

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 17, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday, in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Maddin, Roe,
Steernberg and Waygood;
A/City Manager Hewitt;
General Manager Community Services Gauthier;
A/General Manager Infrastructure Services Drever;
A/General Manager Corporate Services Bilanski;
General Manager Utility Services Munch;
City Solicitor Dust;
A/City Clerk Hall;
A/City Councillors' Assistant Martens.

Moved by Councillor Harding, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on June 26, 2000 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Street Closing
Portion of Ludlow Street and all of Heath Avenue
Plan No: 242-0069-001
Bylaw No. 7956
(File No. CK. 6295-1)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause D2 of Administrative Report No. 11-2000 which was adopted by City Council at its meeting held on May 29, 2000.

Council, at its meeting held on May 29, 2000, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 2**

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

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7956, a copy of which is attached.”

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 7956.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Jodi L. Blackwell, Executive Director
Leadership Saskatoon, dated June 26**

Requesting permission for Don Ravis, Chair of Leadership Saskatoon, to address Council with respect to Leadership Saskatoon and requesting Council to fund and provide two applicants to participate in the pilot program. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 3**

RECOMMENDATION: that Don Ravis be heard.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Don Ravis be heard.

CARRIED.

Mr. Ravis spoke with respect to Leadership Saskatoon and asked City Council to approve two participants from the City of Saskatoon workforce to participate in the program.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT the matter be referred to Administration for report back to the next meeting.

CARRIED.

**2) Heather Anderson, Administrator
Stensrud Lodge, dated June 28**

Requesting permission to address Council with respect to sharing the cost of the relocation of city electrical lines. (File No. CK. 2010-1)

RECOMMENDATION: that Heather Anderson be heard.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT Heather Anderson be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 4**

Ms. Anderson spoke with respect to the city electrical lines that run through the Stensrud Lodge property, and asked that the City of Saskatoon share 50 percent of the cost of relocating the lines.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the matter be referred to Administration for a report.

CARRIED.

**3) Lonnie Sannes
2001 Ewart Avenue, dated July 5**

Requesting permission to address Council with respect to the destruction of marsh-lands located east of Boychuk Drive. (File No. CK. 4000-1)

RECOMMENDATION: that Lonnie Sannes be heard.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT Lonnie Sannes be heard.

CARRIED.

Mr. Sannes spoke with respect to the unnecessary destruction of marshlands located directly east of Boychuk Drive.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the matter be referred to the Planning and Operations Committee and that Mr. Sannes be notified of the meeting date.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 5**

**4) Anne E. Campbell, Executive Director
YWCA of Saskatoon, dated July 11**

Requesting permission to address Council with respect to the proposed lane closure adjacent to the YWCA. (File No. CK. 6295-1)

RECOMMENDATION: that Clause D1, Administrative Report No. 14-2000 be brought forward and considered and Anne Campbell be heard.

It was noted that Anne Campbell was not in attendance.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**5) Kebrom Haimanot
Eritrean Community of Saskatoon, dated July 17**

Requesting permission to address Council with respect to a request for financial assistance for the Eritrean Western Canada Festival. (File No. CK. 1870-1)

RECOMMENDATION: that Kebrom Haimanot be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Kebrom Haimanot be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 6**

Mr. Haimanot spoke with respect to the 2000 Eritrean Western Canada Festival on August 25-27, 2000, and requested financial support from the City of Saskatoon to assist with the event.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the matter be referred to Administration and Finance Committee.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Debby Claude, Market Coordinator
Saskatoon Farmers' Market, dated June 28**

Submitting a letter thanking City Council for its support and requesting assistance in maintaining the market site and searching for a permanent site. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**2) Susan Lamb, Chief Executive Officer
Meewasin Valley Authority, dated June 29**

Submitting a letter with respect to the MVA appointment to the Municipal Heritage Advisory Committee. (File No. CK. 225-18)

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 7

RECOMMENDATION: that John Gerstmar be appointed to the Municipal Heritage Advisory Committee as the Meewasin Valley Authority representative.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT John Gerstmar be appointed to the Municipal Heritage Advisory Committee as the Meewasin Valley Authority representative.

CARRIED.

3) Greg Fenty, Education Co-ordinator
Saskatoon Zoo Society, dated July 10

Requesting permission to utilize restricted service roads, to utilize pylon and traffic barricades and to partially block Forestry Farm Park, Forest Park and the Saskatoon Zoo pathways and roadways from 8:15 a.m. to 9:30 a.m. on Sunday, August 20, 2000 for the third annual Zoo Run. (File No. CK. 205-1)

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

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

4) Bruce Kemp
Bruce's Cycle Works, dated July 11

Requesting permission to use Silverwood mountain bike trails behind Silverwood Golf Course along the river from 9:00 a.m. to 5:00 p.m. on Sunday, August 13, 2000 for the Sunlight Cup #7 Provincial Mountain Bike Race. Note that permission was granted to use Sutherland Beach Trails but due to watermain construction the area is not available. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 8**

RECOMMENDATION: that City Council approve the use of the Silverwood mountain bike trails behind Silverwood Golf Course along the river for the Sunlight Cup #7 Provincial Mountain Bike Race, subject to Administrative conditions.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT City Council approve the use of the Silverwood mountain bike trails behind Silverwood Golf Course along the river for the Sunlight Cup #7 Provincial Mountain Bike Race, subject to Administrative conditions.

CARRIED.

**5) Ron Styles
Saskatchewan Highways and Transportation, dated July 4**

Submitting a response to a letter forwarded to Saskatchewan Highways and Transportation from the City Clerk with respect to the noise and pollution level on Circle Drive East as presented by the Circle Drive Issues Group at the June 12, 2000 meeting of City Council. (File No. CK. 375-2-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**6) Diane Kanak, A/Secretary
Development Appeals Board, dated July 10**

Submitting Notice of Development Appeals Board Hearing regarding property at 11-23rd Street East. (File No. CK. 4352-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 9**

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

**7) Heather Larson, Administrator
Broadway Business Improvement District, dated July 6**

Submitting a letter recommending that Mr. Terry Klassen be appointed to the Broadway Business Improvement District Board. (File No. CK. 1680-3)

RECOMMENDATION: that Terry Klassen be appointed to the Broadway Business Improvement District Board.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Terry Klassen be appointed to the Broadway Business Improvement District Board.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Wanda Reynaud
2601 Kelvin Avenue, dated June 26**

Submitting comments and a petition with respect to a Saskatoon resident's use of dogs to pull a wagon to transport himself in the city. (File No. CK. 152-1) **Referred to the Advisory Committee on Animal Control.**

**2) Edward Lorer
4110 Clarence Avenue South, dated July 6**

Submitting a complaint regarding the Saskatoon Police Service. (File No. CK. 5000-1) **Referred to the Board of Police Commissioners.**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 10**

**3) John Lewchuk
1805 Cameron Avenue, dated July 6**

Submitting a request and a petition with respect to the re-surfacing of Cameron Avenue. (File No. CK. 6000-1) **Referred to the Planning and Operations Committee.**

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Tamara Loutitt & Jennifer Lohman, Team Leaders
Youth Volunteer Corps of Saskatoon, dated July 5**

Requesting Council to proclaim Saturday, August 12, 2000 as National VolunTeam Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Atchison, Seconded by Councillor Heidt,

1) that City Council approve the proclamation as set out in Section C; and

2) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 11**

REPORTS

Councillor K. Waygood, Member, presented Report No. 12-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 14-2000;

A/General Manager Corporate Services Bilanski presented Section B, Administrative Report No. 14-2000;

A/General Manager Infrastructure Services Drever presented Section D, Administrative Report No. 14-2000;

General Manager Utility Services Munch presented Section E, Administrative Report No. 14-2000;

A/City Manager Hewitt presented Section F, Administrative Report No. 14-2000;

City Solicitor Dust presented Section B, Legislative Report No. 12-2000;

Councillor K. Waygood, Chair, presented Report No. 9-2000 of the Administration and Finance Committee;

Councillor D.L. Birkmaier, Chair, presented Report No. 4-2000 of the Audit Committee;

Councillor D.L. Birkmaier, Chair, presented Report No. 8-2000 of the Land Bank Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 10-2000 of the Executive Committee.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

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

- a) Report No. 12-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 14-2000;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 12**

- c) *Legislative Report No. 12-2000;*
- d) *Report No. 9-2000 of the Administration and Finance Committee;*
- e) *Report No. 4-2000 of the Audit Committee;*
- f) *Report No. 8-2000 of the Land Bank Committee; and*
- g) *Report No. 10-2000 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Roe, 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. 12-2000 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Mr. Gregory Kitz, Chair
Ms. Georgia Bell Woodard, Vice-Chair
Mr. Dieter André
Ms. Leslie Belloc-Pinder
Mr. Paul Kawcuniak
Mr. Don Lloyd
Mr. Ron Mantyka
Ms. Ann March
Ms. Tamara Ross
Mr. Nelson Wagner
Councillor K. Waygood
Ms. Colleen Yates

**1. City of Saskatoon Development Plan Amendment
Phasing Map - Silverwood Industrial Area
Light Industrial - Phase II and IL2 Zoning District
Applicant: City of Saskatoon
(File No. CK. 4110-3)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Development Plan Bylaw No. 7799 - Phasing Map to re-designate the land as shown on Attachment 2 from Phase II to Phase I;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission’s recommendation that the amendment be approved.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 14**

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated July 5, 2000, regarding the above matter.

ADMINISTRATIVE REPORT NO. 14-2000

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between June 16 and July 6, 2000
(For Information Only)
(Files CK. 4115-1 and 4300-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA24/00: (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Various
Current Land Use Designation: Re-designating Phase II
Proposed Land Use Designation: Phase I
Neighbourhood: Silverwood Industrial Area
Date Received: July 4, 2000

Subdivision

- Application No. 38/00: 154 - 3rd Avenue South (Army & Navy Store)
Applicant: Webb Surveys
Legal Description: Lots 1-8 and 35-40, Block 157, Plan Q2 (C195)
Current Zoning: B6
Neighbourhood: Central Business District
Date Received: June 21, 2000
- Application No. 39/00 : 3602/3604 Fairlight Drive
Applicant: Webb Surveys
Legal Description: Lot 68, Block 866, Plan 77S24804
Current Zoning: R2

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 15**

- | | |
|----------------|---------------|
| Neighbourhood: | Parkridge |
| Date Received: | June 26, 2000 |
- Application No. 40/00 : McCormack Road & Borland Place (no civic address)
Applicant: Webb Surveys
Legal Description: Parcel E, Block 882, Plan 77S40955
Current Zoning: R1A
Neighbourhood: Parkridge
Date Received: June 28, 2000
 - Application No. 41/00 : Adjacent to Dudley St. & McLeod Ave. (no civic address)
Applicant: Webb Surveys
Legal Description: Parcel MR1, Plan 80S31337
Current Zoning: IL1
Neighbourhood: Southwest Industrial
Date Received: June 28, 2000
 - Application No. 42/00 : 626 Pobran Bay and 702 Pobran Cres
Applicant: Webb Surveys
Legal Description: Lot 27 and 28, Block 423, Plan 99SA32839
Current Zoning: R1A
Neighbourhood: Silverspring
Date Received: June 28, 2000

ATTACHMENTS

1. Plan of Proposed Subdivision No. 38/00
2. Plan of Proposed Severance No. 39/00
3. Plan of Proposed Subdivision No. 40/00
4. Plan of Proposed Subdivision No. 41/00
5. Plan of Proposed Severance No. 42/00

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 16**

**A2) Subdivision Application No. 36/00
Bareland Condominium
825 Heritage Green
(File No. CK. 4300-1)**

- RECOMMENDATION:**
- 1) that Subdivision Application No. 36/00 be approved, subject to:
 - a) the payment of \$1,550 being the required approval fee; and
 - b) the owner agreeing in writing to the conditions required by the City of Saskatoon Infrastructure Services Department (Daryl Schmidt).
 - 2) that City Council resolve, in connection with the approval of Subdivision Application No 36/00, that it would be impractical and undesirable to require full compliance with 14(10), Section 15(1)(a) and Section 15(3) of Subdivision Bylaw No. 6537;
 - 3) that City Council authorize the issuance of the certificate required under Section 10(1) of *The Condominium Property Act, 1993* to Sunland Development Corporation (703, 119 - 4th Avenue South, Saskatoon, SK, S7K 5X2), for the bareland condominium development on 825 Heritage Green; and
 - 4) that the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

The following subdivision application has been submitted for approval:

Subdivision Application: No. 36/00
Applicant: Webb Surveys
Legal Description: Lot 5, Block 404, Registered Plan No. 97S49157
Location: 825 Heritage Green

ATTACHMENT

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 17**

1. June 27, 2000 Subdivision Report

**A3) Subdivision Application No. 31/00
Bareland Condominium
143/151 Gropper Crescent
(File No. CK. 4300-1)**

- RECOMMENDATION:**
- 1) that Subdivision Application No. 31/00 be approved, subject to:
 - a) the payment of \$1,200 being the required approval fee;
 - b) the approval of a site servicing plan by the Infrastructure Services Department; and
 - c) the owner agreeing in writing to pave that portion of the lane which bounds the proposed development parcel in accordance with the current City of Saskatoon standards for paved lanes;
 - 2) that City Council resolve, in connection with the approval of Subdivision Application No 31/00, that it would be impractical and undesirable to require full compliance with 14(10), Section 15(1)(a) and Section 15(3) of Subdivision Bylaw No. 6537;
 - 3) that City Council authorize the issuance of the certificate required under Section 10(1) of *The Condominium Property Act, 1993* to Northridge Development Corporation (Bay No. 17 - 2220 Northridge Drive, Saskatoon, SK, S7L 6X7), for the bareland condominium development on 143/151 Gropper Crescent; and
 - 4) that the City Clerk be authorized to prepare and forward the certificate to the applicant.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 18**

ADOPTED.

The following subdivision application has been submitted for approval:

Subdivision Application: No. 31/00
Applicant: Webster Surveys Ltd.
Legal Description: Lots 10 and 11, Block 203, Registered Plan No. 82S35266
Location: 143/151 Gropper Crescent "

ATTACHMENT

1. June 21, 2000 Subdivision Report

**A4) Amendment to Subdivision Bylaw No. 6537
Subdivision Regulations
(File No. CK. 185-21)**

- RECOMMENDATION:**
- 1) that Subdivision Bylaw No. 6537 be amended to:
 - a) remove the provisions contained in Section 15(1) concerning lot widths, lot depths and lot areas, where these provisions are adequately dealt with in the Zoning Bylaw;
 - b) include a provision requiring newly subdivided lots which do not have access to a rear lane to be a minimum of 33 metres in depth; and
 - 2) that the City Solicitor be requested to prepare the required Bylaw, and bring it forward to City Council in due course.

ADOPTED.

The Subdivision Bylaw No. 6537 and Zoning Bylaw No. 7800 work in tandem to define the minimum requirements for residential, commercial, and industrial lots. There currently exists inconsistencies between the two Bylaws, due in part to policy changes made by Zoning Bylaw No. 7800, which have not been revised in the Subdivision Bylaw. These inconsistencies concern minimum lot width, depth, and area requirements for newly subdivided residential lots.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 19**

The Community Services Department is recommending that provisions contained in Section 15 of the Subdivision Bylaw No. 6537 be deleted where those provisions are already adequately dealt with by Zoning Bylaw No. 7800. The amendments proposed to Subdivision Bylaw No. 6537 will simplify the subdivision regulations and remove the redundancies and inconsistencies between the two Bylaws. The amendments will also ensure adequate minimum site depths for subdivided parcels with no access to a lane.

ATTACHMENT

1. Report to the Technical Planning Commission - Proposed Amendments to Subdivision Regulations.

**A5) Request For Encroachment Agreement
326 Willow Street
Lot 11, Block 6, Plan G756
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 326 Willow Street (Lot 11, Block 6, Plan G756);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Donald R. Morgan, Barrister and Solicitor, on behalf of Wayne Mazurak and Cara Briskar, the purchasers of the property located at 326 Willow Street, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the eave of the garage encroaches onto Victoria Avenue. The total area of encroachment is approximately 0.45 m² and will, therefore, be subject to an annual charge of \$50. The garage was just recently constructed and the encroachment was discovered when the new survey was completed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 20**

ATTACHMENTS

1. Letter from Donald R. Morgan, Barrister and Solicitor dated May 17, 2000
2. Real Property Report dated May 2, 2000 (showing the location and dimensions of the encroachment)

**A6) Cancellation of Municipal Buffer Strips
MB1, MB2, and MB3 Registered Plan No. 83S29140
(File No. CK. 4205-9)**

- RECOMMENDATION:**
- 1) that City Council is satisfied that Municipal Buffer Strips MB1, MB2, and MB3 Registered Plan No. 83S29140 as shown on the attached plan, are no longer required;
 - 2) that pursuant to Section 200 of the Planning and Development Act, Council request the Minister of Municipal Affairs, Culture and Housing to authorize the cancellation of Municipal Buffer Strips MB1, MB2, MB3, Registered Plan No. 83S29140;
 - 3) that the City Solicitor be authorized to prepare a bylaw to petition the Master of Titles for title to the buffer strips to effect the sale; and
 - 4) that the Administration advertise Council's intention to consider the said bylaw in accordance with Sections 187 and 207 of the Planning and Development Act, 1983.

ADOPTED.

The Buffer Strips were created as part of a proposed industrial subdivision in 1983. This area has not been developed and the location of roadways and buffer strips does not meet present day needs. It is therefore proposed to cancel the buffer strips and streets in order to re-design and re-subdivide the land into required parcels and streets. The closure of streets will be the subject of a separate report to Council. The land within this registered plan and adjacent to the buffer strips is owned by the City of Saskatoon.

In order to satisfy the requirements of the Planning and Development Act, 1983, there are certain steps the City must follow to be able to acquire title to the Municipal Buffer Strips, which would

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 21**

enable the re-subdivision of these Municipal Buffer Strips. It is necessary to prepare a bylaw and publish notice of the bylaw at least once a week for two consecutive weeks, and hold a public hearing of Council prior to seeking Ministerial approval. The first notice shall be published at least three weeks prior to the public hearing date. It will be necessary to petition the Master of Titles with the bylaw to receive a transferable title to the Municipal Buffer Strips. A subdivision will be processed to create new parcels and buffer strips as required.

ATTACHMENT

1. Plan Showing existing subdivision containing Buffer Strips MB1, MB2 and MB3, Registered Plan No. 83S29140.

**A7) Request for Encroachment Agreement
623 Avenue H South
North ½ of Lot 2 except the North 13 feet, Block 38, Plan CE1
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 623 Avenue H South (north ½ of Lot 2 except the north 13 feet, Block 38, Plan CE1;
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

E. C. Partridge, Barrister and Solicitor, on behalf of Linda Elliott, the purchaser of the property located at 623 Avenue H South, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building encroaches onto Avenue H South. The total area of encroachment is approximately 1.07 m² and will, therefore, be subject to an annual charge of \$50. This encroachment has probably existed since the building was constructed (prior to 1952).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 22**

ATTACHMENTS

1. Letter from E. C. Partridge, Barrister and Solicitor dated July 5, 2000.
2. Real Property Report dated July 5, 2000 (showing the location and dimensions of the encroachment).

**A8) Enquiry - Councillor McCann (January 4, 2000)
Status of POSSE Project
(File No. CK. 261-19)**

RECOMMENDATION: that this report be received as information.

ADOPTED.

Background

At the January 4, 2000 meeting of City Council, the following enquiry was made by Councillor McCann:

“Will the Administration please provide an early report on the status of the POSSE Project.”

The purpose of this report is to summarize the work that has occurred on the POSSE system since 1997, to identify the current status, and to provide implementation timelines for the balance of the project.

In 1997, City Council considered and was presented with the anticipated benefits to be realized from an Integrated Information System (i.e. POSSE) in the former Planning and Building Department. City Council subsequently approved funding for Capital Project #1853, which provided for the implementation of this powerful automated workflow tracking system.

Subsequently, in December of 1999, City Council received a request for additional funding to facilitate the purchase and integration, into POSSE, of a cash handling/revenue reporting system and to adequately complete the implementation of the POSSE product into the Planning Building Standards, Development Services, and Land Branches. This included requests to complete counter renovations, fund the backfilling of staff during the implementation period, fund the purchase of some additional equipment that was previously omitted from the original funding request, and complete the process of converting both building and plumbing permits into digital format (scanned images).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 23**

The entire funding request that was approved by City Council in December 1999 amounted to \$241K with the following funding sources: \$5K from the Land Operations Reserve; \$110K from the Planning and Building Plan Review and Inspection Service Stabilization Reserve; \$90K from the 1999 Community Services Operating Budget; and, \$36K financed as a PIL. The report to City Council, dated December 3, 1999, is attached to this document.

A historical overview of the project is provided below.

1998

- A decision was made by the Planning POSSE Management team to integrate the POSSE workflow modules into the Corporate SITE database environment. This decision meant that the POSSE system would eventually use the Corporate customer, address, structure, and structure unit files as opposed to creating a duplicate set of “system specific” data tables that would be used by POSSE exclusively. This decision, while visionary, meant that the primary systems that were to employ the SITE database had to be constructed, tested, and implemented first, ahead of the POSSE system. This was determined to be a satisfactory arrangement because the “existing” systems could continue to accommodate the business needs of the Planning Department while the POSSE system was engineered to operate with the overall Corporate database format.
- During the balance of 1998, business workflow processes were documented and analyzed for potential improvements to customer service.

1999

- The CIS Utility Billing System was initially planned for implementation in the early part of 1999 along with the Corporate SITE database. However, delays with the introduction of the CIS system created a “domino” effect upon the implementation plans for POSSE in the Planning operations area. As the CIS system implementation dates were pushed back, POSSE implementation plans were also pushed back.
- A further complication was the fact that several of the older systems that were to be replaced by POSSE workflow systems, in anticipation of Y2K problems, had to be made Y2K compliant when it became obvious that an implementation of the POSSE system would not be possible prior to the end of 1999, due to the delays being experienced with the larger systems elsewhere in the corporation. Consequently, much of the internal POSSE team work that was being performed on the POSSE system, in mid 1999, was interrupted in order to make preparations for the Y2K rollover.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 24**

- Business workflow process documentation and review continued during 1999.

2000

- Further technical problems associated with the implementation of the CIS Utility Billing System continued to defer plans to implement POSSE workflows. As a result, staff turned their attention to those business processes which did not depend on frequent interaction with Corporate databases.
- In March of 2000, the first POSSE workflow was implemented. This workflow was configured and designed to keep track of the “Enforcement Backlog” that had been created as a result of several years of inspection enforcements remaining unresolved. The Enforcement Backlog Workflow was designed to create letters to clients at several stages of the workflow process and to provide management with an up-to-date reporting of where any particular “enforcement” was at in the process. There is no financial transaction handling process involved with the Enforcement Workflow so its benefit was to test the system in the absence of any method to calculate fees and charges.
- A second workflow job was developed and implemented some weeks after the initial Enforcement Backlog. The second workflow is called Building Permit (BP) Enforcement and is designed to handle the enforcement of current building permits. The workflow is designed to record building permit deficiencies, determine enforcement, send letters, schedule inspections, and issue orders.
- Concurrently with the above, the workflow designed to facilitate the Sale and Renewal of Commercial Business Licenses was developed. As this development was occurring, it was confirmed that the transaction handling features of the POSSE system were inadequate to provide the appropriate controls for cash handling procedures associated with this program.
- During May 2000, the option was explored to use a cash-handling product that is currently in use in the Treasurers Branch and which is already integrated to the Revenue Collection System employed by the Treasurers Branch. The product (Cashier for Windows) has a lengthy history of integration with the POSSE environment in other cities. Integration of this product into the POSSE environment will be handled largely utilizing “in-house” programming and technical talent.
- The POSSE jobs designed to handle Enforcement Backlog and the Building Permit (BP) Enforcement workflows are operational and functioning as expected. These workflows, however, do not fully utilize the potential of the POSSE system.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 25**

Implementation Plan

The following implementation plan has been established in accordance with the highest prioritized business processes and to address concerns raised in previous audits.

- 1) The use of inspection tablets to upload and download information at a remote location for use in inspections related to the Enforcement Backlog and the Building Permit (BP) Workflows by July 15, 2000. Initial testing has proven to be successful.
- 2) Commercial Business License (New Applications and Renewals)
 - Basic workflow (excluding a cash handling solution) by September 1, 2000
- 3) Upgrade of POSSE and Oracle to current versions.
 - Plan for and perform systems upgrades to minimize workflow use disruption, by September 1, 2000
- 4) Integration of the Cashier for Windows cash-handling utility with POSSE workflow system by October 1, 2000
- 5) Building Standards Workflow implementations (Building/Plumbing Permits/Full utilization of Inspection Tablets) by November 1, 2000
- 6) Land Sales Workflow Development and Implementation by December 31, 2000
- 7) Other workflow development and implementations throughout year 2001. (There are some forty (40) workflow types currently contemplated for implementation. Business license and building permits are, of course, amongst the largest of these contemplated implementations.)

Benefits Related to the Usage of the POSSE System

Based upon work done with POSSE to-date and the workflows that are currently operational, staff and management have already seen some benefits through the use of the system. Benefits that have been seen and others that are anticipated include the following:

- 1) Staff are able to spend more time with customers
Online managing of the appropriate notices as they are scheduled as well as the scheduling and completion of inspections and their results are done in a much easier fashion using POSSE's automated workflow tools. Overall, Management is hopeful that this will permit

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 26**

staff to spend more time with our customers, and less time dealing with manual files, drawings, filling out manual applications, and performing filing tasks. This in turn will allow staff to deliver more service with existing resources.

2) Reduced demand on office space and fireproof filing cabinet space

As more and more documents and files are converted to digital format, staff are able to work with hundreds of files, knowing the exact status of each, along with a complete audit trail - but without desk or filing cabinet clutter or unwieldy paper space requirements. Office space will be freed up as a result.

3) Inspections in the field, efficiencies gained

The POSSE system will improve inspection scheduling and dispatch through remote access. Inspectors will carry hand-held pen-based inspection tablets that will allow them to receive assignments and enter inspection results in the field. This increases the speed with which information is available and reduces the amount of time inspectors must spend doing paperwork in the office. This time will be re-directed toward the inspection program services.

Information will be at Inspectors' fingertips instead of having to handle a large amount of paper. This information will be used to determine the appropriate action required. With greater access to this information, decisions may be made in the field rather than having to return to the office, research the issue, and then return to the customer with a response. Additionally, any disagreements that may occur between parties in the field may be resolved more quickly as the inspector has access to a wide variety of scanned images and documentation, at hand, on the electronic tablet (e.g. construction plans filed by contractor).

4) Improved information gathering/sharing

Currently, when responding to a customer request, various staff are required to access related manual and electronic files in various locations. Through an integrated system, information is organized by business process, thereby allowing all staff a centralized access to required and updated information (e.g. maps, documents, scanned images, financial transactions, job status, etc.). Integrated systems minimize the transcription of information, duplication of effort, and inaccuracy of data input. They also maximize staff's ability to gather, process, and distribute information as quickly as possible.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 27**

- 5) Flexibility of design
The system is an adaptable and highly configurable system to meet ongoing business changes. It is maintained by both business and information systems staff. Changes in the way “workflow” is performed are easily changed within POSSE by existing in-house staff members.

- 6) Reporting power, Management Reporting System
Information regarding trends, staff workload, status of permit applications, etc. will be readily available to Managers and will allow them to identify bottlenecks or inefficiencies in a proactive fashion.

ATTACHMENTS

1. Report, dated December 3, 1999, to the Administration and Finance Committee

**A9) Sutherland Library Building
(File No. CK. 298-1)**

RECOMMENDATION: that this report be received as information.

ADOPTED.

During its March 13, 2000, meeting, City Council passed a motion asking for a report from the Administration regarding a letter from the Saskatoon Zone G Hockey Association (Attachment 1) requesting to be considered for an alternate use for the old Sutherland Library Building and asking that the proposed demolition of this property be delayed at least until the end of May.

On October 27, 1999, the Zone G Hockey Association sent a letter (Attachment 2) to Mr. Paul Gauthier, Community Services Department requesting that their organization be allowed to utilize the old Sutherland Library building located on Central Avenue for meetings, administration, and storage. The building in question is located on a parcel of land designated as municipal reserve and is owned by the Saskatoon Library Board. The Library Board indicated that they were willing to relinquish responsibility of the building up until March 31, 2000 to allow the City to negotiate with potential users. Upon further review of the requested usage by the Zone G Hockey Association by the City Solicitor’s Office, it was determined that the requested usage did not meet the requirements of *The Planning and Development Act, 1983*. They also indicated that the only option available for this request would be to petition the Minister of Municipal Affairs, Culture and Housing for a specific regulation authorizing the alternate use. On March 13, 2000, the Zone G Hockey

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 28**

Association submitted a letter asking that they be considered for an alternate use of this facility and asking for an extension at least until the end of May to investigate their options.

The City had also received two other enquiries regarding potential approved usages for this facility; one from the Sutherland/Forest-Grove Community Association for usage as a programming space and one from another individual regarding usage for a martial arts activity. The Administration felt that it was appropriate to pursue these potential approved usages prior to considering the request from the Zone G Hockey Association for an alternate use. The Sutherland/Forest-Grove Community Association has since indicated that they are no longer interested in the use of the facility. A letter from the Leisure Services Branch was sent to the martial arts group requesting a written proposal of interest in the facility by the March 31st deadline, but a submission was not received.

The Zone G Hockey Association has since indicated that they are pursuing with Administration the possibility of developing the mezzanine area of the ACT Arena for their needs. The Saskatoon Library Board will now be proceeding with the decommissioning of this facility.

ATTACHMENTS

1. Letter from the Saskatoon Zone G Hockey Association to City Council, dated March 13, 2000.
2. Letter from the Saskatoon Zone G Hockey Association to Paul Gauthier, Community Services Department, dated October 27, 1999

**A10) Archaeological Dig, 324-11th Street (Lot 14, Block 41, Plan No.(Q1) B 1858)
(File No. CK. 4000-5)**

RECOMMENDATION: that \$11,500 be taken from the Dedicated Lands Account to fund the City's share of an Archaeological Dig at 324-11 Street East-Lot 14, Block 41, Plan No. (Q1) B 1858.

ADOPTED.

During its December 15, 1997, meeting, City Council approved the purchase of 324-11th Street East (Lot 14, Block 41, Plan No. (Q1) B 1858). The purchase of the property was made to facilitate the development of a pocket park for the Nutana community. Funding for the purchase of the property was provided through the Dedicated Lands Account.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 29**

Lot 14 is located adjacent to the Marr Residence at 326 11th Street East. The Marr Residence and surrounding property formed part of the field hospital established in Saskatoon for soldiers during the Riel Rebellion in 1885. Since the property has historical significance, the City is obligated under the *Heritage Property Act* to have an archaeological study of the property undertaken before it develops the Neighborhood Pocket Park.

Your Administration has undertaken discussions with representatives from the Marr Residence Management Board to discuss their interest with the City's plans for an archaeological study of Lot 14. The Marr Residence Management Board agreed to manage the archaeological study of Lot 14 and that they would also obtain three estimates for completion of the study. The Marr Residence Management Board indicated that they would apply for grant money from the Saskatchewan Heritage Foundation to help offset costs for the archaeological study. Should any artifacts be found on site, the Marr Residence Management Board will use the findings as part of their interpretive programming.

Based upon three proposals received from local archaeological firms, a sum of \$14,000 was identified for completion of the archaeological study. On June 12, 2000, the Board received notification from the Saskatchewan Heritage Foundation indicating that \$2,500 has been approved for the archaeological study. The City's contribution to the project is 11,500 (the difference of the grant from the Saskatchewan Heritage Foundation and the estimate for the archaeological study). Your Administration is proposing the cost for the study to be funded from the Dedicated Lands Account. The balance of the Dedicated Lands Account is \$284,470 as of June 22, 2000.

An archaeological study undertaken through the Marr Residence Management Board will have the same obligation as would the City to meet all provincial regulations and standards under the *Heritage Property Act*. City Administration will be kept informed on a regular basis as to the progress of the study and any issues that may affect budget or future development on the site. A final copy of the completed study will be provided to the City for its records.

**A11) Communications to Council
Amendment to the Approved Development Plan - Block 146, Plan (Q2) C195
Submitted by Princeton Developments Ltd.
(File No. CK. 4130-2)**

RECOMMENDATION:

- 1) that the following report be received as information; and
- 2) that City Council confirm that the General Manager, Community Services Department, is authorized to approve amendments which are in substantial conformance with the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 30**

development plan for Block 146 which was approved by Council April 5, 2000.

ADOPTED.

BACKGROUND

During its April 5, 2000 special meeting, City Council authorized the issuance of a development permit to Princeton Developments Ltd. for the redevelopment of the lands described as Block 146, Plan (Q2) C195. The site plan approved by Council is attached to this report. (Refer to Attachment 1.)

The basic development concept approved by Council included a ten-screen, multi-plex theatre, a multi-level parking garage, and several commercial rental units. The total approved floor area of the theatre complex and commercial rental units was approximately 100,000 square feet.

REPORT

Princeton Developments Ltd. has requested a minor amendment to the approved development plan. The revised proposal is outlined on Attachment 2. Essentially, the revised plan involves a reduction in commercial floor area of about 5,000 square feet, with the addition of 15 surface parking spaces and a new vehicle and pedestrian circulation area off of 20th Street.

It is the view within the Community Services Department that the revised plan offers several advantages, including:

- a) improved circulation on the site for vehicles and pedestrians, with direct access off of 20th Street;
- b) the addition of 15 surface parking spaces directly serving the commercial rental units; and
- c) the creation of a more pedestrian-friendly interior circulation area, with improved security and better access to and from the parking garage.

It is the view within the Community Services Department that the revisions are in substantial conformance with the development plan approved by Council on April 5, 2000. The revision requested is of a nature which would normally be approved by the General Manager, Community Services Department. However, in view of the high profile of this project, the Department felt it appropriate to report the requested revision to Council and to request that Council confirm that the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 31**

General Manager is authorized to approve further amendments which are in substantial conformity with the plan originally approved. In a project of this size amendments to plans are normal and such authority facilitates some measure of flexibility for future planning and leasing arrangements.

ATTACHMENTS

1. Site plan for Block 146, approved by Council on April 5, 2000.
2. Revised site plan for Block 146.

Section B - CORPORATE SERVICES

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

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
June 5-9, 2000	10,663,829.48
June 14-19, 2000	4,603,325.20
June 19-22, 2000	690,297.18
June 22-26, 2000	1,852,901.94
June 27-28,2000	936,682.80
June 29-July 5, 2000	1,967,819.60
June 30-July 10, 2000	2,112,530.28
July 5-12, 2000	1,106,487.29

**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 lists indicate purchases and sales for the City's various funds.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 32**

ATTACHMENTS

1. Schedule of Securities Transactions (June 1st - 16th, 2000).
2. Schedule of Securities Transactions (June 17th - 30th, 2000).

Section D - INFRASTRUCTURE SERVICES

**D1) Proposed Closure
Right-of-Way Adjacent to YWCA Property
25th Street and 5th Avenue
Plan No. H7-5H
(File No. CK. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. H7-5H;
 - 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;
 - 3) that upon the City of Saskatoon obtaining title to the portion of right-of-way intended to be closed, that portion of right-of-way be leased to the YWCA; and
 - 4) that the closure costs be funded from Capital Project No. 1708 - Saskatoon Community Service Village.

ADOPTED.

A letter dated February 10, 1999 (Attachment 1) has been received from the YWCA, wherein they request that the process for closure of a portion of the public lane adjacent to the YWCA property proceed.

As discussions progressed with the YWCA regarding the costs associated with the closure, i.e. land acquisition, closing costs and re-construction of sidewalk, the YWCA determined that they were not in a financial position to pay the estimated costs of \$25,000. On July 14, 1999, the Executive Committee referred this matter to the Budget Committee for their consideration. The Budget

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 33**

Committee subsequently approved this item as Capital Budget Project No. 1708 - Saskatoon Community Service Village.

The intent of the closure is to create and maintain the property as green space around the Saskatoon Community Service Village facility, now under construction. The closure will also accommodate some of the utility services required for the new facility, as well as allow the existing driveway crossing of the lane at 25th Street to be closed. The YWCA has committed to leasing the closed portion of the lane in addition to landscaping and maintaining the property as public green space.

On April 6, 2000, Infrastructure Services received a fax from the Board of Directors for the Park Avenue Condo Association (Attachment 2) requesting information regarding the proposed closure. The Park Avenue Condo Association is concerned about vehicular access to the condo parking facilities once the lane is closed. As they note, 5th Avenue North is now restricted to one-way traffic northbound between 25th Street and 26th Street, and residents of the Park Avenue Condo use the City-owned parking lot to access the parking facilities. Should the City sell this parcel of land for development, access to the parking facilities will be hampered.

The Park Avenue Condo Association does not oppose the closure; however, they desire some assurance from the City that access to their site will be accommodated in the event the City-owned parking lot is sold. To ensure that access is maintained, Infrastructure Services and Community Services (Land Branch) will ensure that public right-of-way is created for a lane as shown on the attached Closing Plan No. H7-5H (Attachment 3) at the time of sale.

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

Closing Plan No. H7-5H sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Letter dated February 10, 1999 from the YWCA
2. Fax dated April 6, 2000 from the Park Avenue Condo Association
3. Plan No. H7-5H

D2) Albert Community Centre Gutter Repairs
(File No. CK. 681-1)

- RECOMMENDATION:** that a report be submitted to City Council recommending:
- 1) that an expenditure of \$12,000.00 be approved for the gutter repairs at Albert Community Centre; and
 - 2) that the costs be funded from the Albert Community Centre Major Repair Reserve.

ADOPTED.

The Albert Community Centre, one of the original schools in Saskatoon, was declared a Heritage Building in 1983. Infrastructure Services has a representative on the Albert Community Centre Board and works with the Board to keep the building operational and maintained.

During the recent installation of pre-finished metal cladding to repair the soffits, it was noted the gutters have been leaking. This leakage had caused damaged to the structure of the cornice from deterioration of the wooden support members. These support members were repaired by the cladding contractor. It will be necessary to undertake repairs to the gutters to prevent further damage by infiltrating water to the wooden support members, metal cladding and brick facade.

Some remedial work has been done to the gutter surfaces in the past but a portion of the material used was of improper type and has failed. The repair to the 367 linear feet of gutters will be done by fastening 3/8 inch sheathing over the existing membrane material and covering the entire gutter area with a torch-applied, mineral-surfaced modified bituminous membrane. The membrane will be applied as continuously as possible to eliminate joints.

On June 23, 2000, The Albert Community Centre Management Committee approved a recommendation to repair the gutters which will provide a life expectancy of 15 to 20 years. However, since this work is considered to be urgent to prevent further damage to the building, approval is requested for a post Capital Budget project to proceed as soon as possible. Albert Community Centre annually contributes \$16,600 from its operating budget to the Albert Community Centre Major Repair Reserve. This project will be funded from the Albert Community Centre Major Repair Reserve which has a current balance of \$51,187.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 35**

**D3) School Signing Revisions
(File No. CK. 6280-3)**

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

ADOPTED.

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

- Saskatoon Christian School: The recommended signing changes along Haultain Avenue are described below and shown on attached Plan No. 212-0057-001r002 (Attachment 1):
 - Remove the existing ‘NO STOPPING’ zone (RB-55), ‘SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY’ (RB-58L), ‘PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY’ (RB-53B). and ‘5 MIN LOADING ZONE’ (RB-53C) located along the west side of Haultain Avenue.
 - Install a ‘5 MIN LOADING ZONE’ (RB-53C) of approximately 15 metres at the school’s main entrance.
 - Install ‘SCHOOL AHEAD’ signs (WC-1) on Haultain Avenue approaching the school’s frontage.
- College Park School: The recommended signing changes along the school’s frontage on Harrington Street are described below and shown on attached Plan No. 212-0020-005r002 (Attachment 2):
 - Install a ‘DISABLED PERSONS LOADING ZONE’ (RB-58G) of approximately eight metres near the school’s main entrance.
- Brunskill School: The recommended signing changes along the east side of Wiggins Avenue are described below and shown on attached Plan No. 212-0048-001r002 (Attachment 3):
 - Replace the existing ‘SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY’ (RB-58L) with ‘PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY’ (RB-53B).
- Father Robinson School: The recommended signing changes along the north side of Rogers Road are described below and shown on attached Plan No. 212-0029-002r002 (Attachment 4):

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 36**

- Install a 'DISABLED PERSONS LOADING ZONE (RB-58G) of approximately seven metres next to the school's drive through lane.

ATTACHMENTS

1. Plan No. 212-0057-001r002
2. Plan No. 212-0020-005r002
3. Plan No. 212-0048-001r002
4. Plan No. 212-0029-002r002

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

RECOMMENDATION: that a five minute General Loading Zone be installed on the north side of the 200 block of 24th Street East.

ADOPTED.

Infrastructure Services has received a request from the Property Manager of The Franklin apartment building, 220 24th Street East, for the installation of a five minute General Loading Zone in front of their building on the north side of the 200 block of 24th Street East, as shown on attached Plan No. 210-0040-010r002b (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones, and no fee is assessed for its installation.

ATTACHMENT

1. Plan No. 210-0040-010r002b

**D5) Proposed Closure
Walkways - Parr Place and Borland Place
Plan No. 242-0060-001
(File No. CK. 6295-1)**

RECOMMENDATION: 1) that City Council give notice of its intention to consider the closings described in Closing Plan No. 242-0060-001;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 37**

- 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closings forward; and
 - b) complete the closings 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 the portions of rights-of-way intended to be closed, those portions of rights-of-way be sold to Parkridge Estates for \$1.00 plus all legal costs for closing, including the City Solicitor's fees and disbursements.

ADOPTED.

A letter of request, dated February 28, 2000 (Attachment 1) has been received from Parkridge Estates, along with the required deposit, to proceed with the closure of the walkways located in Lot S, Block 877, and Lot Y, Block 882, Plan 77-S-40955.

The portions of rights-of-way, as shown on attached Plan No.242-0060-001 (Attachment 2), were originally set aside as walkways. When an application to subdivide was received from Parkridge Estates, it was determined that these walkways were no longer required. From an operational and maintenance perspective, the former walkways were deemed unnecessary and, as such, it is in the City's best interest to allow the closures to occur and new development proceed. Infrastructure Services made it a condition of subdivision that the walkways be closed and consolidated with the adjoining lots.

The various civic departments, as well as SaskTel, SaskPower and SaskEnergy, have approved of this closing proposal. Parkridge Estates, in a letter dated July 4, 2000 (Attachment 3) has agreed to the terms and conditions of the closures as set out by the various agencies and civic departments. Closing Plan No. 242-0060-001 sets forth a detailed description of the closings described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Letter dated February 28, 2000 from Parkridge Estates
2. Plan 242-0060-001
3. Letter dated July 4, 2000 from Parkridge Estates

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 38**

**D6) Proposed Street Closures
Silverwood Industrial
Plan No. 242-0032-001r001
(File No. CK. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. 242-0032-001r001; and
 - 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.

ADOPTED.

A request has been received from the Land Branch, Community Services, to proceed with the closure of all streets within the Silverwood Industrial Area, as shown on attached Plan No. 242-0023-001r001 (Attachment 1).

The intent of the closure is to create a 20 acre parcel in the Silverwood Industrial Area to accommodate a proposed manufacturing facility for Cover-All Building Systems. In addition, a new street design will be created to accommodate a proposed interchange right-of-way. A new Plan of Subdivision is being created to reflect these changes.

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

Closing Plan No. 242-0032-001r001 sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENT

1. Closing Plan No. 242-0032-001r001

Section E - UTILITY SERVICES

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 39**

**E1) 1911 Filter Plant Structural Upgrade
Water Treatment Plant
Project #1210
(File No. CK. 7960-46-1)**

- RECOMMENDATIONS:**
- 1) that City Council approve a post budget adjustment of \$17,000 to Project #1210, Filter Plant Upgrade, funded from the Waterworks Capital Project reserve;
 - 2) that the tender submitted by the low bidder, Con-Tech Enterprises Ltd., for the 1911 Filter Plant Structural Upgrade at the Water Treatment Plant at a total estimated cost of \$51,361.00 including PST and GST (7%) be accepted; and,
 - 3) that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

The Water Utility Capital Budget includes \$218,000 for Project #1210 for structural repairs and architectural restoration of the 1911 Filter Plant. This section of the plant includes the original structure, built in 1911. There are a number of serious cracks and holes on the internal walls and ceiling and this restoration work will prevent chipped and loose plaster from falling into the filter beds. This project began in 1999 with the upgrade of the filters from rapid sand filters to dual media filters, to meet peak filtration demand for the next six years. The 1999 work totalled \$170,000.

The 2000 work includes the following items:

- all necessary structural repairs to the walls and ceiling
- stripping, cleaning, and the installation of a vapour barrier and painting the building walls,
- refinishing the concrete surface of the filter bed walls,
- installation of six new windows on the north wall to restore the building to its original 1911 appearance,
- installation of a suspended ceiling, and
- installation of resilient flooring

Tenders were publicly opened on June 20, 2000. The bids, based on a lump sum price including all taxes, are as follows:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 40**

BIDDER	Total Tender Price (including PST and GST)
Con-Tech Enterprises Ltd. (Saskatoon)	\$ 51,361.00
Allan Construction Co. Ltd. (Saskatoon)	\$ 57,186.15
Fasttrack Management (Saskatoon)	\$ 60,990.00
Gabriel Construction Ltd. (Regina)	\$ 65,377.00

The commercial and technical bid evaluation was carried out by the consulting firm of Cochrane Engineering Ltd. The lowest bidder meeting specifications, Con-Tech Enterprises Ltd., was recommended for contract award. The net cost to the City for the bid submitted by Con-Tech Enterprises Ltd. would be as follows:

Base Price (including PST)	\$ 48,000.93
GST (7%)	<u>3,360.07</u>
Total Tender Price	\$ 51,361.00
G.S.T. Rebate (4%)	<u>1,920.04</u>
Net Cost to City	<u>\$ 49,440.96</u>

The total spent to-date for this project, including work done in 1999, consulting fees for this year's work, and anticipated additional costs, is \$185,000.

The awarding of this contract will result in an over-expenditure of approximately \$17,000. As a result, a post budget adjustment of this amount, funded from the Waterworks Capital Projects reserve, is required. The reserve is sufficient to fund this post budget adjustment. With this post budget adjustment, the overall project totals \$235,000 for 1999/2000. This project replaces a previously planned demolition and replacement of these filters, which was estimated to cost approximately \$1,000,000.

ATTACHMENT

1. Original tender documents

**E2) Enquiry - Councillor Harding (May 29, 2000)
Total Wrap Advertising - City Buses
(File No. CK. 7300-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 41**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Harding made the following enquiry at the meeting of Council on May 29, 2000:

“I have an outstanding enquiry about the cost of painting all city buses in the same color scheme. Could the Administration please report on the status of the enquiry. Could this report also include any legal costs associated with terminating current total wrap advertising contracts, effective January 1, 2001.”

Painting Program

Currently the exterior paint scheme of a transit bus is one of four colors and design:

- 48 new fleet colors standardized in 1995 (predominantly white with green and gold stripes)
- 18 saskatoon berry colors (predominantly white with purple stripes)
- 10 total wrap buses (advertising wrap over a standard paint scheme)
- 33 previous fleet colors (predominantly olive with white and green stripes)

In 1994 Transit began a major structural refurbishing program. At that time staff were involved in a process to design a new paint scheme and logo for the fleet. The results of that work are the new graphic logo and the predominantly white with green and gold stripes. While major structural refurbishing is contracted out, minor refurbishing is done in-house by maintenance staff. Maintenance staff requested, and were given, the task of developing a “signature” paint scheme to identify the buses refurbished internally—a significant employee recognition initiative. The buses that are predominantly white with saskatoon berry colored stripes are the fleet’s “signature” buses. This paint scheme will be applied to only 20 buses and the intent is to keep the saskatoon berry paint scheme until the buses are removed from service.

The existing fleet maintenance plan calls for painting 33 buses over the next seven years. The work would result in two more saskatoon berry buses and the remainder converted to the standardized colors. Based on the current body shop staffing levels and workload (accident repairs, refurb, etc.), the body shop is limited to painting five buses per year. The existing plan can be accommodated within the existing budget and without additional staff.

If the plan was accelerated as per the original enquiry (convert all buses to one color by January 1, 2003) it would be necessary to paint 36 (51 rather than 15) additional buses in approximately two and a half years. It is unlikely that this work could be done in-house, and if the body shop could be geared up to facilitate the work, it would require a significant increase in staff for a short term. Based on the current cost of materials and supplies, and estimates of additional staffing costs, the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 42**

accelerated plan (completion by January 1, 2003 and all buses the same color) would cost in the order of \$500,000 more than the existing plan (completion by 2006 and all buses the same color except 20 berry buses). A simplified breakdown of the costs is attached. The comparison is based on 2000 dollars and does not consider the present value which would require an analysis that utilizes appropriate discount and inflation rates. The comparison also assumes the work could be done in-house. The estimates of costs are considered to be typical of the industry, however, it is difficult to estimate what a tender price from the private sector would be if all of the work could not be done by transit staff.

Total Wraps

Currently 10 buses are covered with commercial advertising. Five buses fall within the original terms of a contract with Rawlco Communications Ltd., and an additional five buses were approved by resolution of City Council on February 22, 1999. These buses fall within the terms of a contract with Rawlco Ltd. which covers both interior/exterior bus advertising. The contract expires on December 31, 2002. At that time there will be no cost to return these buses to the standard colors, as that is part of the terms of the agreement with the advertising contractor.

Prior to December 31, 2002 the contract can only be terminated, without penalty, if the contractor fails to observe the requirements of the contract, or if the services provided are not up to the City's standard. Other than in these situations there would be costs for terminating the contract prior to its expiry date. If the City was to terminate the contract without cause, the City would be in breach of contract and the contractor would be entitled to request damages from the City. It is difficult to quantify damages which would likely include loss of profit, costs of terminating the contractor's advertising contracts with its clients, legal costs, etc. The City currently receives approximately \$210,000 per year from the Rawlco contract. In that the contract also includes internal and external bus advertising other than total wraps, the City would incur costs in retendering and awarding new contracts. It is also difficult to predict if the termination of a contract by the City would have any effect on future tenders on City projects—advertising or otherwise.

ATTACHMENT

1. Bus Painting Program Cost Increase Analysis

Section F - CITY MANAGER

- F1) Benchmarking - Public Opinion Survey
(File No. CK. 1600-11)**

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 43**

ADOPTED.

On February 21, 2000, City Council received and adopted a report from the Audit Committee, written by Robert Prosser & Associates, entitled "A Framework for Reporting on Service Efforts & Accomplishments". The information was to be used for the development of a formal performance measurement and reporting process for the City of Saskatoon. This process is commonly referred to as "Benchmarking".

In recommending the implementation of an annual customer survey as part of the Benchmarking process, the report noted that "most of the cities that have been in the business of performance measurement and reporting for some time survey residents annually or every two years to obtain feedback on the quality of city services and neighbourhood conditions. This information is used to identify problem areas and to set measurable goals and objectives for improvement. The results are also incorporated into performance reports that are made available to senior management, council, and the public."

The Audit Committee directed Administration to include, in its 2000 Operating Budget, appropriate funding to undertake a customer survey and on March 6, 2000, directed that further development of performance measurement and reporting be delayed until after the customer survey had been completed.

After the 2000 Operating Budget was finalized, the Communications Branch met with Senior Management to determine the study parameters, and then contracted Anderson/Fast & Associates to conduct the survey.

Five hundred residents were interviewed between Wednesday, May 24 and Thursday, June 1, 2000. This sample size yields measurements with a level of confidence of 95 percent with a margin of error of +/- 4.4 percentage points.

Wherever possible, the questionnaire was designed such that a comparison could be made to the survey conducted in October of 1998.

The major survey results are as follows:

- The large majority (90 percent) of Saskatoon residents rate the quality of life in Saskatoon as good or very good. While the 1998 result was 92 percent, the difference lies within the margin of error and represents a stable rating. By comparison, the latest City of Calgary quality of life rating is 89 percent.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 44**

- The large majority of Saskatoon residents (87 percent) are satisfied with the overall level of services provided by the City of Saskatoon. The 1998 rating was 90 percent and, again, represents a stable result.
- The large majority of property owners in Saskatoon (86%) think the programs and services they receive from the City of Saskatoon are good value for their tax dollar. Since October 1998, this majority has increased by 10 percent.
- The most important local issue identified by residents during the June polling is ‘condition of the streets’, followed by ‘crime and policing’.
- The most important services to the residents of Saskatoon are electrical services reliability (for Saskatoon franchise), quality of drinking water, and sewage treatment.
- The best delivered services, according to Saskatoon residents are back-lane garbage collection, electrical services reliability (for Saskatoon franchise), and sewage treatment.
- The four most important services to Saskatoon residents are also identified in the five services rated as best delivered. This is one possible explanation for the high satisfaction ratings for the quality of life in Saskatoon.

Because of the significant length of the full report, detailed tables are not being submitted. The complete document is available for viewing in the City Clerk’s Office.

Administration is currently reviewing these results with a view to determining the first civic services to be used in the application of the formal performance measurement and reporting process.

It is the Communications Branch’s intention to survey once again in the fall to determine any significant seasonal variances in the results, and to further fine-tune the survey questionnaire and methodology. Surveys will be subsequently undertaken annually.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 45**

ATTACHMENT

1. Public Opinion Survey Results

LEGISLATIVE REPORT NO. 12-2000

Section B - OFFICE OF THE CITY SOLICITOR

- B1) Application to Heritage Conservation Program
144 2nd Avenue South
(File No. CK. 710-27)**

RECOMMENDATION: that City Council consider proposed Bylaw No. 7942.

ADOPTED.

City Council, at its meeting held on June 21, 1999, resolved that Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc. receive assistance under the Heritage Conservation Program with respect to their rehabilitation project on the Hutchinson Building located at 144 2nd Avenue South. The assistance is in the form of a tax abatement to a maximum of \$22,575.00 amortized in equal installments over ten years commencing in the year following satisfactory completion of the rehabilitation project.

The Administration has now been advised and has confirmed that the rehabilitation project is complete. Accordingly, the Solicitor's Office has prepared Bylaw No. 7942, The Hutchinson Building Heritage Property Assistance Bylaw, 2000, which provides for the abatement and authorized the Heritage Conservation Program Assistance Agreement attached to the Bylaw. The Agreement sets out the terms and conditions of the abatement. A representative of the owners has advised that the Agreement is satisfactory so far as the owners are concerned.

ATTACHMENT

1. Proposed Bylaw No. 7942 with attached Schedule "A".

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 46**

B2) Tax Abatement Application

Downtown Rental Housing Tax Abatement Program

Applicant: Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc.

Proposal: 8 Unit Rental Housing Project

Address: 144 - 2nd Avenue South

(File No. CK. 4130-3)

RECOMMENDATION: that City Council consider Bylaw No. 7944.

ADOPTED.

City Council, at its meeting on August 9, 1999, approved the application by Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc. for a tax abatement under the terms and conditions of the Downtown Rental Housing Tax Abatement Program. City Council instructed this Office to prepare the required tax abatement bylaw and agreement.

We are pleased to submit for Council's consideration Bylaw No. 7944, the 144 - 2nd Avenue South Rental Housing Tax Abatement Bylaw, 2000. The proposed Agreement is appended as Schedule "A" to the Bylaw.

Under the terms of the Agreement, Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc. receive a partial deferral of taxes for the property for a period of five years, commencing in the taxation year immediately following completion of the building rehabilitation project. That project has now been completed.

The Agreement further provides that upon the expiration of the term of the Agreement and provided that the owners have met all the conditions of the Agreement, the deferred taxes will be abated.

The proposed Agreement has been reviewed by a representative of the owners and is acceptable to them.

ATTACHMENT

1. Proposed Bylaw No. 7944 with attached Schedule "A".

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 47**

**B3) Proposed Lease of City Boulevard
2225 Faithfull Avenue
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 7943.

ADOPTED.

City Council, at its meeting May 15, 2000, authorized a lease of a portion of the boulevard at 2225 Faithfull Avenue to Boardwalk Equities Inc. for an annual fee of \$254.95 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 that the City Solicitor prepare the appropriate lease and bylaw.

Proposed Bylaw No. 7943 authorizes the boulevard lease attached as Schedule “A” to the Bylaw. The lease has been executed by Boardwalk Equities Inc. who is the owner of the property adjacent to the boulevard. The consent of the Minister of Saskatchewan Highways and Transportation was received in a letter dated June 14, 2000.

ATTACHMENT

1. Proposed Bylaw No. 7943 with attached Schedule “A”.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 48**

REPORT NO. 9-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor D.L. Birkmaier
Councillor M. Heidt
Councillor J. Maddin
Councillor K. Waygood

1. Communications to Council

**From: Tracey Tebb-Semko, Program Director
Youth Volunteer Corps of Saskatoon**
Date: June 6, 2000
**Subject: Request for Financial Assistance
Youth Volunteer Corps of Saskatoon**
(File No. CK. 1870-1)

- RECOMMENDATION:**
- 1) that a grant in the amount of \$1,000 be provided to the Youth Volunteer Corps of Saskatoon to cover transportation costs (bus tickets) for the volunteers; and
 - 2) that the source of funding be the Contingency Fund, Social Services Division, 2000 Assistance to Community Groups: Cash Grants Program.

ADOPTED.

Attached is a copy of the above-noted communication which was considered by City Council at its meeting held on June 12, 2000 and referred to the Administration and Finance Committee. Your Committee has met with Ms. Tracey Tebb-Semko, Youth Volunteer Corps of Saskatoon, and has determined that this new program has been very successful in providing youth volunteers to assist our community in various ways. Most youth volunteers are either too young to drive or do not have access to a vehicle, and therefore travel to their destination by using the City transit system. The Committee supports a grant which would provide bus tickets for the youth volunteers to travel to their required destination. The Committee has determined that there is grant money available in the Contingency Fund, Social Services Division, 2000 Assistance to Community Groups: Cash Grant Program which would cover this grant.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 49**

REPORT NO. 4-2000 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor J. Maddin
Councillor P. McCann
Councillor R. Steernberg

**1) Audit Report - City Solicitor's Office
(File No. CK. 1600-6)**

- RECOMMENDATION:**
- 1) that the Audit Report for the City Solicitor's Office be received as information; and
 - 2) that City Council adopt the following recommendations of the Audit Report:
 - a) 3. that City Council support the provision of legal services to external government or quasi-government agencies subject to the criteria outlined in the Audit Report; and
 - b) 13. that the City of Saskatoon officially endorse a decentralized risk management strategy.

ADOPTED.

Your Committee has reviewed the Audit Report for the City Solicitor's office with the City Solicitor and the Risk Manager, and supports the recommendations contained in the Audit Report. Attached is a copy of the Implementation Plan which was circulated at the Audit Committee meeting, and which the Committee supports as well.

All members of City Council were provided with a copy of the Audit Report for the City Solicitor's office in the agenda for the Audit Committee meeting held on June 26, 2000 and it has therefore not been recopied at this time. A copy of the Audit Report will be available for viewing in the City Clerk's office.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 50**

**2) Follow-up Audit - Supply Management Audit
(File No. CK. 1600-8)**

RECOMMENDATION: that the City Stores in the Central Yards area remain at their present location.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated May 17, 2000 in response to the Audit Committee's request for a review of the possible consolidation of stores in the Central Yards. Your Committee has reviewed this report with the General Manager, Corporate Services Department and in view of the complexity of issues involved with the stores in this area, your Committee supports the recommendation that the current structure remain in place.

REPORT NO. 8-2000 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 Land
Lots 37 to 73, Block 423 and
Lots 1 to 21, Block 426
As Shown In Plan of Proposed Subdivision of Parcels AD, AE, AF, & AJ
Block 423, Parcels AG & AH, Block 426, Plan 98SA25046
Bourgonje Crescent/Terrace/Court and Konihowski Road
Silverspring
(File No. CK. 4215-1)**

RECOMMENDATION:

- 1) that the Land Manager be authorized to sell the 58 lots in Silverspring in accordance with the prices outlined in this report;
- 2) that the lots be offered for sale initially through the lot-draw process;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 51**

- 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-served basis; and
- 4) that the Land Manager administer development controls for the lots in accordance with the criteria outlined in this report.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated June 1, 2000 and supports the sale of these lots as outlined therein: (The University of Saskatchewan has approved the lots prices).

“BACKGROUND

In accordance with approved Capital Budget Project #0602 - Prepaid Land Development Projects, construction to complete the servicing of 58 lots on Bourgonje Crescent/Terrace/Court and Konihowski Road is currently underway (Attachment #1). In addition, a subdivision is being processed to create legal titles to the lots. The servicing work and the registration of the subdivision are scheduled to be completed by August, 2000.

All 58 lots are being developed under *The Agreement For Sale and Development* between the City of Saskatoon and the University of Saskatchewan, dated April 1, 1987.

REPORT

Once the servicing work and subdivision are complete, the Land Branch intends to offer the lots for sale through the lot-draw process. Both individuals and builders will have the opportunity to enter the lot-draw on the basis that 60% of the lots will be offered for purchase by builders and the remaining 40% by individuals which reflects the historical division of sales within the neighbourhood between these two groups of purchasers. Any lots that are not sold through this process will be made available for purchase over the counter on a first-come, first-serve basis.

Pricing

The lot prices being proposed by the Land Branch are consistent with previous lot prices established for the neighbourhood, and reflect the current approved prepaid service rates. Attachment #2 lists the proposed prices for all 58 lots.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 52**

Development Controls

Development controls will be administered as a condition of sale for the new lots. The controls apply to both individuals and builders as follows:

- All dwellings must be constructed with an attached garage.
- The minimum size for a bungalow, bi-level, or split-level dwelling will be 1,000 square feet. The minimum size for a two-storey dwelling will be 1,500 square feet.

These controls are consistent with controls administered for areas recently offered for sale in Silverspring.

ATTACHMENTS

1. Plan showing 58 lots located on Bourgonje Crescent/Terrace/Court and Konihowski Road
2. Proposed price list”

REPORT NO. 10-2000 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

- 1) **Tax Incentive and Sale Agreement - Cover-All Building Systems Inc.
(Files CK. 1965-1, 3500-1 and 4020-1)**

RECOMMENDATION: 1) that the tax incentive request from Cover-All Building Systems Inc. be approved at the following rates:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 53**

First Year	100%
Second Year	80%
Third Year	70%
Fourth Year	60%
Fifth Year	50%

- 2) that the offer to purchase respecting a 20 acre site with a five year option to purchase an adjacent five acre parcel fronting onto Wanuskewin Road, as submitted by Cover-All Building Systems Inc., be accepted;
- 3) that the Administration take all necessary measures to finalize a Sale Agreement; and
- 4) that a new Capital Project be approved for funding totalling \$600,000, and that the funding source be from General Pre-paid Services.

ADOPTED.

Attached is a Business Incentive Application submitted by Cover-All Building Systems Inc., which your Committee is pleased to support.

Also attached is a copy of the report of the General Manager, Community Services Department dated June 28, 2000 regarding the sale of this property.

**2) Casinos in Saskatoon
(File No. CK. 4130-1)**

RECOMMENDATION: that City Council not proceed with placing a question regarding casinos on the ballot of the October 25, 2000 municipal election.

ADOPTED.

Your Committee is submitting the above recommendation in light of the announcement of the Minister responsible for the Saskatchewan Liquor and Gaming Authority regarding the suspension of all negotiations related to the expansion of casino gaming in the Province.

3) Bulk Power Negotiations - SaskPower

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 54**

**Cogeneration - Hitachi
(File No. CK. 2000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for the information of City Council, is a report of the City Manager dated June 26, 2000 regarding the above-noted matter.”

Moved by Councillor Roe, Seconded by Councillor Atchison,

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

CARRIED.

ENQUIRIES

**Councillor Atchison
Status Report - Bus Scheduling Experimental Project
(File No. CK. 1700-1)**

Would the Administration please report on the status of the experimental bus scheduling and innovative ideas that have been allocated in the year 2000 budget for \$100,000.00.

**Councillor Atchison
Request for Installation of
Asphalt Sidewalk - South Side of Attridge Drive
From St. Joseph School to Kenderdine Road
(File No. CK. 6220-4)**

Would the Administration please consider placing an asphalt sidewalk going from St. Joseph High School to the corner of Kenderdine and Attridge on the south side of Attridge. The situation during the school year, with the way things are, is an accident waiting to happen.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7942

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7942, being “The Hutchinson Building Heritage Property Assistance Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT Bylaw No. 7942 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7942.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7942 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 56**

Moved by Councillor Roe, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7942 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT Bylaw No. 7942 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. 7943

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7943, being “The Boulevard Lease (2225 Faithful Avenue) Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 57**

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT Bylaw No. 7943 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7943.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7943 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7943 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 58**

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT Bylaw No. 7943 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. 7944

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7944, being “144 - 2nd Avenue South Rental Housing Tax Abatement Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT Bylaw No. 7944 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7944.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 59**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7944 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7944 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT Bylaw No. 7944 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 60**

Bylaw No. 7956

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7956, being “A bylaw of The City of Saskatoon to close a portion of Ludlow Street and all of Heath Avenue, in the City of Saskatoon” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT Bylaw No. 7956 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7956.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7956 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2000
PAGE 61**

Moved by Councillor Roe, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7956 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT Bylaw No. 7956 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 Roe,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:55 p.m.

Mayor

A/City Clerk