

Council Chamber
City Hall, Saskatoon, Sask.
Monday, October 18, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the minutes of meeting held on October 4, 1999 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Development Plan Amendment
Rychjohn Investments Ltd.
Redesignation and Policy Map Amendment
101 to 123 - 25th Street West and 320 Avenue B North
(Residential and Light Industrial
to Special Area Commercial) and
(Medium Density Multiple Unit Dwellings and Light Industrial
to Special Area Commercial)
Proposed Bylaw No. 7875
(File No. CK. 4110-3)**
-

RECOMMENDATION: that Council consider Bylaw No. 7875.

Attached is a copy of Clause 1, Report No. 12-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 9, 1999 and a copy of Clause A3, Administrative Report No. 11-1999 which was adopted by City Council at its meeting held on September 20, 1999.

A copy of the Notice which appeared in local press under dates of September 25, 1999 and October 2, 1999 is also attached.

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Council, at this meeting is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7875, copy attached.

Also attached are copies of the following communications:

- Letter dated October 12, 1999 from Terry Boucher, 4-1910 Main Street;
- Letter dated October 13, 1999 from Derek Kindrachuk, Kindrachuk Agrey Architects Ltd.;
- Letter dated October 13, 1999 from Sylvia Pusch and Lynn Hainsworth, Fax No. 933-7663
- Letter dated October 13, 1999 from Diane Sawatzky, 202-20th Street West.

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

Terry Boucher, 4-1910 Main Street, distributed information regarding the success of the Colonial Motel Mall zoning and spoke in favour of the proposed Bylaw amendment.

Derek Kindrachuk, Kindrachuk Agrey Architects Ltd., explained the planning process and justifications as to why the development would be good in this area and verified that the agreement stipulates that a bar, restaurant or lounge will not be allowed.

Sylvia Pusch, 818 Avenue B North, spoke against the proposed bylaw and expressed concerns regarding a hotel in the area including vandalism, traffic, taxes and lack of information.

Diane Sawatzky, 202 - 25th Street West, spoke against the proposed bylaw and expressed concerns with a hotel in the area. She stated that there would be no benefit to the community in having the hotel in this location.

Keith Morvick, 316-26th Street West, spoke against the proposed bylaw and expressed concerns regarding a hotel in the area including traffic, lack of information, financial viability of a hotel in the area, and lack of park space in the area.

Ken Dell, 210-25th Street West, spoke against the proposed bylaw and expressed concerns with respect to the children in the area, traffic and possible crime.

Rob Roy, 209-26th Street West, spoke against the proposed bylaw, and expressed concerns regarding the lack of information, the size of the notification posters, lack of parks in the area and traffic.

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Tanya Anderson, 25th Street West spoke against the proposed bylaw and expressed concerns with the lack of information, safety of children and traffic.

Steve Penn, Walmer Road spoke against the proposed bylaw and expressed concerns with regards to the traffic and the viability of a hotel on the site because of the railway tracks.

Moved by Councillor McCann Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor McCann , Seconded by Councillor Heidt,

THAT the hearing be closed.

LOST ON A TIE VOTE.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT the hearing be adjourned until November 15, 1999.

CARRIED.

AMENDED BY CITY COUNCIL ON NOVEMBER 1, 1999

SHOULD READ

MOVED BY COUNCILLOR WAYGOOD, SECONDED BY COUNCILLOR STEERNBERG,

THAT THE HEARING BE ADJOURNED UNTIL NOVEMBER 15, 1999.

CARRIED.

- 2b) Hearings**
Proposed Zoning Bylaw Amendment by Agreement
1L1 and RM# District to M4 District
Station Grounds, Plan 84S27179 and
Lots 8 to 12, Block 17, Plan DJ
Caswell Hill Neighbourhood
Proposed Bylaw No. 7879
(File No. CK. 4351-1)

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RECOMMENDATION: that Council consider Bylaw No. 7879.

Attached is a copy of Clause 1, Report No. 12-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 9, 1999 and a copy of Clause A3, Administrative Report No. 11-1999 which was adopted by City Council at its meeting held on September 20, 1999 (See Attachment 2a).

A copy of Notice which appeared in the local press under dates of September 25, 1999 and October 2, 1999 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7879, copy attached.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT the matter be deferred until November 15, 1999.

CARRIED.

**2c) Hearings
Proposed Lane Closure
25th Street and Avenue B North
(File No. CK. 6295-1)**

RECOMMENDATION: that Council consider Bylaw No. 7882.

Attached is a copy of Clause 1, Report No. 12-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 9, 1999 and a copy of Clause A3, Administrative Report No. 11-1999 which was adopted by City Council at its meeting held on September 20, 1999. (See Attachment 2a)

Council, at its meeting held on August 9 and September 20, 1999, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

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Accordingly, Council at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7882, a copy of which is attached.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT the matter be deferred until November 15, 1999.

CARRIED.

**2d) Hearings
Proposed Cancellation of Part of Municipal
Buffer Strip Adjacent to Dutch Growers
Garden Centre on Central Avenue
Municipal Buffer MB2, Plan 82S38329
(File No. CK. 4000-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7873.

Attached is a copy of Clause A4, Administrative Report No. 8-1999 which was adopted by City Council at its meeting held on July 12, 1999.

Also attached is a copy of notice which appeared in the local press under dates of September 25, 1999 and October 2, 1999.

Report of the City Solicitor, October 6, 1999:

“City Council, at its meeting on July 12, 1999, instructed the City Solicitor to prepare a bylaw to authorize the sale of Municipal Reserve MB2, Plan 82S38329. I have enclosed Bylaw No. 7873 for Council's consideration.

City Council also instructed the Administration to advertise Council's intention to consider this Bylaw in accordance with the requirements of Sections 201 and 207 of The Planning and Development Act, 1983. The *Act* requires that Council give notice of its intention to pass this kind of bylaw by advertisement inserted at least once a week for two consecutive weeks in a newspaper published or circulated in the area affected by the bylaw. The first of the notices must be published at least three weeks before the date for the public hearing to consider any representations about the bylaw. The required notice was advertised in the Saskatoon StarPhoenix on September 25, 1999 and October 2, 1999. The notice requirements set out in the *Act* have been met.

The utility companies have been consulted and they have no objection to the sale. The civic departments who will be providing services to the site if it is sold have been

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consulted and anticipate no difficulties in providing services to the site. They have no objection to the sale.

We are also enclosing a copy of the Title to the property for Council's information.

ATTACHMENTS

1. Proposed Bylaw No. 7873; and
2. Copy of Certificate of Title.”

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

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 7873.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Dave A. Leland**
Leland Kimpinski Barristers and Solicitors, dated October 5

Requesting permission to address Council with respect to the boulevard fence at 427 - 431 - 10th Street East. (File No. CK. 4132-1)

RECOMMENDATION: that Dave Leland be heard and that Clause B1 of Legislative Report No. 12-1999 be brought forward for consideration.

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CITY COUNCIL WAS ADVISED THAT MR. LELAND DID NOT WISH TO ADDRESS CITY COUNCIL.

**2) Joseph Kuchta
402 Avenue Q North, dated October 3**

Requesting permission to address Council with respect to Special Needs Transportation. (File No. CK. 7305-1)

RECOMMENDATION: that Joseph Kuchta be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Joseph Kuchta be heard.

CARRIED.

Mr. Joseph Kuchta, 402 Avenue Q North expressed concerns regarding the special needs transportation service.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**3) Marc Bru, General Manager
Broadway Theatre, dated October 13**

Requesting permission to address Council with respect to the application to alter a Designated Heritage Site - Bylaw No. 7624 and the application to the Heritage Conservation Program. (File No. CK. 710-22)

RECOMMENDATION: that Item A.6 of Communications and Clause 3, Report No. 17-1999 of the Planning and Operations Committee be brought forward and

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considered and that Allan Duddridge, Marc Brue and William Roe be heard.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT Item A6 of Communications and Clause 3, Report No. 17-1999 of the Planning and Operations Committee be brought forward and considered and that Allan Duddridge, Marc Bru and William Roe be heard.

CARRIED.

**“A6) William H. Roe
313 - 220 3rd Avenue South, dated October 15**

Requesting permission to address Council with respect to the Broadway Theatre.

RECOMMENDATION: that the matter be considered with Item A3) of Communications and that William Roe be heard.

REPORT NO. 17-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. Broadway Theatre - 715 Broadway Avenue
Lots 7 and 8, Block 83, Plan (Q1) B1858
Application to alter a Designated Heritage Site - Bylaw No. 7624
and Application to Heritage Conservation Program
(File No. CK. 710-22 and PL 724)**

RECOMMENDATION: 1) that the application submitted on behalf of Friends of the Broadway Theatre Inc., the owner of the Broadway Theatre (municipally designated heritage property), respecting alterations to the marquee, display cases and mail/video slot be approved subject to the following conditions:

- a) that the proposed fibre optic rope lighting be used in the marquee;
- b) that option B, described in the report and attachments, be used for the soffit lighting;
- c) that the style of the decorative “B”s on the marquee replicate those shown in the photograph of the original marquee;

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- d) that the colour of the backing for the display cases be either neutral (off-white or grey) or blue to match the trim of the building facade;
 - e) that the visual impact of the mail chute in the lobby be minimized in a way approved by the Manager, Development Services Branch, Community Services Department; and
 - f) that the applicant obtains all relevant permits and an encroachment agreement, if required, for the marquee;
- 2) that the Friends of Broadway Theatre Inc. receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in the report of the General Manager, Community Services Department dated August 10, 1999, to be funded through the Heritage Fund:
- a) a grant to the maximum \$10,000 to be paid when the alterations to the marquee, display cases and mail/video slot have been satisfactorily completed; and
 - b) a partial building permit refund of \$225 to be paid when the project is satisfactorily completed;
- with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department; and
- 3) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department.

Your Committee has considered the attached reports of the Municipal Heritage Advisory Committee dated October 6, 1999, and the General Manager, Community Services Department dated August 10, 1999, regarding the above applications, and has discussed this matter with representatives of The Friends of the Broadway Theatre Inc.

Your Committee has been advised that the Municipal Heritage Advisory Committee supports the application, with the exception of the proposed use of fibre optic rope lighting in place of neon lighting in the marquee. The Administration has indicated to your Committee that it is supportive of the fibre optic option.

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During review of this matter, your Committee was provided with a demonstration of the fibre optic rope lighting technology. Your Committee determined that it would support the use of this technology in the marquee as a reasonable alternative to neon lighting.”

William Roe and Allan Duddridge explained the reason for the request for the grant and asked that Council support the recommendations of the Planning and Operations Committee.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

- 1) *that the application submitted on behalf of Friends of the Broadway Theatre Inc., the owner of the Broadway Theatre (municipally designated heritage property), respecting alterations to the marquee, display cases and mail/video slot be approved subject to the following conditions:*
 - a) *that the proposed fibre optic rope lighting be used in the marquee;*
 - b) *that option B, described in the report and attachments, be used for the soffit lighting;*
 - c) *that the style of the decorative “B”s on the marquee replicate those shown in the photograph of the original marquee;*
 - d) *that the colour of the backing for the display cases be either neutral (off-white or grey) or blue to match the trim of the building facade;*
 - e) *that the visual impact of the mail chute in the lobby be minimized in a way approved by the Manager, Development Services Branch, Community Services Department; and*
 - f) *that the applicant obtains all relevant permits and an encroachment agreement, if required, for the marquee;*

- 2) *that the Friends of Broadway Theatre Inc. receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in the report of the General Manager, Community Services Department dated August 10, 1999, to be funded through the Heritage Fund:*
 - a) *a grant to the maximum \$10,000 to be paid when the alterations to the marquee, display cases and mail/video slot have been satisfactorily completed; and*

 - b) *a partial building permit refund of \$225 to be paid when the project is satisfactorily completed;*

with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department; and

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- 3) *that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 4) **Mary G. Fedun**
333 - 10 Pearson Place, dated October 13

Requesting permission to address Council with respect to the Mayor's remuneration. (File No. CK. 150-1)

RECOMMENDATION: that Mary Fedun be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Mary Fedun be heard.

CARRIED.

Ms. Fedun, 333 - 10 Pearson Place commented on the Mayor receiving remuneration while campaigning for the Federal election.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

- 5) **Keith Hanson, Chair**
Solutions for Economic Home Ownership Committee, dated October 15

Requesting permission to address Council with respect to the Borden Crescent Demonstration Project. (File No. CK. 750-1)

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RECOMMENDATION: that Keith Hanson be heard and that Clause 4, Report No. 17-1999 of the Planning and Operations Committee be brought forward and considered.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT Clause 4, Report No. 17-1999 of the Planning and Operations Committee be brought forward and considered and that Keith Hanson be heard.

CARRIED.

“REPORT NO. 17-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

**4. Borden Crescent Demonstration Project
for Innovative Affordable Housing
(File No. CK. 750-1 and PL 4001-3)**

RECOMMENDATION: that the City of Saskatoon contribute up to \$35,000 from the Social Housing Operating Reserve to the Saskatoon Home Builders Association for the Borden Crescent Demonstration Project, in accordance with the Innovative Housing Policy (C09-002).

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated October 12, 1999, as well as the attached report of the Social Housing Advisory Committee dated October 7, 1999 and is recommending approval of the contribution from the Social Housing Operating Reserve for the Borden Crescent Demonstration Project, as noted above.”

Keith Hanson, Solutions for Economic Home Ownership Committee explained the Borden Crescent Demonstration Project and requested that Council approve the recommendation of the Planning and Operations Committee.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT that the City of Saskatoon contribute up to \$35,000 from the Social Housing

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Operating Reserve to the Saskatoon Home Builders Association for the Borden Crescent Demonstration Project, in accordance with the Innovative Housing Policy (C09-002).

CARRIED.

- 6) **William H. Roe**
313 - 220 3rd Avenue South, dated October 15

DEALT WITH EARLIER. SEE PAGE NO. 7.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **M. Tremblay**
R.R. 4, Box 178B, dated October 4

Forwarding a copy of a letter sent to the StarPhoenix regarding cats. (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

- 2) **Inger DeCoursey**
801 Colony Street, dated October 10

Submitting comments regarding licensing and leashing of cats. (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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**3) Connie Abrook
310 - 1700 Main Street East, dated October 7**

Submitting comments regarding the Residential Parking Permit Program. (File No. CK. 6120-4-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**4) Gisèle Toupin, Regional Director General
Veterans Affairs Canada, dated October 1**

Requesting that the City of Saskatoon partner with Veterans Affairs by installing street signs as a promotional campaign in connection with Veterans Week, November 5 to 11, 1999.

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the matter be referred to the Administration.

CARRIED.

**5) Joanne Sproule, Secretary
Development Appeals Board, dated October 4**

Submitting Notice of Development Appeals Board Hearing regarding property at 310 Circle Drive West. (File No. CK. 4352-1)

**6) Joanne Sproule, Secretary
Development Appeals Board, dated October 5**

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Submitting Notice of Development Appeals Board Hearing regarding property at 15 Columbia Drive. (File No. CK. 4352-1)

**7) Joanne Sproule, Secretary
Development Appeals Board, dated October 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 410 - 420 Duchess Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**8) Dave A. Leland
Leland Kimpinski Barristers and Solicitors, dated October 18**

Submitting comments regarding the proposed Boulevard Lease at 427 - 431 - 10th Street East.

RECOMMENDATION: that the information be received and considered with Item A1) of Communications.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT the information be received and considered with Clause B1 of Legislative Report No. 12-1999.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Florals by Doctor Plant, dated October 13

Submitting concerns with regards to the Riversdale area known as "The Stroll". **Referred to the Planning and Operations Committee and the Safer City Committee.** (File No. CK. 281-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

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THAT the information be received.

CARRIED.

C. PROCLAMATIONS

- 1) Valerie Katery, President; Anne E. Campbell, Executive Director and Clara Bayliss, Community Events Coordinator, YWCA, dated September 27**

Requesting Council to proclaim the week of October 17 to 23, 1999 as YWCA Week Without Violence in Saskatoon. (File No. CK. 205-5)

- 2) Arla Gustafson, Executive Director
Saskatoon's United Way, dated October 4**

Requesting Council to proclaim the month of November, 1999 as United Way Month in Saskatoon. (File No. CK. 205-5)

- 3) Jack Layton, Vice-President
Federation of Canadian Municipalities, dated September 29**

Requesting Council to proclaim the week of November 25 to December 6, 1999 as White Ribbon Week in Saskatoon. (File No. CK. 205-5)

- 4) Margaret Hendry, Provincial Youth Chair
UNICEF Saskatchewan, dated October 1**

Requesting Council to proclaim the day of October 29, 1999 as UNICEF Day in Saskatoon and that permission be granted to UNICEF Saskatchewan to raise the UNICEF flag in the City Hall Square on October 29, 1999. (File No. CK. 205-5)

- 5) G. Kelly Keith, Communications Officer
Veterans Affairs Canada, dated October 4**

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Requesting Council to proclaim the week of November 5 to November 11, 1999 as Veterans Week in Saskatoon. (File No. CK. 205-5)

**6) Helen Smith-McIntyre, Group 33
Amnesty International, dated October 8**

Requesting Council to proclaim the week of October 17 to October 24, 1999 as Amnesty International 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 permission be granted to UNICEF Saskatchewan to raise the UNICEF flag in the City Hall Square on October 29, 1999; and
 - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Roe, Seconded by Councillor Atchison,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that permission be granted to UNICEF Saskatchewan to raise the UNICEF flag in the City Hall Square on October 29, 1999; and*
- 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Manager, Development Services Branch, Community Services Howse presented Section A, Administrative Report No. 13-1999;

A/General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 13-1999;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 13-1999;

A/City Manager Richards presented Section F, Administrative Report No. 13-1999;

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City Solicitor Dust presented Section B, Legislative Report No. 12-1999;

Councillor Heidt, Member, presented Report No. 17-1999 of the Planning and Operations Committee;

His Worship Mayor Dayday, Chair, presented Report No. 17-1999 of the Executive Committee.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

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

- b) Administrative Report No. 13-1999;*
- c) Legislative Report No. 12-1999;*
- d) Report No. 17-1999 of the Planning and Operations Committee;*
- f) Report No. 17-1999 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor McCann, 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. 13-1999

Section A - COMMUNITY SERVICES

- A1) Easement Requirement - Arbor Creek Subdivision
Part of Municipal Buffer Strips MB22, MB22A, and MB 23, Plan 97S31653
Project: E73-575-33; Subproject: E733-15-604**

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(File No. CK. 4090-3)

RECOMMENDATION:

- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and,
- 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over part of Municipal Buffer Strips MB22, MB22A, and MB23, Plan 97S31653, as shown on the attached plan.

The easement required was inadvertently not obtained when the facilities were installed in 1997 to serve this subdivision. The Community Services Department and the Parks Branch, Infrastructure Services Department have no objection to granting the proposed easement to SaskPower.

ATTACHMENTS

1. Part of Registered Plan 97S47223 (1a and 1b)
2. E-mail from Cam Patterson, Parks Branch

**A2) Easement Requirement - SaskEnergy
Southwest Industrial
Part of Municipal Reserve MR1, Plan 80S31337
Project: Saskatoon MR1, 933.9998
(File No. CK. 4090-3)**

RECOMMENDATION:

- 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan; and,
- 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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ADOPTED.

Shelley Chadwick, on behalf of SaskEnergy's Land Services, has requested the City's approval for an easement over part of Municipal Buffer Strip MR1, Plan 80S31337, as shown on the attached plan. The purpose of this easement is to provide access to the existing underground pipelines.

The Community Services Department has no objection to granting the proposed easement to SaskEnergy.

ATTACHMENT

Part of Registered Plan 80S31337

- A3) Easement Requirement - SaskPower, SaskTel, and SaskEnergy
Arbor Creek Subdivision
Part of Municipal Buffer Strips MB24 and MB25, Plan 99SA18264
Part of Municipal Reserve MR6, Plan 96S28729
Project: E93-575-33; Subproject: E933-15-320
SaskEnergy File No. 933.1012
(File No. PL 4090-3)**

RECOMMENDATION: 1) that City Council grant an easement to SaskPower, SaskTel, and SaskEnergy as outlined on the attached plan; and,

- 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over part of Municipal Buffer Strips MB24 and MB25, Plan 99SA18264 and Part of Municipal Reserve MR6, Plan 96S28729, as shown on the attached plan. The purpose of this easement is to provide underground servicing to the adjacent residential area.

When the property in subdivision application No. 38/98 was considered by the Development Services Branch of the Community Services Department on May 4, 1998, the approval did not

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include the granting of easements. The City now has title to the municipal buffer strips and the municipal reserve over which SaskPower, SaskTel, and SaskEnergy require an easement.

The Community Services Department and the Parks Branch, Infrastructure Services Department have no objection to granting the proposed easement to SaskPower, SaskTel, and SaskEnergy, provided that the conditions on the attached e-mail from the Parks Branch are met.

ATTACHMENTS

1. Part of Registered Plan 99SA18265
2. E-mail from Cam Patterson, Parks Branch

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between September 24 to October 6, 1999
(For Information Only)
(File Nos. PL 4300, 4350)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Rezoning

- Application Z20/99: Kenderdine Road (no civic address)
Applicant: Dundee Development Corp.,
Westland Properties Ltd.
Legal Description: Lot A, Blocks 348, 349, Plan 96S28728
Current Zoning: R1A
Proposed Zoning: RMTN
Neighbourhood: Arbor Creek
Date Received: September 24, 1999

Subdivision

- Application #61/99: Carr Crescent (no civic address)
Applicant: Don Franko on Behalf of City of Saskatoon

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Legal Description:	Parcel BB and Part of Parcel HH
Current Zoning:	R1A
Neighbourhood:	Silverspring
Date Received:	September 28, 1999

ATTACHMENTS

1. Proposed Plan of Rezoning 20/99
2. Proposed Plan of Subdivision 61/99

Section B - CORPORATE SERVICES

**B1) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
September 13 to September 28, 1999	5,198,580.17
September 27 to September 29, 1999	1,080,123.02
September 29 to October 4, 1999	1,885,539.37
October 4 to October 6, 1999	395,302.22
October 5 to October 15, 1999	1,428,870.19

**B2) Investments
(File No. CK. 1790-3)**

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

ADOPTED.

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

ATTACHMENTS

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1. Schedule of Securities Transactions (September 18 - 30, 1999).

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 69 Rita Crescent.

ADOPTED.

Infrastructure Services has received a request from the resident of 69 Rita Crescent for the installation of a Disabled Person's Loading Zone in front of her residence. The resident has a physical impairment such that direct access to the front of her 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.

**D2) School Signing Revisions
(File No. 6280-3)**

RECOMMENDATION: that the proposed school signing revisions, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has received requests from the Saskatoon Board of Education and the Catholic School Board to review the signing at the following schools. Consultations with the Principal/Vice-Principal of each school, a representative of the respective School Board, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of each facility. The following changes have been reviewed and approved by Infrastructure Services, the respective School Board, and the respective Principal/Vice-Principal:

- Brunskill School: The recommended signing along the east side of Wiggins Avenue between

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Colony Street and Aird Street are described below and shown on attached Plan No. J9-7B (Attachment 1):

- Remove the existing 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) and relocate the existing 'NO STOPPING' zones (RB-55) at each end of this area to ten metres from the respective intersections.
 - Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00 MONDAY-FRIDAY' (RB-58L) between the relocated 'NO STOPPING' zones.
- Brevoort Park School: The recommended signing changes along the west side of Webb Crescent are described below and shown on attached Plan No. L10-1A (Attachment 2):
 - Remove the existing 'NO PARKING' zone (RB-51) and 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).
 - Relocate the existing 'NO STOPPING' zone (RB-55) at the northwest corner of Early Drive and Webb Crescent to ten metres from the intersection.
 - Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00 MONDAY-FRIDAY' (RB-58L) from Early Drive to the lane east of Brevoort (North) Park.
- Roland Michener School: The recommended signing changes along the north side of Degeer Street are described below and shown on attached Plan No. O9-1M (Attachment 3):
 - Replace the existing 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) along the east end of the school's frontage with an extension of the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L).
- St. Anne School: The recommended signing changes along Ravine Court are described below and shown on attached Plan No. K2-1M (Attachment 4):
 - Relocate the existing 'NO PARKING, 08:00-17:00 MONDAY-FRIDAY' zone (RB-52A) near the north-west end of Ravine Court to a location seven metres north of the most northerly driveway crossing on the west side of the Court. This will provide the chartered school buses with additional space to complete a u-turn at the end of the Court when leaving the site.
 - Extend the existing 'DISABLED PERSONS LOADING ZONE' (RB-58G) near the main entrance to the school by approximately seven metres to the south to provide a loading zone for a special needs bus. This will necessitate a shortening of the adjacent 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) by the same length.
- St. James School: The recommended signing changes along the west side of Woodward Avenue are described below and shown on attached Plan No. K12-2E (Attachment 5):
 - Install a 'DISABLED PERSONS LOADING ZONE' (RB-58G) of seven metres near the south entrance to the school to provide a loading zone for a special needs bus.

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- St. Dominic School: The recommended signing changes along the west side of Crerar Drive are described below and shown on attached Plan No. A10-2B (Attachment 6):
 - Install a 'NO STOPPING' zone (RB-55) of five metres centred at the pedestrian crossing to the south entrance to the school.
- St. Peter School: The recommended signing changes are described below and shown on attached Plan No. B5-2B (Attachment 7):
 - Remove the existing 'NO STOPPING' zones (RB-55) along the south side of Sumner Crescent at the curve in the street near the southwest corner of the school property and replace it with an extension of the existing 'PARKING 5 MINUTE, 08:00-17:00 MONDAY-FRIDAY' zone (RB-53B) and a 'DISABLED PERSONS LOADING ZONE' (RB-58G) of approximately 14 metres.

ATTACHMENTS

1. Plan No. J9-7B
2. Plan No. L10-1A
3. Plan No. O9-1M
4. Plan No. K2-1M
5. Plan No. K12-2E
6. Plan No. A10-2B
7. Plan No. B5-2B

**D3) Enquiry - Councillor D. L. Birkmaier (September 7, 1999)
Closure of Boychuk Drive
(File No. 6295-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Birkmaier made the following enquiry at the meeting of Council on September 7, 1999:

“Boychuk Drive has been closed on the south end since early summer. Would the Administration please report on:

- 1) what the cause of this closure is;
- 2) how it will be remedied;
- 3) what are the costs; and
- 4) when will it be reopened for public use.”

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Boychuk Drive between Nemeiben Road and Taylor Street was surfaced as part of the Boundary Road Program in 1996, with a life expectancy of approximately three to seven years. The high water table, truck traffic and high volumes of traffic on this section of road produced an earlier than expected failure of the paved surface. As a result the road was closed on June 22, 1999 due to unsafe road conditions.

Road repairs were to be completed following drainage of the slough adjacent to the roadway. Plans were made to expedite the slough drainage by installing a storm sewer drainage system to the east of Boychuk Drive. This new infrastructure would be part of the first stage of the development of the Lakewood Suburban Centre, which is located east of this section of Boychuk Drive. Due to resource restrictions, this storm sewer extension was deferred. At the end of August, 1999, Administration made the decision to repair the road without draining the slough. Traditional asphalt patching repairs were not acceptable at this location because the high water table, lack of road structure, and the failure history indicated that the road would fail again. As such, a temporary repair was made on August 30 and 31 that involved excavation of failed areas and repair with base gravel and recycled asphalt. The total cost of this work was \$8,500.

The road can now be maintained with a motor grader throughout the winter in order to keep the road safe. Warning signs have been installed to advise motorists of rough road conditions and lower speed limit (40 kph).

Administration has requested capital funding from the 2000 Arterial Road Reserve in order to construct this section of road to the first stage of its ultimate four lane alignment.

Section F - CITY MANAGER

**F1) 1999 Saskatoon Market Survey
(File No. CK. 368-5)**

RECOMMENDATION that the information be received.

ADOPTED.

Please find attached a copy of the 1999 Saskatoon Market Survey. Since 1995, the City Planning Branch of the Community Services Department and the Saskatoon Regional Economic Development Authority (SREDA) have partnered to produce this valuable document. The Saskatoon Market Survey summarizes all key aspects of the City's economy. The publication is a resource which may be used by economic developers to help sell the benefits of Saskatoon to potential investors, and, by planners to help manage the growth and development of the city.

The Market Survey compiles statistics and information from a wide variety of sources which are key players in Saskatoon's local economy. Some of the sources are listed below:

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- Brunsdon, Martin & Associates Ltd.;
- Canada Mortgage and Housing Corporation;
- ICR Ashford Commercial Real Estate;
- Colliers McClocklin;
- The Saskatoon Home Builders Association;
- The Saskatoon Real Estate Board;
- Crown Investments Corporation;
- The University of Saskatchewan; and,
- The City of Saskatoon.

The key areas of the Saskatoon Market which are covered include:

- Office Market;
- Retail Market;
- Industrial Market;
- Residential Resale Market;
- New Housing Market;
- Apartment Market; and,
- Condominium Market.

The Market Survey is produced annually by staff of the City Planning Branch and SREDA. Additional copies of the report are available at the Community Services Department for \$5 per copy.

ATTACHMENTS

1. 1999 Saskatoon Market Survey

LEGISLATIVE REPORT NO. 12-1999

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Fence on a Public Boulevard - 427, 429 and 431 - 10th Street East
(File No. CK. 4132-1)**

- RECOMMENDATION:**
- 1) that City Council consider leasing the boulevard adjacent to 427, 429 and 431 - 10th Street East on the terms set out in the draft Boulevard Lease approved by the Planning and Operations Committee; and
 - 2) that the City Solicitor prepare the appropriate Lease and authorizing bylaw.

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As a result of communications received by Council and considered at its meeting held on July 12, 1999, Council referred a request to maintain a fence on the public boulevard at 427, 429 and 431 - 10th Street East to the Planning and Operations Committee. The Committee considered the matter at its meeting held on August 10, 1999 and resolved in part:

- “1) a) that, in view of the fact that the property located at 427, 429 and 431 10th Street East has only a 12-inch back yard and no front yard, the Planning and Operations Committee supports the request to have the existing fence built on a public boulevard remain in place;
- b) that the City Solicitor be requested to prepare the appropriate lease agreement, for review by the Planning and Operations Committee and subsequent report to City Council;”

Pursuant to the resolution, this Office prepared a draft Boulevard Lease for consideration by the Committee. A copy of the Lease is enclosed with this report. The draft Lease was reviewed and approved by the Committee at its meeting held on September 14, 1999 at which time the Committee referred the matter to the Administration for a report to Council.

The Lease contains the standard terms which have been incorporated into other boulevard leases approved by Council. These terms include:

- a) a five year term;
- b) an indemnity clause in favour of the City and a requirement that the Lessee maintain liability insurance in the amount of at least \$1 million with the City as a named insured;
- c) a provision that, notwithstanding the five year term, the Lease may be terminated by either party on 30 days' notice;
- d) the right of access by the City for maintenance purposes;
- e) a clause providing that the rights created by the Lease are subject to any easement or right of way for the purpose of providing public utilities.

In addition, the Lease contains a term restricting the use of the boulevard to residential yard purposes. There is also a provision that the Lessee may maintain a fence on the boulevard provided it does not exceed 1.22 metres in height (the height of the existing fence). The rental payment of \$740.00 per year has been determined by the Infrastructure Services Department in accordance with its standard formula. Lastly, the Council will note that the area of Boulevard to be leased as shown on Schedule “A” to the Lease excludes the lands identified for corner site lines. This will require an adjustment to the location of the existing fence.

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Subsequent to consideration of the Lease by the Committee, the solicitor for the Owner has written to the Secretary of the Committee requesting that the clause providing for 30 days' notice to terminate the Lease be deleted from the document. A copy of that letter is also enclosed with this report.

The 30 days' notice for termination clause has been a standard clause in previous boulevard leases and has been considered necessary as the land being leased is part of the public right-of-way rather than private or City-owned property. The termination clause protects the City in case the land is needed for right-of-way purposes prior to the "normal" termination date of the lease. An alternative to deletion of the clause would be to lengthen the notice period.

The Urban Municipality Act, 1984 required that boulevard leases be authorized by bylaw. Should Council approve the lease, our Office will prepare the appropriate bylaw and submit the same to Council for consideration.

ATTACHMENTS

1. Draft Boulevard Lease Agreement.
2. September 29, 1999 letter from Leland Kimpinski.

Pursuant to earlier resolution, Item AA8 of Communications was brought forward and considered.

IT WAS RESOLVED:

- 1) *that City Council consider leasing the boulevard adjacent to 427, 429 and 431 - 10th Street East on the terms set out in the draft Boulevard Lease approved by the Planning and Operations Committee; and*
- 2) *that the City Solicitor prepare the appropriate Lease and authorizing bylaw.*

**B2) Red Pheasant First Nation
Saskatoon Planning District
(File No. CK. 4000-1)**

RECOMMENDATION: that Council consider Bylaw No. 7868.

ADOPTED.

At its meeting held on August 9, 1999, City Council received a report from our Office, the substance of which was as follows:

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“Attached to this report is Bylaw No. 7868 to authorize the signing of a Compatible Land Use Agreement between the Red Pheasant First Nation, the Rural Municipality of Corman Park No. 344 and The City of Saskatoon.

The Red Pheasant First Nation intends to have the land involved dedicated as reserve land pursuant to the Saskatchewan Treaty Land Entitlement Framework Agreement. This land is located in the Saskatoon Planning District just outside the City limits, on the north side of 71st Street between Highway Nos. 11 and 16 (see map attached). Red Pheasant purchased the land in 1994. The land is presently used as agricultural land. The Red Pheasant First Nation does not anticipate changing this use in the near future.

The purpose of the Agreement is to establish a practical scheme of ensuring land use compatibility among the City, Red Pheasant and the R.M. The Agreement anticipates that Red Pheasant may wish to change the use of its land from agricultural to some other use at some time in the future. Red Pheasant undertakes that it will only make the kinds of land use changes which would be possible if the land was subject to the District Development Plan and District Zoning Bylaw as amended from time to time.

In return, the City and the R.M. will recognize the land use changes made by Red Pheasant, by treating the land as rezoned for all purposes when considering new developments on adjacent lands. The City and the R.M. also guarantee to not reduce the separation distances which protect the land from potentially incompatible uses, without Red Pheasant’s consent.

The parties have tried, as much as is possible in any Agreement, to address the problem of practical enforcement. If Red Pheasant changes the use of the land to something which is contrary to the District Development Plan, the City and/or the R.M. would seek an injunction to stop that use. If the City and/or the R.M. do not honour their commitments (for example, if the City and the R.M. deliberately change the District Development Plan specifically to harm Red Pheasant, or if the R.M. approves an incompatible use closer to Red Pheasant’s land than the separation distances allow), then Red Pheasant may cancel the Agreement. This would mean that they could change the land use without regard to the District Development Plan.

Because the land is so close to the City, the City and Red Pheasant have also agreed to negotiate a new agreement for sale of services and land use compatibility, if and when the City’s boundaries expand to include the Red Pheasant land.”

At the time of the August 9, 1999 report to Council, Indian and Northern Affairs Canada and

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Justice Canada were still in the process of reviewing the Agreement. As a result, Council approved the Agreement in principle and resolved that the City Solicitor bring forward the necessary bylaw at the appropriate time.

Indian and Northern Affairs Canada and Justice Canada have now completed their review of the Agreement. Minor wording changes and clarifications have been made at their request. Nothing of substance has been changed. The revised Agreement is attached to Bylaw No. 7868. The Council of the R.M. of Corman Park and the Council of Red Pheasant First Nation will each be considering this Agreement at their next meeting.

ATTACHMENTS

1. Map of area.
2. Bylaw No. 7868.

**B3) Proposed Bylaw Amendment
Bylaw No. 7200, The Traffic Bylaw
No Parking and No Stopping Areas
and
Penalty Increase for Parking in a Disabled Person's Parking Stall and
Parking in a Fire Lane
(File No. 6120-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7881

ADOPTED.

City Council at its meeting of September 20, 1999, resolved that the fines for parking in a fire lane and for parking in disabled persons parking area be increased. Bylaw No. 7881, The Traffic Amendment Bylaw, 1999 (No. 4) amends The Traffic Bylaw to effect this instruction.

ATTACHMENTS

1. Bylaw No. 7881.

REPORT NO. 17-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

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Composition of Committee

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

**1. Year 2000 Local Program Priorities - Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation Community Grant Program
(File No. CK. 1860-12-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated October 4, 1999, and has approved the year 2000 local priorities for allocating Saskatoon's portion of the Saskatchewan Lotteries Trust Fund Community Grant Program and the City of Saskatoon Cultural Participation Grant Program. In addition, your Committee has approved the funding limits for project allocations as they were in 1999, at a minimum of \$500 and a maximum of \$5,000 for each project for the year.

Your Committee is submitting this report to City Council for its information.

**2. Development Services Branch - Heritage Fund
(File No. CK. 710-22 and PL 724)**

RECOMMENDATION:

- 1) that the mandate of the Heritage Fund be expanded to:
 - a) include projects for the identification and evaluation of City-owned heritage property; and
 - b) that, if a rehabilitation project under the Heritage Conservation Program does not generate a sufficient increase in assessment to offset the tax abatement under the program, any deficiencies be funded through the Heritage Fund;
- 2) that the source of funding for this expansion be a re-allocation of a \$12,000 provision in the Heritage Program to the Heritage Fund commencing in 1999; and
- 3) that City Policy No. C03-003, "Reserves for Future

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Expenditures”, be amended accordingly.

ADOPTED.

Your Committee has considered and supports the recommendations outlined in the attached reports of the Municipal Heritage Advisory Committee dated October 6, 1999, and the General Manager, Community Services Department dated October 1, 1999, regarding the proposed expansion of the mandate of the Heritage Fund.

- 3. Broadway Theatre - 715 Broadway Avenue
Lots 7 and 8, Block 83, Plan (Q1) B1858
Application to alter a Designated Heritage Site - Bylaw No. 7624
and Application to Heritage Conservation Program
(File No. CK. 710-22 and PL 724)**
-

DEALT WITH EARLIER. SEE PAGE NO. 7.

- 4. Borden Crescent Demonstration Project
for Innovative Affordable Housing
(File No. CK. 750-1 and PL 4001-3)**
-

DEALT WITH EARLIER. SEE PAGE NO. 12.

REPORT NO. 17-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

- 1. Tax Abatement
Mitchell’s Gourmet Foods Inc.**

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(Files CK. 4215-1, 1965-1 and 3500-13)

RECOMMENDATION: that a five-year tax abatement be granted to Mitchell's Gourmet Foods Inc. on its expansion project on a sliding scale as follows:

100% in year 1
80% in year 2
60% in year 3
40% in year 4
20% in year 5

ADOPTED.

Attached is documentation regarding the tax abatement application received from Mitchell's Gourmet Foods Inc., as well as information regarding its business activities. Your Committee has reviewed the material provided and supports the above recommendation."

Moved by Councillor McCann, Seconded by Councillor Maddin,

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

CARRIED.

ENQUIRIES

**Councillor Birkmaier
Berming of Yellowhead east of Highway 11
(File No. CK. 375-2)**

Twinning of the Yellowhead Trans Canada Highway No. 16, east of Highway No. 11 is presently underway. Whereas this will cause high traffic volumes to be in very close proximity to a residential area, would the Administration please report on the cost of berming the area north of this road and the timing in which this could be done.

Why was this not included in the original budget?

Councillor Atchison

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**Size of On-Site Notices of Proposed Zoning Changes
(File No. CK. 4350-13)**

Would the Administration please report on the feasibility of increasing the size of the **on-site** notice of proposed zoning changes, in order to make the sign more visible to passing traffic (pedestrians and vehicles) eg: 2' x 4', 3' x 6', 4' x 8'.

**Councillor Harding
Pedestrian Traffic Deficiencies
8th Street East between McKercher Drive and Arlington Avenue
(File No. CK. 6320-6)**

Would the Administration please report on deficiencies to pedestrian traffic, particularly with reference to mobility-impaired persons, along 8th Street East between McKercher Drive and Arlington Avenue.

**Councillor Heidt
Intersection - Junor Avenue and 33rd Street Installation of Traffic Lights
(File No. CK. 6250-1)**

Regarding the intersection at Junor Avenue and 33rd Street:

With the proposed new subdivision north of 37th Street and the growth in Dundonald and Westview Heights, would the Administration please look at installing lights at the intersection, thus helping relieve the horrendous and dangerous situation at Avenue W and 33rd Street.

**Councillor Steernberg
Street Lighting - Confederation Drive
(File No. CK. 6300-1)**

The intersections at 22nd and Circle Drive and 22nd and Diefenbaker Drive have been the sites of numerous high speed accidents.

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

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7868

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7868, being "*The Red Pheasant Selection No. 4 Compatible Land Use Agreement Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT Bylaw No. 7868 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Roe,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7868.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7868 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7868 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Bylaw No. 7868 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7873

Moved by Councillor McCann, Seconded by Councillor Maddin,

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THAT permission be granted to introduce Bylaw No. 7873, being *"The Buffer Strip Redesignation Bylaw, 1999 (No. 1)"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT Bylaw No. 7873 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7873.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7873 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Harding,

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

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CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7873 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Bylaw No. 7873 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7881

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7881, being "*The Traffic Amendment Bylaw, 1999 (No. 4)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT Bylaw No. 7881 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7881.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7881 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7881 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Bylaw No. 7881 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.

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Moved by Councillor McCann,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:59 p.m.

Mayor

City Clerk