

Council Chambers
City Hall, Saskatoon, Sask.
Monday, August 16, 2004
at 6:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner and Wyant;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
A/General Manager, Fire and Protective Services Kobussen;
A/City Solicitor Manning;
City Clerk Mann; and
Council Assistant Mitchener.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the regular minutes of meeting of City Council held on July 19/21, 2004, be approved.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

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

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

Committee arose.

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Councillor Heidt 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. 14-2004

Section A – COMMUNITY SERVICES

**A1) Enquiry – Councillor T. Paulsen (January 19, 2004)
Approximate Cost of Studies – South Downtown
(File No. 4130-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

It is difficult to ensure that all of the studies have been listed and to differentiate between a study and a technical report. It is very likely therefore, that some have been missed in this tabulation.

The following is a list of those reports and studies in the South Downtown paid for, in whole or in part by the city, that seem to be pertinent:

1. Archaeological Investigation at the Clinkskill House Site – Stantec 2003
2. Southeast Riversdale Design Plan – Crosby Hanna 2001
3. Pre-Project Environmental Review, South Down Areas – Golder 2003
4. South Downtown Servicing Costs – City Engineering Department 1993
5. Gathercole Building Asbestos Removal Cost Estimate Report – AMEC 2002
6. Phase I Site Assessment South Downtown Waterfront – AMEC 2001
7. Archaeological Assessment at the Gathercole Property – Stantec 2002
8. Heritage Resource Impact Study – Stantec 2002
9. Gathercole Building Summary of Operating Impact – Infrastructure Services 2001
10. Feasibility Study Spadina Crescent Extension – UMA 1999
11. Mayor’s Task Force Report on South Downtown Development – 1990
12. South Downtown Riverfront design and technical reports – Crosby Hanna 2003
13. Adaptive Re-Use Assessment Gathercole Building – Stantec 2002

The cost of the above noted items is \$455,018.58

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The research done for the enquiry also found the following reports that were done for and/or by others:

1. Meewasin Valley Project – Raymond Moriyama for the Meewasin Vally Authority 1978
2. The Landing, Recommended Development Initiatives for South Downtown – Derek Murray Associates
3. On the Threshold of an Open Door – Terry Klassen 1985
4. South Downtown Considerations – Meewasin Valley Authority 1981
5. South Downtown Working Paper – Meewasin Valley Authority 1981
6. South Downtown Urban Design Study – Arcop Associates for MVA 1982
7. Powerboat Launch Location Study – Calibre Consultants for MVA 1993
8. Gathercole Site, Phase I Environmental Site Assessment – Grismer & Associates for Board of Education 1998
9. Archaeological Survey of South Downtown and Sanitorium Site – Sentar for the Meewasin Valley Authority 1994
10. Phase III Environmental Site Assessment A.L. Cole Property – H.B.T. Agra for Sask Power
11. Gathercole Building Facility Audit – Friggstad, Downing, Henry Architects for School Board 1998
12. South Downtown Master Plan – Princeton Developments 1999

PUBLIC NOTICE

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

A2) Communications to Council

From: Debbie Sentes

Date: July 7, 2004

Subject: Animal Enclosures-Forestry Farm Park and Zoo

(File No. CK 4205-8, LS 4206-FO-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council, at its meeting held on July 19/21, 2004, considered a letter from a Ms. Debbie Sentes with respect to the animal enclosures at the Forestry Farm Park and Zoo. In her letter Ms. Sentes expresses concern that the coyotes and wolves have small facilities, and that the coyotes in particular are pacing in their enclosure.

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REPORT

It is a natural tendency of wolves and coyotes in captivity to pace. The animals will pace for many reasons such as they patrol their area and react to a zookeeper or maintenance staff person in the area. The pacing activity is especially true of our younger coyote. This behaviour would continue regardless of the size of the enclosure.

Your Administration is in agreement with Ms. Sentes that the coyotes and the wolves are in need of new and larger facilities. Your Administration plans to address the location and size of new enclosures for the wolves and coyotes during the development of its Master Plan starting late fall 2004. As part of the pre-master plan process, a consultant who has worked for more than 30 years at the Calgary Zoo is presently assessing the existing enclosures at the Zoo. His assessment will include a review of all enclosures against the Canadian Association of Zoos and Aquarium accreditation standards; needs of the animal in relation to the enclosure it is currently housed and modifications, renovations and habitat development improvements that are required. His findings and recommendations will form part of the information base for the development of the Master Plan for the site.

For the information of City Council, money was approved as part of the 2003/04 capital budget for the development of a Master Plan for the site. This work should be completed by spring 2005. Your Administration will table the Master plan with City Council once this project is complete. All capital improvements at this site are dependent upon securing the necessary funds through fund raising efforts of the Zoo Foundation and through the City's Capital Budget process.

For Council's information, the Zoo is inspected every five years by an inspection team of the Canadian Association of Zoos and Aquariums. Some facilities have been identified as requiring increased space and upgrading; however, the condition and health of the animal collection has never been an issue. All of our animals receive excellent care from zoo staff and veterinarians of the Western College of Veterinarian Medicine, and they receive quality food, fresh water, and vitamin and mineral supplements as part of their daily diet.

COMMUNICATIONS PLAN

A letter will be sent to Ms. Sentes in response to her comments about the wolf and coyote enclosures.

PUBLIC NOTICE

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

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**A3) 2004 Junior Women's Canadian Fast Pitch Championships Sponsorship
(File No. CK 1870-1, LS 1870-1)**

RECOMMENDATION: that this report be received as information.

BACKGROUND

City Council, at its meeting held on June 21, 2004, considered a request from Lorne's Lazers Ladies Softball Team (see Attachment 1) for the City to either sponsor or offer a hosting grant to assist with operating expenses for the 2004 Junior Women's Canadian Fast Pitch Championships to be held August 8 to 15, 2004, and resolved:

“that this matter be referred to the Administration for a report.”

REPORT

The 2004 Junior Women's Canadian Fast Pitch Championships to be held August 8 to 15 is being hosted by the Lorne's Lazers Ladies Softball Team. The Lorne Lazers Ladies Softball team was established over 20 years ago and is a member of Saskatoon Amateur Softball Association. In December 2003, the Lazers were granted the 2004 Junior Women's Canadian Fast Pitch Championships to be held August 8 to 15. This event draws teams from across Canada, and will include approximately 250 athletes over the eight days of competition here in Saskatoon at the Bob Van Impe Stadium. The host committee has estimated an expected attendance of 8,000 to 10,000 people over the eight-day tournament.

The Lorne's Lazers Ladies Softball Team is requesting assistance to cover the \$5,300 in rental costs for the use of the ball diamonds and \$400 for City bus rental to transport the athletes. The host committee hope that a financially successful event will allow the Lorne's Lazers Ladies Softball team to continue to operate a high caliber fast-pitch team for future generations of young women. If the event were successful, the host committee would like to upgrade the backstop at Kinsmen Park (north diamond) to protect spectators and vehicles in the parking lot from errant balls. If possible, they would also like to create a durable display in which the schedules and standing for both ladies Division 1 and 2 can be posted for spectators.

There are two possible sources of funding for this request. The first is to provide assistance through a Special Event Hosting Grant Reserve from unexpended Youth Sports Subsidy Funds. The second is from reserve established by City Council to fund requests to host national and international events in Saskatoon.

Special Event Hosting Grant - Unexpended Youth Sports Subsidy Funds

City of Saskatoon Policy C03-007 (Special Events) outlines the eligibility criteria to receive a hosting grant from the unexpended Youth Sports Subsidy Funds. To be eligible for funding from

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this program, applicants are restricted to those organizations receiving funding under the Youth Sports Subsidy Program. As an adult sport team, the Lorne's Lazars Ladies Softball team is not eligible for funding under the Youth Sport Subsidy Program; and therefore, does not meet the eligibility criteria to receive a Special Event Hosting Grant from unexpended funds from the Youth Sports Subsidy Program.

Special Event Reserve to Host National and International Events

During the September 29, 2003, meeting, the Executive Committee, the General Manager, Community Services Department adopted a report dated September 22, 2003, which outlined a policy framework for funding special events. The overall intent and direction of the Special Event Reserve to Host National and International Events is to provide funding for events that will have significant business and tourism impact, as a whole, on Saskatoon and the surrounding area. The 2004 Nokia Brier is an example of a large-scale event recently held in Saskatoon that the Administration had in mind when the policy framework was being developed.

Attachment 2 outlines the policy framework approved, in principal, by City Council indicating that an organization must submit a business plan when they are requesting support from the City. The following summarizes the major components that should be included in a business plan.

- Strategic Goals (outcomes) – Describe the objective and purpose of the event, why Saskatoon should host the event and how the event will impact Saskatoon and the surrounding community.
- Economic Impact Information – Provide economic impact based on reliable economic assessment model to show the significant economic and lasting benefit to the community).
- Legacy – Describe the lasting community needs that will be met and the value adds to the community as a result of the event.
- Strategic Alliance – Outline the public and private partnership arrangements that have been made and how will these partnerships achieve the strategic goals.
- Infrastructure and Requested City Services – Identify what new facilities are needed, what facilities require upgrading and what is required, what facilities currently meet standard, and what City services are being requested during the event and how much will it cost to provide these services.
- Event Operating and Capital Costs – Provide an operating budget that details event operating expenditures and revenue sources.
- Post Event Operating Costs – Provide post event operating costs (revenues and expenditures) of facilities that the City will operate.

The Administration has reviewed the information submitted by the Lorne's Lazars Ladies Softball Team (see Attachment 1) to assess if this request for funding is consistent with the policy framework approved by City Council. A summary of the assessment carried out by the Administration is as follows:

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- Strategic Goals (outcomes) – The host committee has not prepared any specific outcome statements regarding this event and the 2004 Junior Women’s Canadian Fast Pitch Championships and how the event will impact Saskatoon and the surrounding community. This event will help promote the sport at a local level for the duration of the event, but it is not possible for the Administration to deduce what impact this event will have in Saskatoon and surrounding area.
- Strategic Alliance – The local host committee is working toward securing event sponsorship from various local businesses. The Ramada Hotel and Golf Dome is a major sponsor for this event. There are no other significant partnership arrangements that have been made as this time.
- Event Operating and Capital Costs – The estimated operating expenses to host this event is \$57,600 and the estimated revenues are \$60,000. The event budget has not identified revenues or expenses from the event socials (i.e., Beer Gardens) they plan to operate during the event. There are no capital costs associated with this event.
- Economic impact and lasting benefit – Sporting events of this scale do have some economic impact on the community; however, the host committee does not have available information to conduct an appropriate assessment of the economic impact this event will have on Saskatoon and surrounding area.
- Legacy – The host committee would like to upgrade the backstop at Kinsmen Park (north diamond) to protect spectators and vehicles in the parking lot from errant balls and to create a league schedules and standings display for the ladies Division 1 and 2 fast-pitch leagues. Improvements to City-operated ball fields would be of some direct benefit to players and spectators of ladies fast-pitch leagues; however, this legacy does not meet any broader community need that will add value to the community.

The Administration contacted Ms. Frey, Event Finance Chair, regarding submitting additional business plan details to further evaluate this funding request. Ms. Frey has advised the Administration that they are unable at this time to provide the necessary information to complete an event business plan consistent with the policy framework approved by City Council. Consequently, the Administration has concluded that this request for assistance does not meet the overall policy direction and business plan criteria approved by City Council to warrant funding.

COMMUNICATIONS PLAN

The Administration has advised Ms. Kellie Frey, Event Finance Chair, 2004 Junior Women’s Canadian Fast Pitch Championships, that they are not eligible to receive a hosting grant from the unexpended Youth Sports Subsidy Funds and that their request for assistance from the Special Event Reserve to Host National and International Events does not meet the policy direction and business plan criteria approved, in principal, by City Council.

PUBLIC NOTICE

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

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ATTACHMENTS

1. June 16, 2004, letter from Lorne's Lazars Ladies Softball Team requesting sponsorship for the 2004 Junior Women's Canadian Fast Pitch Championships
2. Special Event Policy Development Framework and Event Business Plan Components

IT WAS RESOLVED: that the information be received and that the policy regarding use of the Special Event Reserve be referred to the Administration and Finance Committee for review.

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between July 13, 2004 to August 9, 2004
(For Information Only)
(File Nos. PL. 4132, 4355, 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

Condominium

- Application No. 12/04: 1850 Main Street
Applicant: Larson Surveys for Latham Place Developments Ltd.
Legal Description: Lots E & F, Block 259, Plan G849
Current Zoning: RM3
Neighbourhood: Grosvenor Park
Date Received: July 22, 2004

Condominium

- Application No. 12/04: 405 Bayfield Crescent
Applicant: Webb Surveys for Rosewood Lane Developments
Legal Description: Lot C, Block 109, Plan 00SA27285
Current Zoning: RMTN
Neighbourhood: Briarwood
Date Received: July 22, 2004

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Discretionary Use

- Application No. D12/04: 3102 Louise Place
Applicant: St. Volodymyr Villa Corp.
Legal Description: Lot Z, Block 632, Plan 86S34927
Current Zoning: M3
Proposed Use: Enriched living residence for seniors
Neighbourhood: Nutana Suburban Centre
Date Received: July 22, 2004

Discretionary Use

- Application No. D13/04: 326 Maguire Crescent
Applicant: Mrs. O. Akinbolu
Legal Description: Lot 3, Block 506, Plan 101749248
Current Zoning: R1A
Proposed Use: Type II Residential Care Home
Neighbourhood: Willowgrove
Date Received: July 29, 2004

Subdivision

- Application No. 41/04: Cartwright Street (The Willows)
Applicant: Webster Surveys for Willows Development Corporation and WGCC Holdings Ltd.
Legal Description: Parcel AA, Plan 96S04012
Current Zoning: DCD4
Neighbourhood: The Willows
Date Received: July 13, 2004

Subdivision

- Application No. 42/04: 1910-1916 Saskatchewan Avenue
Applicant: Peters Surveys Ltd. for City of Saskatoon
Legal Description: Lots 28,29,30, 31 and 32, Block 29, Plan G30
Current Zoning: IL1
Neighbourhood: North Industrial
Date Received: July 19, 2004

Subdivision

- Application No. 43/04: Pawlychenko Lane, Slimmon Road, Herold Road
Applicant: Peters Surveys Ltd. For City of Saskatoon
Legal Description: Lot 2, Block 432; Lots 3 & 4, Block 433; and Lot 1, Block 434; Plan 01SA09948
Current Zoning: RM4 and RM5
Neighbourhood: Lakewood Suburban Centre
Date Received: July 19, 2004

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Subdivision

- Application No. 44/04: Slimmon Road, Slimmon Place
Applicant: Peters Surveys Ltd. For City of Saskatoon
Legal Description: Lot 5, Block 433, Plan 01SA09948
Current Zoning: RM4
Neighbourhood: Lakewood Suburban Centre
Date Received: July 19, 2004

Subdivision

- Application No. 45/04: Lowe Road
Applicant: Peters Surveys Ltd. For City of Saskatoon
Legal Description: Lot 1, Block 436, Plan 01SA04536
Current Zoning: RM4
Neighbourhood: Lakewood Suburban Centre
Date Received: July 19, 2004

Subdivision

- Application No. 46/04: Hampton Village Phase 5
Applicant: Webster Surveys Ltd. For Saskatoon Land Devco. Ltd.
Legal Description: Part of N.E. ¼ Sec. 6-37-5-W3M
Current Zoning: DAG1
Neighbourhood: HamptonVillage
Date Received: July 21, 2004

Subdivision

- Application No. 47/04: 3047 Millar Avenue
Applicant: Tri-City Surveys Ltd. For 3047 Millar Ventures Ltd.
Legal Description: Lot 6, Block 950, Plan 78S06459
Current Zoning: IH
Neighbourhood: Hudson Bay Industrial
Date Received: July 21, 2004

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Subdivision

- Application No. 48/04: Waterfront Park between Idylwyld Drive and 3rd Ave.
Applicant: George, Nicholson Franko Surveys. for The Crown
Legal Description: Pt. N.W. ¼ 25-36-5-W3M
Current Zoning: MR2
Neighbourhood: Central Business District
Date Received: July 21, 2004

Subdivision

- Application No. 49/04: Nelson Road Realignment
Applicant: Tri-City Surveys for the City of Saskatoon
Legal Description: MR3, Plan 02SA09838; Nelson Road, Plan 99SA07276; MR2, Plan 99SA37155; MR1 97S52424; Nelson Road, 94S14245; Parcel D, Plan 73S03402
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: July 22, 2004

Subdivision

- Application No. 50/04: 1138 7th Street East.
Applicant: Webb Surveys for KJT Holdings Ltd.
Legal Description: Lots 41 & 42, Block 17, Plan 12414, and Lot 52, Block 17, Plan 101456962
Current Zoning: MR2
Neighbourhood: Central Business District
Date Received: July 21, 2004

Subdivision

- Application No. 51/04: Fairlight Crescent/Fairmont Drive (Union Centre).
Applicant: T. Webb Surveys for U of S, c/o City of Saskatoon.
Legal Description: Lots 2 & 3, Block 582, Plan 65S06904; Lot A, Block 582, Plan 76S07218, Parcel Class Code Change of Lane, Block 582, Plan 76S07218 and Plan 02SA05954
Current Zoning: B4
Neighbourhood: Confederation Park Suburban Centre
Date Received: July 28, 2004

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 12/04.
2. Plan of Proposed Condominium No. 13/04.
3. Plan of Proposed Discretionary Use No. 12/04.
4. Plan of Proposed Discretionary Use No. 13/04.
5. Plan of Proposed Subdivision No. 41/04.
6. Plan of Proposed Subdivision No. 42/04.
7. Plan of Proposed Subdivision No. 43/04.
8. Plan of Proposed Subdivision No. 44/04.
9. Plan of Proposed Subdivision No. 45/04.
10. Plan of Proposed Subdivision No. 46/04.
11. Plan of Proposed Subdivision No. 47/04.
12. Plan of Proposed Subdivision No. 48/04.
13. Plan of Proposed Subdivision No. 49/04.
14. Plan of Proposed Subdivision No. 50/04.
15. Plan of Proposed Subdivision No. 51/04.

**A5) Addition of Names to the Names Master List
File No. PL 4001-5**

RECOMMENDATION: that City Council approve the names contained in this report be added to the Names Master List.

ADOPTED.

REPORT

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

1. **DYCK, GEORGE G.:** long list of accomplishments, including civic, educational, military, musical, financial, heritage, and agricultural contributions, including serving on Saskatoon City Council (1974-1979), rising to the rank of Flight Lieutenant in the RCAF during WWII, teaching at Bedford Road Collegiate for 30 years, serving on the Board of the Saskatoon Credit Union for 19 years as well as serving on numerous other boards and committees over the years, passed in 2004. (For any naming.)

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2. **SWICK, JULES:** numerous sporting contributions and accomplishments, including induction into the Saskatoon Sports Hall of Fame in 2001 as a builder, worked 22 years officiating in the Western Hockey League (also refereeing Memorial and Allan Cup games), served as a director and president of the Saskatchewan Referees Association and has conducted clinics on refereeing, also a past president of the Saskatchewan Golf Association. (For any naming.)

The Names Master List is kept in the Mayor's Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 145 entries on the Names Master List.

The City Planning Branch will notify the applicants of the outcome of Council's decision.

PUBLIC NOTICE

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

A6) Naming Report – “Hampton Village Street Names” (File No. CK. 6310-1)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On July 19, 2004, the street name plan for Hampton Village Neighbourhood was brought forward to the Naming Advisory Committee Administrator from the developers, Dundee Developments and the City of Saskatoon Land Branch. (See Attachment 1.) The developers have selected fifteen names from the Names Master List, dated May 18, 2004, which are indicated on the attached plan. The names selected include:

Denham, Joseph Matthew - retailer 'Denham Awning Makers';
Allwood, John - early Broadway Avenue harness maker;
Korol Family - Pioneer family; worked on street car track installations;
Coad, Percy Howard - Pioneer pharmacist; Coad Drugs Ltd.;
Henick, Edward - family business; Henick Brothers Meats;
Dawson, Cornelius and Albert – Dawson Electric;
Lehrer, Henry – Pioneer in business and real estate development;
Pulles, John – Brothers Bakery and Broadway Bakery;
McKague, George Henry – McKague Funeral Home;
Greenfield, John (Jack) – Delivered water by the pail to Saskatoon residents;

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McCallum, Thomas Kerr – First Royal Bank manager at 2nd Avenue and 21st Street location;
Hargreaves – Owned a printing and stationary shop, pioneer in printing business;
Geary, Michael Carver – 1906 Pioneer, health inspector, liquor business, insurance agent;
Klassen Family – local retail jewelers; and,
McClocklin, Thomas – founded OK Economy stores and McClockin Real Estate in 1910.

The names from the Master List were selected because of their past and present relationship to a variety of businesses in Saskatoon, as well, some of the types of businesses could have been typically found in early village formations.

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for street names from the Names Master List will be selected by the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council's guidelines for name selection. The request was made through the Community Services Department to His Worship Mayor Don Atchison to approve the names selected from the Names Master List.

On July 28, 2004, His Worship Mayor Don Atchison notified the Naming Advisory Committee Administrator that the street names for Hampton Village had received approval. The decision of His Worship Mayor Don Atchison was forwarded to Dundee Development and the City of Saskatoon Land Branch.

In addition to the fifteen names selected from the Names Master List, the developers also chose to use 'Hampton' for some of the key streets in the neighbourhood. The Hampton street names identified are: Hampton Gate, Hampton Circle, East Hampton Boulevard, and West Hampton Boulevard.

As the 'Hampton' street names were not from the Names Master List, it is required by City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas) that the names be screened by the Naming Advisory Committee for use or addition to the Names Master List. These names will be presented to and screened by the Naming Advisory Committee at the next meeting, which is scheduled for Thursday, August 12, 2004. The recommendation of the Naming Advisory Committee regarding the "Hampton" themed names will be reported to the applicant and City Council following the Naming Advisory Committee meeting.

PUBLIC NOTICE

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

ATTACHMENTS

1. Map of Hampton Village Street Names.

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**A7) Naming of the Sutherland Infill Pocket Park, Hughes Drive Pocket Park, and Willowgrove Linear Park North
(File No. CK. 4000-1)**

- RECOMMENDATION:**
- 1) that ‘Sutherland Infill Pocket Park’ (Lot MR1, Registered Plan No. 101817604) be named ‘Kopko Park’;
 - 2) that ‘Hughes Drive Pocket Park’ (Lot MR1, Block 967, Registered Plan No. 101522832) be named ‘Claude Petit Park’; and
 - 3) that ‘Willowgrove Linear Park North’ (Lot MR2, Registered Plan No. 101749248) be named ‘John Duerkop Park’.

ADOPTED.

Under City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), the Naming Advisory Committee shall screen and recommend to City Council for approval, the appropriate name for each park, municipally-owned or controlled facility, neighbourhood or suburban development area in Saskatoon.

The Naming Advisory Committee has previously reviewed and screened the following names in accordance with City Council’s naming guidelines and City Council has approved the names for addition to the Names Master List. The names recommended in this report were selected from the Names Master List by the Naming Advisory Committee and are being suggested to replace the temporary names that have been assigned to these parks.

Sutherland Infill Pocket Park

Sutherland Infill Pocket Park is located north of 115th Street in the Sutherland neighbourhood. (See Attachment 1.)

In accordance with Council policy, the Naming Advisory Committee is recommending that the new pocket park in Sutherland be officially named ‘**Kopko Park**’. This name is in honour of the late Margaret and Michael Kopko who were both long time residents of the Sutherland neighbourhood. Margaret was a veteran of World War II, a nurse at University Hospital and the Sanatorium, and a dedicated community volunteer. Michael worked for the railway and had the honour of engineering the last steam engine out of Sutherland in 1959. Both were involved in the establishment of the Saskatchewan Railway Museum. The name ‘Kopko’ was previously screened and added to the Names Master List by City Council in November 2003.

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The naming theme in the Sutherland neighbourhood recognizes people associated with the development of Sutherland. The recommendation is consistent with the predominant theme that has been established for the Sutherland neighbourhood.

Hughes Drive Pocket Park

Hughes Drive Pocket Park is located along Hughes Drive in the Dundonald neighbourhood. (See Attachment 2.)

In accordance with Council policy, the Naming Advisory Committee is recommending that the new pocket park be officially named '**Claude Petit Park**'. This name is in honour of Claude Petit who made significant contributions to the betterment of Aboriginal people in the Province of Saskatchewan. He was a member of the Princess Patricia Canadian Light Infantry, and wounded during the Korean War, served as a paratrooper with the Canadian Armed Forces for sixteen years. He is a member of the Order of Canada, President of the National Aboriginal War Veterans Association, and recipient of the Saskatchewan Order of Merit, and was inducted into the Canadian Boxing Hall of Fame. The name 'Claude Petit' was previously screened and added to the Names Master List by City Council in April 2003.

The street naming theme in the Dundonald neighbourhood has typically recognized former Saskatoon City Councillors. In April 2003, Mr. Petit's name was brought forward by the Massey Place Community Association, a neighbouring community, for potential use in the re-naming of Archibald MacDonald Park. The re-naming of the park did not proceed due to confusion associated with re-naming an existing park, so Mr. Petit's name was added to the Names Master List for future use. This recommendation is being made contrary to the naming theme in order to recognize Mr. Petit's valuable contribution to the City of Saskatoon, while establishing this honour in close proximity to his home community.

Willowgrove Linear Park – North

Willowgrove Linear Park is located north of Greaves Crescent in the Willowgrove neighbourhood. (See Attachment 3.)

In accordance with Council policy, the Naming Advisory Committee is recommending that the new Willowgrove North linear park be officially named '**John Duerkop Park**'. This name is in honour of local historian and author John D. Duerkop. Duerkop co-authored "*Saskatoon, A Century in Pictures*" (1982), and authored "*Saskatoon's History in Street Names*" (2000). John was born in London, Ontario, but moved to Saskatoon with his parents in 1957. He taught history for nine years at Evan Hardy Collegiate before becoming a school administrator. Mr. Duerkop has been active throughout his career educating others on the history of Saskatoon through presentations, walking tours, writing, publishing, and volunteering. The name 'John Duerkop' was previously screened by and added to the Names Master List by City Council in September 2003.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan showing the location of the Sutherland Infill Pocket Park
2. Plan showing the location of the Hughes Drive Pocket Park
3. Plan showing the location of the Willowgrove Linear Park – North

**A8) Request For Encroachment Agreement
250 - 2nd Avenue South
Lots 48 and 49, Block 152, Plan 99SA35105
(File No. CK 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 250 - 2nd Avenue South, (Lots 48 and 49, Block 152, Plan 99SA35105);
 - 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.

McDougall Gauley, Barristers and Solicitors, on behalf of Schuler Bros. Holdings Inc, the purchaser of the property located at 250 2nd Avenue South, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the building (columns and upper level stucco facing) encroaches onto 2nd Avenue. The total area of encroachment is approximately 6.9m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from McDougall Gauley, Barristers and Solicitors dated August 3, 2004
2. Real Property Report dated March 22, 1999

**A9) Enquiry – Councillor E. Hnatyshyn
Museum Pieces and Artifacts – Former Capitol Theatre
File No. CK 4040-1 and PL 718-30**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Hnatyshyn at the meeting of City Council held on May 3, 2004:

“Would administration provide a list of museum pieces and artifacts, held by the City, from the former Capitol Theatre”

In December 1979, the Capitol Theatre on 2nd Avenue was demolished. With assistance from the City and the provincial government, many artifacts (Attachment 1 – List of Items from Capitol Theatre) were salvaged by local theatre and heritage groups. The City of Saskatoon agreed to store the artifacts on behalf of the Saskatoon Heritage Society, Twenty Fifth Street Theatre, and Persephone Theatre. When City Council agreed to provide storage for these artifacts in 1980, it was determined that they would be placed in a Theatre Centre. Given the demise of such a project as was envisioned at the time, the three organizations agreed to place the artifacts on public display in various locations in the city.

REPORT

The boards of the three organizations agreed to the following terms:

1. The Capitol Theatre artifacts will be jointly owned by the Saskatoon Heritage Society, Twenty Fifth Street Theatre, and Persephone Theatre.
2. A Committee will be struck, with no more than two representatives from each of the above organizations, to manage the distribution of the artifacts.
3. The Joint Committee will have the power to disperse artifacts from the Capitol Theatre to public and private bodies according to the following criteria:

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- artifacts must remain in Saskatoon;
 - artifacts must be on public display;
 - artifacts must be kept in their original condition; and
 - specific additional criteria for each loan as determined by the Joint Committee.
4. Artifacts are to be on permanent lease, and will be reallocated by the Joint Committee if the organization leasing them goes out of business or moves out of Saskatoon.
 5. Artifacts will be authorized for release from the City of Saskatoon Central Purchasing and Stores Department through a letter sent to the Inventory Coordinator. The letter will be signed by each of the presidents of the boards of the three joint owners of the artifacts.

Under the terms of the leasing arrangement, Central Purchasing and Stores, Corporate Information Services Branch, has indicated:

- Artifacts currently stored in the 24th Street Warehouse can be returned to storage from lease if necessary, but that the large items currently stored elsewhere cannot be returned once they are removed.
- The City of Saskatoon will not be responsible for any costs associated with removing and returning artifacts.
- The City of Saskatoon will not have any responsibility for inventory control. The letters from the Presidents' of the Boards of the three organizations will authorize access to the storage areas.

PUBLIC NOTICE

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

ATTACHMENT

1. List of items from the Capitol Theatre stored at the City of Saskatoon Central Purchasing and Stores

Section B – CORPORATE SERVICES

**B1) Standard & Poor’s
Canadian Ratings - City of Saskatoon
(File No. 1500-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council’s information, is a copy of the 2004 issuer credit rating report recently prepared and released by Standard & Poor’s, re-affirming the City of Saskatoon’s AAA/Stable credit rating. The rationale for this rating (the highest available) includes a low and stable debt level, very strong liquidity levels, and superior financial performances.

In addition, Standard & Poor’s concludes that the outlook for Saskatoon is stable – that past operating performances are expected to continue, despite an expected increase in annual spending, and that the local economy and population base will continue their slow steady growth.

For comparative purposes, the Administration has included a list, from data published by Standard & Poor’s in April of this year, providing comparative ratings from a sample of other municipalities in Canada.

<u>Municipality</u>	<u>Rating</u>
Calgary	AA/Positive
Edmonton	AA/Positive
Halifax	A/Stable
Hamilton	AA/Stable
Montreal	A+/Stable
Regina	AA+/Stable
Toronto	AA/Stable
Winnipeg	AA/Stable

The full report supporting the Saskatoon rating is attached for Council’s information.

PUBLIC NOTICE

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

ATTACHMENT

1. Standard & Poor’s Canadian Ratings Report - City of Saskatoon

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**B2) Saskatoon S.P.C.A.
Animal Cruelty Investigations
(File No. 151-6)**

RECOMMENDATION: that the City of Saskatoon provide the Saskatoon S.P.C.A. with an additional monthly grant of \$7,500, commencing August 17, 2004, and ending December 31, 2004.

At the time that City Council awarded the Pound Service contract, it was made aware of the financial difficulties being experienced by the Saskatoon S.P.C.A. In response, City Council included in its 2004 Operating Budget, an annual grant of \$120,000, which is being paid to the S.P.C.A. at a rate of \$10,000 per month. Council also approved a retroactive grant for 2003 of \$70,000. It was Council's understanding that these grants would allow the Society to make payment on all of its trade payables, and provide a foundation for it to continue its work for the balance of 2004.

As part of the condition of the grants, the Society was required to prepare a business plan and provide it for Council's consideration at its meeting of October 4, 2004. The Saskatoon S.P.C.A. is currently in the process of preparing this plan, but that work has now taken on an even more critical purpose – the survival of the Saskatoon S.P.C.A. By reviewing its mandate and preparing a plan that will meet the needs of the community, the Society hopes to emerge with a plan that is sustainable and addresses the concerns of its very important donor base.

On July 30, the Saskatoon Police Service was informed by the S.P.C.A. that it would no longer be providing animal cruelty investigations. Irrespective of the preparation of a business plan, the Board of the Saskatoon S.P.C.A. determined that its financial situation was such that it needed to act quickly to reduce its operating costs in light of existing funding sources. While Provincial legislation does not require a city to investigate animal cruelty complaints, it does recognize a police officer as someone authorized to conduct investigations. The alternative is the RCMP or an individual(s) approved by a Humane Society. It is believed that, at least in the short term, there will be a public expectation that the Police would become involved. Not only would the investigations result in incremental time spent by the Police, but the infrastructure necessary to support the 200-300 complaints received (i.e. call answering, documentation, etc.) adds a further burden to the Police Service that was not envisioned when City Council approved the increase in Police staffing.

The Saskatoon S.P.C.A. has provided information that demonstrates that the direct costs associated with animal cruelty investigations are \$7,900 per month (staff, gas, cell phones, etc.). Indirect costs (overhead, depreciation, etc.) would increase that closer to \$10,000 per month. Your Administration has been in contact with the Chair of the Saskatoon S.P.C.A. and, after a detailed discussion, determined that interim funding of \$7,500 would allow the Society to retain its investigative staff. The Chair was asked to obtain the Board's approval to reverse its previous decision with the understanding that any supplementary grant provided by City Council would expire December 31, 2004. The Chair was also informed that the City's Internal Auditor, Prosser

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and Associates, would be making further enquiries regarding this matter and report to the Executive Committee at a later date. The Board approved this proposal at its meeting of August 9, 2004.

Your Administration supports this interim grant increase in order to allow for the orderly restructuring that may be required for the S.P.C.A. to remain a viable entity. Should the S.P.C.A. be forced into bankruptcy, the outcomes would not only jeopardize the community that benefits from the Society's work, but the time before a revitalized humane society might evolve would place the City in a position of having to respond to the void that will be created, including finding an alternate provider for pound services. This assistance will make it possible for them to continue their services while they reinvent the organization.

PUBLIC NOTICE

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

A copy of a letter from Vivianne Jones, D.V.M., Past-President SAVP, Central Animal Hospital, dated August 15, 2004, was distributed to Council prior to the meeting.

IT WAS RESOLVED: that the City of Saskatoon provide the Saskatoon S.P.C.A. with an additional monthly grant of \$7,500, commencing August 17, 2004, and ending December 31, 2004.

*YEAS: His Worship the Mayor, Councillors Birkmaier, Dubois, Heidt, Hnatyshyn,
Neault, Paulsen, Penner* 8

NAYS: Councillors Alm, Fortosky and Wyant 3

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor resumed the Chair.

PUBLIC ACKNOWLEDGEMENTS

His Worship the Mayor congratulated Honorary Ambassadors for Folkfest, Councillor Birkmaier and Paul Gauthier, General Manager, Community Services Department for their hard work in the Community.

Councillor Alm rose and asked that the Mayor and City Council send a telegram to Canadian Idol contestant Theresa Sokyorka extending Council's best wishes and community support.

HEARINGS

- 4a) Discretionary Use Application – Residential Care Home – Type II
Pre-designated Care Home Lot
Lot 1, Block 506, Plan 101749248
318 Maguire Crescent – Willowgrove Neighbourhood
Applicant: Edward and Alice Trefiak
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification posters have been placed on site and letters have been sent to all adjacent landowners within 60 meters of the site.

Attached is a copy of a report of the General Manager, Community Services Department, dated July 7, 2004 recommending that the application submitted by Edward and Alice Trefiak requesting permission to use Lot 1, Block 506, Plan 101749248 (318 Maguire Crescent), for the purpose of a Residential Care Home-Type II with up to fourteen residents be recommended for approval subject to the following:

- 1) the applicant submitting a landscaping plan that meets the requirements for “intensive landscaping”, as defined in the City of Saskatoon Zoning Bylaw No. 7800; and,
- 2) the applicant obtaining a development permit and all other 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.

Attached is a copy of a report of the Municipal Planning Commission dated July 20, 2004 advising that the Commission supports the above-noted recommendations.

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Also attached is a copy of a letter from Gerard LeBlanc, Treasurer, Streetscape Developments Inc., dated July 20, 2004, indicating they have no objections to the application.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, provided Council with information on the proposed Discretionary Use Application and indicated the Department’s support.

Mr. Jim Zimmer, Vice Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Discretionary Use Application.

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

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the application submitted by Edward and Alice Trefiak requesting permission to use Lot 1, Block 506, Plan 101749248 (318 Maguire Crescent), for the purpose of a Residential Care Home-Type II with up to fourteen residents approved subject to the following:

- 1) the applicant submitting a landscaping plan that meets the requirements for “intensive landscaping”, as defined in the City of Saskatoon Zoning Bylaw No. 7800; and,*

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- 2) *the applicant obtaining a development permit and all other 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.*

CARRIED.

4b) Proposed Zoning Bylaw Text Amendment

**Allow a crematorium accessory to a funeral home
at the discretion of City Council in the B6 Zoning District
Applicant: McKague's Funeral Chapel Ltd.
Proposed Bylaw No. 8329
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8329, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated May 14, 2004, recommending that City Council approve the proposal to amend the appropriate sections of the City's Zoning Bylaw in order to allow a crematorium accessory to a funeral home at the discretion of City Council in the B6 Zoning District.

Attached is a copy of a report of the Municipal Planning Commission dated June 4, 2004, advising the Commission supports the above-noted recommendation.

Also attached is a copy of the notice that appeared in the local press under dates of July 17 and 24, 2004.

Attached are copies of letters requesting permission to address Council with respect to the proposed Zoning Bylaw Amendment:

- Mona Nasser, President, Victory Majors Investments Corporation, dated August, 6, 2004; and
- Sarah Wilson, dated August 8, 2004.
- Tracy Marchant, President, Waterford Condominium Corporation, dated August 10, 2004;

Also attached are copies of letters from the following, expressing opposition to the proposed Zoning Bylaw Amendment:

- Nicklaus Knogier, Kabo Developments Ltd., dated July 22, 2004;

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- Jack Doell, President, Terrace Condominium Corporation, dated August 5, 2004;
- Clint Forster, dated August 6, 2004;
- Ed Roth, undated;
- George and Anne Peters, undated;
- Julie Janzen, dated August 7, 2004;
- H.E. Bronson, dated August 9, 2004;
- M. Eileen Read, dated August 6, 2004;
- Steve and Barbara Hoffart, dated August 5, 2004;
- B.J. (Ben) McKinnon, President, and Judith M. McKinnon, Vice-President, both of Credata Management (1993) Ltd., dated August 10, 2004;
- Karen and Dave Cerkowniak, dated August 9, 2004;
- Agnes J. Chamney, dated August 5, 2004;
- Ray Simmer, BAC, FCIP, Vice President, Saskatchewan Mutual Insurance Company, dated August 9, 2004;
- Kate and James Goldie, dated August 10, 2004;
- Bernie and Elvin Nelson, dated August 9, 2004;
- David C. Edwards, Saskatoon Funeral Home, Prairie View Crematorium and Edwards Edwards McEwem Architects, dated August 9, 2004;
- Scott M. Cherry, President, Cherry Insurance Ltd. and Scott Cherry Holdings Ltd., dated August 11, 2004;
- Allan Cushon, Burnett's Key Shop Ltd., dated August 11, 2004;
- Betsy and Jon Bury, dated July 30, 2004;
- Don Sylvester, Saskatoon Real Estate Services Inc., dated August 11, 2004;
- Les Cannam, FCA, Partner, Meyers Norris Penny, dated August 12, 2004; and
- Gavin Kraemer, dated August 10, 2004.”

The City Clerk submitted the following report dated August 16, 2004:

“Attached is a letter dated August 13, 2004 from David Grambo, Market General Manager, Aderwoods Group, (Parent Company of McKague's Funeral Chapel Ltd.). Mr. Grambo has confirmed to the City Clerk that he is withdrawing the Zoning Bylaw Text Amendment application.

The scheduled hearing will therefore not proceed. Should the applicant wish to proceed in the future, the entire process, including payment of costs by the applicant, will be repeated.”

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the matter of text amendments to the Zoning Bylaw be referred to the Administration and Finance Committee to review the policy and process.

THE MOTION WAS PUT AND LOST.

**4c) Proposed Development Plan Amendment – DCD1
Central Business District
Applicant: City of Saskatoon
Proposed Bylaw No. 8332
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8332, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated June 22, 2004, recommending that City Council approve the following proposed amendments to Section 19.2 of the City’s Development Plan (DCD1):

- 1) add a 5 metre setback above 8 storeys along Spadina Crescent where 20 storeys is permitted;
- 2) reduce the density (floor space ratio) for the Land illustrated in Attachment 1;
- 3) add a height exemption for landmarks.

Attached is a copy of a report of the Municipal Planning Commission dated July 20, 2004, advising the Commission supports the above-noted recommendations.

Also attached is a copy of the notice that appeared in the local press under dates of July 17 and 24, 2004.

Also attached is a copy of a letter from Lanny White, Vice President, Operations, Princeton Developments Ltd., dated June 30, 2004, advising of their support for the proposed Development Plan Amendment.”

Copies of graphics relating to building heights and setbacks in the South Downtown were provided by the Administration to City Council.

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Community Services Department, provided background information on the proposed Development Plan Amendment. He noted a correction to the graphics that were previously distributed to Council, that the proposed Development Plan Amendment only affects the Gathercole site and not the Princeton Site.

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Mr. Jim Zimmer, Vice Chair, Municipal Planning Commission indicated the Commission's support of the proposed Development Plan Amendment.

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

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8332.

CARRIED.

**4d) Proposed Amendments to the Zoning Bylaw
Architectural Control District Overlay for the DCD1
South Downtown Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 8339
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8339, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department, dated July 29, 2004, recommending that the proposed amendments to the City's Zoning Bylaw be approved.

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Attached is a copy of a report of the Municipal Planning Commission dated August 11, 2004, advising the Commission supports the above-noted recommendations.

Also attached is a copy of the notice that appeared in the local press under dates of July 24 and 31, 2004.

Also is attached a copy of a letter from Peggy Sarjeant, President, Saskatoon Heritage Society, dated August 11, 2004, requesting permission to address Council with respect to the South Downtown Local Area Design Plan.

Also attached is a copy of a letter from Terry Scaddan, Executive Director, The Partnership, dated August 16, 2004, requesting permission to address Council with respect to the Architectural Control District in the South Downtown.”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Community Services Department, provided background information to Council and indicated the Department's support of the proposed Zoning Bylaw Amendment.

Mr. Brian Saunders, Saunders Evans Architects, provided a power point presentation to Council with respect to the proposed Development Plan Amendment.

Ms. Peggy Sarjeant, Saskatoon Heritage Society, expressed her disappointment to the Local Area Design Plan and asked that a listing of historical elements be added to the Local Area Design Plan.

Mr. Terry Scaddan, Executive Director, The Partnership, spoke with respect to design controls in the Architectural Control District. He submitted a copy of his presentation to City Council.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Birkmaier,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8339.

*YEAS: His Worship the Mayor, Councillors Dubois, Fortosky, Heidt, Paulsen,
Penner, Neault and Wyant. 8*

NAYS: Councillors Alm, Birkmaier and Hnatyshyn 3

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Road Closure
8th Street & Circle Drive Adjacent to 3130 8th Street East
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a copy of the report of the General Manager, Infrastructure Services Department dated August 10, 2004:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8340;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and
 - 3) that upon closing the portion of public right-of-way as described in Closing Plan No. 241-0021-001r002, it be sold to Circle Properties Ltd. and Western Limited for \$12,154.74 plus GST and all costs associated with the closing including solicitor’s fees and disbursements.

A request has been received from ICR Commercial Real Estate, on behalf of Circle Properties Ltd. and Western Limited, to close and purchase a portion of public right-of-way as shown on Plan No. 241-0021-001r002 (Attachment 1). This portion of public right-of-way is under the jurisdiction of Saskatchewan Highways and Transportation (SHT), and a sale agreement between SHT and Circle Properties Ltd. and Western Limited has been entered into. It is proposed that the closed portion of public right-of-way be sold to Circle Properties Ltd. and Western Limited for the sum of \$12,154.74 plus GST. This amount will be paid to SHT. The City of Saskatoon will be collecting a fee from SHT in the amount of \$600 plus GST for the

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preparation of this closing. The closed portion of public right-of-way will be consolidated with the adjacent property at 3130 8th Street East for further development of the site.

The portion of public right-of-way to be closed is currently landscaped, and its closure will not affect traffic or pedestrian movement. There are no future plans for 8th Street or Circle Drive that would require the use of this portion of the public right-of-way.

Infrastructure Services, Utility Services, and Community Services, as well as SaskTel, SaskPower, and SaskEnergy have approved this closing proposal subject to easements being granted for utility access or relocation. Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of August 7/8 and 14/15. (Attachment 4)
- Posted on City Hall Notice Board on Friday, August 6, 2004
- Posted on City Website on Friday, August 6, 2004.
- Flyers distributed to affected parties on Monday, August 9, 2004.

ATTACHMENTS

1. Closing Plan No. 241-0021-001r002
2. Copy of letters from Department of Highways dated August 6, 2004
3. Proposed Bylaw No. 8340
4. Copy of Public Notice – Permanent Road Closure – 8th Street & Circle Drive”

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 1) *that City Council consider Bylaw No. 8340;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and*

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- 3) *that upon closing the portion of public right-of-way as described in Closing Plan No. 241-0021-001r002, it be sold to Circle Properties Ltd. and Western Limited for \$12,154.74 plus GST and all costs associated with the closing including solicitor's fees and disbursements.*

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the regular Order of Business be suspended and that Council consider 3rd reading for Bylaw No. 8320.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Bylaw No. 8320 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign and attach the corporate seal thereto.

CARRIED.

The Bylaw was then read a third time and passed.

Councillor Fortosky did not vote as he was not present during the hearing.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Duc Dinh, dated July 6

Requesting permission to address Council regarding the development of the expansion of the water treatment plant. (File No. CK. 7920-1)

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RECOMMENDATION: that Duc Dinh be heard.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Duc Dinh be heard.

CARRIED.

Mr. Dinh was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

2) Patty Paillé, dated July 19

Requesting permission to address Council with respect to special needs transportation service and also requesting permission to address the Special Needs Transportation Advisory Committee. (File No. CK. 7305-1)

RECOMMENDATION: that Patty Paillé be heard.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Patty Paillé be heard.

CARRIED.

Ms. Paillé was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

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3) John Parry, dated July 28

Requesting permission to address Council as a delegation with respect to cycling on sidewalks. (File No. CK. 5300-5)

RECOMMENDATION: that John Parry be heard.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT John Parry be heard.

CARRIED.

Mr. Parry was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**4) Shirley Ryan, Executive Director
North Saskatoon Business Association, dated August 5**

Requesting permission to address Council with respect to the results of a survey regarding the future use of the Gathercole site and proposed changes to Zoning Bylaw No. 7800. (File No. CK. 4130-2-11)

RECOMMENDATION: that Shirley Ryan be heard.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Shirley Ryan be heard.

CARRIED.

Ms. Shirley Ryan, Executive Director, North Saskatoon Business Association, spoke with respect to survey results regarding usage of the Gathercole site. She also spoke with respect to Zoning Bylaw 7800 and paved parking areas for businesses. Ms. Ryan provided Council with a copy of her presentation.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received and the information regarding paved parking spaces be referred to the Planning and Operations Committee for review.

CARRIED.

**5) Sandy Preston, Civic Affairs Director
Silverwood Heights Community Association, dated July 26**

Requesting permission to address Council with respect to unsafe streets in Silverwood Heights due to heavy traffic through the residential neighbourhood. (File No. CK. 6320-1)

RECOMMENDATION: that Sandy Preston be heard.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Sandy Preston be heard.

CARRIED.

Ms. Sandy Preston, Silverwood Heights Community Association, spoke with respect to the heavy traffic through the residential neighbourhood in Silverwood Heights and asked that speed limits be reviewed.

Moved by Councillor Wyant, Seconded by Councillor Birkmaier,

THAT the information be received and referred to the Planning and Operations Committee for further review.

CARRIED.

**6) Phyllis Lodoen, Executive Director
Riversdale Business Improvement District, dated August 10**

Requesting permission for Dwight Percy, Saskatoon Business Incubator Project Consultant, to address Council to present the Saskatoon Business Incubator concept and to request that City Council direct the formation of a steering committee which would include representatives of the Saskatoon Business Incubator, the Saskatoon Farmers' Market and City Administration. (File No. CK. 4125-6)

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RECOMMENDATION: that Dwight Percy be heard and that Item AA29 of Communications to Council be brought forward and considered.

Moved by Councillor Heidt, Seconded by Councillor Wyant, that Item AA29 of Communications to Council be brought forward and considered.

THAT Dwight Percy be heard.

CARRIED.

“COMMUNICATIONS TO COUNCIL

**AA29) Fran Eldridge, President
Saskatoon Farmers’ Market, dated August 9**

Providing comments in support of the Riversdale Business Improvement District and its efforts to establish a business incubator on the site adjacent to the one proposed for a permanent market and the establishment of a steering committee.”

Mr. Dwight Percy, Saskatoon Business Incubator Project Consultant, provided Council with information on the Business Incubator project and asked that a steering committee be formed including representatives from the Saskatoon Business Incubator, the Saskatoon Farmers’ Market and the City of Saskatoon.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration to meet with the organizations involved and report back to Executive Committee at the appropriate time.

CARRIED.

7) Darwin Seed, August 11

Requesting permission to address Council with respect to the issue to repeal the 1994 plebiscite vote and subsequent bylaw in regards to rezoning Block 146 to include casinos. (File No. 4351-1)

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RECOMMENDATION: that Darwin Seed be heard.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Darwin Seed be heard.

CARRIED.

Mr. Darwin Seed spoke with respect to casinos in the City.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

8) United Cabs Limited, dated August 13

Advising Council that Tony Rosina, United Cabs Limited, will be available to answer any questions or concerns that may arise regarding wheelchair accessible taxi licenses. (File No. CK. 150-1)

RECOMMENDATION: that the item be considered with Clause 2, Report No. 9-2004 of the Administration and Finance Committee.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Clause 2, Report No. 9-2004 of the Administration and Finance Committee be brought forward and considered.

CARRIED.

“REPORT NO. 9-2004 OF THE ADMINISTRATION AND FINANCE COMMITTEE

2. Communications to Council

**From: Scott Suppes, General Manager, The United Group
Wayne Soroka, Manager, Saskatoon Radio Cabs Ltd.**

Date: May 7, 2004

**Subject: Wheelchair-Accessible Taxi Licenses
and**

**From: Barbara Monette, Transportation Manager
Saskatoon Public School Division**

Date: April 27, 2004

**Subject: Wheelchair-Accessible Taxi Licenses
(File No. CK. 7305-3)**

- RECOMMENDATION:**
- 1) that Bylaw 6066 be amended to establish a separate taxicab licensing category – “Temporary Wheelchair-Accessible Taxicab License;”
 - 2) that three temporary wheelchair-accessible taxicab licenses be issued (two to the United Group and one to Saskatoon Radio Cabs Ltd.); and
 - 3) that these temporary licenses be renewed on an annual basis and expire at the conclusion of the contract between The United Group, Saskatoon Radio Cabs Ltd., and the Saskatoon Health District.

City Council considered the above-noted communications requesting permission for additional wheelchair-accessible taxi licenses at its meeting held on May 17, 2004. Council passed a motion that the matter be referred to the Administration and Finance Committee. Your Committee met with Mr. Suppes, Mr. Soroka and Ms. Monette and determined that the number of wheelchair-accessible taxicab licenses is now limited to five licenses. With the termination of the Tri-hospital transportation service, the number of trips for passengers requiring wheelchair-accessible transportation has increased. Your Committee referred the matter to the Administration for a report.

Attached is a copy of the report of the report of the General Manager, Corporate Services Department, dated July 9, 2004, which indicates that the two existing taxicab companies have jointly negotiated a contract with the Saskatoon Health District and the School Board to provide wheelchair-accessible transportation.

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Your Committee has reviewed this matter with the Administration and with Mr. Suppes and Mr. Soroka and supports the granting of temporary Wheelchair-Accessible Taxicab Licenses for this contract work.

Attached, as background information, are copies of the above-noted communications from Mr. Scott Suppes/Mr. Wayne Soroka and Ms. Barbara Monette.”

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) *that Bylaw 6066 be amended to establish a separate taxicab licensing category – “Temporary Wheelchair-Accessible Taxicab License;”*
- 2) *that three temporary wheelchair-accessible taxicab licenses be issued (two to the United Group and one to Saskatoon Radio Cabs Ltd.); and*
- 3) *that these temporary licenses be renewed on an annual basis and expire at the conclusion of the contract between The United Group, Saskatoon Radio Cabs Ltd., and the Saskatoon Health District.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**9) Bob Rohachuk
Saskatoon Youth Soccer Inc., dated August 16**

Requesting permission to address Council with respect to the University Heights Multi-District Park Lease Agreement. (File No. CK. 4110-30)

RECOMMENDATION: that Clause 4, Report No. 9-2004 of the Administration and Finance Committee be brought forward and considered and that Bob Rohachuk be heard.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Clause 4, Report No. 9-2004 of the Administration and Finance Committee be brought forward and considered and that Bob Rohachuk be heard.

CARRIED.

“REPORT NO. 9-2004 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**4. University Heights Multi-District Park – Lease Agreement
Saskatoon Soccer Centre Inc.
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that a portion of Parcel MR2, Plan No. 99SA37155 (see Attachment 1 – University Heights Multi-District Park) be leased to the Saskatoon Soccer Centre Inc. for the purpose of building and operating two outdoor artificial turf fields with spectator seating and the indoor soccer facility, for a lease period not to exceed 40 years and at an annual lease fee of \$1, subject to the terms and conditions as outlined in the attached report;
 - 2) that the City Solicitor be requested to prepare the Lease Agreement and that His Worship, the Mayor, and the City Clerk be authorized to execute the agreement under the Corporate Seal, to allow the Saskatoon Soccer Centre Inc. to lease land for the purpose of building and operating two outdoor artificial grass fields with spectator seating and the indoor soccer facility;
 - 3) that the request from the Saskatoon Soccer Centre Inc. to waive the annual payment to the Youth Sports Subsidy for the lease parcel located at University Heights Multi-District Park, and any buildings(s) thereon, be approved for the first five years following the opening of their new indoor soccer facility; and for the next five-year period, the annual payment to the Youth Sports Subsidy be phased in over a period of three years, which is similar to what is in place for the existing facility; and
 - 4) that the Saskatoon Soccer Centre Inc. be granted a five-year tax exemption on the land associated with the outdoor artificial turf fields.

Attached is a copy of the report of the General Manager, Community Services Department, dated July 5, 2004, on the above matter. Your Committee has reviewed this report with the Administration and with representatives of the Saskatoon Soccer Centre Inc., and the Saskatoon Youth Soccer Association. Your Committee supports this lease agreement and has made a change to Recommendation No. 3) to reflect the same terms provided to the existing soccer facility.”

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Mr. Bob Rohachuk, President, Saskatoon Youth Soccer Inc., indicated the Saskatoon Youth Soccer Inc.'s support of the recommendations.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) that a portion of Parcel MR2, Plan No. 99SA37155 (see Attachment 1 – University Heights Multi-District Park) be leased to the Saskatoon Soccer Centre Inc. for the purpose of building and operating two outdoor artificial turf fields with spectator seating and the indoor soccer facility, for a lease period not to exceed 40 years and at an annual lease fee of \$1, subject to the terms and conditions as outlined in the attached report;*
- 2) that the City Solicitor be requested to prepare the Lease Agreement and that His Worship, the Mayor, and the City Clerk be authorized to execute the agreement under the Corporate Seal, to allow the Saskatoon Soccer Centre Inc. to lease land for the purpose of building and operating two outdoor artificial grass fields with spectator seating and the indoor soccer facility;*
- 3) that the request from the Saskatoon Soccer Centre Inc. to waive the annual payment to the Youth Sports Subsidy for the lease parcel located at University Heights Multi-District Park, and any buildings(s) thereon, be approved for the first five years following the opening of their new indoor soccer facility; and for the next five-year period, the annual payment to the Youth Sports Subsidy be phased in over a period of three years, which is similar to what is in place for the existing facility; and*
- 4) that the Saskatoon Soccer Centre Inc. be granted a five-year tax exemption on the land associated with the outdoor artificial turf fields.*

CARRIED.

COMMUNICATIONS TO COUNCIL – CONT'D

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Jeff Bedier, dated July 5

Providing comments to Council with respect to panhandling in the downtown area. (File No. CK. 5000-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the matter be referred to the Board of Police Commissioners and The Partnership (Downtown Business Association).

CARRIED.

2) D. McLellan, dated July 13

Providing comments with respect to the smoking bylaw pertaining to patios and decks in bars and restaurants. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

3) Alice Farness, dated July 26

Submitting comments and concerns with respect to the smoking bylaw and asking Council to allow smoking on patios and decks in restaurants and bars. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

4) Wendy Grimard, dated July 26

Expressing gratitude to City Council for passing the new smoking bylaw. (File No. CK. 185-3)

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RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

5) Becky MacQuarrie, dated August 7

Submitting comments with respect to the smoking bylaw. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

6) Robbin Morley, dated July 15

Expressing disappointment with respect to the special needs transportation service including the dispatching service. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the matter be referred to the Special Needs Transportation Advisory Committee.

CARRIED.

7) John Thomson, dated July 16

Requesting that an unused paint drop off facility be provided to the public. (File No. CK. 7830-4)

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RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**8) Brad Laidlaw
Earl's Restaurants Ltd., dated July 16**

Expressing business concerns with respect to the City holding special events such as "Taste of Saskatchewan" and other such events that affect the food and beverage industry. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**9) Alan H. J. Thomarat
Saskatoon & Region Home Builders' Association, Inc., dated June 29**

Requesting that Council include the Saskatoon & Region Home Builders' Association among the list of bodies that Council will continue to work with towards economic growth. (File No. CK. 225-51)

RECOMMENDATION: that the information be received and Council indicate its willingness to continue to work with the Saskatoon & Region Home Builders' Association, Inc. towards economic growth.

Moved by Councillor Alm, Seconded by Councillor Heidt,

THAT the information be received and Council indicate its willingness to continue to work with the Saskatoon & Region Home Builders' Association, Inc. towards economic growth.

CARRIED.

10) Margaret Sutherland, dated July 15

Submitting comments with respect to signage clarifying direction in the City. (File No. 6280-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the matter be referred to the Administration.

CARRIED.

**11) Peter and Valerie Kingsmill and the Staff of the Saskatoon Princess
Shearwater Properties Ltd., dated July 20**

Commending Council, Administration and staff for the resolution of the boat launch issue and the fine job done at the temporary launch site. Also thanking the City for removing the graffiti from the Broadway Bridge. (File No. CK. 5520-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the information be received and referred to the Administration.

CARRIED.

**12) RossAnn Edwards, Race Director
Saskatoon Triathlon Club, dated July 13**

Requesting permission to use Diefenbaker Park, and that the entrance to the park be closed, on September 18, 2004 between 8:30 a.m. and 3:00 p.m., in connection with the Kids of Steel Duathlon (run, bike, run) event. (File No. CK. 205-1)

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

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT request be approved subject to administrative conditions.

CARRIED.

13) Gale Pomeroy, dated July 21

Advising Council of an incident on June 26, 2004, with respect to the safety of the Ferris Wheel ride at Kinsmen Park. (File No. CK. 120-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration.

CARRIED.

**14) Murray Cooney, Chief Executive Officer
Saskatchewan Assessment Management Agency (SAMA), dated July 27**

Submitting a copy of a letter addressed to Mr. James P. Zemluk, President, Saskatchewan Assessment Appraisers' Association, with respect to the matter of data collectors and their responsibilities in the property valuation process. (File No. CK. 1620-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

15) Dr. Freda Beberfall and Anna Feldman, dated July 22

Expressing concerns with respect to the development plans for the Gathercole site. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

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16) Adam Toth, dated July 27

Submitting comments on the lack of a proper “Welcome to Saskatoon” sign when entering the City. (File No. CK. 6280-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration to respond to the writer.

CARRIED.

**17) Bob Gunn, 2004 Chair
Great Northern River Roar Champ Powerboat Racing, dated July 29**

Expressing gratitude to the City for their cooperation in the staging and operation of the hugely successful RiverFest 2004. (File No. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

**18) Jodie Ostrowski, Race for Recovery Committee
HOPE Cancer Help Centre Inc., dated July 30**

Requesting permission to use portions of Spadina Crescent northbound in connection with the 9th Hope Race for Recovery to be held on Sunday, October 3, 2004. (File No. CK. 205-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the request be approved subject to administrative conditions.

CARRIED.

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19) Peter Naylor, dated July 19

Submitting concerns with respect to noise and parking problems on 29th Street West near Idylwyld Drive, that arises due to a lack of patron parking at a nightclub on Idylwyld Drive. (File No. 150-1)

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

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

20) Tammy Slipiec, dated August 3

Submitting concerns with respect to transit services and the University of Saskatchewan. (File No. CK. 7300-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the letter be referred to the Administration to respond to the writer and also referred to the Transit Steering Committee Study.

CARRIED.

21) Henry Martens, undated

Expressing comments and concerns with respect to transit services in the City. (File No. 7300-1)

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RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the letter be referred to the Administration to respond to the writer and also referred to the Transit Steering Committee Study.

CARRIED.

22) Joseph Kuchta, dated August 5

Submitting a copy of a letter sent to Mr. John Gerstmar, Resource Planning Manager, Meewasin Valley Authority, with respect to the traffic report and parking study regarding the South Downtown Concept Plan 2004. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

**23) Greg Yuel, Director and Cliff Powlowski, President
Saskatoon Hilltop Football Club, dated July 29**

Requesting that the City waive the main operating cost for the “free game” held on Sunday, August 8, 2004 at Gordie Howe Bowl, to acknowledge the fans and team, in order to minimize the financial impact on the Hilltops for this one-time celebration of three championships.

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the rental fee be waived, to a maximum of \$1,200, to be funded from the Assistance to Community Groups contingency component.

CARRIED.

24) Brenda Olson, dated August 5

Submitting comments in favour of installing traffic lights at the intersection at Wanuskewin Road and Adilman Road. (File No. CK 6250-1)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

**25) Burke Taylor, President and Nancy Duxbury, Director of Research and Education
Creative City Network, Vancouver, BC, dated August 6**

Submitting a motion passed by the City of Vancouver's City Council on July 22, 2004, strongly urging the federal government to renew the Tomorrow Starts Today funding which runs out at the end of March 2005, and asking for the City of Saskatoon's support. (File No. CK. 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**26) Slawko J. Kindrachuk, Event Chair
Ukraine Day In the Park, dated July 16**

Requesting permission for an extension to the noise bylaw to 11:00 p.m. on August 28, 2004 in connection with the Ukraine Day in the Park to be held in the South Kiwanis Park. (File No. CK. 185-9)

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RECOMMENDATION: that permission be granted for an extension to the Noise Bylaw on August 28, 2004, in connection with the Ukraine Day in the Park activities to be held in the South Kiwanis Park.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT permission be granted for an extension to the Noise Bylaw on August 28, 2004, in connection with the Ukraine Day in the Park activities to be held in the South Kiwanis Park.

CARRIED.

27) Viktor Skihar, Ukraine Day Committee
Ukraine Day in the Park, dated August 6

Requesting temporary closure of Spadina Crescent between 20th and 21st Streets on August 28, 2004 in connection with the Ukraine Day in the Park festivities. (File No. CK. 205-1)

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

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the request be approved subject to administrative conditions.

CARRIED.

28) Robin East, President
Dundonald Community Association, dated August 9

Requesting permission for an extension to the noise bylaw from noon to midnight on August 29, 2004 in connection with the annual "Fun Day in the Park". (File No. CK. 185-9)

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RECOMMENDATION: that permission be granted for an extension to the Noise Bylaw on August 29, 2004, from noon until midnight, to the Dundonald Community Association, in connection with the annual “Fun Day in the Park”.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT permission be granted for an extension to the Noise Bylaw on August 29, 2004, from noon until midnight, to the Dundonald Community Association, in connection with the annual “Fun Day in the Park”.

CARRIED.

29) Fran Eldridge, President
Saskatoon Farmers’ Market, dated August 9

DEALT WITH EARLIER. SEE PAGE NO. 35.

30) John Thomson, dated August 10

Submitting comments with respect to the relocation of the hill in the Dundonald neighbourhood.
(File No. CK. 150-1)

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

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration.

CARRIED.

31) Shawn Hill, dated August 11

Submitting comments with respect to the condition of the sidewalks in the King George neighbourhood. (File No. CK. 6220-1)

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

Moved by Councillor Penner, Seconded by Councillor Fortosky,

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

CARRIED.

32) Sandy Preston, dated August 11

Requesting permission for an extension to the noise bylaw to 10:00 p.m. on September 11, 2004 in connection with the Silverwood Heights Community Association's Street Dance. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted for an extension to the Noise Bylaw to 10:00 p.m. on September 11, 2004, in connection with the Silverwood Heights Community Association's Street Dance.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT permission be granted for an extension to the Noise Bylaw to 11:30 p.m. on September 11, 2004, in connection with the Silverwood Heights Community Association's Street Dance.

CARRIED.

33) Todd Gaucher, dated August 11

Submitting a request to be reimbursed retroactively for an error in property tax assessment. (File No. CK. 1620-1)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration for further action.

CARRIED.

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**34) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 26**

Submitting notice of Development Appeal Board hearing for property located at 498 Perehudoff Crescent. (File No. CK. 4352-1)

**35) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 26**

Submitting notice of Development Appeal Board hearing for property located at 3102 Louise Place. (File No. CK. 4352-1)

**36) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated August 4**

Submitting notice of Development Appeal Board hearing for property located at 3315 Miners Avenue. (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.

**37) Debbie Murphy, Office & Program Manager
The Partnership, dated August 13**

Requesting permission to be the sole agent, along with the Broadway Business Improvement District, for the allocation of vending and concession locations in conjunction with the Soap Box Derby to be held on September 5, 2004. (File No. C. 205-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

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C. PROCLAMATIONS

**1) Joceylne Kost, President
Mendel Art Gallery, dated July 30**

Requesting that Council proclaim the month of October as Mendel Month in Saskatoon. (File No. CK. 205-5)

**2) Laura Small, President
The Chamber, August 5**

Requesting that Council proclaim the week of October 11 - 15, 2004, as Chamber of Commerce Week 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 Birkmaier, Seconded by Councillor Alm,

- 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.

Councillor Birkmaier rose and made the following statement:

“As many of you know, Saskatoon’s Theresa Sokyryka has advanced to the Top 6 in the “Canadian Idol” competition – an incredible accomplishment given the thousands of people who entered the contest.

I’d like to think that the City has had a small part in her success.

The City’s Communications Branch Manager, Chris Dekker was one of the judges in the local “Saskatoon Idol” competition (sponsored by *C95* and *CFQC TV*) that initially selected Theresa to advance in the competition. And now, every Monday, Tuesday, and Wednesday,

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Saskatoon Transit Services is displaying “Vote Theresa Sokyrka – Saskatoon’s Canadian Idol” on their digital destination signs!

Theresa has been an exceptional ambassador for the City, and she often speaks fondly of her hometown on national TV. As a gesture of support and appreciation, I would like City Council to declare August and September, Theresa Sokyrka Months in Saskatoon.

We wish Theresa, her family, and her multitude of fans all the best in the upcoming competitions. Through Theresa, Saskatoon truly Shines!”

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

- 1) that City Council proclaim August and September as Theresa Sokyrka Month; and*
- 2) that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the to consider the reports of the Administration and Committees with His Worship the Mayor in the Chair.

CARRIED.

Council went into Committee of the Whole with His Worship the Mayor in the Chair.

Committee arose.

His Worship the Mayor 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:

“Section C – FIRE AND PROTECTIVE SERVICES

**C1) Enquiry – Councillor M. Heidt (June 7, 2004)
Property Maintenance and Nuisance Abatement Bylaw
(File No. 185-12)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

Currently, grass is included in the Property Maintenance and Nuisance Abatement Bylaw, under Definitions, Section 3 (h) - “Nuisance” means a condition of property or a thing that affects or may affect the amenity of a neighbourhood or the safety, health and welfare of people in the neighbourhood. The Bylaw further explains, in Section 8, that no owner or occupant of land shall cause or permit the land to be overgrown with grass or weeds (in excess of 20 centimetres in height). This section shall not apply to any growth which forms part of a natural garden that has been deliberately planted to produce ground cover, including one or more species of wildflowers, shrubs, perennials, grasses or combinations of them, whether native or non-native, consistent with a managed and natural landscape other than regularly mown grass.

While the matter of dirt/mud on buildings is not specifically addressed in the bylaw, it could be considered under the generality of a nuisance referred to above. This Department receives virtually no complaints of this nature and does not consider it a significant problem. If a complaint was received, it would likely be combined with other concerns and handled in general clean-up of a property. It is Administration’s opinion that mud/dirt on buildings would normally be the result of vandalism as opposed to maintenance.

Your Administration does not recommend revising the Property Maintenance and Abatement Bylaw in this regard.

PUBLIC NOTICE

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

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Disabled Person’s Loading Zone
(File No. 6145-1)**

RECOMMENDATION: that a Disabled Person’s Loading Zone be installed in front of 516 – 12th Street East.

ADOPTED.

Infrastructure Services has received a request from the resident of 516 – 12th Street East for the installation of a Disabled Person’s Loading Zone in front of the residence, as shown on Plan No. 210-0046-021r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person’s Loading Zones, 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. 210-0046-021r001

**D2) Proposed No Parking Sign Installation
(File No. CK. 6280-1)**

RECOMMENDATION: that ‘No Parking’ signs be installed on the west side of Avenue D as shown on Plan No. 210-0038-012r001 (Attachment 1).

ADOPTED.

In response to the Caswell Hill Local Area Plan Recommendation 2.2b regarding parking concerns around Ashworth Holmes Park, Infrastructure Services has completed an investigation and is proposing the installation of No Parking signs in certain areas.

The Mayfair Lawn Bowling Club (MLBC) is located on the southeast side of Ashworth Holmes Park and generates a substantial parking demand around the park. Typically, the MLBC members’ cars are parked on the southeast side of the park on the 900 block of Avenue D, which is a local roadway in the Caswell Hill neighborhood. When residents’ cars are also parked on the east side of

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Avenue D, congestion, including the parked cars and cars dropping people off, often makes the roadway impassable.

A meeting was held on June 14, 2004 with members of the Caswell Hill Community Association and the MLBC to discuss options for addressing the concerns. At the meeting, the following no parking zones were agreed upon:

1. 15 metres north of the gate into the Mayfair Lawn Bowling Club. This will provide a safe drop off area for members of the MLBC, as well as create opportunities for vehicles to safely pass.
2. Approximately 30 metres at the south end of Ashworth Holmes Park near the intersection of Avenue D and 30th Street. This no parking zone will improve sight lines around the curve on Avenue D.

The hedge on the west side of Avenue D will be trimmed to further enhance the visibility around the curve. Trimming of the hedge will also assist in alleviating concerns of vandalism in and around the MLBC.

A letter was sent out to residents on the 900 block indicating the proposed parking restrictions and hedge trimming. Feedback was requested and no opposition was received.

Infrastructure Services is therefore proposing that the no parking zones, as described above, be implemented on Avenue D.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0038-012r001

**D3) Clarence Avenue/CNR Overpass
Capital Project No. 2012
(File No. CK. 6171-1)**

RECOMMENDATION: 1) that City Council approve an increase of \$533,000 to the budget of Capital Project 2012 - Clarence Avenue/CNR Overpass to a total of \$3,350,000, from \$2,817,000;

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- 2) that the \$266,500 City portion of the increased budget be funded from the Arterial Road Reserve in the amount of \$70,000 and the Transportation Infrastructure Expansion Reserve in the amount of \$196,500, to be matched by a contribution of \$266,500 from the Canadian National Railway Company;
- 3) that the tender submitted by ASL Paving Ltd. for the construction of Contract No. 4-0083, Clarence Avenue Overpass - Roadworks at a total estimated cost of \$603,411.84 be accepted; and
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

BACKGROUND

At its September 22, 2003 meeting, City Council adopted Administrative Report No. 15-2003, which recommended:

“that the City Solicitor be instructed to prepare an agreement with Canadian National Railway Company (CNR) for the construction of a grade separation of the CNR Watrous Subdivision railway crossing of Clarence Avenue South, as detailed in this report, for execution by His Worship the Mayor and City Clerk under the Corporate Seal”.

The agreement between the City of Saskatoon and CNR to construct a grade separation of the CNR Watrous Subdivision railway crossing of Clarence Avenue South was executed on December 23, 2003. The project has many requirements, and recently the final tender for the road construction closed. The total project costs have been accurately projected, with completion on schedule for September 2004.

REPORT

In the 2004 Capital Budget, City Council approved Capital Project No. 2012 - Clarence Avenue/CNR Overpass, in the amount of \$2,817,000, of which \$1,925,000 was provided by the CNR, and \$892,000 funded by the City (\$650,000 from the Arterial Road Reserve and \$242,000 from the Transportation Infrastructure Expansion Reserve). Since the Capital Budget being approved, the following additional costs will be incurred on the Clarence Avenue Overpass Project:

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1. Engineering costs due to difficult subsurface soil conditions were expected, but required further testing/prooing of the foundations and additional settlement analysis amounting to \$57,000 in additional project costs.
2. Land acquisition costs are \$40,000 higher than budgeted.
3. The primary construction costs of the project are projected to be \$375,000 higher than the original budget. Embankment construction, foundations and road construction costs were in line with estimates, however the combination of the retaining walls and the overpass structure construction are now \$375,000 higher than budget.
4. Utility relocations and streetlighting costs are projected to be \$61,000 higher than budgeted.

The total additional cost of these impacts is \$533,000 for which additional funding is required. Included in the agreement between the City of Saskatoon and CNR is the requirement that “ the Road Authority and the Railway agree to share equally any additional shareable costs ... associated with the embankment, overpass structure, utility relocation/modification and land acquisition.” In accordance with the agreement, the CNR will be making an equal contribution as the City of Saskatoon, for their half of the additional costs.

In order to maintain consistency with the original project funding, it is proposed that the Arterial Road Reserve be used as a funding source for \$70,000 of the additional budget required and that the City’s remaining contribution of \$196,500 be funded from the 2005 contribution to the Transportation Infrastructure Expansion Reserve. In 2005, the Transportation Infrastructure Expansion Reserve will receive its annual contribution of \$1.540 million, therefore the \$196,500 would be advanced from this and any proposed projects in 2005 would be prioritized with the remaining funding.

In order to allow the project to be completed this year, the last tender for the overall project for roadway construction, Contract 4-0083, Clarence Avenue Overpass - Roadworks was advertised and opened publicly on July 13, 2004. Two (2) tenders were received and are listed below:

BIDDER	TOTAL TENDER
ASL Paving Ltd. Saskatoon, Saskatchewan	\$603,411.84
Central Asphalt and Paving Inc. Saskatoon, Saskatchewan	\$638,665.38

The Engineer's estimate for this work was \$ 681,708.52.

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The net cost to the City for the low bid submitted by ASL Paving Ltd. would be as follows:

Base Tender	\$	563,936.30
Subtotal	\$	563,936.30
G.S.T.	\$	39,475.54
Total Contract Price	\$	<u>603,411.84</u>
G.S.T. Rebate	\$	<u>(39,475.54)</u>
Net Cost to City	\$	<u>563,936.30</u>

The low bidder, ASL Paving Ltd. has performed similar work for the City and has provided the required bid bond and consent of surety. The costs for the work tendered are reasonable and it is recommended that ASL Paving Ltd, be awarded the tender to allow Capital Project 2012 to be completed this year.

PUBLIC NOTICE

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

**D4) Traffic Control Modifications
(File No. CK. 6320-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be instructed to amend Bylaw 7200 – The Traffic Bylaw to modify the maximum speeds as follows:
 - a) Central Avenue from Attridge Drive north to city limit (from 50 to 60 km/h);
 - b) Agra Road from Central Avenue to Lowe Road (from 50 to 60 km/h);
 - c) Agra Road from Lowe Road east to city limit (from 50 to 80 km/h);
 - d) Lowe Road from 600m north of Nelson Road to city limit (from 50 to 60 km/h); and
 - 2) that the yield signs on Lowe Road at Agra Road be replaced with stop signs.

ADOPTED.

Infrastructure Services has undertaken a review of the traffic control devices on roads acquired through annexation into the jurisdiction of the City of Saskatoon. Roads within the Rural Municipality of Corman Park have maximum speed limits of 80km/h unless otherwise posted,

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while within the City of Saskatoon, streets are 50km/h unless otherwise posted. When roads are annexed into the city limits, their speed limit becomes 50km/h unless an amendment is undertaken to Bylaw 7200 – the Traffic Bylaw.

The roadways included in this review are shown in Attachment 1 and are as follows:

- Central Avenue from Attridge Drive north to the city limit
- Agra Road from Central Avenue east to the city limit
- Lowe Road from Attridge Drive to the city limit

Central Avenue

The investigation on Central Avenue included an evaluation of the existing traffic volumes, operating speeds, roadway conditions and collision history. Once the data is collected and analyzed, the speed limit is typically set at or below the 85th percentile speed, which is the speed at which 85 percent of the motorists are traveling at or below. This is considered to be a reasonable and safe speed that reflects the behaviour of the majority of motorists under normal driving conditions.

Central Avenue north of Attridge Drive is a two lane major arterial roadway used to access the Silverspring neighbourhood and other locations beyond the city limits. Direct access is controlled as there are no properties fronting this portion of Central Avenue.

In late April and early May of 2003, Infrastructure Services collected the vehicle speed and volume data on Central Avenue between Attridge Drive and Konihowski Road, where the speed limit is currently posted at 50 kilometres per hour. The data was collected in both directions over a 24-hour period, for 7 days. The traffic volume on the roadway was almost 9,000 vehicles per day, which is within the typical range for a major arterial roadway such as Central Avenue. The speed data showed that the 85th percentile speed on this portion of Central Avenue was 70 km/h, and the average speed on the roadway is 62 km/h. This data suggests that the majority of motorists find it safe to travel at a speed higher than the existing speed limit of 50 and that a speed limit of 60 would better reflect the expectations of the majority of motorists. This increased speed limit will also assist in achieving better uniformity in traveling speeds, allowing vehicles entering the roadway to better judge oncoming traffic. Engineering judgment deems 70 km/h as too high for this roadway prior to it being 4-laned.

Infrastructure Services is therefore proposing that the speed limit on Central Avenue, north of Attridge Drive to the city limit, be increased to 60 km/h.

Agra Road

Agra Road was annexed as part of the City in May 2000. Prior to the annexation, Agra Road was under the jurisdiction of the Rural Municipality of Corman Park, with a speed limit of 80 km/h.

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In May 2004, data was collected on Agra Road to quantify the existing traffic conditions. The average daily traffic volume on Agra Road between Central Avenue and Lowe Road was approximately 350 vehicles per day. The speed data indicated that the 85th percentile speed on this portion of Agra Road was 74 km/h.

The proximity of Agra Road to newly developed neighbourhoods provides the expectation of a more urban roadway with a lower speed limit. Furthermore, the portion of Agra Road, from Central Avenue to Lowe Road, is heavily used by motorists to access Bridge City Speedway.

Infrastructure Services is therefore proposing that the speed limit on Agra Road from Central Avenue to Lowe Road be posted at 60 km/h. The speed limit on the portion of Agra Road beyond Lowe Road to the city limit is to be 80 km/h.

Lowe Road

Lowe Road was also annexed as part of the City of Saskatoon in May 2000. Prior to annexation, Lowe Road was under the jurisdiction of the Rural Municipality of Corman Park and had a posted speed limit of 60 km/h.

Data collected in May 2004 on Lowe Road north of Nelson Road indicated that the current traffic volume is 415 vehicles per day. The speed data on this portion of Lowe Road indicated that the 85th percentile speed is 74 km/h, with a significant number of motorists traveling in excess of 80 km/h.

Lowe Road provides access to several residential condominium developments, as well as to the Saskatchewan Wildlife Federation, Bridge City Speedway, and Agriculture and Agri-Food Canada (Saskatoon Research Centre), which operates slow moving farm equipment on the roadway.

Infrastructure Services is therefore proposing that the speed limit on Lowe Road north of the access to Agriculture and Agri-Food Canada be posted at 60 km/h and continue north to the city limit.

Intersection of Lowe Road and Agra Road

As part of this review, Infrastructure Services also investigated safety concerns raised about the appropriateness of the controls at the intersection of Agra Road and Lowe Road. The warrants outlined in City Policy No. C07-007 – Use of Stop and Yield Signs do not specifically speak to rural intersection locations and provide little guidance for device selection. In this instance, three traffic control options have been examined: yield sign control for Lowe Road, stop sign control for Lowe Road, and four-way stop control.

This intersection is currently controlled by yield signs on Lowe Road, providing the right-of-way to Agra Road. A review of the collision history indicates that one-right angle collision has been reported at the intersection since annexation in 2000 to the end of 2003. Data from SGI on 2004 collisions is not currently available. These roads are rural roads with ditch drainage and a gravel surface. Traffic volumes are low and approximately equal on each road (Lowe Road 415 vehicles

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per day; Agra Road 350 vehicles per day). Visibility at the intersection to crossroad traffic is good. Neither roadway nor the intersection is illuminated.

The current yield sign control appears to be working adequately, as the traffic volumes are low as are the collision numbers; however, concerns from the Saskatchewan Wildlife Federation have been raised with regard to the potential for collisions and the serious nature of collisions that may occur given the operating speed of these roads.

Stop signs would not be warranted on streets with these volumes in urban conditions, however given the higher operating speeds and the rural, unilluminated nature of the roadway suggests that stop control would be more appropriate.

Four-way stop signs are typically used at street intersections where the traffic volume and priority is equivalent and where there is a higher level of traffic activity. The policy states that traffic volumes need to be in the order of 5,000 vehicles per day in order that a four-way stop is warranted. Considering that the traffic volumes at this location are less than one-fifth of the warranted volumes, a four-way stop is not being recommended at this time.

Infrastructure Services is proposing that the existing yield signs be replaced with stop signs on Lowe Road. The stop signs will require vehicles on Lowe Road to come to a complete stop and to only proceed when it is safe to do so. This proposal is not consistent with City Policy No. C07-007, however, that policy does not specifically address rural road traffic control.

PUBLIC NOTICE

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

ATTACHMENT

1. Speed Limits – Central Ave, Lowe Rd, Agra Rd

**D5) Gathercole Centre
Removal of Hazardous Materials
Contract No. 4-0049, Approval of Change Order Costs
(File No. CK. 4130-2-11)**

RECOMMENDATION: that City Council approve the payment of costs for additional work, in the amount of \$84,838, as submitted by McColman & Sons Demolition for the Gathercole Centre, Removal of Hazardous Material project.

ADOPTED.

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The work under Contract No. 4-0049 included the removal of the existing hazardous (high and medium) materials such as asbestos, mercury, and PCBs from the Gathercole Centre building conforming to the requirements for adaptive re-use of the building.

During the removal of the identified hazardous materials, additional work was encountered which, on the confirmation of asbestos testing, required remediation during this phase of the work. This work was not identified in the original tender documents and was undertaken based on a negotiated price. Based on a report from the hazardous waste consultant, the change order costs are reasonable.

CHANGE ORDER NUMBER	COSTS ASSOCIATED
C.O. One	\$25,910.50
C.O. Two	\$ 9,625.00
C.O. Three	\$39,556.00
C.O. Four	\$ 970.00
C.O. Five	\$ 8,777.00

- Change Order One required additional plaster to be removed from the main floor as well as over-spray asbestos above the stairs in the west wing.
- Change Order Two required the removal of fiberglass insulation within the wood framing and the associated wire mesh and plaster containing asbestos in a southwest hallway on the main floor.
- Change Order Three required the high-risk abatement of the asbestos within the boiler unit and the removal of the plaster in the Welding Room.
- Change Order Four included the supply of a modified asbestos disposal container to ensure it was vandal proof.
- Change Order Five included the transportation and disposal costs of the PCB's to the Swan Hills Treatment Centre in Alberta.

All the work is now complete and within the overall funded budget for the Gathercole Centre work. All contract and additional change order work was completed by McColman & Sons Demolition and is acceptable to the City of Saskatoon.

The net cost to the City of Saskatoon is as follows:

Base Bid	\$ 98,500
Change Order (1-5) Costs	\$ 84,838
G.S.T.	<u>12,834</u>
Subtotal	\$196,172
Rebated G.S.T. @ 100%	<u>(12,834)</u>
Net Cost to the City	\$183,338

PUBLIC NOTICE

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

**D6) College Drive and Central Avenue Safety Improvements
Capital Project No. 2002 - Circle Drive and College Drive Grade Separation
(File No. CK. 6000-1)**

- RECOMMENDATION:**
- 1) that the safety improvement measures proposed for College Drive and Central Avenue, as detailed in this report, be approved; and
 - 2) that these measures be implemented as part of Capital Project 2002 - Circle Drive and College Drive Grade Separation.

BACKGROUND

At its June 7, 2004 meeting, City Council approved the interchange configuration for the intersection of Circle Drive and College Drive. It was additionally resolved:

“that the Administration report further regarding modifications to the intersection of Central Avenue and College Drive upon completion of the next round of public consultation.”

The Administration has completed public consultation for the intersection of College Drive and Central Avenue, and is pleased to report the following.

REPORT

There have been long standing operational concerns over the intersection of College Drive/ Central Avenue that need to be addressed at the time the Circle Drive/College Drive Interchange is constructed. First, the southbound movement from Central Avenue turning left onto College Drive is of concern. The majority of these motorists wish to access the McKercher Drive southbound exit ramp and, upon making their left turn, have to weave through two lanes of high-speed through traffic to do so. The elimination of this movement would improve safety, reduce overall vehicle delays, and generally improve intersection efficiency. The volume of traffic making this movement is light, and the 105th Street/McKercher Drive connection provides a very viable and safe alternate route. All options presented for the Circle Drive/College Drive interchange project have included the elimination of this movement.

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The second concern is of a more difficult nature to address. Under today's traffic conditions, there are between 100 and 150 vehicles in the peak hour that originate from northbound Circle Drive traffic, turn right onto College Drive, and then weave across the College Drive main through lanes to access the dual left turn bays to make a turn to northbound Central Avenue. This movement is a challenging one to make in light traffic conditions, and under heavy traffic loads this weaving lane change is a significant safety concern. The difficulty and hazard potential of this movement will increase, once the interchange is constructed and eastbound traffic starts to move in a free flow manner at potentially higher speeds than exist today.

The third concern is the condition and ease of use of the existing pedestrian overpass on College Drive at Central Avenue. The structure is in poor condition and its design is such that it is not accessible to all users. Field inspections have concluded that the pedestrian overpass stairways and handrails are in need of replacement. In addition, the design of the stairways is such that they are not easy to use, particularly by cyclists. It is the Administration's intent to expand the scope of Capital Project 2002 in order to deal with the pedestrian structure in a comprehensive manner.

To address the above issues and improve safety at this location, four options were considered. As indicated previously, all four options include the elimination of the southbound left turn from Central Avenue to College Drive.

1. Closure of the Central Avenue southbound left turn onto College Drive only, leaving the rest of the intersection to function in the same fashion as it does today (Attachment 1).
2. The complete closure of all left turn movements at the intersection, allowing only right-in and right-out movements (Attachment 2).
3. Remove only the problem weaving movement from Circle Drive northbound onto eastbound College Drive. This would be accomplished by installing a barrier on College Drive to prevent the weaving movement from occurring. Instead, these motorists would use the McKercher Drive and 105th Street connection to gain access into the Sutherland area (Attachment 3).
4. Construct a 'flyover' structure to allow for a free flow eastbound College Drive to northbound Central Avenue movement (Attachment 4). All conflicting traffic streams are eliminated and College Drive operates in a free flow manner.

After a technical review and input from the public, the Administration is recommending that Option 4 be adopted for this location for the following reasons:

1. It addresses safety issues associated with left turn movements in a comprehensive manner.
2. It is the most operationally efficient option.
3. It provides an improved and more accessible pedestrian crossover facility.
4. It does not restrict access to businesses and residences along Central Avenue.

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5. It does not divert vehicle trips to McKercher Drive/105th Street.
6. It is supported by the majority of the residents, the Sutherland Business Association (SBA), and the Central Avenue Business Improvement District (BID).

A public information/consultation process has been part of the project design work to date. The objective was to seek input from as many groups and individuals as possible. Business and community representatives were identified as being key stakeholders and were consulted separately. The Sutherland Business Improvement District (BID) and the Sutherland Business Association (SBA) are the two organizations representing businesses located in the Sutherland area, and each was consulted separately. The Lakewood Suburban Advisory Board, which represents community associations east of Circle Drive, was also consulted. In addition, a general public open house was held on April 22, 2004 at The Centre At Circle & Eighth Mall.

A final public meeting dealing exclusively with the College Drive/Central Avenue safety issues was conducted on June 10, 2004. At that meeting, the four options were presented. In general, overwhelming support for Option 4 was received, being deemed the most acceptable. Both the SBA and the Sutherland BID have also endorsed the recommended option.

In the 2004 Capital Budget and Five Year Plan, \$13.25 million is identified for construction of the Circle Drive/College Drive interchange. At the time of budget preparation, modifications to the pedestrian overpass and the College Drive/Central Avenue intersection were still being reviewed, so these construction costs were not included in the project. The overall project costs have been re-estimated and will be increased by approximately \$3.0 million to reflect the increased scope of the project being recommended in this report. It is the Administration's intent to bring forward a project submission, as part of the 2005 Capital Budget and Five Year Plan, to begin construction in 2005.

ATTACHMENTS

1. Option 1 - Closure of Central Ave. southbound left turn onto College Drive
2. Option 2 - Complete closure of all left turn movements
3. Option 3 - Remove only problem weaving movements
4. Option 4 - Single Lane Overpass: Circle Drive to Central Avenue

PUBLIC NOTICE

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

IT WAS RESOLVED: 1) that the safety improvement measures proposed for College Drive and Central Avenue, as detailed in this report, be approved;

2) that these measures be implemented as part of Capital Project 2002 - Circle Drive and College Drive Grade Separation; and

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- 3) *that these safety improvement measures be identified in the Capital Budget document as a separate project from Capital Project No. 2002 – Circle Drive and College Drive Grade Separation.*

**D7) Funding Transfer from Capital Project No. 2006 – School/Playground Speed Zone Signing to Capital Project No. 631 Traffic Safety Improvements and to Capital Project No. 1036 Traffic Signals – New Locations
(File No. CK 250-1)**

- RECOMMENDATION:**
- 1) that \$60,000 be transferred from Capital Project No. 2006 – School/Playground Speed Zone Signing to Capital Project No. 631 Traffic Safety Improvements;
 - 2) that \$60,000 be transferred from Capital Project No. 2006 – School/Playground Speed Zone Signing to Capital Project No. 1036 Traffic Signs – New Locations; and
 - 3) that traffic signals be installed at the intersection of Highway 16 and Boychuk Drive.

ADOPTED.

BACKGROUND

Capital Project No. 2006 - School/Playground Speed Zone Signing was established in 2001 with the purpose to fund the design and installation of signing and any other measures identified as necessary to implement reduced speed zones at schools. This project received \$300,000 in funding from the Reserve for Capital Expenditures, and to date, \$136,000 has been spent implementing school speed zones.

Capital Project No. 631 – Traffic Safety Improvements is an annual project which includes various pedestrian and traffic safety improvements throughout the City. Examples of past projects funded through this capital project are roadway geometric improvements, high collision intersection improvements, pedestrian facilities, signing and signal improvements, vehicular safety programs, and the virtual weigh-in-motion scale.

Capital Project No. 1036 – Traffic Signals - New Locations provides a funding source for the installation of one new traffic signal location per year. In 2004, this project did not receive funding, as a candidate intersection was not identified at the time the Capital Budget was being prepared.

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REPORT

Infrastructure Services has identified that \$44,000 in funding is still required in Capital Project No. 2006 – School/Playground Speed Zone Signing to implement driver feedback signs in select school zones where compliance with the posted speed limit is low. The remaining \$120,000 in Capital Project No. 2006 – School/Playground Speed Zone Signing is surplus.

The purpose of this report is to recommend that this surplus funding of \$120,000 from Capital Project No. 2006 – School/Playground Speed Zone Signing be divided equally between Capital Project No. 631 – Traffic Safety Improvements and Capital Project No. 1036 – Traffic Signals – New Locations.

The recommended allocation of \$60,000 to Capital Project No. 631 – Traffic Safety Improvements is proposed to be used to fund the City's contribution toward a joint project between the City, International Road Dynamics, and the University of Saskatchewan for the implementation of two new virtual weigh-in-motion scales, product development of new weigh-in-motion technology, and research into weight enforcement strategies in an urban environment. This project is valued at \$452,000, with \$226,000 of funding already secured from a Transport Canada grant. The City's obligation to this project is \$60,000, which was unfunded at the time the project was submitted to Transport Canada for funding. International Road Dynamics and the University of Saskatchewan are providing the remainder of the project funding. This joint venture project was one of only a few from across Canada, which were successful in receiving Transport Canada funding under its Intelligent Transportation Systems (ITS) program.

The proposed transfer of \$60,000 to Capital Project No. 1036 – Traffic Signals – New Locations is recommended to fund the installation of traffic signals and advance warning flashers at the intersection of Highway 16 and Boychuk Drive. Infrastructure Services and Saskatchewan Highways and Transportation (SHT) have reviewed this intersection and have determined that the volume of vehicles, particularly the eastbound Highway 16 left-turn movement onto Boychuk Drive, now warrant the installation of traffic signals in order to ensure the continued safe operation of this intersection. The installation of the new signals and advance warning flashers will be a jointly-funded project between the City and SHT. The estimated cost of the work is \$100,000 of which SHT is contributing \$40,000. Since the need to signalize the intersection is driven heavily by the eastbound left turns generated by City traffic, Infrastructure Services has agreed to a City contribution of \$60,000. The recommendation to provide funding of \$60,000 toward this project will ensure that this work will proceed this year and the funding being provided by SHT is not lost.

PUBLIC NOTICE

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

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D8) Enquiry – Councillor B. Dubois (December 1, 2003)

**Lack of Sidewalk – Attridge Drive
between Kenderdine Road and Berini Drive**

(File No. 6220-1)

RECOMMENDATION: that the information be received and forwarded to the Budget Committee.

ADOPTED.

The following enquiry was made by Councillor Dubois at the meeting of City Council held on December 1, 2003:

“Would the Administration please report on why there is no sidewalk on the portion of Attridge Drive between Kenderdine Road and Berini Drive.”

Infrastructure Service has reviewed the conditions on Attridge Drive between Kenderdine Road (Lowe Road) and Berini Drive. Although there is no sidewalk or pathway on either side of this arterial street, it is evident that there is a natural pedestrian travel desire line between the St. Joseph High School, Alice Turner Branch Public Library at Nelson Road / Berini Drive, and the commercial and residential properties at Lowe Road / Kenderdine Road.

The reason a pathway or sidewalk does not exist along this portion of Attridge Drive is simply because levies were never collected for its construction. In the late 1980's and early 90's, arterial streets were developed with limited direct access and no frontage. This section of Attridge Drive falls into this category. As a result, no development levies were collected for sidewalks to be constructed along these arterial streets. In 1995, it was identified that this practice could no longer continue, as many of these arterial streets began to generate significant pedestrian demand. As a result, a levy is now collected in new development areas to fund the construction of sidewalks along the arterial streets that are a part of that development. This has, however, left several arterial streets without sidewalks, including Attridge Drive and Boychuk Drive. Capital Project No. 948: Sidewalk/Path Retrofit – Arterial Roads was created to fund such projects, but in recent years has not received funding.

In order that this pathway be constructed in 2005, funding would need to be provided in Capital Project No. 948: Sidewalk/Path Retrofit. Two locations have been identified with cost estimates as follows:

Attridge Drive between Nelson Road and Lowe Road	\$60,000
Boychuk Drive between 8 th Street and Briarwood Road	\$40,000

It is proposed that this report be forwarded to the Budget Committee for their consideration for funding in 2005.

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PUBLIC NOTICE

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

**D9) Enquiry – Councillor T. Paulsen (January 20, 2002)
Exit Signage – Circle Drive and 22nd Street
(File No. 6280-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on January 20, 2002:

“The signage and exits on the overpass located at Circle Drive and 22nd Street are confusing, particularly with respect to the exit that leads to the Fairhaven Business District.

Could the Administration please report on placing a sign on the appropriate exit that leads to the Fairhaven Business District the states ‘Fairhaven Business District.’”

REPORT

The Administration has been requested many times to allow for the installation of private advertising or other special guidance signs on the right-of-way. Maintaining the integrity of the right-of-way as a dedicated area to provide mobility for the public in a safe and efficient manner is of the utmost importance. As such, the Infrastructure Services has attempted to be rigorously consistent in its approach to dealing with these requests, and maintains a policy of not allowing right-of-way signing for private or public enterprises that do not fall within the generally acknowledged traffic control devices for road user guidance. This is supported by Traffic Bylaw 7200 wherein it states:

“All traffic signs and traffic signals installed in the City shall generally conform to the requirements of the Uniform Traffic Control Devices for Canada as distributed by the Transportation Association of Canada (TAC).”

The TAC national signing manual contains no allowance or suggestions for business or private signing of the nature Councillor Paulsen suggests.

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The traffic engineering profession maintains this position for good reason, as allowing additional non-conforming signage along the right-of-way would create distractions for drivers and ultimately reduce the safe operation of the roadway. The need to maintain this policy is intensified when dealing with higher speed roadways such as Circle Drive. Infrastructure Services certainly supports this position notwithstanding the reality that once the City were to grant this privilege for one use, it would be difficult to refuse subsequent requests for signage in other locations, regardless of the reason. Proliferation of unwarranted, non-conforming signs would soon follow. As an example, a request was also recently received from the Preston Crossing development for similar signage on Circle Drive and was denied.

For completeness of this discussion, we would point out that TAC's Manual of Uniform Traffic Control Devices (MUTCD) contains a section dealing with 'Off-Road Services Signs'. The 'Off-Road Services Signs' section details the suggested location and warrants for such signs as emergency services (hospital, police, and telephone); transportation services (airport, parking, ferry, and access for disabled); traveller services (food, fuel, accommodation, and information); and tourist services (trailer, campground, picnic area, viewpoint, and boat launch ramp). These signs are typically used in a rural setting by a highway department, but are also used by the City to direct motorists to the proper route to access these services.

Further to this request, a survey was conducted among major Canadian municipalities and provinces to determine their policies on right-of-way signing. Included in the survey were the cities of Edmonton, Calgary, and Winnipeg, and the provinces of Manitoba and Quebec. None of those surveyed permitted specific corporate or business signing on their rights-of-way.

While the Administration is not recommending the installation of any general 'Fairhaven Business District' type signage, we will be conducting a review of the guide signing in place at this location. This will include a review of the application of off-road service signage.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the information be received and that the item be included in the review for off-road service signage.

**D10) Enquiry – Councillor T. Paulsen (January 20, 2003)
Feasibility of Creating a Right Turning Lane at
Boychuk Drive and Briarwood Road
(File No. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on January 20, 2003:

“Could the Administration please report on the feasibility of creating a right turning lane on Boychuk Drive onto Briarwood Road (the entrance closest to the freeway). There has been a large number of townhouses and homes built in this area, with more to come in the near future, creating a very dangerous intersection without a turning lane.”

REPORT

Infrastructure Services has reviewed this request and supports the creation of a right-turn bay at the south intersection of Briarwood Road and Boychuk Drive. This project will be included in the 2005 Traffic Safety Improvement Program (Capital Project No. 631) for tentative construction next year.

PUBLIC NOTICE

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

**D11) Enquiry – Councillor G. Penner (June 21, 2004)
Bus-Only Lanes
(File No. 7310-1)**

RECOMMENDATION: that the information be received.

Councillor Penner made the following enquiry at the meeting of City Council held on June 21, 2004:

“Could I have a report on the feasibility of having future roadways constructed to accommodate bus-only lanes.”

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The creation of special use lanes, such as bus lanes, is normally undertaken to facilitate a particular need such as a reduction in bus trip times or increased transit priority. As there are substantial capital costs involved, these decisions are not made lightly and would take into consideration the need for the special use versus the overall demands on the street to provide access and mobility.

Bus-only lanes on urban arterial streets, expressways, or freeways are typically implemented to increase the people moving capacity of the transportation system or to reduce the overall delay to people using the street. As such, the creation of bus-only lanes should satisfy at least one of the following criteria:

1. that the volume of persons traveling on the corridor can be increased; and/or
2. that the overall delay to persons traveling the corridor can be reduced.

Given that a single traffic lane has the capacity to carry approximately 1,500 vehicles per hour and that a transit bus has a seating capacity of approximately 50 persons, there normally needs to be in the order of 30 buses per hour per direction in order to begin to consider special-use designation from a simple roadway capacity perspective. This is a rather crude warrant and is being presented for illustration purposes as roadway capacity is a more complex issue, limited typically by intersections rather than the number of roadway lanes. This being the case, the creation of bus-only lanes would have a more dramatic effect in the reduction of intersection capacity than in the reduction in lane capacity. Additionally, bus-only designation is typically only applicable to roadways with a minimum of six through lanes of traffic or more. A cursory review of the City's arterial, expressway, and freeways network identified no streets that would be close to meeting the above criteria and therefore triggering the need for a more extensive evaluation.

Infrastructure Services works closely with Saskatoon Transit Services to ensure reasonable transit operations on city streets. When major capital roadway projects are in the planning and design stage, Saskatoon Transit Services is consulted as part of that process, and Transit's needs are incorporated. Additionally, Saskatoon Transit Services is currently undertaking a Strategic Plan Study that will examine various transit initiatives to improve ridership, including bus-only lanes.

The above discussion pertains more directly to a retrofit or upgrade situation, but can be equally applied to a situation where a new development is being planned. Transit needs are assessed and if it became apparent that a capital investment in a roadway lane dedicated to transit would be an effective expenditure at the time of initial construction, the decision to proceed would likely be made. The construction cost of providing one kilometre of bus lane is approximately \$600,000 to \$800,000 (cost per lane-kilometre). It should be noted that the actual cost could well exceed this value depending on such variables as land acquisition, utility conflicts, and soil conditions. To date, the Administration has yet to encounter a situation where this type of decision would be considered a cost effective expenditure of scarce capital dollars.

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However, the construction of roadway lanes for a specific mode of travel has already occurred in Saskatoon with the construction of dedicated bicycle lanes on a number of our arterial roads. Preston Avenue by the University of Saskatchewan is the most recent example. This strategy of providing dedicated lanes on our transportation system will continue to be reviewed and expanded to other modes of travel as the demand arises. This will include transit and high occupancy vehicle (HOV) lanes.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the information be received and forwarded to the Transit Services Strategic Plan Study.

D12) Award of Tender

Capital Project No. 0686-03

Primary Water Main Southeast Sector – Taylor Street (Briarvale East)

(File No. 4111-26-5)

Capital Project No. 0681-11

Arterial Road Taylor Street – Briarvale/Slimmon

(File No. CK. 7280-1)

- RECOMMENDATION:**
- 1) that City Council approve an increase in the budget of Capital Project 0686-03 Primary Water Main Southeast Sector – Taylor Street (Briarvale East) by \$50,000 to a total of \$767,000;
 - 2) that the Primary Water Main Reserve be used as the funding source for the additional budget required, in the amount of \$50,000;
 - 3) that the tender submitted by Hamm Construction Ltd., for the Taylor Street Primary Water Main, Contract No. 4-0091, at a total estimated cost of \$855,720.01, including G.S.T. and P.S.T. be accepted; and
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

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REPORT

This project is for the construction of the primary water main, Project No. 0686-03, and storm sewer, Project No. 0681-11, on Taylor Street, Briarvale Road to Slimmon Road. This work is required prior to the construction of Taylor Street in 2005.

This work was originally tendered as Contract No. 4-0052, and publicly opened on May 26, 2004. The two bids received, \$1,131,907.33 and \$1,239,823.38, were rejected as being substantially over the approved budget for the project.

The Infrastructure Services Department investigated alternate pipe material for the project and re-tendered the work, asking bidders for prices on three separate pipe materials.

Tenders for Contract No. 4-0091, Taylor Street Primary Water main, were received and opened publicly on August 04, 2004. Four (4) tenders were received as shown in the following table:

BIDDER	TOTAL TENDER PRICE:		
	ALTERNATIVE A C301 PIPE	ALTERNATIVE B C303 PIPE	ALTERNATIVE C C905 PIPE
Hamm Construction Ltd. Saskatoon, Saskatchewan	No Bid	No Bid	\$855,720.01
MacEwen Constructors Inc. Saskatoon, Saskatchewan	No Bid	No Bid	\$863,264.83
Nelson River Construction Inc. Winnipeg, Manitoba	No Bid	No Bid	\$896,410.96
Mi-Sask Industries Ltd. Saskatoon, Saskatchewan	\$1,232,246.07	\$1,300,743.45	\$899,519.58

The Engineers estimate for this work was \$800,488.32.

Infrastructure Services recommends that Alternative C, C905 PVC pipe, be utilized for this project.

Hamm Construction Ltd. has successfully completed similar work for the City in the past.

The net cost to the City for the low bid submitted by Hamm Construction Ltd. is as follows:

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Base Tender Amount	\$	754,738.33
Contingency	\$	<u>45,000.00</u>
Subtotal	\$	799,738.33
G.S.T.	\$	55,981.68
Total Tender Price	\$	855,702.01
Less G.S.T. Rebate to City	\$	<u>55,981.68</u>
Net Cost to City	\$	<u><u>799,738.33</u></u>

Engineering, inspection, and administrative levies will cost an additional \$65,041.77 for a total project cost of \$864,780.10

Existing funding includes \$98,060 from Capital Project 0681-11, which fully funds the storm sewer segment of the project, and \$717,000 from Capital Project 0686-04. An additional \$50,000 from the Primary Water Main Reserve is required to fully fund the primary water main segment of the project.

PUBLIC NOTICE

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

**D13) Circle Drive/College Drive Interchange
Structure Design Increase in Scope
Capital Project No. 2002
(File No. 6005-39)**

<u>RECOMMENDATION:</u>	1)	that the scope of the Engineering Services Agreement with Stantec Consulting Ltd., for the detailed design of the Circle Drive/College Drive overpass structure, be revised to include design of an optional concrete girder superstructure, and inclusion of architectural improvements into the detailed design and construction documents;
	2)	that the Engineering Services Agreement with Stantec Consulting Ltd. for the detailed design of the Circle Drive/College Drive overpass structure be revised to a total upset cost of \$217,710 including G.S.T. and P.S.T.; and

- 3) that the City Solicitor be instructed to revise the existing Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

On September 22, 2003, City Council adopted the recommendation:

“that the proposal for services submitted by Stantec Consulting Ltd. for the detailed design of the Circle Drive/College Drive overpass structure for a total cost of \$132,210 including G.S.T. and P.S.T. be accepted.”

These design services included presentation of a minimum of two options for the structure, and after direction from the City of Saskatoon, completion of the detailed design complete with drawings and specifications of the selected option. It also included presentation of architectural options in concept only.

On June 7, 2004, City Council adopted the recommendation:

“that City Council approve the interchange structure Option A-1.”

Option A-1 was the 2 span steel overpass structure being recommended by the Administration.

REPORT

Since the Engineering Services Agreement was entered into, Infrastructure Services is recommending that the scope of the existing agreement be expanded to include:

1. Additional design work to produce an alternate bridge design utilizing concrete girders, to allow both a steel design and a concrete design to be tendered for construction when the project is approved by City Council. The additional cost for this work is \$50,000 plus G.S.T. and P.S.T.

In the recent past, the girder type of the structures built in Saskatoon has typically been steel, and the market has returned favourable supply prices for this choice of material. Over the past year, commodity markets have rallied and steel has nearly doubled in price, with short term availability being questionable. Infrastructure Services is recommending that for this project, a structure design with steel girders is completed as per the original agreement, but that an alternate structure design with concrete girders is completed as well. When the project is tendered, both designs will be presented as equals, and the City

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of Saskatoon will be able to choose the most cost effective design to build at that time. Infrastructure Services believes that with the current market conditions, this additional design work will be a worthwhile investment in obtaining the lowest construction costs at the time of tender. The practice of two types of structure design tendered for a project is very common in Western Canada, and although not common to Saskatoon, does yield the tightest competition from the supply side of the construction market.

2. Additional design work to include the architectural upgrades in the construction drawings, and specifications. The additional cost for this work is \$25,000 plus G.S.T. and P.S.T.

When the Engineering Services Agreement was entered into, the scope of the architectural design work was to provide conceptual ideas and renderings of architectural possibilities. That work was completed. To include the architectural improvements that have been selected into the physical design drawings and specifications requires additional work. City Council approved the recommendation to proceed with the design of the 2-span structure design, complete with facing stone, architectural railing (or bridge facing), and architectural roadway lighting for the structure.

The final cost of the work to be performed in the Engineering Services Agreement with Stantec Consulting Ltd is as follows:

Additional Work to Complete Alternate Design	\$	50,000.00
Additional Work to Incorporate Architectural Additions	\$	25,000.00
Subtotal	\$	75,000.00
P.S.T.	\$	5,250.00
G.S.T.	\$	<u>5,250.00</u>
Total Fees	\$	85,500.00
Less G.S.T. Rebate	\$	<u>(5,250.00)</u>
Incremental Net Cost to City	\$	80,250.00
Base Agreement Net Cost to City	\$	<u>127,530.00</u>
Total Revised Engineering Services Agreement Net Cost	\$	<u>207,780.00</u>

Capital Project No. 2002 has \$250,000 of approved funding. As such, sufficient funding is in place to allow for the detailed design of the overpass structure to proceed, including the increase in scope.

PUBLIC NOTICE

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

Section E – UTILITY SERVICES

**E1) Enquiry – Councillor O. Fortosky (May 3, 2004)
Phase Out Plan –Use of Pesticides
(File No. CK. 4200-7)**

RECOMMENDATION: that the City of Saskatoon continue with the policy, supported by the Saskatoon Environmental Advisory Committee’s Pesticide Task Force, of promoting public awareness of the dangers of, and alternatives to pesticides.

BACKGROUND

At the meeting of City Council held on May 3, 2004, Councillor Fortosky made the following enquiry:

“Would the Administration please report on a two-year phase out plan for the use of pesticides in Saskatoon.”

REPORT

Pesticides have long been investigated regarding possible threats to human health and the environment. A recent report by the Ontario College of Family Physicians (OCFP) highlighted some associations of pesticides with certain types of cancers, advising the public to limit their exposure to pesticides both in the work place and at home, particularly pregnant women and children. The greatest risk of pesticide exposure is for those who work with these chemicals, or live in an area where pesticides are routinely used, such as in an agricultural setting. The risk of exposure is significantly lower for those dwelling in an urban setting. The report by the OCFP recommended that the public “avoid exposure to all pesticides whenever and wherever possible” through:

- “Researching and implementing alternative organic methods of lawn and garden care and indoor pest control.
- Proper use of personal protection equipment, including respirators for home and occupational exposures.
- Education on safe handling, mixing, storage and application when pesticide use is considered necessary.”

These recommendations are consistent with current activities of the Pesticide Task Force.

Regulatory agencies such as Canada’s Pest Management Regulatory Agency (PMRA), use the formula of *Hazard + Exposure = Risk* to determine the magnitude of risk a particular pesticide poses. The level of hazard is based on animal toxicological and epidemiological studies for short-term and lifelong toxicity in lab animals dosed with far higher levels of pesticides than what people

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might reasonably experience. The level of exposure is based on any exposure humans may have to a pesticide through food, drinking water, lawn and garden uses, including exposures children might encounter while playing on a lawn soon after being treated. Pesticides can only be registered if the potential maximum exposure from all sources is 100 times below the level that causes no effect in animals.

The PMRA's re-evaluation of most lawn products is to be completed by the end of this summer, part of plan to re-evaluate every pesticide in Canada at least once every 15 years. Of the 65 chemicals that have had certain uses discontinued or are to be phased out altogether, seven failed to meet the PMRA's new standards for occupational and environmental risks, and the other 58 were voluntarily discontinued by their manufacturers who opted not to supply the new and expensive data required for government re-evaluation. As a part of these re-evaluations many common pesticides have been or will be phased out.

JUSTIFICATION

The Saskatoon Environmental Advisory Committee (SEAC) has developed a Pesticide Task Force to address the issue of pesticide use, and this Task Force last met on May 26, 2004. The attendees included members of SEAC, Saskatoon Horticultural Society, Native Plant Society, Meewasin Valley Authority, Saskatchewan Waste Reduction Council, University Extension Division, and the City of Saskatoon's Communications Branch, Parks Branch and Environmental Protection Branch. The participants agreed that a pesticide ban would not be effective at this time, and that the focus for the immediate future should be on educating the public of the dangers of pesticides, responsible pesticide use, reduction, and alternatives. Some of the beneficial uses of pesticides were also highlighted, such as mosquito larvicide in response to the West Nile virus, and the removal of invasive species to allow for native plants to re-establish. The pesticide task force will be submitting a report to Planning and Operations Committee this fall advising an intensified public awareness campaign.

The meeting gave local groups actively involved in reducing pesticide use in Saskatoon an opportunity to discuss their existing programs including:

- City of Saskatoon, Communications Branch:
 - Pamphlet entitled "Pesticides – What you need to know" is being distributed to major retail outlets and is available on the City of Saskatoon's web site.
 - Radio advertisements.
- City of Saskatoon, Environmental Protection Branch:
 - Two annual hazardous household waste collections capturing waste pesticides.
 - Pamphlet highlighting all household hazardous waste, proper disposal and non-hazardous alternatives.
- Garden Line:

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- Dissemination of information on pesticide reduction and alternatives.
- Provincial program, however, over 60% of the calls are from urban areas.

- Saskatoon Horticultural Society:
 - Promote a common sense approach to pesticide use amongst members.

- Saskatchewan Environmental Society:
 - Brochure on pesticide-free lawn care.

- Girl Guides:
 - Yellow Fish Road Program promotes reduction of pesticide use to reduce pesticide runoff entering the storm water system.

Over 60 Canadian communities have passed, or have pending, some form of pesticide restriction. These restrictions include either a complete or cosmetic-use ban of pesticides. These types of restrictions are not the international norm where pesticide reduction is mainly being implemented by focussing on voluntary appeals, the removal of specific chemicals from the market, or through imposing pesticide reductions on end-user industries.

In June of 2001, the Supreme Court of Canada ruled that municipalities across Canada have the right to ban the residential use of pesticides. This ruling was in response to the 1991 banning of lawn pesticides in Hudson, Montreal; the first Canadian municipality to ban pesticides. Since that time, other municipalities have also instituted, or are moving toward pesticide restrictions of some form. All effective municipal programs have been prefaced with, or are run in conjunction with, a public awareness campaign.

Toronto passed a pesticide bylaw in May of 2003 to restrict the non-essential use of outdoor pesticides on public and private property. The bylaw recently came into effect, and has a one-year phase-in period during which the City will launch an awareness campaign. Enforcement was not originally slated to begin until September of 2005. Due to public concern, Council delayed enforcement of the ban for the public until September, 2007, to allow residents more time to adapt. Lawn care companies will still be subject to enforcement of the bylaw beginning in 2005. Fines will be \$255 for the unlawful use of pesticides. Under the bylaw, residents will still be allowed to use chemicals to control health hazards such as swarming insects.

Halifax also took a very slow phase-in approach to their pesticide restrictions. The ban came into effect in 2000, with a ban of pesticide use on municipal properties. During the transition period, from April, 2001 to March, 2003, pesticides were banned from residential properties in close proximity to registered properties whose occupants suffer from the effects of pesticides, schools, daycare centres, playgrounds, parks, seniors' residences, universities and hospitals. In 2003, all cosmetic use of pesticides was banned on residential and municipal properties. The phased-in approach immediately protected individuals suffering from severe effects of exposure to pesticides, herbicides and insecticides, while providing the community and landscape industry

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with a two-year transition period to adapt to more sustainable maintenance practices. Approval for pesticide application was only given to municipal and residential properties to control or destroy plants or insects where they constituted a danger to human beings, or had infested a property (insects only).

OPTIONS

1) Public Awareness Campaign

A public awareness campaign can be used to inform residents of the dangers posed by pesticides, proper use and disposal of pesticides, and alternatives to pesticides. Public awareness campaigns are often used as the starting point for cosmetic and complete pesticide bans. Communities where residents are already aware of the risks and alternatives, and have already reduced pesticide use voluntarily, are far more willing to support usage bans. The costs associated with public awareness campaigns can vary dramatically depending on the intensity of the campaign and the type of media used.

2) Restricted Access to Pesticides

Pesticide sales and use can be restricted in a number of ways to help reduce use frequency and reduce improper or unsafe use. For example, pesticide sales could be restricted to over-the-counter, similar to pharmaceuticals. Anyone wishing to purchase such products would need to do so in consultation with an in-store expert who can advise the purchaser about proper pest identification, the appropriate use product, use rate, timing, and method of application. In addition, purchase and use could also be restricted to individuals who are certified in pesticide use, either through a provincial or municipal certification program.

3) Cosmetic Ban of Pesticides

A cosmetic ban of pesticides would prohibit residents and business in a community from utilizing pesticides for the sole purpose of beautification of their lawns and gardens. Spraying, or dusting of pesticides would only be allowed in situations where there are insect infestations or infestations of invasive weeds. Regular lawn care pesticide use (i.e. Weed & Feed) would be banned. There are varying levels of standards used by communities to determine when pesticides can be used. Yard care companies, large institutions and residents are the targets of cosmetic pesticide bans. Under a cosmetic pesticide ban, certain allowable pesticides would still be available in stores, but individuals found using these chemicals inappropriately could face fines. This program is usually implemented after a significant public awareness campaign.

4) Complete Ban of Pesticides

A complete ban of pesticides would prohibit any use of pesticides in a community, except under extreme situations. Communities with complete pesticide bans would disallow the sale of

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pesticides through any retailer in the community, and retailers found selling pesticides would face fines. Individuals found using pesticides in any situation would also be fined. Only the municipality or a designated agency would utilize pesticides, and then in only extreme cases of insect or weed infestations. This program is usually implemented after a significant public awareness campaign and a cosmetic ban of pesticides.

Under Options 2 to 4, nothing would prevent individuals from purchasing pesticides outside of the City of Saskatoon. There would be significant costs associated with policing and enforcing bans, or the development of a certification program.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact.

PUBLIC NOTICE

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

ATTACHMENTS

1. Memo dated May 4, 2004 from the City Clerk;
2. Press Release – Ontario College of Family Physicians – April 23, 2004; and
3. Saskatoon Environmental Advisory Committee Pesticides Task Force Minutes, May 26, 2004; and
4. Article dated July 3, 2004 from The Ottawa Citizen entitled “Studies lean towards pesticide safety.”

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee for further review and that the Chair of the Pesticide Subcommittee of the Saskatoon Environmental Advisory Committee be invited to attend.

**E2) Proposed Bylaw Amendment
To the Electrical Rates Bylaw No. 2685
Effective September 1, 2004
(File No. 1905-6)**

RECOMMENDATION: 1) that the rates charged in the City of Saskatoon distribution area be revised to be identical to those charged by

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- SaskPower, and that the new rates take effect September 1, 2004; and,
- 2) that City Council consider the Bylaw No. 8343 that amends the Electrical Rates Bylaw No. 2685.

SaskPower will increase its retail rates effective September 1, 2004, based on the Provincial Government's decision to allow SaskPower to implement the proposed rates prior to the Saskatchewan Rate Review Panel completing its review. The review may necessitate another rate bylaw depending on the outcome of the Review and its acceptance by the Provincial Government.

The average impact of this year's increase on a residential customer will be 8.8% or approximately \$5.55 per month. The various commercial customers will see impacts ranging from 8.0% to 13.2%, with 0% increase for streetlights. The overall average increase for all customer classes is 8.5%. The bulk power rate charged to the City of Saskatoon will increase by 14%.

SaskPower is proposing an additional overall average rate increase of 1.8% effective September 1, 2005, with a 2% increase in the bulk power rate charged to the City.

Historically, the City has set its rates for electricity sold within its franchise area so that customer bills would be the same as those paid by SaskPower customers. Failure to do this would result in inequities between similar customers served by the two utilities in Saskatoon.

The financial impact of these rate changes is being analyzed and will be included in 2004 year end Operating Budget projections, and the 2005 Operating Budget.

ATTACHMENT

1. Electrical Rates Amendment Bylaw No. 8343

IT WAS RESOLVED: 1) that the rates charged in the City of Saskatoon distribution area be revised to be identical to those charged by SaskPower, and that the new rates take effect September 1, 2004;

- 2) that City Council consider the Bylaw No. 8343 that amends the Electrical Rates Bylaw No. 2685; and*
- 3) that a letter be sent from the Mayor to the Premier expressing displeasure with actions of SaskPower and requesting a meeting in order to make it clear to the Provincial Government that this is unacceptable to the City.*

LEGISLATIVE REPORT NO. 14-2004

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Board of Revision - Appeal Fees
(File No. 1720-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8342.

ADOPTED.

City Council at its meeting held June 21, 2004 received a report from the Legislation and Finance Committee recommending changes to the Board of Revision Appeal Fees Bylaw, 1997. The appeal fees were last reviewed in 1998, and changes were recommended to reflect recent legislative amendments respecting condominiums and the costs and experiences associated with the appeal process over the last several years. City Council adopted the Committee's recommendations and instructed the City Solicitor's Office to prepare the necessary bylaw amendment for consideration by City Council.

In that regard, we are pleased to submit proposed Bylaw No. 8342 for Council's consideration.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8342.

**B2) Application for Demolition - Bylaw No. 6770
707-16th Street West - City Gardener's Residence
(File No. 710-19 and PL 907)**

RECOMMENDATION: that City Council consider Bylaw No. 8341.

ADOPTED.

City Council at its meeting held July 19, 2004 considered the report of the Planning and Operations Committee and resolved that the property located at 707-16th Street West, the City Gardener's Residence, be removed from Schedule "A" to Bylaw No. 6770.

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PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8341.

REPORT NO. 9-2004 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen
Councillor G. Wyant

1. Communications to Council

From: Joanne Chartier
Date: Undated
Subject: Community Rink/Basketball Court in Avalon Park
(File No. CK. 4205-21)

RECOMMENDATION: that the request to operate an outdoor skating rink on the asphalt basketball court in Avalon Park be denied for reasons outlined in the attached report.

ADOPTED.

City Council considered the above-noted communication at its meeting held on February 9, 2004, and passed a motion that the matter be referred to the Administration and Finance Committee and that no action be taken to remove the rink until a decision has been made.

Your Committee considered Council's referral at its meeting held on February 16, 2004, and resolved that the matter be referred to the Administration for a report back in July, 2004.

Attached is a copy of the report of the General Manager, Community Services Department, dated July 9, 2004, which indicates the Administration and the Avalon Community Association do not

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support an additional outdoor rink surface in the community. Your Committee has reviewed this report and supports the recommendation. Also attached, as background information, is a copy of the above-noted communication from Ms. Joanne Chartier.

2. Communications to Council

**From: Scott Suppes, General Manager, The United Group
Wayne Soroka, Manager, Saskatoon Radio Cabs Ltd.**

Date: May 7, 2004

**Subject: Wheelchair-Accessible Taxi Licenses
and**

**From: Barbara Monette, Transportation Manager
Saskatoon Public School Division**

Date: April 27, 2004

**Subject: Wheelchair-Accessible Taxi Licenses
(File No. CK. 7305-3)**

DEALT WITH EARLIER. SEE PAGE NO. 37.

**3. Appeal of Decision to Deny Grant – Tamara’s House
Social Services Component
2004 Assistance to Community Groups Cash Grants Program
(File No. CK. 1871-3-1)**

RECOMMENDATION: that City Council support the decision of the Social Services Subcommittee to deny the application from Tamara’s House following their appeal for the reasons outlined in the attached report.

ADOPTED.

Your Committee heard an appeal from representatives of Tamara’s House during consideration of the report of the General Manager, Corporate Services Department, dated May 18, 2004, containing the recommendations for grants totalling \$410,000 under the Social Services Component of the 2004 Assistance to Community Groups Cash Grants Program. The matter relating to the appeal was referred back to the Social Services Subcommittee for consideration of a grant as determined by the Subcommittee from the Contingency Fund of \$4,800.

Attached is a copy of the report of the Social Services Subcommittee dated July 19, 2004, in response to the Committee’s referral. Your Committee has reviewed this report with the Administration and wishes to note that Tamara’s House has been advised that this decision does not presume the same decision for a funding request in 2005. Also attached, as background

information, is a copy of the appeal presentation made by representatives of Tamara's House at the Committee meeting, as well as a list of applicants that also received funding from The United Way.

**4. University Heights Multi-District Park – Lease Agreement
Saskatoon Soccer Centre Inc.
(File No. CK. 4110-1)**

DEALT WITH EARLIER. SEE PAGE NO. 39.

REPORT NO. 5-2004 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor E. Hnatyshyn
Councillor G. Penner
Councillor M. Neault
Councillor G. Wyant

**1. Proposed Road and Lane Closure
Fairlight Crescent and Lane adjacent to 3311 Fairlight Crescent
(File No. CK. 6295-1)**

RECOMMENDATION: that the information be received.

City Council, at its meeting held on July 19/21, 2004, considered a report on the above matter and resolved that the matter be referred to a public meeting of the Land Bank Committee. Attached is a copy of the report for Council's information.

The Land Bank Committee has scheduled a public meeting for Monday, August 16, 2004 immediately following the Administration and Finance Committee meeting, to discuss this matter. The intention is to submit a "walk-in" report to Council for consideration at the August 16th Council meeting.

The City Clerk submitted the following report of the Land Bank Committee dated August 16, 2004:

“Attached is a report of the General Manager, Infrastructure Services, dated August 11, 2004, as well as a letter dated August 8, 2004 from Jeff Howsam, Auditorium Holdings Inc.

Your Committee considered this matter at its meeting held this date, and met with the applicant as well as the owner of the property on the north side of Fairlight Crescent. The

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affected businesses are not opposed to the closing per se, but are very concerned regarding the traffic flow into their businesses.

Your Committee has therefore directed the Administration to work with the applicant and the affected businesses regarding other options, and report back as soon as possible.

In the meantime, however, since there is no opposition to the closure of the lane (marked in Parcel A in Attachment 1) your Committee recommends that the closing of the lane be approved. The attached copy of Bylaw No. 8337 has been amended to remove reference to Parcels B and C, and to refer only to Parcel A.”

IT WAS RESOLVED: 1) that Council consider Bylaw No. 8337, as amended;

2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and

3) that upon closing the portion of road and lane as described in the Bylaw, that it be sold to the University of Saskatchewan for \$26,443.41 plus GST and all costs associated with this closing including solicitor’s fees and disbursements.

REPORT NO. 12-2004 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. South Downtown
Hotel Site
(File No. CK. 4130-2)**

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- RECOMMENDATION:**
- 1) that a realtor be retained to assist in the marketing of the hotel site in the South Downtown development; and
 - 2) that the Administration be instructed to request Expressions of Interest for the selection of the realtor.

Your Committee met recently to discuss preliminary issues regarding the first site to be developed in the South Downtown, being the hotel site. It is recommended that a realtor be retained to assist in the marketing of the hotel site. The realtor would approach developers who might otherwise not consider bidding on a property in Saskatoon.

Your Committee supports the sale of the property, as opposed to leasing, provided that sale conditions, such as a time limitation for construction, are in place to prevent the immediate re-sale of the property.

Your Committee also discussed how the proposals would be evaluated -- by price only, with regulatory control of design, or with weighting for design and mix of uses. Your Committee has determined that weighting for design and mix will be included in the evaluation.

A further report will be submitted to City Council in due course regarding the conditions for sale of the property and the criteria for evaluating the bids.”

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 a realtor be retained to assist in the marketing of the hotel site in the South Downtown development; and

2) that the Administration be instructed to request Expressions of Interest for the selection of the realtor.

Councillor Alm re-entered the Council Chamber.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

UNFINISHED BUSINESS

- 9a) Enquiry – Councillor O. Fortosky (October 6, 2003)
Traffic Calming Measures – Elevator Road
(File No. CK. 5200-5)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on July 19/21, 2004, at which time Council deferred consideration of the above-noted matter, in the absence of Councillor Fortosky, to the August 16, 2004, Council meeting.”

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT yield signs be installed on Elevator Road at the intersection of Arnhem Street as shown on Plan No. 250-0015-002r001 (Attachment 1).

CARRIED.

- 9b) Enquiry – Councillor O. Fortosky (June 21, 2004)
Utility Deposits – New Businesses
(File No. CK. 1550-2)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on July 19/21, 2004, at which time Council deferred consideration of the above-noted matter, in the absence of Councillor Fortosky, to the August 16, 2004, Council meeting.”

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

ENQUIRIES

**Councillor E. Hnatyshyn
Crows
(File No. CK. 151-2)**

that the Administration investigate the success rates of noise equipment used to scare off crows and the cost of same.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8332

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8332, being “The Development Plan Amendment Bylaw, 2004 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8332 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8332.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8332 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8332 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8332 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 8339

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8339, being “The Zoning Amendment Bylaw, 2004 (No. 28)” and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8339 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8339.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8339 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8339 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Bylaw No. 8339 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 8340

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8340, being “The Street Closing Bylaw, 2004 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8340 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8340.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8340 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8340 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8340 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 8341

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8341, being "A bylaw of the City of Saskatoon to deny a permit for the demolition of certain property" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8341 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8341.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8341 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8341 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8341 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 8342

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8342, being “The Board of Revision Appeal Fees Amendment Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8342 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8342.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8342 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8342 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8342 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 8343

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8343, being “A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefore.” and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8343 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8343.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8343 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8343 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8343 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.

The meeting adjourned at 10:58 p.m.

Mayor

City Clerk