

Council Chamber
City Hall, Saskatoon, Sask.
Monday, June 21, 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, Langford, Maddin,
McCann, Roe, Steernberg and Waygood;
City Manager Tomaszewicz;
General Manager Community Services Gauthier;
General Manager Corporate Services Richards;
General Manager Fire and Protective Services Hewitt;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
City Solicitor Dust;
A/City Clerk Hall;
City Councillors' Assistant Holmstrom

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT the minutes of the regular meeting of City Council held on May 25, 1999, be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application**
Proposed Special Needs Housing
110 LaRonge Road
Applicant: Saskatoon Mennonite Care Services Inc.
(File No. CK. 4355-1)

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on February 8, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

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The matter is also being reported on under Clause 5, Report No. 10-1999 of the Municipal Planning Commission.

Also attached are copies of the following communications:

- Letter dated June 14, 1999 from Grace Goretitza, 15 - 215 Pinehouse Drive; and
- Letter dated June 15, 1999 from Liliane and Corey Pollock, 24 - 215 Pinehouse Drive.”

His Worship Mayor Dayday 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 Maddin,

THAT Clause 5, Report No. 10-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 10-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 5. Discretionary Use Application
Special Needs Housing
56 Units in an Eight-Storey Building
110 LaRonge Road
Lot J, Block 911, Plan 85S14782, and
Lots M and Part of L, Block 911, Plan 88S14504
Lawson Heights Suburban Centre
Applicant: Saskatoon Mennonite Care Services Inc.
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Saskatoon Mennonite Care Services Inc. requesting permission to use 110 LaRonge Road (Lot J, Block 911, Plan 85S14782, and Lots M and Part of L, Block 911, Plan 88S14504) for the purpose of a Special Needs Housing containing 56 dwelling units be approved, subject to the following:

- a) that the height of the building not exceed 27.2 metres above grade;

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- b) the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this proposed addition for the purpose of a Special Needs Housing development.

Your Commission has reviewed the attached report of the Community Services Department dated May 27, 1999, regarding the above Discretionary Use Application, with representatives of the Saskatoon Mennonite Care Services Inc. and the Administration.

The Administration has advised the Commission that the comments noted in the report from the River Heights Community Association were based on the original twelve storey proposal. As noted in the above report, the applicants have amended their application by reducing the proposed addition to eight storeys. The Community Association was provided with a copy of this report. No further written response has been received from the Community Association.

Representatives of Saskatoon Mennonite Care Services Inc. informed your Commission that they have provided information to the River Heights Community Association relating to the revised proposal for the reduction to eight storeys. The applicants indicated that the Community Association has not since objected to or gave approval to this revised plan.

Upon review of the application, your Commission supports the recommendation of the Community Services Department relating to the approval of this proposal.”

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT the application submitted by Saskatoon Mennonite Care Services Inc. requesting permission to use 110 LaRonge Road (Lot J, Block 911, Plan 85S14782, and Lots M and Part of L, Block 911, Plan 88S14504) for the purpose of a Special Needs Housing containing 56 dwelling units be approved, subject to the following:

- a) that the height of the building not exceed 27.2 metres above grade;*
- b) the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this proposed addition for the purpose of a Special Needs Housing development.*

CARRIED.

**2b) Hearings
Discretionary Use Application
Proposed Secondary Suite
120 Avenue O South
Applicant: Alexander Kostyna
(File No. CK. 4355-1)**

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on March 22, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 2, Report No. 10-1999 of the Municipal Planning Commission.

Also attached is a copy of the following communication:

- Letter dated June 21, 1999, from Alexander Kostyna, 1537 Avenue F North, requesting permission to address Council.”

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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.

Mr. Alexander Kostyna, 1537 Avenue F North, owner of the property, provided background information and requested that Council approve the application.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Clause 2, Report No. 10-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 10-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 2. Discretionary Use Application
Secondary Suite - Type II
120 Avenue O South
Centre 30’ of 23, Block 31, Plan FV
Pleasant Hill Neighbourhood
Applicant: Alexander Kostyna
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Alexander Kostyna requesting permission to use Lot 23 except the most northerly 10' and the most southerly 10', Block 31, Plan FV (120 Avenue O South) for the purpose of a residence with a Secondary Suite - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a residence with a Secondary Suite - Type II.

Your Commission has reviewed the attached report of the Community Services Department dated May 14, 1999, regarding the above Discretionary Use Application, with the applicant and the Administration. Your Commission is recommending approval of the recommendation of the Community Services Department.”

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*Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT the submitted correspondence be received.*

CARRIED.

*Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT the hearing be closed.*

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT the application submitted by Alexander Kostyna requesting permission to use Lot 23 except the most northerly 10' and the most southerly 10', Block 31, Plan FV (120 Avenue O South) for the purpose of a residence with a Secondary Suite - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a residence with a Secondary Suite - Type II.

CARRIED.

- 2c) Hearings**
Discretionary Use Application
Proposed Residential Care Home - Type II
1230 Temperance Street
Applicant: Lutheran Sunset Home of Saskatoon
(File No. CK. 4355-1)

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on April 12, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

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The matter is also being reported on under Clause 4, Report No. 10-1999 of the Municipal Planning Commission.

Also attached are copies of the following communications:

- Letter dated June 11, 1999, from Lye Mooi Lang, 3707 Unity Place North West, Calgary Alberta; and
- Letter received on dated June 16, 1999, from Colin Grant, Lutheran Sunset Home.”

His Worship Mayor Dayday 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 Harding, Seconded by Councillor Atchison,

THAT Clause 4, Report No. 10-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 10-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 4. Discretionary Use Application
Residential Care Home - Type II
1230/1232 Temperance Street
Lot 35 and 36, Block 26, Plan F5527 (FW)
Varsity View Neighbourhood
Applicant: Lutheran Sunset Home of Saskatoon
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Lutheran Sunset Home of Saskatoon requesting permission to use Lots 35 and 36, Block 26, Plan F5527 (FW) (1230/1232 Temperance Street) for the purpose of a Residential Care Home - Type II be approved, subject to the following:

- a) limiting the maximum number of residents to 15;
- b) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a

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Residential Care Home - Type II.

Your Commission has considered the attached report of the Community Services Department dated May 31, 1999, regarding the above Discretionary Use Application, as well as the attached submission from the Lutheran Sunset Home of Saskatoon.

Upon discussion of this matter with representatives of the Lutheran Sunset Home of Saskatoon and the Administration, your Commission is supporting the recommendation put forward by the Community Services Department relating to the approval of this application.”

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the application submitted by Lutheran Sunset Home of Saskatoon requesting permission to use Lots 35 and 36, Block 26, Plan F5527 (FW) (1230/1232 Temperance Street) for the purpose of a Residential Care Home - Type II be approved, subject to the following:

- a) limiting the maximum number of residents to 15;*
- b) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II..*

CARRIED.

**2d) Hearings
Discretionary Use Application
Proposed Home Based Business - Type II**

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**134 - 110th Street
Applicant: Diane Gossen
(File No. CK. 4355-1)**

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on May 10, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 1, Report No. 10-1999 of the Municipal Planning Commission.

Also attached is a copy of the following communication:

- Letter dated June 10, 1999, from Timothy E. Turple, 600924 Saskatchewan Ltd.”

His Worship Mayor Dayday 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 Birkmaier, Seconded by Councillor Atchison,

THAT Clause 1, Report No. 10-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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“REPORT NO. 10-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Home Based Business - Type II
134 - 110th Street
Lots 39 and 40, Block 3, Plan HA
Sutherland Neighbourhood
Applicant: Diane Gossen
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Diane Gossen requesting permission to use Lots 39 and 40, Block 3, Plan HA (134 - 110th Street) for the purpose of a Home Based Business - Type II consisting of the mailing of educational materials be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

Your Commission has reviewed and supports the recommendation outlined in the attached report of the Community Services Department dated May 14, 1999, regarding the above Discretionary Use Application.”

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the application submitted by Diane Gossen requesting permission to use Lots 39 and 40, Block 3, Plan HA (134 - 110th Street) for the purpose of a Home Based Business - Type II consisting of the mailing of educational materials be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and

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plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

CARRIED.

- 2e) Hearings
Discretionary Use Application
Proposed Home Based Business - Type II
242 Tennant Crescent
Applicant: Ester Stenberg
(File No. CK. 4355-1)**

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on May 25, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 3, Report No. 10-1999 of the Municipal Planning Commission.”

His Worship Mayor Dayday 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 Langford, Seconded by Councillor Atchison,

THAT Clause 3, Report No. 10-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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“REPORT NO. 10-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 3. Discretionary Use Application
Home Based Business - Type II
242 Tennant Crescent
Lot 22, Block 830, Plan 76S08720
Wildwood Neighbourhood
Applicant: Esther Stenberg
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Esther Stenberg requesting permission to use Lot 22, Block 830, Plan 76S08720 (242 Tennant Crescent) for the purpose of a Home Based Business - Type II consisting of psychotherapy treatment be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

Your Commission has reviewed and supports the recommendation outlined in the attached report of the Community Services Department dated May 31, 1999, regarding the above Discretionary Use Application.”

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the application submitted by Esther Stenberg requesting permission to use Lot 22, Block 830, Plan 76S08720 (242 Tennant Crescent) for the purpose of a Home Based Business - Type II consisting of psychotherapy treatment be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

CARRIED.

- 2f) Hearings**

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**Development Plan Amendment
Sutherland Local Area Plan
Land Use Policy District Amendments
Proposed Bylaw No. 7840
(File No. CK. 4110-3)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause 1, Report No. 2-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 8, 1999.

A copy of the Notice which appeared in the local press under dates of May 29, 1999, and June 5, 1999, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7840, copy attached.

Also attached are copies of the following communications:

- Letter dated June 15, 1999, from Pat Adams, 401 - 108th Street West, requesting permission to address Council;
- Letter dated June 16, 1999, from Connie Hopper and Don Lavalley, 114 - 115th Street West, requesting permission to address Council;
- Letter dated June 16, 1999, from Jason A. Brockman, Participant, Sutherland Local Area Plan, requesting permission to address Council;
- Letter dated June 14, 1999, from Chris Chapman and Sandy Husky, Co-Presidents, Sutherland Forest Grove Community Association;
- Letter dated June 16, 1999, from Eileen Zagiel, Member, Sutherland Local Area Plan Committee; and
- Letter dated June 16, 1999, from Anthony Zagiel, Member, Sutherland Local Area Plan Committee.”

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.

Ms. Pat Adams, 401 - 108th Street West, spoke in support of the proposed Development Plan Amendment and proposed Zoning Bylaw Amendment.

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Ms. Connie Hopper, 114 - 115th Street West, spoke against the proposed Zoning Bylaw Amendment.

Mr. Terry Boucher, 4 - 1910 Main Street, spoke against the proposed Development Plan Amendment and proposed Zoning Bylaw Amendment.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 7840.

CARRIED.

**2g) Hearings
Proposed Zoning Bylaw
Sutherland Local Area Plan
Land Use Policy District Amendments
Proposed Bylaw No. 7841
(File No. CK. 4351-1)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause 1, Report No. 2-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 8, 1999. (See Attachment 2f)

A copy of Notice which appeared in the local press under dates of May 29, 1999, and June 5, 1999, is also attached.

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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. 7841, copy attached.”

His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter in that all speakers were heard during the hearing on the Development Plan Amendment for the Sutherland Local Area Plan held immediately preceding this hearing..

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 7841.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Lots A, B, C, D, Block 7, Plan G654 be referred to the Planning and Operations Committee for a review of the M.1 zoning.

THE MOTION WAS PUT AND LOST.

**2h) Hearings
Proposed Zoning Bylaw Text Amendment
Reduces Side yard Requirement for Institutional Uses in the Residential Districts
Proposed Bylaw No. 7849
(File No. CK. 4351-1)**

REPORT OF A/CITY CLERK:

“Attached is a copy of Clause 1, Report No. 6-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 26, 1999.
A copy of Notice which appeared in the local press under dates of May 29, 1999, and June 5, 1999, is also attached.

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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. 7849, copy attached.”

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.

Mr. Terry Boucher, 4 - 1910 Main Street, spoke in support of the proposed Zoning Bylaw Amendment.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 7849.

CARRIED.

**2i) Hearings
Proposed Walkway Closure
Between Wentworth Crescent and Davidson Crescent
Bylaw No. 7855
(File No. CK. 6295-1)**

REPORT OF A/CITY CLERK:

“Attached is a copy of Clause 5, Report No. 5-1999 of the Planning and Operations Committee, which was ADOPTED by City Council at its meeting held on March 9, 1999, with respect to the above matter.

Council, at its meeting held on March 9, 1999, gave notice of its intention to consider the proposed walkway 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 have been taken including the receipt of approval of the Deputy Minister of

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Highways and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed walkway closing prior to consideration of Bylaw No. 7855, a copy of which is attached.”

His Worship Mayor Dayday 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 Atchison, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Council consider Bylaw No. 7855.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Kathy Hickson
2414 Dufferin Avenue, dated May 4**

Requesting permission to address Council regarding reduced speed limits in school and playground zones. Also submitting a petition with approximately 1,500 signatures for reduced speed limits in school zones and a petition with approximately 1,250 signatures for reduced speed limits in playground zones. (File No. CK. 5200-1)

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RECOMMENDATION: that Ms. Hickson be heard.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Ms. Hickson be heard.

CARRIED.

Ms. Kathy Hickson, 2414 Dufferin Avenue, spoke in favour of reduced speed limits in school and playground zones.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

THE MOTION WAS PUT AND LOST.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received and referred to the Special Traffic Safety Committee.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**2) Alice Farness
118 Avenue R North, dated May 18**

Requesting permission to address Council regarding the prostitute problems on the West side of Saskatoon. (File No. CK. 280-1)

RECOMMENDATION: that Ms. Farness be heard.

MS. FARNESS REQUESTED TO SPEAK AFTER ITEM A.5 OF "COMMUNICATIONS" TO WHICH COUNCIL AGREED.

3) Olga Bealey

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135 Avenue M South, dated June 16

Requesting permission to address Council regarding the prostitute problems on the West side of Saskatoon. (File No. CK. 280-1)

RECOMMENDATION: that Ms. Bealey be heard.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Ms. Bealey be heard.

CARRIED.

Ms. Olga Bealey, 135 Avenue M South, raised concerns regarding the prostitutes in the area and the impact this has had on the residents of their neighbourhood.

**4) El Hrytsak
203 Avenue K South, dated June 16**

Requesting permission to address Council regarding the prostitute problems on the West side of Saskatoon. (File No. CK. 280-1)

RECOMMENDATION: that Mr. Hrytsak be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Mr. Hrytsak be heard.

CARRIED.

Mr. El Hrytsak, 203 Avenue K South, raised concerns regarding the effects of prostitution and outreach vans on the streets in their area. Mr. Hrytsak requested that the area south of the railroad tracks, between Avenue I and Avenue K, be closed to traffic.

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**5) Frank Huchkowsky
St. George's Senior Citizens Residence, dated June 16**

Requesting permission to address Council regarding the problems on the West side of Saskatoon.
(File No. CK. 280-1)

RECOMMENDATION: that Mr. Huchkowsky be heard.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Mr. Huchkowsky be heard.

CARRIED.

Mr. Frank Huchkowsky, St. George's Senior Citizens Residence, stated their major concern is the noise and increased traffic during the night caused by the prostitution in the neighborhood.

Pursuant to earlier decision, Item A2 of Communications was brought forward and considered.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Ms. Farness be heard.

CARRIED.

Ms. Alice Farness, 118 Avenue R North, submitted a "Prostitution Bylaw", modeled on the City's Panhandling Bylaw, and she reviewed this proposed bylaw.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

- 1) that the information be received and referred to the Safer City Committee; and*
- 2) that the feasibility of a "Prostitution Bylaw" be referred to the Administration for a report.*

CARRIED.

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**6) Ernest Ahrends, First Vice-President, Frances Petit, Treasurer
Saskatoon Seniors Action Now Assoc. Inc., dated June 3**

Requesting permission to address Council to request a property tax abatement at 310 Avenue F South. (File No. CK. 1965-5)

RECOMMENDATION: that Mr. Ahrends and Ms. Petit be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Mr. Ahrends and Ms. Petit be heard.

CARRIED.

Ms. Frances Petit, Treasurer, Saskatoon Seniors Action Now Assoc. Inc., noted that other senior citizen groups receive a tax rebate on their building and requested that they be granted a tax abatement on the property at 310 Avenue F South.

Mr. Ernest Ahrends, First Vice-President, Saskatoon Seniors Action Now Assoc. Inc., also requested a property tax abatement on 310 Avenue F South.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**7) Peggy Miller, Executive Director
North Saskatchewan Independent Living Centre Inc., dated June 3**

Requesting permission to address Council regarding the appeal process for Cash Grants Program - Social Division. (File No. CK. 1871-3-1)

RECOMMENDATION: that Clause 2, Report No. 10-1999 of the Administration and Finance Committee and Items AA.4 to AA.5 of "Communications" be brought forward for consideration and that Ms. Miller be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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THAT Clause 2, Report No. 10-1999 of the Administration and Finance Committee and Items AA.4 to AA.5 of "Communications" be brought forward for consideration and that Ms. Miller be heard.

CARRIED.

"REPORT NO. 10-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**2. 1999 Assistance to Community Groups - Cash Grants Program
(File No. CK. 1871-3)**

- RECOMMENDATION:**
- 1) that the grants for the Social Services Component of the 1999 Assistance to Community Groups - Cash Grant Program be approved as outlined under the far right-hand column of the summary report, entitled *A&F Recomm.*, for a total of \$201,900.00;
 - 2) that City Council continue to support not-for-profits through gifts-in-kind and tax exempt status; and
 - 3) that the City of Saskatoon maintain its commitment to support community groups through the Assistance to Community Groups - Cash Grant Program (Social Services Component).

Attached is a copy of the report of the Chair, Social Services Subcommittee, forwarding a summary report containing recommendations for funding to applications received under the 1999 Assistance to Community Groups - Cash Grant Program (Social Services Component). Your Committee has reviewed this report with the Chair of the Subcommittee, and supports the recommendations put forward.

Your Committee wishes to point out that appeals on the proposed amount of the grant would be very difficult, and would certainly not be possible without affecting the proposed amount for other applicants, as all funds have been allocated by the Subcommittee. Your Committee believes that appeals should only be accepted if new information is provided, and that this information should be considered during the adjudication process for the following year.

Council should note that Policy C03-018 *Assistance to Community Groups* provides for appeals under Clause 3.5 as follows:

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3.5 Appeals - Appeals shall not be heard until after City Council has received and considered the recommendations for assistance submitted by the Administration and Finance. All appeals must be made to City Council.

**AA4) Joanne Wurmlinger, Financial Development
Canadian Red Cross, dated June 9**

Submitting a letter of appreciation regarding the grant through the Assistance to Community Groups Cash Grants Program. (File No. CK. 1871-3-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report 10-1999 of the Administration and Finance Committee.

**AA5) Ann M. Milos, Secretary to Executive Director
North Saskatchewan Independent Living Centre Inc., dated June 8**

Submitting a letter of appreciation regarding the recommendation for a grant through the Assistance to Community Groups Cash Grants Program. (File No. CK. 1871-3-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report 10-1999 of the Administration and Finance Committee.”

Ms. Peggy Miller, Executive Director, North Saskatchewan Independent Living Centre Inc., expressed concerns regarding the current appeal process for Assistance to Community Groups - Cash Grants Program.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

- 1) that the grants for the Social Services Component of the 1999 Assistance to Community Groups - Cash Grant Program be approved as outlined under the far right-hand column of the summary report, entitled A&F Recomm., for a total of \$201,900.00;*
- 2) that City Council continue to support not-for-profits through gifts-in-kind and tax exempt status;*
- 3) that the City of Saskatoon maintain its commitment to support community groups through the Assistance to Community Groups - Cash Grant Program (Social Services Component); and,*
- 4) that the appeal process and contingency fund be referred to the Administration and*

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Finance Committee for a review and report.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**8) John E. Chyzowski, Chairman, Board of Directors
St. Voldymyr Villa Corporation, dated May 25**

Requesting permission to address Council regarding the relocation of a bus stop which is adjacent to the Life Lease complex. (File No. CK. 7311-4)

RECOMMENDATION: that Mr. Chyzowski be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Mr. Chyzowski be heard.

CARRIED.

Mr. John E. Chyzowski, Chairman, Board of Directors, St. Voldymyr Villa Corporation, requested that the present bus stop, adjacent to their building, be relocated several hundred feet away adjacent to a church parking lot.

Moved by Councillor Atchison, Seconded by Councillor McCann,

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

CARRIED.

**9) Mary Helen Richards, Secretary of the Board
The Waterford Condominium Board of Directors, dated June 11**

Requesting permission for Mrs. Betsy Bury, Past President, to address Council to request a loading zone in front of the building. (File No. CK. 6145-1)

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RECOMMENDATION: that Ms. Bury be heard.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Ms. Bury be heard.

CARRIED.

Ms. Betsy Bury, Past President, The Waterford Condominium Board of Directors, requested that a loading zone be located in front of the Waterford Condominium.

Moved by Councillor Atchison, Seconded by Councillor McCann,

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

CARRIED.

**10) Georgie A. Davis
402 Avenue Q North, dated June 14**

Requesting permission to address Council regarding the Special Needs Transportation Service.
(File. No. CK. 7305-1)

RECOMMENDATION: that Clause E2 of the Administrative Report No. 7-1999 and Item AA.8 of "Communications" be brought forward for consideration and that Ms. Davis be heard.

THE A/CITY CLERK REPORTED TO COUNCIL THAT MS. DAVIS INDICATED SHE WOULD NOT BE IN ATTENDANCE AND THE REQUEST TO SPEAK WAS WITHDRAWN.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**11) Bernie Cruikshank
Friends of the Forestry Farm House, dated June 16**

Requesting permission to address Council regarding the Superintendent's Residence Heritage Conservation Program Application and request for alterations. (File No. CK. 4205-8-4)

RECOMMENDATION: that Clause 9, Report No. 11-1999 of the Planning and Operations Committee be brought forward for consideration and that Ms. Cruikshank be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Clause 9, Report No. 11-1999 of the Planning and Operations Committee be brought forward for consideration and that Ms. Cruikshank be heard.

CARRIED.

“REPORT NO. 11-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

**9. Application to Alter Designated Heritage Site - Bylaw No. 7122
Forestry Farm Superintendent's Residence & Application to the
Heritage Conservation Program
1903 Forest Drive
A Portion of Parcel "A", Plan No. 65S24721
(File No. CK. 710-27)**

- RECOMMENDATION:**
- 1) that the application submitted by Friends of the Forestry Farm House Incorporated respecting alterations to the exterior of the Superintendent's Residence Building as described in this report, be approved, subject to the applicant obtaining all relevant permits;
 - 2) that the application submitted by Friends of the Forestry Farm House Incorporated respecting alterations to the landscaping of the property as described in this report, be approved, subject to the applicant obtaining all relevant permits;
 - 3) that the eligibility requirement of the Heritage Conservation Program be amended to include City-owned property;

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- 4) that the City of Saskatoon, as owner of the property, endorse this application under the Heritage Conservation Program;
- 5) that the Friends of the Forestry Farm House Incorporated receive the following assistance from the Heritage Fund under the terms and conditions outlined in this report:
 - (i) A grant in the amount of \$10,000, the first \$5,000 to be paid when \$10,000 of eligible project work has been completed and the final installment to a maximum of \$5,000 to be paid when the project is satisfactorily completed;
 - (ii) A partial building permit fee refund of \$136 to be paid when the project is satisfactorily completed;with satisfactory completion to be determined by Manager, Development Services Branch, Community Services Department; and,
- 6) that \$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 reviewed the attached report of the Municipal Heritage Advisory Committee dated June 9, 1999, as well as the attached report of the General Manager, Community Services Department dated May 27, 1999.

Your Committee received presentations from Mr. Don Kerr, Chair, Municipal Heritage Advisory Committee, in support of this application, as well as from Ms. Bernie Cruikshank, Friends of the Forestry Farm House Inc. Ms. Cruikshank advised your Committee that the plan involves four phases. She asked for some flexibility with respect to the funding so that it is not tied specifically to Phase 2. This would allow portions of Phase 3 and 4 to be undertaken if a tenant were found for the property. Ms. Cruikshank also addressed the issues of landscaping, the relocation of the Historic Sites and Monuments Board of Canada plaque and the amendment to the Heritage Conservation Program to include City-owned property, and recommended that the final installment of \$5,000 be paid when \$26,249 has been spent on the project.

With respect to the terms and conditions of the grant, as outlined in Recommendation 5) above, your Committee was advised by the Administration that the recommendation is flexible enough to indicate that there may need to be changes with respect to the phasing in.

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Upon review of this matter, your Committee is recommending approval of the application as submitted.”

Ms. Bernie Cruikshank, Friends of the Forestry Farm House, outlined proposed plans for the Superintendent’s Residence, as contained in their Master Plan.

Moved by Councillor Atchison, Seconded by Councillor Langford,

- 1) that the application submitted by Friends of the Forestry Farm House Incorporated respecting alterations to the exterior of the Superintendent’s Residence Building as described in this report, be approved, subject to the applicant obtaining all relevant permits;*
- 2) that the application submitted by Friends of the Forestry Farm House Incorporated respecting alterations to the landscaping of the property as described in this report, be approved, subject to the applicant obtaining all relevant permits;*
- 3) that the eligibility requirement of the Heritage Conservation Program be amended to include City-owned property;*
- 4) that the City of Saskatoon, as owner of the property, endorse this application under the Heritage Conservation Program;*
- 5) that the Friends of the Forestry Farm House Incorporated receive the following assistance from the Heritage Fund under the terms and conditions outlined in this report:
 - (i) A grant in the amount of \$10,000, the first \$5,000 to be paid when \$10,000 of eligible project work has been completed and the final installment to a maximum of \$5,000 to be paid when the project is satisfactorily completed;*
 - (ii) A partial building permit fee refund of \$136 to be paid when the project is satisfactorily completed;*with satisfactory completion to be determined by Manager, Development Services Branch, Community Services Department; and,*
- 6) that \$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

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**12) Arla Gustafson, Executive Director
Saskatoon's United Way, dated June 18**

Requesting permission to address Council regarding a request by the United Way to obtain parking permits. (File No. CK. 2000-2)

RECOMMENDATION: that Clause 5, Report No. 10-1999 of the Administrative and Finance Committee be brought forward for consideration and that a representative be heard.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Clause 5, Report No. 10-1999 of the Administrative and Finance Committee be brought forward for consideration and that a representative be heard.

CARRIED.

“REPORT NO. 10-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**5. Request for Amendment to Policy No. C03-026:
Provision of Civic Services
United Way
(File No. CK. 200-2)**

RECOMMENDATION: that the request from the United Way for an amendment to Policy No. C03-026 - Provision of Civic Services to allow them to obtain parking permits for use by their volunteers while fundraising, be denied.

Your Committee received a request from the United Way for an amendment to the Provision of Civic Services Policy to include parking permits, in order for their office to be able to provide these parking permits to volunteers when they are on fundraising missions. Attached is a copy of the report of the General Manager, Corporate Services Department dated June 11, 1999 providing the background information on this matter and recommending that this request be denied. Your Committee met with representatives of the United Way and while the Committee is sensitive to their needs and the good work that they do in this community, the Committee believes that in the interest of fairness, the practice of providing parking permits to this charity should be consistent with the Civic Policy which is applied to all other charities. Your Committee therefore supports the recommendation to deny this request.”

Mr. Steve Hardcastle, President, Saskatoon's United Way, requested an amendment to Policy No. C03-026 to allow parking permits to United Way volunteers for fundraising.

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Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the United Way be granted seven restricted parking permits for fourteen weeks.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the regular Order of Business be suspended and that Clause 1, Report No. 10-1999 of Administration and Finance Committee be brought forward and considered.

CARRIED.

“REPORT NO. 10-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Major Heritage Institutions Category
Cultural Grant Program
(File No. CK. 1870-2-1)**

- RECOMMENDATION:**
- 1) that the following recommendation of the Administration and Finance Committee, dated May 11, 1998, be rescinded:
 - “6.a) that the funding level for the Major Heritage Institutions Category of the Cultural Grant Program be set at \$1.50 per capita, and that increased funding for this category be no more than \$10,000 per year starting in 1999”;
 - 2) that Option #1 of the report of the General Manager, Community Services Department, dated May 10, 1999, be adopted in principle, as the process for funding the Major Heritage Institutions Category, and that the funding requirements for this category be identified in the preliminary Operating Budget for the year 2000;
 - 3) that, upon the adoption of Option #1, the following be added to the eligibility criteria:
 - be located within the city limits of Saskatoon; and

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- 4) that, as an interim measure for 1999, the Western Development Museum receive a final one-time \$3,000 operating grant from the Cultural Grant Program.

Attached is a copy of the report of the General Manager, Community Services Department dated May 10, 1999 forwarding options for funding the Major Heritage Institutions Category of the Cultural Grant Program. As City Council will recall, this matter was placed before the Budget Committee for approval of \$1.50 per capita in 1999, however, the recommendation was not approved during the budget process.

Your Committee has reviewed this report with representatives of the Community Services Department and with representatives of the two institutions named in the report (Ukrainian Museum of Canada and Western Development Museum), and has determined that these institutions are grateful that this matter has been given a thorough review. Your Committee supports funding the Major Heritage Institutions, as outlined under Option #1 of the report, and looks forward to the establishment of a fair formula for distribution of the funds to the applicants.”

Moved by Councillor Roe, Seconded by Councillor Waygood,

- 1) *that the following recommendation of the Administration and Finance Committee, dated May 11, 1998, be rescinded:*
 - “6.a) *that the funding level for the Major Heritage Institutions Category of the Cultural Grant Program be set at \$1.50 per capita, and that increased funding for this category be no more than \$10,000 per year starting in 1999”;*
- 2) *that Option #1 of the report of the General Manager, Community Services Department, dated May 10, 1999, be adopted in principle, as the process for funding the Major Heritage Institutions Category, and that the funding requirements for this category be identified in the preliminary Operating Budget for the year 2000;*
- 3) *that, upon the adoption of Option #1, the following be added to the eligibility criteria:*
 - *be located within the city limits of Saskatoon; and*
- 4) *that, as an interim measure for 1999, the Western Development Museum receive a final one-time \$3,000 operating grant from the Cultural Grant Program.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) R. Bruce Shepard, Director
Diefenbaker Canada Centre Management Committee, dated May 31**

Requesting Council to consider funding for the Diefenbaker Canada Centre. (File No. 1870-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**2) Stephen Kaegi, Chief Administrative Officer
Township of the Archipelago, dated May 20**

Requesting Council to endorse a resolution in support of local jurisdiction over water use. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**3) Anne Lukowich
182 Rita Crescent, dated June 1**

Submitting comments regarding property taxes. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received and referred to the Administration for an appropriate response.

CARRIED.

**4) Joanne Wurmlinger, Financial Development
Canadian Red Cross, dated June 9**

DEALT WITH EARLIER. SEE PAGE NO. 21.

**5) Ann M. Milos, Secretary to Executive Director
North Saskatchewan Independent Living Centre Inc., dated June 8**

DEALT WITH EARLIER. SEE PAGE NO. 21.

**6) Honourable Carol Teichrob, Minister
Municipal Affairs, Culture and Housing, dated May 19**

Submitting a response to Council request to amend *The Urban Municipality Act, 1984*, to provide municipalities with the authority to differentiate among various public places when regulating smoking. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

7) P. M. Madill, Regional Clerk

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The Regional Municipality of Durham, dated May 28

Requesting Council to endorse a resolution in support of production of foreign films in Canada. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**8) Joseph Kuchta
402 Avenue Q North, dated June 14**

Submitting comments regarding the Special Needs Transportation Service. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received and considered with Clause E2 of the Administrative Report No. 7-1999.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT the information be received and considered with Clause E2 of the Administrative Report No. 7-1999.

CARRIED.

**9) Sandy Husky and Chris Chapman, Co-Presidents
Sutherland-Forest Grove Community Association, dated June 10**

Requesting Council to waive the property taxes on the former Sutherland Library building. (File No. CK. 1965-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**10) Pauline Gaudette
1212 Currie Avenue, dated June 15**

Submitting comments regarding additional off-leash areas for dogs. (File No. CK. 152-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT the information be received and referred to the Advisory Committee on Animal Control.

CARRIED.

**11) Lyle Mallett
43 Tucker Crescent, dated June 14**

Submitting comments regarding the Panhandling Bylaw. (File No. CK. 185-1)

RECOMMENDATION: that the information be received.

THE A/CITY CLERK INDICATED TO COUNCIL THAT MR. MALLET REQUESTED THAT THE TWO ATTACHED PERSONAL LETTERS BE WITHDRAWN.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

12) Gordon Glen, Chair

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Sask. River Valley Trans-Can-Trail Inc., dated June 7

Requesting an agreement with the City of Saskatoon regarding the Trans-Canada Trail. (File No. CK. 5520-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

13) Donna Rusnell, undated

Submitting comments regarding the June 16, 1999, StarPhoenix article regarding weed control. (File No. CK. 4200-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT the information be received and that the Herbicide Application - City Entranceways report that was adopted by the Planning and Operations Committee be brought forward to the next Council Meeting.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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**14) Courtney J. Hamm
LDC Productions, dated June 15**

Requesting Council to extend the hours under the Noise Bylaw for the Second Annual Production of "Perpetual Flux" to be held in the Kinsmen/Henk Ruys Soccer Centre on Saturday, July 24, 1999. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to LDC Productions to extend the time during which the Second Annual Production of "Perpetual Flux" may be conducted to 2:00 a.m. in the Kinsmen/Henk Ruys Soccer Centre on Saturday, July 24, 1999.

Moved by Councillor Roe, Seconded by Councillor Maddin,

That the information be received and that the applicant be advised of City policy.

CARRIED.

**15) Joanne Sproule, Secretary
Development Appeals Board, dated May 20**

Submitting Notice of Development Appeals Board Hearing regarding property at 525 - 44th Street East. (File No. CK. 4352-1)

**16) Joanne Sproule, Secretary
Development Appeals Board, dated May 21**

Submitting Notice of Development Appeals Board Hearing regarding property at 116 Avenue M South. (File No. CK. 4352-1)

**17) Joanne Sproule, Secretary
Development Appeals Board, dated May 31**

Submitting Notice of Development Appeals Board Hearing regarding property at 1403 Idylwyld Drive North. (File No. CK. 4352-1)

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**18) Joanne Sproule, Secretary
Development Appeals Board, dated June 1**

Submitting Notice of Development Appeals Board Hearing regarding property at 629 Main Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) K. A. McKinlay, Executive Director
Saskatchewan Home Builders' Association, dated May 17**

Submitting comments regarding the cost and benefits to Municipalities of mandatory residential sprinklers. **Referred to the Administration.** (File No. CK. 2500-1)

**2) Gwen E. Russell
810 - 3rd Street East, dated June 1**

Submitting comments regarding the SPCA handling of a barking dog complaint. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 152-1)

**3) Jim McLeod, Program Manager
The Partnership, dated May 21**

Submitting an application from Olympia Restaurants Inc. for a Facade Loan - Downtown Improvement Plan for 120 - 2nd Avenue North. **Referred to the Planning and Operations Committee.** (File No. CK. 4130-8)

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**4) Len Usiskin, Manager
Quint Development Corporation, dated May 28**

Requesting a five percent grant to assist in the purchasing and renovating of 130 Avenue O South. **Referred to the Social Housing Advisory Committee.** (File No. CK. 750-1)

**5) Dan McDonald, President
McDonald & Associates, dated June 3**

Requesting information on the status of advertising on transit benches. **Referred to the Administration.** (File No. CK. 7311-4)

**6) Leana Bacon
1609 Laura Avenue, undated**

Submitting comments regarding the Smoking Bylaw. **Referred to the Administration.** (File No. CK. 185-3)

**7) Frank Regier
1415 Avenue F North, dated June 2**

Submitting comments regarding the SPCA handling of a dog complaint. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 152-1)

**8) Sheila Keating-Nause, Policy and Resolutions
Federation of Canadian Municipalities, dated June 15**

Submitting a request for the FCM National Board of Directors Meeting, September 8 to 11, 1999, Call for Resolutions. **Referred to the Administration and Finance Committee and Planning & Operations Committee.** (File No. CK. 155-2-2)

**9) Doris C. Firor
17 Eddy Place, dated June 2**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

10) Ron and Lynn Lafreniere

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1506 Empress Avenue, dated June 2

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

**11) Judy Chiki
1667 Empire Avenue, dated May 27**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

**12) Eugene and Gracie Anderson
1737 Empire Avenue, dated May 26**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

**13) Frank Lang
1646 Empire Avenue, dated May 25**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

**14) Klaus and Elly Brilling
1536 Alexandra Avenue, dated May 26**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

15) Deborah Cottreau, dated May 26

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

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- 16) Robert Ryce
1420 Alexandra Avenue, dated May 27**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

- 17) Carla Murray
1663 Empire Avenue, dated May 27**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

- 18) Carol Kindt
1638 Empire Avenue, dated May 27**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

- 19) Norm and Rita Fuller
1638 Alexandra Avenue, dated May 29**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

- 20) O. And I. McDonald
1648 Alexandra Avenue, dated May 31**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

- 21) Larry and Judi Hassen
1625 Alexandra Avenue, dated May 30**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

- 22) Sarah Muyres**

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1421 - 10th Avenue North, undated

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

**23) Gee, Potin, Cindy and Cemaine Tsang
1643 Alexandra Avenue, dated June 9**

Submitting comments regarding the proposed skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information (Items B.2 to B.23) be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the referral to the Administration (Item B.1) be withdrawn and that the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Naomi Surring, Chair, Pride '99
Gay & Lesbian Health Services, dated May 26**

Requesting Council to proclaim June 20 to 26, 1999 as Lesbian, Gay, Bisexual and Transgender Pride Week in Saskatoon. (File No. CK. 205-5)

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**2) Joseph Chan, Chair
Traffic Safety Committee, dated June 11**

Requesting Council to proclaim Thursday, September 9, 1999, as Walk a Child to School Day in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

REPORTS

Mr. G. Grismer, Chair, submitted Municipal Planning Commission Report No. 10-1999;

General Manager Community Services Gauthier presented Administrative Report No. 7-1999, Section A;

General Manager Corporate Services Richards, presented Administrative Report No. 7-1999, Section B;

General Manager Infrastructure Services Uzelman, presented Administrative Report No. 7-1999, Section D;

General Manager Utility Services Munch, presented Administrative Report No. 7-1999, Section E;

City Manager Tomaszewicz, presented Administrative Report No. 7-1999, Section F;

City Solicitor Dust, presented Legislative Report No. 6-1999, Section C;

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Councillor Harding, Member, presented Planning and Operations Committee Report No. 11-1999;

Councillor Roe, Chair, presented Administration and Finance Committee Report No. 10-1999;

Councillor Birkmaier, Chair, presented Land Bank Committee Report No. 3-1999;

Councillor Waygood, Member, presented Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees Report No. 1-1999; and

His Worship Mayor Dayday, Chair, presented Executive Report No. 8-1999.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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

- a) Municipal Planning Commission Report No. 10-1999;*
- b) Administrative Report No. 7-1999;*
- c) Legislative Report No. 6-1999;*
- d) Planning and Operations Committee Report No. 11-1999;*
- e) Administration and Finance Committee Report No. 10-1999;*
- f) Land Bank Committee Report No. 3-1999;*
- g) Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees Report No. 1-1999; and*
- h) Executive Committee Report No. 8-1999.*

CARRIED.

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

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

Committee arose.

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Councillor Atchison, 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. 10-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

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

- 1. Discretionary Use Application
Home Based Business - Type II
134 - 110th Street
Lots 39 and 40, Block 3, Plan HA
Sutherland Neighbourhood
Applicant: Diane Gossen
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 9.

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- 2. Discretionary Use Application
Secondary Suite - Type II
120 Avenue O South
Centre 30' of 23, Block 31, Plan FV
Pleasant Hill Neighbourhood
Applicant: Alexander Kostyna
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

- 3. Discretionary Use Application
Home Based Business - Type II
242 Tennant Crescent
Lot 22, Block 830, Plan 76S08720
Wildwood Neighbourhood
Applicant: Esther Stenberg
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 4. Discretionary Use Application
Residential Care Home - Type II
1230/1232 Temperance Street
Lot 35 and 36, Block 26, Plan F5527 (FW)
Varsity View Neighbourhood
Applicant: Lutheran Sunset Home of Saskatoon
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

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- 5. Discretionary Use Application
Special Needs Housing
56 Units in an Eight-Storey Building
110 LaRonge Road
Lot J, Block 911, Plan 85S14782, and
Lots M and Part of L, Block 911, Plan 88S14504
Lawson Heights Suburban Centre
Applicant: Saskatoon Mennonite Care Services Inc.
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 6. Elimination of Neighbourhood Commercial Designations
in Arbor Creek and Briarwood
(File No. CK. 4110-3)**

RECOMMENDATION: that City Council direct the Administration to revisit the neighbourhood design policy study as an appropriate framework for addressing the question of commercial land use in residential neighbourhoods.

ADOPTED.

Following the initial review by your Commission regarding neighbourhood commercial designations in the Arbor Creek and Briarwood neighbourhoods, City Council, at its meeting held on February 3, 1997, referred the question of neighbourhood commercial designation back to the Commission for further review.

Since that time, there has been extensive discussion and review by the Commission in the context of Plan Saskatoon. Your Commission has addressed the issue specifically as it relates to the Briarwood and Arbor Creek neighbourhoods, as well as the larger issue of neighbourhood commercial in the development of new neighbourhoods. As part of its review of this matter, your Commission considered the recommendations outlined in the attached report of the Community Services Department dated April 7, 1999. Your Commission does not conclude at this time that these two neighbourhoods are sufficiently served by the existing services outside of the neighbourhoods.

During its review of the matter, your Commission has determined that it is important to preserve a parcel of land within a neighbourhood for neighbourhood commercial use and perhaps the location should be more central. In addition, your Commission has determined that there may be a need to redefine what neighbourhood commercial is, so that it is more of a community-oriented centre and provides a focus for the community.

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With respect to the central location, your Commission would note that this is generally where the school sites are located. Schools have not been developed on these sites in Briarwood and Arbor Creek. The present policy of the two school boards is that they do not want commercial use, as currently defined, next to schools. Your Commission has been advised that the public school board is beginning exploration in the Silverspring neighbourhood regarding the possibility of some type of integrated facility or community campus. In light of this, your Commission is of the view that the Community Services Department should proceed with the neighbourhood design policy study to advance discussions on the topic of integrated commercial uses on school sites as quickly as possible. In addition, the definition of neighbourhood commercial needs to be examined further, to create a community focus, especially in neighbourhoods where schools may not be developed.

Your Commission is asking that City Council direct the Administration to make the neighbourhood design policy study a priority so that these discussions with school board officials can proceed at this time. These discussions will, in turn, facilitate resolution of the issue of commercial use in residential areas.

ADMINISTRATIVE REPORT NO. 7-1999

Section A - Community Services

**A1) Easement Requirement - SaskPower, SaskEnergy & SaskTel
Dundonald Neighbourhood
Lot 26, Block 352, Plan 99S00040 and
Walkway 1, Plan 99S00040
(File No. CK 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower, Sask Energy and SaskTel as outlined on the attached plan (Sketch 1); 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 Lot 26, Block 352, Plan 99S00040 and Walkway 1, Plan 99S00040, as shown outlined on the attached plan (Sketch 1). The purpose of this easement is to provide service to the new residential lots located on Nixon Crescent.

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It is SaskPower's intention to widen an existing 3 metre easement on lot 26 to 5 metres (Sketch 2). Also, the easement on walkway 1 was inadvertently not included in the easement request at the time of subdivision. However, the easement on Walkway 1 was shown on Plan of Proposed Subdivision No. 39/98 (Sketch 2).

The Community Services Department has no objections to the granting of the proposed easement to SaskPower, SaskEnergy and SaskTel.

ATTACHMENTS

1. Sketch 1
2. Sketch 2

**A2) Easement Requirement - SaskEnergy
Wildwood Neighbourhood - Boychuk Drive
Part of Municipal Buffer Strip, MB6, Saskatoon, Plan 97S49157
SaskEnergy File: SASKATOON, 833.2003
(File No. CK 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined in 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.

Glenda M. Fidek, on behalf of Sask. Energy's Land Services, has requested the City's approval for an easement over part of Municipal Buffer Strip, MB6, Plan 97S49157, as shown outlined on the attached plan. The purpose of this easement is to provide access to the natural gas distribution pipeline installed to service the Milbrandt Homes development.

When the property in Subdivision Application No. 4/97 was considered by City Council on June 23, 1997, approval was granted for some easement agreements. This request requires further approval for additional easements.

The Community Services Department and the Parks Branch, Infrastructure Services Department have no objection to granting the proposed easement to SaskEnergy.

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ATTACHMENT

1. Part of Registered Plan 97S49157

**A3) Sale of Part of Parcel A, Registered Plan No. 60S13285
(Holiday Park Golf Course)
Siecor Corporation
(File No. CK 4215-1)**

RECOMMENDATION:

- 1) that City Council authorize the City Solicitor to advertise its intention to sell, in accordance with Section 168 of *The Urban Municipalities Act, 1984* all that portion of Parcel A, Registered Plan No. 60S13285 more particularly described as follows: “Commencing at a point on the south limit of Lot 1, Block 191, Plan 80S31338 being 19.847 metres west of the most south easterly corner thereof; thence westerly along the south limit of the said Lot 1 to the south west corner thereof; thence south along the easterly limits of Lots 3 and 4, Block 191, Plan 80S31338 to the south east corner of the said Lot 4; thence north easterly in a straight line to the point of commencement,” to Siecor Corporation;
- 2) that City Council consider the sale at its meeting after the appropriate advertising has been conducted; and,
- 3) that if the sale is approved the land be sold for \$150,000 plus GST and all other related costs.

ADOPTED.

The City has been approached by Siecor Corporation to purchase 1.2683 Ha. (3.134 Ac.) from Parcel A, Plan 60S13285 which is owned by the Holiday Park Golf Course. The land is located immediately adjacent to Siecor's property and has been determined to be excess land to the needs of the Holiday Park Golf Course. The city's administration is satisfied that the sale will not interfere with the golf course's present or future operations. The request is being made as part of Siecor's plans to expand their operations in Saskatoon. They have the opportunity to expand their manufacturing capacity with Saskatoon being one of the sites in North America. The management of Saskatoon's Siecor plant is trying to position Saskatoon as the most viable location on a very compressed timeline. In order for the expansion to proceed, they must start their building expansion by early August, 1999. The City's Administration must fast-track the approval process to have the land available for sale by early August. It should be noted that Siecor may lose the contract to expand and cancel this sale. Siecor has agreed to pay all costs incurred by the City to create and sell the parcel. It will be necessary for Siecor to negotiate and pay for the relocation of a pipeline owned by Petro Canada and the overhead power line owned by the City.

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The following steps must be taken to facilitate this sale:

1. Prepare plan of Proposed Subdivision.
2. Submit report to City Council to advertise Notice of Intent To Sell Parkland - Section 168 of *The Urban Municipalities Act, 1994*.
3. Notice of Intent to Sell Parkland is advertised in the newspaper for two consecutive weeks and City Council conducts a public hearing. Land is either approved for sale after the hearing or discontinued if not approved.
4. Process Plan of Proposed Subdivision for approval of consolidation of parcels.
5. Offer land to the Meewasin Valley Authority, the Province of Saskatchewan and the University of Saskatchewan in accordance with Section 51 of *The Meewasin Valley Authority Act*.
6. Development Plan change approval requested from City Council and Minister of Municipal Government from Special Use to Light Industrial.
7. Zoning change approval requested from City Council from AG Zoning District to IL1 Zoning District. (Both 7 and 8 require public hearings after which Council may or may not approve the requested changes).
8. Process any required Subdivision Applications with respect to transmission line relocations (Siecor will have to move a City Electric transmission line and a Petro Canada main gas line).
9. Receive approval to required Survey Plans from the Chief Surveyor and register in the Land Titles Office.

This report to City Council is to comply with Step 2 of the proposed sale, whereby Section 168 (3) of *The Urban Municipalities Act, 1984* requires that an urban municipality must publish a notice of its intention to dispose of lands, which form part of a park, in a newspaper circulating in the municipality once a week for two successive weeks prior to authorizing the disposal. It will be necessary for Siecor to consolidate, by Plan of Survey, this portion of Parcel A with their present holdings being Lot 4, Block 191, Plan 80S31338 which will be the subject of a separate report. The Land Manager is also required to offer the land for purchase to the Meewasin Valley Authority, the Province of Saskatchewan and the University of Saskatchewan in accordance with Section 51 of *The Meewasin Valley Authority Act*.

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ATTACHMENT

1. Plan showing proposed sale of part of Parcel A, Registered Plan No. 60S13285

**A4) Application for Registration of Condominium Plan
510 Saskatchewan Crescent East
Portion of Lots 20-29, Block A2, Plan (Q24) A955
Applicant: William C. Soroski, S.L.S.
(File No. CK 4132-6/99)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to William C. Soroski, S.L.S. (#2-3210 Millar Avenue, Saskatoon, S7K-5Y2) for the condominium development at 510 Saskatchewan Crescent East; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant

ADOPTED.

An application for registration of a condominium plan involving a development on a Portion of Lots 20-29, Block A2, Plan (Q24) A955 (510 Saskatchewan Crescent East) has been received from William C. Soroski, S.L.S., on behalf of Remai Ventures Inc. The proposal is for thirty-six units in one building. Sixty-six parking spaces have been included on the site, fifty-four of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an M3 District by Agreement (Bylaw No. 7480).

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above noted considerations, the Community Services Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;

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- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.

**A5) Awarding of Tender for Zoo Perimeter Fence
(File No.: CK 4205-8)**

- RECOMMENDATION:**
- 1) that the tender for the increase to the height of the Zoo perimeter fence be awarded to Nordic Industries 1979 Ltd., for the sum of \$114,122; and,
 - 2) that there be an addition to Project #1705 Fencing Zoo Perimeter of \$29,122, to be funded from the following reserves:
 - a) \$17,130 from the Building and Grounds Comprehensive Maintenance Reserve;
 - b) \$11,992 from the Property Realized Reserve.

ADOPTED.

BACKGROUND

During its October 5, 1998, meeting, City Council resolved, in part:

- “1. that approval be granted to withdraw \$50,000 from the Civic Building and Grounds Comprehensive Maintenance Reserve to increase the height of the Saskatoon Zoo perimeter fence by 1.82 meters;
- 2. that approval be granted to withdraw \$35,000 from the Property Realized Reserve to increase the height of the Saskatoon Zoo perimeter fence by 1.82 meters.”

DISCUSSION

The request to improve security within the Zoo came about as a result of an increase in the number of unauthorized entries into the Zoo and Park. Through the City's Risk Manager's Office, a security audit was undertaken by a Risk Control Consultant from J&H Marsh & McLennan. One of the recommendations was to increase the height of the zoo perimeter fence to 3.65 meters. This

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would be sufficient to protect the animals from most unauthorized entries and also the public in the immediate area surrounding the Zoo.

A further analysis of the project requirements result in a cost increase of \$29,122 to properly complete the fencing project as follows:

1. all corner posts need to be welded to make the fence stronger;
2. the overlapped mesh should be triple hog ringed instead of singularly hog ringed at the bottom of the mesh;
3. there is need of more repairs to the existing fence, such as post straightening, that were not considered; and,
4. it was first thought that an addition could be put on the large electric zoo service gate, but with further review, a new gate has to be constructed, (new rollers and cross supports) so that the gate is sufficiently strong enough to handle weather conditions and the opening and closing effectively.

JUSTIFICATION

The additional work is necessary so that the quality of the security fence is adequate to withstand the rigors of the Saskatchewan climate, and to provide the type of security to safeguard the animals and the community expanding around the Zoo.

OPTIONS

If the fencing project is to proceed, there are no options but to carry out the additional work.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

A review has been undertaken with staff from Infrastructure Services and Community Services as to the sufficiency of the Reserves to fund the additional costs, and it has been determined that the additional costs for the zoo perimeter fence can be absorbed by the Reserves.

**A6) Silverwood Community Association's Request to Declare the Upgrade of the Play Equipment in W.J.L. Harvey Park as a Municipal Project
(File No. CK 4205-15)**

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- RECOMMENDATION:**
- 1) that City Council approve additional play equipment and special needs equipment for both sides of W.J.L. Harvey Park as a Municipal Capital Project, fully funded by the Silverwood Heights Community Association, and,
 - 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

ADOPTED.

BACKGROUND

In 1999, the Silverwood Heights Community Association developed a committee to address the rejuvenation of playground apparatus in W.J.L. Harvey Park on both the east and west sides of the park. As a result, the committee, through the Community Association, made an application for this project as a fully funded project to the Community Services Department as a Park Enhancement application through the Community Support Branch. (See Attachment 1.)

The Community Services Department supports the application of this project and has taken steps to allow the Community Association to complete the park enhancement. As part of the process, the Public Works, Parks Branch has completed preliminary estimates for the upgrading of the play apparatus and special needs equipment in W.J.L. Harvey Park (east and west). The upgrade of the creative playground apparatus will continue to accommodate children, ages 12 and under, and will also provide a swing for children with special needs. This request for a special needs swing came directly from a resident in the neighbourhood to the Silverwood Heights Community Association. The estimate for all of the additional play equipment is \$67,000.

DISCUSSION

The Silverwood Heights Community Association will fund this project 100 percent through private donations and fundraising events organized by volunteers. The Administration is recommending that the Treasurer's Branch be authorized and directed to accept donations and to issue receipts to donors who contribute funds to this project. Sections 110 and 118 of *The Income Tax Act* provide for the same tax receipts to be issued for gifts to a municipality as for gifts to registered charities. In accepting donations where a receipt is to be issued for tax purposes, it is most important to keep in mind the following revenue Canada definition:

“A gift for which an official donation receipt may be issued can be defined as a voluntary transfer of property without consideration. There must be a donor who freely disposes of the property and there must be a donor who receives the property given. In other words, the transfer must be freely made and no right, privilege,

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material benefit, or advantage may be conferred on the donor or on the person designated as the donor as a consequence of the gift.”

In order that donors may claim their contribution under the *Income Tax Act*, the Silverwood Heights Community Association is requesting that City Council declare the addition of play equipment in W.J.L. Harvey Park a Municipal Capital Project and authorize the City Treasurer to accept donations and issue appropriate receipts to donors.

This matter has been discussed with the City Treasurer, who indicates that this project is similar to other projects approved by City Council over the past several years, including the Nutana Lawn Bowling Clubhouse Expansion, the Saskatoon Soccer Centre, and Princess Diana Park.

JUSTIFICATION

This project will rejuvenate the play equipment in W.J.L. Harvey Park. The Play equipment serves children in the Silverwood Heights neighbourhood, which houses four local schools - St. Angela and Brownell (west side of park) and Sister O'Brien and Silverwood Heights (east side of park). There will be a special needs swing included in the upgrade project. Funding for the project will come from both private and community fundraising projects. Your staff will consult, as required, with the volunteers involved with the implementation of the project and will ensure that the process utilized for all park enhancement projects is followed.

This project is a Capital Project as it is over \$25,000. We promote partnerships with the community to help enhance our parks and in order to do this, we recommend approval of this municipal capital project to enable the community to raise the appropriate funds. We feel the Community Association has the capability to raise the money.

FINANCIAL IMPACT

This project to provide additional play equipment in W.J.L. Harvey Park will be fully funded by the community association. There is no operating impact for this project as there is play equipment presently in the park.

COMMUNICATIONS PLAN

Information updates on the rejuvenating project for the playground equipment in W.J.L. Harvey Park will go through the Silverwood Community Association newsletter and other means of communication to residents in the neighbourhood.

ATTACHMENTS

1. Park Enhancement Application.
2. Letter from Lori Bell, Silverwood Heights Community Association

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**A7) Land-Use Applications Received by the Community Services Department
For the Period Between May 14, 1999 and May 27, 1999
(For Information Only)
(File Nos. CK 4355-D, 4350 4300)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application D18/99: 9 Porteous Crescent
Applicant: Lundmark Draperies Ltd.
Legal Description: Lot 5, Block 344, Plan 60S15784
Current Zoning: R2
Proposed Use: Home Based Business - Type II
Neighbourhood: Holliston
Date Received: May 14, 1999

Rezoning

- Application Z10/99: N. W. Corner 25th Street and Idylwyld Drive (No civic address)
Applicant: Kindrachuk Agrey Architects Ltd.
Legal Description: Parcel B, Plan No.'s 84S27179, 60S13867, 80S33288 and Lots 8 to 12, Block 17, Plan (DJ) G582
Current Zoning: IL1 and RM3
Proposed Zoning: M4
Date Received: May 14, 1999

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Subdivision

- Application #20/99: 410 Idylwyld Drive North
Applicant: Webster Surveys Ltd.
Legal Description: Station Grounds - Reg'd. Plan E917
Current Zoning: IL1
Neighbourhood: Central Industrial
Date Received: May 13, 1999

Subdivision

- Application #21/99: 108 - 108th Street East
Applicant: Yvan LeBlanc
Legal Description: Lot 7, Block 1, Plan HA
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: May 13, 1999

Subdivision

- Application #22/99: 1102 University Drive
Applicant: Don V. Franko, S.L.S.
Legal Description: Lots 12, 13, 14 and the most southerly 0.914 metres
in perpendicular width throughout of 15, Block 13,
Plan FW
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: May 21, 1999

Subdivision

- Application #23/99: 251 Lochrie Crescent
Applicant: Howard Larson
Legal Description: Lot 18, Block 148, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: May 25, 1999

Subdivision

- Application #24/99: 250 Lochrie Crescent
Applicant: Howard Larson
Legal Description: Lot H, Block 147, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: May 25, 1999

Subdivision

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- Application #25/99: 1302 - 1306 College Drive
Applicant: Webb Surveys
Legal Description: Lots 12, 13, 14, Block 34, Plan FW
Current Zoning: M2
Neighbourhood: Varsity View
Date Received: May 26, 1999

ATTACHMENTS

1. Site Plan for Proposed Rezoning No. 10/99
2. Plan of Proposed Subdivision No. 20/99
3. Plan of Proposed Subdivision No. 21/99
4. Plan of Proposed Subdivision No. 22/99
5. Plan of Proposed Subdivision No. 23/99
6. Plan of Proposed Subdivision No. 24/99
7. Plan of Proposed Subdivision No. 25/99

**A8) Land-Use Applications Received by the Community Services Department
For the Period Between May 28 and June 10, 1999
(For Information Only)
(File Nos. CK 4300)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application #26/99: Packham Avenue and 105th Street
Applicant: Don V. Franko, George Nicholson Franko & Associates (1982) Ltd.
Legal Description: Part of Parcels A and C, Plan 87S40101
Asimakaniseekan Askiy Indian Reserve No. 102A
Current Zoning: IL1
Neighbourhood: Sutherland Industrial
Date Received: May 28, 1999

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Subdivision

- Application #27/99: Pobran Crescent, Lane, Court and Bay
Applicant: Webb Surveys
Legal Description: Parcels AB & AC, Blocks 423, 424 & 425,
Plan 96S22416
Current Zoning: R1A
Neighbourhood: Silverspring
Date Received: May 31, 1999

Subdivision

- Application #28/99: 509 Gray Avenue
Applicant: Webb Surveys
Legal Description: Part of Parcel F, Plan 80S21594
Current Zoning: IL1
Neighbourhood: Sutherland Industrial
Date Received: June 1, 1999

Subdivision

- Application #29/99: 509 - 12th Street
Applicant: George Nicholson Franko & Associates (1982) Ltd.
Legal Description: The most easterly 8 feet 4 inches in P.W.T of Lot 5,
and Lots 6 to 10 inclusive, Block A2, Plan (Q24)
A955
Current Zoning: PUD
Neighbourhood: Nutana
Date Received: June 8, 1999

Subdivision

- Application #30/99: 1320 Alberta Avenue
Applicant: Webb Surveys
Legal Description: Lot G, Block 15, Plan 73S09757
Current Zoning: IL1
Neighbourhood: Kelsey/Woodlawn
Date Received: June 8, 1999

ATTACHMENTS

1. Plan of Proposed Subdivision No. 26/99
2. Plan of Proposed Subdivision No. 27/99
3. Plan of Proposed Subdivision No. 28/99
4. Plan of Proposed Subdivision No. 29/99
5. Plan of Proposed Subdivision No. 30/99

Section B - Corporate Services

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

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
May 11, 1999 to May 28, 1999	\$9,713,976.85
May 19, 1999 to May 26, 1999	\$571,292.31
May 26, 1999 to May 31, 1999	\$1,226,150.83
May 26, 1999 to June 2, 1999	\$1,046,781.72
June 2, 1999 to June 7, 1999	\$591,045.38
June 3, 1999 to June 8, 1999	\$660,066.48
June 4, 1999 to June 8, 1999	\$1,187,442.23
June 8, 1999 to June 14, 1999	\$929,693.31
June 10, 1999 to June 16, 1999	\$5,126,183.41

**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.

ATTACHMENT:

1. Schedule of Securities Transactions (May 17th - 31st, 1999)

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**B3) Request for Fixed Taxation of Farm Land Agreement
Nicholas Sloboshan
John G. Diefenbaker Airport
(File No. CK 1920-1)**

- RECOMMENDATION:**
- 1) that Council agree to enter into a fixed taxation of farmlands agreement with Mr. Nicholas Sloboshan on the terms and conditions outlined in this report; and,
 - 2) that the City Solicitor be instructed to prepare the appropriate bylaw and agreement.

ADOPTED.

Mr. Sloboshan leases approximately 419.5 hectares of land at the John G. Diefenbaker Airport from the Saskatoon Airport Authority. Under the terms of the lease, the land must be used for agricultural purposes and Mr. Sloboshan is assessed in respect of the land for taxation purposes.

In 1998, the City assessed the land at a value of \$262,070.00. Mr. Sloboshan appealed the assessment to the Board of Revision. On appeal, the assessment was reduced to \$234,760.00. This amount represents the fair value of the subject land.

In 1998, the taxes levied on the property were \$11,409.33 calculated as follows:

$$\text{\$234,760.00 @ 48.60 mills} = \text{\$11,409.33}$$

By comparison, the mill rate for agricultural land in the Rural Municipality of Corman Park in 1998 was 24.502 mills. The 1998 taxes for equivalent land in Corman Park would have been \$5,752.08 calculated as follows:

$$\text{\$234,760.00 @ 24.502 mills} = \text{\$5,752.08}$$

Mr. Sloboshan wrote to the City in August, 1998, requesting that the City enter into an agreement with him providing for a fixed rate of taxation on the assessed value of this land. His request was that the rate of taxation be fixed at the same rate of taxation for agricultural land in the Rural Municipality of Corman Park.

Section 239.1 of *The Urban Municipality Act, 1984* provides that where, within an urban municipality, there is land used exclusively for farming purposes, and a person whose principle occupation is farming is assessed in respect of the land, Council may enter into an agreement with the owner of the land providing for a fixed rate of taxation on the assessed value of the land.

No agreement can be entered into:

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- (a) unless it is authorized by bylaw;
- (b) with respect to any land of an owner comprising less than 8 hectares in a city or town; or
- (c) with respect to any land that has been subdivided into lots.

An agreement remains in force for any period, not exceeding 5 years, that may be specified in the agreement and the agreement may be renewed from time to time for periods not exceeding 5 years each.

An agreement is deemed to have been terminated and is void if:

- (a) the land is used for any purpose other than farming;
- (b) the owner ceases to own at least 8 hectares of land; or
- (c) the land or any part of the land is subdivided into lots.

Where an agreement cannot be reached or where, on application by an owner, a municipality does not promptly enter into an agreement, the owner may petition the Saskatchewan Municipal Board to adjudicate in the matter. If the Saskatchewan Municipal Board is satisfied that the application meets the prescribed criteria, it may fix the maximum rate of taxation to be imposed on the assessed value of the land.

Applications to the Saskatchewan Municipal Board are infrequent but, according to the Secretary of the Saskatchewan Municipal Board, they are submitted from time to time. Each application must be adjudicated on its own particular facts. The Saskatchewan Municipal Board must decide if the applicable conditions of the *Act* are met, and then whether the lands require or receive additional benefit from being located within the corporate boundaries of the municipality as compared to being located in an adjacent rural municipality. The Saskatchewan Municipal Board attempts to balance the municipality's need to ensure that adequate revenues are available to carry out its municipal functions against the principle that these revenues must be gathered from each taxpayer in a fair and equitable manner.

In this particular case, having regard to the location of the lands, the absence of any development potential and the relatively minor benefit the lands receive by being within the City's boundaries, it is the Administration's recommendation that Council enter into an agreement with Mr. Sloboshan providing for the rate of taxation on the lands to be fixed at a mill rate equivalent to the agricultural land mill rate in the Rural Municipality of Corman Park. The term of the agreement would be for 2 years commencing in 1998 and ending in the year 1999. This term coincides with the term of Mr. Sloboshan's lease with the Airport Authority.

**B4) Canadian Bond Rating Service
Municipal Analysis - City of Saskatoon**

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(File No. CK 1500-4)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of the most recent bond rating report from the Canadian Bond Rating Service (CBRS), where it re-affirms the City's AAA rating. In its summary, CBRS states:

“The City of Saskatoon's credit profile is one of the strongest among CBRS's rating portfolio of over 400 credits with only seven government entities (and even fewer corporate entities) carrying our top rating. The rating reflects Saskatoon's relative non-reliance on senior government grants, strong tax collection rates, robust financial flexibility, commitment to fiscal prudence and high degree of internal capital funding.”

The attached report from CBRS provides a complete analysis of the issues which resulted in its conclusions and final rating.”

ATTACHMENT

1. CBRS - Municipal Analysis - City of Saskatoon

Section D - Infrastructure Services

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

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 1224 Avenue E North.

ADOPTED.

Infrastructure Services has received a request from the resident of 1224 Avenue E North 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.

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**D2) Proposed Street Closure
Portion of Warburton Street
(File No. CK 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described on Closing Plan No. H6-3H, attached;
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and,
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and,
 - 3) that, upon the City of Saskatoon obtaining title to that portion of street intended to be closed, title be transferred to Frie Investments Ltd. in exchange for Lot 1 and the most westerly 1.4 metres of Lot 2, Block A, Plan DE2.

ADOPTED.

As outlined within the minutes of the regular meeting of City Council held April 26, 1999, dealing with the widening of 3rd Avenue North (Attachment 1), Infrastructure Services has been requested to proceed with the closure of a portion of Warburton Street as shown on attached Closing Plan No. H6-3H (Attachment 2). This Closing Plan sets forth a detailed description of the closing described in general terms below. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

This proposed closure will complete the Sale Agreement between the City of Saskatoon and Frie Investments Ltd., as outlined in item 6 within Attachment 1, which states that:

“6. the City will initiate proceedings to close that portion of Warburton Street adjacent to the Frie property.”

The purpose of the closure of Warburton Street is to obtain the land necessary to accommodate the planned widening of 3rd Avenue North. Should City Council approve the closure of Warburton Street, the City of Saskatoon will exchange the closed portion of Warburton Street for Lot 1 and the most westerly 1.4 metres of Lot 2, Block A, Plan DE2 (1102 3rd Avenue North) as set out within the Sale Agreement.

Various civic departments, as well as SaskTel, SaskPower and SaskEnergy have approved of this closing proposal.

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ATTACHMENTS

1. Copy of portion of minutes of the regular meeting of City Council, April 26, 1999
2. Closing Plan No. H6-3H

**D3) Project No. 1520: Circle Drive / Attridge Drive Grade Separation
Request For Additional Funding and Contract Award
(File No. CK 6050-11)**

- RECOMMENDATION:**
- 1) that an engineering services contract, at a lump sum cost of \$348,243, be awarded to Associated Engineering for completion of the functional planning and final design of an overpass and associated roadways at the intersection of Circle Drive and Attridge Drive;
 - 2) that City Council authorize the transfer of \$48,243 from the Transportation Reserve Fund to Capital Project No. 1520: Circle Drive / Attridge Drive Grade Separation; and,
 - 3) that the City Solicitor be instructed to prepare the necessary engineering services agreement between the City and Associated Engineering for the completion of the design of the interchange and associated roadways.

ADOPTED.

In the 1999 Capital Budget, City Council allocated \$300,000 to Capital Project No. 1520: Circle Drive / Attridge Drive Grade Separation for the design of an interchange at the intersection of Circle Drive and Attridge Drive. The original estimate of engineering fees was to cover the design of the overpass structure and ramps only.

Prior to proceeding with the project, the University of Saskatchewan needed to resolve their future land use issues. The University has now approved a land-use scenario which would permit the realignment of Preston Avenue. The proposed land-use plan allows Infrastructure Services to broaden the scope of the work tendered to include the re-alignment of Preston Avenue and to connect Preston Avenue to Attridge Drive. As such, the project now includes the design of an additional 1,100 metres of roadways associated with the re-alignment of Preston Avenue.

In accordance with City of Saskatoon Policy No. A02-006: Appointment of Consultants, Infrastructure Services issued a request for proposals to carry out the functional planning and final design of the overpass and associated roadways. The firm of Associated Engineering was selected

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and negotiations commenced to develop an engineering services agreement. As a result of the negotiations, a lump sum price of \$348,243 was agreed to by the City and Associated Engineering. The breakdown of the cost is shown in the following table:

Base Tender Price	\$338,100
GST	\$ 23,667
Subtotal	\$361,767
Less GST Rebate	\$ 13,524
Total Cost	\$348,243

It is, therefore, recommended that City Council allocate an additional \$48,243 to Capital Project No. 1520: Circle Drive / Attridge Drive Grade Separation to cover the cost associated with the expanded scope. The source of funding for the additional funds is the Transportation Infrastructure Reserve Fund, which also provided the initial funding of \$300,000. The Manager, Finance Branch, has reviewed this report and is in agreement with the recommendation.

**D4) Enquiry - Councillor Atchison (March 22, 1999)
Feasibility of Building Overpasses in Year 2000
(File No. CK 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Atchison made the following enquiry at the meeting of City Council held March 22, 1999:

“Would the City Administration please report on the feasibility of building the following overpasses in the City of Saskatoon in the Year 2000. Those overpasses being Circle and 8th Street, Circle and Attridge Drive, Circle and 22nd Street.

Would the Administration also report back on the financing of such projects and what options are available.

Would the Administration also look into the matter of Circle and College Drive and where it could be scheduled into the plans for overpasses.”

In 1998, City Council approved the construction sequence for interchanges on Circle Drive. Listed first was the intersection of Circle Drive and 8th Street, followed by the intersection of Circle Drive and 22nd Street/Confederation Drive. The intersection of Circle Drive and Attridge Drive was listed

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third. The status of each intersection, as well as the intersection of Circle Drive and College Drive, follows:

Circle Drive and 8th Street: Capital Project No. 1511

The overpass at the intersection of Circle Drive and 8th Street will be constructed this year. The tenders for the sub and super structure have been awarded. Construction has commenced and is expected to be completed in October. The estimated cost is \$3.67 million.

Circle Drive and Attridge Drive: Capital Project No. 1520

In the 1999 Capital Budget, City Council allocated \$300,000 for the design of an interchange at the intersection of Circle Drive and Attridge Drive. The proposed interchange now also involves realigning Preston Avenue such that it is connected to Attridge Drive. Prior to proceeding with the project, the University of Saskatchewan needed to resolve their land use issues. Now that the University has approved a land use scenario, which would permit the realignment of Preston Avenue, Infrastructure Services will commence with the design of the interchange and its associated roadways. It is estimated that the final design will be completed by February, 2000. Should funding for this project become available, it would be possible to construct this interchange and the associated roadways in 2000. The preliminary estimated cost of the interchange and the Preston Avenue realignment is \$6 million.

Circle Drive and 22nd Street/Confederation Drive: Capital Project No. 1521

The functional planning stage for this interchange project is currently proceeding, and four feasible options have been identified. The four options were displayed at a public meeting held on April 1, 1999, in order to gather input from the public and special interest groups. As a result of the input received, Infrastructure Services has decided to consider additional interchange options in order to address specific issues identified during the public meeting. It is anticipated that a recommended option will be presented to City Council in the fall of 1999. Once City Council approves the interchange configuration, Infrastructure Services will proceed with detail designs and tender documents for the recommended plan. Because of the project's complexity, the detail designs, including any land acquisitions, could take up to 18 months to complete. Assuming funding can be secured, the earliest construction could begin would be in 2001. Should the recommended interchange configuration be approved by City Council this year, Infrastructure Services could include a modest allocation of proposed funding in the 2000 Capital Budget to commence the placement of fill material on site in preparation for construction of the interchange. The fill material would form part of the overpass approaches. Depending upon the type of interchange configuration, this project could cost between \$12 million and \$16 million.

Circle Drive and College Drive

The interchange at this location is of a lower priority and has not yet been assigned a Capital Project

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number. This intersection, despite the high traffic volumes, operates at an acceptable level of service and safety. As such, it is not on the critical list of locations requiring an interchange. The interchange has, however, been identified and is planned for the intermediate term. Given the limited resources, Infrastructure Services is recommending that it not be considered within the same category as the three locations mentioned previously.

Funding Options

During the development of the 1999 Capital Budget, City Council approved the establishment of a reserve designated specifically for the funding of additions to the City's transportation infrastructure. These funds would be used to finance not only the overpasses which have been identified, but also projects such as new roadways/freeways and river crossings. It was acknowledged that the proposed funding for the reserve would not be sufficient to advance any of the projects to any great extent, but it did at least begin to address the major funding shortfall which was identified in the 10 Year Capital Funding Discussion Paper.

When the reserve was established, it was proposed that the 2000 provision from the operating budget would be \$874,000, which would be increased to \$1,570,000 in 2001, and continue at that base level for subsequent years. The creation of this reserve was possible, without impacting the mill rate, because of retiring debt. Should the Province continue its capital funding program, the City would ultimately be able to allocate \$3,400,000 annually towards transportation capital expansion projects. However, without additional support from the Province, or the re-establishment of the Federal Infrastructure Program, major projects such as the Circle Drive and 22nd Street interchange, or a new bridge crossing, will not proceed without incurring debt.

Based upon current estimates for the Circle Drive/Attridge Drive overpass (plus connecting roadways), and the Circle Drive/22nd Street overpass, and assuming Provincial funding is limited to existing levels, approximately \$12,000,000 would need to be borrowed if the two projects were to proceed in the time frame identified in this report (the assumption being that total financing would not need to be in place until 2002). In this scenario, corporate policy would require that 10% (\$1,200,000) would need to be included as a down payment in the year the capital budget is approved, which would be increased by \$400,000 the following year to fund the annual debt charge of \$1,600,000. In total, this would require an increase in property tax revenues of 2.2%.

**D5) Contract Awards
(File No. CK 292-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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For the information of City Council, attached is a listing of contracts awarded by Infrastructure Services through the City Manager for the 1999 calendar year up to and including June 9, 1999. This list is maintained in the offices of Infrastructure Services.

ATTACHMENT

1. List of Tender Awards to City Manager

**D6) Flooring Replacement
Mendel Art Gallery
(File No. CK 601-1)**

RECOMMENDATION: that City Council approve replacement of the Mendel Art Gallery floor to be funded from the \$105,000 currently approved under Capital Project No. 1590: Mendel Gallery and Conservatory Infrastructure Repair.

ADOPTED.

In 1998, the Mendel Art Gallery and Conservatory was placed under the Civic Buildings Comprehensive Maintenance (CBCM) Reserve. The 1999 Capital Project No. 1590: Mendel Gallery and Conservatory Infrastructure Repair budgeted \$105,000 for repairs to the mechanical systems and the front entrance as part of a five year planned major repair and replacement program. Replacement of the Gallery floor was planned for 2000.

It has now been determined that replacement of the Gallery floor is a critical requirement and should be done in 1999. With deferral of the less urgent repairs to the front entrance and the mechanical systems until 2000, \$71,000 can be made available from the approved \$105,000 funded from the CBCM Reserve. As outlined in the attached letter dated June 11, 1999 from Gilles Hébert, Director, Mendel Art Gallery (Attachment 1), the Mendel's Board is prepared to provide an additional \$24,000 to upgrade the floor to a commercial grade cork floating floor, for a total floor replacement cost of \$95,000. This floor will complement the character of the building without sacrificing durability and ease of maintenance.

This flooring replacement will not result in any increased expenditure from the CBCM Reserve in 1999 or in the planned five year major repair and replacement program. Recommendations for future planned expenditures will be reviewed and re-evaluated on an annual basis as part of the budget process.

ATTACHMENT

1. Copy of letter dated June 11, 1999, from Gilles Hébert, Director, Mendel Art Gallery

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Section E - Utility Services

**E1) Enquiry - Councillor D. Atchison (May 10, 1999)
Control of Debris from Construction Sites
(File No. CK. 4110-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor D. Atchison at the meeting of City Council held on May 10, 1999:

“Would the Administration please report if there are any bylaws that could be put into place pertaining to construction sites, and the debris that is allowed to blow through neighbourhoods. This debris is scattered throughout the neighbourhoods with no one taking responsibility for it, other than the taxpayer, who pays to have it cleaned up.”

REPORT

Before pursuing the development of new bylaws to address the problem of litter or nuisance conditions arising from construction activities, the existing bylaws that address this matter should be reviewed. Bylaw No. 5203 is a bylaw to regulate the collection of waste in The City of Saskatoon, and as such includes articles that relate to litter control and other Acts that relate. This bylaw is dated however, does not provide for an inspector to enter the property, and is less effective than the Property Maintenance Bylaw No. 7400 which is administered by the Fire Department. Bylaw No. 7400 regulates Property Maintenance Standards. The property maintenance inspector may enter, inspect and order the owner or occupant of the building, structure or property within the time specified in the order, to clear the site of debris and refuse. In addition, the Fire Chief advises that Section 8 of the National Building Code states that waste materials shall not be allowed to fall freely from one story to another and that on-site waste must be removed in appropriate containers. The Code can be enforced either by building inspectors or fire inspectors through the National Fire Code.

A similar enquiry was received and addressed with a report (File No. CK 7830-3) to Council on November 16, 1998. That report is attached.

ATTACHMENT

1. Clause 2, Report No. 23-1998 of the Planning and Operations Committee.

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IT WAS RESOLVED: that the information be received and referred to the Planning and Operations Committee for a review of the enforcement procedure.

**E2) Special Needs Transit
(File No. CK. 7305-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

In January, 1999, the City began providing transit services to the disabled with two new contractors. A number of problems were encountered in the initial transition period and subsequently a number of tasks were undertaken to address the related concerns. Those tasks can be summarized:

- 1) Negotiate firm contracts with the two new service providers, ensuring that clear and appropriate performance criteria are included in the contracts.
- 2) Establish a Users Advisory Committee to assist in improving the service.
- 3) Prepare responses to a number of users and special interest groups who wrote letters of enquiry to either Council or the Administration.
- 4) Carry out a six-month service evaluation study and report to Council on the findings.

The purpose of this report is to update Council on the status of the four tasks.

REPORT

The workload generated by the tasks is significant. The combination of day-to-day contract administration and service evaluations, reviews of the special needs transportation studies (both the City's and the Provincial study), and preparing a response to user enquiries that include service concerns, questions on Council transcripts, questions on excerpts from contractor proposals, and questions that had to be redirected to the service provider, has generated a much greater workload than was anticipated. A lack of resources has made it difficult to carry out the work as quickly as desired. The Transit Services' budget provides for only 0.5 staff years support to the SNT program. The recent reorganization process has spread the staffing resources even thinner and the work is at least one month behind. The urgency of the issues are recognized, however, and extra efforts are being made to complete the tasks.

- 1) The contracts have been submitted to both contractors for their review and signature. The contract with Wayne Bus Ltd. basically reflects the contractor's original proposal.

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Performance criteria were fairly well defined in the RFP and have been used in the contract. Performance criteria for the Tel-J contract have been identified by the Administration and, based on some five months of experience, the criteria are considered appropriate and reasonable.

- 2) Terms of Reference for the Users Advisory Committee and a recommendation to form the Committee were presented to Council in March. It was decided at that time to deal with a multitude of transit issues (the 1997 Transit Planning Study, required service reductions identified in the 1999 budget, the Downtown Terminal Study, and the Special Needs Transit Study) at the same time through a referral to the Planning and Operations Committee. While this has merit, the draft report of the Special Needs Transit Study required additional work to complete the body of the text that supports the recommendations. That work must be carried out by the consultant.

The consultant and sub-consultant who are responsible for the report have met with the Transit Manager to confirm and make revisions requested by the Study Steering Committee. The revised document will be available to the Study Steering Committee prior to the end of June and following the Steering Committee's review it will be forwarded to the Planning and Operations Committee to be addressed with the other transit study reports.

- 3) Enquiries from the users and special interest groups have been addressed by a letter of response sent to those who specifically requested a response, or whose letter included questions that could be answered objectively

The questions and concerns have been considered and divided into three categories:

- service issues – quality and quantity
- delivery methods – contracting out, sale of buses, use of computer, etc.
- questions to the contractors

A response for the first two groups has been provided by Transit Managers (attached). A response to a number of questions which were included in a document prepared by the Transit Union, and which basically challenged information provided by Wayne Bus Ltd., has been provided by Mr. B. Hertz of Wayne Bus Ltd., and is also attached.

- 4) Much of the data for the six-month evaluation is on file. Work to evaluate this data and prepare a report will begin in mid-July when all the data is available.

ATTACHMENT

- 1) Letter from Tom Mercer, Manager, Transit Service, dated June 14, 1999.

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Pursuant to earlier resolution, Item AA.8 of "Communications" was brought forward and considered.

IT WAS RESOLVED: *that the information be received.*

Section F - City Manager

**F1) Enquiry - Councillor D. Atchison (May 10, 1999)
Follow-up on the Reporting Process for Advisory Boards
(File No. CK 225-1-2)**

RECOMMENDATION: that Council amend the reporting process for advisory boards and committees as set out in this report.

The following enquiry was made by Councillor D. Atchison at the meeting of City Council held on May 10, 1999:

“Would the Administration please report on how it feels the operations of the Advisory Boards to City Council is now functioning, and how the Administration sees the reporting process working in the future.”

On November 16, 1998, Council adopted the attached policy for advisory boards and committees. The experience to date leads your senior management to recommend a minor refinement to the reporting process.

At present, advisory boards or committees report and make recommendations directly to either the Planning and Operations Committee or the Administration and Finance Committee. The administration does not always have an opportunity to review their reports prior to being put on the agenda. Thus we are sometimes in the position of reacting after the fact. We believe it would be appropriate for the administration to review a report in advance of it appearing on the agenda. In this way, we would be able to identify any potential legal, budgetary, policy, or personnel consequences of the report that may affect the Corporation. If such consequences were identified, your administration would prepare a report to accompany that of the advisory board or committee. In this way, Members of Council would always have the benefit of this additional information at the same time that they are reviewing the advisory board or committee report.

We believe that it is appropriate for advisory boards and committees to report and make recommendations to Committees of Council without administrative interference or control. Thus, we do not wish to edit or approve the advisory board and committee reports. Rather, we believe that our accompanying report would adequately inform Members of Council.

In terms of implementation, we offer the following suggestions:

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- All reports written by staff for an advisory board or committee should be processed in the same fashion as reports to standing committees. They would be prepared by a staff member and signed by the General Manager and City Manager, as required. The advisory board or committee would then review the report and forward to the standing committee with their comments.
- For those few reports which are truly prepared directly by the advisory board or committee members, we suggest that these reports be forwarded to the City Manager or to the appropriate General Manager to prepare an accompanying report. The City Clerk should be copied on this correspondence and will thus be in a position to track where everything is. The turnaround times for the administration's response to advisory committee reports will vary, depending upon the nature of the report. Therefore, a standard turnaround time of two or three weeks would be established. If the administration is not able to prepare a final response to the advisory board or committee report during that time frame, then the administration will simply file an accompanying report to the standing committee indicating the time frame required for the final response. That way the advisory board or committee report is not unduly delayed, and members of the standing committee are aware that further information is forthcoming on the matter.

ATTACHMENT

1. Clause 2, Report No. 14 - 1998 of the Executive Committee

IT WAS RESOLVED: that the information be received and referred to the Organization Committee.

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LEGISLATIVE REPORT NO. 6-1999

Section C - Office of the City Solicitor

**C1) Proposed Lease of City Boulevard
806 Circle Drive East
(File No. CK 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 7856.

ADOPTED.

City Council, at its meeting held February 8, 1999, authorized a lease of a portion of the boulevard along 806 Circle Drive East, Saskatoon, to Saskatoon Hyundai for an annual fee of \$933.04 per year plus GST. Under Section 156 of *The Urban Municipality Act, 1984*, the consent of the Minister of Highways to such a lease must be obtained and the lease must be authorized by bylaw. Council directed the City Solicitor to prepare the appropriate lease agreement, but a recommendation requesting the City Solicitor to prepare the appropriate bylaw was omitted from the report to Council. As Council had approved this boulevard lease agreement, our Office has prepared the necessary bylaw and is forwarding it to Council at this time.

Proposed Bylaw No. 7856 authorizes the Boulevard Lease Agreement attached as Schedule "A" to the bylaw. The lease has been executed by Saskatoon Hyundai, who is the lessee of the property adjacent to the boulevard. The consent of the Minister of Saskatchewan Highways and Transportation was received on April 12, 1999.

ATTACHMENTS

1. Proposed Bylaw No. 7856 with attached Schedule "A".

**C2) Downtown Housing and Development Action Program
(File No. CK. 4130-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7858.

ADOPTED.

City Council at its meeting on May 25, 1999 adopted the recommendation of the Administration and Finance Committee to amend The Capital Reserve Bylaw No. 6774 to permit funding for the building permit rebates from The Parking Reserve.

We are pleased to submit Bylaw No. 7858 entitled The Capital Reserve Amendment Bylaw, 1999

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(No. 2) which makes the necessary changes to The Capital Reserve Bylaw.

ATTACHMENT

1. Proposed Bylaw No. 7858.

**C3) Proposed Speed Limit Revisions
Circle Drive
Boychuk Drive
(File No. CK 5300-7)**

RECOMMENDATION: that City Council consider Bylaw No. 7857.

ADOPTED.

City Council, at its meeting of September 8, 1998, resolved that the speed limit on sections of Circle Drive and Boychuk Drive be increased. Bylaw No. 7792, The Traffic Amendment Bylaw, 1998 (No. 5), amended The Traffic Bylaw to effect that instruction.

There was an error in Bylaw No. 7792 in that the increase in speed limit from 80 km/h to 90 km/h included a larger portion of Circle Drive than was intended. City Council at its September 8, 1998 meeting approved the increase of the speed limit on Circle Drive from 860 metres south of Taylor Street to Taylor Street. However, Bylaw No. 7792 provided that the speed limit from 860 metres south of Taylor Street to the west abutment of the Circle Drive Bridge be increased. Bylaw No. 7857 amends The Traffic Bylaw so that the speed limit increase from 80 km/h to 90 km/h is limited to the area on Circle Drive from 860 metres south of Taylor Street to Taylor Street.

ATTACHMENT

1. Proposed Bylaw No. 7857.

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REPORT NO. 11-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor A. Langford
Councillor K. Waygood

**1. Traffic Safety Committee
1998 Annual Report
(File No. CK. 225-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed and is submitting the 1998 Annual Report of the Traffic Safety Committee to City Council as information.

**2. 1998 Traffic Characteristics Report
(File No. CK. 6333-2)**

RECOMMENDATION:

- 1) that the 1998 Traffic Characteristics Report be received as information; and
- 2) that a copy of the Traffic Characteristics Report be forwarded to the Traffic Safety Committee for information.

ADOPTED.

Your Committee has reviewed the 1998 Traffic Characteristics Report, copy attached, with the Administration and is forwarding the report to City Council for its information.

Copies of the detailed report have previously been circulated to City Council members. A copy is available for review in the City Clerk's Office.

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**3. Second Mortgages for Market Affordable Housing
(File No. CK. 4131-16)**

RECOMMENDATION: that the terms of reference for the Affordable Housing Demonstration Project on Borden Crescent be revised such that the current 10 year full-value forgiveness of the \$15,000 second mortgage to be placed on each lot be changed to allow immediate forgiveness of up to \$5,000, with the remainder of the value being forgiven after 10 years.

ADOPTED.

Your Committee has reviewed and supports the recommendation outlined in the attached report of the General Manager, Community Services Department dated May 7, 1999, regarding the above matter.

**4. Application - Facade Design Incentive Loan Program
Downtown Revitalization
Olympia Restaurants Inc.
120 Second Avenue North**

RECOMMENDATION: that the application submitted by Olympia Restaurants Inc. for a loan under the Facade Design Incentive Loan Program for 120 Second Avenue North be approved.

ADOPTED.

Your Committee has considered the attached letter dated May 21, 1999, from Mr. Jim McLeod, Program Manager, The Partnership, forwarding an application submitted by Olympia Restaurants Inc. for a loan under the Facade Design Incentive Loan Program for 120 Second Avenue North.

Upon review of the request, your Committee is recommending approval of the application.

**5. Communications to Council
From: Tim Heisler
212 - 3501 8th Street East
Date: May 17, 1999
Subject: Parking Enforcement
(File No. CK. 5303-1)**

RECOMMENDATION: that a letter be forwarded to the malls that have fire lanes to provide them with the information about the options for enforcement and

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asking that the City be informed of their choice.

ADOPTED.

City Council, at its meeting held on May 25, 1999, received a presentation from Mr. Tim Heisler with respect to his concerns regarding parking enforcement on private property. The matter was referred to the Planning and Operations Committee for a report.

Your Committee has discussed the matter with the Administration and with Mr. Heisler. The Administration provided a verbal update with respect to the matter. Your Committee was advised by the Administration that a letter has been forwarded by the City Solicitor's Office to Ms. Sharon Jeffrey, Confederation Park Mall, providing information relating to the choices for enforcement and the responsibilities if the mall owner assumes full responsibility for enforcement of the fire lanes. Mr. Heisler also provided information to the Committee with respect to concerns regarding parking enforcement on private property, particularly relating to Confederation Park Mall and Market Mall.

Upon review of this matter, your Committee is recommending that the owners of the malls that have fire lanes be provided with information relating to the choices available relating to enforcement of the fire lanes and the responsibilities associated with this. The mall owners must then advise the City whether they want the City or a private company to undertake the enforcement of fire lanes.

**6. Application from Quint Development Corporation
Innovative Housing Incentives Policy
(File No. CK. 750-1 and 1870-1)**

RECOMMENDATION: that City Council approve a 5% contribution, up to a maximum of \$11,000, from the Social Housing Operating Reserve, to Quint Development Corporation towards the purchase and renovation costs for the development of affordable housing units at 130 Avenue O South, targeting lower income households, under the provisions of the Innovative Housing Incentives Policy (C09-002).

ADOPTED.

Your Committee has considered the attached report of the Social Housing Advisory Committee dated June 7, 1999, regarding an application submitted by the Quint Development Corporation under the Innovative Housing Incentives Policy.

Your Committee was advised by the Administration that the current balance of the Social Housing Operating Reserve is \$870,515. Upon review of the application, your Committee is recommending approval of this request.

7. **Leisure Services Advisory Board - 1998 Annual Report**
(File No. CK. 175-4)

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached 1998 Annual Report of the Leisure Services Advisory Board with Ms. Nancy Scott, Chair, Leisure Services Advisory Board and is forwarding the report to City Council for its information.

8. **Proposed Resolution for Submission to City Council**
Green Power Program
Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)

RECOMMENDATION: that the matter be referred to the Administration to consider and report on the feasibility and cost of this form of “green power”.

ADOPTED.

Your Committee has reviewed the attached report of the Saskatoon Environmental Advisory Committee dated June 1, 1999 with Mr. Roger Peters. Upon review of the matter, your Committee is recommending that the Administration be requested to consider the feasibility and cost of this form of “green power” .

9. **Application to Alter Designated Heritage Site - Bylaw No. 7122**
Forestry Farm Superintendent’s Residence & Application to the
Heritage Conservation Program
1903 Forest Drive
A Portion of Parcel “A”, Plan No. 65S24721
(File No. CK. 710-27)

DEALT WITH EARLIER. SEE PAGE NO. 26.

10. **Application to Heritage Conservation Program**
144 Second Avenue South
(File No. CK. 710-27)

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RECOMMENDATION:

- 1) that Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc., the owners of 144 - Second Avenue South receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in this report:
 - (i) A tax abatement to a maximum of \$22,575 amortized in equal installments over ten years commencing in the year following the satisfactory completion of the rehabilitation project;
 - (ii) A partial building permit fee refund of \$133 to be funded from the Heritage Fund when the project is satisfactorily completed;with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
- 2) that the City Solicitor be requested to prepare the appropriate bylaw;
- 3) that \$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;
- 4) that the City Solicitor be requested to prepare a bylaw to designate the building at 144 - Second Avenue South (the former Handicrafts Building) as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the facade; and,
- 5) that the proposed alterations to the facade of 144 - Second Avenue South, described in this report, be approved.

ADOPTED.

Your Committee has reviewed the attached report of the Municipal Heritage Advisory Committee dated June 9, 1999, as well as the attached report of the General Manager, Community Services Department dated May 27, 1999, regarding the above application.

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Mr. Don Kerr, Chair, Municipal Heritage Advisory Committee, presented the report to the Committee. He expressed support for the application and noted that this will help preserve the character of Second Avenue and this should be included as part of the reasons for designation as a Municipal Heritage Property.

Mr. Ken Achs, representing the property owners, outlined the positive impact of the new Heritage Conservation Program, as well as other programs, on the downtown core.

Upon review of this matter, your Committee is recommending approval of the application.

**11. 37th Street Traffic Management Project
(File No. CK. 6320-1)**

- RECOMMENDATION:**
- 1) that five speed humps be installed along 37th Street between Sumner Crescent and Junor Avenue;
 - 2) that the intersection of 37th Street and Sumner Crescent be modified to include corner bulbing; and,
 - 3) that the estimated cost of \$33,000 be funded from Capital Project No. 1512: Neighbourhood Traffic Management.

ADOPTED.

Your Committee has considered and supports the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated June 1, 1999.

**12. License Agreement - Gordon Howe Bowl
(File No. CK. 290-23)**

- RECOMMENDATION:**
- 1) that the cost recovery objective for the rental of the Gordon Howe Bowl be set at 100 percent of the cost of providing the service, as outlined in this report;
 - 2) that the License Agreement between the City of Saskatoon and the Saskatoon Hilltop Football Club for use of the Gordon Howe Bowl be renewed in accordance with the terms of the previous Agreement, and include the rental rate schedule increases required to achieve the financial objective for the facility:

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- a) that the Agreement be approved for a three-year term from August 1, 1998 to November 30, 2000;
- b) that the rental rate for each of the terms be charged to the Saskatoon Hilltop Football Club as follows:
 - i) \$900 per game plus G.S.T for the 1998 season;
 - ii) \$950 per game plus G.S.T for the 1999 season;
 - iii) \$1,000 per game plus G.S.T for the 2000 season;
- 3) that future rental rate increases be renewed on an annual basis upon the completion of the three-year term as follows:
 - i) through a letter signed by both parties and in consultation with the City Solicitor's Office;
 - ii) that the rental charge be increased by up to 3 percent per year to maintain the 100 percent cost recovery rate;
- 4) that the City Solicitor be requested to prepare the appropriate Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated June 2, 1999, with the Administration and supports the recommendations outlined in the report.

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**13. Urban Design Committee
Bessborough Promenade Extension Project
(File No. CK. 6220-1)**

- RECOMMENDATION:**
- 1) that there be a post-budget addition to the 1996 Capital Budget, Project #1743 (Bessborough Promenade Extension), in the amount of \$75,000 to be funded from the Streetscape Reserve; and
 - 2) that the City Solicitor be instructed to prepare the appropriate agreement with the owner of the Delta Bessborough Hotel based on the letter of understanding.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated May 31, 1999, with the Administration. Your Committee also received a presentation from Mr. Hashem Melhem, General Manager, Delta Bessborough Hotel, expressing support for the project.

Your Committee is recommending approval of the project.

**14. Alteration of Urban Boundary - Annexation of Land
University Heights Suburban Development Area
(File No. CK. 4131-5/PL. 4060-7)**

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the annexation of the following lands:
 - a) Section 18, Range 4, Twp 37, W3rdM;
 - b) North ½ of Section 7, Range 4, Twp 37, W3rdM;
 - c) North ½ and South West ¼ of Section 13, Range 5, Twp 37, W3rdM; and,
 - d) All that portion of Section 14, lying East of the South Saskatchewan River, Range 5, Twp 37, W3rdM;
 - 2) that the Administration be instructed to proceed with negotiations with the R.M. of Corman Park; and
 - 3) that a further report be brought to City Council at the conclusion of the negotiations with the R.M. of Corman Park for review and approval to proceed with formal annexation

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including a public hearing.

ADOPTED.

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated May 24, 1999, regarding the above matter.

**15. Housing Programs Annual Report
(File No. CK. 430-36/PL. 226-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated May 25, 1999, regarding the above matter, and is forwarding the report to City Council for its information.

REPORT NO. 10-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor J. Maddin
Councillor M. Heidt
Councillor P. McCann
Councillor R. Sternberg

**1. Major Heritage Institutions Category
Cultural Grant Program
(File No. CK. 1870-2-1)**

DEALT WITH EARLIER. SEE PAGE NO. 30.

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**2. 1999 Assistance to Community Groups - Cash Grants Program
(File No. CK. 1871-3)**

DEALT WITH EARLIER. SEE PAGE NO. 21.

**3. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Saskatoon Minor Softball League
(File No. CK. 1720-8-3)**

RECOMMENDATION: that a grant of \$802 (subject to actual facility rental cost) be approved under the Special Events Policy for the rental of Umea Vast and Kinsmen Park ball diamonds, to assist Minor Softball in hosting the 1999 Bantam Boys Provincial Playoff and Pee Wee Western Canadian Championship.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 26, 1999 forwarding information on a request for funding from the Saskatoon Minor Softball League under the Special Events Policy. Your Committee has reviewed this application with a representative of the Community Services Department and supports the grant application.

**4. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Saskatoon Goldfins Swim Club
(File No. CK. 1720-8-3)**

RECOMMENDATION: that a grant of \$3,300 (subject to actual facility rental cost) be approved for the Saskatoon Goldfins Swim Club under the Special Events Policy for the rental of the Harry Bailey Aquatic Centre for the 1999 Long Course Manitoba/Saskatchewan Provincial Championships.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 26, 1999, providing information on a request by the Saskatoon Goldfins Swim Club for funding under the Special Events Policy. Your Committee has reviewed this request with a representative of the Community Services Department and supports the grant application.

5. Request for Amendment to Policy No. C03-026:

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**Provision of Civic Services
United Way
(File No. CK. 200-2)**

DEALT WITH EARLIER. SEE PAGE NO. 29.

**6. Amusement Tax Audit Report
(File No. CK. 1600-18)**

RECOMMENDATION:

- 1) that the principle of exempting classes of entertainment rather than organizations with respect to amusement tax, be adopted;
- 2) that the City Solicitor be requested to rewrite *The Amusement Tax Bylaw* to indicate the activities that will be taxed rather than those that will not be taxed;
- 3) that *The Amusement Tax Bylaw* include a penalty provision for non-compliance (maximum \$2,000 for individuals and \$5,000 for corporations); and
- 4) that *The Amusement Tax Bylaw* include provisions authorizing the City Treasurer to determine reporting requirements (information, form, and frequency of remittances) and authorizing the City Treasurer or the Auditor General the right to examine the books and records of those covered under the Bylaw.

ADOPTED.

The Audit Committee, during consideration of the Audit Report on Amusement Tax at its meeting held on March 8, 1999, resolved, in part:

- 3) that the audit report on Amusement Tax be referred to the Administration and Finance Committee to review *The Amusement Tax Bylaw No. 5724*, including which entertainment venues will be taxed and which venues will be exempt.

Your Committee undertook this review at an In Camera meeting due to the sensitive information regarding cash handling provided in the Audit Report, and asked for a report for consideration at

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the Public meeting on the issues involved in the collection of Amusement Tax. Attached is a copy of the report of the General Manager, Corporate Services Department dated June 7 1999 in response to the Committee's referral, which recommends changes to *The Amusement Tax Bylaw* to identify the activities that will be taxed rather than those that will not be taxed. These activities include the midway of the Saskatoon Prairieland Exhibition, which addresses the concerns raised in the attached letter dated February 26, 1999 from Mr. Mark Regier, General Manager, Saskatoon Prairieland Exhibition Corp. (Attachment No. 2 of the report).

Your Committee has reviewed the proposed changes to *The Amusement Tax Bylaw*, with representatives of the Administration and the Prairieland Exhibition, and supports the changes as outlined in the attached report.

**7. Employment Equity Program Annual Monitoring Report
(File No. CK. 4500-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the 1998 Monitoring Report of the City of Saskatoon Employment Equity Program which is currently being submitted to the Saskatchewan Human Rights Commission. This report outlines the progress to date in implementing the Employment Equity Program.

Your Committee has reviewed this Report with the Administration, and it is being provided to City Council as information.

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REPORT NO. 3-1999 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Request to Sell City-Owned Property
Portion of Parcel FF, Plan 96S22416
Kristjanson Road, Silverspring
(File No. CK. 4214-1)**

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to sell the most northerly 10 metres of Parcel FF, Plan 96S22416, to SaskTel for the sum of \$24,675.00 plus GST;
 - 2) that the Land Manager be authorized to offer for sale by public tender the balance of Parcel FF, Plan 96S22416, with a reserve bid of \$978,600.00 plus GST;
 - 3) that in the event that the balance of Parcel FF, Plan 96S22416, is not sold through the public tender process, the land be placed for sale over the counter, on a first-come, first-serve basis with a price equivalent to the reserve bid; and
 - 4) that His Worship the Mayor and City Clerk be authorized to execute the necessary documentation under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 3, 1999 recommending the sale of the above-noted property.

Your Committee has reviewed this proposal with the Land Manager, and supports the sale of the property, as outlined in the report. The University of Saskatchewan has provided its approval of the pricing of this property.

2. Request to Sell City-Owned Land

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**Lot 11, Block 4, Plan G196
as Created by Master Titles Order 80S07996
700 Block First Avenue North
(File No. CK.4214-1)**

- RECOMMENDATION:**
- 1) that City Council approve the sale of Lot 11, Block 4, Plan G196 as created by M.T.O. 80S07996 to Asquith Properties Limited for the amount of \$11, 317.30 plus GST, with terms of sale as outlined in the attached report; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 3, 1999 recommending the sale of the above-noted property.

Your Committee has reviewed this report with the Land Branch Manager, and supports the sale of this property, as outlined in the report.

**3. Request to Purchase City-Owned Substation Site
Part of Lot 5, Block 532, Plan 66S18566
Melville Street, CN Industrial Area
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that part of Lot 5, Block 532, Plan 66S18566 (shown on Attachment No. 1) be sold to McGill's Industrial Services Inc. under the terms and conditions outlined in the attached report; and
 - 2) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 1, 1999 recommending the sale of the above-noted property to McGill's Industrial Services Inc.

Your Committee has reviewed this report with the Land Branch Manager, and supports the sale of this property, as outlined in the report.

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- 4. Request to Sell City-Owned Property
Lots 12 to 25 inclusive, Block 349
Lots 12 to 26 inclusive, Block 351
Lots 17 to 36 inclusive, Block 352
All in Plan 99SA00040
Nixon Crescent, McCann Way and 37th Street
Dundonald
(File No. CK. 4214-1)**
-

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to sell Lots 12 to 25 inclusive, Block 349, Lots 12 to 26 inclusive, Block 351 and Lots 17 to 36 inclusive, Block 352, all in Plan 99SA00040 in accordance with the pricing outlined in the attached report;
 - 2) that the lots be offered for sale initially through the lot draw process; and
 - 3) that any of the lots which are not sold through the lot draw process be placed for sale over the counter, on a first-come, first-serve basis.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 4, 1999 recommending the sale of the above-noted property initially through the lot draw process.

Your Committee has reviewed this report with the Land Branch Manager and supports the sale of these properties, as outlined in the report.

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**5. Request to Sell City-Owned Land
Lots 1 to 36, Block 421 and Lots 1 to 44, Block 422
All in Plan 99SA09351
LeMay Crescent/Place/Court and Konihowski Road
(File No. CK. 4214-1)**

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to sell Lots 1 to 23 inclusive, Block 421 and Lots 1 to 19 inclusive, Block 422, all in Plan 99SA09351 in accordance with the pricing criteria outlined in the attached report;
 - 2) that the Land Manager be authorized to sell Lots 24 to 36 inclusive, Block 421 and Lots 20 to 44 inclusive, Block 422, all in Plan 99SA09351 in accordance with the pricing criteria outlined in the attached report;
 - 3) that the lots be offered for sale initially through the lot-draw process;
 - 4) that any of the lots which are not sold through the lot draw process be placed for sale over the counter, on a first-come, first-serve basis; and
 - 5) that the Land Manager administer development controls for the lots in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 2, 1999 recommending the sale of the above-noted properties initially through the lot-draw process.

Your Committee has reviewed this report with the Land Branch Manager, and supports the sale of these properties, as outlined in the report. The University of Saskatchewan has provided its approval of the pricing for these lots.

**6. Residential Lots for Non-profit Affordable Housing
(File No. CK. 4131-1)**

- RECOMMENDATION:**
- 1) that the Administration report further on the general issue of housing affordability and the role of the Land Bank Program

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upon the completion of the Market Housing Affordability Demonstration Project on Borden Crescent; and,

- 2) that the City-owned land at Blakeney Crescent (Parcels B and C, Block 750, Plan 89S54198 and Parcels A, B and C, Block 754, Plan 89S54198) in the Confederation Park Neighbourhood be set aside for a future project to demonstrate alternative lot design standards.

ADOPTED.

During consideration of a report on the sale of properties in the Westview Neighbourhood at its meeting held on May 22, 1997, the Land Bank Committee requested that the Land Branch Manager investigate the demand for lots for affordable housing by Habitat for Humanity and any other non-profit groups, and report back on the findings.

Attached is a copy of the report of the General Manager, Community Services Department dated June 3, 1999 in response to this investigation.

Your Committee has reviewed this report with the Administration, and wishes to express its appreciation for the thorough review that was undertaken, and supports the conclusion of this report.

**REPORT NO. 1-1999 OF THE BOARD OF TRUSTEES OF DEFINED CONTRIBUTION
PLAN FOR SEASONAL AND NON-PERMANENT PART-TIME EMPLOYEES**

Composition of Committee

Mr. M. Sorensen, Chair
Mr. S. Macala, Vice Chair
Councillor K. Waygood
Ms. L. Olson
Mr. T. Graham
Mr. W. Wallace

**1. Request to Reduce Threshold of Eligibility
Defined Contribution Plan for Seasonal and
Non-Permanent part-time Employees
(File No. CK. 225-25)**

RECOMMENDATION:

- 1) that the threshold of eligibility for the Defined Contribution Plan for Seasonal and Non-Permanent part-time Employees be reduced from 35% to 30% of the Canada Pension Plan Years Maximum Pensionable Earnings in each of two consecutive years of employment, effective January 1, 2000; and
- 2) that the City Solicitor be requested to prepare the necessary bylaw amendment to provide for this change.

ADOPTED.

Attached is a copy of Clause 1, Report No. 8-1988 of the former Personnel and Organization Committee, setting up the pension plan for seasonal and permanent part-time employees, which was adopted by City Council at its meeting held on December 19, 1988, as follows:

- a) that a defined contribution plan be implemented for employees who do not qualify for coverage under the General Superannuation Plan;
- b) that The City of Saskatoon adopt the consensus position on pension reform in this regard by using an earnings threshold of eligibility of 35% of the Canada Pension Plan Years Maximum Pensionable Earnings in each of two consecutive years of employment;
- c) that the Administration be directed to revise the proposed defined contribution plan document to reflect this change;

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- d) **that Recommendation (b) be further reviewed by The City of Saskatoon in three years' time with respect to considering of a threshold eligibility of 25% rather than 35%; and**
- e) that the implementation of this proposal be referred to the Personnel Services Department.

The Board of Trustees considered Resolution d) above and determined that a review of the threshold of eligibility had not been done to date. The Board proceeded with this review, and obtained the attached report of the Employee Benefits Manager dated August 18, 1998, on the impact to the Plan of lowering the threshold of eligibility. The Union representatives on the Board then went back to their membership, and came forward with support for lowering the threshold. It was determined that lowering the eligibility to 30% would include the employees who have served for longer periods of time, rather than including those who are employed only while in school. The Board believes that this is a reasonable change at this time, and will monitor this issue on an on-going basis.

REPORT NO. 8-1999 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. Sternberg
Councillor K. Waygood

**1. Provision of Internal Audit Services
(File No. CK. 1600-1)**

RECOMMENDATIONS: 1) that the Agreement between the City of Saskatoon and Robert Prosser & Associates Inc. for the provision of Audit Services for a period of five years beginning August 15, 1999 be approved; and

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the City, under the Corporate Seal.

ADOPTED.

Your Committee has considered a proposal put forward by the Auditor General for the outsourcing of internal audit services. Internal audit services would be provided on a fee-for-service basis for a five year period by Robert Prosser & Associates Inc., an employee-established company, with an average annual cost savings of at least \$100,000.

The attached Agreement includes 3750 hours of contracted service on an annual basis for the audit function, as well as an additional 320 hours of service, on a one-time basis, to explore municipal performance measurement and management best practices.

Your Committee supports this proposal and is confident that the City will receive equal or better internal audit service at a reduced cost to Saskatoon taxpayers.”

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7840

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7840, being "*The Development Plan Amendment Bylaw, 1999 (No. 2)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

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THAT Bylaw No. 7840 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7840.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7840 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7840 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7840 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7841

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7841, being "*The Zoning Amendment Bylaw, 1999 (No. 14)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7841 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7841.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7841 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7841 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Bylaw No. 7841 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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Bylaw No. 7849

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7849, being "*The Zoning Amendment Bylaw, 1999 (No. 15)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7849 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7849.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7849 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7849 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Bylaw No. 7849 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. 7855

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7855, being "*A bylaw of The City of Saskatoon to close the Walkway between Wentworth Crescent and Davidson Crescent, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Bylaw No. 7855 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,
THAT Council go into Committee of the Whole to consider Bylaw No. 7855.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7855 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7855 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7855 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. 7856

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7856, being "*The Boulevard Lease (806 Circle Drive East) Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7856 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7856.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7856 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7856 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7856 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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Bylaw No. 7857

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7857, being "*The Traffic Amendment Bylaw, 1999 (No. 2)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7857 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7857.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7857 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7857 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7857 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. 7858

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7858, being "*The Capital Reserve Amendment Bylaw, 1999 (No. 2)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Bylaw No. 7858 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,
THAT Council go into Committee of the Whole to consider Bylaw No. 7858.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7858 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7858 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7858 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Atchison,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:20 p.m.

Mayor

Acting City Clerk