

Council Chambers
City Hall, Saskatoon, Sask.
Monday, August 13, 2001
at 7:00 p.m.; and
Wednesday, August 15, 2001
at 11:00 a.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Heidt, McCann, Paulsen, Penner, Roe, Steernberg,
and Swystun;
Councillor Atchison (for August 13 portion only),
Councillor Fortosky (for August 13 portion only),
Councillor Waygood (for August 13 portion only);
City Manager Richards;
A/General Manager, Community Services Sully;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Munch;
A/General Manager, Fire and Protective Services Russell;
City Solicitor Dust (for August 13 portion only);
A/City Solicitor Rossmann (for August 15 portion only);
City Clerk Mann;
A/Councillors' Assistant Arnold.

PRESENTATION

Mr. Warren Wishart, Project Vice President of US Filter Canada presented the Willis Award for Innovation to the Saskatoon City Centre Project. This award is sponsored by the Canadian Association of Municipal Administrators and US Filter, and is presented for municipal projects that demonstrate exceptional innovation and meritorious initiative. Louise Oelke, Metis Urban Self-Government Council of Saskatoon Inc.; Lorraine Hessdorfer, Metis Urban Self-Government Council of Saskatoon Inc.; Bob Bundon, Chair, Saskatoon District Health Board; Paul Gauthier, General Manager, Community Services Department, City of Saskatoon; Shannon Hanson, Community Services Department, City of Saskatoon; and Gary Beaudin, Executive Director, Saskatoon City Centre Project accepted the Award on behalf of the Saskatoon City Centre Project. The Saskatoon Tribal Council sent their regrets as a representative was unable to attend. A monetary award was also accepted by Mr. Gary Beaudin, on behalf of the Saskatoon City Centre.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on July 16, 2001 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application - Residential Care Home - Type II
Lots 3, Block 11, Plan G171
205 Cruise Street
Applicant: Peter Olson and Loretta Lessing
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

The following is a report of the Municipal Planning Commission dated June 26, 2001:

“Your Commission has considered the attached report of the Community Services Department dated June 26, 2001, respecting the above.

Following review of this application with members of your Administration and the applicants, your Commission advises of its support of the recommendation that the application submitted by Peter Olson and Loretta Lessing requesting permission to use Lot 3, Block 11, Plan G171 (205 Cruise Street) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care be approved, subject to:

- a) the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;

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- c) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Residential Care Home - Type II; and
- d) the proposal being commenced within 24 months of the date of City Council's approval.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated the Department's support of the application.

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the application submitted by Peter Olson and Loretta Lessing requesting permission to use Lot 3, Block 11, Plan G171 (205 Cruise Street) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care be approved, subject to:

- 1) *the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) *the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Residential Care Home - Type II; and*

- 4) *the proposal being commenced within 24 months of the date of City Council's approval.*

CARRIED.

**2b) Hearings
Discretionary Use - Bed and Breakfast Home
Lot 34, 35 and part 36, Block 51, Plan G198
327 Ottawa Avenue South - Meadowgreen Neighbourhood
Applicant: Elva Kenney
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

The following is a report of the Municipal Planning Commission dated June 29, 2001:

Your Commission has reviewed the attached report of the Community Services Department dated June 29, 2001, with members of your Administration and the applicant.

Following consideration of this matter, your Commission supports the recommendation that the application submitted by Elva Kenney requesting permission to use Lot 5, Block 603, Plan 66S05653 (327 Ottawa Avenue South) for the purpose of a Bed and Breakfast Home be approved, subject to:

- 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 Bed and Breakfast Home;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- c) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Bed and Breakfast Home; and

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- d) the proposal being commenced within 24 months of the date of City Council's approval.””

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated the Department's support of the application.

Mr. Terry Smith, Representative, Municipal Planning Commission, advised of the Commission's support of the application.

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

Moved by Councillor Heidt, Seconded by Councillor Atchison;

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the application submitted by Elva Kenney requesting permission to use Lot 5, Block 603, Plan 66S05653 (327 Ottawa Avenue South) for the purpose of a Bed and Breakfast Home be approved, subject to:

- 1) 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 Bed and Breakfast Home;*
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Bed and Breakfast Home; and*

- 4) *the proposal being commenced within 24 months of the date of City Council's approval.*

CARRIED.

**2c) Hearings
Proposed Textual Zoning Bylaw Amendment -
Definition of and Development Standards for
Attached Covered Decks or Patios in Dwelling Groups
Applicant: Development Services Branch, Community Services Department
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report 11-2001 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on July 16, 2001.

A copy of Notice which appeared in the local press under dates of July 21 and July 28, 2001 is also attached.

Council at this meeting is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of proposed Bylaw No. 8050, copy attached.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated the Department's support of the proposed amendment.

Mr. Terry Smith, Representative, Municipal Planning Commission, advised of the Commission's support of the proposed amendment.

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

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison , Seconded by Councillor Fortosky,

THAT Council consider Bylaw No. 8050.

CARRIED.

**2d) Hearings
Proposed Walkway Closure
Parr Place and Borland Place
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 8051, a copy of which is attached.

Attached is a copy of Clause D3, Administrative Report No. 8-2001, which was adopted by City Council at its meeting held on April 23, 2001.

Council, at its meeting held on April 23, 2001, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has not advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.”

His Worship the Mayor opened the hearing.

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

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 8051.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT all letters not related to the Police Commission issue be considered prior to those dealing with the matter.

CARRIED.

**1) Darrell Lechman, Project Coordinator
Saskatoon Community Youth Arts Programming Inc., dated July 19**

Requesting permission to address Council with respect to implementing a not-for-profit project for at-risk youth in Saskatoon. (File No. CK. 5500-2)

RECOMMENDATION: that Darrell Lechman be heard.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Darrell Lechman be heard.

CARRIED.

Mr. Darrell Lechman, Project Coordinator, representing Saskatoon Community Youth Arts Programming Inc., outlined three main focus phases of their program initiative to take at-risk youth and utilize their artistic talents and train them to use this talent for use in employment opportunities and beautification projects throughout the City of Saskatoon. He noted that the Arts and Culture Society is also willing to work with these at-risk youth in the cultural area.

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Moved by Councillor Steernberg, Seconded by Councillor Fortosky,

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

CARRIED.

**2) Thomas Linner, Assistant Campaign Co-ordinator
Oxfam Canada, undated**

Requesting permission to address Council with respect to a Sweatshop Code of Conduct and “No Sweat” campaign. (File No. CK. 150-1)

RECOMMENDATION: that Thomas Linner be heard.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Thomas Linner be heard.

CARRIED.

Mr. Thomas Linner, Assistant Campaign Coordinator, Oxfam Canada, addressed Council with respect to the “No Sweat” Campaign. He requested that the City of Saskatoon adopt a policy regarding clothing purchases.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

DEFEATED.

Moved by Councillor Atchison, Seconded by Councillor Fortosky;

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

CARRIED.

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**A15) Deneen Gudjonson, Executive Director
223 Avenue C South, dated July 30**

Requesting permission to address Council with respect to the Little Chief Service Station. (File No. CK. 150-1)

RECOMMENDATION: that Deneen Gudjonson be heard.

Ms. Deneen Gudjonson, Executive Director, Riversdale Business Improvement District, addressed Council with respect to other potential uses for the Little Chief Service Station and requested that the matter be referred to the Administration and Finance Committee.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration and Finance Committee and to the Municipal Heritage Advisory Committee for possible designation as a heritage property.

CARRIED.

**A16) Colin Wallace
632 7th Avenue North, dated August 2**

Requesting permission to address Council with respect to a BMX/skatepark in Saskatoon. (File No. CK. 5500-1)

RECOMMENDATION: that Colin Wallace be heard.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Colin Wallace be heard.

CARRIED.

MR. COLIN WALLACE WAS NOT IN ATTENDANCE.

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Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**A17) Fraser Slind, President
Add Milk Productions Ltd., dated August 3**

Requesting permission to address Council with respect to a marketing opportunity to sponsor an all day outdoor music concert. (File No. CK. 205-1)

RECOMMENDATION: that Fraser Slind be heard.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Fraser Slind be heard.

CARRIED.

Mr. Fraser Slind, President, of Add Milk Productions Ltd., addressed Council with respect to \$10,000 of possible funding for their initiative.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the information be received and referred to the Saskatchewan Place Board of Directors.

CARRIED.

**A18) Mark Thompson
550 Highlands Terrace, dated August 7**

Requesting permission to address Council with respect to the City of Saskatoon Employment Policies. (File No. CK. 421-1)

RECOMMENDATION: that Mark Thompson be heard.

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Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Mark Thompson be heard.

CARRIED.

Mr. Mark Thompson, 550 Highlands Terrace, requested that his item be deferred to the September 10, 2001, meeting of City Council.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received and the item be deferred to the September 10, 2001 meeting of City Council.

CARRIED.

**A19) Walter Katelnikoff, President
Holiday Park Community Association, dated August 3**

Requesting permission to address Council with respect to resurfacing concrete sidewalks with asphalt. (File No. CK. 6220-4)

RECOMMENDATION: that Items AA35) to AA86) of Communications be brought forward and considered and that Walter Katelnikoff be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Items AA35) to AA86) and AA104) of Communications be brought forward and considered and that Walter Katelnikoff be heard.

CARRIED.

**“AA35) Robert Roy, Civic Coordinator
Meadow Green Community Association, dated July 19**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

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**AA36) Nora Ginther
1140 Avenue L South, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA37) A. Boyenko
1119 Avenue L South, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA38) Ed and Marjorie Priel
1141 Avenue L South, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA39) Lucie Atiemo
1139 Avenue L South, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA40) Terrence and Janet Boyenko
1111 Avenue L South, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay (File No. CK. 6220-4)

**AA41) James B. Leach
1201 Avenue O South, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA42) John Bailey and Others
1117 Avenue L South, dated August 6**

Submitting comments and a petition with 17 signatures with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

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**AA43) Joan and Phil Klassen
1144 Avenue L South, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA44) Joseph and Sam Angel
302 Bate Crescent, dated August 5**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA45) Jim and Leslie Sullivan
313 Bate Crescent, dated August 7**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA46) Wendy Zdunich and John Costa
209 Garrison Crescent, dated August 7**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA47) Sief and Marlene Remenda
1301 Avenue O South, dated August 2**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA48) Joe and Shirley Skear
1238 Avenue P South, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA49) Carolyn and Doug Morin
409 Bate Crescent, dated August 7**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

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**AA50) Anna and Keiva Feldman
512 Lake Crescent, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA51) Susan Hayton and Grant Stoneham
401 Bate Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA52) Edith and Raymond Bannister
319 Lake Crescent E., dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA53) Cleo Girgulis
428 Bate Crescent, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA54) Michelene and Stephen Worobetz
405 Lake Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

**AA55) Sherry and Bob Bayliss
314 Bate Crescent, dated August 5**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No CK. 6220-4)

**AA56) Robert and Dorothy Webster
597 Bate Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

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**AA57) Walter and Emmy Kupsch
319 Bate Crescent, dated August 5**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA58) Robert Barnsley
413 Lake Crescent, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA59) Rnold H. Smith
517 Bate Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA60) Jan and Gary Dziadyk
413 Bate Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA61) Richard A. McCormick and Laurel Chelsom
506 Bate Crescent, dated August 4**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA62) Gerry Welsh
416 Lake Crescent, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA63) Elwood and Joan Flynn
412 Bate Crescent, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

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**AA64) Karen and Grant Wright
426 Bate Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA65) Bart Hall
404 Bate Crescent, dated August 4**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA66) Joseph Madarash
520 Bate Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA67) Leo and Trudy Janssen
511 Bate Crescent, dated August 3**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA68) Vern and Ruth Knowles
315 Bate Crescent, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA69) Heather Ryan and David Dube
521 Bate Crescent, dated August 7**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA70) Olga and Kay MacDonald
402 Bate Crescent, dated August 4**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

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**AA71) Nigel West and Katherine Ash
420 Lake Crescent, dated August 7**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA72) David and Renate Pawluk
403 Bate Crescent, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA73) Martha Carter and Brian Ulmer
405 Bate Crescent, dated August 4**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA74) Glenn and Joanne Craig
303 Lake Crescent, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA75) Douglas and Novia Cole
502 Bate Crescent, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA76) Marjorie and James Heidt
504 Bate Crescent, dated August 4**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA77) Marilyn and George Odegard
304 Bate Crescent, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

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**AA78) Joan E. Warren
312 Bate Crescent, dated August 4**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA79) Nick and Angela Ward
522 Copland Crescent, dated August 7**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA80) Jim and Leslie Sullivan
313 Bate Crescent, dated August 2**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA81) Ken Dorman and Alison Pledger
323 Lake Crescent, undated**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA82) Gene and Agnes Kalthoff
518 Bate Crescent, dated August 6**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA83) Aleksandra and Abigniew Zimpel
321 Bate Crescent, dated August 7**

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

**AA84) Suzanne and Garth Abrams
501 Bate Crescent, dated August 8**

Submitting comments with respect to sidewalk repairs using asphalt overlay.(File No. CK. 6220-4)

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AA85) Mr. G. K. Allen
1118 Avenue L So., undated

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

AA86) Lucie Boutin
224 Garrison Crescent, undated

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)

AA104) Murrroy Fulton, President
Varsity View Community Association, dated August 13

Submitting comments with respect to sidewalk repairs using asphalt overlay. (File No. CK. 6220-4)”

Mr. Walter Katelnikoff, President, Holiday Park Community Association, spoke against the resurfacing of concrete sidewalks with asphalt.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration to include the Holiday Park Community Association in the consultation process, and to the Planning and Operations Committee for review prior to the Capital Budget process.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

A20) John Reschny, Administrator
Ukrainian Orthodox Senior Citizens' Society, dated August 3

Requesting permission to address Council with respect to the purchase of a portion of the Nutana Kiwanis Park for an addition to Ilarion Residence. (File No. CK. 6220-4)

RECOMMENDATION: that Clause 4, Report No. 9-2001 of the Planning and Operations Committee be brought forward and that John Reschny be heard.

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Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Clause 4, Report No. 9-2001 of the Planning and Operations Committee be brought forward and that John Reschny be heard.

CARRIED.

“REPORT NO. 9-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

**4. Request to Purchase a Portion of Nutana Kiwanis Park
for Seniors Complex
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be authorized to advertise its intention to sell, in accordance with Section 168 of *The Urban Municipalities Act, 1984* and in accordance with *The Planning and Development Act*, a portion of Nutana Kiwanis Park (as shown on the map in Attachment 1 of the report of the General Manager, Community Services Department dated June 22, 2001) to the Ukrainian Orthodox Senior Citizens' Society Ilarion Residence;
 - 2) that the sale of the property be considered by City Council after the appropriate advertising is conducted;
 - 3) that if the sale is approved, the Land Branch Manager be instructed to proceed to sell the land for \$26,200 plus G.S.T. and all other related costs; and
 - 4) that the funds from the sale of the land be placed in the Dedicated Lands Account and reserved to make improvements to the easterly portion of Nutana Kiwanis Park that is bordered by Porter Street and Arlington Avenue.

Attached is a copy of a report of the General Manager, Community Services Department dated June 22, 2001, respecting the above-noted matter. Also attached is a copy of a Zoning Map of the Nutana Suburban Centre (Area 041).

During consideration of this matter, your Committee was advised that the sale of this property would not adversely affect the park space available at this location. Your Committee was also advised that the proposed sale represents the sale of municipal reserve and, as such, must be done in accordance with *The Planning and Development Act* in addition to Section 168 of *The Urban*

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Municipalities Act, 1984. Accordingly, Recommendation 1 above includes an amendment to Recommendation 1 of the Administration's report to allow for this inclusion.

Following review of this matter, the above recommendations are put forth."

Mr. John Reschny, Administrator, Ukrainian Orthodox Senior Citizens' Society, addressed Council with respect to selling a portion of Nutana Kiwanis Park to the Ukrainian Orthodox Senior Citizens' Society Ilarion Residence.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

- 1) that the City Solicitor be authorized to advertise its intention to sell, in accordance with Section 168 of The Urban Municipalities Act, 1984 and in accordance with The Planning and Development Act, a portion of Nutana Kiwanis Park (as shown on the map in Attachment 1 of the report of the General Manager, Community Services Department dated June 22, 2001) to the Ukrainian Orthodox Senior Citizens' Society Ilarion Residence;*
- 2) that the sale of the property be considered by City Council after the appropriate advertising is conducted;*
- 3) that if the sale is approved, the Land Branch Manager be instructed to proceed to sell the land for \$26,200 plus G.S.T. and all other related costs; and*
- 4) that the funds from the sale of the land be placed in the Dedicated Lands Account and reserved to make improvements to the easterly portion of Nutana Kiwanis Park that is bordered by Porter Street and Arlington Avenue.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

A3) J. Korobejko
334 Winnipeg Avenue So., dated July 19

Requesting permission to address Council with respect to a policing issue. (File No. CK. 5000-1)

RECOMMENDATION: that J. Korobejko be heard.

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Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT J. Korobejko be heard.

CARRIED.

Mr. J. Korobejko, 334 Winnipeg Avenue South, addressed Council with respect to policing issues.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**A4) Rusty Chartier
1245 Avenue O South, dated July 16**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 150-1)

RECOMMENDATION: that Items A5) to A14) of Communications, Item 8a) of Motions, Items AA8) to AA25), AA87) to AA90) and AA99) to AA103) of Communications be brought forward and considered and that Rusty Chartier, Doug Mitchell, Don Kossick, Judith Gossen, Derek R. Hill, Don Funk, Daniel Ish, Leanne M. Bellegarde Daniels, Mark Thompson, Russel Marcoux and Jacqui Barclay be heard.

The City Clerk indicated that Kearney Healy, the writer of letter AA87), wished to address Council but did not so indicate in his letter. He requested Council's indulgence in hearing him.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT that Item 8a) of Motions, Items A5) to A14) of Communications, Items AA8) to AA25), AA87) to AA90) and AA99) to AA103) of Communications be brought forward and considered and that Rusty Chartier, Doug Mitchell, Don Kossick, Judith Gossen, Derek R. Hill, Don Funk, Daniel Ish, Leanne M. Bellegarde-Daniels, Mark Thompson, Russel Marcoux, Jacqui Barclay and Kearney Healy be heard.

CARRIED.

“MOTIONS

REPORT OF CITY CLERK:

“Councillor Atchison gave the following Notice of Motion at the meeting of City Council held on July 16, 2001:

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

“WHEREAS:

1. By *The Police Act, 1990* and Section 31(3) the Board of Police Commissioners may make directives that are not inconsistent with *The Police Act, 1990* or the regulations setting general policy for the governing and administration of the Police Service;
2. By *The Police Act, 1990* Section 31(1)(b), the Board of Police Commissioners is responsible for providing general direction, policy and priorities for the police service which it has failed to do;
3. In carrying out its mandate, the Board of Police Commissioners have failed to comply with *The Police Act, 1990* Section 31(1)(b) and have purported to act to require dismissed Chief Scott to carry out his duties according to a non-existent and developing vision for the Saskatoon Police service. The Board of Police Commissioners acts by written directive: no directive of a majority of the Board made pursuant to subsection 31(3) exists to support the termination of dismissed Chief Scott according to an objective standard;
4. The Board of Police Commissioners are required to have a recording secretary and keep a record of their proceedings;
5. The Board of Police Commissioners has not formulated a general direction, policy and priorities for its new community policy model and vision, and hence has imposed a non-existent standard on dismissed Chief Scott;
6. The Board of Police Commissioners have purported to terminate the employment of former Chief of Police Scott without cause and without directives requiring him to act according to a particular policing model:

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7. The Council of the City of Saskatoon is authorized by *The Urban Municipality Act, 1984* by Section 51(1) as follows:

“A Council may by bylaw provide for the appointment of any Board...that it considers desirable for the purpose of managing and operating or advising in the management and operation of any activity of the urban municipality and in the extension and improvement of its service”

8. The Council has appointed by bylaw certain persons to the Board of Police Commissioners, namely Patricia Roe, Daniel R. Ish, QC, Leanne M. Bellegarde Daniels, Myles Heidt (the Mayor sitting as chair *ex officio*);

9. By *The Interpretation Act, 1995*, Section 22 the power in an Act e.g. *The Urban Municipality Act, 1984*, to appoint includes the power to terminate the appointment of a person so appointed:

“The power in an enactment to appoint a public officer includes the power to:

(b) terminate the appointment of or remove or suspend the public officer;

10. The members of the Board of Police Commissioners who were appointed (excluding thereby the Mayor who holds office *ex officio*) did fail to give directives in writing to dismissed Chief Scott and communicate any changes in their general directions and policy and to record in their proceedings changes in the police model as required by *The Police Act, 1990*, Section 31 (3)(4) and arbitrarily and without principle dismissed the Police Chief and held him to a standard and directives which they did not make known and do not exist;

11. The members of the Board of Police Commissioners did not follow due process in their dealings with dismissed Chief of Police Scott:

11.1 They did not evaluate dismissed Chief Scott’s performance according to an objective or known standard and did not invite him to be heard on the grounds for his dismissal;

11.2 They did not carry out their statutory mandate under Section *The Police Act, 1990*, Section 31(1)(b) to provide general direction, policies and priorities for the Police Service: they dismissed Chief Scott before providing general direction, policy and priorities against which his performance could be measured;

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- 11.3 They did not communicate to dismissed Chief Scott the character and elements of the policing model which Consultant Silverberg had commenced formulating with the Board of Police Commissioners without, as required by due process, consulting the dismissed Chief of Police Scott;
- 11.4 They did not make known to dismissed Chief Scott the standard of performance required in writing so that due performance of his obligations as police chief could be valuated by an objective standard as opposed to an undeveloped vision not yet recorded as a directive of the majority of the Board of Police Commissioners;
- 11.5 They dismissed former Chief Scott without first having set up standards and a policing model by majority directive: this offends the *Charter of Rights* and *The Police Act, 1990*, Section 31(4) and general principles of common law governing the termination of persons holding public office;
12. The Members of the Board of Police Commissioners are required by law to observe due process in termination of a public officer notwithstanding such appointment may be at the pleasure of the Board: such due process includes applying an objective and known standard to the performance of his duties, and giving to the person affected, i.e. dismissed Chief Scott, an opportunity to make an answer to the allegations against him;
13. The termination of dismissed Chief Scott before the Board of Police Commissioners could formulate their vision for a community policing model and reduce it to a directive supported by a majority of the Board of Police Commissioners was an abuse of power because the Board acted arbitrarily without first having or making known the standard whereby dismissed Chief Scott was to be judged;
14. That a majority of the members of the Police Commission did not give a directive to the dismissed Chief Scott as to a policing model which he should deliver. They were unable to agree among themselves as to the policing model for no record of any majority decision of the Board of Police Commissioners providing a directive to dismissed Chief Scott has been produced or shown to exist.

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NOW THEREFORE it is moved that:

1. The Council of the City of Saskatoon do declare its non-confidence in the members of the Board of Police Commissioners for failure to follow due process in the termination of dismissed Chief Scott;
2. The Council of the City of Saskatoon, empowered by *The Interpretation Act, 1995, Section 22(b) to terminate the appointment of or remove or suspend the public officer* where it has the power so to appoint, does hereby terminate the appointment of Patricia Roe, Daniel R. Ish, QC, Leanne M. Bellegarde Daniels, Myles Heidt from office as members of the Board of Police Commissioners of Saskatoon, effective on passing of this motion.”

Attached is a copy of the report of the City Solicitor providing a legal opinion on this motion as requested by the Executive Committee at its In-camera meeting held on July 18, 2001.”

**A5) Doug Mitchell
Box 112, Hanley, Sask., undated**

Requesting permission to address Council with respect to the new vision of policing for the City of Saskatoon. (File No. CK. 5000-1)

**A6) Don Kossick
271 Wakabayashi Way, dated July 18**

Requesting permission to address Council with respect to the Councillor Atchison’s Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 150-1)

**A7) Judith Gossen
708-606 Victoria Avenue, dated August 3**

Requesting permission to address Council in support of recent decisions made by the Board of Police Commissioners. (File No. CK. 4510-3)

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**A8) Derek R. Hill
15 Mill Crescent, dated August 8**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 4510-3)

**A9) Don Funk
Unit #108, 420 Heritage Crescent, dated August 7**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 4510-3)

**A10) Daniel Ish, College of Law, U of S
15 Campus Drive, dated August 8**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 4510-3)

**A11) Leanne M. Bellegarde Daniels, Barrister & Solicitor
Asimakaniseekan Askiy Reserve, dated August 8**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 4510-3)

**A12) Mark Thompson
550 Highlands Terrace, dated August 7**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 4510-3)

**A13) Russel Marcoux, Chief Executive Officer
Yanke Group of Companies, dated August 9**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 4510-3)

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**A14) Jacqui Barclay, Civics Director
Riversdale Community & School Association, undated**

Requesting permission to address Council with respect to the Councillor Atchison's Notice of Motion regarding the Board of Police Commissioners. (File No. CK. 4510-3)

**AA8) Peggy J. M. Crockett
2904 - 14th Street E., dated June 23**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA9) Beverley Aaston
701 Lenore Drive, dated July 17**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA10) Jack Gibson
16 - 330 Stodola Court, dated July 19**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA11) Kelly Barnakevitch, FCA, Regional Managing Partner
Mevers Norris Penny LLP, dated July 24**

Submitting letter of apology with respect to the letter dated July 16, 2001, submitted by Les Cannam with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA12) Edward Holgate
319 Avenue G North, fax dated July 26**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA13) Julia Sauter
874 Saskatchewan Crescent E., fax dated July 30**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

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**AA14) Ken Fulcher
218 Saskatchewan Crescent W., dated July 30**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA15) Fred J. Sutter
141 Guelph Crescent, dated July 31**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA16) K. Skip Kutz
217 Lake Crescent, dated July 31**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA17) Murray Hamilton
258 Hamilton Crescent, dated July 31**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA18) Leana Nadeau
99 Leddy Crescent, dated July 28**

Submitting comments with respect to the dismissal of former Police Chief. (File No. CK. 150-1)

**AA19) Lois Machnee
Site 207, Box 7, RR2, Saskatoon, SK., dated July 17**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 150-1)

**AA20) Doris Keeler and Others
#506-115-19th Street E., undated**

Submitting a petition with 10 signatures with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

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**AA21) Kirby Boechler and Others
422 Mendel Crescent, undated**

Submitting a petition with 11 signatures with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

**AA22) Marion Schultz and Others
#908-125-5th Avenue No., undated**

Submitting a petition with 12 signatures with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

**AA23) Grant Wright, M. D.
Suite 230 - 140 Wall Street, dated July 16**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

**AA24) Katherine Siemens
303 - 1421 Egbert Avenue, undated**

Submitting comments with respect to the dismissal of the former Police Chief.
(File No. CK. 4510-3)

**AA25) Herve Langlois
401 Sturgeon Terrace, dated August 8**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

**AA87) Kearney Healy
229 - 9th Street E., dated August 9**

Submitting comments of support with respect to the Board of Police Commissioners.
(File No. CK. 4510-3)

**AA88) Dr. Howard R. Nixon, O.C.
1908 - 14th Street E., dated August 9**

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

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AA89) Betty Trydeman
2906 - 14th Street E., undated

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

AA90) Mr. C. Daku
747 Tobin Terrace, dated August 4

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

AA99) Tim Clark
112 Grant Street, dated August 9

Submitting comments with respect to the Board of Police Commissioners. (File No. CK. 4510-3)

AA100)Ailsa M. Watkinson
415 Quance Avenue, dated August 10

Submitting comments to express support with respect to the Board of Police Commissioners.
(File No. CK. 4510-3)

AA101)Russel Marcoux, Chief Executive Officer
Yanke Group of Companies, dated August 9

Forwarding additional information to be considered with A13). (File No. CK. 4510-3)

AA102)Lloyd Maloney
306 Steiger Way, dated August 11

Submitting comments to express support with respect to the Board of Police Commissioners.
(File No. CK. 4510-3)

AA103)Mary Anne Maloney
306 Steiger Way, dated August 11

Submitting comments to express support with respect to the Board of Police Commissioners.
(File No. CK. 4510-3)”

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Mr. Rusty Chartier, 1245 Avenue O South, supplied additional material on Community policing and spoke in support of the Board of Police Commissioners' decision.

Mr. Doug Mitchell, Box. 112, Hanley, Saskatchewan, spoke in support of the Board of Police Commissioners' decision. He provided Council with a copy of his presentation.

Mr. Don Kossick, 271 Wakabayashi Way, spoke in opposition to the notice of motion and in support of the Board of Police Commissioners' decision.

Ms. Judith Gossen, 708 - 606 Victoria Avenue, spoke in support of the actions of the Board of Police Commissioners.

Mr. Derek R. Hill, 15 Mills Crescent, spoke against the actions of the Board of Police Commissioners..

Mr. Don Funk, Unit #108, 420 Heritage Crescent, posed a number of questions and spoke against the actions of the Board of Police Commissioners.

Mr. Daniel Ish, College of Law, University of Saskatchewan, a member of the Board of Police Commissioners, provided information relating to the recent actions of the Board. He provided Council with a copy of his presentation.

Ms. Leanne M. Bellegarde-Daniels, Barrister & Solicitor, Asimakaniseekan Askiv Reserve, a member of the Board of Police Commissioners, outlined several initiatives now being undertaken by the Board of Police Commissioners.

Mr. Mark Thompson, 550 Highlands Terrace, spoke against the actions of the Board of Police Commissioners. He provided copies of his presentation to Council.

Pursuant to a motion by Councillor Steernberg, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

CARRIED.

Mr. Russel Marcoux, Chief Executive Officer, Yanke Group of Companies, submitted a petition consisting of approximately 2400 signatures, calling for the dismissal of the current Board of Police Commissioners and the establishment of a public inquiry under the Police Act regarding the Board's actions. He also advised Council of the results of a recent survey undertaken regarding the Board's actions.

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Ms. Jacqui Barclay, Civics Director, Riversdale Community and School Association, submitted a copy of her presentation and spoke in support of the Board of Police Commissioners.

Mr. Kearney Healy, 229 - 9th Street East, spoke regarding the role of the Police Commission and what it needs to do in the future.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information and correspondence be received and referred to the Board of Police Commissioners.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT the Council of the City of Saskatoon declare its non-confidence in the members of the Board of Police Commissioners for failure to follow due process in the termination of dismissed Chief Scott.

YEAS: Councillors Atchison, McCann, Paulsen, Penner 4

*NAYS: His Worship the Mayor, Councillors Heidt, Roe,
Steernberg, Swystun, Waygood. 6*

Councillor Fortosky was not present during the vote.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT the Council of the City of Saskatoon, empowered by "The Interpretation Act, 1995," Section 22(b) to terminate the appointment of or remove or suspend the public officer where it has the power so to appoint, terminate the appointment of Patricia Roe, Daniel R. Ish, QC, Leanne M. Bellegarde Daniels, and Myles Heidt from office as members of the Board of Police Commissioners of Saskatoon, effective on passing of this motion.

YEAS: Councillors Atchison and McCann. 2

*NAYS: His Worship the Mayor, Councillors Heidt, Paulsen, Penner, Roe,
Steernberg, Swystun, and Waygood. 8*

Councillor Fortosky was not present during the vote.

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Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the remaining items of the agenda be dealt with on Wednesday, August 15, 2001 at 11:00 a.m.

CARRIED.

The meeting adjourned at 12:50 a.m.

The meeting reconvened on Wednesday, August 15, 2001 at 11:00 a.m.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Francis Farness-Petit
118 Avenue R No., dated July 5**

Submitting comments with respect to increased utility bills due to new billing system implementation problems. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and referred to the Administration for a response to the writer.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Administration for a response to the writer.

CARRIED.

**2) Bruce Enns, Pastor of College and Career Ministries
Forest Grove Community Church, dated July 12**

Requesting Council to extend the hours under the Noise Bylaw for the Sunday Celebration Service to be held on September 9, 2001 to 8:30 p.m. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Forest Grove Community Church to extend the time during which the concert may be conducted to 8:30 p.m. on Sunday, September 9, 2001.

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Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT permission be granted to the Forest Grove Community Church to extend the time during which the concert may be conducted to 8:30 p.m. on Sunday, September 9, 2001.

CARRIED.

**3) Mike and Vera Winterhalt
318 - 112th Street W., dated July 17**

Submitting comments with respect to ongoing damage to their lawn caused by city elm trees. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and forwarded to the Administration for a response to the writer.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Administration for a response to the writer.

CARRIED.

**4) Walter and Frances Hnatiuk
1408 - 22nd Street W, dated July 19**

Submitting comments with respect to roller skating on sidewalks. (File No. CK. 5200-4)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Board of Police Commissioners.

CARRIED.

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**5) Allan Rock, Minister of Health
Ottawa, Canada, dated July 20**

Submitting comments with respect to the Action Plan on Urban Use Pesticides. (File No. CK.4200-7)

RECOMMENDATION: that Item AA91) of Communications be brought forward and that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Item AA91) of Communications be brought forward.

CARRIED.

**“AA91)Nigel Bowles, Executive Director
Landscape Alberta Nursery Trades Association, dated August 2**

Submitting comments with respect to the Pesticide Risk Reduction in Canadian Neighbourhoods. (File No. CK. 4200-7)

RECOMMENDATION: that the information be brought forward and considered with AA5) of Communication and that the information be received.”

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received and referred to the Saskatoon Environmental Advisory Committee.

CARRIED.

ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL - CONTINUED

**6) Judy Bodnarchuk, Saskatoon Coffee Break Coordinator
Alzheimer Society, dated July 23**

Requesting permission to venture off Quality Hotel property onto the sidewalk in order to inform passersby that coffee is available, between the hours of 7:30 a.m. to 3:00 p.m., on September 20, in conjunction with their annual Coffee Break fund raising event. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

**7) Terry Scaddan, Executive Director and Debbie Murphy, Office Manager
The Partnership, dated July 31**

Requesting permission to be the sole agent for the allocation of vending and concession locations in conjunction with the CKOM Cruise Weekend, August 25 to 26, 2001. (File No. CK. 300-11)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

**8) Peggy J. M. Crockett
2904 - 14th Street E., dated June 23**

DEALT WITH EARLIER. SEE PAGE NO. 23.

**9) Beverley Aaston
701 Lenore Drive, dated July 17**

DEALT WITH EARLIER. SEE PAGE NO. 23.

**10) Jack Gibson
16 - 330 Stodola Court, dated July 19**

DEALT WITH EARLIER. SEE PAGE NO. 23.

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- 11) **Kelly Barnakevitch, FCA, Regional Managing Partner
Meyers Norris Penny LLP, dated July 24**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 12) **Edward Holgate
319 Avenue G North, fax dated July 26**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 13) **Julia Sauter
874 Saskatchewan Crescent E., fax dated July 30**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 14) **Ken Fulcher
218 Saskatchewan Crescent W., dated July 30**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 15) **Fred J. Sutter
141 Guelph Crescent, dated July 31**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 16) **K. Skip Kutz
217 Lake Crescent, dated July 31**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 17) **Murray Hamilton
258 Hamilton Crescent, dated July 31**

DEALT WITH EARLIER. SEE PAGE NO. 23.

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- 18) **Leana Nadeau**
99 Leddy Crescent, dated July 28

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 19) **Lois Machnee**
Site 207, Box 7, RR2, Saskatoon, SK., dated July 17

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 20) **Doris Keeler and Others**
#506-115-19th Street E., undated

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 21) **Kirby Boechler and Others**
422 Mendel Crescent, undated

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 22) **Marion Schultz and Others**
#908-125-5th Avenue No., undated

DEALT WITH EARLIER, SEE PAGE NO. 23.

- 23) **Grant Wright, M. D.**
Suite 230 - 140 Wall Street, dated July 16

DEALT WITH EARLIER, SEE PAGE NO. 23.

- 24) **Katherine Siemens**
303 - 1421 Egbert Avenue, undated

DEALT WITH EARLIER, SEE PAGE NO. 23.

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- 25) **Herve Langlois**
401 Sturgeon Terrace, dated August 8

DEALT WITH EARLIER, SEE PAGE NO. 23.

- 26) **Shamesh Shute, Production Coordinator**
Party Quest Pinpoint Media, dated August 1

Requesting permission for temporary closure of Spadina Crescent between 3rd Avenue and 20th Street on Monday, August 20, 2001 from 1:00 p.m. to 4:00 p.m. for an audition/promotional event in Friendship Park. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

- 27) **Helen Smith-McIntyre, Executive Director**
Saskatoon Community Mediation Services, dated August 2

Submitting a report with respect to the Peer Mediation and Community Training Project funded with City of Saskatoon grant. (File No. CK.425-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

- 28) **Darren Serviss, Social Director**
River Heights Community Association, dated July 31

Requesting permission for temporary closure of Ravine Drive between Assiniboine Drive and Churchill, and the re-routing of transit service on Assiniboine Drive between 5:30 p.m. and 9:30 p.m. on Friday, September 14, 2001 in connection with the Family Fun Day. (File No. CK. 205-1)

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

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the request be approved subject to administrative conditions.

CARRIED.

**29) Pauline A. Ham
132 - 3065 Preston Avenue So., dated July 30**

Submitting comments with respect to opposition to more gambling casinos in Saskatchewan. (File No. CK.4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**30) Darrell Jones, Executive Director
Saskatchewan Housing Corporation, dated August 3**

Requesting the City of Saskatoon approve funding for the allocation of 40 additional units for the Neighbourhood Home Ownership Program. (File No. CK.750-7)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the matter be referred to the Planning and Operations Committee.

CARRIED.

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**31) Florence Graham
HOPE Cancer Help Centre Inc., dated July 30**

Requesting permission for temporary closure of the northbound lane between Victoria Bridge to 33rd Street between 2:30 p.m. to 3:30 p.m. on Sunday, September 30, 2001 in connection with the 6th Annual HOPE Race for Recovery. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

**32) Mr. Terry Pearson, Director of Education
Traffic Safety Committee, dated August 8**

Requesting Council to approve the appointment of Mr. Ken Claffey to the Traffic Safety Committee as the Saskatoon Public School Division's representative to replace Mr. Bruno Klassen, effective Monday, August 20, 2001. (File No. CK. 225-8)

RECOMMENDATION: that Mr. Ken Claffey be appointed to the Traffic Safety Committee as the Saskatoon Public School Division's representative to replace Mr. Bruno Klassen, effective Monday, August 20, 2001.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT that Mr. Ken Claffey be appointed to the Traffic Safety Committee as the Saskatoon Public School Division's representative to replace Mr. Bruno Klassen, effective Monday, August 20, 2001.

CARRIED.

**33) Larry Trischuk, Executive Member/Event Chairperson
Ukrainian Canadian Congress, Saskatoon Branch, dated August 7**

Requesting permission for temporary closure of Spadina Crescent E., between 22nd and 23rd Streets between 9:00 a.m. and 10:00 p.m. on Saturday, August 25, 2001, and requesting a small parade encompassing 19th Street - 3rd Avenue - 23rd Street - 5th Avenue - Spadina Crescent, between 1:00 p.m. and 2:00 p.m., in connection with Ukraine Day. (File No. CK. 205-1)

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

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT the request be approved subject to administrative conditions.

CARRIED.

**34) Ray G. Sorsdahl C.D.
1805-315-5th Avenue No., dated August 1**

Submitting comments with respect to In-Camera meetings. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**35) Robert Roy, Civic Coordinator
Meadow Green Community Association, dated July 19**

DEALT WITH EARLIER, SEE PAGE NO. 12.

**36) Nora Ginther
1140 Avenue L South, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

**37) A. Boyenko
1119 Avenue L South, undated**

DEALT WITH EARLIER, SEE PAGE NO. 12.

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- 38) Ed and Marjorie Priel
1141 Avenue L South, undated**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 39) Lucie Atiemo
1139 Avenue L South, undated**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 40) Terrence and Janet Boyenko
1111 Avenue L South, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 41) James B. Leach
1201 Avenue O South, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 42) John Bailey and Others
1117 Avenue L South, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 43) Joan and Phil Klassen
1144 Avenue L South, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 44) Joseph and Sam Angel
302 Bate Crescent, dated August 5**

DEALT WITH EARLIER, SEE PAGE NO. 12.

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- 45) **Jim and Leslie Sullivan**
313 Bate Crescent, dated August 7

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 46) **Wendy Zdunich and John Costa**
209 Garrison Crescent, dated August 7

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 47) **Sief and Marlene Remenda**
1301 Avenue O South, dated August 2

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 48) **Joe and Shirley Skear**
1238 Avenue P South, undated

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 49) **Carolyn and Doug Morin**
409 Bate Crescent, dated August 7

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 50) **Anna and Keiva Feldman**
512 Lake Crescent, undated

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 51) **Susan Hayton and Grant Stoneham**
401 Bate Crescent, dated August 3

DEALT WITH EARLIER, SEE PAGE NO. 12.

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- 52) Edith and Raymond Bannister
319 Lake Crescent E., dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 53) Cleo Girgulis
428 Bate Crescent, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 54) Michelene and Stephen Worobetz
405 Lake Crescent, dated August 3**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 55) Sherry and Bob Bayliss
314 Bate Crescent, dated August 5**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 56) Robert and Dorothy Webster
597 Bate Crescent, dated August 3**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 57) Walter and Emmy Kupsch
319 Bate Crescent, dated August 5**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 58) Robert Barnsley
413 Lake Crescent, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

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- 59) Rnold H. Smith
517 Bate Crescent, dated August 3**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 60) Jan and Gary Dziadyk
413 Bate Crescent, dated August 3**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 61) Richard A. McCormick and Laurel Chelsom
506 Bate Crescent, dated August 4**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 62) Gerry Welsh
416 Lake Crescent, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 63) Elwood and Joan Flynn
412 Bate Crescent, dated August 6**

DEALT WITH EARLIER, SEE PAGE NO. 12.

- 64) Karen and Grant Wright
426 Bate Crescent, dated August 3**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 65) Bart Hall
404 Bate Crescent, dated August 4**

DEALT WITH EARLIER. SEE PAGE NO. 12.

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- 66) Joseph Madarash
520 Bate Crescent, dated August 3**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 67) Leo and Trudy Janssen
511 Bate Crescent, dated August 3**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 68) Vern and Ruth Knowles
315 Bate Crescent, undated**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 69) Heather Ryan and David Dube
521 Bate Crescent, dated August 7**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 70) Olga and Kay MacDonald
402 Bate Crescent, dated August 4**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 71) Nigel West and Katherine Ash
420 Lake Crescent, dated August 7**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 72) David and Renate Pawluk
403 Bate Crescent, dated August 6**

DEALT WITH EARLIER. SEE PAGE NO. 12.

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- 73) **Martha Carter and Brian Ulmer**
405 Bate Crescent, dated August 4

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 74) **Glenn and Joanne Craig**
303 Lake Crescent, undated

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 75) **Douglas and Novia Cole**
502 Bate Crescent, dated August 6

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 76) **Marjorie and James Heidt**
504 Bate Crescent, dated August 4

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 77) **Marilyn and George Odegard**
304 Bate Crescent, undated

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 78) **Joan E. Warren**
312 Bate Crescent, dated August 4

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 79) **Nick and Angela Ward**
522 Copland Crescent, dated August 7

DEALT WITH EARLIER. SEE PAGE NO. 12.

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- 80) Jim and Leslie Sullivan
313 Bate Crescent, dated August 2**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 81) Ken Dorman and Alison Pledger
323 Lake Crescent, undated**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 82) Gene and Agnes Kalthoff
518 Bate Crescent, dated August 6**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 83) Aleksandra and Abigniew Zimpel
321 Bate Crescent, dated August 7**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 84) Suzanne and Garth Abrams
501 Bate Crescent, dated August 8**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 85) Mr. G. K. Allen
1118 Avenue L So., undated**

DEALT WITH EARLIER. SEE PAGE NO. 12.

- 86) Lucie Boutin
224 Garrison Crescent, undated**

DEALT WITH EARLIER. SEE PAGE NO. 12.

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- 87) Kearney Healy
229 - 9th Street E., dated August 9**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 88) Dr. Howard R. Nixon, O.C.
1908 - 14th Street E., dated August 9**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 89) Betty Trydeman
2906 - 14th Street E., undated**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 90) Mr. C. Daku
747 Tobin Terrace, dated August 4**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 91) Nigel Bowles, Executive Director
Landscape Alberta Nursery Trades Association, dated August 2**

DEALT WITH EARLIER. SEE PAGE NO. 37.

- 92) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 13**

Submitting Notice of Development Appeals Board Hearing regarding property 217 - 25th Street W.
(File No. CK. 4352-1)

- 93) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 13**

Submitting Notice of Development Appeals Board Hearing regarding property 831 Avenue R
North. (File No. CK. 4352-1)

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**94) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 13**

Submitting Notice of Development Appeals Board Hearing regarding property 411 Confederation Drive. (File No. CK. 4352-1)

**95) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 12**

Submitting Notice of Development Appeals Board Hearing regarding property 2901 - 8th Street E. (File No. CK. 4352-1)

**96) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 12**

Submitting Notice of Development Appeals Board Hearing regarding property 213 - 4th Street E. (File No. CK. 4352-1)

**97) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 20**

Submitting Notice of Development Appeals Board Hearing regarding property 2610 Lorne Avenue. (File No. CK. 4352-1)

**98) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 20**

Submitting Notice of Development Appeals Board Hearing regarding property 1614 Cumberland Avenue So. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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- 99) **Tim Clark**
112 Grant Street, dated August 9

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 100) **Ailsa M. Watkinson**
415 Quance Avenue, dated August 10

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 101) **Russel Marcoux, Chief Executive Officer**
Yanke Group of Companies, dated August 9

DEALT WITH EARLIER, SEE PAGE NO. 23.

- 102) **Lloyd Maloney**
306 Steiger Way, dated August 11

DEALT WITH EARLIER, SEE PAGE NO. 23.

- 103) **Mary Anne Maloney**
306 Steiger Way, dated August 11

DEALT WITH EARLIER, SEE PAGE NO. 23.

- 104) **Murr-ray Fulton, President**
Varsity View Community Association, dated August 13

DEALT WITH EARLIER. SEE PAGE NO. 12.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Don Kerr, Program Advisor**
Saskatchewan Municipal Affairs and Housing, dated July 25

Submitting an Information Guide and Application Package with respect to the Canada-Saskatchewan Infrastructure Program. (File No. CK.1860-1) **(Referred to the Administration.)**

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**2) Alana Crozier, Social Action Representative
Multiple Sclerosis Society of Canada, dated July 23**

Expressing appreciation to Council for the support provided for the establishment and retention of the Parking Permits Program for people with disabilities. (File No. CK. 6120-4) **(Referred to the Administration.)**

**3) Jean Nahachewsky
1307 McLorg Street, dated July 14**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**4) Randy Donauer
271 Wakabayashi Way, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**5) Allen Fowler and Others
2200 St. Henry Avenue, undated**

Submitting a petition with 51 signatures with respect to opposition to the dismissal of former Police Chief, Dave Scott (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**6) Lorna Shaw-Lennox
226 Bentham Crescent, dated July 17**

Submitting comments with respect to support for the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**7) Wendy and Dan Guenther
2705 Jarvis Drive, undated**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

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**8) Gord Thompson and Others
547 Sebestyen Crescent, undated**

Submitting a petition with 9 signatures with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**9) Lorna and Clarence Hunishouski
114 O'Brien Crescent, undated**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**10) Ryan MacEwen
2014 Ewart Avenue, dated July 12**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**11) Sharon Sullivan
1525 Prince of Wales Avenue, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**12) Ron Wakelin, President
Harvest Agriculture Inspection Services Inc., dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

**13) Brad Piteau
315 Redberry Road, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

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- 14) Phyllis Senkow
104 - 309 Cree Crescent, dated July 13**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 15) Murray and Patricia Frost
254 Silverwood Road, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 16) Maury Thompson
302A - 4th Street E., dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 17) G. VanDoornum
230 Tobin Place, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 18) Victor Wiens
1917 Cairns Avenue, undated**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 19) Caleb Weiman
358 Pinehouse Drive, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

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- 20) Arnie and Joan Enns
1221 Edward Avenue, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 21) Theresa Weiman
358 Pinehouse Drive, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 22) Lauren Donaven
271 Wakabayashi Way, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 23) Connie Rysavy
36 - 215 Pinehouse Drive, dated July 15**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 24) Ian and Marla-Jane Krips
210 Frobisher Crescent, undated**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 25) Stewart and Beatrice Duncalfe
1735 McKercher Drive, undated**

Submitting a petition with 15 signatures with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

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- 26) Ken Miller**
202 Braemar Bay, dated July 16

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 27) Mrs. J. Carter**
2522 Cairns Avenue, dated July 14

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 28) Jean and Joseph H. Donaven**
102 Neusch Crescent, dated July 16

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 29) Vicki Pelletier**
255 Wakabayashi Way, dated July 15

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 30) Lavern Jackson**
1 - 306 Silverwood Road, undated

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 31) Larry McKinnon**
266 O'Brien Court, dated July 16

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

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- 32) Simbo and John Olubobokun
180 St. Lawrence Crescent, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 33) Marlene Galan
5 - 135 Pinehouse Drive, undated**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 34) Gary Giesbrecht
606 Avenue P North, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 35) Gail V. Thompson
1703 - 2nd Avenue North, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 36) Bernard and Lynn McAleese
208 - 235 Lenore Drive, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 37) Ryan Leland
218 Coppermine Crescent, dated July 16**

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

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- 38) Barry Webster**
134 A. E. Adams Crescent, undated

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 39) Don Rysavy**
36 - 215 Pinehouse Drive, dated July 16

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 40) Kelly Sullivan**
503 - 222 Lenore Drive, dated July 16

Submitting comments with respect to opposition to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 41) Connie Abrook**
310 - 1700 Main Street, dated July 11

Submitting comments with respect to uncovered garbage containers/crows. (File No. CK. 150-1) **(Referred to the Administration.)**

- 42) Mark Regier, General Manager**
Saskatoon Prairieland Exhibition, dated July 16

Submitting a request with respect to an Amusement Tax exemption for the Conklin Shows midway. (File No. CK. 150-1) **(Referred to the Administration and Finance Committee.)**

- 43) Roger Belfour, President**
Quality Cabs Ltd., dated August 6

Submitting a request with respect to an application of Taxi Licenses for Wheelchair Accessible Limousines. (File No. CK. 7305-3) **(Referred to the Administration and Finance Committee.)**

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**44) Chary Rangacharyulu and F. Joseph Eley, Co-Chairpersons
Canada-Wide Science Fair 2002 Saskatoon, dated August 3**

Submitting a request for sponsorship of Luncheon or Banquet (Opening or Closing) Canada-Wide Science Fair - Saskatoon Field House, May 11 to 19, 2002. (File No. CK. 205-1) **(Referred to His Worship the Mayor for consideration.)**

**45) Sasa Grubor
413 Main Street, undated**

Submitting comments with respect to property and neighbourhood problems. (File No. CK. 150-1) **(Referred to the Administration and Police Chief.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Shana McLean, Chair
2001 Saskatoon Terry Fox Run Committee, dated June 29**

Requesting that Council proclaim September 10 - 16, 2001 as Terry Fox Week in Saskatoon. (File No. CK. 205-5)

**2) Terrence Paupst, CPA Public Affairs Consultant
The Canadian Payroll Association, dated July 19**

Requesting that Council proclaim September 17 - 21, 2001 as National Payroll Week 2001. (File No. CK. 205-5)

**3) Angela Taylor Friggstad, Coordinator of Development
Big Brothers Association of Saskatoon, dated July 17**

Requesting that Council proclaim September 17 - 21, 2001 as In-School Mentoring Week in Saskatoon. (File No. CK. 205-5)

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**4) Jo-ann Burton, Fundraising Coordinator
Muscular Dystrophy Association of Canada, dated July 31**

Requesting that Council proclaim the month of September, 2001 as Muscular Dystrophy Awareness Month. (File No. CK. 205-5)

**5) Judy Montgomery, WRW Coordinator
Saskatchewan Waste Reduction Council, dated July 12**

Requesting that Council proclaim October 15 - 21, 2001 as Waste Reduction Week (WRW) in Saskatoon. (File No. CK. 205-5)

**6) James Labossiere, Assistant Team Leader
Saturn Isuzu of Saskatoon, Inc., dated July 19**

Requesting that Council proclaim September 9, 2001 as Saturn Play Day in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Steernberg, Seconded by Councillor McCann,

- 1) that City Council approve proclamations C1) through C5); and*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 14-2001;

General Manager, Corporate Services Velkamp presented Section B, Administrative Report No. 14-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 14-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 14-2001;

A/Solicitor Rossmann presented Section B, Legislative Report No. 12-2001;

Councillor Paulsen, Chair, presented Report No. 9-2001 of the Planning and Operations Committee;

Councillor Steernberg, Chair, presented Report No. 10-2001 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 9-2001 of the Executive Committee.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

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

- a) Administrative Report No. 14-2001;*
- b) Legislative Report No. 12-2001;*
- c) Report No. 9-2001 of the Planning and Operations Committee;*
- d) Report No. 10-2001 of the Administration and Finance Committee; and*
- e) Report No. 9-2001 of the Executive Committee.*

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 14-2001

Section A - COMMUNITY SERVICES

**A1) Street Name Change
Kootney Street to 60th Street East
(File No. CK. 6310-1)**

RECOMMENDATION:

- 1) that City Council approve the proposed street name change of Kootney Street to 60th Street East, as shown on the attached schedule 210-0004-012r001;
- 2) that the City Solicitor be requested to take all necessary action to effect the street name change; and
- 3) that the costs pertaining to the street name change be borne by the City.

ADOPTED.

While reviewing a subdivision application for Faithfull Avenue, it was discovered that the roadway referred to as 60th Street East, between Miners Avenue and Idylwyld Drive, is legally named Kootney Street. This roadway was originally named Kootney Street, and has never formally been changed to 60th Street East. That portion of 60th Street East lying east of Miners Avenue was originally registered as 60th Street East, thereby creating an anomaly with the street name.

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A letter, dated June 21, 2001, was sent to all property owners affected by the change. The Community Services Department has not received any objections to the proposal. The existing signage in the area, and the mailing addresses used by the property owners, all identify the area as 60th Street East.

The cost to implement the street name change is \$150 (for legal disbursements), and will be borne by the City Solicitor's Office.

ATTACHMENTS

1. Plan showing location of proposed street name change.
2. Schedule of street name change.

**A2) Closure and Sale of Parking Lot No. 8
Idylwyld Drive and 22nd Street West
(File No. CK. 6122-1)**

- RECOMMENDATION:**
- 1) that the Land Manager offer Parking Lot No. 8 for sale by public tender with a reserve bid of \$235,000.00 plus GST, and award the tender to the highest bidder;
 - 2) that in the event the property is not sold as a result of the tender, it continue to operate as a parking lot and be re-tendered at a future date to be determined by the Infrastructure Services Department; and
 - 3) that the City Solicitor prepare the necessary documentation for execution by the Mayor and City Clerk.

ADOPTED.

At its meeting held on November 29, 1999, City Council adopted the recommendations of Clause 1, Report No. 5-1999 of the Land Bank Committee, as follows:

- “1) that Parking Lot No. 8 on the southeast corner of Idylwyld Drive and 22nd Street be closed and made available for sale by public tender;
- 2) that the proceeds from the sale be returned to the Parking Capital Reserve;
- 3) that the Land Manager report back on the proposed reserve bid for this property; and

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- 4) that, at the time of the sale of this property, the City Solicitor be instructed to amend Bylaw No. 7200, *The Traffic Bylaw*, to reflect this change.”

A copy of Clause I, Report No. 5-1999 of the Land Bank Committee is provided as Attachment No. 1.

The Manager of Parking Services has now advised that they are prepared to proceed with the disposal of the property by tender and has requested the Land Manager to submit the necessary report to City Council in accordance with Recommendation No. 3 of the Land Bank Committee.

The Land Branch recommends a reserve bid of \$13.00 per square foot for the property (\$235,000.00 plus GST). This value falls within the range of comparable sales values which shows vacant land in prime locations within the Central Business District selling for approximately \$15.00 per square foot with less prime locations ranging between \$8.00 and \$11.00 per square foot. The reserve bid is also consistent with a 1998 appraisal completed for the property which valued the property at \$14.00 per square foot and a recent offer received by the Infrastructure Services Department for the property at \$12.54 per square foot.

In the event the property is not sold through the tender, the Infrastructure Services Department will continue to operate the parking lot and advise the Land Manager to re-tender the property at a future date.

ATTACHMENTS

1. Clause 1, Report No. 5-1999 of the Land Bank Committee.

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between July 6 and August 2, 2001
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

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Condominium

- Application No. 6/01: 423 4th Avenue North
Applicant: Peter Saunders
Legal Description: Lot 53, Block 179, Plan 99SA24455
Current Zoning: RM5
Neighbourhood: City Park
Date Received: July 26, 2001
- Application No. 7/01: 431 4th Avenue North
Applicant: Peter Saunders
Legal Description: Lot 51, Block 179, Plan 99SA24455
Current Zoning: RM5
Neighbourhood: City Park
Date Received: July 26, 2001

Discretionary Use

- Application No. D20/01: 1714 Belfast Avenue
Applicant: Charles and Barbara Reid
Legal Description: Lot 50, Block 4, Plan DZ
Current Zoning: R2
Proposed Use: Secondary Suite
Neighbourhood: Buena Vista
Date Received: June 29, 2001
- Application No. D21/01: 735, 737 Lenore Drive
Applicant: Grace Diongco and Gloria Clemente
Legal Description: Lot 66, Block 898, Plan 77S28478
Current Zoning: R2
Proposed Use: Care Home (10)
Neighbourhood: Lawson Heights
Date Received: July 9, 2001

Subdivision

- Application No. 42/01: 619 Temperance Street
Applicant: Webster Surveys Ltd.
Legal Description: Lot 20 and 21, Block 88, Plan (Q) B1856
Current Zoning: R2
Neighbourhood: Nutana
Date Received: July 16, 2001

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- Application No. 43/01: 3150 Faithfull Avenue
Applicant: Peters Surveys Ltd.
Legal Description: Part of Parcel A, Lot 11, Block 867, Plan 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: July 18, 2001
- Application No. 44/01: 3240 Faithfull Avenue
Applicant: Peters Surveys Ltd.
Legal Description: Part of Parcel A, Plan 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: July 18, 2001
- Application No. 45/01: 3001 Faithfull Avenue
Applicant: Tri-City Surveys Ltd.
Legal Description: Lots 17 and 18, Block 866, Plan 84S419976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: July 26, 2001
- Application No. 46/01: Nelson Road/Kenderdine Road (no civic address)
Applicant: Digital Planimetrics Inc.
Legal Description: Parcel S, Registered Plan 99SA07276
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: July 30, 2001
- Application No. 47/01: Preston Avenue (no civic address)
Applicant: George, Nicholson, Franko & Associates Ltd
Legal Description: Part of Parcel C, Plan 77S27535 and
Part of Parcel E, Plan 83S05921
Current Zoning: AG
Neighbourhood: University of Saskatchewan Management Area
Date Received: August 2, 2001

ATTACHMENTS

1. Plan of Proposed Condominium No. 6/01
2. Plan of Proposed Condominium No. 7/01
3. Plan of Proposed Discretionary Use No. D20/01
4. Plan of Proposed Discretionary Use No. D21/01
5. Plan of Proposed Subdivision No. 42/01

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6. Plan of Proposed Subdivision No. 43/01
7. Plan of Proposed Subdivision No. 44/01
8. Plan of Proposed Subdivision No. 45/01
9. Plan of Proposed Subdivision No. 46/01
10. Plan of Proposed Subdivision No. 47/01

**A4) Application to Alter Designated Heritage Property – Bylaw No. 6440
Bowerman House – 1328 Avenue K South
(File No. CK. 710-10)**

RECOMMENDATION: that the application submitted by Saskatchewan Property Management Corporation for interior alterations relating to a handrail on the staircase, plaster and other wall finishes, and flooring, be approved.

ADOPTED.

REPORT

Attached is a copy of a report which was considered by the Municipal Heritage Advisory Committee at its meeting on August 8, 2001. The recommendation was adopted by the Municipal Heritage Advisory Committee.

ATTACHMENT

1. Report of the Application to Alter Designated Heritage Property – Bylaw No. 6440
2. Bowerman House – 1328 Avenue K South

**A5) Application to Heritage Conservation Program
1020 Spadina Crescent East
(File No. CK. 710-27)**

RECOMMENDATION: 1) that the City Solicitor be requested to prepare a bylaw to designate the property at 1020 Spadina Crescent East (Lot 53, Block 4, Plan 99SA06423, except that portion shown as Lot 53A, Block 4, Plan 01SA14955) as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the north, south, and east facades (front and sides) of the building and the roof;

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- 2) that the owners of 1020 Spadina Crescent East, receive a tax abatement through the Heritage Conservation Program to a maximum of \$19,530, amortized in equal installments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project under the terms and conditions outlined in this report, with the source of funding for the abatement being the Heritage Fund and with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
- 3) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement;
- 4) that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department; and
- 5) that the proposed alterations to the property at 1020 Spadina Crescent East, described in this report, be approved for the purposes of the Heritage Conservation Program.

ADOPTED.

Attached is a copy of a report which was considered by the Municipal Heritage Advisory Committee at its meeting on August 8, 2001. The recommendations were adopted by the Municipal Heritage Advisory Committee.

ATTACHMENT

1. Report of the Application to Heritage Conservation Program 1020 Spadina Crescent East

Section B - CORPORATE SERVICES

**B1) 2001 Contract Negotiations
Canadian Union of Public Employees, Local No. 47
(File No. CK. 4720-3)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated July 23, 2001, with respect to the 2001 contract with the Canadian Union of Public Employees, Local No. 47; and,
 - 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Attached is a report dated July 23, 2001, detailing conditions agreed upon by the bargaining team of the City and the Canadian Union of Public Employees, Local No. 47.

The report is marked "Confidential Until Tabled at a meeting of City Council" and is only distributed to members of City Council. A wider distribution will be effected at 7:00 p.m. on Monday, August 13, 2001.

ATTACHMENT

1. Report dated July 23, 2001.

**B2) 2001 Contract Negotiations
Canadian Union of Public Employees, Local No. 859
(File No. CK. 4720-6)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated July 23, 2001, with respect to the 2001 contract with the Canadian Union of Public Employees, Local No. 859; and,

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- 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Attached is a report dated July 23, 2001, detailing conditions agreed upon by the bargaining team of the City and the Canadian Union of Public Employees, Local No. 859.

The report is marked "Confidential Until Tabled at a meeting of City Council" and is only distributed to members of City Council. A wider distribution will be effected at 7:00 p.m. on August 13, 2001.

ATTACHMENT

1. Report dated July 23, 2001.

B3) Property Tax Liens - 1999 and 2000
(File No. CK. 1920-3)

RECOMMENDATION: that City Council instruct the City Solicitor to take the necessary action under the provisions of *The Tax Enforcement Act* with respect to properties with 1999 and 2000 tax liens.

ADOPTED.

The Tax Enforcement Act

The basic philosophy of *The Tax Enforcement Act* is to secure payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning his/her land. The taxpayer must be kept fully aware of the proceedings being taken, and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under this Provincial statute are scheduled as follows:

1. *The Tax Enforcement Act* provides for the registration of a tax lien against a property where taxes have been due and unpaid after the 31st day of December of the year in which the taxes were originally levied.

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2. Where the taxes remain unpaid and the lien has not been withdrawn, first application for the transfer of title to the City may begin at any time after the expiration six months following the registration of the tax lien in the Land Titles Office.
3. Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, contact the Provincial Mediation Board and file an application for consent to obtain the title. The Mediation Board may, subject to certain conditions being met by the taxpayer, stay the proceedings by the City.

Within this schedule, the Administration now requests authorization to proceed, to secure further, the City's position with respect to those properties which became subject to tax lien action in 1999 and 2000.

2000 Tax Liens (see Attachment No. 1)

With respect to the properties listed in Attachment No. 1, proceedings under *The Tax Enforcement Act* commenced on September 30, 2000. At that time, the City of Saskatoon, in accordance with the statute, published in The Star Phoenix, the legal descriptions of all properties in arrears of property taxes which were subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in the Land Titles Office.

Considerable effort has been made in contacting the assessed owners of the various properties identified in Attachment No. 1. Attempts have been made to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, payment has not been received from the respective owners and the property tax arrears are still outstanding.

The City has 2000 tax liens registered on 250 properties with tax arrears. These properties have been summarized by classification in Attachment No. 1.

These properties are now subject to first application for title under *The Tax Enforcement Act*. This action involves notification to each registered owner and each assessed owner, by registered mail, that the City has followed the procedures under the *Act* to protect itself against outstanding arrears.

1999 Tax Liens (see Attachment No. 2)

On August 14, 2000, City Council approved proceedings with first application for title on 176 properties with 1999 tax liens. To date, 124 property owners have resolved their tax arrears. The remaining 52 properties, as listed in Attachment No. 2, continue to have outstanding tax arrears and, therefore, the City is in a position to proceed to the next step of the tax enforcement process.

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In proceeding to final application for title of these properties, the City must contact the Provincial Mediation Board and file an application for consent to obtain title. The Board will then contact each property owner and attempt to establish a payment schedule. If such a schedule is established, all resulting tax payments will be forwarded by the property owner to the Mediation Board which, in turn, will forward the funds to the City. Only in limited circumstances will the City obtain title to property under *The Tax Enforcement Act*. Generally, the *Act* has been effective in securing tax arrear payments for the City.

Comparative Summary

Attachment No. 3 provides a five-year summary of tax liens, comparing final application for 1999 liens against application requested for the previous four years.

ATTACHMENTS

1. 2000 Property Tax Liens.
2. 1999 Property Tax Liens.
3. Five-Year Comparative Summary.

**B4) Corporate Micro Computer Blanket Order
(File No. CK. 1100-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Horizon Computer Solutions for the supply of micro computer hardware, at a total estimated cost of \$300,000 (or an expiry date of February 15, 2002) be accepted; and,
 - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase order.

ADOPTED.

In the interest of ensuring quality as well as promoting corporate standardization and onsite warranty, the City of Saskatoon issues, on a semi annual basis, a Request for Proposal for its micro computer needs. The successful bidder is issued a Blanket Order which Departments use to purchase computer equipment based on their specific requirements. The existing blanket order expires on August 15, so there is a need to issue a new order for the next six-month period, or to a maximum of \$300,000, whichever occurs first.

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Four firms responded to the Request for Proposal. A summary of the proposals is attached. The proposal from Kortex Computers was not considered as it was not signed. Each bidder is evaluated based on two computer configurations. However, the Blanket Order is also used to purchase individual components, printers, etc. The three remaining companies all qualified from a specifications perspective with the successful bidder, Horizon Computer Solutions, being selected because it provided the lowest cost.

ATTACHMENT

1. Summary of proposals

Section D - INFRASTRUCTURE SERVICES

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

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 1019 – 12th Street East.

ADOPTED.

Infrastructure Services has received a request from the resident of 1019 – 12th Street East for the installation of a Disabled Person's Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of their home is required.

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

**D2) Arbor Creek Park
Budget Reallocation
(File No. CK. 4205-1)**

RECOMMENDATION: that the reallocation of budget from Arbor Creek Pocket Park B to the Neighbourhood Core Park be approved.

ADOPTED.

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The 2000 Capital Budget provided funding of \$270,000 from the Neighbourhood Park Development Reserve for the design and construction of Pocket Park B in the Arbor Creek subdivision. The budget was prepared in consultation with the developer, Dundee Development Corporation. Correspondence dated July 11, 2001 from D.W. Armstrong, Vice President, Land Development, Dundee Development Corporation (Attachment 1), requests that the \$270,000 be reallocated to the Neighbourhood Core Park. The reason stated is that the development schedule has been revised.

Arbor Creek Park is a developer-built park. The City provides reimbursement of the Parks and Recreation Reserve levy to the developer, based on the park development completed and levies collected.

To reallocate the approved budget from the Pocket Park B to the Neighbourhood Core Park will allow Dundee Development Corporation to advance the construction of the Neighbourhood Core Park to 2001. The budget for the Pocket Park B will be reallocated in subsequent Capital Budget submissions. There are no policy implications.

The budgets for both the Pocket Park B and the Neighbourhood Core Park are funded out of the Neighbourhood Park Development Reserve. There would be no net financial implication by reallocating from one park to the other.

ATTACHMENT

1. Letter dated July 11, 2001 from Dundee Development Corporation

**D3) Nutana Pocket Park - Award of Tender
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the tender submitted by Wilco Landscape Contractors Ltd. for the Nutana Pocket Park, at a total estimated cost of \$35,883.84 be accepted; and,
 - 2) that an additional \$25,000 be budgeted to the project from the Dedicated Lands Reserve.

ADOPTED.

The 2001 Capital Budget provided funding of \$40,000 from the Dedicated Lands Reserve for the design and construction of a Pocket Park in Nutana, adjacent to the Marr Residence. The park program and concept plan were prepared in consultation with the public.

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As a result of the estimated construction cost being less than \$100,000.00, the project was tendered by invitation. Three (3) tenders were received:

BIDDER	TOTAL TENDER
Wilco Landscape Contractors Ltd. Saskatoon, Saskatchewan	\$35,883.84
Lakeshore Tree Farms Ltd. Saskatoon, Saskatchewan	\$41,110.99
Allan Construction Co. Ltd. Saskatoon, Saskatchewan	\$46,101.00

The net cost to the City for the low bid submitted by Wilco Landscape Contractors Ltd. would be as follows:

Base Tender	\$33,536.30
G.S.T.	<u>\$ 2,347.54</u>
Total Amount	\$35,883.84
G.S.T. Rebate	<u>\$ (1,341.38)</u>
Net Cost to City	\$34,542.46

In addition to the Contract costs, there are several not-in-contract costs as follows:

Planning, design and construction supervision	\$12,500.00
Planting (to be done by the Parks Branch)	\$ 7,750.00
Sodding (to be done by the Parks Branch)	\$ 1,000.00
Lighting and electrical connection	\$ 2,750.00
<u>Site furniture</u>	<u>\$ 5,620.00</u>
Total not-in-contract costs	\$29,620.00

Taking into account the Contract and not-in-contract costs, the total project cost is estimated to be approximately \$65,000.

There is a shortfall in funding of approximately \$25,000. Therefore, it is necessary to budget an additional \$25,000 from the Dedicated Lands Reserve in order to complete the project.

The project was initiated in order to help address a deficiency in neighbourhood park space in Nutana. The Concept Plan was unanimously approved by the public. If items were to be deleted in order to reduce costs, then it would be necessary to hold another meeting to inform the public.

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To not award the tender would result in delay in construction, which would likely be unacceptable to the neighbourhood residents.

There are sufficient funds in the Dedicated Lands Reserve to allow for the additional \$25,000 budget for this project.

**D4) Acquisition of Right-of-Way
Circle Drive/22nd Street Interchange Project
(File No. CK. 6001-10)**

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to proceed with the subdivision and subsequent sale of proposed Parcel BB, of part of Parcel D, Registered Plan No, 61S04774 (as shown on Attachment 2) to SaskTel as described in this report; and,
 - 2) that the City Solicitor be instructed to prepare the necessary agreement for the sale of Parcel BB referred to in 1), as part of the general agreement for the acquisition of the required right-of-way from SaskTel for construction of the Circle Drive/22nd Street Interchange.

ADOPTED.

During consideration of the 2000 Capital Budget, City Council approved Capital Project 1521 – Circle Drive/22nd Street/Confederation Drive Grade Separation. As presented to City Council, a component of the project budget included an allocation for the acquisition of private property required for the construction of the off-ramp from Circle Drive to Fairmont Drive (Camponi off-ramp). Four properties are affected by the ramp construction, one of which was City owned, to which appropriate dedication of the required right-of-way will be made. The other three properties included parcels held by Yeoman’s Chiropractic Clinic, Fairfield Senior Citizens Corporation, and SaskTel.

The Administration has successfully completed acquisition of the necessary rights-of-way from Yeoman’s Chiropractic Clinic and Fairfield Senior Citizens Corporation through purchase of the land. During negotiations with SaskTel, rather than outright purchase of the required right-of-way, they requested an arrangement whereby the City would acquire the necessary right-of-way through a combination of cash purchase and transfer of a parcel of City owned land they wished to purchase to allow a cell tower to be erected.

An agreement has now been reached between the City and SaskTel. In exchange for the SaskTel lands required for right-of-way as shown on Attachment 1, the City would pay SaskTel the sum of

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\$66,527.50, and create and transfer title for proposed parcel BB as shown on Attachment 2. Parcel BB is currently surplus land held by the City at the Parks Branch Operation Yards located at Avenue P and 31st Street. Proposed Parcel BB lies in the extreme northwest corner of the Parks Branch Yards, immediately adjacent to Edmonton Avenue.

As mentioned, it is SaskTel's intention to use the parcel for installation of a cell tower. The installation of a cell tower on this proposed parcel conforms to all zoning requirements and lies outside the proximity requirements that would necessitate a public consultation process for its approval. Proposed Parcel BB is valued at \$26,797.50, thus valuing the entire purchase and transfer agreement with SaskTel at \$93,325.00, plus legal fees and disbursements. A further condition of the agreement would be for the City to grant SaskTel an easement on the buffer strip adjacent to Circle Drive at the Camponi off-ramp to allow them to retain their existing satellite dish location. The Administration is in full agreement to all the conditions of this right-of-way purchase.

Approved Capital Project 1521 – Circle Drive/22nd Street/Confederation Drive Grade Separation has \$400,000 allocated for land acquisition. The total cost of all land acquisition discussed in this report (including SaskTel) amounts to \$173,152.34 plus legal/survey and realtor costs estimated at \$20,000. There is, therefore, sufficient funding allocation within the project budget to allow the SaskTel agreement to proceed as described. This will complete all land acquisition required for the interchange construction to proceed.

ATTACHMENTS

1. Proposed Subdivision of Circle Drive/22nd Street Interchange ramp right-of-way
2. Proposed Subdivision of part of Parcel D, Registered Plan No, 61S04774 to create Parcel BB

**D5) Enquiry - Councillor Paulsen (June 18, 2001)
Floral Displays – Adjacent to Roads
(File No. CK. 6280-1)**

- RECOMMENDATION:**
- 1) that City Council approve the installation of Roadside Imaging panels for “Blue Cross” and “Investors Group” on Circle Drive, south of Taylor Street, and,
 - 2) that City Council approve the Trilux Media Group Inc. License Agreement.

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on June 18, 2001:

“Could the Administration please report on the approval process for the floral displays as well as a survey of how much other Canadian cities are charging for these displays.”

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The approval process required in order for Trilux Media to install Roadside Imaging panels on public right-of-way has been outlined in the February 19, 2001 report to the Planning and Operations Committee. The report states in part:

“The approval would be dependent on the availability of right-of-way space, the impact on motorist and pedestrian sightlines, future use of right-of-way, and the insurance coverage of the applicant. Trilux Media will be responsible for the site preparation, safety, and advertising content of the Roadside Imaging signs. City Council will review each application and approve each site for content and message, prior to permitting Trilux Media to install the display.”

Due to an Administrative oversight, the applications for the two existing advertising panels were not forwarded to City Council for formal approval. After the City Council Meeting on March 5, 2001, the Office of the City Solicitor prepared the necessary Agreement between The City of Saskatoon and Trilux Media Group Inc. (Attachment 1) Trilux Media Group Inc. signed this Agreement on May 25, 2001. In error, the Agreement was sent to the Office of the City Clerk for signing by the Mayor and City Clerk. This was completed May 31, 2001. This Agreement should have been returned to City Council according to the March 5, 2001 recommendations. It is the opinion of the Office of the City Solicitor that there is a legally binding Agreement in place now. However, this Agreement does contain the terms and conditions that were approved at the March 5, 2001 Council meeting. More specifically, the Agreement provides that prior to installing the panels, Trilux Media Group Inc. is to receive the approval of the City for each panel as it relates to site location and advertising content. As such, Infrastructure Services is now requesting formal Council approval for the existing displays.

In regard to the issue of what other Canadian cities are charging for these displays, Infrastructure Services is aware of only one other city in Canada that currently permits advertising panels on public right-of-way. The City of Toronto permits these displays on high volume freeways/expressways within City limits. While the City of Saskatoon was not able to obtain the exact annual amount charged by the City of Toronto for each site, the minimum annual charge per site is approximately \$15,000 compared to the annual fee of \$1,500 in Saskatoon.

A number of issues must be kept in mind when doing a comparison between Toronto and Saskatoon. Firstly, the Average Daily Traffic (ADT) at the locations in Toronto is in the area of 450,000 vehicles, compared with an ADT of 18,000 vehicles on Circle Drive, south of Taylor Street. Secondly, the size of the panels in Toronto is more than double the size of the panels in Saskatoon. In addition, the panels in Toronto are provided with irrigation and a power supply that allows for the panels to be lit at night. No such services are provided in Saskatoon.

The fact that an advertiser can display their logo to a significantly larger market in one day in Toronto than could be reached in Saskatoon in 25 days will dictate how much the advertiser is willing to pay for that advertising space, as well as how much a municipality could reasonably expect to charge for the use of the public right-of-way.

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ATTACHMENT

1 Trilux Media Group Inc. License Agreement

IT WAS RESOLVED: 1) that City Council approve the installation of Roadside Imaging panels for “Blue Cross” and “Investors Group” on Circle Drive, south of Taylor Street;

2) that City Council approve the Trilux Media Group Inc. License Agreement; and

3) that the matter of floral displays adjacent to roads be referred to the Planning and Operations Committee for further review.

**D6) Proposed Two Hour Parking Restriction
600 Block of Princess Street
(File No. CK. 6120-2)**

RECOMMENDATION: that a Two Hour, 0800 - 1700, Monday to Friday parking restriction be installed on the north side of the 600 block of Princess Street, between 7th Avenue North and the lane.

ADOPTED.

Infrastructure Services has received a request from the business owners on the 600 block of Princess Street, to install a two hour, 0800 - 1700, Monday to Friday parking restriction on their block. The business owners are concerned about the long duration parking that is occurring, which is causing patrons of their businesses to find it increasingly difficult to find a parking spot.

Observations made by the Department indicate that there is a high demand for parking in the area, and vehicles are parking for long durations. Presently, there are no parking restrictions on Princess Street. It is, therefore, recommended that a “Two Hour, 0800 - 1700, Monday to Friday” parking restriction be installed on the 600 block of Princess Street, as shown on Plan No. 210-0039-004r001 (Attachment 1). This restriction will encourage vehicle turnover, resulting in increased opportunities to find a parking space.

ATTACHMENT

1. Plan No. 210-0039-004r001

**D7) Amendments to the Residential Parking Permit Program
City Park
(File No. CK. 6120-4-4)**

- RECOMMENDATION:**
- 1) that the following locations be added to the City Park Residential Parking Permit Program:
 - a) the 600 and 700 blocks of 8th Avenue North,
 - b) the 600 block of 9th Avenue North,
 - c) the 900 block of Queen Street,
 - d) the 800 block of King Street;
 - 2) that a “Two Hour, 8:00 to 17:00, Monday to Friday” parking restriction be implemented on the 600 and 700 blocks of 8th Avenue North, the 600 block of 9th Avenue North, the 900 block of Queen Street, and the 800 block of King Street;
 - 3) that the fee for a residential and a visitor parking permit be half the annual fee, six months after the Residential Parking Permit Program’s annual start date; and,
 - 4) that the City Solicitor be requested to amend Bylaw No. 7862, the Residential Parking Program Bylaw, to reflect the changes as outlined in this report.

ADOPTED.

The Residential Parking Permit Program allows certain streets to be designated as residential parking zones and enables some residents within the zone to purchase a permit that would allow them to park their vehicle longer than the posted parking restriction. The net effect is increased opportunities for residents to find parking.

There are currently two residential parking permit zones in the City, one in City Park and the other in Varsity View. The City Park program went into effect on April 2, 2001. Upon implementation of the program in City Park, many non-resident parkers adjusted their parking habits and moved beyond the limits of the current zone. Infrastructure Services received numerous requests from residents on the perimeter of the existing zone to join the program.

Consequently, several residents took it upon themselves to petition their fellow residents to determine if others wanted to join the residential parking permit program. In order for a block to qualify to join the program, the support of at least 70% of the residents must be achieved, and half of the residents must also want to participate in the program by indicating a desire to purchase a permit.

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The results of the petitioning indicated that the 600 and 700 blocks of 8th Avenue North, the 600 block of 9th Avenue North, the 900 block of Queen Street, and the 800 block of King Street had met the required support among the residents. It is, therefore, recommended that these blocks be added to the existing zone, as shown on Attachment 1. It is also recommended that a two hour, 8:00 to 17:00, Monday to Friday parking restriction be implemented on the 600 and 700 blocks of 8th Avenue North, the 600 block of 9th Avenue North, the 900 block of Queen Street, and the 800 block of King Street.

In order to remain consistent, the parking restrictions being proposed are the same as the current restrictions within the Residential Parking Permit zone. It is further recommended that the proposed changes become effective on October 1, 2001.

Periodically, complaints are received from residents about there being no prorating of the permit fees. This typically happens when a resident, who moves to a residential parking permit area well beyond the annual start date for the program, needs to purchase a permit. In order to address this issue, it is recommended that the fee for a residential and a visitor parking permit be half the annual fee, six months after the annual program start date. This will provide a discount to residents who buy a permit well beyond the start date of the program. The cost of a residential permit is \$25 per year; the cost of a visitor permit is \$25 per year. However, if a resident purchases a residential and a visitor permit for their household, the visitor permit is \$5 per year.

Infrastructure Services is confident that the above-recommended changes will not adversely affect the intent or success of the Residential Parking Program in the City Park neighbourhood. City Hospital administration has been advised of the proposed changes and expressed no opposition. The City Park Community Association is in favour of the proposed changes.

It should be noted the policy respecting residential parking permit programs has been referred to the Planning and Operations Committee for review. This was a result of a report that went to City Council on July 16, 2001 that recommended expanding the residential parking permit program in the Varsity View area. However, since there is strong support for the expansion of the permit zone in City Park and no opposition, Infrastructure Services believes it is prudent to proceed with these changes at this time to meet the wishes of the area residents.

The Residential Parking Permit Program is a revenue neutral program, whereby the purchase price of the permits covers the costs to implement and administer the program. If the above recommendations are adopted, a public service announcement will be implemented through the Communications Branch, posters will be distributed throughout City Hospital, and notices will be sent to all residents who will be affected by the above changes.

ATTACHMENT

City Park Residential Parking Permit Boundary

Section E - UTILITY SERVICES

**E1) 2001 Capital Budget
Capital Project #1212 Acadia Reservoir Standby System
Post Budget Adjustment and Contract Award
Contract # 1-0550
(File No. CK. 7840-1)**

- RECOMMENDATION:**
1. that City Council approve additional funding for Capital Project No.1212, in the amount of \$64,000, to be funded from the Waterworks Capital Project Reserve;
 2. that City Council accept the low bid from Dunmac General Contractors Ltd. (Saskatoon, SK) for the Acadia Reservoir Pumphouse Expansion Contract No. 1-0550 at a total estimated cost of \$256,549.00, including P.S.T. and G.S.T. (7%); and,
 3. that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal, as prepared by the City Solicitor.

ADOPTED.

The 2000 and 2001 Water Utility Capital Budgets include a total of \$220,000 for Project #1212 Acadia Reservoir Standby System. This project involves the expansion of the reservoir building and the permanent installation of a 440 kW diesel standby generator and fuel tank. The generator and fuel tank were installed temporarily in a portable trailer as part of the Y2K initiatives.

Additional funding is now required due to a water quality related concern at the reservoir and unanticipated construction cost increases.

During the design stage it was identified that the scope of the project required expansion to include the installation of chlorine and ammonia storage and feed systems. Provision for reservoir chlorination allows for related water quality concerns to be addressed within the water storage reservoir. In the past, depressed water reservoir chlorine levels have been handled through a manual addition of hypochlorite or by discharging the water to the sanitary system. The manual recovery process creates an odor problem and the discharging is a waste of the treated water. The addition of an automated flow based feed system to administer both chlorine and ammonia will ensure that these concerns are addressed in a more efficient and economical manner.

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The project consultant has indicated that following the completion of the design, construction costs have increased significantly due to a shortage of qualified trades in the Province. The construction bids reflect these cost increases.

Tenders for the above construction work were received and opened on July 4, 2001. The bids are as follows:

Company Name	Total Tender Price (including PST and GST @ 7%)
Dunmac General Contractors Ltd.	\$256,549.00
Miners Construction Ltd.	\$267,286.00
Graham Construction	\$273,904.00
D2 Construction Ltd.	\$283,336.00
Gabriel Construction Ltd.	\$285,155.00
Allan Construction Co. Ltd.	\$286,754.65

The commercial and technical bid evaluation was carried out by the consulting firm of Catterall and Wright Ltd. The low bidder, Dunmac General Contractors Ltd., was recommended for the contract award.

The net cost to the City based on the Dunmac General Contractors Ltd. tender is as follows:

All work included	\$239,765.00
G.S.T. @ 7%	<u>16,784.00</u>
Contract Amount	\$256,549.00
G.S.T. rebate @ 4% of \$239,765.00	<u>(9,590.60)</u>
Net Cost to the City	<u>\$246,958.40</u>

The construction contract amount plus the consultant's engineering services fee of \$27,000 exceeds the project budget by \$64,000. The Waterworks Capital Project Reserve is sufficient to fund this additional amount. The June balance in the Reserve is \$427,000.

**E2) Enquiry - Councillor D. Atchison (July 16, 2001)
 Purchase of additional buses to accommodate
 universal bus pass for university students
 (File No. CK. 7300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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The following enquiry was made by Councillor Atchison at the meeting of City Council held on July 16, 2001:

“Would the Administration please look into the purchase of additional buses to accommodate a universal bus pass for all university students that would start in September, 2002. These additional buses should be able to sustain themselves on the same basis as the balance of the fleet does financially.”

Existing Service

Currently transit provides service to the University by way of several routes:

- 6A Eastview, 15 minute service peak, 30 minute off peak.
- 7/19 Confederation Park Westview, 15 minute service all day.
- 7/19 Sutherland/U of S/Erindale/Silverspring, 15 minute service during peak times with extras placed at busy times during rush hour.
- 20 University/Lakeview, 15 minute during rush hours and 30 minute off peak with extras placed at busy times when classes are finished during the day.
- 21 University/Confederation Park Express 5 am and 7 pm express trips.
- 27 University/Lawson Heights, 30 minute service from Lawson and 15 minute from Broadway during peak times and 30 minute during the day.

There are a total of 290 transit service trips per day (6:00 am to 6:30 pm) to or around the University Monday to Friday between September and June utilizing 17 buses. Estimated undergraduate ridership for the year in 1999 was 850,600, which represents 11 percent of the total annual transit ridership. University student revenues are approximately \$902,000 which represents 12 percent of the total annual transit revenue.

Proposed U Pass

The Canadian experience with university passes has shown that the U Pass program is economical and practical however operational problems have resulted due to the success of the programs. A 25 to 50 percent increase in undergraduate ridership can be expected, based on recent experiences in Victoria, London, Hamilton and Guelph. For Saskatoon a 50 percent increase would place an additional 418,000 passengers on the bus during the school year.

With that increase in ridership additional buses will be required to accommodate the demand. This implies increased service levels during the peaks on Routes 7/19, 27, 20 and 6A plus the addition of new services connecting residential areas where students are over represented and the University. There will be a transition where students who live within walking distance of the University will shift during inclement weather to transit. This increase is expected to come from Varsity View, Nutana, Grosvenor Park and City Park areas.

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The introduction of an expanded pass will substantially increase the mobility of students, allowing them to choose among a wider range of housing, employment and shopping opportunities, reduce the demand for student parking and attract increased ridership to the transit system.

While it is standard practice to price the U Pass based on estimated total costs of providing the service to the university, one cannot estimate actual costs until the program is introduced. Therefore, the recommended approach to setting student fees, in the first instance, is to set the price based on current fare per student rider, to ensure that students continue to pay their fair share of total transit costs. The year 2000 average fare per student was estimated to be \$1.08 per rider, based on 1999 pass and ticket sales at Place Riel and a recent survey of fares paid by students boarding at the University.

Under the proposed system the pass in the year 2000 could have been made available to all full time undergraduate students for \$100 per year. The current fare is \$154 per semester or \$308 per year.

Implementation

On May 18, 2000 Transit Planning Staff met with the Jan Barber Vice President of Student Issues to discuss the U Pass initiative. From that meeting Ms. Barber was to meet with the student executive on May 22 and get back in touch with the Transit Branch. As of this date the university has not followed up with a telephone call or arranged for a second meeting.

In order to implement a U Pass System the Student Union requires a referendum. At the May 18, 2000 meeting Ms. Barber indicated that a number of other funding issues, which may also require referendums, were before the student body and would likely preclude a referendum before the spring of 2002.

If the referendum was to pass and an anticipated increase in ridership of 50 percent (+418,000 rides per year) was realized the \$100 U Pass would generate \$1,350,000 (13,500 undergraduates) or an additional \$453,000 in revenue. The extra \$453,000 would be available to fund the increased services.

In planning the make up of service, it is anticipated that five to eight additional buses will be required to service the increased ridership. The cost of a bus is approximately \$400,000. With the additional capital cost there will also be increased operational and maintenance costs that will have to be met. The additional annual cost could range from \$510,000 to \$1,288,000. As such the U Pass system would have to be subsidized by the mill rate, which is the case with the current transit fare for university students.

Once the go ahead is given and budgeting is in place, it will take staff approximately ten months to secure buses and arrange for the route structuring. Therefore if a positive referendum does not occur in the fall of 2001, it is highly unlikely that a U pass system could be implemented for the fall semester of 2002.

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As discussed at the meeting of May 18, 2000, Transit Services will await a response from the University Student Executive Council with respect to its interest in proceeding with the U Pass Program.

LEGISLATIVE REPORT NO. 12-2001

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Business Development Incentive Application
Standard Machine Ltd.
(File No. CK. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 8052.

ADOPTED.

City Council at its meeting on December 4, 2000 approved the application by Standard Machine Ltd. for a five year abatement of property taxes on the property located at 868 60th Street East, Saskatoon, Saskatchewan. The abatement applies to the land and the new production facility being constructed on the property. It is anticipated that construction of the new facility will be completed in late 2002. Accordingly, if construction is completed as planned, the abatement will begin in 2003. If construction is delayed for any reason, the agreement provides that the abatement will begin on January 1st of the calendar year immediately following the year in which the new production facility is occupied or used or is reasonably fit for occupancy or use.

Our office has prepared the appropriate Business Incentive Agreement. The Agreement has been reviewed by Standard Machine Ltd and its solicitors and is acceptable in its current form. We are pleased to submit Bylaw No. 8052 for City Council's consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 8052.

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**B2) Business Development Incentive Application
Agtron Enterprises Inc.
(File No. CK. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 8053.

ADOPTED.

City Council at its meeting on June 18, 2001, approved the application by Agtron Enterprises Inc. for a five year abatement of taxes on the property located at 242 Robin Crescent, Saskatoon, Saskatchewan. The abatement applies to the land and the new production facility being constructed on the property. The abatement does not apply to the taxes currently levied on other property owned by Agtron Enterprises Inc. We have been advised that the construction of the new facility will be completed this fall. Accordingly, Agtron Enterprises Inc. has requested that the abatement begin in the 2002 taxation year.

Our Office has prepared the appropriate Business Incentive Agreement, and Agtron has reviewed the Agreement and is prepared to sign the Agreement once it has been approved by City Council. We are pleased to submit Bylaw No. 8053 for City Council's consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 8053.

REPORT NO. 9-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

1. **Signs for Accessory Uses in the Auto Mall District**
(File No. CK. 4350-1)

RECOMMENDATION:

- 1) that the information be received; and
- 2) that City Council forward a letter of appreciation to the 8th Street auto dealerships for their efforts in achieving resolution on the issue of signage at the auto mall site.

ADOPTED.

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City Council, at its meeting held May 22, 2001, considered the above-noted matter and resolved that the matter of signage be referred back to the Planning and Operations Committee. In its subsequent dealing respecting this matter, your Committee was advised that the 8th Street auto dealerships were attempting to achieve consensus among themselves respecting resolution to the signage issue at the auto mall site.

Attached is a copy of correspondence dated June 25, 2001, received from the 8th Street auto dealerships advising that they wish to maintain the existing signage bylaw for the auto mall site with the unrestricted designation.

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

2. Communications to Council

**From: Richard Fungo
67 - 3144 Laurier Drive
Date: November 13, 2000
Subject: Boundary Between Confederation and Mount Royal Communities
(File No. CK. 6150-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the above-noted communication which was referred to your Committee for further handling. Also attached is a copy of a report of the General Manager, Infrastructure Services Department dated July 9, 2001, along with a map illustrating the Circle Drive and 22nd Street Geometric Layout (including pedestrian facilities marked in “red”) provided in response to your Committee’s request for a report.

Your Committee has discussed this matter with members of your Administration. During its review, your Committee was advised that the facilities illustrated represent a significant improvement in the provision of cyclist and pedestrian opportunities in the area.

Following its review, your Committee recommends that the information be received.

**3. 2000 Annual Report - Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the 2000 Annual Report of the Saskatoon Environmental Advisory Committee (SEAC). Your Committee commends the SEAC on the quality of its report and for its work on behalf of the City.

Following your Committee's review of the Report with a member of the SEAC, the Report is forwarded to City Council for its information.

**4. Request to Purchase a Portion of Nutana Kiwanis Park
for Seniors Complex
(File No. CK. 4215-1)**

DEALT WITH EARLIER, SEE PAGE NO. 20.

**5. Cultural Grant Program Percentage Allocation to Components
(File No. CK. 1871-2)**

RECOMMENDATION: that, beginning in 2002, the Cultural Grant Program allocations be divided as follow:

- 55 percent to Major Arts Institutions;
- 20 percent to Major Festivals;
- 15 percent to Major Heritage Institutions; and
- 10 percent to Cultural Participation Grant.

ADOPTED.

Your Committee has considered the attached copy of a report of the General Manager, Community Services Department dated June 26, 2001 respecting the above-noted matter.

Following your Committee's review of this matter, your Committee advises of its support of the above recommendation.

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- 6. Enquiry - Councillor R. Steernberg (November 20, 2000)
Traffic Control - Circle Drive/22nd Street
(File No. CK. 6001-10)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

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

“Would the Administration please report to Planning and Operations Committee on the traffic control plan with respect to 22nd Street/Circle Drive, such as parking restrictions, stop sign installations, etc. (33rd Street, Fairlight Drive, 11th Street, etc.)”

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated July 9, 2001, provided in response to this Enquiry.

Following its review of this matter, your Committee supports the above-noted recommendation.

- 7. Transit Services Extra Service and Re-routing
Circle Drive and 22nd Street Interchange Construction
(File No. CK. 7310-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of a report of the General Manager, Utility Services Department dated June 25, 2001, respecting the extra service and re-routing of transit services resulting from construction of the Circle Drive and 22nd Street Interchange.

Following review by your Committee, the above-noted report is forwarded to City Council as information.

**8. Meadowgreen and Area - Community Recycling Depot
(File No. CK. 7830-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached copy of a report of the General Manager, Utility Services Department dated June 27, 2001, respecting the Meadowgreen and Area Community Recycling Depot. During its review, your Committee was advised that the community association and the adjoining neighbours are supportive of the depot.

Your Committee forwards the above-noted report to City Council as information.

REPORT NO.10-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Electrical Capital Project Variance
(File No. CK. 1702-1)**

RECOMMENDATION:

- 1) that the over expenditure of \$141,004.35 on Capital Project No. 736 Electrical Industrial, Commercial Institutional Extensions/Replacements - 2000 be approved; and
- 2) that the over expenditure be funded in the same ratio as the original funding, which is \$66,143.86 from the Electrical Distribution Extension Reserve and \$74,860.49 from the Electrical Distribution Replacement Reserve.

ADOPTED.

Your Committee has considered and supports the recommendations outlined within the attached report of the General Manager, Utility Services Department dated June 28, 2001 respecting this matter.

**2. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Saskatoon Minor Softball League
(File No. CK. 1870-1)**

RECOMMENDATION: that a grant of \$1,850 (subject to actual facility rental cost) for the Minor Softball Provincial Championships be approved under the Special Event Policy for the rental of Gordon Howe and Bob Van Impe ball diamonds.

ADOPTED.

Following consideration of the attached report of the General Manager, Community Services Department dated July 5, 2001, your Committee supports the recommendation outlined therein.

**3. City Centre Facility “Trust” Account
(File No. CK. 610-9)**

RECOMMENDATION:

- 1) that the establishment of a City Centre “Trust” Account, to be administered in accordance with the directives identified in the report of the General Manager, Community Services Department dated July 8, 2001, be approved; and
- 2) that the City Solicitor be authorized to prepare the appropriate agreement regarding operations of the City Centre “Trust” Account.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 8, 2001 respecting the above-noted matter.

During consideration of this matter, your Committee was advised that an agreement respecting the operation of the “Trust” would include appropriate liability provisions. Following its review, your Committee supports the above-noted recommendations.

REPORT NO. 9-2001 OF THE EXECUTIVE COMMITTEE

**1. Proposed Policy
Councillors' Travel and Training
(File No. CK. 4500-4)**

- RECOMMENDATION:**
- 1) that City Council approve the attached proposed policy for Councillors' Travel and Training; and
 - 2) that the following recommendation be referred to the Budget Committee for consideration during the 2002 Operating Budget process: "that the annual Councillors' Common Travel and Training budget be \$5,000, and the annual Councillors' Individual Travel and Training Budget be \$3,500 per Councillor".

ADOPTED.

There is no existing policy for travel and/or training for Councillors. Presently \$11,500 is provided in the Councillors' budget as follows:

SUMA Registration Fees	\$ 1,500
Travel	\$10,000

All travel and training must be authorized by the Mayor. Your Committee is concerned that the budgetary provision is not sufficient to enable all Councillors to attend appropriate conferences or seminars which will benefit them in the performance of their duties. Since requests are now dealt with on a first-come, first-served basis, opportunities which arise later in the year are missed. Your Committee feels that each Councillor should have control over their own budget, within an approved policy.

The attached proposed policy formalizes procedures for travel and training, and sets out clear direction for the types of expenses which will be covered by the City.

In addition to formalizing a policy, your Committee is recommending that the budget be increased so as to allow all Councillors to take advantage of activities which promote the exchange of ideas and information. It is recommended that the budget be increased from \$11,500 to \$40,000, as follows:

Common Travel and Training	\$ 5,000
Individual Travel and Training	\$ 3,500 per Councillor

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The attached proposed policy sets out the use for each of the above budgets. It should be noted that it is extremely unlikely that the entire budget will ever be spent in any one year, since not all Councillors are in a position, due to work and other demands, to avail themselves of opportunities to travel.

**2. SUMA Group Benefits Plan for Elected Officials
(File No. CK. 4500-4)**

RECOMMENDATION: that City Council enter into SUMA's Group Benefits Plan for Elected Officials, including Extended Health Care Plan B and Dental Care Plan C, and that the premiums be shared evenly between the City and individual Councillors.

ADOPTED.

The Saskatchewan Urban Municipalities Association provides benefits for elected officials. Attached is a document showing the coverage provided, and the associated costs. While the life insurance component is compulsory for all Council members, individual Council members may opt out of the other aspects of the plan if they already have similar coverage through other plans.

The maximum cost to the City for each Council member who wishes full coverage (i.e. does not opt out of any of the components, and has family coverage) would be \$84.46 per month. Most Councillors have indicated that they will be opting out of the program, and the City's costs for their compulsory life insurance coverage will be \$0.13 per month.

**3. World University Summer Games 2007
Bid Organizing Committee
(File No. CK. 225-51)**

RECOMMENDATION:

- 1) that the City of Saskatoon support the proposal to bid for the World University Summer Games to be held in the City in 2007, recognizing the commitment that would be involved;
- 2) that the City of Saskatoon support the establishment of the Games Corporation, and authorize the City Solicitor to be of assistance in this regard; and

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- 3) that approval be granted for an expenditure of \$50,000 for Phase III which involves a 50-50 cost share with the Province for funding the delegation to Beijing in August, 2001, and that a member of City Council be authorized to attend if required by the delegation.

ADOPTED.

Your Committee has met with the Bid Organizing Committee for the World University Summer Games 2007 and has determined that the Organizing Committee's draft bid for the World University Summer Games, 2007 was reviewed by the International Committee of the Canadian International Athletics Union (CIAU) on June 13, and Saskatoon was selected as the Canadian city to bid for the Games. The Organizing Committee recommended that the CIAU should take their bid forward for presentation to the International University Sports Federation (FISU) based on a number of conditions being met prior to **January 15, 2002**. Some of the more significant conditions include:

- the Organizing Committee must provide written confirmation of funding support from the three levels of government (municipal, provincial and federal) and the University of Saskatchewan;
- the Organizing Committee should ensure that the funds will be in place to provide FISU with a \$5 million US guarantee;
- the Organizing Committee should be prepared to send a delegation to the summer Universiade in Beijing in August of this year (2001);
- the Organizing Committee must provide a description of the legacies that will remain after the Universiade for the CIAU and the people of Saskatoon, Saskatchewan and Canada;
- the Organizing Committee to provide a proposed budget for the Games;
- the Organizing Committee to provide a detailed description of the proposed athletes' village.

Your Committee heard, with interest, a proposal regarding preliminary ideas for the legacy for Saskatoon to include new recreation facilities, affordable housing and urban renewal. The Committee was asked to consider the following:

- (a) Support and agreement in principle for this process to move ahead, recognizing that there are many more hurdles to overcome. So far, everything has been done on a volunteer basis. They are proposing to immediately establish a Games Corporation.
- (b) Estimated expenditures for Phase III amount to \$100,000. This would cover all expenses up to FISU rendering their decision in August 2002. They propose that the City and the Province each contribute \$50,000.

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- (c) The City's contribution to ultimately staging the Games could total \$6 million. That is an investment that will bring urban renewal, economic development, and world attention to Saskatoon.

Your Committee enthusiastically supports this endeavour to bid for the World University Summer Games in 2007, recognizing that there would be significant details to consider in the months and years ahead, if the bid were successful. Your Committee believes that Saskatoon is an ideal location for such a venue, and recommends that City Council do everything possible to support this bid proposal."

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the Committee of the Whole be adopted.

CARRIED.

ENQUIRIES

**Councillor M. Heidt
Laurier Drive Exit from Safeway and Confederation Mall
(File No. CK. 6320-1)**

With more people using Laurier Drive due to construction at Circle Drive; people can't get out of the parking lot making a left turn at the exit of the parking lot onto Laurier Drive and come winter season, it will be worse.

Would the administration look at new lights being installed by winter, or temporary lights until construction is completed.

**Councillor M. Heidt
Pedestrian-Actuated Lights
(File No. CK. 6150-3)**

As more lights are installed, I have received two calls regarding the changing of how the lights work and the traffic problems. Would the Administration please look into this concern.

Could we move to steady flashing yellow when not activated and flashing red when activated as in other communities.

What is the cost.

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Councillor G. Penner
Bicycle Safety - Preston Avenue
108th Street to Innovation Place
(File No. CK. 5300-5-3)

Attached is material suggesting improvements for bicycle safety on Preston Avenue from 108th Street North to Innovation Place.

Could I have a report commenting on these proposed improvements including a time line for implementation and costs.

Also, additional suggestions from the Department would be welcome.

Councillor G. Penner
Backyard Fire Pits
(File No. CK. 2500-1)

A concern has been expressed about material being burned in fire pits in back yards.

Could I please have a report indicating:

- any limitations on material which may be burned
- any limitation on times when fire pits may be used
- an indication of the frequency of concerns expressed to the Department over this issue.

Councillor P. Roe
Tree Barrier - Condo Development
Clarence Avenue and Calder Crescent
(File No. CK. 4139-4)

Would the Administration please report on the cost of planting a tree barrier around the perimeter of the condo development on Clarence Avenue South and Calder Crescent. Residents need protection from noise, wind, dust and the visual impact from Circle Drive. Residents recognize that the opportunities to have an earth berm built in the near future is unlikely so they are asking for a tree barrier.

MOTIONS

DEALT WITH EARLIER, SEE PAGE 23.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8050

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8050, being “The Zoning Amendment Bylaw, 2001 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Bylaw No. 8050 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Sternberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8050.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8050 was considered clause by clause and approved.

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Moved by Councillor Swystun, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8050 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Bylaw No. 8050 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. 8051

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8051, being "A bylaw of The City of Saskatoon to Close the Walkways at Parr Place and Borland Place, in the City of Saskatoon." and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Bylaw No. 8051 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8051.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8051 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8051 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Bylaw No. 8051 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 8052

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8052, being “The Standard Machine Ltd. Incentives Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Bylaw No. 8052 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8052.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8052 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8052 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Bylaw No. 8052 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. 8053

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8053, being “The Agtron Enterprises Incentives Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Bylaw No. 8053 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8053.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8053 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8053 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Bylaw No. 8053 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Moved by Councillor Swystun

That the meeting stand adjourned

CARRIED.

The meeting adjourned at 12:00 noon

Mayor

City Clerk