 50 km speed limit sign is just before a major pedestrian cross walk. Could it be moved forward 50 ft so it would be on the other side of the cross walk. Drivers see that sign and speed up right in front of this cross walk.

**Councillor O. Fortosky
Lighting – Simonds Park, Montgomery Place
(File No. CK. 4205-1)**

Would the Administration please report on the placement of better lighting in Simonds Park in Montgomery Place.

**Councillor O. Fortosky
Paving of Mountbatten Street
(File No. CK. 6315-1)**

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

**Councillor O. Fortosky
Closure of Lane Adjacent to 116 Avenue P South
(File No. CK. 6295-1)**

Would the Administration please report on the possible closing of the lane beside 116 Avenue P South due to the destruction, by through traffic, of the fence along 116 Avenue P South.

**Councillor E. Hnatyshyn
Federal Infrastructure Funding
(File No. CK. 1860-1)**

Would the Administration please report on why the federal government has tied Saskatoon's share of infrastructure funding to arts and culture, and why this funding cannot be used on city-owned land such as the Gathercole site.

GIVING NOTICE

Councillor Fortosky gave the following Notice of Motion:

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

“THAT the Mayor and Councillors disclose all donations and gifts in kind over \$500.00, as well as a list of expenses incurred during the civic election campaign culminating on and including election day, October 22, 2003.”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8248

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8248, being “The Development Plan Amendment Bylaw, 2003 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8248 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8248.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8248 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8248 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8248 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 8252

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8252, being “The Development Plan Amendment Bylaw, 2003 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8252 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8252.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8252 was considered clause by clause and approved.

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Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8252 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8252 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8253

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8253, being “The Zoning Amendment Bylaw, 2003 (No. 24)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8253 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8253.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8253 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8253 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8253 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 8254

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8254, being “The Zoning Amendment Bylaw, 2003 (No. 25)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8254 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8254.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8254 was considered clause by clause and approved.

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Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8254 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8254 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8258

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8258, being “The Council and Committee Procedure Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8258 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8258.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8258 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8258 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8258 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:44 p.m.

Mayor

City Clerk