

Council Chamber
City Hall, Saskatoon, Sask.
Monday, March 20, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the minutes of the regular meeting of City Council held on March 6, 2000 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application
Boarding Apartments
Lot 3B, Block 414, Plan 97S49157
918 Heritage View
Wildwood Neighbourhood
Applicant: David Watkin Architect
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 1, Report No. 5-2000 of the Municipal Planning Commission.

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

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

Attached are the following communications:

- Letter dated March 8, 2000, from Wally Mah, President, North Ridge Development Corporation, requesting to speak;
- Letter dated March 14, 2000, from Allan Duddridge, Principal Architect, The Ellard Croft Design Group;
- Letter dated March 7, 2000, from Audrey S. Brent, Brent & Greenhorn Law Office;
- Letter dated March 9, 2000, from Harvey and Kathy Chatlain, #3 - 927 Heritage View;
- Letter dated March 9, 2000, from William and Jessie Hildebrandt, #12 - 927 Heritage View;
- Letter dated March 10, 2000 from Donna and Garry Lofgren, #15 - 927 Heritage View;
- Letter dated March 9, 2000, from David and Helene Teigrob, #2 - 927 Heritage View; and
- Letter dated March 13, 2000 from H. Lee Greenway, #7 - 927 Heritage View.”

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 5-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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“REPORT NO. 5-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Boarding Apartments
Lot 3B, Block 414, Plan 97S49157
918 Heritage View
Wildwood Neighbourhood
Applicant: David Watkin Architect
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by David Watkin Architect requesting permission to use Lot 3B, Block 414, Plan 97S49157 (918 Heritage View) for the purpose of a boarding apartment be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for a boarding apartment;
- b) the development containing a maximum of 133 boarding apartment units;
- c) the provision of landscaping, screening, parking, and other site development details to the satisfaction of the General Manager, Community Services Department; and
- d) the owner/developer ensuring that the following issues are resolved to the satisfaction of the General Manager, Infrastructure Services Department:
 - i) the ultimate development of the lot is to be in accordance with the design grade elevations established by the Infrastructure Services Department, and that proper drainage is not obstructed;
 - ii) the repair of any damage to the buffer strips along the north and east of the subject property at the owner/developer's expense; and

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- iii) obtaining the necessary permits to remove the sidewalk and establish a proper vehicle access crossing to the site with all work to conform with current City of Saskatoon specifications.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated February 14, 2000, regarding the above Discretionary Use Application.”

Rick Howse, Development Services Branch Manager, Community Services Department, indicated that his department supports the proposed use.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

Allan Duddridge, Principal Architect, The Ellard Croft Design Group, spoke with respect to the concerns outlined in the letters submitted to Council, specifically issues dealing with maintenance and care of property and increased traffic flow. Mr. Duddridge stated that when complete, the boarding apartment would be a visual asset to the neighbourhood and increase the value of the surrounding real estate.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the application submitted by David Watkin Architect requesting permission to use Lot 3B, Block 414, Plan 97S49157 (918 Heritage View) for the purpose of a boarding apartment be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for a boarding apartment;*
- b) the development containing a maximum of 133 boarding apartment units;*
- c) the provision of landscaping, screening, parking, and other site development details to the satisfaction of the General Manager, Community Services Department; and*
- d) the owner/developer ensuring that the following issues are resolved to the satisfaction of the General Manager, Infrastructure Services Department:*
 - i) the ultimate development of the lot is to be in accordance with the design grade elevations established by the Infrastructure Services Department, and that proper drainage is not obstructed;*
 - ii) the repair of any damage to the buffer strips along the north and east of the subject property at the owner/developer's expense; and*
 - iii) obtaining the necessary permits to remove the sidewalk and establish a proper vehicle access crossing to the site with all work to conform with current City of Saskatoon specifications.*

CARRIED.

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- 2b) Hearings
Discretionary Use Application
Lots A & 1, Block 180, Plan 82S03197
47 & 51 Borden Crescent
Confederation Park Neighbourhood
Applicant: Borden Place Childcare
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on January 17, 2000 received notice of the above discretionary use application.

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

Council, at this meeting, is to consider granting its permission for the proposed use. The matter is also being reported on under Clause 2, Report No. 5-2000 of the Municipal Planning Commission.”

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Clause 2, Report No. 5-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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“REPORT NO. 5-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 2. Discretionary Use Application - Day Care Centre
Lots A & 1, Block 180, Plan 82S03197
47 & 51 Borden Crescent
Confederation Park Neighbourhood
Applicant: Borden Place Childcare
(File No. CK. 4355-1)**

RECOMMENDATION: that a report be forwarded to City Council recommending that the application submitted by Borden Place Childcare requesting permission to use Lot A and Lot 1, Block 180, Plan 82S03197 (47 & 51 Borden Crescent) for the purpose of a day care centre be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a day care centre; and
- b) the provision of parking, landscaping, screening, and other site development details to the satisfaction of the General Manager, Community Services Department.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated January 29, 2000, regarding the above Discretionary Use Application.”

Rick Howse, Development Services Branch Manager, Community Services Department, indicated that his department supports the proposed use.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

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Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the application submitted by Borden Place Childcare requesting permission to use Lot A and Lot 1, Block 180, Plan 82S03197 (47 & 51 Borden Crescent) for the purpose of a day care centre be approved subject to the following:

- a) *the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a day care centre; and*
- b) *the provision of parking, landscaping, screening, and other site development details to the satisfaction of the General Manager, Community Services Department.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) Trevor Elgar
Saskatoon Water Ski Club, dated March 15**

Requesting permission to address Council with respect to a competitive wakeboard tournament on the river this summer. (File No. CK. 205-1)

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RECOMMENDATION: that Trevor Elgar be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Trevor Elgar be heard.

CARRIED.

Allison Stakiw, Saskatoon Water Ski Club, spoke on behalf of Trevor Elgar requesting approval to host a competitive wakeboard tournament on Sunday, July 16, 2000, with all proceeds going to Kidsport.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the matter be referred to the Administration to deal with the Meewasin Valley Authority and report back.

CARRIED.

**2) Diane M. Sawatzky, Vice-President
Caswell Hill Community Association, dated March 15**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that Items A3 to A6 and A8 to A12 of Communications and Clause A3, Administrative Report No. 6-2000 be brought forward and considered and that the speakers be heard.

Moved by Councillor Maddin, Seconded by Councillor Heidt,

that Items A3 to A6 and A8 to A12 of Communications and Clause A3, Administrative Report No. 6-2000 be brought forward and considered.

CARRIED.

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**“A3) Elizabeth Burk, Secretary
Kelsey Community Association, dated March 15**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

**A4) Shannon Vinish
1215 Avenue B North, dated March 15**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

**A5) Vern Huff
1214 Avenue B North, dated March 15**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

**A6) Lisa Huff
1214 Avenue B North, dated March 15**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

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A8) Phil Pobran, dated March 20, 2000

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

A9) Brendon Brown, dated March 20

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

A10) Heather Bickerdike, dated March 20

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

**A11) Sharon Miller
315 - 28th Street West, dated March 20**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

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A12) Albert H. Stevens, dated March 20

Requesting permission to address Council with respect to the proposed bar/nightclub at 110 - 33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A2 of Communications and Clause A3, Administrative Report No. 6-2000.

ADMINISTRATIVE REPORT NO. 6-2000

**A3) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
File No.: 311-1**

RECOMMENDATION: that the City Clerk advise the applicant that City Council endorses the issuance of a liquor permit for a "Tavern/Nightclub" to Mr. Jim Tomas for the premises at 110 - 33rd Street West in Saskatoon, being Lots 3-10, Block 1, Plan FU, subject to:

- a) the provision of parking as shown on the attached site plan;
- b) the prohibition of outdoor seating at-grade;
- c) relocation of the access points to the parking area from 33rd Street West to Avenue B North;
- d) all outdoor lighting be located and designed so that no direct rays of light are pointed at adjacent residential properties;
- e) landscaping as shown on the attached site plan;
- f) the provision of noise mitigation features on the rooftop deck to the satisfaction of the General Manager of the Community Services Department; and

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- g) the provision of fencing along the west side of the site adjacent to Avenue B, along the north side of the site adjacent to the lane, and along the south side of the site running the entire length of the parking area adjacent to 33rd Street West, to the satisfaction of the General Manager of the Community Services Department.

BACKGROUND

An application has been submitted by Mr. Jim Tomas, owner of the property at 110 - 33rd Street West, requesting City Council to grant a municipal endorsement towards obtaining a liquor permit for a "Tavern/Nightclub" at 110 - 33rd Street West (Tony Tomas Restaurant and Manchester Bar and Grill). City Council's endorsement is necessary for the applicant to obtain a liquor permit to operate a "Tavern/Nightclub", from the Saskatchewan Liquor and Gaming Authority, pursuant to Section 11 (1) of *The Alcohol Control Regulations, 1994*.

COMMUNITY SERVICES DEPARTMENT COMMENTS

On September 11, 1995, City Council resolved that it would receive and review all applications for a liquor license from establishments which are situated adjacent to a Residential zoning district. It has been determined that 110 - 33rd Street West is located adjacent to a residential area in the Mayfair neighbourhood (please refer to the attached location plan).

The restaurant and nightclub at 110 - 33rd Street West would occupy a building which is currently vacant. The format would be similar to the Tony Tomas Restaurant and Double Deuce Nightclub which is owned by Mr. Tomas and currently operates at (C1) 3510 - 8th Street East. The restaurant will be separate from the nightclub and will operate from 8:00 a.m. to 1:00 a.m. The nightclub will operate from 10:00 a.m. to 2:00 a.m. The nightclub will have taped music on Sundays and Mondays, with a disc jockey playing music Tuesdays to Saturdays, along with a big screen television, satellite dish, and pool tables. Minors are permitted in the restaurant, but are not permitted in the nightclub. There will be a rooftop deck with access from interior from both the nightclub and the restaurant.

The capacity of the establishment will be 110 for the restaurant, 240 for the nightclub, and 190 on the rooftop deck. Extensive interior and exterior renovations are planned for the premises. The applicant has estimated the alterations will cost approximately one million dollars.

The site is designated as Special Area Commercial in the City of Saskatoon Development Plan. This designation recognizes the special historic development of the area and supports continued

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commercial development. The proposed site is located within a B5 (Inner-City Commercial Corridor) Zoning District. A restaurant and nightclub are both permitted uses in a B5 Zoning District.

There are no parking or landscaping requirements for a restaurant and nightclub in a B5 Zoning District. If the standard commercial parking requirements for a B4 (Arterial Commercial) Zoning District were applied to this site, approximately 60 parking spaces would be required. The parking area adjacent to the restaurant and nightclub will provide approximately 54 parking spaces, one handicapped parking space, and two loading zones (refer to Attachment 2). While this may not be adequate at peak times, it would meet the most strict parking requirements applied to similar uses elsewhere in Saskatoon.

The Infrastructure Services Department has reviewed the application and determined the use would generate less than 100 vehicles in the peak period, and as such, the traffic impact would not be substantial. This portion of 33rd Street West is a major arterial roadway and is capable of handling any traffic generated by the proposal.

The site is bordered by a commercial building to the east, and Avenue B to the west. There is a public lane separating the B5 uses and the residential and commercial uses to the north. The properties to the north are zoned R2 (One and Two-Unit Residential District) and B3 (Medium Density Arterial Commercial District). The parking area is adjacent to the R2 District, and a one-unit dwelling directly abuts the lane. The side yard of the one-unit dwelling is parallel to the lane and thus the side wall of the one-unit dwelling is approximately .75 metres from the lane.

Pedestrian access to the nightclub is from the south along 33rd Street West. Pedestrian access to the restaurant is from the parking lot at the west side of the building. There is an interior corridor that makes it possible to move between the restaurant and the nightclub. The rooftop deck is parallel to 33rd Street West and is 8.45 metres in depth. A wall/partition will be at the rear of the deck to act as a noise mitigation feature. Access to the rooftop deck is available from both the restaurant and the nightclub. Any plans for ground-level outdoor seating would not be supported by the Community Services Department, as the resulting noise and loss of parking may have negative impacts on the adjacent residential area.

The most challenging aspect of this proposal is the potential for parking and late-night noise to spill over onto the adjacent residential streets. While such activities will not take place every night, there will be occasions where parking and noise problems will be evident.

The Caswell Hill and Kelsey Community Associations were notified of the application on January 28, 2000. A formal reply had not been received at the time this Report was written. The Community Associations have been notified of the date this application will be considered at City

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Council.

It is the opinion within the Community Services Department that the application for a Municipal Endorsement of a "Tavern/Nightclub" permit be approved, provided the vacant portion of the lot is maintained for parking, there is no at-grade outdoor seating, fencing and landscaping is provided, and noise mitigation features are used in the design of the rooftop deck. The recommended approval is based on:

- a) this portion of 33rd Street West contains a busy commercial area that has been zoned to permit a tavern/nightclub for many years;
- b) the site has enough area to accommodate approximately 54 parking spaces, which would meet the most stringent parking requirements for a similar use anywhere in the City; and
- c) given the proximity to the SIAST (Kelsey) Institute, a significant number of patrons will access the facility on foot or by public transit.

ATTACHMENTS

1. Location Plan for 110 - 33rd Street West (Tony Tomas Restaurant and Nightclub)
2. Site Plan for 110 - 33rd Street West (Tony Tomas Restaurant and Nightclub)
3. Interior Layout of Proposed Restaurant and Nightclub"

Moved by Councillor Maddin, Seconded by Councillor Heidt,

THAT the matter be deferred to the April 17, 2000 meeting of City Council in order to allow the developer to meet with the community.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 3) **Elizabeth Burk, Secretary**
Kelsey Community Association, dated March 15

DEALT WITH EARLIER. SEE PAGE NO. 9.

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- 4) **Shannon Vinish**
1215 Avenue B North, dated March 15

DEALT WITH EARLIER. SEE PAGE NO. 9.

- 5) **Vern Huff**
1214 Avenue B North, dated March 15

DEALT WITH EARLIER. SEE PAGE NO. 9.

- 6) **Lisa Huff**
1214 Avenue B North, dated March 15

DEALT WITH EARLIER. SEE PAGE NO. 9.

- 7) **Len Usiskin, Manager**
Quint Development Corporation, dated March 15

Requesting permission to address Council with respect to Quint Development Corporation's space requirements related to the old City electrical building or possible alternative locations.

RECOMMENDATION: that Len Usiskin be heard.

Moved by Councillor Waygood, Seconded by Councillor Langford,

That Len Usiskin be heard.

CARRIED.

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Len Usiskin stated concerns with respect to the decision the City has made regarding the use of the old electrical building and that Quint has not been given adequate notice to vacate. Quint operates the affordable housing program designed to create greater homeownership in the core area. This building also serves as a training facility for a crew of the Quint program, the Bent Nail Co-op, as well as provides development workshops on the use of tools and maintenance/repair of houses. Mr. Usiskin provided City Council with a copy of his presentation.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the matter be referred to Executive Committee.

CARRIED.

City Manager Richards indicated that the Administration will undertake to find suitable space for civic staff displaced from the Davies Building so that Quint does not have to move from the electrical building.

8) Phil Pobran, dated March 20, 2000

DEALT WITH EARLIER. SEE PAGE NO. 9.

9) Brendon Brown, dated March 20

DEALT WITH EARLIER. SEE PAGE NO. 9.

10) Heather Bickerdike, dated March 20

DEALT WITH EARLIER. SEE PAGE NO. 9.

**11) Sharon Miller
315 - 28th Street West, dated March 20**

DEALT WITH EARLIER. SEE PAGE NO. 9.

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12) Albert H. Stevens, dated March 20

DEALT WITH EARLIER. SEE PAGE NO. 9.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Tribal Chief Joe Quewezance
Saskatoon Tribal Council, dated February 22**

Submitting a copy of a letter addressed to His Worship the Mayor, requesting Council to support First Nations throughout Saskatchewan and join in their demand for a provincial public inquiry to investigate the police and justice systems and its treatment of First Nations people. (Attached is a copy of the response of His Worship the Mayor dated March 6, 2000.) (Files CK. 5000-1 and 100-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**2) Councillor Kate Waygood
Saskatoon City Council, dated March 14**

Submitting two letters from the daughters of W.P. Bate with respect to the W.P. Bate House. (Original letters submitted to the Local History Room of the Saskatoon Public Library.) (File No. CK. 710-20)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the matter be referred to the Municipal Heritage Advisory Committee.

CARRIED.

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**3) Neil Taylor, B.S.W.
338 Avenue C South, dated March 1**

Requesting Council to consider the feasibility of a facility for housing intoxicated persons in Saskatoon and inquiring if there is any suitable property or building that could be used for this purpose. (File No. CK. 3000-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the matter be referred to the Administration for a report.

CARRIED.

**4) Murray Cooney, Chief Executive Officer
Saskatchewan Assessment Management Agency, dated March 6**

Submitting information with respect to the SAMA 2000 Annual Meeting to be held on April 13, 2000, at the Centennial Auditorium in Saskatoon. (File No. CK. 180-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**5. Jim Rugg, Member-at-Large
Saskatoon Zone G Hockey Association, dated March 15**

Requesting that the demolition of the Sutherland Library be delayed and that the Zone G Hockey Association be considered as a possible tenant of the building.

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the matter be referred to the Administration for a report.

CARRIED.

**6. Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated March 15**

Submitting Notice of Development Appeal Board Hearing regarding property at 712 Avenue G North. (file No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**7) Darrell Broughton
1309 Osler Street, dated March 20**

Submitting a letter with respect to the Audit Report on Sidewalk Maintenance/Preservation. (File No. CK. 1600-23)

RECOMMENDATION: that the information be received and considered with Clause 4, Report No. 6-2000 of the Planning and Operations Committee.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received and considered with Clause 4, Report No. 6-2000 of the Planning and Operations Committee.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Arnold Grambo, President
Hudson Bay Route Association, dated February 29**

Submitting information with respect to the Hudson Bay Route Association 57th Annual Convention in Saskatoon on March 26, 27 & 28, 2000 and requesting a financial contribution towards sponsorship of the lunch at noon on March 27. **Referred to the Office of the Mayor.** (File No. CK. 155-7)

**2) Ron Jacobs
430 Silverwood Road, dated March 1**

Submitting comments with respect to Silverwood Golf Course season ticket holder rebate. **Referred to the Planning and Operations Committee.** (File No. CK. 1905-1)

**3) A. McCormick, Coordinator
Cats in Kennels Program, Minden, Ontario, dated March 6**

Submitting comments with respect to problems with cats in Saskatoon. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Van Simonson, Operations Superintendent, W & S
Public Works Branch, Infrastructure Services Department, dated March 13**

Requesting Council to proclaim the week of May 21 - 27, 2000 as Public Works Week in Saskatoon. (File No. CK. 205-5)

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**2) Paul Gauthier, General Manager
Community Services Department, dated March 6**

Requesting Council to proclaim the week of April 9 - 15, 2000 as National Volunteer Week in Saskatoon. (File No. CK. 205-5)

**3) Jim Bitinsky, President
Saskatoon and District Labour Council, dated March 6**

Requesting Council to proclaim the day of April 28, 2000 as Day of Mourning in Saskatoon in recognition of workers killed, injured or disabled on the job.

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

Moved by Councillor Maddin, Seconded by Councillor Harding,

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

CARRIED.

REPORTS

Mr. Gregory Kitz, Chair, presented Report No. 5-2000 of the Municipal Planning Commission.

General Manager Community Services Gauthier presented Section A, Administrative Report No. 6-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 6-2000;

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General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 6-2000;

General Manager Utility Services Munch presented Section E, Administrative Report No. 6-2000;

City Manager Richards presented Section F, Administrative Report No. 6-2000;

City Solicitor Dust presented Section B, Legislative Report No. 4-2000;

Councillor Heidt, Chair, presented Report No. 6-2000 of the Planning and Operations Committee;

Councillor Langford, Member, presented Report No. 5-2000 of the Land Bank Committee;

His Worship Mayor Dayday, Chair, presented Report No. 2-2000 of the Safer City Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 5-2000 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

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

- a) Report No. 5-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 6-2000;*
- d) Legislative Report No. 4-2000;*
- e) Report No. 6-2000 of the Planning and Operations Committee;*
- f) Report No. 5-2000 of the Land Bank Committee;*
- g) Report No. 2-2000 of the Safer City Committee; and*
- h) Report No. 5-2000 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Harding, 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. 5-2000 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

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

- 1. Discretionary Use Application
Boarding Apartments
Lot 3B, Block 414, Plan 97S49157
918 Heritage View
Wildwood Neighbourhood
Applicant: David Watkin Architect
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

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- 2. Discretionary Use Application - Day Care Centre
Lots A & 1, Block 180, Plan 82S03197
47 & 51 Borden Crescent
Confederation Park Neighbourhood
Applicant: Borden Place Childcare
(File No. CK. 4355-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 6.

ADMINISTRATIVE REPORT NO. 6-2000

Section A - COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between February 25 and March 9, 2000
(For Information Only)
(File Nos. PL311-1, 4115, 4300, 4355-D)**
-

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment No: DPA11/00: (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Parcels J, K, T, U, V, and P, X
Current Land Use Designation: AG and FUD
Proposed Land Use Designation: Suburban Centre and Suburban Centre Commercial
Neighbourhood: University Heights Suburban Centre
Date Received: March 3, 2000

Rezoning

- Application No. Z10/00: 308 Spadina Crescent West
Applicant: Celia Elizabeth
Legal Description: Lot 42, Block 30, Plan G1684 (CE1)
Current Zoning: RM3
Proposed Zoning: M1

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Neighbourhood: Riversdale
Date Received: March 3, 2000

- Application No. Z12/00: (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Parcels J, T, U, V, and Parcels P, X
Current Zoning: AG and FUD
Proposed Zoning: M3 and B4
Neighbourhood: University Heights Suburban Centre
Date Received: March 3, 2000

Discretionary Use

- Application No. D7/00: 121 107th Street
Applicant: Gerard Ackerman
Legal Description: Lots 19 and 20, Block 4, Plan G122
Current Zoning: R2
Proposed Use: Secondary Suite - Type II
Neighbourhood: Sutherland
Date Received: March 3, 2000

Liquor Permit Endorsement Application

- Applicant: Caddy's Golf Club
Bay 7, 705 Central Avenue
Legal Description: Parcels E and F, Plan 80S23394
Current Zoning: B3
Neighbourhood: Sutherland Industrial
Date Received: February 25, 2000

Subdivision

- Application No. 18/00: 1809 Avenue F North
Applicant: Robert Fulford
Legal Description: Lot C, Block 540, Plan 80S39127
Current Zoning: R2
Neighbourhood: Mayfair
Date Received: February 28, 2000
- Application No. 19/00: Kristjanson Road (no civic address)
Applicant: Don Franko
Legal Description: Part of Parcel FF, Part of MB8, Plan 96S22416
Current Zoning: M2

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- | | |
|--------------------------|--|
| Neighbourhood: | Silverspring |
| Date Received: | February 29, 2000 |
| • Application No. 20/00: | 47 th Street and Wentz Avenue (no civic address) |
| Applicant: | Webb Surveys |
| Legal Description: | Lots 2, 3, and Westerly 51.82 m of Lot 4 and
Westerly 234.70 m of Parcel L, Plan 61S20645 |
| Current Zoning: | IH |
| Neighbourhood: | North Industrial |
| Date Received: | March 2, 2000 |
| • Application No. 21/00: | Brand Road (no civic address) |
| Applicant: | Peters Surveys Ltd. |
| Legal Description: | Parcels A, B, and C, Plan CB4124 |
| Current Zoning: | IL2 |
| Neighbourhood: | C. N. Industrial |
| Date Received: | March 6, 2000 |

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z10/00
2. Plan of Proposed Rezoning No. Z12/00
3. Plan of Proposed Discretionary Use No. D7/00
4. Plan of Proposed Severance No. 18/00
5. Plan of Proposed Subdivision No. 19/00
6. Plan of Proposed Severance No. 20/00
7. Plan of Proposed Subdivision No. 21/00

**A2) Request to Purchase City-Owned Land
Her Majesty the Queen and Vaughn Wyant Investments Ltd.
(File No. CK 4215-1)**

- RECOMMENDATION:**
- 1) that Council grant Her Majesty the Queen as represented by the Minister of the Department of Public Works and Government Services an extension of the option to purchase Lot 5, Block 427, Plan of Proposed Subdivision of SE ¼, 16-36-5-W3 to April 1, 2001 upon payment of \$21,000.00 to the City by the Government of Canada;
 - 2) that Council grant Vaughn Wyant Investments Ltd. an

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extension of the option to purchase Lots 1 and 2, Block 427, Plan of Proposed Subdivision of SE ¼, 16-36-5-W3 to May 1, 2000; and

- 3) that the Mayor and City Clerk be authorized to execute the appropriate documentation.

ADOPTED.

1. Government of Canada

In March of 1999, the City granted an option to purchase a parcel of land in the CN Industrial area to the Government of Canada. The option period was originally to extend to July 31, 1999; however, at the request of the Government of Canada, City Council extended the option period to April 1, 2000.

Subsequently, the Government requested that its original option (on Lot 1) be assigned to Vaughn Wyant Investments Ltd. Council agreed to that assignment and at the same time granted the Government of Canada an option on a different parcel in the area (Lot 5). The option period on Lot 5 expires on April 1, 2000.

The Department of Justice, on behalf of the Government of Canada, has approached the Land Branch and requested a further extension of its option to purchase on Lot 5 to April 1, 2001, for budgeting reasons.

As the City will be installing services this year, the Administration has advised the Department of Justice that it would only consider recommending an extension of the option if the Government was prepared to reimburse the City for the carrying costs of such installation over the period of the extension. This carrying cost is estimated to be \$21,000.00. The Department of Justice has agreed to pay the \$21,000.00 cost as a condition of extending the option.

2. Vaughn Wyant Investments Ltd.

As indicated above, City Council agreed to the assignment of the Government of Canada's option to purchase Lot 1 to Vaughn Wyant Investments Ltd. At the same time Council granted an option to purchase Lot 2 to Vaughn Wyant Investments Ltd. The period for exercise of the option under both Agreements expires on April 1, 2000.

As Council will be aware, Vaughn Wyant Investments Ltd. wishes to purchase Lots 1 and 2 in order to relocate the Jubilee Ford dealership to the site. The land is not presently zoned for such a use. Accordingly, both Option Agreements provide that the obligation to exercise the option is

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dependent upon rezoning of the property. (Both Agreements also contain provisions that make it clear that the rezoning is at the discretion of Council.)

Council, at its meeting held on March 6, 2000, approved the advertising of a proposal to amend the Zoning Bylaw to institute an Auto Mall Zoning District and to rezone the subject property to that District. However, the zoning process will not be completed prior to April 1, 2000. As a result, Vaughn Wyant Investments Ltd. has requested that the option period under both Option to Purchase Agreements be extended to May 1, 2000.

- A3) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
File No.: 311-1**
-

DEALT WITH EARLIER. SEE PAGE NO. 9.

- A4) Request For Encroachment Agreement
310 Idylwyld Drive North
Parcel A, Plan 89-S-03644
(File No. CC 4090-2**
-

- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 310 Idylwyld Drive North (Parcel A, Plan 89-S-03644);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City

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Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Gauley & Co., Barristers & Solicitors, on behalf of Saskatoon District Health Board, the registered owners of the property located at 310 Idylwyld Drive North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the building canopy encroaches onto Wall Street and part of the roof of the building encroaches onto 24th Street East. The total area of encroachment is approximately 10.33m² and will, therefore, be subject to an annual charge of \$50. These encroachments were subject of a previous agreement with America West Development Corporation and have existed since they were built in 1988.

ATTACHMENTS

1. Letter from Gauley & Co., Barristers & Solicitors, dated February 25, 2000.
2. Letter from Gauley & Co., Barristers & Solicitors, dated March 2, 2000.
3. Surveyor's Certificate, dated March 14, 1990 (showing the location and dimensions of the encroachments)

**A5) Enquiry - Councillor Atchison (December 13, 1999)
Special Care Homes
(File No. CK. 4350-20)**

RECOMMENDATION: that the information be received.

Councillor Atchison made the following inquiry at the meeting of Council on December 13, 1999:

“Would the Administration please investigate the ability the City has in putting into place architectural designs for new special care homes. With that, would you also check into the size that we can allow. Also, the density that should be allowed in the community for special care homes.”

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REPORT

Background

Residential care homes are defined in the Zoning Bylaw as “a licensed or approved group care home governed by Provincial regulations that provides, in a residential setting, 24 hour care of persons in need of personal services, supervision or assistance essential for sustaining the activities of daily living or for the protection of the individual”.

Residential care homes - type I (one to five persons under care) are a fully permitted use in all residential zoning districts. For fully permitted uses, the City has no control over density, and has very little control over architectural design, limited to such items as the basic building height and setback requirements in the Zoning Bylaw.

Residential care homes - type II (six to 15 persons under care) are permitted only at the discretion of Council in the low density residential zoning districts. In recent months, several discretionary use applications for residential care homes - type II have been considered by City Council. Some of these have taken place in new neighbourhoods, prompting letters and presentations from interested residents.

For a variety of reasons relating to the economics of care home operation and the additional building code requirements for care homes with more than ten persons, most new residential care homes contain eight to ten persons. This is the typical form of discretionary use application now being considered by the Administration and Council.

Land Use Policy Context

The Development Plan contains the land use policy context for the supply and distribution of supportive housing forms in the City. Section 5.3.1 sets out the basic Policy objective, which is:

“To meet the demand for a broad range of dwelling types over the life of this Plan, to ensure that supportive housing resources are distributed evenly throughout the community, and to promote the maintenance of the City’s housing stock to an acceptable standard.”

Section 5.3.2 e) further refines this objective:

“Supportive housing forms and tenures, such as private and public care homes, custodial care facilities, child and adult day care, family shelters, and other forms of supportive housing will be facilitated in all areas of the City. The Zoning Bylaw will contain the

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densities, locations, and development standards under which these uses may be established.”

Discretionary Use Applications

Section 74 of *The Planning and Development Act* sets out the framework for how a municipal council can deal with discretionary use applications. Section 4.7 of the Zoning Bylaw, a copy of which is attached, specifically addresses the process and evaluation criteria for discretionary use applications in Saskatoon. The responses to the three basic questions within the above-noted inquiry are structured accordingly.

What ability does the City have in putting into place architectural designs for new residential care homes?

In approving a discretionary use application for a residential care home, Section 74 of *The Planning and Development Act* prohibits Council from prescribing development standards relating to colour, texture or type of materials and architectural detail. However, Council may address issues such as the size and shape of the site, the size, shape and arrangement of buildings, and the design and quality of landscaping. Furthermore, Council may consider these issues in terms of the compatibility of the proposed development to properties in the vicinity. Thus, Council can require that the building size, setbacks, and landscaping for a care home development are compatible with nearby homes.

In implementing this Policy, the Administration can advise potential applicants to provide a building form, building design, and placement that is compatible with the height, scale, setbacks, and design of homes or other buildings in the vicinity. Once the applicant has provided a building design that is deemed to be complementary with nearby homes, Council’s specific resolution of approval could then be made subject to the building permit application being substantially in conformance with the site plan and building elevations submitted by the applicant and attached to the Council report.

What size limitations may be applied to residential care homes?

Council may ensure that the physical size of a care home building is compatible with nearby homes. For example, Council may wish to limit the height of a proposed care home to one storey if the nearby homes are predominantly one storey in height. The main challenge in addressing building height or bulk issues takes place in new neighbourhoods. If a new area is predominantly vacant, there is no particular building height or style to complement. In this case, the building design must be generic enough to be compatible with a variety of forms or styles.

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Council may also set specific standards in the Zoning Bylaw for the number of persons that may be cared for within a residential care home. As noted previously, the Zoning Bylaw now allows up to five persons under care as a fully permitted use in the low density zoning districts. Homes with six to 15 persons under care are permitted only at the discretion of Council in the low density zoning districts. Council has the authority to change these numbers by amending the Zoning Bylaw. Council may also limit the number of persons in a care home when approving a discretionary use application as circumstances warrant. For example, a large corner site may be capable of accommodating more persons under care than a narrow lot at a mid-block location.

What density standards should be applied to residential care homes in the community?

The Planning and Development Act does not permit a Zoning Bylaw to prescribe specific separation distances between care homes or to limit the number of care homes in a given block face or other described area. In reviewing individual discretionary use applications, Council may consider land use issues such as traffic generation, access to public transit, parking, capacity of local utilities, compatibility with nearby uses, and buildings, landscaping, and lighting. Within the context of these items, Council may deem that a proposed care home is not appropriate if, for example, the traffic now generated by existing care homes in the area is beyond a reasonable level, or that there is no further capacity in the water or sewer system to accommodate a new care home.

In the future, reports on specific discretionary use applications for care homes will contain a map showing the location of existing care homes in the area and the maximum occupancy previously approved by Council.

ATTACHMENT

1. Section 4.7 of Zoning Bylaw 7800.

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee for further study and report back to Council.

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Section B - CORPORATE SERVICES

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

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
February 10 - March 7, 2000	23,838,079.88
February 16 - 21, 2000	503,696.41
February 21 - 28, 2000	785,326.20
February 28 - March 1, 2000	1,030,833.91
March 1 - 6, 2000	774,750.55
March 2 - 8, 2000	414,041.15
March 8 - 13, 2000	2,123,251.78

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

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

ADOPTED.

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

ATTACHMENTS

1. Schedule of Securities Transactions (February 1st - 13th, 2000).
2. Schedule of Securities Transactions (February 14th - 29th, 2000).

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**B3) Saskatoon S.P.C.A. Board of Directors - Communications Dated December 6, 1999
Provision of Animal Control or Bylaw Enforcement Services
(File No. 151-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting of December 13, 1999, City Council received a letter from the Saskatoon S.P.C.A. whereby they gave notice that, effective March 31, 2000, they would be terminating their contract with the City of Saskatoon for the enforcement of The Animal Control Bylaw. Since that time, your Administration has been meeting with the S.P.C.A., and they have agreed to extend their notification period to May 31, 2000. Between now and the May 31, 2000 date, your Administration and the S.P.C.A. will meet to determine what options might exist for the future delivery of Animal Control Bylaw enforcement services.

Section D - INFRASTRUCTURE SERVICES

**D1) School Signing Revisions
(File No. 6280-3)**

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

ADOPTED.

Infrastructure Services has received a request from the Saskatoon Board of Education to review the signing at Prince Philip School. Consultations with the Principal of the school, a representative of the School Board, and a member of Infrastructure Services have resulted in the preparation of a new school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The following changes have been reviewed and approved by Infrastructure Services, the Saskatoon Board of Education, and the school's Principal:

The recommended signing changes are described below and shown on attached Plan No. 212-0059-002 (Attachment 1):

- Replace the existing 'NO STOPPING' zone (RB-55) and 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) near the school's front entrance on Drinkle Street with additional 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-

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FRIDAY' zone (RB-53B).

- Increase the size of the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) at the northwest corner of Drinkle Street and Clinkskill Drive from 10 metres to approximately 25 metres in length.
- Install a standard painted crosswalk across the south side of the intersection of Clinkskill Drive and Bell Crescent complete with 'PEDESTRIAN CROSSWALK' signs (RA-4) and a 'NO STOPPING' zone (RB-55) of 20 metres at the west end of the painted crosswalk.
- Replace the existing 'NO PARKING, 08:00-17:00, MONDAY-FRIDAY' zones (RB-52A) along the west side of Clinkskill Drive with 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zones (RB-53B).

ATTACHMENT

1. Plan No. 212-0059-002

D2) Communications to Council

From: Stu Irvine, President & Chief Executive Officer
Michell's Gourmet Foods Inc.
Date: February 1, 2000
Subject: Fred Mitchell Memorial Garden
File No: 4000-1

- RECOMMENDATION:**
- 1) that the requirement to provide a letter of credit contained in paragraph 9 of the Development and Servicing Agreement dated August 24, 1998 between The City of Saskatoon and 623183 Saskatchewan Ltd. and Willowridge Developments Ltd. be waived;
 - 2) that the requirement to provide a letter of credit contained in the Conservation Easement Agreement for the former Labatt Gardens site signed by the Grantor on August 28, 1998 and by The City of Saskatoon on December 17, 1998 be waived; and
 - 3) that the requirement to provide a letter of credit not be included in the proposed Tax Exemption Agreement between The City of Saskatoon and Mitchell's Gourmet Foods Inc.

ADOPTED.

BACKGROUND

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At its meeting on February 21, 2000 City Council considered a letter from Stu Irvine, President & Chief Executive Officer of Mitchell's Gourmet Foods Inc. and resolved that Administration be requested to report back.

The City of Saskatoon recognizes that the portion of land at the southeast corner of the intersection of Eighth Street and Herman Avenue formerly known as the Labatts Gardens has particular value to the community as an example of a manicured garden created, owned and operated by a corporation for public use. In the process of negotiating a development agreement for a parcel of land which includes this garden, the City of Saskatoon drew up a Conservation Easement Agreement which would commit the land holder to insure the perpetual care and operation of this garden in its present condition and to ensure continued public access to the site.

The original draft of this Agreement required the land owner to deposit with the City of Saskatoon a Letter of Credit for a term of 20 years from the date of the Agreement. In re-consideration of the binding nature of the Conservation Easement Agreement the City of Saskatoon is prepared to waive the requirement for the Letter of Credit from the Conservation Easement Agreement and subsequently from the proposed Tax Exemption Agreement.

ATTACHMENT

1. Letter from Stu Irvine,
President & Chief Operating Officer
Mitchell's Gourmet Foods Inc

**D3) Berini Interceptor Sewer Joint Repair
(File No. CK. 7820-3)**

RECOMMENDATION: that the following information be received.

ADOPTED.

BACKGROUND

Tenders were received and publicly opened on February 17, 2000 for the supply and installation of rubber seals for the repair of 60 failed joint spigots in the Berini Interceptor Sewer. The following five bids were received:

Contractor

Total Tender Price

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Topshot Concrete Inc. Saskatoon, Saskatchewan	\$106,468.10
Saskcon Repair Services Ltd. Saskatoon, Saskatchewan	\$146,026.00
Mi-Sask Industries Ltd. Saskatoon, Saskatchewan	\$192,037.07
Dibco Underground Ltd. Saskatoon, Saskatchewan	\$264,115.48
Hamm Construction Ltd. Saskatoon, Saskatchewan	\$317,085.83

The low bid submitted by Topshot Concrete Inc., was \$13,531.90 below the engineer's estimate of \$120,000.

Following the award of this contract, the City was advised by Topshot Concrete Inc. that an error of \$18,324.00 had been made while transposing figures from work sheets to estimating documents and that only 77 rather than 177 stainless steel bands required for the work had been included in establishing the unit price for the joint repairs. Topshot Concrete Inc. has requested that the City provide an additional \$18,324.00 to provide for the cost of the 100 bands not figured into their bid amount. The cost of the bands has been verified by the City with the supplier.

The total cost of the project of \$124,792.10 (\$106,468.10 + \$18,324.00) is substantially lower than the second low bid of \$146,026.00.

To ensure that the contract is successfully completed within the required schedule at the least cost to the City, an additional \$18,324.00 has been approved for the cost of purchasing the additional 100 stainless steel bands required for the project.

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**D4) Status Report
Grade Separation Construction -
Circle Drive/22nd Street and Circle Drive/Attridge Drive
File No. CK6001-1**

- RECOMMENDATION:**
- 1) that Infrastructure Services be authorized to proceed immediately with the public tendering of the supply and installation of the steel girders required for the Circle Drive/Attridge Drive overpass structure; and,
 - 2) that award of the tender referred to in 1) be subject to City Council providing final approval for Capital Project #1520 to proceed.

ADOPTED.

Since the 2000 Capital Budget and Five Year Plan was approved by City Council, Infrastructure Services has continued with the planning and design work on both Capital Project 1520 - Circle Drive/Attridge Drive Grade Separation and Capital Project 1521 - Circle Drive/22nd Street Grade Separation. This report is an update as to the activities on-going and planned for each project.

As City Council will recall, a resolution on Capital Project 1520 - Circle Drive/Attridge Drive Grade Separation was deferred until details of the Province's Municipal Infrastructure Expansion Program are released during the tabling of the upcoming Provincial Budget. A funding request of \$3.2 million was included for 2000 to begin work on the bridge at Circle Drive/Attridge Drive, of which \$1.400 million was to come from the Provincial program. The Administration will be reporting further on this once the status of the anticipated provincial funding is confirmed. As for Capital Project 1521 - Circle Drive/22nd Street Grade Separation, \$800,000 of approved funding is in place for 2000 for final design and a limited amount of earthworks.

Circle Drive/Attridge Drive

The final design and construction plans for this project are now complete and the project is ready for tender once final City Council approval to proceed is granted. Since this is planned to be a staged project over a two year period, Infrastructure Services has been reviewing options for the construction process which would minimize disruption during construction, yet still provide the City best value for its dollar. The objectives sought for the most appropriate construction staging were:

- minimize potential safety concerns for Circle Drive motorists during construction

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- minimize potential safety concerns for workers during construction
- minimize user costs (i.e. disruption to existing traffic flows)
- minimize project costs

The analysis and discussion centered around whether the bridge structure should be built in 2000 or 2001. If the bridge were built this year, most of the available funding would be used for this construction. Some additional earth embankment construction may also occur. Under this option, the roadwork and all appurtenances would be constructed in 2001. The alternate strategy is to defer construction of the bridge until 2001 and concentrate on road construction in 2000.

After considerable thought and discussion, Infrastructure Services has concluded that the most cost effective construction staging that meets our objectives is to construct the bridge structure and some limited associated earthworks in 2000. The majority of the roadwork and supporting features would be completed in 2001. One of the most significant reasons for this is the elimination of the safety hazard of hauling in excess of 50,000 cubic metres of earth fill across Circle Drive from the west side to the east side. In order to minimize costs, the haul would have to be done 'at-grade' across Circle Drive. However, if the bridge is constructed in 2000, it can then be used as a haul route over Circle Drive to move the 50,000 cubic metres of fill, thus avoiding conflict with Circle Drive traffic. Also, the opportunities for traffic accommodation are generally better under this option. In addition, the current high price of asphalt and diesel and the low price of steel makes deferral of the roadwork and construction of the bridge more desirable and economical this year. Finally, this is the lower cost option.

In order to take advantage of current pricing on steel, Infrastructure Services is recommending that the supply and installation of the steel girders required for the overpass be 'pre-tendered' outside of the main overpass construction tender. Rising oil prices are causing increased activity in the oil patch, which is a large user of steel products. Our sources already indicate a lengthening of delivery times which will soon be followed by increased pricing of steel products in general. Although formal approval of the project has not been granted by City Council, it would be in the City's best interest to tender the girder supply and installation immediately (i.e. third week of March). The award of the tender (approximately mid to third week of April) would be subject to final approval by City Council as no funding is currently in place. The remainder of the construction planned for 2000 would not be tendered until final City Council approval to proceed is secured.

Circle Drive/22nd Street

Infrastructure Services sent out a Request for Proposals for the final design of the Circle Drive/22nd Street project in early February and is currently reviewing proposals received from five consultants. It is anticipated that a selection will be made by March 15th. As part of the final design process, Infrastructure Services has included a 'Value Engineering' exercise in the terms of reference for this

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project. The purpose of value engineering is to have a final, independent peer review of what is contemplated to be constructed and examine opportunities to both improve operational features while seeking more cost effective solutions. It is important that on projects of this magnitude a final review is undertaken to ensure that no opportunities are forgone prior to final design and construction commencing. It is also a final opportunity to review options to alter the functional design to perhaps include those additional features which the public has indicated they believe are lacking.

It is anticipated that the value engineering will be completed by the end of April. At this time, the layout of the interchange and associated roadways will be finalized. Infrastructure Services also intends to take the final design back to the public with an open house. A meeting with the affected business owners will also be undertaken. Should any significant changes result from this process, they will be reported to City Council, along with any financial impact associated with them. The final step in this component of the project will then be the production of the final construction drawings for the roadways, structures, utilities and appurtenances, preparation of final cost estimates and preparation of the contract documents and tender package(s). The expected completion date for this work is December 31, 2000 which would allow tendering of the project in early 2001 for construction to be staged over 2001 and 2002.

It has become evident during the evaluation of the consultant's submissions for the final design that the 'pre-loading' of the earth embankments that will form the approaches to the Circle Drive overpass at 22nd Street is critical and needs to be undertaken to the fullest extent physically possible in 2000. There is a limited amount of funding available within the current 2000 capital project, but it may be insufficient to allow the full extent of earth embankment construction that is needed to proceed this year. Infrastructure Services, with the support of the selected consultant, will be examining possible options to allow this work to proceed to the fullest extent in 2000. Should additional funding be required to complete the necessary 'pre-loading' this year, a further report will be forwarded to City Council at the appropriate time.

Section E - UTILITY SERVICES

**E1) Chlorination System Upgrade
Water Treatment Plant
Project #1205
(File No. CK 7820-1)**

RECOMMENDATION: 1) that City Council approve an extension of \$26,698 to Project #1205 of the 2000 Capital Budget;

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- 2) that the tender for the Chlorination System Upgrade at the Water Treatment Plant, as submitted by Graham Construction and Engineering Ltd., in the amount of \$339,553.80, which includes the base bid minus deduction for alternative materials (Schedule C, specification Clause 15810), and the applicable Goods and Services Tax, be accepted; and,
- 3) that the City Manager and City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

The 1999 and 2000 Water Utility Capital Budget includes \$505,000 for the expansion and modification of the existing chlorination system at the Water Treatment Plant to maintain adequate chlorination capacity. A major component of the project is the installation of additional safety equipment, a chlorine scrubber, in order to contain chlorine gas if a leak should occur. The chlorine scrubber system addresses safety of both plant employees and residents around the Water Treatment Plant. This component is consistent with requirements of the Department's Environmental Management System which addresses environmental disaster risk and liability.

The engineering services required for design and construction work are being provided by Associated Engineering (Sask.) Ltd. for a total cost of \$64,200 (including 7% G.S.T.).

The cost of the chlorine scrubber equipment purchased separately from the construction tender, was \$127,944 (including 7% G.S.T.). As a result, the remaining budget for construction work is \$312,856. Tenders for the construction of the chlorination system upgrade were received and opened on February 29, 2000. The bids are summarized as follows:

Contractor	Location	Base Bid (including GST & PST)
Graham Construction and Engineering Ltd.	Saskatoon, SK	\$349,825.00
R&D Hill Construction Ltd.	Saskatoon, SK	\$350,597.00
Gabriel Construction Ltd.	Regina, SK	\$351,495.00
Victory Construction Ltd.	Saskatoon, SK	\$361,371.10

The consulting firm of Associated Engineering (Sask) Ltd. has completed a commercial and technical bid evaluation. Graham Construction and Engineering Ltd., the low bidder, was found to

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meet all qualifications necessary to carry out the required work. The consultants also recommended accepting stainless steel as an alternative material for the scrubber duct work that results in a \$9,600 deduction from the base bid.

A summary of the total purchase cost and appropriate taxes is as follows:

Base Price (excluding G.S.T.)	\$326,940.00
Deduction for alternative material	<u>9,600.00</u>
	\$317,340.00
G.S.T. (7%)	<u>22,213.80</u>
Contract Amount	\$339,553.80
G.S.T. Rebate (4%)	<u>12,693.60</u>
Contract Net Price	\$326,860.20

Since the contract amount exceeds the available budget, in order to have adequate funding to award the contract, an extension of the 2000 Capital Budget of \$26,698 is required for Project #1205. The extension represents 5.3 percent of the original budget and will be financed from the Waterworks Capital Project Reserve.

ATTACHMENT

1. Original tender documents.

Councillor Langford excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

IT WAS RESOLVED:

- 1) *that City Council approve an extension of \$26,698 to Project #1205 of the 2000 Capital Budget;*
- 2) *that the tender for the Chlorination System Upgrade at the Water Treatment Plant, as submitted by Graham Construction and Engineering Ltd., in the amount of \$339,553.80, which includes the base bid minus deduction for alternative materials (Schedule C, specification Clause 15810), and the applicable Goods and Services Tax, be accepted; and,*

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- 3) *that the City Manager and City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.*

Councillor Langford re-entered the Council Chamber.

Section F - CITY MANAGER

**F1) Cogeneration Project
Hitachi, Mitchell's Gourmet Foods
(File No: CC 2000-1)**

- RECOMMENDATION:**
- 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.

ADOPTED.

BACKGROUND

During negotiations with SaskPower for a bulk rate agreement in 1996 and 1997, Hitachi had proposed that the City examine the possibility of generating its own electrical needs using a 200 megawatt cogeneration plant. An agreement was finalized with Hitachi to do a feasibility study, at their expense, providing their equipment would be used should a proposal to proceed be approved. Site proposals included the University of Saskatchewan and P.C.S. Cory Mine, with the latter being the preferred site due to its constant steam requirements (a by-product of cogeneration). SaskPower was requested to provide approval in principle to the project as it would be necessary to build transmission lines in an area for which they have exclusive rights. As they were not prepared to authorize these lines to be constructed, this site was no longer pursued for the purposes of the study.

The City then entered further discussions with the University of Saskatchewan to examine the possibility of constructing a plant there. After several meetings, it became apparent that the

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University might not be the most suitable location. Therefore, the original agreement with Hitachi for a 200 megawatt plant was cancelled and alternate ideas were evaluated.

With the announced expansion of Mitchell's Gourmet Foods, preliminary discussions were held to examine the feasibility of building a smaller 50 megawatt plant with Mitchell's using the steam generated. These discussions have occurred over the past few months, have been shared with SaskPower, and have now resulted in a proposed agreement to examine the feasibility of building a 50 megawatt plant at or near Mitchell's Gourmet Foods.

THE STUDY

The feasibility study will 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.

If the plant is financially feasible, a second study would be completed on the most suitable financial structure that could be used to build the plant, including the City's potential equity position. The initial review should be complete in two to three months.

FINANCING THE STUDY

As the City may wish to examine alternate proposals to build the plant, the City will contract with Hitachi to do the feasibility study, with the City assuming the full costs of the study.

The estimated cost of the study is \$300,000. Western Economic Diversification has agreed to pay one-half of the study, up to \$150,000. The remaining \$150,000 will be paid for through the Electrical Extension Reserve. It is further agreed that if the plant is built by Hitachi, our \$150,000 will be capitalized and will be a credit to our share of any future equity arrangement.

ATTACHMENT

1. Consulting Services Agreement

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LEGISLATIVE REPORT NO. 4-2000

**B1) City Centre Facility
(File No. CK. 610-1)**

- RECOMMENDATION:**
- 1) that City Council designate Lots 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24, Block 11, Saskatoon, Saskatchewan, Plan (CE) E 5618 as Municipal Reserve; and
 - 2) that the City Solicitor be directed to take all such steps as may be necessary to effect the designation.

ADOPTED.

Council at its meeting held on August 9, 1999 authorized the purchase of the former O.K. Economy Store located at 602 - 20th Street West from Westfair Properties Ltd. for conversion into the City Centre Facility. The purchase has now been completed and title to the property is vested in the name of The City of Saskatoon. Funding for the purchase came from the Dedicated Lands Account as it was intended that the Facility be located on Municipal Reserve lands. Under *The Planning and Development Act, 1983* land may be dedicated as municipal reserve by either a resolution or a bylaw. That resolution or bylaw then forms the basis of the application to the Master of Titles to dedicate the land.

One of the lots purchased from Westfair, being Lot 25, has been excluded from the proposed dedication as Municipal Reserve as it is the site of the Dairy Queen building located on the premises.

**B2) Amendment to The Bank Account and Cheque Signing Bylaw
(File No. CK. 1660-2)**

- RECOMMENDATION:** that City Council consider Bylaw No. 7917.

ADOPTED.

City Council, at its meeting on March 13, 2000, instructed this Office to prepare a bylaw to amend The Bank Account and Cheque Signing Bylaw No. 7266, to update the titles of various positions held by persons within the Corporate Services Department who may jointly sign cheques with the Treasurer or who may act as the Treasurer's Alternate if the Treasurer is temporarily absent. We are pleased to submit Bylaw No. 7917 for Council's consideration.

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ATTACHMENT

1. Proposed Bylaw No. 7917.

**B3) Placing Items on Executive Committee Agenda
(File No. CK. 225-51)**

RECOMMENDATION: that Council consider proposed Bylaw No. 7913.

ADOPTED.

City Council at its meeting held on February 21, 2000 approved a procedure whereby Councillors could submit items to the City Clerk to be placed before the Executive Committee which would then be placed on the Committee's agenda upon approval of a majority of the Committee members. The City Solicitor was directed to prepare the appropriate amendment to *The Council Procedure Bylaw*.

Proposed Bylaw No. 7913 amends *The Council Procedure Bylaw* to implement Council's resolution. The Bylaw also corrects a clerical error in Subsection 68B(1) to add the word "of" which was inadvertently omitted when the Section was added to the Bylaw.

ATTACHMENT

1. Proposed Bylaw No. 7913.

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REPORT NO. 6-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor R. Steernberg
Councillor P. McCann
Councillor J. Maddin
Councillor K. Waygood

**1. Capital Project No. 1508 - City Entrance Signs
(File No. CK. 6280-1)**

- RECOMMENDATION:**
- 1) that a one-time grant of \$11,500 be given to Tourism Saskatoon for the purchase of the required equipment to undertake a two-year pilot project for a Low Power FM (LPFM) Tourist Information Radio System, funded from Capital Project No. 1508 - City Entrance Signs;
 - 2) that the City install additional information tabs to the existing Tourism Saskatoon trailblazers within City Limits, estimated to cost \$1,500, funded from Capital Project No. 1508 - City Entrance Signs; and
 - 3) that Infrastructure Services further investigate entrance treatments in conjunction with Tourism Saskatoon.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated March 6, 2000 with Mr. Todd Brandt, Tourism Saskatoon. Your Committee supports the recommendations outlined in the above report.

**2. Installation of New Parking Meters -
23rd Street East between Wall Street and Pacific Avenue
(File No. CK. 6120-3)**

- RECOMMENDATION:** that eight new two-hour metered parking stalls be installed along the north side of the 10 block of 23rd Street East between Wall Street

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and Pacific Avenue.

ADOPTED.

Your Committee has considered and supports the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated February 16, 2000 regarding the above matter.

**3. 19th Street Subway Removal
(File No. CK. 6050-1)**

RECOMMENDATION: that the City Solicitor be authorized to undertake negotiations to terminate the agreement with respect to Easement No. 5.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated March 1, 2000 and is forwarding the above recommendation for consideration by City Council.

**4. Enquiry - Councillor Birkmaier (July 20, 1992)
Review Charging Levy to Residential Property Owners
for Replacing Sidewalks, Curbs and Gutters**

Alternate Methods of Proceeding with Infrastructure Work

Enquiry - Councillor Langford (March 27, 1995) - Local Improvements

Communications to Council

From: Carol Sirois, President,

North Park - Richmond Heights Community Association

Date: October 24, 1995

Subject: Requesting installation of sidewalks on the north and/or south side of Windsor Street between Prince of Wales Avenue and Spadina Crescent East

**Enquiry - Councillor D.L. Birkmaier (September 8, 1998)
Sidewalk Asphalt Overlay Program**

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Communications to Council

**From: John Dewar, 719 - 5th Avenue North
Date: September 30, 1998**

AND

**From: J.R. Butler, 226 Poplar Crescent
Date: October 4, 1998
Subject: Asphalt Paving of Sidewalks**

Communications to Council

**From: Elliot Paus Jessen, 707 - 4th Avenue North
Date: October 9, 1998
Subject: Resurfacing of Sidewalks in 400 Block, 4th Avenue North**

Communications to Council

**From: Michael Stensrud, 211 - 11th Street East
Date: October 9, 1998
Subject: Resurfacing of Sidewalks in 200 Block, 11th Street East**

Communications to Council

**From: Oliver J. Sproule, 1338 Colony Street
Date: October 7, 1998
Subject: Asphalt Paving of Sidewalks**

Communications to Council

**From: Darrell Broughton, 1309 Osler Street
Date: March 31, 1999
Subject: Sidewalk Asphalt Overlays Particularly No. 28
North Side of Osler Street Between Wiggins and Bottomley
(File Nos. CK. 4140-1, 4216-1, 6220-0 and 6120-3)**

RECOMMENDATION: that Recommendations 1 to 15 outlined in the Audit Report for the Sidewalks Maintenance and Preservation Program be supported.

Your Committee has considered the attached Audit Report for the Sidewalks Maintenance and Preservation Program, and the attached reports of the General Manager, Infrastructure Services Department dated November 29, 1999 and January 6, 2000, as well as various communications.

Upon review of this matter, your Committee is supporting the recommendations outlined in the above-noted Audit Report.

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Pursuant to earlier resolution Item AA7) of Communications was brought forward and considered.

IT WAS RESOLVED: that Recommendations 1 to 15 outlined in the Audit Report for the Sidewalks Maintenance and Preservation Program be supported.

REPORT NO. 5-2000 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Proposed In-Fill Housing
1300 Block Avenue P South
Gordie Howe Management Area 713
(File No. CK. 4111-19)**

- RECOMMENDATION:**
- 1) that approval be granted, in principle, for the development of nine lots for in-fill housing on the former park property located in the 1300 Block of Avenue P South (Gordie Howe Management Area 713), as outlined on Attachment #1 of the report of the General Manager, Community Services Department, dated February 16, 2000; and
 - 2) that the Administration be directed to take the appropriate steps to process this change.

ADOPTED.

At a meeting of the Land Bank Committee, a question was raised regarding whether it would be feasible to provide lots for in-fill housing in the former park area located in the 1300 Block of Avenue P South. The matter was subsequently referred to the Administration for a report on the feasibility of this proposal.

Attached is a copy of the report of the General Manager, Community Services Department, dated February 16, 2000, in response to the Committee's referral. Your Committee has reviewed this

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report with the Administration and supports the proposal to provide lots for in-fill housing in this area. Your Committee determined that there is now sufficient park area in this neighbourhood, and the provision of lots for in-fill housing would help to encourage young families to establish in the area.

**2. Request to Sell City-Owned Multi-family Land
Lot B, Block 33, Plan 99SA04312
115th Street, Sutherland
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to sell Lot B, Block 33, Plan 99SA04312 through a tender process, awarding the tender to the highest bidder;
 - 2) that if Lot B is not sold through the tender process it be placed for sale over the counter, on a first-come, first-served basis; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department, dated February 18, 2000, forwarding information on the proposed sale of the above-noted property. Your Committee has reviewed this proposal and supports the sale through tender process, for RMTN development.

**3. Request to Sell City-Owned Land
Lot 76, Block 4, Plan 69S14830
401 Taylor Street West - SaskTel
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the sale of Lot 76, Block 4, Plan 69S14830 to Saskatchewan Telecommunications for the amount of \$25,600.00 plus GST; and

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department, dated February 17, 2000, forwarding information on the sale of the above-noted property. Your Committee has reviewed this proposal with the Administration and supports the sale of this property to Saskatchewan Telecommunications to construct a switching station, which will be contained in a building that blends into the residential neighbourhood.

REPORT NO. 2-2000 OF THE SAFER CITY COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
City Manager
Chief Dave Scott, Saskatoon Police Service
General Manager, Fire and Protective Services
General Manager, Community Services Department
Ms. G. Cooney
Ms. L. Hill
Mr. A. Reichert
Ms. D. McKenney
Ms. Brenda Zalenchuk

**1. Community Perception of Crime Survey
(File No. CK. 5000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the Community Perception of Crime Survey results dated January, 2000, as commissioned by the Safer City Committee from funding received from the National Crime Prevention Centre, Justice Canada.

During its October 5, 1999 meeting, the Safer City Committee resolved:

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- “1) that the Safer City Community Network and the Safer City Committee, through the Safer City Coordinator and a consultant, conduct a telephone survey at the Suburban Development Area level of the city;
- 2) that the Administration be requested to identify methods of financing an additional geographic area for this telephone survey, (core neighbourhood area) for a cost of approximately \$2,500;
- 3) that focus groups such as seniors, youth, Aboriginal, persons with disabilities, and immigrant/refugee populations be conducted at a city-wide level;
- 4) that the survey questions be established;
- 5) that the Safer City Committee approve the Public Consultation and Fear/Perception of Crime Community Survey report, including the Action Plan, as outlined under the report of the Safer City Coordinator dated July 15, 1999; and
- 6) that the Safer City Coordinator be directed to carry out the Public Consultation and Fear/Perception of Crime Community Survey Action Plan, to the extent that finances will allow.”

A telephone survey, as part of the Fear/Perception of Crime Community Survey Action Plan, was conducted in the City of Saskatoon from December 9 to 21, 1999. A total of 1,500 telephone interviews were conducted city wide, with 250 surveys in each of six geographical areas (Lakewood, University Heights, Nutana, Confederation, Lawson Heights, and the Core Neighborhoods) to ensure representation. This sample size yields a public opinion measurement within a statistical level of confidence of 95 percent, within an overall margin of error for the point estimates contained in the survey report, of plus or minus 2.5 percentage points. The final report (Attachment A) is attached to this report for your information.

During the review of the survey results, your Committee was provided with summary comments from the Community Services Department regarding the specific areas of enquiry. The Committee is pleased to note that a large majority (89 percent) of residents in Saskatoon perceive Saskatoon as being very safe or somewhat safe as compared to other cities. It is also interesting to note that almost 1/5 of residents (19 percent) are unsure or cannot think of any safety-related issues facing the city right now. Over 1/2 of all residents (54 percent) feel safer or just as safe in Saskatoon than they did a few years ago.

City of Saskatoon residents are more likely to mention issues related to crimes against property as the greatest safety-related concerns for the city of Saskatoon overall, rather than crimes against people. The top five safety-related concerns on a neighborhood level are:

- break and enter of homes;

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- graffiti;
- youth crime;
- vandalism; and
- property theft.

At the neighbourhood level almost all residents (91 percent) think their neighbourhood is safe. The vast majority of residents feel safe in their own homes during the day and night, and walking in their neighbourhood during the day. Approximately 3/4 of residents feel safe walking at night and letting their children play out of their sight during the day. In general, the level of public concern regarding safety-related issues exceeds how likely they think each is to occur in their neighbourhood. This also suggests that, although Saskatoon residents are concerned with specific safety and crime related issues, they do not necessarily think it is likely to occur in their neighbourhood. Over half of residents (59 percent) think that crime in their neighbourhood has remained the same or decreased somewhat over the past few years while 1/3 (30 percent) think crime has increased somewhat.

Over 3/4 of residents (79 percent) indicate they, or a loved one, have been a victim of crime, with 59 percent being a victim of property theft, 49 percent being a victim of vandalism, 38 percent being a victim of a home break and enter, 35 percent being a victim of youth crime, and 22 percent being a victim of graffiti. Further analysis suggests that peoples' perceptions about safety and crime-related issues are influenced by whether or not they or someone they love have been a victim of crime. Victims of crime are consistently less likely to think their neighbourhood is very safe, are twice as likely to think crime in their neighbourhood has increased over the past few years, and are consistently more likely to be more concerned with their personal safety than they were a few years ago.

Saskatoon residents rate increasing social programs, such as job training and education, as the most effective action to reduce the level of crime in their neighbourhood. Other actions perceived to be effective were tougher criminal sentences and legislation, increased policing, an increased focus on positive race relations, better access to recreation, increased drug treatment programs, affordable housing, an increase in crime prevention measures, increased rehabilitation programs. Building more jails was the least desirable solution to reducing crime.

It appears that neighbourhoods in Saskatoon believe that they must take a more active role in making their neighbourhood safe with the support of community organizations, community associations, government, the education systems, and churches. When asked who, other than police forces, should have a role in helping make their neighbourhood safer, almost 1/2 of residents (47 percent) believe that community organizations and associations should have a role in helping make their neighbourhoods more safe. About 1/4 (26 percent) mention the community as a whole,

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another 1/4 (26 percent) think they themselves should play a role, 21 percent mention parents, and 18 percent think teachers and the education system should play a role in helping make their community safer. Government (5 percent) and the City officials (3 percent) are also seen as having a role, albeit a smaller one.

In addition to the telephone survey, the Public Consultation and Fear/Perception of Crime Community Survey Action Plan (Attachment B), sets out a series of public meetings with groups of community associations and other segments of the population that may be underrepresented in the telephone survey.

To date, 13 public meetings and two focus group meetings (one youth and one senior) have been completed. Further focus group meetings with youth, the disabled, the Aboriginal community, and immigrant/refugee groups are planned but not yet completed.

Positive results are already being seen from the public meetings. Four community associations are considering establishing a new position on their executive or expanding the duties of an existing position to deal with community safety issues. Many community associations have published a summary of the public meeting in their newsletters. A few community associations have already proactively tried to address some of the issues of concern that were brought up at the public meetings that relate directly to their neighborhood. This awareness of safety and crime prevention issues and the resulting community mobilization is a direct result of the community consultation process.

All community associations are interested in the final results of the telephone survey. The Public Consultation and Fear/Perception of Crime Community Survey Action Plan that was approved by the Safer City Committee in October, 1999 sets out the next steps in this process. Once the survey results are presented to the Safer City Committee and City Council, the information is to be reported back to the community associations and the Safer City Community Network. A copy of the report and the survey results will also be sent to Justice Canada as part of the Community Mobilization Funding Agreement.

The information will also be shared with other key stakeholder groups in the community including Saskatoon District Health, the school boards, the provincial Department of Justice, the Race Relations Committee, and others. Partnerships will be pivotal in addressing the safety issues identified in the Community Perception Survey. The residents of Saskatoon, as identified in the survey, see community organizations, community associations, governments, the education systems, and churches as significant partners in helping them to address community safety issues in their respective neighbourhoods. The pooling of resources, both human and financial, and expertise of these support agencies, is critical in helping neighbourhoods establish their own long-term, sustainable solutions to community safety issues.

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The results of the Community Perception Survey and the public consultation process will allow the Safer City Committee to meet its mandate and provide Council with the information and recommendations they need to direct the Safer City Committee, and enable the community to address community safety issues in Saskatoon.

The Safer City Committee is now in the process of analyzing the top five issues (break and enter of homes, graffiti, youth crime, vandalism, and property theft) from the Community Perception Survey. This analysis will center on the following questions:

- 1) What is the definition of this issue?
- 2) What is the extent of the issue?
- 3) What are the causes?
- 4) Who is affected by this issue, how, and to what extent?
- 5) What do we need to cope with the current situation?
- 6) What strategies are there or what strategies can we develop to deal with this issue?
- 7) Who are the stakeholders that need to be involved? and
- 8) What needs to be included in a Resource Plan for this issue?

The Safer City Committee has already completed an initial review of the issue of graffiti in the community, as it was one of the Committee's priorities for 1999. A group of stakeholders, including police, John Howard Society, business groups, civic departments, and the Crown Prosecutors Office, have been brought together to develop a strategic plan to reduce graffiti in the City of Saskatoon through a comprehensive Graffiti Reduction Strategic Plan that includes community based programming and funding. Currently the Graffiti Reduction Task Force has established draft strategies for the reduction of graffiti in Saskatoon and a draft action plan to achieve this end. These drafts have now been taken back to the members' constituents for comments on how these organizations can partner with the City of Saskatoon to best resource the action plan (Attachment C).

Once this analysis has been done for each issue the Safer City Committee will establish an Action Plan that will identify the partners and resources needed to address them.

ATTACHMENTS

- A. City of Saskatoon Safer City Committee Public Opinion Survey - Report Summary, January 2000.
- B. Fear/Perception of Crime Community Survey Action Plan
- C. Draft Strategies and Draft Action Plan of Graffiti Reduction Task Force

REPORT NO. 5-2000 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Rural Water Connection
(File No. CK. 7781-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon amend the Master Water Supply Agreement with Saskatchewan Water Corporation as it applies to the Rural Municipality (RM) of Corman Park No. 344, to provide treated water to all building sites, where those sites maintain a sewage disposal system that meets the guidelines established by the Minister of Health;
 - 2) that the new Master Water Supply Agreement establish the current maximum supply available to Saskatchewan Water Corporation may not be exceeded without a cost sharing agreement with the City of Saskatoon;
 - 3) that the City Solicitor prepare the necessary amendments to the existing agreement to implement Recommendations 1 and 2;
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement;
 - 5) that the City of Saskatoon encourage the Saskatchewan

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Water Corporation to fulfil the conditions established by the Executive Committee on May 19, 1998, so that the RM of Blucher and the RM of Aberdeen may be supplied treated water; and,

- 6) that the Saskatoon Regional Economic Development Authority be requested to co-ordinate future water supply negotiations subject to the conditions set out by the Executive Committee on May 19, 1998, with the other municipalities in the region, so as to foster co-operation, co-ordination and economic development in the Saskatoon region.

ADOPTED.

Attached is a report of the General Manager, Community Services Department, dated December 23, 1999 regarding the supply of treated water to the region encompassed by the Saskatoon Regional Economic Development Authority.

Your Committee concurs with the recommendation of the Administration that the Master Water Supply Agreement be amended so as to provide treated water to all building sites in the R.M. of Corman Park, regardless of the date of development. Your Committee wishes to note, however, that this is being recommended in good faith, on the understanding that SaskWater fulfills the conditions set in May, 1998, so as to allow the Rural Municipalities of Blucher and Aberdeen to be provided with treated water.

**2. Appointment to Meewasin Valley Authority Appeal Board
(File No. CK. 175-1)**

RECOMMENDATION: that Mr. Grant Scharfstein be appointed to the Meewasin Valley Authority Appeal Board to the end of 2002.

ADOPTED.

There is one vacancy on the Meewasin Valley Authority Appeal Board.

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**3. SAMA- Technical Advisory Committee
- City Advisory Committee
(File No. CK. 180-11)**

RECOMMENDATION: that Mr. Bernie Veltkamp, General Manager of the Corporate Services Department, be nominated as the City's representative on the Technical Advisory Committee and the City Advisory Committee (to replace Mr. Phil Richards).

ADOPTED.

City Council has been requested to nominate a representative to be appointed to SAMA's Technical Advisory Committee. In addition, a replacement is required for Phil Richards on the City Advisory Committee."

Moved by Councillor Harding, Seconded by Councillor Steernberg,

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

CARRIED.

ENQUIRIES

**Councillor Steernberg
Liquor Licensing
(File No. CK. 311-1)**

Several times over the last few years it has become evident that a category of liquor license which fits somewhere between Tavern and Night Club is needed.

Would the Administration please report on the procedure for requesting the action required by the provincial government, also any recommendations or restrictions considered important to the City of Saskatoon within that license request.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7917

Moved by Councillor Harding, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7917, being “The Bank Account and Cheque Signing Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Harding, Seconded by Councillor Maddin,

THAT Bylaw No. 7917 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7917.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7917 was considered clause by clause and approved.

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Moved by Councillor Harding, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7917 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT Bylaw No. 7917 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. 7913

Moved by Councillor Harding, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7913, being “The Council Procedure 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 Harding, Seconded by Councillor Maddin,
THAT Bylaw No. 7913 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Harding, Seconded by Councillor Roe,
THAT Council go into Committee of the Whole to consider Bylaw No. 7913.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7913 was considered clause by clause and approved.

Moved by Councillor Harding, Seconded by Councillor Langford,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Waygood,
THAT permission be granted to have Bylaw No. 7913 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT Bylaw No. 7913 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 Harding,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:08 p.m.

Mayor

City Clerk