

Council Chambers
City Hall, Saskatoon, Sask.
Monday, November 20, 2006
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Hill, Lorje, Neault,
Penner, and Pringle;
City Manager Richards;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on November 6, 2006, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

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:

“REPORT NO. 15-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor C. Clark
Councillor D. Hill
Councillor M. Heidt
Councillor T. Paulsen

**1. 2007 Property Tax Discount
(File No. CK. 1920-1)**

RECOMMENDATION: 1) that a discount rate of 1.00% for the prepayment of 2007 taxes on or before January 31, 2007 be approved; and
2) that City Council consider Bylaw No. 8554.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated November 1, 2006, regarding a proposed discount rate for prepayment of 2007 taxes. Also attached is a copy of Bylaw No. 8554, which provides for this discount.

Your Committee has reviewed this proposal with the Administration and supports the discount rate of 1.00% for prepayment of 2007 taxes on or before January 31, 2007.

**2. Downtown Housing Incentives
Fairbanks Morse Warehouse – 14 – 23rd Street East
(File No. CK. 1965-1)**

RECOMMENDATION: that the request from Olstar Development Inc. for a rebate of 75% of off-site levies and direct service charges for the redevelopment of the Fairbanks Morse Warehouse at 14 – 23rd Street East, be approved in an amount totalling \$44,796.85.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 13, 2006, regarding a request from Olstar Development Inc. for a rebate of off-site levies and direct service charges for the redevelopment of the Fairbanks Morse Warehouse.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 3**

Your Committee has reviewed this report with the Administration, and supports the requested rebate. Your Committee appreciates this type of redevelopment in the downtown area.

**3. Municipal Enterprise Zone Program
(File No. CK. 3500-15)**

RECOMMENDATION: that the Municipal Enterprise Zone boundary be amended to include the west side lots of Avenue W from 21st Street to the CPR Mainline, as shown on Attachment No. 1.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 13, 2006, regarding a proposed amendment to the boundary of the current Municipal Enterprise Zone.

Your Committee has reviewed this proposal with the Administration, and supports the expansion of the boundary as outlined in the report, as it makes sense to include this area in the Municipal Enterprise Zone.

**4. Parks and Recreation Levy - Blairmore Multi-District Park
(File No. CK. 4216-1)**

RECOMMENDATION:

- 1) that the information be received;
- 2) that this report be referred to the Budget Committee for consideration at the time of the 2007 Capital Budget; and
- 3) that Capital Project No. 2160 Park Dev-Blairmore Suburban Multi-District design and construction of the Multi-District Park be approved, subject to deficit funding up to \$2.5 million.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 25, 2006, regarding the proposed use of funds from the Parks and Recreation Levy to advance construction of the multi-district park in order to fulfill the concept plan for the site and proceed at a timely basis to meet the projected schedule for opening the schools and the recreation civic centre.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 4**

Your Committee has reviewed this proposal with the Administration and supports the referral to the Budget Committee for further consideration during the 2007 Capital Budget debate.

**5. Capital Project Forest Park (formerly University Heights) Community Centre
(File No. CK. 4110-30)**

RECOMMENDATION: 1) that the information be received; and
2) that the \$100,000 favourable variance from Capital Project No. 1565 Park Dev – Forest Park Multi-District Park be reallocated to Capital Project No. 2160 Park Dev – Blairmore Suburban Multi-District for Integrated Concept Planning.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 18, 2006, with respect to the proposed reallocation of funding as outlined in the report.

Your Committee has reviewed this proposal with the Administration, and supports this reallocation of funds.

**6. City Treasurer's Report on Investments – August 2006
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated October 3, 2006, forwarding the City Treasurer's Report on Investments to the end of August, 2006.

Your Committee has reviewed this report with the Investment Coordinator, and it is being submitted to City Council as information.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 5**

7. Communication to Council

**From: Peter Julian, MP
Burnaby-New Westminster
Date: June 14, 2006
Subject: Polybrominated Diphenyl Ethers (PBDEs)
(File No. CK. 127-1)**

RECOMMENDATION: 1) that the information be received; and
2) that this report be forwarded to the Technical Advisory Group of the New Waste and Recycling Action Plan (Utility Services Department) so that due consideration can be given to disposal of products containing PBDEs.

ADOPTED.

The above-noted communication was referred to the Saskatoon Environmental Advisory Committee for consideration.

Attached is a copy of the report of the Saskatoon Environmental Advisory Committee dated October 12, 2006, in response to the proposal to ban Polybrominated Diphenyl Ethers (PBDEs), which indicates a federal ban is imminent and provides a recommendation regarding disposal of products containing this chemical.

Your Committee has reviewed this report and supports the recommendation provided.

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

REPORT NO. 12-2006 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. John Waddington, Vice-Chair
Councillor Bev Dubois
Mr. Jack Billinton
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Ms. Debbie Marcoux
Mr. John McAuliffe
Mr. Kurt Soucy
Mr. Vern Waldherr
Mr. Randy Warick
Mr. Jim Zimmer

- 1. Proposed Development Plan Amendment from “Residential” to “District Commercial” and Proposed Rezoning from R1A to B2 District Parcel adjacent to West Boundary of Lot 1, Block 435, Plan 01SA09948
415 Herold Court – Lakewood Suburban Centre
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Development Plan to redesignate the site adjacent to 415 Herold Court (Lot 1, Block 435, Plan 01SA09948), as indicated on Attachment 2 to the report of the General Manager, Community Services Department dated October 24, 2006, from ‘Residential’ to ‘District Commercial’;
 - 2) that City Council approve the advertising respecting the proposal to rezone the site adjacent to 415 Herold Court (Lot 1, Block 435, Plan 01SA09948), as indicated on Attachment 3 to the report of the General Manager, Community Services Department dated October 24, 2006, from R1A District to B2 District;
 - 3) that the General Manager, Community Services Department

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 20, 2006

PAGE 7

be requested to prepare the required notices for advertising the proposed amendments;

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

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 24, 2006, with respect to the above proposed Development Plan Amendment and Rezoning.

Your Commission has reviewed the report with the Administration and supports the recommendations as outlined above.

2. **Development Plan Text Amendment to Section 4.2 to add "Local Area Plan Neighbourhood" to list of Land Use Designations; Development Plan Land Use Map Amendment to re-designate properties to "Local Area Plan Neighbourhood" Designation; and Development Plan Text Amendment to Section 19.1 to amend "Core Neighbourhood" to "Local Area Plan Neighbourhood" Pleasant Hill, Riversdale, City Park, Caswell Hill, Westmount, King George, Varsity View, Nutana and Sutherland Neighbourhoods Applicant: City of Saskatoon, City Planning Branch (File No. CK. 4351-1)**

RECOMMENDATION: 1) that City Council approve the advertising required to amend the City of Saskatoon Development Plan Bylaw No. 7799 respecting the proposal to:

- a) amend Section 4.2 to add 'Local Area Plan Neighbourhood' to the list of Land Use Designations;

b) amend the Land Use Map to re-designate properties

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 20, 2006

PAGE 8

to 'Local Area Plan Neighbourhood' as indicated on Attachment 1 to the report of the General Manager, Community Services Department dated October 17, 2006 ; and

- c) amend Section 19.1 changing the term 'Core Neighbourhood' to 'Local Area Plan Neighbourhood'.
- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required bylaws; and,
- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed amendments be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 17, 2006, with respect to the above proposed amendments.

Your Committee has reviewed the report with the Administration and supports the recommendations, as outlined above.

ADMINISTRATIVE REPORT NO. 21-2006

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between October 30, 2006 to November 8, 2006
(For Information Only)
(File Nos. PL. 4132; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 11/06: 720 Main Street

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 9**

Applicant:	Darrell and Lynne Epp
Legal Description:	W. ½ of Lot 28, Lots 29 & 30, Block 93, Plan Q1
Current Zoning:	RM3
Neighbourhood:	Nutana
Date Received:	October 27, 2006

Condominium

- Application No. 12/06: 116 Acadia Court
Applicant: Trent Praski
Legal Description: Lot B, Block F, Plan 75S32246
Current Zoning: RM4
Neighbourhood: College Park
Date Received: October 31, 2006

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. 11/06
2. Plan of Proposed Condominium No. 12/06

Section B – CORPORATE SERVICES

**B1) 2009 Revaluation Project
Report to the SAMA Board
(File No. 1615-6; CK. 1615-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

In 2004 and 2005 the City Assessor sat on the Saskatchewan Assessment Management Agency (SAMA) Committee known as the Technical Development Committee. This committee whose mandate is now complete was charged with ensuring the proper legislative framework and technical guidelines were in place to move forward to a mass appraisal market value assessment system for the 2009 revaluation.

The SAMA Board has the overall responsibility for governance of the assessment system in this Province and has requested regular updates on a number of issues and from all jurisdictions as the province moves forward toward the 2009 revaluation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 10**

The attached is the second of these regular reports that will be provided to the SAMA Board. Since the last report in June of 2006, all 2005 income and expense data has been collected and changes to the CAMA system have been finalized with modifications nearing completion.

Your Administration believed these reports should be provided to this City Council prior to forwarding them to the SAMA Board. This will ensure that both City Council and the SAMA Board are regularly made aware of the progress made by your Administration towards the 2009 revaluation and of any issues or risks that may require particular attention.

There are some concerns raised in the attached report that are currently being reviewed and investigated by the Office of the City Assessor. Your Administration will bring further reports and recommendations forward, should they be necessary, when this review and investigation is completed.

PUBLIC NOTICE

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

ATTACHMENT

1. 2009 Revaluation Project – Report to the SAMA Board

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Inspection Services Agreement
Community Resources and The City of Saskatoon
(File No. CK 186-4-5)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon renew its Inspection Services Agreement with Community Resources for a one-year period; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

BACKGROUND

On November 1, 2005, Her Majesty the Queen in Right of the Province of Saskatchewan, as represented by the Minister of Community Resources and Employment (DCRE), entered into an

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 20, 2006

PAGE 11

agreement with The City of Saskatoon to conduct inspections to verify the safety/suitability of residential housing units in connection with the Saskatchewan Rental Housing Supplement (Home First Program). These inspections are carried out by Municipal Fire Inspectors. Each week, the DCRE Inspection Coordinator provides a list of properties to be inspected with a two-week turnaround period required for each property/file. The Municipal Inspector contacts the applicant to set up an appointment. Two failed attempts to schedule an appointment or conduct the inspection is considered a failed inspection and a report is returned to DCRE as failed. To date, 915 inspections have been completed and the Program is considered a success.

As compensation for all inspection services performed by the Municipality during the term of the Agreement, up to a maximum of 1040 inspections per year, Community Resources pays the City a fixed fee of \$78,000.00, payable quarterly. The fixed fee is based on an average of 20 inspections per week at \$75.00 per inspection. For each inspection performed by the municipality during the term of the Agreement in excess of the maximum number of inspections of 1040, Community Resources pays the municipality an additional fee of \$75.00 per inspection, paid monthly.

REPORT

The current agreement has expired and both parties wish the Agreement to be extended for a further one-year period. The only changes contained in the new Agreement are:

- The Department of Community Resources and Employment has changed its name to simply "Community Resources".
- A clause has been added to *Article 2.1 Term*, which allows the parties to extend the Agreement in the future by letter rather than through formal contract.

The attached Agreement has been reviewed by the City Solicitor's Office.

PUBLIC NOTICE

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

ATTACHMENT

1. Inspection Services Agreement dated the 1st day of November, 2006.

Section D – INFRASTRUCTURE SERVICES

- D1) Request for Additional Funding
Capital Project No. 1417-5/6 – Blairmore Trunk Sewers
Storm Sewer Trunk**

File No. 4111-47-5; CK. 4110-32

- RECOMMENDATION:**
- 1) that the remaining \$342,000 of approved funding in Capital Project No. 1417-5, Blairmore Trunk Sewers, be returned to the Trunk Sewer Reserve; and
 - 2) that the budget for Capital Project No. 1417-6, Blairmore Trunk Sewers, be increased by \$400,000 to be funded by the Trunk Sewer Reserve.

ADOPTED.

REPORT

Capital Projects 1417-5 and 1417-6 are for the construction of two separate storm sewer trunk systems within the Blairmore Suburban Centre development. Allocation of required funding for these two projects was estimated based on an early functional design plan. At the time, the exact location of the wet retention pond and the layout of the development were not yet determined. Once the development layout was confirmed, a detailed design of the storm sewer system showed that a large portion of the storm sewer trunk in Project 1417-5 is no longer required. The Administration is recommending that the remaining \$342,000 of approved funding in Capital Project 1417-5 be returned to the Trunk Sewer Reserve.

The detailed design also showed that the required length of the storm sewer trunk system in Capital Project 1417-6 is longer than originally estimated based on the functional design plan. A detailed hydraulic analysis showed that the wet retention pond could be downsized, thereby reducing the size of the parcel in which it is located. This enabled further residential development in the vicinity of the pond. The expansion of the residential area further lengthened the storm sewer trunk system in Capital Project 1417-6. The engineering and construction cost for the expanded storm sewer trunk system is \$560,000. The 2005 Capital Budget contains approved funding in Capital Project No. 1417-6 in the amount of \$160,000 for engineering and construction. The Administration recommends an increase to Capital Project No. 1417-6 in the amount of \$400,000, funded from the Trunk Sewer Reserve, to complete the construction of the storm sewer trunk system.

PUBLIC NOTICE

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

D2) Renewal Taxicab Loading Zone Stands

File No. 6145-1

- RECOMMENDATION:** that City Council approve the renewal of Taxicab Loading Zone Stands by Saskatoon Radio Cab and United Cabs Limited, for the period January 1, 2006 to December 31, 2006.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 13**

ADOPTED.

City of Saskatoon Traffic Bylaw No. 7200 provides for Taxicab Loading Zone Stands by recommendation from Infrastructure Services to City Council.

The following taxicab firms require renewal of the Taxicab Loading Zone Stands noted below for the period of January 1, 2006 to December 31, 2006.

<u>Saskatoon Radio Cab</u>	<u>2006</u>
Senator Hotel (21 st Street)	\$ 1,750.00
The Bus Depot (23 rd Street) – 2	<u>\$ 3,500.00</u>
	\$ 5,250.00

<u>United Cabs Limited</u>	<u>2006</u>
Sheraton Hotel (Spadina Cres.)	\$ 1,750.00
Bessborough Hotel (Spadina Cres.)	\$ 1,750.00
Midtown Plaza (1 st Avenue) – 2	\$ 3,500.00
Radisson Hotel (20 th Street)	\$ 1,750.00
Patricia Hotel (2 nd Avenue)	<u>\$ 1,750.00</u>
	\$10,500.00

Rates for taxicab stands are set out in Traffic Bylaw #7200 and are consistent with current parking meter rates. The renewal requests have been reviewed with Infrastructure Services, who advise that no problems have been experienced with these Taxicab Loading Zone Stands in the past year; therefore, renewal is recommended. It should also be noted that there are no changes in location, occupant, fee or total number of Taxicab Loading Zones from the previous year.

PUBLIC NOTICE

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

**D3) No Parking Signs at 802 Heritage Crescent
File No. (6120-3; CK. 6280-1)**

RECOMMENDATION: that a No Parking Restriction be installed between the two private crossings at 802 Heritage Crescent, and from the east property line of 802 Heritage Crescent extending west to the private crossing.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 14**

REPORT

Councillor Paulsen submitted a request to Infrastructure Services on October 11, 2006, enquiring as to the possibility of installing No Parking signs at 802 Heritage Crescent.

The aforementioned property has two private crossings that are located on the outside of a large curve on Heritage Crescent. The combination of roadway geometry and vehicles parked on the north side of the roadway disrupts the visibility of approaching (westbound) vehicles at either private crossing.

In order to improve the visibility of oncoming vehicles at both crossings, Infrastructure Services recommends the installation of No Parking signs at two locations, as shown in Plan No. 210-0028-005r001 (Attachment 1): between the private crossings at 802 Heritage Crescent and at the east property line of 802 Heritage Crescent.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0028-005r001

**D4) Enquiry – Former Councillor D.L. Birkmaier (June 29, 1998)
Policy – Street Closure
(For Purposes of Construction)
(File No. 6315-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 15**

BACKGROUND

The following enquiry was made by former Councillor D.L. Birkmaier at the meeting of City Council held on June 29, 1998:

“Would the Administration please report on the policy of street closures for the purposes of construction, in particular, who can apply, what length of time for the closure, who’s responsible for erecting signs and what cost does the applicant incur.”

REPORT

No official policy currently exists regarding street closures for the purpose of construction. However, subsection 3(1) of Bylaw No. 7200 (The Traffic Bylaw) states that the General Manager of Infrastructure Services may approve the temporary closure of any street to vehicular or pedestrian traffic for construction and/or maintenance purposes. All applications for temporary street closures for the purpose of construction and/or maintenance activities are evaluated on an individual basis.

Any company, or person representing a company to be performing the construction or maintenance on the roadway, may apply for a temporary street closure.

The length of time that is allowed for closure is dependent on:

- Roadway type
- The level of disturbance to traffic on that roadway
- The volume of traffic on the roadway
- The type of construction/maintenance work being completed.

All signage warning of construction and/or providing detour directions are to abide by the City of Saskatoon Work Zone Traffic Control Manual. Page 13 of the Manual states that work zone signage on local, collector and arterial streets may be placed and dismantled by private contractors. However, signage on expressways and freeways must be placed and dismantled by the City of Saskatoon Sign Shop. All costs associated with such signage will be borne by the applicant.

No direct cost is associated with the permit application for a temporary street closure; however, indirect costs such as parking meters, barricading, and signing are to be borne by the applicant.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 19-2006

Section B – OFFICE OF THE CITY SOLICITOR

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 16**

**B1) Enquiry – Former Councillor Birkmaier (March 27, 2006)
Use of City Street or Lane for Business Purposes
(File No. CK. 6295-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Former Councillor Birkmaier made the following enquiry at the meeting of Council on March 27, 2006:

"Would the Administration please consider drafting a bylaw that would control the use or prohibition of use of a city street or lane for business purposes?"

It is our understanding that the issue giving rise to this enquiry relates to businesses that park vehicles on City streets because they do not have sufficient parking on their property for their stock, in the case of a car sales business, or for their customers' vehicles, in the case of an automotive repair shop. Further, we understand that this enquiry was made as a result of two specific businesses that operate together at one location in the City.

Currently, The Traffic Bylaw No. 7200 regulates parking throughout the City. City streets are for everyone to use, as opposed to just certain businesses; however, the Bylaw is to be enforced consistently for everyone. Therefore, as long as the vehicles being parked on the street by these businesses are complying with all of the provisions of The Traffic Bylaw, including any parking time limits, there are no enforcement measures that can be taken.

Accordingly, this issue can be addressed by implementing parking restrictions at the problem location, which has been done by Parking Services as of this summer. The affected portion of the street is now restricted to two hour parking. Therefore, the businesses can no longer have vehicles parked on the street in excess of the two hour time limit which addresses the issue that former Councillor Birkmaier has raised.

PUBLIC NOTICE

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

**B2) Enquiry – Former Councillor D.L. Birkmaier (September 18, 2006)
Refuse Containers at Construction Sites
(File No. CK. 7830-1)**

RECOMMENDATION: that the following report be received as information.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 17**

Former Councillor Birkmaier made the following enquiry at the meeting of Council on September 18, 2006:

"Would the Administration please report on the feasibility of introducing a bylaw similar to the City of Calgary which requires construction sites to have containers for refuse on site and the control and responsibility of access to construction sites?"

We have consulted with The City of Calgary and have been advised that the City does not have a bylaw that requires construction sites to have containers for refuse or that addresses the control of access to construction sites.

The City of Calgary Standard General Conditions 2006 does contain such provisions; however, it is not a bylaw. Rather, it is a document that forms part of the contract between The City of Calgary and the contractors it hires to complete City construction projects. The provisions set out in the Standard General Conditions 2006 do not apply to construction sites for private projects.

Currently, The City of Saskatoon addresses issues related to construction site waste and security in its contract documents for City construction projects.

If Council wishes to address the issue of construction site waste in a bylaw that will apply to all construction projects, including private projects, the appropriate place to do so would likely be The Waste Bylaw, 2004. In order to determine how to best address the issue of construction site access in a bylaw, the matter would need to be examined further.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter of construction site waste be referred to the Administration and Finance Committee for review.

REPORT NO. 16-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor B. Dubois, Chair
Councillor P. Lorje
Councillor M. Neault
Councillor B. Pringle
Councillor G. Wyant

**1. Playground Accessibility
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that Administration Policy #A10-017 (Park Development Guidelines) be amended to include the ADA minimum accessibility requirements for play areas, and
 - 2) that a request for an increase to the wooden playground replacement program of \$100,000 per year for ten years, so as to accommodate a phased-in approach of upgrading select playgrounds to meet minimum accessibility requirements, be referred to the Capital Budget Committee for consideration as part of the 2007 Capital Budget, and;
 - 3) that the administration report back in 2007 on the concept and potential locations of additional destination-type accessible playgrounds similar to the Everybody's Playground in Erindale.

ADOPTED.

Your Committee, at its meeting held on January 17, 2006, considered a letter and presentation from Mr. Robin East, Dundonald Community Association, with respect to playground accessibility in the Dundonald Park, as well as a policy on playground accessibility in the City's parks and playgrounds. The matter was referred to the Administration for a report.

In May 2006, the Committee considered a report of the General Manager, Community Services Department dated March 29, 2006, submitted in response to the above referral. The Administration was asked to review the City of Edmonton's policy and guidelines on playground accessibility standards and report back to the Committee with respect to a policy that could be looked at for Saskatoon.

Attached is a copy of the report of the General Manager, Community Services Department dated October 30, 2006, with respect to playground accessibility. Also attached is a copy of the March 29, 2006, report of the Administration, along with a copy of Mr. East's communication.

Your Committee has considered the report with the Administration. Mr. Robin East was also in attendance for review of the report. It was confirmed that Mr. East was involved in discussions with the administrative committee in reviewing the issue and was part of the group bringing forward the proposed recommendations. As noted in the report, external stakeholder input was also provided by Mr. Paul Gustafson of the Active Living Alliance for Canadians with a Disability. It was determined that further consultations would occur in 2007 with external stakeholders, including community associations and representatives of persons with disabilities, in developing criteria to help identify appropriate sites for destination-type accessibility playgrounds.

The Administration has reviewed the recommendations with your Committee, including the policy amendment to include the ADA (Americans with Disabilities Act) accessibility requirements for play areas. Your Committee confirmed that there are currently no national or provincial standards in place. Following review of the report, your Committee is supporting the recommendations of the Administration, as outlined above.

**2. Future-Use Options for the 50-metre pool space
at Harry Bailey Aquatic Centre
(File No. CK. 613-2)**

- RECOMMENDATION:**
- 1) that the Administration proceed with the process outlined in this report to determine the long-term re-use of the 50-metre pool space at Harry Bailey Aquatic Centre subject to funding being approved in the 2007 Capital Budget; and
 - 2) that this report be referred to the Budget Committee for consideration at the time of the 2007 Capital Budget review.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 30, 2006, with respect to a proposed process to determine the future use of the 50-metre pool space at the Harry Bailey Aquatic Centre.

Your Committee has reviewed the report with the Administration. It was confirmed that there are no changes contemplated for the 25-metre warm-up pool. This report deals with a process to look at options for future use of the 50-metre pool space. With respect to the 50-metre pool space, the Administration has identified two broad options for future use of this space. As noted in the report, one option is to continue using the 50-metre pool space as an aquatic facility. The second option is an adaptive re-use as a dry-land space for recreation and education. The proposed process includes an opportunity for input by current stakeholders, current users and potential users to identify proposed programming in the 50-metre pool space for either or both future use options.

During consideration of this matter with the Administration, your Committee reviewed the matter of consultation by an architectural consultant rather than having this completed in-house. Your Committee was advised that the process and budget funding request being recommended for this project was similar to that used for the Blairmore Recreation Civic Centre. The process had worked well for that project. The architectural consultant was able to produce schematic drawings based on consultations with stakeholders. Further to this, your Committee was advised that this is a significant project that will take approximately two to four months and there are not enough resources within the architectural area to undertake a project of this magnitude in-house.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 20**

Your Committee also reviewed the matter of possible contributions by Saskatchewan Property Management (SIASST Kelsey Campus) and the Saskatoon Health Region and was advised that the Administration is currently in discussions with them on this issue.

Following discussion of this matter, your Committee is supporting the recommendations of the Administration with respect to the proposed process to determine the future use of the 50-metre pool space at the Harry Bailey Aquatic Centre, subject to funding approval through the 2007 Capital Budget, as well as referral to the Budget Committee for consideration during the 2007 Capital Budget review.

**3. Amendments to Innovative Housing Incentives Policy
(File No. CK. 750-4)**

RECOMMENDATION: that Section 3.1 b) of the City of Saskatoon Policy C09-002 (Innovative Housing Incentives) be amended to remove the restriction that only non-profit corporations may apply for program incentives.

ADOPTED.

Your Committee, at its meeting held on September 12, 2006, considered a report from the Community Services Department with respect to a proposed amendment to the Innovative Housing Incentives Policy to remove the restriction that only non-profit corporations and organizations may apply for program incentives. The matter was referred back to the Administration for further review and report with respect to input from the Saskatoon Housing Initiatives Partnership on the impact of the proposed amendments.

Attached is a copy of the report of the General Manager, Community Services Department dated October 25, 2006, outlining the proposed amendment and including input from the Saskatoon Housing Initiatives Partnership, as set out in their attached letter of October 24, 2006.

Your Committee has reviewed the report with the Administration, including the response from the Saskatoon Housing Initiatives Partnership Directors with respect to overall support for the policy change and the need for monitoring as it relates to the proposed amendment. As noted in the above report, the Administration will review the applications and will require proof that each affordable housing unit constructed is matched to a household with a family income which does not exceed the maximum income cut off. No assistance money will be released until the project is completed and inspected and verification of the purchase and household income is made.

Your Committee has also discussed with the Administration the matter of how priorities will be established for considering applications from for-profit housing providers and not-for-profit home builders under the Innovative Housing Incentives Policy. The Administration has indicated that the applications will be considered on the basis of addressing housing needs that have been identified

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 21**

rather than on the type of applicant. Your Committee was further advised that the housing indicators report will be coming forward to the Committee in the next few weeks and will provide information to include the type of housing that is provided and the areas where there are waiting lists, to assist in determining future housing needs.

Following review of this matter, your Committee is supporting the proposed amendment to the Innovative Housing Incentives Policy to remove the restriction that only non-profit corporations may apply for program incentives.

**4. La Maison Mamawe – Atosketak Inc. – Affordable Rental Units
(File No. CK. 750-4)**

RECOMMENDATION: that funding of ten percent of the total contribution of the Municipal, Provincial, and Federal Government towards the purchase and renovation of the existing apartment building at 1023 Idylwyld Drive North totalling \$20,500 from the Affordable Housing Reserve be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 26, 2006, with respect to a request for assistance under the Innovative Housing Incentives Program towards the purchase and renovation of the existing apartment building at 1023 Idylwyld Drive North, totalling \$20,500 from the Affordable Housing Reserve.

Your Committee has reviewed the application with the Administration and supports the recommendation, as outlined above.”

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 22**

1) Roy and Sharon Laybourne, dated November 10

Expressing concern about noise levels and other issues related to a snow dump east on 8th Street. (File No. CK. 375-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Neault, Seconded by Councillor Penner,

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

CARRIED.

2) Renita Lefebvre, dated November 8

Requesting that transit buses run more frequently on Christmas Day. (File No. CK. 7300-1)

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

3) Rusty Kurenda, undated

Commenting on difficulties encountered due to smoking around the entrances of public buildings; in particular, TCU Place. (File No. CK. 185-3)

RECOMMENDATION: that the matter be referred to the TCU Place Board of Directors.

Moved by Councillor Neault, Seconded by Councillor Pringle,

THAT the matter be referred to TCU Place Board of Directors.

CARRIED.

4) **Georgie A. Davis, Executive Director, North Saskatchewan Independent Living Centre Inc., dated November 9**

Expressing concern that two new proposed buses to replace existing buses are not fully accessible. (File No. CK. 7300-1)

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

Moved by Councillor Dubois, Seconded by Councillor Clark,

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

CARRIED.

C. **INFORMATION ITEMS**

1) **Michael Brockbank, dated September 24**

Expressing concerns about the traffic volume and accident rate at the intersection of Boychuk Drive and Taylor Street. (File No. CK. 6150-1)

2) **Raymond Perpick, dated November 1**

Commenting on a recent traffic incident regarding a City truck. (File No. CK. 150-1)

3) **Lyle Mallett, dated November 2**

Submitting a brief with respect to electricity rates. (File No. CK. 1905-6)

4) **Hon. Lorne Calvert, Premier, dated November 6**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 24**

Forwarding a new release with respect to SaskPower's Clean Coal Project. (File No. CK. 375-4)

5) Gail Mount, dated November 8

Expressing concerns about snow removal. (File No. CK. 6290-1)

6) Darryl Gerwing, undated

Submitting copy of a letter sent to the R.M. of Corman Park regarding CPR whistle cessation in Briarwood. (File No. CK. 375-2)

7) Coni Evans, President, The Chamber, dated October 26

Congratulating the new City Council. (File No. CK. 255-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Dan Focht, dated October 30

Expressing concern about the need for a pedestrian crossing light at Boychuk and Briarwood Roads and Heritage Crescent. (File No. CK. 6150-1) **(Referred to Administration for appropriate action.)**

2) Dan Bichel, President/Business Agent, Amalgamated Transit Union, Local 615, dated November 2

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 25**

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

3) Ken Mansfield, Secretary, CUPE Local #47, dated November 8

Submitting notice on behalf of CUPE Local #47 to enter into negotiations for revisions to the Collective Agreement. (File No. CK. 4720-2) **(Referred to Administration for further handling.)**

4) Jim Rusnak, Coach, Saskatoon Arns Falcons, Kinsmen Tackle Football League, dated November 13

Submitting information about an up-coming tackle football tournament being held in Saskatoon on November 19, 2006, and asking for support. (File No. CK. 1870-1) **(Referred to Administration for appropriate action).**

5) Tom Hutchinson, Magic Lantern Theatres, dated November 13

Commenting on amusement tax being charged to some theatres in Saskatoon. (File No. CK. 1910-2) **(Referred to Administration and Finance Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Bruce Filson, Secretary, Spiritual Assembly of the Baha'is of Saskatoon, dated November 9

Requesting City Council proclaim November 25, 2006 as a day to recognize the Elimination of all Forms of Intolerance and of Discrimination based on Religion or Belief. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 26**

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

Moved by Councillor Dubois, Seconded by Councillor Hill,

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

CARRIED.

ENQUIRIES

**Councillor G. Penner
Snow Clearing
(File No. CK. 6290-1)**

Would the Administration please provide a report on methods of snow clearing used in Winnipeg, Regina, Edmonton, Red Deer, Calgary and Saskatoon.

This report should include, but not be limited to:

- Total budget
- Per Capita expenditures
- Length of time required to clear snow from residential streets
- Civic forces compared to contracting out
- Amount of equipment used
- Recommendations of ways we can improve residential snow clearing with corresponding costs
- Report prior to 2007 operating budget.

**Councillor D. Hill
Local Area Plan Process**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 27**

(File No. CK. 4000-1)

Recognizing that the:

- Riversdale Local Area Plan (LAP) is currently being drafted
 - City Park Local Area Plan (LAP) is scheduled to hold its third meeting; and
 - that the two future Plans remaining are Westmount and Varsity View.
1. Would the Administration please report on the possibility of extending the LAP Process to include Kelsey Woodlawn, Mayfair and North Park – either in the entire LAP format or some variation of.
 2. Would the Administration please report on neighbourhoods that may require the LAP Process in the next ten years.

**Councillor P. Lorje
Safety Partitions in Taxicabs
(File No. CK. 7000-1)**

Will the Administration please report on the matter of safety partitions in the taxi-cabs, including their usage in other similar urban centres; their efficacy in improving security for taxi-cab operators; and their cost and acceptability to taxi-cab operators.

**Councillor D. Dubois
Bus Charters – Two New Buses
(File No. CK. 7300-1)**

Would the Administration please report on the Transit Services Plan for the bus charters as approved recently with the order of two new buses.

The meeting recessed at 6:55 p.m. and reconvened at 7:00 p.m.

PRESENTATIONS

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 28**

His Worship the Mayor along with Matt Baranecki, President, CUPE 59, presented the CUPE 59/City of Saskatoon Joint Scholarship – 2006 to recipients Ms. Brittany Chan and Mr. Michael Kurczaba.

His Worship the Mayor, on behalf of the Mendel Art Gallery, presented Fire Chief Bentley with an award for the Department's quick response to the recent fire at the Gallery.

Councillor Penner extended best wishes on behalf of City Council to the Huskies in the upcoming Vanier Cup.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT City Council proclaim the week of November 20 – 26, 2006 as PotashCorp Vanier Cup – Saskatchewan Huskies Week in Saskatoon.

CARRIED.

Councillor Neault, on behalf of City Council, extended sympathy to the family of Clifford Vanderlinde.

HEARINGS

**4a) Heritage Property Designation
263 – 3rd Avenue South - The McLean Block
Proposed Bylaw No. 8540
(File No. CK. 710-1)**

Report of the City Clerk:

The purpose of this hearing is to consider proposed Bylaw No. 8540, a copy of which is attached.

Attached is a copy of Clause 3, Report No. 13-2006 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on August 14, 2006.

Also attached is a copy of the Notice that appeared in the local press under date of October 14, 2006.

The following is a report of the City Solicitor dated November 8, 2006:

“City Council, at its meeting held on August 14, 2006, resolved that the City Solicitor bring forward a bylaw to designate the property at 263 – 3rd Avenue South as Municipal Heritage Property under *The Heritage Property Act*.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 29**

In this regard, we enclose proposed Bylaw No. 8540, The McLean Block Heritage Designation Bylaw, 2006. *The Heritage Property Act* requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. All pre-requisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is November 20, 2006.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received, Council shall either refer the matter to a review board constituted under Section 14 of the *Act* or withdraw the proposed bylaw.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support for the proposed heritage designation.

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

Moved by Councillor Neault, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Council consider Bylaw No. 8540.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 30**

**5a) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to
142 & 202 Streb Crescent and 302 & 246 Poth Crescent
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

The following is a report of the General Manager, Infrastructure Services Department dated November 9, 2006:

- “RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8549;
 - 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 right-of-way as described in Plan of proposed lane closure prepared by Webb Surveys dated May 10, 2006, it be sold to Lilli Edwards of 202 Streb Crescent for \$1,000.00, Florendo Ramos Erni and Cielo May Nidea Erni of 142 Streb Crescent for \$1,000, and the remaining portion of public-right-of-way be sold to Allen Wayne Malyk of 246 Poth Crescent for \$1,000.00.

REPORT

An application has been received from the property owners adjacent to the walkway of Streb and Poth Crescent to close and purchase portion of the public right-of-way walkway as shown on Plan of proposed lane closure (Attachment 1).

In accordance with City Council Policy Number C07-017 – Walkway Closure Fee Assistance, the portion of walkway “A” as outlined in Plan No. 242-0060-004r001 (Attachment 2) will be sold to Florendo Ramos Erni and Cielo May Nidea Erni of 142 Streb Crescent for \$1,000.00, and walkway “B” be sold to Lilli Edwards of 202 Streb Crescent for \$1,000. The portion of walkway “C” will be sold to Allen Wayne Malyk of 246 Poth Crescent for \$1,000.00.

The portion of right-of-way adjacent to 142 & 202 Streb Crescent and 246 Poth Crescent has been utilized as a walkway; however, it is not highly utilized. The walkway joins Poth Crescent to Streb Crescent. There are walkways on both Poth Crescent and Streb Crescent

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 31**

to gain access to Fairlight Drive. Both crescents have access to McCormack Road, thus the closure will not significantly restrict pedestrian movement.

Sask Energy, Sask Power, and Shaw Cable have facilities within the proposed closure and have granted permission for closure, subject to easements being granted.

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 November 11 & 12 and November 18 & 19, 2006 (Attachment 4)
- Posted on City Hall Notice Board on Friday, November 10, 2006
- Posted on City Website on Friday, November 10, 2006
- Flyers distributed to affected parties on Thursday November 9, 2006

ATTACHMENTS

1. Plan of Proposed Lane Closure dated May 10, 2006
2. Plan No. 242-0060-004r001 – Walkway Closure Streb Cr to Poth Cr
3. Copy of letter from Department of Highways dated October 26, 2006
4. Proposed Bylaw No. 8549
5. Public Notice: Permanent Right-of-Way Closure”

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

Moved by Councillor Neault, Seconded by Councillor Pringle,

- 1) *that City Council consider Bylaw No. 8549;*
- 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 right-of-way as described in Plan of proposed lane closure prepared by Webb Surveys dated May 10, 2006, it be sold to Lilli Edwards of 202 Streb Crescent for \$1,000.00, Florendo Ramos Erni and Cielo May Nidea Erni of 142 Streb Crescent for \$1,000, and the remaining portion of public-right-of-way be sold to Allen Wayne Malyk of 246 Poth Crescent for \$1,000.00.*

CARRIED.

**5b) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to 3335 – 3339 Cassino Avenue
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated November 9, 2006:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8550;
 - 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 right-of-way as described in Plan of Proposed Consolidation prepared by Webb Surveys, dated July 13, 2006, it be sold to Ryan P. Leith & Jessica B. Ashton of 3335 Cassino Avenue for \$1,000.00

REPORT

An application has been received from Ryan P. Leith & Jessica B. Ashton to close and purchase portion of the public right-of-way walkway as shown on Plan of Proposed Consolidation (Attachment 1).

In accordance with City Council Policy Number C07-017 – Walkway Closure Fee Assistance, the public right-of-way as outlined in Plan No. 242-0015-001r001 (Attachment 2) will be sold to Ryan P. Leith & Jessica B. Ashton of 3335 Cassino Avenue for \$1,000.00.

The right-of-way adjacent to 3335-3339 Cassino Avenue has been utilized as a walkway; however, it is not highly utilized. The walkway joins Cassino Avenue to a buffer strip leading to the railway tracks. There is a walkway at both Cassino Avenue and Haida Avenue to gain access to the buffer strip.

Sask Energy, Sask Power, SaskTel, and Shaw Cable have facilities within the proposed closure and have granted permission for closure, subject to easements being granted.

PUBLIC NOTICE

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 33**

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 November 11 & 12 and November 18 & 19, 2006 (Attachment 4)
- Posted on City Hall Notice Board on Friday, November 10, 2006
- Posted on City Website on Friday, November 10, 2006
- Flyers distributed to affected parties on Thursday November 9, 2006

ATTACHMENTS

1. Plan of Proposed Consolidation dated July 13, 2006
2. Plan No. 242-0015-001r001 – Walkway Closure between 3335-3339 Cassino Avenue
3. Proposed Bylaw No. 8550.
4. Public Notice: Permanent Right-of-Way Closure”

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

Moved by Councillor Lorje, Seconded by Councillor Hill,

- 1) *that City Council consider Bylaw No. 8550;*
- 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 right-of-way as described in Plan of Proposed Consolidation prepared by Webb Surveys, dated July 13, 2006, it be sold to Ryan P. Leith & Jessica B. Ashton of 3335 Cassino Avenue for \$1,000.00*

CARRIED.

**5c) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to
26 & 30 Madison Crescent and 51 & 55 Morris Drive
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated November 9, 2006:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 20, 2006

PAGE 34

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8551;
 - 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 right-of-way as described in Plan of proposed subdivision prepared by Webb Surveys dated May 8, 2006, it be sold to Kevin & Cindy Mess of 26 Madison Crescent for \$1,000.00, Douglas Lawrence Eva & Susan Elizabeth Eva of 30 Madison Crescent for \$1,000.00, Edna & Arnold Swanson of 51 Morris Drive for \$1,000.00, and Donald Gary Gordon & Corrine Gordon of 55 Morris Drive for \$1,000.00.

REPORT

An application has been received from the property owners to close and purchase a portion of the public right-of-way walkway as shown on Plan of proposed subdivision (Attachment 1).

In accordance with City Council Policy Number C07-017 – Walkway Closure Fee Assistance, the portion of public right-of-way “A”, as outlined in Plan No. 242-0018-002r001 (Attachment 2), will be sold to Kevin & Cindy Mess of 26 Madison Crescent for \$1,000.00 and right-of-way “A1” be sold to Douglas Lawrence Eva & Susan Elizabeth Eva of 30 Madison Crescent for \$1,000.00. The portion of public right-of-way “B”, as outlined in attached Plan No. 242-0018-002r001, will be sold to Edna & Arnold Swanson of 51 Morris Drive for \$1,000.00 and public right-of-way “B1” will be sold to Donald Gary Gordon & Corrine Gordon of 55 Morris Drive for \$1,000.00.

The portion of right-of-way adjacent to 51 & 55 Madison Crescent and 51 & 55 Morris Drive has been utilized as a walkway; however, it is not highly utilized. The closure will not significantly restrict pedestrian movement.

Infrastructure Services and Sask Power have facilities within the proposed closure and have granted permission for closure, subject to easements being granted.

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:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 35**

- Advertised in the *Star Phoenix* and *Sun* on the weekends of November 11 & 12 and November 18 & 19, 2006 (Attachment 4)
- Posted on City Hall Notice Board on Friday, November 10, 2006
- Posted on City Website on Friday, November 10, 2006
- Flyers distributed to affected parties on Thursday November 9, 2006

ATTACHMENTS

1. Plan of Proposed subdivision dated May 8, 2006
2. Plan No. 242-0018-002r001 – Walkway Closure Madison Cr to Morris Cr
3. Proposed Bylaw No. 8551
4. Public Notice: Permanent Right-of-Way Closure'

Attached is a copy of a letter from Salvatore and Bruna Eufemia dated November 14, 2006 submitting comments on the above matter.”

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

Moved by Councillor Neault, Seconded by Councillor Pringle,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Pringle,

- 1) *that City Council consider Bylaw No. 8551;*
- 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 right-of-way as described in Plan of proposed subdivision prepared by Webb Surveys dated May 8, 2006, it be sold to Kevin & Cindy Mess of 26 Madison Crescent for \$1,000.00, Douglas Lawrence Eva & Susan Elizabeth Eva of 30 Madison Crescent for \$1,000.00, Edna & Arnold Swanson of 51 Morris Drive for \$1,000.00, and Donald Gary Gordon & Corrine Gordon of 55 Morris Drive for \$1,000.00.*

CARRIED.

5d) Proposed Closure of Right-of-Way

**Portion of Public Right-of-Way adjacent to
402 & 406 Peberdy Crescent and 450 & 454 Wakabayashi Crescent
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated November 9, 2006:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8555;
 - 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 right-of-way as described in Plan of proposed lane closure prepared by Webb Surveys, it be sold to Kevin Dale Jantzen & Linda Inez Jantzen of 450 Wakabayashi Crescent for \$1000.00, and Kevin Kenneth Torwalt, Douglas Torwalt, Daryl Torwalt, & Carman Torwalt of 454 Wakabayashi Crescent for \$1,000; and the remaining portion of public-right-of-way to Barry Wayne Shawaga & Gail Amy Shawaga of 402 Peberdy Crescent for a \$1000.00, and Daryl Leslie Dawson & Elaine Marianne Dawson or 406 Peberdy Crescent for \$1000.00.

REPORT

An application has been received from the property owners to close and purchase portion of the public right-of-way as shown on Plan of proposed lane subdivision (Attachment 1).

In accordance with City Council Policy Number C07-017 – Walkway Closure Fee Assistance, the portion of public right-of-way “A and B” as outlined in Plan No. 242-0001-002r001 (Attachment 2) will be sold to Barry Wayne Shawaga & Gail Amy Shawaga of 402 Peberdy Crescent for \$1,000.00, and Daryl Leslie Dawson & Elaine Marianne Dawson of 406 Peberdy Crescent for \$1,000, respectively. The portion of public right-of-way “C and D” as outlined in attached Plan No. 242-0001-002r001 will be sold to Kevin Dale Jantzen & Linda Inez Jantzen of 450 Wakabayashi Crescent for \$1,000.00, and Kevin Kenneth Torwalt, Douglas Torwalt, Daryl Torwalt, & Carman Torwalt of 454 Wakabayashi Crescent sold for \$1,000.00 respectively.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 37**

The portion of right-of-way adjacent to 402 & 406 Peberdy Crescent and 450 & 454 Wakabayashi Crescent has been utilized as a walkway; however, it is not highly utilized. The closure will not significantly restrict pedestrian movement.

Sask Energy, Sask Power, Shaw Cable, and SaskTel have facilities within the proposed closure and have granted permission for closure, subject to easements being granted. Saskatoon Transit's closest bus stop is approximately 500 meters walking distance which falls just out of the 450 meters distance service standard for one-unit and town house homes.

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 November 11 & 12 and November 18 & 19, 2006 (Attachment 4)
- Posted on City Hall Notice Board on Friday, November 11, 2006
- Posted on City Website on Friday, November 11, 2006
- Flyers distributed to affected parties on Thursday November 10, 2006

ATTACHMENTS

1. Plan of Proposed Subdivision dated September 25, 2006
2. Plan No. 242-0001-002r001 – Walkway Closure Peberdy Cr to Wakabayashi Cr
3. Proposed Bylaw No. 8555.
4. Public Notice: Permanent Right-of-Way Closure- Right-of-Way adjacent to 402 & 406 Peberdy Crescent and 450 & 454 Wakabayashi Crescent'

Attached are copies of the following letters submitting comments on the above matter:

- Mr. Lloyd Beazley, dated November 14, 2006;
- Mr. Robert Kadash, dated November 14, 2006;
- Stephen & Darlene Walker, dated November 16, 2006;
- Morris Pidskalny and others (approximately three "form" letters submitted by residents); and
- Ray Kolla and others (approximately 32 "form" letters submitted by residents)."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 38**

The General Manager, Infrastructure Services Department, indicated that this report is being withdrawn at this time in order that the Department can further consult with the interested parties and will report back at the appropriate time.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) John Parry, dated November 6

Requesting to address Council, along with Mae Popoff, regarding the Mayors for Peace organization. (File No. CK. 150-1)

RECOMMENDATION: that John Parry and Mae Popoff be heard.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT John Parry and Mae Popoff be heard.

CARRIED.

Ms. Mae Popoff and Mr. John Parry, Saskatoon Peace Coalition, asked that Council endorse the City's membership in the organization "Mayors For Peace."

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the matter be referred to the Administration and to the Office of the Mayor for a report to the Executive Committee.

CARRIED.

UNFINISHED BUSINESS

**9a) Proposed Closure of Right-of-Way
Portion of Right-of-Way Between Avenue L and Avenue M, 17th Street to 18th Street
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of an excerpt from the minutes of meeting of City Council held on November 6, 2006. Consideration of the above matter was deferred for two weeks, in order that the Infrastructure Services Department further consult with an additional prospective purchaser.

The Infrastructure Services Department has indicated that consultation is still going on and that it will report back at the appropriate time.”

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT the Administration report back at the appropriate time.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8540

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8540, being “The McLean Block Heritage Designation Bylaw, 2006”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Neault,

THAT Bylaw No. 8540 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8540.

CARRIED.

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

Committee arose.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 41**

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

That while in Committee of the Whole, Bylaw No. 8540 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8540 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 8540 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8549

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8549, being “The Street Closing Bylaw, 2006 (No. 14)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Neault,

THAT Bylaw No. 8549 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 42**

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8549.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8549 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8549 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 8549 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8550

Moved by Councillor Penner, seconded by Councillor Wyant,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 43**

THAT permission be granted to introduce Bylaw No. 8550, being “The Street Closing Bylaw, 2006 (No. 15)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Neault,

THAT Bylaw No. 8550 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8550.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8550 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8550 read a third time at this meeting.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 44**

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 8550 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8551

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8551, being “The Street Closing Bylaw, 2006 (No. 16)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Neault,

THAT Bylaw No. 8551 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8551.

CARRIED.

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 45**

That while in Committee of the Whole, Bylaw No. 8551 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8551 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 8551 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8554

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8554, being "The Discounts and Penalties Amendment Bylaw, 2006", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Neault,

THAT Bylaw No. 8554 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 46**

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8554.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8554 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8554 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 8554 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 20, 2006
PAGE 47**

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:25 p.m.

Mayor

City Clerk