

Council Chamber
City Hall, Saskatoon, Sask.
Monday, December 18, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Atchison, Heidt, McCann, Paulsen, Roe, Steernberg,
Swystun and Waygood;
Councillor Fortosky at 8:25 p.m.;
City Manager Richards;
General Manager Community Services Gauthier;
General Manager Infrastructure Services Uzelman;
General Manager Corporate Services Veltkamp;
General Manager Utility Services Munch;
General Manager Fire and Protective Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Martens.

PRESENTATION

His Worship Mayor Maddin and Pat Hyde, President, IBEW Local 319, presented the 2000 Joint City of Saskatoon/IBEW Local 319 Scholarship to Janelle Penteluk. Mayor Maddin and Mr. Hyde expressed their congratulations to Ms. Penteluk.

His Worship Mayor Maddin presented the Canadian Peacekeeping Service Medal to Raymond Moskowec. Mayor Maddin congratulated Mr. Moskowec on receiving the Medal.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on December 4, 2000 be approved.

CARRIED.

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HEARINGS

**2a) Zoning Bylaw Amendment
B5A - Sutherland Overlay District
Proposed Bylaw No. 7979
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 14-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 5, 2000.

A copy of Notice which appeared in the local press under dates of November 25 and December 2, 2000 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7979, copy attached.”

His Worship Mayor Maddin opened the hearing.

Mr. Lorne Sully, City Planning Branch Manager, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed amendment.

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

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Council consider Bylaw No. 7979.

CARRIED.

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**2b) Hearings
Zoning Bylaw Amendment
B5A - Sutherland Commercial Overlay District
and B5 to B5A - Sutherland Neighbourhood West Side of Central Avenue
Proposed Bylaw No. 7980
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 14-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 5, 2000.

A copy of Notice which appeared in the local press under dates of November 25 and December 2, 2000 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7980, copy attached.”

His Worship Mayor Maddin opened the hearing.

Mr. Lorne Sully, City Planning Branch Manager, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed amendment.

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

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 7980.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1. John Maxin
326 Avenue D South, dated December 8**

Requesting permission to address City Council with respect to the Riversdale neighbourhood. (File No. CK. 4131-1)

RECOMMENDATION: that John Maxin be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT John Maxin heard.

CARRIED.

Mr. John Maxin, 326 Avenue D South, spoke with respect to the Riversdale neighbourhood, stating the problems associated with the area. Mr. Maxin presented City Council with a petition regarding the conversion of the Albany Hotel into a half-way house.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received and Mr. Maxin be provided with information as to the recent improvements to the Riversdale neighbourhood.

CARRIED.

**2) Darrell Balkwill, General Manager
SDC Development Corporation, dated December 12**

Requesting permission to address City Council with respect to Emergency Services Training Institute graduates of the Professional Firefighters Program and their inability to be recognized for employment with the Fire and Protective Services Department. (File No. CK. 2500-1)

RECOMMENDATION: that Darrell Balkwill be heard.

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The City Clerk indicated Mr. Darrell Balkwill had requested that his letter be withdrawn.

Moved by Councillor McCann, Seconded by Councillor Atchison

THAT the information be received.

CARRIED.

**3) Dr. Howard Nixon,
Dr. Sam Landa, dated December 18**

Requesting permission to address City Council with respect to ParticipACTION Canada. (File No. CK. 277-1)

RECOMMENDATION: that Dr. Howard Nixon and Dr. Sam Landa be heard.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Dr. Howard Nixon and Dr. Sam Landa be heard.

CARRIED.

Dr. Howard Nixon spoke with respect to participACTION and requested City Council to write to the Prime Minister or Minister of Health on behalf of the people of this city indicating the need to restore the agency.

Dr. Sam Landa spoke in support of Dr. Nixon's request.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the matter be referred to the Office of the Mayor to write to the Prime Minister and Minister of Health to help restore participACTION.

CARRIED.

4) R.J. Rogers

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312 Lansdowne Avenue, dated December 13

Requesting permission to address City Council with respect to the natural wetlands located east of Boychuk Drive. (File No. CK. 4131-1)

RECOMMENDATION: that Clause 6, Report No. 17-2000 of the Planning and Operations Committee be brought forward and considered and that R.J. Rogers be heard.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Clause 6, Report No. 17-2000 of the Planning and Operations Committee, Clause 2, Report No. 16-2000 of the Administration and Finance Committee, Clause 1, Report No. 20-2000 of the Municipal Planning Commission and Item A5) of Communications be brought forward and considered and that R.J. Rogers and Keith LePoudre be heard.

CARRIED.

“REPORT NO. 17-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

**6. Lakewood Sector Plan
(File No. CK. 4131-1)**

RECOMMENDATION:

- 1) that the proposed Lakewood Sector Plan, dated August 10, 2000 be endorsed;
- 2) that the use of the new neighbourhood names Rosewood and Brookside as shown on the proposed Lakewood Sector Plan, dated August 10, 2000 be approved;
- 3) that the proposed Lakewood Suburban Centre Design Plan, dated August 10, 2000 be endorsed;
- 4) that the use of Herold, Slimmon and Pawlychenko as street names as shown on the proposed Lakewood Suburban Centre Design Plan, dated August 10, 2000 be approved;
- 5) that the matter regarding Master Plan drainage issues within the Lakewood Sector Plan be referred to the Administration

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for a report back to the Planning and Operations Committee within one year; and

- 6) that the Administration prepare a report on design standard options for natural and engineered ponding systems including financial and environmental impacts and neighbourhood planning implications for each standard and that preparation of this report include a public consultation process.

Attached is a copy of report of the General Manager, Community Services Department, dated October 25, 2000 regarding the above matter.

At its meeting held December 12, 2000, your Committee considered the above-noted report and the concerns and comments put forth verbally by Messrs. Bob Santo and Ron Zdan, representatives of Ducks Unlimited. During the meeting, it was identified that construction of the initial pond would proceed as planned because of the high water table which has led to destabilization of the roadway, and the high volume of summer runoff that has resulted in flooding.

Your Committee was advised by Messrs. Santo and Zdan that they believed environmental damage would result should the Sector Plan proceed as proposed because, in their opinion, there was no attempt being made to preserve the natural wetlands. The Administration spoke to the necessity that completion of ponding areas is paramount to development within this area.

Your Committee advises that this matter is also being considered under Clause 2, Report 16 of the Administration and Finance Committee, and Clause 1, Report 20 of the Municipal Planning

REPORT NO. 16-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**2. Lakewood Sector Plan
(File No. CK. 4131-1)**

- RECOMMENDATION:**
- 1) that the proposed Lakewood Sector Plan, dated August 10, 2000, be endorsed;
 - 2) that the use of the new neighbourhood names Rosewood and Brookside, as shown on the proposed Lakewood Sector Plan dated August 10, 2000, be approved;

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- 3) that the proposed Lakewood Suburban Centre Design Plan, dated August 10, 2000, be endorsed;
- 4) that the use of Herold, Slimmon and Pawlychenko as street names, as shown on the proposed Lakewood Suburban Centre Design Plan dated August 10, 2000, be approved;
- 5) that the Administration prepare a report on design standard options for ponding systems including financial and neighbourhood planning implications for each standard; and
- 6) that the development of the ponding systems in the proposed Lakewood Sector Plan be done in consultation with interested community groups.

Your Committee has considered and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated October 25, 2000, with respect to the proposed Lakewood Sector Plan and proposed Lakewood Suburban Centre Design Plan.

During review of the above report, there was discussion with respect to concerns received in relation to the preservation of natural areas and work currently being undertaken on one of the storm ponds in the area. The Administration provided clarification that work has been done and is continuing with respect to the storm pond located in the northwest corner of the proposed Lakewood Sector Plan in order to stabilize the road bed for a portion of Boychuk Drive and to provide proper storm water runoff for the Lakeridge area. The Administration indicated that it was necessary to proceed with this work at this time. With respect to the remaining storm ponds, your Committee was advised that it is anticipated that an overall plan on how the area will be managed will be developed and that interested community groups will be involved in these discussions. Your Committee therefore puts forward Recommendation 6) above with respect to such consultation.

It should be noted that this matter is also being reported on under Clause 1, Report No. 20-2000 of the Municipal Planning Commission and Clause 6, Report No. 17-2000 of the Planning and Operations Committee.
Commission.

REPORT NO. 20-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Lakewood Sector Plan and
Lakewood Suburban Centre Design Plan**

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**Lakewood Suburban Development Area Neighbourhood
Applicant: City of Saskatoon
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that the proposed Lakewood Sector Plan dated August 10, 2000 be endorsed; and
 - 2) that the proposed Lakewood Suburban Centre Design Plan dated August 10, 2000 be endorsed.

Your Commission has reviewed the attached report of the Community Services Department dated September 21, 2000, and is recommending that the Lakewood Sector Plan and the Lakewood Suburban Centre Design Plan be endorsed.

This matter is also being reported under Clause 6, Report No. 17-2000 of the Planning and Operations Committee and Clause 2, Report No. 16-2000 of the Administration and Finance Committee.

**A5) Keith LePoudre, Manager of Field Operations
Saskatchewan Parkland Field Office, dated December 5**

Requesting permission to address City Council with respect to the proposed Lakewood Suburban Area Development and the re-engineering of natural wetlands. (File No. CK. 4131-1)

RECOMMENDATION: that the matter be considered with A4 of Communications and that Keith LePoudre be heard.”

Mr. R.J. Rogers, 312 Lansdowne Avenue, spoke with respect to the wetlands ecosystem. Mr. Rogers questioned why the natural wetlands would be destroyed and rebuilt stating this has no ecological value. Mr. Rogers stated he would like to see the budget proposal deferred so a less expensive and more beneficial ecosystem could be established.

Mr. Keith LePoudre, Ducks Unlimited/Manager of Field Operations, Saskatchewan Parkland Field Office, stated the wetlands are an important component for all life, and that agricultural development, industrial and urban expansion are the biggest threats to the wetlands. Mr. LePoudre asked City Council to put off consideration of the budget proposal and allow them to partnership with the City to help to develop the natural areas within the city's boundaries.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

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- 1) *that the proposed Lakewood Sector Plan, dated August 10, 2000 be endorsed;*
- 2) *that the use of the new neighbourhood names Rosewood and Brookside as shown on the proposed Lakewood Sector Plan, dated August 10, 2000 be approved;*
- 3) *that the proposed Lakewood Suburban Centre Design Plan, dated August 10, 2000 be endorsed;*
- 4) *that the use of Herold, Slimmon and Pawlychenko as street names as shown on the proposed Lakewood Suburban Centre Design Plan, dated August 10, 2000 be approved;*
- 5) *that the matter regarding Master Plan drainage issues within the Lakewood Sector Plan be referred to the Administration for a report back to the Planning and Operations Committee within one year; and*
- 6) *that the Administration prepare a report on design standard options for natural and engineered ponding systems including financial and environmental impacts and neighbourhood planning implications for each standard and that preparation of this report include a public consultation process.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 5) **Keith LePoudre, Manager of Field Operations**
Saskatchewan Parkland Field Office, dated December 5

DEALT WITH EARLIER. SEE PAGE NO. 6.

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**6) Bob Cowan, President
Saskatoon Goldfins, dated December 18**

Requesting permission to address City Council with respect to the depth of the 50 meter tank at Harry Bailey Aquatic Centre. (File No. CK. 613-2)

RECOMMENDATION: that Clause 3, Report No. 17-2000 of the Planning and Operations Committee be brought forward and considered and that a representative of the Saskatoon Swim Clubs be heard.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Clause 3, Report No. 17-2000 of the Planning and Operations Committee be brought forward and considered and that a representative of Saskatoon Swim Clubs be heard.

CARRIED.

“REPORT NO. 17-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

3. Communications to Council

**From: Bob Cowan, President, Saskatoon Goldfins Swim Club
Lionel Stewart, President, Saskatoon Lasers Swim Club
Clive Cory, President, Saskatoon Masters Swim Club
Date: November 3, 2000
Subject: Depth of 50 m Tank at Harry Bailey Aquatic Centre
(File No. CK. 613-2)**

RECOMMENDATION:

- 1) that \$25,000 be included for consideration in the 2002 Capital Budget for a feasibility study to be undertaken to identify upgrades necessary to the Harry Bailey Aquatic Centre in order for it to achieve necessary standards to host provincial and national championships; and
- 2) that consideration of criteria to allow for funding for travel to events where a local facility is not available be forwarded to the Administration for a report.

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Your Committee considered the attached report of the General Manager, Community Services Department, dated November 30, 2000 regarding the above matter. A copy of the above-noted communication was included as part of this report.

Messrs. Bob Cowan and Lionel Stewart, representing the Saskatoon Swim Clubs, met with the Planning and Operations Committee and advised of their concerns with respect to the Harry Bailey Aquatic Centre not meeting the standards required to host provincial and national championships and the costs incurred by their Swim Clubs to send competitors to meets outside the City. The Administration advised that, because of mechanical as well as structural changes required, the costs would be extensive to upgrade the facility to the degree requested.

Your Committee was advised that the travel fund component had been previously removed from Policy C03-007, Special Events, because of the wide range of interested groups to whom it might apply.

Following review of this matter, your Committee puts forth the above recommendations.”

Mr. Bruce Coleman, Past President, Saskatoon Goldfins, spoke on behalf of the Saskatoon Goldfins, Saskatoon Lasers and Saskatoon Masters swim clubs. Mr. Coleman stated Saskatoon cannot host or bid on any Canada Games until the depth of the pool is addressed. He indicated other cities in Canada are proceeding with the changes to increase the depth of their pools to meet the national regulations, and until the pool depth is corrected, only the City of Regina can host significant competitions in the Province, as their pool meets the depth standards. Mr. Coleman stated that the three swim clubs request the City of Saskatoon to give consideration in the 2001 capital budget for a feasibility study to identify upgrades to the Harry Bailey Aquatic Centre.

Moved by Councillor Roe, Seconded by Councillor Heidt,

- 1) that \$25,000 be included for consideration in the 2002 Capital Budget for a feasibility study to be undertaken to identify upgrades necessary to the Harry Bailey Aquatic Centre in order for it to achieve necessary standards to host provincial and national championships; and*
- 2) that consideration of criteria to allow for funding for travel to events where a local facility is not available be forwarded to the Administration for a report.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Kwei Quaye, Manager
Traffic Safety Program Evaluation, dated November 27**

Submitting a letter indicating SGI's appointee to the Traffic Safety Committee to replace Mr. Al Herman. (File No. CK. 225-8)

RECOMMENDATION: that Mr. Douglas McNeil be appointed as the representative of SGI on the Traffic Safety Committee to the end of 2002.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Mr. Douglas McNeil be appointed as the representative of SGI on the Traffic Safety Committee to the end of 2002.

CARRIED.

**2) Janice Chomyn, Manager of Disease Control
Public Health Services, dated December 1**

Submitting a letter indicating the Public Health Representative to the Advisory Committee on Animal Control to replace Leslie Rea-Winichuk. (File No. CK. 225-9)

RECOMMENDATION: that Mr. Russell Scott be appointed to the Advisory Committee on Animal Control as the representative of Saskatoon District Health.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Mr. Russell Scott be appointed to the Advisory Committee on Animal Control as the representative of Saskatoon District Health.

CARRIED.

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**3) Federation of Canadian Municipalities
24 Clarence Street, Ottawa, ON, dated November 27**

Submitting an invoice regarding the 2001 Municipal Membership in the Federation of Canadian Municipalities. (File No. CK. 155-2)

RECOMMENDATION: that the 2001 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$19,649.73.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the 2001 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$19,649.73.

CARRIED.

**4) Vaughan Evans
401 - 2181 West 38th Street, Vancouver, BC, dated December 1**

Submitting comments with respect to the violence in Saskatoon by teenage girls.

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**5) Jack Hillson, Minister
Municipal Affairs, Culture and Housing, dated December 8**

Submitting a letter with respect to legislative amendments that would establish a less paternalistic relationship between local governments and the provincial government. (File No. CK. 277-1)

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RECOMMENDATION: that the information be received. (Amendments do not relate to cities).

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**6) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 30**

Submitting Notice of Development Appeals Board Hearing regarding property at 1102 - 3rd Avenue North. (File No. CK. 4352-1)

**7) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 30**

Submitting Notice of Development Appeals Board Hearing regarding property at 1320 Avenue C North. (File No. CK. 4352-1)

**8) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 30**

Submitting Notice of Development Appeals Board Hearing regarding property at 230 Brookhurst Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Michael Molaro**
3345 - 11th Street West, dated December 6

Submitting comments with respect to 11th Street West traffic and the South River Crossing. (File No. CK. 6000-1) **Referred to the Administration.**

- 2) **Gary Bouskill**
62 - 325 - 5th Avenue North, dated December 11

Submitting comments with respect to the Chief of Police contract. (File No. CK. 4510-1) **Referred to the Board of Police Commissioners.**

- 3) **Mark Thompson**
550 Highlands Terrace, dated December 9

Submitting comments with respect to the Chief of Police contract. (File No. CK. 4510-1) **Referred to the Board of Police Commissioners.**

- 4) **Adele M. Smillie**
2005 Hanover Avenue, dated November 23

Submitting comments with respect to recycling in Saskatoon. (File No. CK. 7830-5) **Referred to the Planning and Operations Committee.**

- 5) **Pius Sieben, Manager**
Saskatoon Food Bank, dated December 5

Submitting comments with respect to the Saskatoon Food Bank building. (File No. CK. 1965-1) **Referred to the Budget Committee.**

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RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT with respect to B2 and B3 of Communications, the writers be advised of the role of Council regarding policing issues.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

Councillor Fortosky entered the meeting at 8:25 p.m.

REPORTS

Mr. Gregory Kitz, Chair, presented Report No. 20-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 23-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 23-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 23-2000;

General Manager Utility Services Munch presented Section E, Administrative Report No. 23-2000;

City Manager Richards presented Section F, Administrative Report No. 23-2000;

City Solicitor Dust presented Section B, Legislative Report No. 21-2000;

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Councillor P. Roe, Chair, presented Report No. 17-2000 of the Planning and Operations Committee;

Councillor K. Waygood, Chair, presented Report No. 16-2000 of the Administration and Finance Committee;

Councillor P. McCann, Chair, presented Report No. 2-2000 of the Budget Committee; and

His Worship Mayor Maddin, Chair, presented Report No. 16-2000 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

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

- a) Report No. 20-2000 of the Municipal Planning Commission;*
- b) Administrative Report No.23-2000;*
- c) Legislative Report No. 21-2000;*
- d) Report No. 17-2000 of the Planning and Operations Committee;*
- e) Report No. 16-2000 of the Administration and Finance Committee;*
- f) Report No. 2-2000 of the Budget Committee; and*
- g) Report No. 16-2000 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

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

THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:

“REPORT NO. 20-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Lakewood Sector Plan and
Lakewood Suburban Centre Design Plan
Lakewood Suburban Development Area Neighbourhood
Applicant: City of Saskatoon
(File No. CK. 4110-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

ADMINISTRATIVE REPORT NO. 23-2000

Section A - COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between November 23 and December 6, 2000
(For Information Only)
(Files CK. 4132-1, 4300-1, 4355-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 16/00 : 110 LaRonge Road
Applicant: Webb Surveys
Legal Description: Parcel J, Plan 85S14782, and
Parcels L and M, Plan 88S14504
Current Zoning: M3
Neighbourhood: Lawson Heights Suburban Centre
Date Received: December 4, 2000

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Discretionary Use

- Application No. D25/00: 2513 Preston Avenue
Applicant: Ms. Evadne Blake
Legal Description: Lot 12, Block 543, Plan 64S15314
Current Zoning: R2
Proposed Use: Residential Care Home - Type II (8 persons)
Neighbourhood: Eastview
Date Received: November 28, 2000

Subdivision

- Application No. 77/00: Nelson Road/Heath Avenue
Applicant: Webster Surveys
Legal Description: Parcels J and K, Plan 99S37157 and
Parcels T, U, and V, Plan 00SA23484
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: November 22, 2000
- Application No. 78/00: Brand Road and Court
Applicant: Webb Surveys
Legal Description: Lots 6 and 8, Block 428, and Parcel A,
Plan 00SA12065
Current Zoning: AM District
Neighbourhood: C.N. Industrial
Date Received: December 4, 2000

ATTACHMENTS

1. Plan of Proposed Condominium No. 16/00
2. Plan of Proposed Discretionary Use No. D25/00
3. Plan of Proposed Subdivision No. 77/00
4. Plan of Proposed Subdivision No. 78/00

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**A2) Request for Discharge of Caveat
Parking Agreement - Victory Construction Ltd.
256 - 3rd Avenue South
(File No. CK. 4352-2)**

- RECOMMENDATION:**
- 1) that Council acknowledge that the Parking Agreement between the City and Victory Construction Ltd. is no longer required, and that the Caveat registered with respect to the Agreement be discharged; and
 - 2) that the City Solicitor be requested to prepare the appropriate Withdrawal and Discharge of Caveat, and that His Worship the Mayor and the City Clerk be authorized to execute the Withdrawal and Discharge of Caveat.

ADOPTED.

During its August 11, 1997 meeting, City Council approved a Parking Agreement between the City and Victory Construction Ltd. relating to the redevelopment of the building located at 256 - 3rd Avenue South. The following is the background to the Agreement.

In 1997, Victory Construction Ltd. applied for a development permit for interior renovations to the building located at 256 - 3rd Avenue South (corner of 3rd Avenue South and 20th Street East) for office/retail space and a 30-unit multiple-unit dwelling. The Development Officer was unable to issue the development permit because the development did not comply with Zoning Bylaw No. 6772 in several respects. The deficiency, which is relevant to this report, is that the Zoning Bylaw in force in 1997 required that multiple-unit dwellings located in a B6 District have off-street parking located on site. The building in question did not have on-site parking. Victory Construction Ltd. appealed this refusal to the Development Appeals Board.

The Development Appeals Board granted Victory Construction Ltd.'s appeal subject to it entering into an Agreement under *The Planning and Development Act, 1983*, to ensure that the nearby property located at 314 - 20th Street East (also owned by Victory Construction Ltd.) was used as a parking facility for the multiple-unit dwelling. Council agreed to enter into such an Agreement; a copy of which is attached. A Caveat was registered against the title to each property with respect to the Agreement.

The current Zoning Bylaw No. 7800, which was passed subsequent to the Agreement, no longer requires on-site parking for multiple-unit dwellings in a B6 Zoning district. Accordingly, Victory Construction Ltd. has requested that the Agreement be ended, and that the Caveat be discharged

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from the titles. In view of the fact that on-site parking is no longer a requirement for this type of use in a B6 District, the Community Services Department is in agreement with this request.

ATTACHMENTS

1. Parking Agreement, August 14, 1997
2. Development Appeals Board, Record of Decision, January 16, 1997

**A3) Population Trend Analysis - 2000
(File No. CK. 425-5)**

RECOMMENDATION: that the information be received.

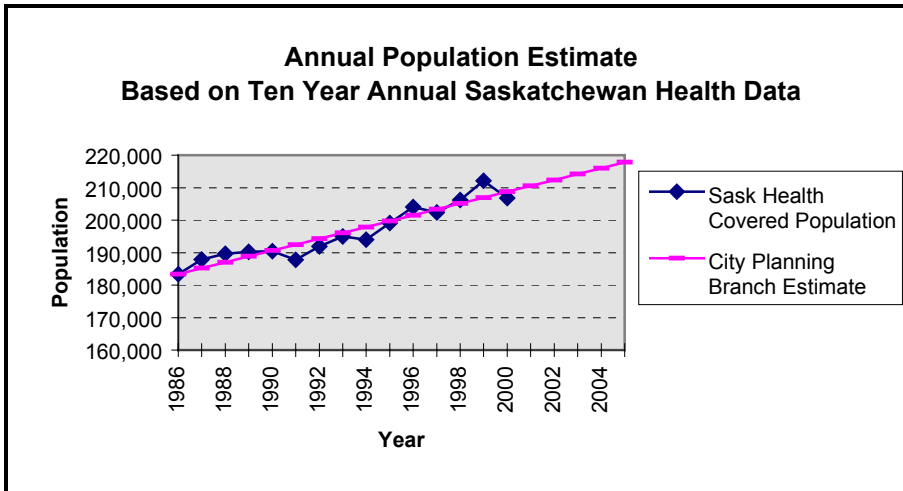
ADOPTED.

The City Planning Branch traditionally reported the city's annual population estimate based on figures reported by Saskatchewan Health in its Covered Population report. Covered Population refers to all residents eligible for health insurance benefits. Saskatchewan urban municipalities, economic development authorities, and health districts rely on Saskatchewan Health's Covered Population figures for annual planning and budgeting procedures and population and planning projections. While we regard the Saskatchewan Health data as the best available source of data both in terms of timeliness (published annually) and coverage (specifically counts Status Indian populations), the Saskatchewan Health data is subject to variability. Year-to-year figures should always be viewed as containing some variability that is attributable to the **data** rather than actual population dynamics.

In recognition of this variability, the City Planning Branch believes that annual population estimates derived from **trend analysis** of Saskatchewan Health population statistics are a more reliable estimate of the population because it smoothes out year-to-year variability in the data (see Figures 1 and 2 below). Trend or regression analysis provides the ability to estimate population into the future based on historical trends.

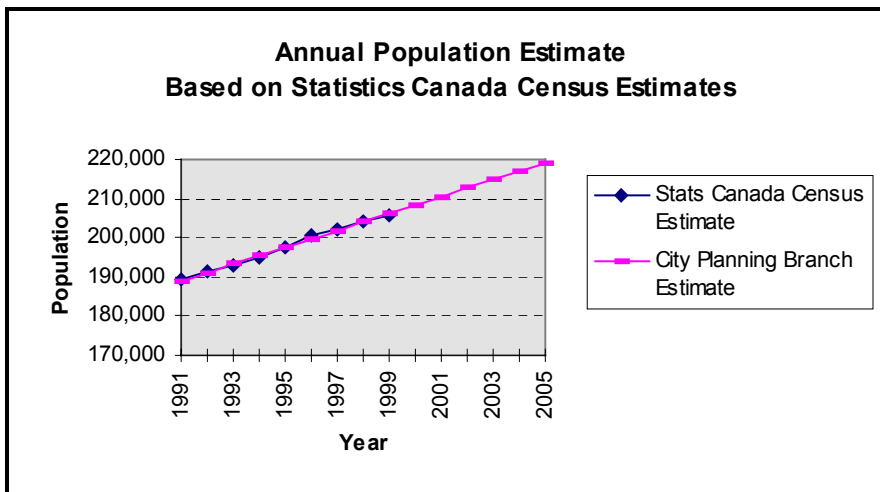
The most recent Saskatchewan Health Covered Population of Saskatchewan estimated population for the city of Saskatoon as of June 30, 2000 at 206,627. This estimate varies significantly from the June 30, 1999 Saskatoon Covered Population estimate of 211,921. These annual changes in the Covered Population are not typical of the historical growth rates for the city, but indicate certain issues with the Province's population counting process.

Figure 1:



*Estimate of the city population based on a trend analysis of the last ten years Saskatchewan Health Covered Population. This analysis estimates our June 30, 2000 population at **208,700**.*

Figure 2:



*Estimate of the city population based on a trend analysis of the last ten years annual Statistics Canada Census estimates. This analysis estimates our June 30, 2000 population at **208,300**.*

The following tables show a historic view of

both Census and Saskatchewan Health Covered Populations for Saskatoon, Regina, and the Province.

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Statistics Canada - Census Data
 Census Metropolitan Area (CMA)

	Census	Census	Census
	86	91	96
Saskatoon - City	177,659	186,058	193,647
Saskatoon CMA Region	200,665	210,949	219,056
Regina - City	175,065	179,183	180,400
Regina - CMA Region	186,521	191,692	193,652
Province	1,009,613	988,928	990,237

Saskatchewan Health Covered Population Data

	Pop'n	Pop'n	Pop'n	Pop'n
	1997	1998	1999	2000
Saskatoon-City	202,214	205,992	211,921	206,627
Regina - City	176,312	187,085	191,160	186,547
Province	1,020,351	1,031,933	1,041,256	1,021,762

These data point to consistent growth numbers across time periods and data sources providing the City Planning Branch with confidence in Saskatchewan Health data as basic inputs in planning and forecasting models. In summary:

1. Census data for the city and the Census Metropolitan Area (CMA) Region for 1986-1996 and 1991-1996 periods consistently show average annual growth of about .82%.
2. The trend line along the Saskatchewan Covered Population data for Saskatoon shows a ten-year growth rate of .86% with an average annual growth of 1,642 people per year for 1990-2000.
3. Saskatoon's population consistently grows faster than the Province or Regina.

As an estimate of current population growth trends, long-term projections and forecasting should use the current growth rate based on trend analysis of **.86%**.

Section B - CORPORATE SERVICES

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

RECOMMENDATION: that the following information be received.

ADOPTED.

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<u>Date</u>	<u>Amount</u>
November 8 - 24, 2000	9,934,817.52
November 30 - December 4, 2000	1,236,932.04
December 5 - 6, 2000	1,014,694.30
December 7 - 11, 2000	2,167,486.01
December 11 - 13, 2000	1,407,075.05

**B2) Offer to Purchase City-Owned Property
Lots 9, 10, 11, 12 & 13, Block 428, and
Parcels F & G, all in Plan of Proposed
Subdivision of Lots 6 & 8, Block 428
and Parcel A, Plan 00SA12065
CN Industrial Area
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the sale of proposed Lots 9 and 10, Block 428 and Parcels F and G, to be created by a Plan of Proposed Subdivision of Lots 6 & 8, Block 428, and Parcel A, Plan 00SA12065, to Sherwood Chevrolet (First Line Properties Ltd., or assignee) for the sum of \$1,610,250.00 plus GST;
 - 2) that City Council approve the sale of proposed Lot 13, Block 428, to be created by a Plan of Proposed Subdivision of Lots 6 & 8, Block 428, and Parcel A, Plan 00SA12065, to Sherwood Chevrolet (First Line Properties Ltd., or assignee) for the sum of \$250,000.00 plus GST;
 - 3) that City Council approve the sale of proposed Lot 11, Block 428, to be created by a Plan of Proposed Subdivision of Lots 6 & 8, Block 428, and Parcel A, Plan 00SA12065, to Mainway Motors (G & T Holdings Ltd., or assignee) for the sum of \$298,750.00 plus GST;
 - 4) that City Council approve the sale of proposed Lot 12, Block 428, to be created by a Plan of Proposed Subdivision of Lots 6 & 8, Block 428, and Parcel A, Plan 00SA12065, to Jubilee Ford (Vaughn Wyant Investments Ltd., or assignee) for the

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sum of \$335,000.00 plus GST; and,

- 5) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

At its meeting held on November 22, 2000, the Executive Committee authorized the Administration to negotiate a direct sale with Sherwood Chevrolet (First Line Properties Ltd.), Mainway Motors (G & T Holdings Ltd.) and Jubilee Ford for the balance of the Auto Mall sites located within the CN Industrial area, and report to Council at the appropriate time for approval of each sale. Attachment # 1 outlines the Auto Mall sites.

The Auto Mall sites that have been sold to date are as follows:

Sold

Lots 1 & 2	Jubilee Ford	7.88 acres	\$1,021,000.00
Lot 5	Canada	4.31 acres	\$ 555,000.00
Lot 7	Dodge City	10 acres	<u>\$1,350,000.00</u>
	Total		\$2,926,000.00

The balance of the Auto Mall sites, proposed for direct sale to Sherwood Chevrolet, Mainway Motors and Jubilee Ford, are as follows:

Proposed Sales

Lots 9, 10 & 13 and Parcels F & G	Sherwood Chevrolet	14.49 acres	\$1,860,250.00
Lot 11	Mainway Motors	2.39 acres	\$ 298,750.00
Lot 12	Jubilee Ford	2.68 acres	<u>\$ 335,000.00</u>
	Total		\$2,494,000.00

The Administration is now recommending approval of the proposed sale with terms as outlined below. The terms are consistent with those previously provided to the Executive Committee.

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Sherwood Chevrolet (First Line Properties Ltd.)

Sale # 1

Purchaser: Sherwood Chevrolet (First Line Properties Ltd.)
Land: Lots 9 & 10 and Parcels F & G
Purchase Price: \$1,610,250.00 (Lots 9 & 10 @ \$135,000/acre and Parcels F & G @ 125,000/acre)
Closing Date: April 2, 2001
Deposit: \$50,000.00 (Balance on possession)

Sale #2

Purchaser: Sherwood Chevrolet (First Line Properties Ltd.)
Land: Lot 13
Purchase Price: \$250,000.00 (\$125,000/acre)
Closing Date: January 2, 2002
Deposit: \$10,000.00 (Balance on possession)

The sales are conditional upon the approval of a discretionary use application for the operation of a dealership for recreational vehicles and trucks having a Gross Vehicle Weight of 10,000 kg or more on Parcel G and Lot 13. The sale agreements will make it clear that the granting of a discretionary use approval is a matter completely at the discretion of City Council and that there are no warranties or representations that such an approval will be granted.

Mainway Motors (G & T Holdings Ltd.)

Purchaser: Mainway Motors (G & T Holdings Ltd.)
Land: Lot 11
Purchase Price: \$298,750.00 (\$125,000.00/acre)
Closing Date: April 15, 2001
Deposit: \$10,000.00 (Balance on possession)

The sale is conditional upon the completion of Sale #1 to Sherwood Chevrolet.

Jubilee Ford

Purchaser: Jubilee Ford
Land: Lot 12
Purchase Price: \$335,000.00 (\$125,000.00/acre)
Closing Date: January 2, 2002
Deposit: \$15,000.00 (Balance on possession)

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The purchaser has indicated they intend to use the site for a new truck dealership as permitted under the Auto Mall zoning designation.

ATTACHMENT

1. Plan showing Auto Mall sites

**B3) Amendment to The Bank Account and Cheque Signing Bylaw
(File No. 1660-2)**

RECOMMENDATION: that City Council consider Bylaw No. 7994.

ADOPTED.

The City Treasurer receives authority from Bylaw No. 7266, The Bank Account and Cheque Signing Bylaw, to establish certain bank accounts and the authorized signing authorities for these accounts. The bylaw also provides for other municipal employees to sign cheques on City of Saskatoon bank accounts when the City Treasurer is away from the office or otherwise unavailable to sign cheques.

In the audit report on the Office of the City Treasurer, dated October 23, 1998, the City's Internal Auditor listed four recommendations dealing specifically with the Bank Account and Cheque Signing Bylaw as follows:

- 1) That Treasurer's confirm that the number of cheque signatures required for each civic account is appropriate and amend the cheque signing bylaw as required.
- 2) That Treasurer's amend the cheque signing bylaw to reflect the actual signing authority of positions.
- 3) That Treasurer's ensure a position's signing authority is not incompatible with other duties.
- 4) That when management next amends the cheque signing bylaw, it clarify the wording relating to when an alternate position to the City Treasurer shall sign cheques.

The Office of the City Treasurer has reviewed these recommendations and, with the appropriate amendments to the Bank Account and Cheque Signing Bylaw, believes that the aforementioned bylaw will be in compliance with the audit recommendations.

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In order to comply with the December 31, 2000, completion date, as agreed upon by the City Treasurer and the auditors, your Administration has requested that the City Solicitor prepare the amending bylaw for Council's consideration at this meeting.

ATTACHMENT

1. Proposed Bylaw No. 7994.

**B4) 2000 Residential Property Taxes and Utility Charges Survey
Prepared by the City of Edmonton
(File No. CK. 1920-1 and 1905-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

On an annual basis, the City of Edmonton produces the results of a survey which compares property taxes and utility charges of each of the local governments included in the survey. While the information contained in the survey provides interesting indicators, your Administration continues to caution the readers of such surveys that the results cannot always be literally interpreted. Differences in levels of funding support from senior governments, different methods for funding schools, responsibility in some jurisdictions for social services, etc. are all factors which prevent simple community comparisons.

With the caution set aside, the study does provide a comparison of actual property taxes, and utility charges, paid on homes which are similar in description (i.e. size, neighbourhood, amenities, etc.). Based on the data contained in the report, the following summarizes how Saskatoon compared to the other 17 municipalities in Canada which were included in the survey:

1. Property taxes for municipal services (i.e. those services which are the direct responsibility of City Council):

Canadian Average	\$1,357
City of Saskatoon (incl. Library)	\$ 938
Rank (out of 18)	6 th lowest

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2. Property taxes for municipal services plus utility charges:

Canadian Average	\$2,653
City of Saskatoon (inc. Library)	\$2,179
Rank (out of 18)	4 th lowest

3. All property taxes (municipal, library and schools)

Canadian Average	\$2,015
City of Saskatoon	\$2,124
Rank (out of 18)	12 th lowest

The City continues to rank very well on matters which are directly in City Council's control (municipal services, including utilities), where it was the 4th lowest in the group surveyed. Once school taxes were added to the property tax base, the ranking fell to 12th overall. A complete copy of the survey results entitled *2000 Residential Property Taxes and Utility Charges Survey*, is attached for City Council's information.

ATTACHMENT:

1. 2000 Residential Property Taxes & Utility Charges Survey

**B5) Enquiry - Councillor T. Paulsen (November 20, 2000)
Strata Titling
(File No. 1930-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on November 20, 2000:

“Would the Administration please report as to the incidence of strata titling and how this matter is monitored to ensure that property owners are not strata titling their property to benefit from lower taxation for what is, essentially, a rental property.”

Currently, in the City of Saskatoon, there are 8,060 units associated with residential, condominium registered properties. Of these, approximately 2,350 are ‘ground oriented’ developments which are

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generally 'owner-occupied'. All of the above units are part of 178 condominium registered properties. In contrast, there are approximately 49,000 properties which are single-family housing. There are, as well, some commercial condominiums in the city. These are not included in the above strata title amount.

Your Administration does not monitor the reasoning of the owners with regards to their action in strata-titling a property as an alternative to a single title. We do not keep track of whether a property is owner-occupied or not.

The assessment manual creates a valuation distinction between condominium registered properties and regular fee simple ownership, although they both may have the same use. As well, The Court of Appeal has determined that "...registration of a plan under The Condominium Property Act, 1993, SS 1993. C. 26.1, results in the issue of a different title with different rights of ownership to the land and buildings involved, but has nothing to do with the use of the land and buildings,...." (Capital Properties Ltd. / Saskatchewan Assessment Management Agency).

It is, however, reasonable to assume that non-strata registered, multi-residential structures are generally operated as a rental property. The same assumption cannot be made with regards to a condominium registered structure as there is the additional possibility that some of the units may be owner occupied. When a condominium plan is registered for the property, it is reassessed.

Your Administration does not make a distinction in property valuation based on whether a structure is owner or tenant occupied.

As additional information, it is of note that a condominium registered structure and an identical non-condominium registered structure may not have the same value. Typically (but not in all cases), the condominium registered structures are valued higher than their non-strata titled counterpart. This is a reflection of the value differences in the market place. There may be several reasons for this:

- A condominium unit is traded in the same market and can be an alternative to residential single-family type housing.
- A non-registered structure trades in a market comprised mostly of other income producing structures where the vendors and purchasers may not be trading in the housing style market as their motivation is typically not the same as someone looking to purchase a place to call 'home'.
- A condominium registered structure allows the participation of more possible participants in a rental market.

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The above information is provided simply as a caveat to point out that in some instances there may not be any tax savings by strata-titling a property as the increase in value may offset any perceived beneficial rate of taxation. It is possible that due to market movement of 'rental apartments' versus 'condominium apartments' that there may be a point where it may conceivably be beneficial to 'de-register' a condominium plan associated with a property motivated by property taxation.

Section D - INFRASTRUCTURE SERVICES

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

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 723 – 13th Street East.

ADOPTED.

Infrastructure Services has received a request from the resident of 723 – 13th Street East for the installation of a Disabled Person's Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of their home is required.

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

ATTACHMENT

I. Plan No. 210-0046-009r001

**D2) Enquiry – Councillor Penner (November 6, 2000)
Traffic Lights – Left Turn Arrows
(File No. CK. 6300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Penner made the following enquiry at the meeting of City Council held on November 6, 2000:

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“Attached is a letter regarding traffic lights – specifically asking why do left turn arrows work only some of the time. Specific mention is made of the intersection at 8th Street and Arlington Avenue.

Could I please have a report on this matter. Is it possible to provide left turn arrow movement all of the time, rather than only some of the time?”

The City of Saskatoon operates a semi-actuated traffic signal control system using inductance loops imbedded in the road surface to detect vehicles for left turn and side street movements, thus servicing those movements based on vehicle demand. Unlike fixed time control, where a phase or movement comes up every cycle regardless of vehicle need, semi-actuated control offers a more efficient use of signal timing to allow main street, the higher volume street, to utilize unused green time from other movements, while still servicing the needs of all vehicles.

There are two types of left turn arrows commonly used in the City; in both cases, detection is used:

- I. Fully protected left turn movements This method of signal phasing utilizes a dedicated signal fixture for the left turn movement with red, amber, and green arrow signal display. The intent is to allow vehicles to turn left only on the flashing arrow portion of the movement. All other traffic is stopped. Left turn vehicles cannot make the turn at any other time in the traffic signal’s cycle and are, therefore, not opposed by any other traffic movements.
- II. Protected/permissive left turn movements This method of signal phasing utilizes a shared signal fixture for the left turn movement with red, amber, green, and green arrow signal display. The intent is to allow vehicles to turn left on the flashing arrow portion of the movement, protected and unopposed by other movements, and also on the solid green portion of the corresponding through movement, permissively, when sufficient gaps in oncoming traffic exist and it is safe to do so.

Fully protected operation allows for a single left turning vehicle to bring up the left turn movement, as they are unable to make the left turn during any other movement. This type of operation is typically used where sight lines and/or excessive lane widths do not allow for a safe movement of the left turn across traffic during the oncoming through vehicle movement. Fully protected left turn movements are used sparingly and where safety requirements are paramount, as the delay to left turn traffic can be frustrating if drivers must always wait for an arrow to turn left even though gaps exist in oncoming through traffic.

Protected/permissive operation, such as that in use at 8th Street and Arlington Avenue, is a typical left turn treatment in Saskatoon and used throughout North America. This operation is most useful where volumes of traffic turning left are sufficient to bring up the left turn movement and are beyond the number of vehicles that can be serviced from the available gaps in traffic.

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Protected/permissive operation requires four or five vehicles queued in the left turn bay to activate the setback inductance loop detector to bring up the left turn arrow prior to the main street movement. The left turn movement, therefore, does not occur for every vehicle as a number of vehicles are expected to be able to make the left turn permissively in the gaps available during main street green. Given that sufficient left turn volumes arrive at the intersection prior to the start of the main street green movement, a left turn arrow is activated. Otherwise, the additional time is allotted to the main street through movement, which further increases the opportunity for gaps in main street traffic and moves the large volume of traffic on the main street movement.

Providing left turn movements when not required by vehicle demand makes for increased delays to main street traffic and can lead to driver frustration, as main street vehicles are frequently held at a traffic signal waiting for movements that have little or no vehicle demand.

Providing a left turn movement for every single vehicle wishing to turn left would cause increased delay throughout the City and would reduce the efficiency of the through movements on main streets. This would penalize a large number of vehicles for the needs of a single vehicle that can typically make the left turn movement without the need for a dedicated left turn arrow.

**D3) Enquiry – Councillor Steernberg (October 16, 2000)
Review Timing of Left Turn Signal
Airport Road and Circle Drive
(File No. CK. 6250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Steernberg made the following enquiry at the meeting of City Council held on October 16, 2000:

“Would the administration please review the timing (specifically the left turn phase at Circle Drive and Airport Road) and report back any recommendations or actions deemed appropriate to improve the flow of left turn traffic.”

The City of Saskatoon operates a semi-actuated traffic signal control system, using inductance loops embedded in the road surface, to detect vehicles for side street and left turn movements, servicing those movements based on vehicle demand. Semi-actuated control offers a more efficient use of signal timing to allow main street, the higher volume street, to utilize unused green time from other movements, while still servicing the needs of all vehicles.

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At the intersection of Circle Drive and Airport Drive, there exists a protected/permissive left turn movement that allows vehicles to turn left from Circle Drive onto Airport Drive, and upon review and observation of this movement, it was found to be operating properly and functions as intended.

The phasing at this location provides a protected left turn arrow indication, when sufficient vehicles queue in the left turn bay. Historical traffic volume data for weekday usage confirms sufficient vehicles, 359 per hour during the morning peak hour period, are present to activate the protected portion of the movement when required given the low volume of opposing traffic, 726 vehicles per hour. During the afternoon peak hour period, the number of vehicles making the left turn is much less, 109 vehicles per hour, and most would be expected to make permissive left turns when it is safe to do so during the gaps in through traffic on Circle Drive. During any time period, should a queue of four or five vehicles occur, the protected movement would be available. Accident statistics at Circle Drive and Airport Drive for this left turn movement average less than one accident per year for this particular movement over the past five years

Providing a left turn movement for every single vehicle wishing to turn left from Circle Drive to Airport Drive would cause increased delay and reduce the efficiency of the through movements on Circle Drive. This would penalize a large number of vehicles for the needs of a single vehicle that can typically make the left turn movement without the need for a dedicated left turn arrow.

Section E - UTILITY SERVICES

**E1) Enquiry - Councillor Fortosky (November 20, 2000)
Garbage Pick up - Winter Months
(File No. CK 7830-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Fortosky made the following enquiry at the meeting of Council on November 20, 2000:

“Would the Administration please report back on the City’s ability to have 10 day garbage pick up over the winter months.”

A similar enquiry, regarding reverting the practice of two-week garbage pick up in winter to one week pick up year round, was dealt with by City Council at its meeting held on March 6, 2000. The Administration’s report indicated that to revert back to weekly pickup year round would require 5.5

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additional trucks for a 4.5 month period. The labour and equipment cost would be approximately \$10,000 per truck, per month. As a result, the annual operating budget would require an additional \$247,500.

The report also presented a significantly less expensive option to improve lane collection during by-weekly pickup, where collection was often two to six days behind. This was reflected in the number of complaints received regarding overflow garbage containers. During November and December 1999, 11 complaints (8 percent) from front street and 119 complaints (92 percent) from lane collection were recorded. With this option it was estimated that two additional trucks during the winter months would allow the scheduling of lane collection every 11 days and, therefore, collection every 14 days would then be a worst case scenario. In this case the annual operating budget would require an additional \$90,000. Subsequently this option was approved by City Council in the 2000 operating budget.

November 2000 is the first winter month the increased frequency on rear lane pickup has been in operation. Data to date for November indicates that the average time between collections is 13 to 14 days. Due to Remembrance Day, the schedule was disturbed and in some cases this time was longer. It should be mentioned that the first month in the fall is not representative of winter collection, as a backlog of leaves is also collected in the waste stream. The next few winter months (excluding the Christmas season) will provide more information regarding the effectiveness of the new system.

To provide 10 day garbage pick up over the winter months, for lane collection only, would require one additional truck for a 4.5 month period. Since labour and equipment costs are approximately \$10,000 per truck, per month, the annual operating budget would require an additional \$45,000. If balance between lane and front-street collection is to be maintained, one more truck would be required for 10 day collection for front street collection, resulting in a \$90,000 increase in the annual operating budget.

Increasing collection frequency during winter months raises a number of concerns:

- Due to the shortage of available collection trucks during winter months (major repair work), an additional evening shift from 3:15 p.m. to 11:30 p.m. would be required. Presently, the Solid Waste Division of the Utility Services Department and Vehicle and Equipment Services of the Infrastructure Services Department are working together to eliminate the need for the evening shift, particularly on lanes. After dark these lanes are poorly lit, reducing visibility for the operator and consequently jeopardizing the safety of the public. Young children out playing are drawn to refuse collection vehicles, creating a potentially dangerous situation. Also, overhanging branches or other obstacles are easily missed in low light conditions causing equipment damage. Late night collection is often disruptive to the public due to the truck

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lighting system and noise. With the reduced daylight hours in the winter months, the preference is to avoid the evening shift.

- Increased collection frequency does not encourage the public to participate in the waste minimization programs. Generally, it is observed that people throw away as much as there is capacity for. For example, in many cases it is more convenient for residents to dispose of newspapers in the bins, if space is available, than it is to take them to a recycling depot. The large size of the lane bins encourages the disposal of wastes that damage the collection trucks (furniture, concrete, engine blocks, lumber, etc.) and should be disposed of by recycling, or at least brought directly to the landfill by residents.
- The 10 day collection schedule for front street could be confusing for the public. The 2001 garbage pick up calendar designates the same day of the week to particular area of the city. To avoid schedule changes due to long weekends, mostly occurring on Mondays, front street pickup is scheduled only Tuesday through Friday. This system seems to be welcomed by the public. With a 10 day schedule, pick up would occur on a different day of the week each pick up. This could lead to missed pickups, escalation of complaints, and extra costs for additional collection runs.

Section F - CITY MANAGER

**F1) Cogeneration Project
Hitachi, Mitchell's Gourmet Foods
(File No. CK. 2000-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting of March 20, 2000, City Council resolved:

- 1) that City Council grant approval to complete the first phase of a cogeneration feasibility study with Hitachi;
- 2) that the City's share of the cost of the study, up to \$150,000 be funded from the Electrical Extension Reserve; and,
- 3) that the Mayor and City Clerk be authorized to sign the appropriate documents.

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BACKGROUND

City Council by the above resolution endorsed a feasibility study conducted by Hitachi, that would examine the possibility of constructing up to a 70 megawatt cogeneration plant near Mitchell's Gourmet Foods. As well as providing the 70 megawatts of electrical energy, the plant would provide Mitchell's Gourmet Foods with heat through the excess steam load the cogeneration plant would produce.

The feasibility study would examine:

- 1) the most suitable site, taking into account environmental, water, and fuel supply concerns;
- 2) the basic plant configuration;
- 3) the cost of construction of the plant; and,
- 4) a cost benefit analysis of construction costs and operating costs versus revenue, and therefore return on investment.

Hitachi completed the study and forwarded it to your administration for review. Your administration retained Dr. Colin Jackson of Calgary as a consultant in the cogeneration field to provide his analysis of the proposal.

Although the plant was financially feasible, the capital costs for a smaller cogeneration plant were higher than we had initially estimated. However, a more overriding concern was the high cost of natural gas. As natural gas is the energy and heat source for this project, a key component to the costs is the price of natural gas. At a price of \$3.00 per gigagoule the plant might have broke even. However, at today's price of over \$6.00 per gigagoule for natural gas, the financial viability of a smaller cogeneration project like this one is very limited. Therefore, based on higher than expected capital costs due to a smaller cogeneration project, and the higher price of natural gas, your administration has placed this project on hold. Mitchell's Gourmet Foods and Hitachi have been notified of this decision.

While this study was being completed, SaskPower announced that effective July 1, 2001 the Cities of Saskatoon and Swift Current would be deregulated. What that means is that both cities would be able to purchase their bulk power from any other electrical producer, and would pay SaskPower a tariff to transport the electricity to the respective city. We are still evaluating alternatives under this

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proposal, including continuing discussions with SaskPower on a revised bulk power supply agreement which would see us continue our long-term relationship with SaskPower.

**F2) SREDA - Business Incentives
Year 2000 Tax Abatements
(File No. CC 1965-1 & 3500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Under the Economic Incentive Policy, upon the recommendation of the SREDA Board, City Council does approve tax abatements on industrial construction projects. The projects range from the expansion of existing facilities, to the construction of brand new buildings. The incentives are based on the value of the new construction, the creation of a specified number of jobs, and maintaining certain financial requirements. On an annual basis, following the approval of the incentive, the staff at SREDA meet with each company to ensure that all the requirements are being fulfilled by the company. If not, the incentive is terminated.

Attached is the report from SREDA for the 2000 Audit. The first page lists the companies who are eligible for the ongoing tax abatements, and confirms that these companies have met the conditions as previously outlined. The remainder of the report provides a full list of all the abatements requested and their status to date.

ATTACHMENT

1. Letter dated November 22, 2000, from Anne Broda, Director of Business Development, SREDA.

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**F3) Enquiry - Councillor R. Steernberg (November 20, 2000)
Warning System - Escapes from Provincial Jail and
Psychiatric Centre
(File No. CC 5000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor R. Steernberg at the meeting of City Council held on November 20, 2000:

“In light of the recent escapes from the provincial jail, would the Administration please review and report on the possibility of implementing a warning system to alert the surrounding communities near the provincial jail and the Psychiatric Centre of an escape event.”

The following information was obtained on November 24, 2000, from Chief Dave Scott of the Saskatoon Police Service:

“We have looked at this issue given the recent escape of seven prisoners from the Saskatoon Correctional Centre. As a result, we spoke with the Director of the Saskatoon Correctional Centre, informing her that we feel it is the responsibility of their administration to immediately warn the public, through the media, of escapees and their threat to the community.

As a Police Service, however, we provide immediate response to securing the immediate residential area and informing the public who are outside of safety concerns. As well, we utilize Canine-Unit members within the perimeter to check for escapees. Contact with radio stations is maintained to keep the public informed.”

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LEGISLATIVE REPORT NO. 21-2000

Section B - OFFICE OF THE CITY SOLICITOR

- B1) Enquiry - Councillor Birkmaier (July 12, 1999)
Request for Reduced Speed Limits on 8th Street
from Boychuk Drive to City Limit
(File No. CK. 6320-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7996.

ADOPTED.

City Council, at its meeting on October 2, 2000, resolved that the speed limit on 8th Street from Boychuk Drive to the City Limits be changed to 70km/hour and instructed our Office to prepare the necessary bylaw amendment.

Also, City Council, at its meeting on May 29, 2000, resolved that all parking permits, with the exception of Category 2 under unrestricted parking permits, be replaced by the issuance of a smart card for parking, on a one-year trial basis.

We are pleased to enclose Bylaw No. 7996 which reflects the necessary changes to The Traffic Bylaw No. 7200.

Finally, the Bylaw contains a number of additional changes which reflect the City's current corporate structure.

ATTACHMENT

1. Proposed Bylaw No. 7996.

- B2) City Centre Facility
(File No. CK. 610-1)**

RECOMMENDATION:

- 1) that City Council designate Lots 15 to 25 inclusive, Block 11, Saskatoon, Saskatchewan, Plan (CE) E 5618 as Municipal Reserve MR1;
- 2) that the City Solicitor be directed to take all such steps as

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may be necessary to effect the designation.

ADOPTED.

City Council as its meeting held on March 20, 2000 resolved to designate Lots 15 through 24, Block 11, Plan (CE) E 5618 as Municipal Reserve. This is the land upon which the City Centre Facility is located (602 - 20th Street West). The purchase of the Facility was funded through the Dedicated Lands Account as it was intended that the Facility be located on Municipal Reserve Lands.

At the time of the original resolution of Council Lot 25 was excluded from the designation as it was the location of the Dairy Queen on the site. The General Manager of the Community Services Department, reported to Council on November 20, 2000 that the Dairy Queen would no longer be operated and Council authorized the funds for demolition of the building. In view of this, Lot 25 should now be included in the Municipal Reserve Designation. The Chief Surveyor's Office has requested that a new designation resolution be passed in the above format to include Lot 25 in the designation.

**B3) Enquiry - Councillor Fortosky (November 6, 2000)
In Camera Meetings
(File No. CK.255-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting held on November 6, 2000, Councillor Fortosky made the following enquiry:

"There is concern among many in our community that City Council makes too many closed door 'In Camera' decisions.

Would the Administration please report on which areas are deemed necessary to have private discussions, how it is decided which issues are deemed 'In Camera', and the history leading up to our present situation."

The Urban Municipality Act, 1984 provides that all meetings of Council shall be open to the public. All or part of a committee meeting may be held in private if "...a majority of the members of a committee present at a meeting of the committee is of the opinion that it is in the public interest..." to do so. However, no bylaw or resolution may be passed in a private meeting. The committee

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would normally report to Council with its recommendations and the appropriate resolutions would then be passed in open Council.

Open committee meetings were first held in Saskatoon in 1991 as a result of a report of the Ad Hoc Committee to Review the Procedures of Committees of Council. At that time only the Legislation and Finance Committee, the Works and Utilities Committee and the Planning and Development Committee were opened to the public. In 1995, all remaining Council Committees were opened to the public. Shortly thereafter, the Advisory Committees of Council also began holding open committee meetings.

At the present time, the Executive Committee, Land Bank Committee and Audit Committee regularly have agendas which consist only of in camera items. All other Committees deal with 'in camera' items only occasionally.

The criteria for items which may be considered in camera is set out in Section 72A of the Council Procedure Bylaw which reads as follows:

“72A (1) Notwithstanding Section 72, all meetings of Standing and Special Committees shall be open to the public, except that each of the following Committees may meet in camera to consider any of the following matters:

- a) matters relating to the acquisition and/or the disposal by the City of real property, or any interest therein;
- b) personnel matters including, but not limited to, personnel matters involving specific individuals, collective bargaining and/or labour relations;
- c) reports and/or opinions from a solicitor for the City;
- d) such other reports which, in the Committee's opinion, it would be in the public interest to discuss in camera.

(2) Should a Committee, while meeting in camera, be of the opinion that a particular agenda item ought not to be considered in camera, the Committee shall not take up that item but shall:

- a) direct that it be placed on the public agenda of the next meeting of the Committee; or

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- b) refer it directly to Council; or
- c) permit the City Manager to withdraw the matter.”

Section 72A was passed by Council in 1991. The list of matters which may be considered ‘in camera’ was compiled at that time as a result of a survey of major Canadian cities.

**B4) Membership - Board of Police Commissioners
(File No. CK. 175-23)**

RECOMMENDATION: that the direction of Council issue.

At its meeting held on December 4, 2000, Council resolved:

"That the City Solicitor be requested to submit a report to Council on how to increase public membership on the Board of Police Commissioners."

In order to accomplish its goal, Council must request an amendment to Section 27 of *The Police Act, 1990* which now limits the Board to a maximum of two “members at large”.

Council may wish to broaden its request and ask for an amendment which allows Council to determine the number of Board members, the composition of the Board, and the term of appointment of Board members.

IT WAS RESOLVED: that the matter be referred to the Board of Police Commissioners.

**B5) Water and Sewer Rates
Increase in Charges
(File No. CK. 1905-2)**

RECOMMENDATION: that City Council consider passage of proposed Bylaw Nos. 7997 and 7998.

ADOPTED.

City Council at its meeting held on December 4, 2000, during consideration of Clause 7, Report No. 15-2000 of the Administration and Finance Committee, resolved that the water and sewer rate increases described in such Report be approved, and that the City Solicitor be instructed to bring

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forward the appropriate bylaw amendments to implement such rate increases.

In this regard we have prepared and forward herewith for consideration proposed Bylaw Nos. 7997 and 7998 being “The Sewage Works Amendment Bylaw, 2000” and “The Waterworks Amendment Bylaw, 2000”, respectively. Proposed Bylaw Nos. 7997 and 7998 implement the several approved rate increases, and come into force on January 1, 2001.

ATTACHMENTS

1. Bylaw No. 7997, being “The Sewage Works Amendment Bylaw, 2000”; and,
2. Bylaw No. 7998, being “The Waterworks Amendment Bylaw, 2000”.

**B6) Landfill Fees and Commercial Garbage Collection Rates
Increase in Charges
(File No. CK. 1905-1)**

RECOMMENDATION: that City Council consider passage of proposed Bylaw No. 7999.

ADOPTED.

City Council at its meeting held on December 4, 2000, during consideration of Clause 5, Report No. 15-2000 of the Administration and Finance Committee, resolved that the landfill and commercial garbage collection rate increases described in such Report be approved, and that the City Solicitor be instructed to bring forward the appropriate bylaw amendment to implement such rate increases.

In this regard we have prepared and forward herewith for consideration proposed Bylaw No. 7999, being “The Waste Amendment Bylaw, 2000”. Proposed Bylaw No. 7999 implements the several approved rate increases, with the amended commercial collection rates coming into force on January 1, 2001, and the amended landfill fees coming into force on February 1, 2001.

ATTACHMENT

1. Bylaw No. 7999, being “The Waste Amendment Bylaw, 2000”.

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**B7) Transit Fares Amendment Bylaw, 2000 (No. 3)
(File No. CK. 1905-4)**

RECOMMENDATION: that City Council consider Bylaw No. 8000.

ADOPTED.

City Council at its meeting on December 4, 2000, resolved that the City Solicitor prepare the necessary Bylaw amendment to increase the transit fares for the years 2001, 2002 and 2003 inclusive. We are pleased to enclose Bylaw No. 8000 for Council's consideration.

ATTACHMENT

1. Proposed Bylaw No. 8000.

REPORT NO. 17-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor T. Paulsen
Councillor R. Steernberg

1. **Building Code Enforcement - Backlog of Building Code Deficiencies
AND
Communications to Council**
**From: Maureen Perepelkin
103 Frobisher Crescent**
Date: October 1, 2000
Subject: Clean-up of Old Building Permits
(File No. CK. 301-1 and 530-1)

RECOMMENDATION: that Inspectors within the Community Services Department be directed to deal only with those matters that have been identified for inspection, and that inspection beyond those matters not occur.

ADOPTED.

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Attached is a copy of report of the General Manager, Community Services Department, dated November 20, 2000 regarding the above matter. This report includes, as an attachment, a copy of the communication from Ms. Perepelkin.

Your Committee, following consideration of the report of the General Manager, Community Services Department, resolved that City Council be requested to direct Inspectors within the Community Services Department to deal only with those matters that have been identified for inspection, and that inspection beyond those matters not occur.

**2. Concerns of Ms. A. Margaret Sarjeant regarding the
Development Plan Amendment
University Lands - Direct Control District 3
Attridge Drive and Circle Drive
Proposed Bylaws No. 7972 and 7973
(File No. CK. 4110-3 and CK. 4125-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of report of the General Manager, Community Services Department, dated November 20, 2000 regarding the above matter. Also attached is a copy of Ms. Sarjeant's presentation made to City Council during its hearing held on October 16, 2000, at which time City Council passed the bylaws to amend the Development Plan to redesignate land on Circle Drive west of Attridge Drive from Special Use to Direct Control District and to provide regulations for the Direct Control District 3. City Council also adopted the following motion:

“that the points outlined in Ms. Sarjeant’s presentation be referred to the Planning and Operations Committee for a report back to City Council.”

Subsequent to this, the Planning and Operations Committee, at its meeting held November 14, 2000 considered the above matter and resolved:

- “1) that the Administration provide a report with respect to the concerns put forth by Ms. A. Margaret Sarjeant in her submission to City Council dated October 16, 2000; and
- 2) that the concerns regarding sustainability of the downtown area be considered as part of the ongoing discussions regarding South Downtown.”

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Your Committee has considered the report of the General Manager, Community Services Department, dated November 20, 2000, which was received in response to Ms. Sarjeant's concerns. As well, your Committee heard from Ms. Sarjeant during consideration of this matter at its meeting held December 12, 2000. At that time, Ms. Sarjeant reiterated her concern that large retail developments outside the downtown area would negatively affect the viability of the downtown area. She advised of her hope that a working group/task force would be struck to focus on issues respecting the downtown, and that such a working group/task force would include representation from retailers, the Meewasin Valley Authority, Tourism Saskatoon and Saskatoon Transit.

During review of this matter, there was discussion as to whether The Partnership might provide the appropriate vehicle to address the concerns of Ms. Sarjeant respecting the viability of the downtown and to establish a working group/task force in this regard. It was identified that the Administration could offer support and resources to an endeavour such as this.

Following review of this matter, your Committee resolved that the report of the General Manager, Community Services Department, dated November 20, 2000, be forwarded to City Council as information. Your Committee advises that the matter respecting the formation of a working group/task force, to address the concerns put forth by Ms. Sarjeant regarding the viability of the downtown areas was referred to The Partnership for their information and comments back to the Planning and Operations Committee.

3. Communications to Council

**From: Bob Cowan, President, Saskatoon Goldfins Swim Club
Lionel Stewart, President, Saskatoon Lasers Swim Club
Clive Cory, President, Saskatoon Masters Swim Club**
Date: November 3, 2000
Subject: Depth of 50 m Tank at Harry Bailey Aquatic Centre
(File No. CK. 613-2)

DEALT WITH EARLIER. SEE PAGE NO. 11.

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4. Communications to Council

From: Terry Scaddan, Executive Director
The Partnership
Date: November 22, 2000
Subject: Parking Enforcement on December 26, 2000
(File No. CK. 6120-1)

RECOMMENDATION: that parking meter enforcement be waived for December 26, 2000.

ADOPTED.

Attached is a copy of the above-noted communication which was referred to the Committee for further handling and which was placed on City Council's agenda of December 4, 2000 for its information.

Your Committee has considered the request outlined in The Partnership's communication, and requests that City Council consider waiving parking meter enforcement for December 26, 2000.

**5. Designation -Municipal Heritage Property
716 and 718 Saskatchewan Crescent East
(File No. CK. 710-21)**

RECOMMENDATION: that the City Solicitor be requested to:

- 1) prepare a bylaw to designate the property at 718 Saskatchewan Crescent East as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation to exclude the interior of the garage, the kitchen, the basement, the bathrooms, and interior painting and wall coverings; and
- 2) prepare the required amendment to Bylaw No. 7615, "The F. P. Martin House Heritage Designation Bylaw, 1997", by deleting the reference to 718 Saskatchewan Crescent East in Section 3, and by amending the references to "garages", "kitchens" and "basements" to read "garage", "kitchen", and "basement" in Section 5(a).

ADOPTED.

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Attached is a copy of report of the Municipal Heritage Advisory Committee, dated December 6, 2000. Also attached is a copy of report of the General Manager, Community Services Department, dated November 24, 2000, regarding the above matter.

Your Committee has reviewed the reports and concurs with the recommendations outlined therein.

**6. Lakewood Sector Plan
(File No. CK. 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

**7. Lease Agreement - The Saskatoon Rowing Club and The City of Saskatoon
(Riveredge Facility)
(File No. CK. 610-4)**

- RECOMMENDATION:**
- 1) that a lease agreement between the City of Saskatoon and the Saskatoon Rowing Club for the use of the Riveredge Facility lobby be approved in accordance with the terms and conditions of the previous Agreement, for a three-year term from October 15, 2000 to October 14, 2003;
 - 2) that the rental payment rate for each of the years of the term be charged to the Saskatoon Rowing Club as follows:
 - a) Year One \$1,530.00 plus G.S.T.
 - b) Year Two \$1,560.60 plus G.S.T.
 - c) Year Three \$1,591.80 plus G.S.T.; and
 - 3) that the City Solicitor be requested to prepare the appropriate amending agreement and that His Worship the Mayor and the City Clerk be authorized to execute the amending agreement under the Corporate Seal.

ADOPTED.

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Attached is a copy of report of the General Manager, Community Services Department, dated November 7, 2000 regarding the above matter.

Your Committee has reviewed the attached report and concurs with the above recommendations.

**8. Lease of City-Owned Property
Outdoor Advertising
Billboard Structures
(File No. CK. 4225-1)**

- RECOMMENDATION:**
- 1) that leases be for a maximum term of 5 years with an annual lease fee, for each 10ft. X 20ft. poster face, payable in advance, as follows:

2001 - \$1500.00
2002 - \$1575.00
2003 - \$1655.00
2004 - \$1735.00
2005 - \$1825.00;
 - 2) that the annual lease fee be non-refundable; and
 - 3) that the lease contain a cancellation clause allowing the City to terminate the lease upon 60 days notice.

ADOPTED.

Your Committee considered and supports the recommendations outlined in the attached copy of report of the General Manager, Community Services Department, dated November 10, 2000 regarding the above matter.

**9. Policy - Gifts and Memorials
- Sponsorship
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the policies, Gifts and Memorials Program C09-027, and Sponsorship C09-028, be approved; and

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- 2) that City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Area), section 3.2 - Guidelines, be amended to include for title sponsorship that an external party may become a namesake of a future or existing facility in recognition for its funds, goods, and service support.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached copy of report of the General Manager, Community Services Department, dated November 27, 2000 regarding the above matter.

**10. Winter Maintenance - Snow Routes
(File No. CK. 6290-1)**

- RECOMMENDATION:**
- 1) that, following direct notification by the Administration of those residences affected, the Administration be instructed to install immediately "No Parking - Snow Route" signs on 33rd Street between Avenue W and Confederation Drive, and on 12th Street between Broadway Avenue and Cumberland Avenue; and
 - 2) that the City Solicitor be requested to pursue the appropriate bylaw amendment required for enforcement within designated snow routes.

ADOPTED.

Attached is a copy of report of the General Manager, Community Services Department, dated December 4, 2000 regarding the above matter.

Your Committee was advised by the Administration that the above report put forward two locations for consideration as a pilot project respecting implementation of snow routes. Your Committee considered the options of having this proceed as a Pilot Project or moving towards full implementation. Your Committee noted that a move towards full implementation would require changes to the bylaw to allow for enforcement of infractions within snow routes, as identified within Recommendation 2) above.

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**11. 2001 Woodlawn Cemetery Revenue Proposal
(File No. CK. 4080-1)**

- RECOMMENDATION:**
- 1) that the changes outlined to the fees charged for service provided at the Woodlawn Cemetery effective January 1, 2001, as identified in the proposed Woodlawn Cemetery Fee Schedule which appeared as Attachment 1 to the report of the General Manager, Infrastructure Services Department, dated November 27, 2000; and
 - 2) that City Council consider Bylaw No. 7995.

ADOPTED.

Attached is a copy of report of the General Manager, Community Services Department, dated November 27, 2000 regarding the above matter.

Your Committee considered the above-noted report, during which it was identified that the proposed changes to the fees charged for service provided at Woodlawn Cemetery would require changes to the bylaw. Attached is a copy of Bylaw No. 7995 which includes the necessary amendments.

12. Communications to Council

**From: Barb Benson, Secretary
North Central Transportation Planning Committee**
Date: August 28, 2000
Subject: Membership - North Central Transportation Planning Committee
AND
**Letter to the Deputy Assistant City Clerk from Ms. Barb Benson dated
November 11, 2000**
(File No. CK. 1455-10)

- RECOMMENDATION:**
- 1) that payment of the \$600 membership fee be approved for the year 2000 - 2001; and

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- 2) that consideration of the matter respecting representation on the North Central Transportation Planning Committee be referred to the Executive Committee.

ADOPTED.

Attached are copies of the above communications.

Your Committee has considered the issues respecting payment of the membership fee and representation on the North Central Transportation Planning Committee, and puts forth the above recommendations.

REPORT NO. 16-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor M. Heidt
Councillor O. Fortosky
Councillor G. Penner
Councillor L. Swystun

1. Communications to Council

**From: Jeff Leaper
Saskatoon Aqualenes Hosting Committee
Date: October 10, 2000
Subject: 2001 Canadian Synchronized Swimming Championships
(File No. CK. 1870-3)**

RECOMMENDATION: that a grant, to a maximum of \$9,300, be approved under City of Saskatoon Policy C03-007 (Special Events) for the rental of the Harry Bailey Aquatic Centre to host the 2001 Canadian Synchronized Swimming Championships May 5 to 13, 2001.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department dated November 23, 2000, with respect to a request from the Saskatoon Aqualenes Hosting Committee

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for a reduction in the facility rental fees at the Harry Bailey Aquatic Centre for hosting the 2001 Canadian Synchronized Swimming Championships.

Your Committee has reviewed the above report, along with the attached communications from Mr. Jeff Leaper dated October 10 and December 5, 2000, and has received a presentation from Mr. Leaper with respect to his request. Your Committee supports the recommendation outlined in the above report of the General Manager, Community Services Department.

As background information, City Council, at its meeting held on October 16, 2000, referred the above request to the Administration for a report.

**2. Lakewood Sector Plan
(File No. CK. 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

**3. College Park Recreation Association's Request to Declare the
Installation of a Play Structure in Glacier Park as a Municipal Project
(Files CK. 4205-1 and CG-158)**

- RECOMMENDATION:**
- 1) that City Council approve the installation of a play structure in Glacier Park as a Municipal Project, jointly funded by the College Park Recreation Association and the Community Services Department; and
 - 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated November 27, 2000, with respect to the above request.

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REPORT NO. 2-2000 OF THE BUDGET COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
His Worship the Mayor
Councillor D. Atchison
Councillor O. Fortosky
Councillor M. Heidt
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun
Councillor K. Waygood

Table 2 - Reserve for Capital Expenditures

- RECOMMENDATION:**
- 1) that the 2001 operating provision of \$2,949,500 be allocated to capital;
 - 2) that the 2001 reduction in debt charges, totaling \$646,600, be allocated to capital;
 - 3) that one third of the 2001 assessment growth, estimated at \$444,600, be allocated to capital;
 - 4) that the \$4,040,700 identified above be allocated as follows:
 - a) an increased provision to the Infrastructure Replacement Reserve - Surface and Storm Sewers totaling \$503,900;
 - b) an increased provision of \$696,000 to the Transportation Infrastructure Expansion Reserve; and
 - c) an allocation of \$2,840,800 to the Reserve for Capital Expenditures;
 - 5) that any funds resulting from the year-end accrued Utility

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revenues in excess of requirements by the Utility Stabilization Reserves be allocated as follows:

- a) \$3,300,000 to the Water Capital Projects Reserve; and
 - b) the remainder to the Reserve for Capital Expenditures;
- 6) that the Administration be authorized to submit Project 1387, Police Substation, for funding under the Provincial Centenary Fund;
 - 7) that Project 1387, Police Substation, totaling \$353,000 be approved subject to approval under the Provincial Centenary Fund;
 - 8) that the 2001 financed expenditures for the capital projects identified in Table 2, totaling \$5,649,000, be approved;
 - 9) that all 2001 projects totally or partially unfunded upon approval of the capital budget be restated as 2002 projects; and
 - 10) that the Administration report further with respect to the allocation of any additional funding which may become available to finance unfunded capital expenditures.

ADOPTED.

Table 3 - General Capital Projects - Civic Departments

- RECOMMENDATION:**
- 1) that borrowing for Projects 1520 (Circle/Attridge Grade Separation) and 1521 (Circle/22nd/Confederation Grade Separation) in the amount of \$13,144,000 be approved;
 - 2) that the Administration be authorized to submit Project 1521 (Circle/22nd/Confederation Grade Separation) for funding under the Canada Saskatchewan Infrastructure Program;

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- 3) that approval of Project 1521 (Circle/22nd/Confederation Grade Separation) totaling \$13,000,000 be subject to approval under the Canada Saskatchewan Infrastructure Program;
- 4) that the following projects totaling \$1,445,000 be subject to the establishment of a Storm Water Reserve:
 - a) Project 1493 - East Riverbank Stabilization
 - b) Project 1500 - Future Storm Trunk Improvements
 - c) Project 1554 - Circle Drive/33rd Street Median Drainage
 - d) Project 1675 - Storm Water Network Management
 - e) Project 1680 - Storm Main Rehabilitation
 - f) Project 1681 - Idylwyld Dr Underpass Storm Sewer Rehabilitation
 - g) Project 1682 - Storm Pond Rehabilitation
 - h) Project 1888 - Overland Storm Drainage Improvements
 - i) Project 1996 - Riverbank Slope Failure; and
- 5) that the remaining 2001 financed expenditures for General Capital projects - Civic Departments, summarized in Table 3 and totaling \$31,688,000 be approved.

ADOPTED.

Table 4 - Boards and Commissions

- RECOMMENDATION:**
- 1) that Project 1374 (Police Radio Upgrade) in the amount of \$152,000 be approved subject to operating budget approval; and
 - 2) that the remaining 2001 financed expenditures for General Capital projects -Boards and Commissions, summarized in Table 4 and totaling \$812,000, be approved.

ADOPTED.

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Table 5 - Prepaid Land Development Projects

RECOMMENDATION: that the 2001 financed expenditures for Prepaid Land Development Projects, summarized in Table 5 and totaling \$18,176,000 be approved.

ADOPTED.

Table 6 - Water/Sewage Utility Projects

RECOMMENDATION:

- 1) that borrowing for Projects 1154 (Sludge Recovery and Disposal System) and 1215 (Reservoir Roof Upgrade) in the amount of \$5,428,000 be approved;
- 2) that the remaining 2001 financed expenditures for Water Utility projects, summarized in Table 6 and totaling \$11,611,000, be approved; and
- 3) that the 2001 financed expenditures for Sewage Utility projects, summarized in Table 6 and totaling \$1,020,000, be approved.

ADOPTED.

Table 7 - Transit Projects

RECOMMENDATION: that approval of the 2001 financed expenditures for Transit Utility projects summarized in Table 7 and totaling \$454,000 be approved.

ADOPTED.

Table 8 - Electrical Utility Projects

RECOMMENDATION: that approval of the 2001 financed expenditures for Electrical Utility projects summarized in Table 7 and totaling \$6,762,000 be approved.

ADOPTED.

Request for Asphalt - Rotary Park Parking Lot

RECOMMENDATION: that the matter be referred to the Administration for a report on the cost of paving the parking lot, including whether payment can be phased in.

ADOPTED.

Project 1532 - Sidewalk Preservation

RECOMMENDATION: that the matter be referred to the Administration for a report on a public consultation process in 2001.

ADOPTED.

Project 1522 - Traffic Attenuation

RECOMMENDATION: that the information provided by the Circle Drive Issues Group be referred to the Administration for consideration during preparation of the report on the matter, that the report contain information regarding the possibility of provincial funding, and that the Circle Drive Issues Group be forwarded a copy of the report at the time it is being submitted to City Council.

ADOPTED.

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Project 1996 - Riverbank Slope Failure

RECOMMENDATION: that the matter of the landscaping, lighting and walk repair (i.e. the unfunded amount of \$110,000) be brought forward for consideration at the time the report regarding the funding of storm sewers is submitted.

ADOPTED.

Project 1902 - New Fire Station - Erindale

RECOMMENDATION: that the Administration submit a report in February 2001 regarding potential alternative building structures, as well as the possibility of leasing a building.

ADOPTED.

The preliminary version of the above-noted document was reviewed by the Budget Committee at a public meeting held on December 11, 2000.

Attached are copies of all of the tables referred to in the following recommendations.

REPORT NO. 15-2000 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor O. Fortosky
Councillor M. Heidt
Councillor P. McCann
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun
Councillor K. Waygood

**1. Appointments to Saskatchewan Place Board of Directors
(File No. CK. 175-31)**

- RECOMMENDATION:**
- 1) that City Council's resolution of December 4, 2000 regarding appointments to the Saskatchewan Place Board of Directors be rescinded; and
 - 2) that the City's representative be instructed to vote the City's proxy at the 2001 Annual Meeting for the appointment and reappointment of the following to the Saskatchewan Place Board of Directors for the terms indicated:

Councillor T. Paulsen to the end of 2002
Councillor M. Heidt to the end of 2002
Ms. Julia Sauter, to the end of 2002
Ms. Susan Milburn, to the end of 2002
Ms. Denise Mildner, to the end of 2001
Ms. Myrna Berwick, to the end of 2001
Mr. Neil Sasakamoose, to the end of 2001
Mr. Trevor Forrest, to the end of 2001
Mr. Fraser Sutherland, to the end of 2002

ADOPTED.

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The report which was adopted by City Council on December 4, 2000, regarding the above, erroneously listed all of the above appointments being to the end of 2002.

Denise Mildner, Myrna Berwick, Neil Sasakamoose and Trevor Forrest are not eligible for reappointment, in accordance with Council's policy. However this would be a major turnover of Board membership, and the Committee was asked by the Board to consider extending the terms of the ineligible Board members. Your Committee is agreeable to extending the terms of these individuals for one year only, which will allow the newly-appointed Board members an opportunity to become familiar with the duties of the Board.

2. Appointments to Saskatoon Centennial Auditorium Foundation Board of Directors and Centennial Auditorium and Convention Centre Corporation Board of Directors (File No. CK. 175-28)

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2001 Annual Meetings for the appointment and reappointment of the following to the Saskatoon Centennial Auditorium Foundation Board of Directors and the Centennial Auditorium and Convention Centre Corporation Board of Directors to the end of 2002:

Councillor L. Swystun
Councillor P. McCann
Mr. Phil Richards
Ms. Judy Moore
Ms. Marnie McNiven
Mr. Vic Dubois
Mr. Garry Byers
Mr. Dick Nieman (as past President).

ADOPTED.

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ENQUIRIES

**Councillor Roe
Sound Attenuation
(File No. CK. 375-2)**

Would the Administration report on alternative materials that could be used for sound attenuation including straw bales and shredded rubber. Could you also report on the difference in cost for these methods versus concrete walls.

**Councillor Heidt
Special Needs Transportation
(File No. CK. 225-58)**

Recently I have received calls from users of special needs transportation. They consist of everything from not receiving trips when booked, everyone can't book before 9:00 a.m., on hold, busy, etc.

Would the Administration report back on:

1. How many staff at Tel-J answering calls?
2. How many busy signals?
3. How long on hold?
4. What process is in place to ensure a trip has been booked?
5. Please provide a Terms of Reference and process to check out performance.
6. How much would it cost to terminate the contract with Tel-J?

**Councillor Paulsen
2001 Reassessment - Assessed Value
(File No. CK. 1615-1)**

Would the Administration please report on the accuracy factor (overall mean of the ratio of assessment to selling prices) between the City's 1998 assessed values to be used in 2001 reassessment in comparison to the sale value of homes sold for 1998 with respect to condominiums and single family dwellings.

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GIVING NOTICE

Councillor Steernberg gave the following Notice of Motion:

“TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

“WHEREAS the Provincial Regulations regarding the mailing of traffic tickets has changed;

AND whereas the public has had little or no opportunity to respond prior to the issue of red light cameras;

AND whereas there maybe further information available from the Administration in regard to the possibility of a different deal with the red light camera supplier;

I hereby move that at the first meeting in January 2001, Council reconsider the question of red light cameras.”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7979

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7979, being “The Zoning Amendment Bylaw, 2000 (No. 24)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Steernberg,
THAT Bylaw No. 7979 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 7979.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7979 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7979 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7979 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. 7980

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7980, being “The Zoning Amendment Bylaw, 2000 (No. 25)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 7980 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 7980.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7980 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7980 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7980 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. 7994

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7994, being “The Bank Account and Cheque Signing Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 7994 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 7994.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7994 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7994 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7994 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. 7995

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7995, being “The Cemeteries Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 7995 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 7995.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7995 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7995 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7995 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

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Bylaw No. 7996

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7996, being “The Traffic Amendment Bylaw, 2000 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 7996 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 7996.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7996 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,
THAT permission be granted to have Bylaw No. 7996 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7996 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. 7997

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7997, being “The Sewage Works Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Steernberg,
THAT Bylaw No. 7997 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 7997.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7997 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7997 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7997 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. 7998

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7998, being “The Waterworks Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 7998 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 7998.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7998 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7998 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7998 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

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Bylaw No. 7999

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7999, being “The Waste Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 7999 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 7999.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7999 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,
THAT permission be granted to have Bylaw No. 7999 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 7999 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. 8000

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 8000, being “The Transit Fares Amendment Bylaw, 2000 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Steernberg,
THAT Bylaw No. 8000 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 8000.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8000 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8000 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 8000 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:00 p.m.

Mayor

City Clerk