

Council Chambers
City Hall, Saskatoon, Sask.
Monday, February 9, 2004
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor D. Atchison, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner and Wyant;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
A/General Manager, Fire and Protective Services Kobussen
A/General Manager, Utility Services Keller;
A/City Solicitor Davern;
City Clerk Mann;
Councillors' Assistant Long.

His Worship the Mayor commenced the 2004 Heritage Awards presentation which is administered by the Municipal Heritage Advisory Committee with its two partners, the Meewasin Valley Authority and The Partnership, and is run every two years. He thanked the judges, Abby King, representing the Interior Designers of Saskatchewan; Dave Anderson, representing the Saskatchewan Association of Architects; Barbara Anderson and Annette Stebner, representing the Municipal Heritage Advisory Committee; and Dianne Wilson-Meyer, representing the Saskatoon Heritage Society.

His Worship the Mayor presented the following awards:

- Volunteer Public Service Award to:
Sue Barrett; and
Anna Feldman.
- Restoration: Exterior – Private Residences to:
912 Saskatchewan Crescent East - Dr. Rob Perverseff, Linda Klassen, Heney Klypak and Gordon Frerichs.
- Restoration: Exterior – Public/Commercial to:
Little Chief Community Station - Maurice Soulodre, architect; Police Chief Russell Sabo, tenant; Jim Greenshields, City of Saskatoon, Asset Management Branch, Project Officer and Fred Gray, Fasttrack Management Group, General Contractor; and
Third Avenue United Church - Dr. Ian Holms, Chair, the Unified Board and Derek Kindrachuk, Architect.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 2

- Restoration: Interior – Public/Commercial to:
Rembrandt's Dining Room, Senator Hotel - Barbara Beavis, Interiors by Barbara Beavis and Chris Beavis, Owner.
- Adaptive Re-Use to:
Board of Education for Saskatoon Public Schools - Dan Danielson, Chair, School Board, Obert Friggstand, Architect, and Scott Froese, Wolfe Management; Contractor; and
Lydia's Pub, Farnum Block - Stephen Russell, Owner-Operator, Guy Sentes, Owner-Operator, Wayne and Bernadette Willy, Owners and Rick McConnell, Designer and Builder.
- Infill: Private Residences to:
682 University Drive - Clayton and Lynn Underwood.
- Heritage Space to:
Marr Garden, 324-11th Street East - Cam Patterson, City of Saskatoon, Parks Branch, Landscape Architect, Sue Barrett, Chair, Marr Residence Management Board, Lawrence Mahon, Wilco Landscape Contractors, and Linda Farwell, City of Saskatoon, Parks Branch.
- Honourable Mention - Restoration: Interior – Private Residences to:
912 Saskatchewan Crescent East - Dr. Rob Perverseff and Linda Klassen, Owners.
- Honourable Mention - Restoration – Exterior and Interior – Private Residences to
719 Ninth Avenue North - Don Cook and Donna Thiessen.
- Honourable Mention - Restoration: Exterior – Public/Commercial to:
The Façade Improvement for 826 to 836 Broadway Avenue - Derek Kindrachuk, Architect, Tom McClocklin Jr., Owner and Rob McFarland, Contractor.
- Honourable Mention - Infill: Public/Commercial to:
NRC/CNRC Plant Biotechnology Institute, 110 Gymnasium Place - Keith Henry, Architect, Bill Dean, Facilities Manager, Tom McDermott, Contractor and Bob Milburn, Project Manager.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of the regular meeting of City Council held on January 19, 2004, be approved.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 3**

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT Item A4 of Communications be brought forward and considered.

CARRIED.

**“A4) Sue Barrett, Chairperson
Marr Residence Management Board, dated February 4**

Requesting permission to address Council to present the Marr Residence Annual Report: 2003.
(File No. CK. 430-60)

RECOMMENDATION: that Sue Barrett be heard.”

Ms. Sue Barrett, Chairperson, Marr Residence Management Board, presented Council with a copy of the Marr Residence Annual Report, 2003.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

The City Clerk advised Council that a letter had been received from the Saskatoon Heritage Society requesting permission to present Council with a copy of the Saskatoon History Review.

Mr. Don Kerr, Saskatoon Heritage Society, presented Council with a copy of The Saskatoon History Review 2003.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

HEARINGS

**2a) Discretionary Use Application
Residential Care Home – Expansion from Type I to Type II
Lot 81, Block 967, Plan 79S16566
94 Lennon Crescent – Dundonald Neighbourhood
Applicant: Autism Treatment Services of Saskatchewan, Inc.
(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.

Attached is a report of the Community Services Department dated December 31, 2003, recommending that the application submitted by Autism Treatment Services of Saskatchewan, Inc., requesting permission to use Lot 81, Block 967, Plan 79S16566 (94 Lennon Crescent) for the purpose of a Residential Care Home-Type II, (with up to seven residents under care) be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home-Type II.

Attached is a letter dated January 23, 2004 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.

Also attached is a letter from Liz Shoofey Stabler, Director of Residential Programs, Autism Treatment Services of Saskatchewan Inc. dated February 2, 2004.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the application.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the application.

Ms. Liz Shoofey Stabler, Director of Residential Programs, Autism Treatment Services of Saskatchewan Inc., proponent, outlined the development and requested that Council approve the application.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 5**

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the application submitted by Autism Treatment Services of Saskatchewan, Inc., requesting permission to use Lot 81, Block 967, Plan 79S16566 (94 Lennon Crescent) for the purpose of a Residential Care Home-Type II, (with up to seven residents under care) be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home-Type II.

CARRIED.

**2b) Proposed Development Plan Amendment
Land North of 11th Street
Urban Holding Area to Residential
Proposed Bylaw No. 8267
(File No. CK. 4351-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8267, a copy of which is attached.

Attached is a copy of Clause A2, Administrative Report No. 18-2003 which was adopted by City Council at its meeting held on November 17, 2003. Also attached is a letter dated December 17, 2003 from the Secretary of the Municipal Planning Commission advising that the Commission supports the recommendation that City Council approve an amendment to the City of Saskatoon Development Plan Land Use Map for the land described as part of the South ½-30-36-5-W3rd (ISC Surface Parcel Number 131812534) from Urban Holding Area to Residential.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 6**

Also attached is a copy of Notice which appeared in the local press under dates of January 10 and 17, 2004.”

His Worship the Mayor opened the hearing.

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

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Development Plan amendment.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8267.

CARRIED.

**2c) Proposed Zoning Bylaw Amendment
R2H District to R2 District
Land North of 11th Street
Proposed Bylaw No. 8268
(File No. CK. 4351-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw no. 8268 a copy of which is attached.

Attached is a copy of Clause A2, Administrative Report No. 18-2003 which was adopted by City Council at its meeting held on November 17, 2003. Also attached is a letter dated December 17, 2003 from the Secretary of the Municipal Planning Commission advising that the Commission supports the recommendation that City Council approve the proposal to rezone the land described as part of the South ½-30-36-5-W3rd (ISC Surface Parcel Number 131812534) from R2H District to R2 District. **(See Attachments 2b.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 7**

As indicated in Clause A2, Administrative Report No. 18-2003, no newspaper advertising is required for the removal of an “H” holding designation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw Amendment.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8268.

CARRIED.

- 2d) Proposed Zoning Bylaw Amendment
R2A District to R2 District
Lots 31, 32, 33, 36 and 37; Block 38, Plan Q1
202, 210, 212 and 214 Main Street – Nutana Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 8270
(File No. CK. 4351-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8270 a copy of which is attached.

Attached is a copy of Clause 1, Report No. 8-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on December 1, 2003, as well as a copy of Notice which appeared in the local press under dates of January 10 and 17, 2004.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 8**

His Worship the Mayor opened the hearing.

Mr. Al Wallace, Community Services Department, indicated the Department's support of the Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the Zoning Bylaw amendment.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Council consider Bylaw No.8270.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Joanne Chartier, undated

Requesting permission to address Council with respect to the community rink/basketball court in Avalon Park. (File No. CK. 4205-1)

RECOMMENDATION: that Joanne Chartier be heard.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT Joanne Chartier be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 9**

Mr. Dave Chartier spoke with respect to the community rink which has been put onto the basketball court in Avalon Park. He advised that the City has expressed concerns regarding safety because the rink isn't properly identified, and has indicated that it needs to be removed. He requested that Council grant permission for the rink to remain.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the matter be referred to the Administration and Finance Committee and that no action be taken to remove the rink until a decision has been made.

CARRIED.

**2) Zenon Zuzak, Director of Libraries
Saskatoon Public Library, dated January 30**

Requesting permission for Ian Wilson, Library Board Chair, to address Council with respect to the need for a new central library. (File No. CK. 650-1)

RECOMMENDATION: that Ian Wilson be heard.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Ian Wilson be heard.

CARRIED.

Mr. Ian Wilson, Chair, Library Board, explained the need for a new central library, partly due to a lack of space. He also indicated that the Board feels that it is necessary that the central library remain in the downtown area.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred to the Executive Committee.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 10**

**3) Dr. Tom Hengen, Director of Operations
Building a Nation Family Healing Centre, Inc., dated February 2**

Requesting permission to address Council with respect to wellness services. (File No. CK. 100-10)

RECOMMENDATION: that Dr. Hengen be heard.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Dr. Hengen be heard.

CARRIED.

Dr. Tom Hengen, Director of Operations, Building a Nation Family Healing Centre, Inc., provided Council with information regarding the services the Healing Centre provides. He indicated that they would like to make their services available to service providers in the City.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the matter be referred to the Board of Police Commissioners.

CARRIED.

**4) Sue Barrett, Chairperson
Marr Residence Management Board, dated February 4**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**5) William S.C. Brooks Ph.D, Executive Director
Science West Inc., dated February 4, 2004**

Requesting permission to address Council to introduce a Saskatoon Science and Technology Education Centre Initiative. (File No. CK. 4130-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 11**

RECOMMENDATION: that William Brooks be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT William Brooks be heard.

CARRIED.

Dr. William Brooks, Science West Inc., explained the Saskatoon Science and Technology Education Centre Initiative, and asked that Council keep them in mind when developing the downtown area.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Item A13 of Communications and Clause 1 Report No. 2-2004 of the Administration and Finance Committee be brought forward and considered and that Carl Bunnin be heard.

CARRIED.

“A13) Carl Bunnin, dated February 9

Requesting permission to address Council with respect to the reduction in tax rates on private aircraft storage hangers at the airport. (File No. CK. 1920-1)

RECOMMENDATION: that Clause 1, Report No. 2-2004 of the Administration and Finance Committee be brought forward and considered and that Carl Bunnin be heard.

REPORT NO. 2-2004 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. Communications to Council

From: Carl Bunnin
Canadian Owners and Pilots Association
Date: November 17, 2003
Subject: Tax Rate on Private Aircraft Storage Hangars
(File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

City Council considered the above-noted communication at its meeting held on December 1, 2003, including a presentation from Mr. Carl Bunnin requesting that Council review the tax policy on hangar storage space at the Airport. Council passed a motion that the matter be referred to the Administration and Finance Committee for a report.

Your Committee met with Mr. Carl Bunnin and Mr. Don Glazier, Canadian Owners and Pilots Association and was provided with additional information, which was subsequently referred to the Administration for a report.

Attached is a copy of the report of the General Manager, Corporate Services Department, dated December 17, 2003, in response to the Committee's referral. Also attached is a copy of the earlier presentation made by Mr. Carl Bunnin at the Administration and Finance Committee meeting on December 8, 2003. Your Committee has considered this matter and it is being submitted to City Council as information, and if deemed appropriate, for further direction."

Mr. Carl Bunnin requested that a tax class be established that would allow airport hangar taxes to be economically viable for those individuals who have aircraft that are going to be stored. He explained that these are single-use buildings, not intended for anything other than storage of an aircraft and would be on non-serviced land.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred back to the Administration and Finance Committee.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 6) **James Eaton, President**
Army, Navy and Air Force, Unit No. 38, dated January 26

Requesting permission for a representative of the Army, Navy and Air Force, Unit 38, to address Council with respect to the proposed smoking bylaw. (File CK. 185-3)

- 7) **Captain Duncan L. Campbell, BEd; CD,**
602 Lynx Wing, Canadian Air Force Association, dated February 3

Requesting permission to address Council with respect to the proposed smoking bylaw. (File No. CK. 185-3)

- 8) **Dr. David Butler-Jones**
Saskatoon Health Region, dated February 4

Requesting permission to address Council with respect to the proposed smoking bylaw. (File No. CK. 185-3)

RECOMMENDATION: that Clause B1, Legislative Report No. 3-2004 and Items AA33 to AA48 and AA51 to AA55 of Communications be brought forward and considered and that the speakers be heard.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Clause B1, Legislative Report No. 3-2004 and Items AA33 to AA48 and AA51 to AA56 of Communications be brought forward and considered, and that the speakers be heard.

CARRIED.

“LEGISLATIVE REPORT NO. 3-2004

- B1) **Bylaw No. 8286**
The Smoking Control Bylaw, 2004
(File No. CK. 185-3)

RECOMMENDATION: that City Council consider Bylaw No. 8286.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 14

City Council at its meeting on January 19, 2004 instructed our Office to submit for consideration by City Council at its next meeting a bylaw prohibiting smoking in all public places and licensed private clubs within Saskatoon. The new areas included are outdoor seating areas such as patios and decks, and licensed premises including private clubs. The Bylaw is drafted to take effect on July 1, 2004.

In that regard, we are pleased to submit for Council's consideration Bylaw No. 8286, The Smoking Control Bylaw, 2004. The Bylaw is intended to supplement the provisions contained in Part III of *The Tobacco Control Act* dealing with environmental tobacco smoke. The Bylaw specifically prohibits smoking in billiard halls, bingo establishments, bowling centres, casinos, licensed premises, outdoor seating areas, private clubs, restaurants and sidewalk cafes.

Upon reading the Bylaw, Council will note several changes from the draft bylaw that was before Council on January 19, 2004. The Bylaw now prohibits smoking in all licensed premises for which a restaurant permit, tavern permit or special use permit has been issued. The new areas covered by the Bylaw are primarily licensed premises in any sporting facility, the Airport, Prairieland Exhibition or any military mess.

The new Bylaw prohibits smoking in an outdoor seating area or a sidewalk café. Definitions of these terms are contained in the Bylaw and are consistent with *The Zoning Bylaw* and the *Use of Sidewalks - Vending Policy* (No. C09-013). It should be noted that smoking is prohibited in an outdoor seating area whether the area is enclosed or not. Similarly, smoking is prohibited in a sidewalk café which by operation of the *Policy* cannot be enclosed.

The Bylaw now specifically prohibits smoking in private clubs. A definition of "private club" is now contained in the Bylaw. It should be noted that the definition refers only to a club for which a special use permit has been issued. We understood that Council intends that the private club prohibition should only apply to those clubs competing with restaurants and licensed premises. Non-licensed clubs would not be affected by the Bylaw.

The Bylaw is to come into effect on July 1, 2004.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. Proposed Bylaw No. 8286, The Smoking Control Bylaw, 2004.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 15**

AA33) Gary Derald, dated January 19

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA34) Connie Abrook, dated January 21

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA35) Judy Lang, dated January 21

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA36) R. Macready, dated January 21

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA37) Colin Baillargeon, dated January 22

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA38) John Butler, dated January 22

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA39) John Rayner, dated January 21

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA40) Allan E. Hone

The Lung Association of Nova Scotia, dated January 24

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 16**

AA41) William Judt, dated January 25

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

**AA42) Audrey Wiberg, Administrator
Nutana Legion 362, dated January 29**

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA43) Margaret Freder, dated January 29

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA44) Heather Selin, dated January 30

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA45) Carla Richards, dated January 31

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

**AA46) Mark von Schellwitz, Vice President, Western Canada
Canadian Restaurant and Foodservices Association, dated January 30**

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

**AA47) A.G. Tait, 1st Vice President
Royal Canadian Legion Nutana Branch 382, dated February 4**

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA48) Andrea Coutts, undated

Submitting comments and a petition with approximately 230 signatures with respect to the proposed smoking bylaw. (File No. CK. 185-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 17**

AA51) Dr. K. Shawn Davison, dated February 6

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA52) J. Michayluk, dated February 8

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA53) Carey Chitrena, dated February 7

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA54) Barbara Cross, dated February 7

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

AA55) Andrew Bennett, dated February 6

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)

**AA56) Jo-Anne Douglas
Manitoba Lung Association, dated February 9**

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)”

Mr. Wayne Bourget, Past President, Army, Navy and Air Force, Unit No. 38, requested that veterans clubs be exempt from the smoking bylaw.

Captain Duncan L. Campbell, Lynx Wing, Canadian Air Force Association, spoke in opposition to a smoking ban in all service clubs.

Dr. David Butler-Jones, Saskatoon Health Region, urged Council not to change the bylaw, and to include patios and private clubs.

The City Clerk advised Council that Item AA47 of Communications had been a request to speak, and requested that Council allow Mr. A.G. Tait to address Council.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 18**

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Mr. Tait be heard.

CARRIED.

Mr. A.G. Tait, 1st Vice President, The Royal Canadian Legion, Nutana Branch 362, requested that Council exclude veterans clubs from the smoking bylaw.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT City Council consider Bylaw No. 8286.

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Fortosky,
Heidt, Hnatyshyn, Neault, Paulsen, Penner and Wyant. 11*

CARRIED UNANIMOUSLY.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**9) Mike Gilman, Project Manager
First Pro Shopping Centres, dated January 30**

Requesting permission for Michael Gilman and Jeryl Jaque to address Council with respect to the Saskatoon Retail Study. (File No. CK. 4125-1)

**10) Judy Yungwirth, C.A., Director, Corporate Administration
University of Saskatchewan, dated February 4**

Requesting permission for Tony Whitworth, Vice-President, Finance and Resources, to address Council with respect to the Retail/Service Space Needs and Distribution Study. (File No. CK. 4125-1)

**11) Terry Scaddan, Executive Director
The Partnership, dated February 4**

Requesting permission to address council with respect to the Retail/Service Space Needs and Distribution Study. (File No. CK. 4125-1)

**12) Kent Smith-Windsor, Executive Director
Saskatoon and District Chamber of Commerce, dated February 4**

Requesting permission to address Council with respect to the retail development in Saskatoon.
(File No. CK. 4125-1)

RECOMMENDATION: that Clause A5, Administrative Report No. 3-2004, Item A14 and Item AA16 of Communications be brought forward and considered and that the speakers be heard.

Moved by Councillor Wyant, Seconded by Councillor Alm,

THAT Clause A5, Administrative Report No. 3-2004, Item A14 and Item AA16 of Communications be brought forward and considered, and that the speakers be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 3-2004

**A5) Regional Retail Study
(File No.: PL. 4125-6)**

RECOMMENDATION:

- 1) that City Council receive the Retail/Service Space Needs and Distribution Study as information;
- 2) that the introduction of new, major retail locations into the Saskatoon market occur in a phased approach over time, as warranted demand for retail space grows city-wide;
- 3) that the Administration be requested to bring forward the necessary reports for Preston Crossing – Phase II, in due course; and
- 4) that the retail parcel (Parcel P, Plan 99SA37157) at Attridge Drive and Heal Avenue in the University Heights Suburban Centre be divided into two phases, with the first phase consisting of up to 6.1 gross hectares (15 acres).

BACKGROUND

The City of Saskatoon has recently received a considerable amount of interest in establishing new, major retail areas in Saskatoon. These requests are over and above retail areas that are currently proposed in the City's Development Plan. In order to objectively consider these new requests, the Community Services Department recommended that a Regional Retail Study be completed for Saskatoon. On December 16, 2002, City Council authorized a Regional Retail Study in the 2003 Capital Budget (project 2035).

In February 2003, the City of Saskatoon contracted the services of Rob Dee and Associates (Ontario), in association with Fast Consulting (Saskatoon), to undertake a Retail/Service Space Needs and Distribution Study for Saskatoon.

On September 15, 2003, City Council held a public meeting to consider the Interim Report on Retail/Service Space Needs from Rob Dee and Associates. In addition to this, several people spoke to the issue of additional warranted space needs and retail growth and development in Saskatoon.

On September 15, 2003, City Council resolved:

“that the Administration be instructed to report on the findings and recommendations of the Retail/Service Space Needs and Distribution Study by Rob Dee and Associates, dated August 2003, including a review of future distributions and timing of retail space in Saskatoon to 2021, by December 31, 2003.”

REPORT

The final report from Rob Dee and Associates has been received and reviewed (Attachment 1). The report by Rob Dee and Associates completed the following major tasks:

- Determine Study Area - intercept surveys at major shopping nodes (300 respondents – January to February 2003) were conducted to determine the study area.
- Determine Shopping Patterns - phone surveys (1,350 respondents – May to June 2003) were undertaken to determine shopping patterns in the study area.
- Analysis of Warranted Additional Demand - based on observed and forecasted retail expenditures, sales performance of Saskatoon retail formats, population growth estimates (high and low estimates have been modelled).
- Potential Supply of Additional Retail Lands in Saskatoon.
- Distribution of Potential Supply of Additional Retail Lands in Saskatoon.
- Recommended Sequence and Timing of new Regional Retail Locations in Saskatoon to 2021.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 21**

In summary, the report concludes the following:

Warranted Additional Demand

The demand for additional retail/service space in Saskatoon ranges between 1.615 and 2.275 million square feet by 2021. The low and high estimates are based on low growth and high growth population estimates.

Population Growth Estimates

To provide a range of future retail/service space needs estimates, the retail/service space analysis model was run on a low growth and a high growth forecast. The low growth scenario is derived from historical Census data. The high growth forecast is based on the adjusted Saskatchewan Health Covered Population using correction years 1994, 1997, 2000 and 2003. The growth rates contained in the low growth scenario and high growth scenario between 2001 and 2021 are 6.8% and 19% respectively. It is the opinion within the Community Services Department that Saskatoon's actual growth rate will fall somewhere between the low and high growth scenarios.

Supply of Regional Retail Lands

According to the latest estimates, there is a potential supply of 2.021 million square feet of retail space between existing and proposed regional retail sites currently in Saskatoon (see Table 1.0).

Table 1 - Supply of Additional Retail/Service Space

| Space Added Since Base Year | Square Feet |
|----------------------------------------------------------|--------------------|
| 8 th Street Relocations (net additions) | 20,000 |
| Superstore Expansion (8 th Street) | 26,000 |
| Superstore Expansion (Confederation) | 36,000 |
| Potential New Space in 2004 | Square Feet |
| Preston Crossing Phase 2 | 173,442 |
| University Heights Suburban Centre | 283,000 |
| Lakewood Suburban Centre | 124,000 |
| 8 th Street (Former Future Shop) | 35,000 |
| Former Bay Building | 156,395 |
| South Downtown (Block 146) | 90,000 |
| Inland Steel Site (Giant Tiger) | 34,400 |
| Union Centre Site | 49,000 |
| Potential New Retail Beyond 2004 | Square Feet |
| Preston Crossing Phase 3 | 185,948 |
| 8 th Street (RCMP, Dodge City, Mainway sites) | 70,000 |

| | |
|------------------------------------|------------------|
| West Sector (in RM of Corman Park) | 369,000 |
| Stonebridge (Clarence and Circle) | 369,000 |
| Total Supply | 2,021,185 |

Commercial Space Per Capita

At the September 15, 2003, special meeting of City Council, it was speculated that Saskatoon has a lower commercial space per capita than some other cities. The inference is that Saskatoon does not have a proper balance between supply/demand of retail space in the base year of the analysis (2001). Variability in the periods selected for analysis and the definitions of space can yield erratic results and make the statistic (commercial space per capita) unreliable for planning purposes. There is no single commercial space per capita factor that can be defined as a normal level of service, and therefore used for benchmarking purposes.

Distribution of Regional Retail Lands

Upon review of the potential supply of additional retail/service space, there is adequate provision for both Big Box and conventional retail/service space. Distribution is not a factor as the potential supply is distributed appropriately across the City reflecting the major areas of future population growth as shown in Attachment 2.

Sequence and Timing of New Regional Retail Lands

The results of the study indicate that it would not be appropriate to bring all potential supply locations to the market at one time. Conversely, not all potential supply locations need to be constrained from a timing point of view. Table 2.0 shows the recommended timing for major regional retail locations to 2021 (unless otherwise noted in Table 2.0, all other retail areas are unconstrained from a timing point of view).

Table 2 - Recommended Sequence and Timing of New Major Retail/Service Locations

| Regional Retail Location | Recommended Timing | Note |
|--------------------------------------------|---------------------------|------------------------------------------------------------------------------------------|
| Preston Crossing Phase 2 (12 acres) | 2004 – 2006 | Subject to Council approval under DCD3 guidelines. |
| University Heights Suburban Centre Phase 1 | 2004 – 2006 | Up to 15 acres of total 23 acre site. |
| Preston Crossing Phase 3 (10 acres) | 2006 – 2011 | Subject to site-specific market impact study as required by the City's Development Plan. |
| University Heights Suburban Centre Phase 2 | 2006 – 2011 | Remaining 8 acres of 23 acre site. |

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 23**

| | | |
|-------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| West Sector Phase 1 (15 of 30 acres) | 2006 – 2011 | Project should be Phased. Timing of Phase 1 subject to West Sector Feasibility, and, a site-specific market impact study. |
| Stonebridge Phase 1 (15 of 30 acres) | 2006 – 2011 | Project should be Phased. Timing of Phase 1 subject to the build-out of Preston Crossing Phase 3, and a site-specific market impact study. |
| West Sector Phase 2 | 2011 – 2016 | Subject to a site-specific market impact study. |
| Stonebridge Phase 2 | 2011 - 2016 | Subject to a site-specific market impact study. |
| Additional 20 acre site required under High Growth Scenario | 2016 - 2021 | Assuming High Growth Scenario is achieved. Location to be determined subject to Future Growth Studies by the City of Saskatoon. |

Surplus/Shortfall of Retail Lands by 2021

According to the Retail/Service Space Needs and Distribution Study, assuming all of the potential supply of Regional Retail Lands (as shown in Table 1.0) are fully developed:

- Under a Low Growth Scenario, there is a potential 406,185 square feet of surplus retail space by 2021; and
- Under a High Growth Scenario, there is a need for an additional 253,815 square feet (20 acres) by 2021.

In the event that the West Sector is deemed to be unfeasible, the Administration will examine the feasibility of alternate locations to accommodate the anticipated growth in demand for retail space to 2021.

OPTIONS

City Council has the following options:

Option 1 (recommended option) – Phase-in new, major regional retail developments as outlined in this report. The current and potential sites for regional retail expansion far exceeds warranted demand, unless phased over time. The Community Services Department is recommending a phased approach to regional retail expansion, similar to what is currently practised for residential development.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 24

Option 2 – Instruct the Administration to designate (and annex, if required) all proposed regional retail sites for development as soon as possible. It is the opinion within the Community Services Department that this option could lead to a glut of retail space, and would have a detrimental effect on established commercial areas such as 8th Street, Confederation Mall, Lawson Heights Mall, and the Downtown. This option does not allow the market time to adjust to large quantities of new retail space being added in a short time span, and bears no relationship to population growth or warranted additional demand analysis.

Option 3 – Approve no new major regional retail developments until all available and vacant locations are absorbed (Downtown, 8th Street, etc.). This option is not recommended since there are significant qualitative differences between existing locations and some sites may not be competitive from a regional retail point of view. Many sites in established areas are not considered suitable for new format big box stores, but may have other advantages such as being in close proximity to a more local market and may take advantage of established roadways, traffic and shopping patterns.

SUMMARY

The Retail/Service Distribution Space Needs and Distribution Study provides the City of Saskatoon with a systematic rationale and defensible basis for accommodating new major retail nodes in a phased approach. The conclusions from the report point out that it is crucial to phase-in the potential supply of new major retail locations over time. The inference is that if a phased-in approach is not adopted, then a glut of retail space may occur and undue harm could occur to many established, traditional shopping areas throughout Saskatoon.

The overall results of the study indicate that by 2006, a significant amount of warranted additional demand for retail space will exist in Saskatoon. This provides an opportunity for developers to significantly increase the amount of retail space, primarily in Preston Crossing and University Heights. The Community Services Department is recommending that Preston Crossing Phase 2 be brought forward in 2004 for review and approval, subject to meeting the existing DCD3 development guidelines. Furthermore, it is being recommended that the 23 acre retail parcel in the University Heights Suburban Centre be divided into two phases, with phase 1 being brought forward by the Land Branch in 2004 and comprising 15 gross acres. The Land Branch and City Planning Branch have both received requests from local developers and agents requesting that some smaller parcels be made available in the University Heights Suburban Centre to allow for more local businesses to participate in the tendering process. The Land Branch has taken these requests into consideration and is investigating the subdivision of the 23-acre site into appropriately sized parcels based on the intended function of the University Heights and further analysis. A separate report will be submitted to the Land Bank Committee upon completion of this analysis.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 25

Other opportunities for new regional retail locations will arise as the city continues to grow. According to the Retail Study, an additional 500,000 to 600,000 square feet of warranted additional retail space will occur between 2006 and 2011. The Community Services Department is recommending that Preston Crossing Phase 3 be completed before any new regional retail sites are considered on the east side of Saskatoon, such as Stonebridge (Clarence and Circle Drive). Furthermore, that a site-specific market impact study be undertaken to demonstrate that the addition of more regional retail land is warranted. It is further recommended that Stonebridge, if approved, be divided into two or more phases to allow for a gradual build-out to occur.

The West Sector (highway 7 and 14) has unique constraints aside from the retail study results. The Study shows that between 2006 and 2011, there may be enough warranted additional retail space to consider a major new retail location on the west side of Saskatoon. However, the site is currently outside city limits and part of the West Sector, which is being studied for feasibility. Similar to Stonebridge, the West Sector retail location should be divided into two or more phases to allow for the gradual build-out of the retail space. According to the Rob Dee Report, Phase 1 of the West Sector can be accommodated sometime between 2006 and 2011, if the West Sector is feasible, and a site-specific market impact study indicates that the additional space is warranted at that location.

According to the retail study, if all potential retail locations are built-out by 2021, it is possible that up to 20 additional acres of retail land will be required under the High Growth scenario. This additional retail land will be determined subject to the actual population growth of the city and in accordance with the City's Development Plan. No such land is anticipated to be needed until at least 2016.

The distribution of potential new retail/service space is not an issue. According to the retail study, the existing distribution of existing and potential new retail/service space coincides appropriately with planned population growth in Saskatoon.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Retail/Service Space Needs and Distribution Study - Final Report (Rob Dee and Associates).
2. Distribution of Potential New Retail/Service Space.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 26**

**A14) Ron Renaud
Preston Crossing Properties Inc., dated February 9**

Requesting permission to address Council with respect to the Saskatoon Market Study.

RECOMMENDATION: that the letter be considered with Clause A5, Administrative Report No. 3-2004 and that Mr. Renaud be heard.

AA16) Laurie Cassidy, dated January 29

Expressing support for the expansion of Preston Crossing. (File No. CK. 4125-1)

RECOMMENDATION: that the letter be considered with Clause A5, Administrative Report No. 3-2004.”

Mr. Mike Gilman, First Pro Shopping Centres, advised Council that their application for development has been put on hold for over a year waiting for the Retail Study to be completed, and expressed concerns with some of the aspects of the Study.

Moved by Councillor Birkmaier,

THAT the meeting be extended beyond the hour of 11:00 p.m.

CARRIED.

Mr. Tony Whitworth, Vice-President, Finance and Resources, University of Saskatchewan, provided background information regarding Preston Crossing, and explained how the revenue benefits the students on campus. He requested that the timelines for Phases II and III be expedited.

Mr. Terry Scaddan, Executive Director, The Partnership, spoke with respect to business taxes. He indicated that The Partnership looks forward to moderate growth and expressed the importance that growth remain balanced.

Mr. Kent Smith-Windsor, Executive Director, Saskatoon and District Chamber of Commerce, expressed concerns with respect to the population numbers used in the report. He indicated that the Saskatoon and District Chamber of Commerce supports Option 2 of the report. He provided Council with a copy of statistics outlining the value of building permits, and statistics regarding population.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 27**

Mr. Ron Renaud, Preston Crossing Holdings, indicated that they would like to see an open market with no constraints.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT City Council receive the Retail/Service Space Needs and Distribution Study as information.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Alm,

THAT the introduction of new, major retail locations into the Saskatoon market occur in a phased approach over time, as warranted demand for retail space grows city-wide.

THE MOTION WAS PUT AND LOST

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the Administration be requested to bring forward the necessary reports for Preston Crossing – Phase II, in due course.

IN AMENDMENT

Moved by Councillor Birkmaier, Seconded by Dubois,

That the motion be amended by substituting the words “by April 1, 2004” for “in due course”.

THE AMENDMENT WAS PUT AND CARRIED.

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the recommendation that the retail parcel (Parcel P, Plan 99SA37157) at Attridge Drive and Heal Avenue in the University Heights Suburban Centre be divided into two phases, with the first phase consisting of up to 6.1 gross hectares (15 acres), be referred to the Land Bank Committee.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the Administration be requested to report on servicing and scheduling issues.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT consideration of Bylaw No. 8286, The Smoking Control Bylaw, 2004 be brought forward and considered.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8286

Moved by Councillor Fortosky, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8286, being “The Smoking Control Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8286 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 29**

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8286.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8286 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 8286 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Alm,

THAT Bylaw No. 8286 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.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

13) **Carl Bunnin, dated February 9**

DEALT WITH EARLIER. SEE PAGE NO. 11.

14) **Ron Renaud**
Preston Crossing Properties Inc., dated February 9

DEALT WITH EARLIER. SEE PAGE NO. 18.

AA. **ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

1) **Ryan Dusyk and Greg Hain**
High Voltage Classic, dated January 13

Submitting various requests in connection with the High Voltage Classic charity fund raising road hockey tournament to be held on Saturday and Sunday, March 27 and 28, 2004 (File CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the requests be approved subject to administrative conditions.

CARRIED.

2) **Phyllis Lodoen, Executive Director**
Riversdale Business Improvement District, dated January 19

Requesting that Ms. Effie Kutsogiannis and Ms. Deidre Ness be appointed to the Riversdale Business Improvement District Board of Management to replace Mr. Edward Wood and Ms. Laurie Appelt. (File No. CK. 175-49)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 31**

RECOMMENDATION: that Ms. Effie Kutsogiannis and Ms. Deidre Ness be appointed to the Riversdale Business Improvement District Board of Management.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Ms. Effie Kutsogiannis and Ms. Deidre Ness be appointed to the Riversdale Business Improvement District Board of Management to replace Mr. Edward Wood and Ms. Laurie Appelt.

CARRIED.

**3) Arnold (Arnie) Goodman
Mah Law Office, dated January 16**

Submitting a testimonial in respect of Jeffery Mueller, Magpie Film Studio. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

4) Jasper Minnema, dated January 16

Submitting a copy of a newspaper clipping from *The Windmill Herald* dated December 23, 2003 regarding police patrols in Amsterdam. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

5) Joyce Jagoe, dated January 10

Submitting ideas for seniors' housing. (File No. CK. 800-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**6) Orest Chorneyko, President
Nokia Brier 2004, dated January 15**

Advising Council of the transportation plan for the Nokia Brier 2004. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**7) Paulette Edin, Office Administrator
SaskTel Saskatchewan Jazz Festival, dated January 22**

Requesting permission to extend the Noise Bylaw to 11:00 p.m. in connection with the SaskTel Saskatchewan Jazz Festival from June 25 through July 4, 2004. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time of the Festival to 11:00 p.m., June 25 through July 4, 2004.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time of the Festival to 11:00 p.m., June 25 through July 4, 2004.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 33**

8) Gary Weisbeck, dated January 24

Submitting comments with respect to the Police budget and the proposed smoking bylaw. (Files CK. 5000-1 and 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

9) Cindy Toy, dated January 26

Submitting suggestions for a location for a new library and bus terminal. (File No. CK. 7311-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**10) Brian Swidrovich, Business Development Manager
Saskatchewan Place, dated January 19**

Requesting permission for the Canadian Armed Forces Air Demonstration Team, the Snowbirds, to perform a “fly-over sequence”, tentatively scheduled for 10:00 a.m., on Friday, August 20, 2004. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the request be approved, subject to administrative conditions.

CARRIED.

11) Garry Wanner, dated January 29

Expressing concerns with respect to the transit system. (File No. CK. 7311-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

12) Alice Farness, dated January 26

Forwarding a copy of a letter sent to the Saskatoon StarPhoenix, with respect to street gangs, and a copy of a letter with respect to a website regarding prostitution. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT the letter be forwarded to the Board of Police Commissioners.

CARRIED.

**13) Edna Guenter, Vice President
Emerald Court Condominiums, dated February 1**

Expressing concerns with respect to snow removal on the 500 block of 5th Avenue North. (File No. CK. 6290-1)

RECOMMENDATION: that the letter be referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the letter be referred to the Administration.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 35**

14) Dianne Kingston, dated February 3

Expressing concerns with respect to traffic congestion on Adilman Drive and Wanaskewin Road.
(File No. CK. 6320-1)

RECOMMENDATION: that the letter be referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the letter be referred to the Administration.

CARRIED.

15) Peggy Durant, dated January 29

Submitting comments with respect to crime in the City. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

16) Laurie Cassidy, dated January 29

DEALT WITH EARLIER. SEE PAGE NO. 18.

17) Cam Zoller, dated January 21

Submitting comments with respect to the proposed smoking bylaw, policing, and lack of facilities for soccer. (File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 36**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

18) Emma Kawa, dated January 22

Submitting various concerns. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**19) Doug Kvistbo, P.Eng.
Dagex Inc., dated January 27**

Requesting that Tender No. 3-1250 for the Sludge Handling Facilities, Plate and Frame Filter Presses be reopened. (File No. CK. 7800-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

20) Trevor Sperling, dated February 3

Expressing concerns with respect to having to move to Alberta. (File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 37**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

21) Edna Jennings, dated February 3

Expressing the need for better grocery shopping in the downtown core. (File No. CK. 4130-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

22) Eileen Heinen, dated February 4

Submitting comments with respect to the proposed smoking bylaw and the Gathercole site. (Files CK. 185-3 and 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

23) Robert Sirois, dated February 4

Submitting comments with respect to policing and crime. (File No. CK. 5000-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 38**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

24) Mike Hepp, undated

Submitting suggestions for development of the south downtown. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

25) Jake Buhler, dated January 14

Forwarding a copy of a letter addressed to the Meewasin Valley Authority Chair with respect to the Gathercole site. (File No. CK. 4130-2-11)

26) Shirley and Wayne Handley, dated January 19

Submitting comments with respect to the Gathercole site. (File No. CK. 4130-2-11)

27) Julie Bergen, dated January 18

Forwarding a copy of a letter addressed to the Meewasin Valley Authority with respect to the Gathercole site and building. (File No. CK. 4130-2-11)

28) Joseph Kuchta and Georgie Davis, dated January 27

Forwarding copies of letters sent to the Meewasin Valley Authority Board with respect to the Gathercole building and site. (File No. CK. 4130-2-11)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 39**

29) Joseph Kuchta, dated February 2

Forwarding a copy of an email addressed to the Meewasin Valley Authority Board with respect to the Gathercole site. (File No. CK. 4130-2-11)

30) Dr. Sarah Williams, dated February 2

Submitting comments with respect to the Gathercole site. (File No. CK. 4130-2-11)

31) Mathew Braun, dated January 31

Forwarding a copy of a letter addressed to Councillor Hnatyshyn with respect to the Gathercole building and site.

32) Don Greer, dated February 4

Forwarding a copy of an email addressed to the Saskatoon StarPhoenix with respect to the Gathercole building and site.

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

33) Gary Derald, dated January 19

DEALT WITH EARLIER. SEE PAGE NO. 13.

34) Connie Abrook, dated January 21

DEALT WITH EARLIER. SEE PAGE NO. 13.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 40**

35) Judy Lang, dated January 21

DEALT WITH EARLIER. SEE PAGE NO. 13.

36) R. Macready, dated January 21

DEALT WITH EARLIER. SEE PAGE NO. 13.

37) Colin Baillargeon, dated January 22

DEALT WITH EARLIER. SEE PAGE NO. 13.

38) John Butler, dated January 22

DEALT WITH EARLIER. SEE PAGE NO. 13.

39) John Rayner, dated January 21

DEALT WITH EARLIER. SEE PAGE NO. 13.

**40) Allan E. Hone
The Lung Association of Nova Scotia, dated January 24**

DEALT WITH EARLIER. SEE PAGE NO. 13.

41) William Judt, dated January 25

DEALT WITH EARLIER. SEE PAGE NO. 13.

**42) Audrey Wiberg, Administrator
Nutana Legion 362, dated January 29**

DEALT WITH EARLIER. SEE PAGE NO. 13.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 41

43) **Margaret Freder, dated January 29**

DEALT WITH EARLIER. SEE PAGE NO. 13.

44) **Heather Selin, dated January 30**

DEALT WITH EARLIER. SEE PAGE NO. 13.

45) **Carla Richards, dated January 31**

DEALT WITH EARLIER. SEE PAGE NO. 13.

46) **Mark von Schellwitz, Vice President, Western Canada
Canadian Restaurant and Foodservices Association, dated January 30**

DEALT WITH EARLIER. SEE PAGE NO. 13.

47) **A.G. Tait, 1st Vice President
Royal Canadian Legion Nutana Branch 382, dated February 4**

DEALT WITH EARLIER. SEE PAGE NO. 13.

48) **Andrea Coutts, undated**

DEALT WITH EARLIER. SEE PAGE NO. 13.

49) **Helen Adams, dated January 27**

Submitting comments with respect to the Gathercole building and site. (File No. CK. 4130-2-11)

50) **Louise Hartz, dated January 30**

Submitting comments with respect to the Gathercole Building.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 42**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

51) **Dr. K. Shawn Davison, dated February 6**

DEALT WITH EARLIER. SEE PAGE NO. 13.

52) **J. Michayluk, dated February 8**

DEALT WITH EARLIER. SEE PAGE NO. 13.

53) **Carey Chitrena, dated February 7**

DEALT WITH EARLIER. SEE PAGE NO. 13.

54) **Barbara Cross, dated February 7**

DEALT WITH EARLIER. SEE PAGE NO. 13.

55) **Andrew Bennett, dated February 6**

DEALT WITH EARLIER. SEE PAGE NO. 13.

56) **Jo-Anne Douglas
Manitoba Lung Association, dated February 9**

DEALT WITH EARLIER. SEE PAGE NO. 13.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) **Dan Swerhone, District Manager for Northern Saskatchewan
Canadian Waste Services, Inc., dated January 12**

Submitting information with respect to waste hauling services. (File No. CK. 7830-3) **(Referred to the Administration.)**

2) **Rick Lintott, dated January 16**

Expressing interest in purchasing the walkway between Galbraith Crescent and Stone Crescent. (File No. CK. 4215-1) **(Referred to the Administration.)**

3) **Carson Zering, dated January 14**

Submitting information with respect to a recreation center. (File No. CK. 5500-1) **(Referred to the Administration.)** (Note: A copy of the information can be viewed in the City Clerk's Office.)

4) **T.R. Scrace, dated January 21**

Expressing concerns with respect to park damage and vandalism by snow boarders. (File No. CK. 5000-1) **(Referred to the Administration.)**

5) **Dorothy Bellantype, dated January 19**

Requesting information to open a business. (File No. CK. 4355-1) **(Referred to the Administration.)**

6) **Phyllis Lodoen, Executive Director
Riversdale Business Improvement District, dated January 19**

Requesting that Betker Livestock be considered for inclusion in the Riversdale Business Improvement District. (File No. CK. 4125-6) **(Referred to the Administration.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 44**

7) Duc Dinh, dated January 22

Expressing concerns with respect to changes to the water treatment plant and partial closure of 11th Street and Avenue H. (File No. CK. 7820-1) **(Referred to the Administration.)**

8) Jamie McKenzie, dated January 23

Expressing concerns with respect to special needs transportation buses. (File No. CK. 7305-1) **(Referred to the Administration.)**

9) John Rayner, dated January 21

Expressing concerns with respect to the width of Kenderdine Road in the area of Beckett Crescent. (File No. CK. 6000-1) **(Referred to the Administration.)**

10) Elaine Crocker, dated January 26

Expressing support for an increase to the City's budget to increase the complement of police officers. (File No. CK. 5000-1) **(Referred to the Budget Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

- 1) that the information be received;*
- 2) that the Administration report to the Planning and Operations Committee regarding B1 of Communications; and*
- 3) that the Administration report to the Planning and Operations Committee regarding B7.*

CARRIED.

C. **PROCLAMATIONS**

1) **Kirsten Kamper, Professional Association of Canadian Theatres and
Beth Weintrop, The Playwrights Guild of Canada, dated January 13**

Requesting that Council proclaim March 27, 2004 as World Theatre Day in Saskatoon. (File No. CK. 205-5)

2) **Gary L. Martin, Director
Black History Month Foundation of Canada, dated January 15**

Requesting that Council proclaim February, 2004 as Black History Month in Saskatoon. (File No. CK. 205-5)

3) **Tracy Brand, RN BSN
Saskatchewan Coalition for Organ Donor Awareness, dated January 23**

Requesting that Council proclaim April 18 to 24, 2004 as Organ and Tissue Donor Awareness Week in Saskatoon. (File No. CK. 205-5)

4) **Monica Goulet, Race Relations Coordinator
Community Development Branch, dated January 23**

Requesting that Council proclaim March, 2004 as Race Relations Month in Saskatoon and requesting permission to raise the Race Relations Flag in front of City Hall on March 1, 2004 and have the flag flying during the month of March, 2004. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that permission be granted to the Race Relations Committee to fly the Race Relations flag in front of City Hall during the month of March, 2004.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that permission be granted to the Race Relations Committee to fly the Race Relations flag in front of City Hall during the month of March, 2004.*

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 3-2004;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 3-2004;

A/General Manager, Fire and Protective Services Kobussen presented Section C, Administrative Report No. 3-2004;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 3-2004;

A/General Manager, Utility Services Keller presented Section E, Administrative Report No. 3-2004;

City Manager Richards presented Section F, Administrative Report No. 3-2004;

A/City Solicitor Davern presented Section B, Legislative Report No. 3-2004.

Councillor O. Fortosky, Chair, presented Report No. 2-2004 of the Planning and Operations Committee;

Councillor G. Penner, Chair, presented Report No. 2-2004 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 2-2004 of the Executive Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 47**

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

- a) Administrative Report No.3-2004;*
- b) Legislative Report No. 3-2004;*
- c) Report No. 2-2004 of the Planning and Operations Committee;*
- d) Report No. 2-2004 of the Administration and Finance Committee;*
- e) Report No. 2-2004 of the Executive Committee.*

His Worship the Mayor appointed Councillor Fortosky Chair of the Committee of the Whole.

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

Committee arose.

Councillor Fortosky 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. 3-2004

Section A – COMMUNITY SERVICES

**A1) Addition of Names to the Names Master List
(File No. CK. 6310-1)**

RECOMMENDATION: that City Council approve the names contained in this report to be added to the Names Master List.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 48**

REPORT

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

1. GORDON, JACK: lifelong Saskatoon resident, significant musical contributions during 1920s (violin and piano), teaching and volunteering with seniors, community involvement and Canada Post employee, passed away in 1996 (for any naming);
2. McCLOCKLIN, THOMAS: pioneer of Saskatoon, respected businessman, founded OK Economy stores throughout Saskatoon and the province, founded McClocklin Real Estate in 1910 (now a fourth generation business), active in the formation and growth of Saskatoon, served on various City of Saskatoon advisory committees, passed away in 1955 (for any naming); and
3. YORATH, CHRISTOPHER J.: former Saskatoon City Commissioner, municipal engineer, encouraged Saskatoon to develop into a beautiful and well-planned city, drew up plans for city (1913 Yorath Plan), which included bridges to the south and north, as well as encircling boulevards, passed away in 1932 (for possible use in naming future bridge being considered by City Council, suitable for a south bridge, near Yorath Island).

The Names Master List is kept in the Mayor's Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 138 entries on the Names Master List.

The City Planning Branch will notify the applicants of the outcome of City Council's decision.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 49**

**A2) Request For Encroachment Agreement
158-2nd Avenue North
Lot 49, Block 150, Plan 99-SA-32572
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 158 -2nd Avenue North (Lot 49, Block 150, Plan 99-SA-32572);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Realty Executives Commercial, on behalf of 440 Second Avenue Ventures Ltd. the owner of the property located at 158 – 2nd Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, a portion of the building encroaches onto 2nd Avenue and 23rd Street and an underground basement extension encroaches onto 2nd Avenue. The total area of encroachment is approximately 10.73m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Letter from Realty Executives Commercial, dated January 21, 2004.
2. Real Property Report dated December 27, 2001.

**A3) Naming Request
(File No. CK. 4205-1)**

- RECOMMENDATION:** that City Council approve the name ‘Don Ross Park’ in the formal naming of the Erindale Pocket Park.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 50**

BACKGROUND

A naming request has been received by the Naming Advisory Committee for a formal naming of a specific City of Saskatoon park in honour of Don Ross, Parks Branch employee of 31 years. The application involves the Erindale Pocket Park, located in the southwest quadrant at the intersection of 115th Street and Kenderdine Road (as shown in Attachment 1).

REPORT

According to City Council Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for naming specific municipally controlled property require approval by City Council.

The Naming Advisory Committee has reviewed the application and recommends to City Council the name 'Don Ross Park' in the formal naming of the Erindale Pocket Park.

The Naming Advisory Committee recommends this naming due to the significant involvement Don Ross had in beautifying the parks throughout the City of Saskatoon as an employee of the Parks Branch for 31 years. Don also chaired the Communities In Bloom Committee when the City first entered the program in 1996. He took responsibility for the Committee's organization and marketing of the City in preparation for the competition. Don also led the Committee in 2001 until September of 2003, when he, regrettably, passed away.

The cost to establish standard park signage totals approximately \$1,450, including \$1,150 for the signage and \$300 for installation. There is no existing signage to be removed from the site.

The Naming Advisory Committee supports this naming as a means to honour a valued employee, whose contributions and efforts have helped to beautify the entire City of Saskatoon. The Committee believes Don's long service with the City of Saskatoon's Parks Branch makes his name a logical choice in the naming of one of the City's parks.

The City Planning Branch will notify the applicants of the outcome of City Council's decision.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENT

1. Map indicating location of the Erindale Pocket Park.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 51**

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between January 13, 2004 to February 2, 2004
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No.1/04: 445 Bayfield Crescent
Applicant: Webb Surveys for Rosewood Lane Developments Ltd.
Legal Description: Lot A, Block 109, Plan 00SA27285
Current Zoning: RMTN
Neighbourhood: Briarwood
Date Received: January 8, 2004

Development Plan

- Amendment No. DPA 1/04: Circle Drive/Preston Avenue (Preston Crossing)
Applicant: Preston Crossing Properties for U of S
Legal Description: SW ¼ 2-37-5-W3M
Current Land Use Designation: DCD3
Proposed Land Use Designation: DCD – boundary change
Neighbourhood: U of S Management Area
Date Received: January 13, 2004

Subdivision

- Application No.1/04: Cartwright Street
Applicant: Webster Surveys for Dundee Developments Corp.
Legal Description: Parcel BB, Plan 101717658 & Parcel B, Plan 101456209
Current Zoning: DCD4
Neighbourhood: CN Industrial
Date Received: January 7, 2004

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 52**

Subdivision

- Application No. 2/04: 1320 Avenue K South
Applicant: Webster Surveys for Saskatchewan Housing Corporation c/o Abbeyfield Senior Housing
Legal Description: Parcel HH, Registered Plan No. G1777
Current Zoning: R2
Neighbourhood: Holiday Park
Date Received: January 16, 2004

Subdivision

- Application No. 3/04: 615 Saskatchewan Crescent West
Applicant: Webster Surveys for Northridge Developments Corporation
Legal Description: Part of Parcel D, Registered Plan 70S00223
Current Zoning: RM4
Neighbourhood: 615 Saskatchewan Crescent
Date Received: January 16, 2004

Subdivision

- Application No. 4/04: Faithfull Avenue
Applicant: Murray Marien for City of Saskatoon
Legal Description: Lot 1 and part of 2, Block 870, Plan 01SA25986
Current Zoning: IL
Neighbourhood: Hudson Bay Industrial
Date Received: January 23, 2004

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Plan of Proposed Condominium 1/04
2. Plan of Proposed Development Plan Amendment 1/04
3. Plan of Proposed Subdivision No. 1/04
4. Plan of Proposed Subdivision No. 2/04.
5. Plan of Proposed Subdivision No.3/04.
6. Plan of Proposed Subdivision No. 4/04

**A5) Regional Retail Study
(File No.: PL. 4125-6)**

DEALT WITH EARLIER. SEE PAGE NO. 18.

Section B – CORPORATE SERVICES

**B1) Agreement Respecting Sask911 Service
(File No. CK. 270-3)**

- RECOMMENDATION:**
- 1) that His Worship the Mayor and the City Clerk be authorized to execute the attached Agreement; and,
 - 2) that responsibility for future negotiations and contract terms and approval be transferred to the Saskatoon Police Commission.

ADOPTED.

Attached, for consideration by City Council, is a copy of a proposed agreement for the operation of the City of Saskatoon PSAP Regional Service Area to carry out the purposes of *The Emergency 911 System Act*. The agreement is for the period January 1, 2004 to December 31, 2004. The primary revision to this agreement is the increase in the City's share of user fees collected by the Province, to a maximum of \$725,500. These fees are more closely aligned to the actual cost of providing the service, and will continue to be the focus of future negotiations that will commence no later than October 1, 2004.

All costs pertaining to this service are included within the Police Department's budget. However, Council requested your Administration to actively participate in contract negotiations. What transpired in early 2003 was a decision by the three PSAP's (agreed to by your Administration) to negotiate jointly with the Province, rather than for each PSAP to act on its own. As a result of this decision, the negotiating committee was reduced to three, each representing one of the three PSAP's, with the Deputy Chief of Police for Saskatoon representing this City. While your Administration was kept updated as negotiations proceeded, the primary contact has correctly been with the Saskatoon Police Service. For budgetary purposes, these revenues have been identified as part of the Saskatoon Police Service budget, and we are recommending that future renewals of this contract be referred to the Saskatoon Police Commission for their approval.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 54**

ATTACHMENT

1. Agreement Respecting Sask911 Service

- B2) Contract Awards
September 1, 2003 – December 31, 2003
(File No. CK. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Purchase of Goods, Services and Works Policy requires that the City Manager report three times a year on the award of contracts and requests for proposals which are between \$50,000 and \$100,000.

In accordance with City Council's policy, the attached report has been prepared detailing the contract awards for the period September 1, 2003 to December 31, 2003.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Contract Award Report - September 1, 2003 to December 31, 2003.

Section C – FIRE AND PROTECTIVE SERVICES

- C1) Saskatoon Fire and Protective Services Department
Community Relations Division
2003 Annual Report
(File No. CK. 430-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

Saskatoon Fire and Protective Services' Community Relations Division provides an important link between the community and the Department. This Division provides valuable information to the citizens of Saskatoon through fire safety presentations, fire hall tours, and special events such as Badge and Shield Week, the Fire Bucket Challenge at the Exhibition, and Fire Prevention Week. This Division also facilitates "Program Firestop" which is an intervention program involving juvenile fire setters. The Community Relations Division has also introduced two new community programs that are implemented through the school systems – the Community Safety Walk and the Fire Safety Challenge. Both programs are interactive and enhance the fire and life safety information delivered in classroom presentations.

Attached is an Annual Report outlining the activities of the Community Relations Division in 2003 and comparing the achievements of 2003 with those of 2002.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, The Public Notice Policy, is not required.

ATTACHMENT

1. Saskatoon Fire and Protective Services, Community Relations Division - 2003 Annual Report.

**C2) Landlord Needle Disposal Kits
(File No. CK. 3000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

When a caller reports the location of a needle, Saskatoon Fire and Protective Services (SFPS) sends a fire apparatus to pick it up. Saskatoon Fire and Protective Services' current policy is to remove needles from public areas such as schoolyards, parks, boulevards or other civic-owned properties. The Department will also go to a private dwelling to remove previously-collected needles. Neither the Department nor Public Health Services is mandated to rummage through privately-owned apartments/rental units to clean up needles left by former tenants. This is the responsibility of the landlord or building manager.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 56

Discussions have taken place between SFPS and the Saskatoon District Health Region (Public Health Services) to find a way to assist landlords and building managers to safely collect and dispose of these needles. What has been developed is a "Landlord Needle Disposal Kit".

Each kit consists of disposable medical gloves, an appropriate puncture-proof container, tongs and a training video outlining safe needle handling. A kit has been placed at each of the following four fire stations:

- #1 Station - 125 Idylwyld Drive South
- #2 Station - 3111 Diefenbaker Drive
- #3 Station - 1906 York Avenue
- #6 Station - 3309 Taylor Street East

A landlord/building manager may borrow a kit from any one of the above stations. A sign-out sheet is completed when the kit is loaned out, and when the kit is returned to the appropriate fire station, the number of needles collected will be logged and an inventory of the kit will be taken.

Statistics show that the number of needles collected annually has increased. Needles are collected through the Needle Exchange Program, picked up by SFPS or dropped off at community drop boxes which were launched in 2001 and strategically located throughout the City. The majority of the needles recovered from the community drop boxes are diabetic and medical needles.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, The Public Notice Policy, is not required.

ATTACHMENT

1. 2003 Sharps Pickups by Saskatoon Fire and Protective Services

Section D – INFRASTRUCTURE SERVICES

D1) Communications to Council

From: Wilma and Gene Barlow

Date: November 18, 2003

Subject: Marker Stones at Woodlawn Cemetery

(File No. CK 4080-1)

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 57**

BACKGROUND

City Council, at its meeting held on December 1, 2003, considered the above-noted letter requesting permission to place a third marker stone at a plot which allows for four cremations at Woodlawn Cemetery. Council passed a motion that the matter be referred to Administration for a report.

REPORT

Remco Memorials Ltd. approached Woodlawn Cemetery Administration with the above-noted request for a third monument to be installed on the grave of Constance Campbell. There are presently two monuments on the grave in question, as permitted by the current "*Municipal Cemetery Regulations*", Monument Regulation Section (Attachment 1). Remco Memorials Ltd. were advised of the current regulations, and the request was denied. The regulations that govern the number of monuments can be found under Section 4.2 *Upright Monuments* subsection 4.2.3 and Section 4.3 *Flat Markers* subsection 4.3.2.

The Monument Regulations were established to reduce liability to the City, as the City is responsible for damage to monuments through the regular cemetery maintenance and burial operations. Damage due to acts of vandalism is not the responsibility of the City. The monument regulations protect both the City and families, as they govern the types of materials from which monuments can be constructed, and the thickness, height, etc., in an attempt to prevent and reduce the amount of damage to the monuments.

Initially, the Cemetery Administration dealt directly with Remco and not the family, which is the normal course of business, and therefore did not advise the family to remove and discard the existing monument, or remove both monuments and replace it with one new monument with three names inscribed on it. The Administration did discuss an option with Remco, which was to remove the existing second marker and replace it with a new monument with two names inscribed on it. This option would be acceptable and would not contravene the monument regulations.

Subsequent to the discussions with Remco, the Cemetery Administration spoke directly with Mr. Gene Barlow to confirm the option they were pursuing. Mr. Barlow explained that because there is insufficient room on either of the existing two flat markers, they are having one flat marker made with all three inscriptions on it.

The request to bury both existing flat markers came from the family, through Remco, to the Cemetery Administration. In discussions with the Mr. Barlow, he confirmed there would be no further request for a fourth burial, as Ms. Constance Campbell was the last of her family to be interred in the grave. Based on this information, the administration will permit the burial of both existing flat markers at no cost to the family.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 58**

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required

ATTACHMENT

1. Municipal Cemetery Regulations January 1, 2002, (Section 4 Monument Regulations)

**D2) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five-minute General Loading Zone be installed on the west side of 900 block Argyle Avenue.

ADOPTED.

Infrastructure Services has received a request from Greystone Manor for the installation of a five minute General Loading Zone in front of their building, on the west side of 900 block Argyle Avenue, as shown on Plan No. 210-0050-003r001 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones, and the applicant agrees to pay the \$300 installation fee.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Plan No. 210-0050-003r001

**D3) Enquiry Former Councilor P. Roe (September 22, 2003)
Review of Criteria for Replacing Water Mains
(File No. CK. 7820-5)**

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 59**

BACKGROUND

At the meeting of City Council held on September 22, 2003, former Councillor Roe made the following enquiry:

“Over the past 20 years or so, there have been 15 breaks in the watermain lines on the 100 block of Elm Street, and as a result the lines were replaced in 1999. There have been 14 breaks (4 of which happened this weekend) on the 200 block of Elm and that block will be replaced this fall. There have been 4 breaks on the 300 block of Elm Street.

Would the Administration review the criteria for replacing watermains in order to reduce the number of breaks before replacement is required; and to report on the cost to reduce the break criteria.”

The current criterion for water main replacement has two parts. The first part is to replace those mains in which the expected cost to replace is more economical than the cost to continue to repair. This part of the criterion is in fulfillment of the City’s Strategic Plan to be economical in the management of the Public Works infrastructure. The second part of the criterion is to replace those mains that have experienced a maximum number of breaks. This part of the criterion was designed to set an upper limit on the number of water service disruptions before the main is replaced.

Those water mains meeting the replacement criterion are placed on a list for replacement. The timing for actual replacement may vary depending on the backlog of water main replacements, and the influence of funding and coordinating of rehabilitation of other related infrastructures such as sewer mains and roadways.

At its meeting held on December 2, 2002, City Council adopted a recommendation of the Planning and Operations Committee (Attachment 1) to reduce the criterion for maximum number of breaks from 15 to 12. This reduction resulted in a \$2.14 million backlog of water main replacements, which is expected to be eliminated by 2005, based on expenditures of \$1.2 million per year for water main replacement.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 9, 2004
 PAGE 60**

REPORT

Table 1 shows the annual funding required to meet each option for the maximum number of breaks in the replacement criterion. Within each option, there are two levels of funding, one to eliminate the backlog in three years, the other to eliminate the backlog in five years.

Table 1: Annual Funding Requirements to Eliminate Backlog

| Maximum Number Of Breaks Before Replacement | Elimination of Backlog Within 3 years | | Elimination of Backlog within 5 years | |
|---------------------------------------------|---------------------------------------|-----------------------------------|---------------------------------------|-----------------------------------|
| | Annual Funding Requirements | Estimated Year Backlog Eliminated | Annual Funding Requirements | Estimated Year Backlog Eliminated |
| 12 (Current Criteria) | \$1,200,000 | 2005 | \$1,200,000 | 2005 |
| 11 | \$1,500,000 | 2007 | \$1,400,000 | 2009 |
| 10 | \$2,000,000 | 2007 | \$1,700,000 | 2009 |
| 9 | \$2,500,000 | 2007 | \$2,000,000 | 2009 |
| 8 | \$3,200,000 | 2007 | \$2,400,000 | 2009 |
| 7 | \$4,000,000 | 2007 | \$2,900,000 | 2009 |
| 6 | \$4,800,000 | 2007 | \$3,500,000 | 2009 |

The approved 2004 Capital Budget includes an allocation of \$2.0 million for water main replacement. This is an increase of \$800,000 over the provision in the 2003 Capital Budget. These additional funds are directed at the replacement of sections of water main at Hotspot locations. A Hotspot location is one where the main breaks are clustered along a portion of a segment of water main. The density of the breaks is such that it is more economical to replace that section of main rather than continue to repair it and then replace it. Again, this is in fulfillment of the City's Strategic Plan to be economical in the management of the Public Works infrastructure.

City Council could direct that the additional funding be applied to reducing the maximum number of breaks rather than eliminating hotspots. This would reflect a greater emphasis on customer service, but it would also reflect a reduction in emphasis on economics.

The replacement of water mains is funded from the Infrastructure Replacement Reserve – Water & Sanitary Sewers. The increased funding for replacement of water mains is offset by decreased funding for sanitary sewer mains without an increase to the Infrastructure Levy on utility bills. The reduced funding for sanitary sewer mains will not affect their sustainability, at least over the short term.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 61**

ATTACHMENT

1. Report dated November 6, 2002 of the General Manager, Infrastructure Services re: Water Main Replacement Service Level and Program Budget Review, which was approved by City Council on December 2, 2002.

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee.

**D4) Enquiry – Councillor M. Neault (November 17, 2003)
Traffic Lights – Confederation Drive and Laurier Drive
(File No. CK. 6250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Neault at the meeting of City Council held on November 17, 2003:

“Would the Administration look at reviewing traffic lights at Confederation Drive and Laurier Drive. Would it be possible to have turning arrows for traffic going north and south on Confederation Drive.”

REPORT

Confederation Drive is classified as a four-lane divided major arterial roadway and carries a daily traffic volume of approximately 17,600 vehicles at this location. Laurier Drive is classified as a minor arterial with a traffic volume of 13,000 vehicles per day. The intersection of these roadways is currently controlled by traffic signals, with fully-protected eastbound and westbound movements (referred to as split signal phasing). The northbound and southbound approaches each have left turn bays, but currently no dedicated left turn arrow exists for either direction.

Vehicle counts were undertaken on Thursday, September 4, and Wednesday, November 19, 2003 between the hours of 0700 to 0900, 1130 to 1330, and 1600 to 1800. The count of September 4 yielded the highest overall volume for the intersection and was used for evaluation purposes. The number of left turn vehicles and their percentage of the total directional vehicle volumes for the morning (AM), midday, and afternoon (PM) peaks are summarized below.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 62**

| | <u>Southbound Left Turn</u> | <u>Northbound Left Turn</u> |
|-------------|-----------------------------|-----------------------------|
| AM Peak | (118) 16% | (18) 8% |
| Midday Peak | (44) 8% | (58) 12% |
| PM Peak | (66) 9% | (110) 12% |

There have been 70 reported collisions at this intersection over the last five years. The five-year collision history of this intersection since 1998 is summarized in the following table.

Table 1: Collision History of Confederation Drive & Laurier Drive

| Collision Configuration | 1998 | 1999 | 2000 | 2001 | 2002 | Total |
|-------------------------|-----------|----------|-----------|-----------|-----------|-----------|
| Fixed Object | 0 | 1 | 2 | 2 | 0 | 5 |
| Rear End | 6 | 1 | 11 | 8 | 4 | 30 |
| Right Angle | 1 | 0 | 1 | 1 | 3 | 6 |
| Head On | 0 | 0 | 0 | 0 | 0 | 0 |
| Left Turn | 4 | 2 | 4 | 4 | 3 | 17 |
| Parked | 0 | 0 | 0 | 0 | 0 | 0 |
| Backing | 0 | 0 | 0 | 0 | 0 | 0 |
| Parking | 0 | 0 | 0 | 0 | 0 | 0 |
| Side Swipe | 0 | 0 | 1 | 1 | 0 | 4 |
| Other | 2 | 2 | 1 | 1 | 1 | 8 |
| Total | 13 | 6 | 23 | 17 | 11 | 70 |

The existing intersection operates using split-phase traffic signal timing in the east-west directions. This phasing allows for all westbound movements (left-turn, right-turn, and through) to occur without any conflicting eastbound traffic movements (similarly for the eastbound movements). Operation of this nature provides improved safety by eliminating the conflict associated with left turn movements, but tends to be more inefficient causing increased vehicle delay at the intersection.

When evaluating an intersection for the purposes of determining the need for a left-turn phase, the City follows the guidelines outlined in the Manual of Uniform Traffic Control Devices for Canada (MUTCD) – Installation Guidelines for Traffic Control Signals (Attachment 1).

Evaluation of the traffic movements and demand at the intersection of Confederation Drive and Laurier Drive as per the MUTCD guidelines yields the following:

Special Conditions Criteria

- None of these criteria are met.

Negative Impact Criteria

- Due to the isolated location of the intersection and the flexibility of coordination with other proximate intersections, the current cycle length can be modified to accommodate the left-turn phase.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 63

- The left-turn phase is not expected to increase neighbourhood infiltration due to the geometric layout of the roadway system in this area.
- Increased overall delay to all through movements at the intersection is expected resulting in increased fuel consumption.

Warrant Criteria

- The average left-turn demand for the peak hour is currently just over three vehicles per cycle for the pm peak only (110 vehicles over one hour at 100 second cycle). For the am and midday peaks (80 second cycle), the demand is less than three vehicles per cycle per hour.
 - Warranted in pm peak northbound direction only
- During both counting dates, on only one occasion was a vehicle not able to clear the intersection during a single cycle length.
 - Not Warranted
- The combined number of left-turn collisions for the northbound and southbound movements was 14 over the past five year period.
 - Not Warranted
- The average number of vehicles clearing the intersection during the intergreen period was less than two vehicles per cycle.
 - Not Warranted
- The queue length in either the southbound or northbound direction did not exceed the storage space at any time during the study times.
 - Not Warranted
- The proximity to the Laurier Drive Transit Terminal requires all buses serving the area to use the intersection. The current transit routing and trips include five routes using this intersection as frequently as every 15 minutes. The primary direction used by transit is the southbound left-turn movement that exceeds three per hour.
 - Warranted

Analysis of the above considerations and criteria results in only two cases where the addition of left-turn phasing would be beneficial, with the only negative impact being increased time delay and associated fuel consumption. Based on the combinations required to warrant the addition of a left-turn phase, only the pm peak northbound direction warrants a left-turn phase, however, it only slightly exceeds the minimum warrant level.

Analysis from a safety perspective independent of the warrant criteria for this intersection based on the local conditions may provide alternative reasons for left-turn phase requirements. Although there have only been 17 left-turn collisions at this intersection over the past five years in the north or south directions, collisions of this nature typically result in higher property damage and personal injury than rear end or side swipe collisions. It is known that a protected left-turn phase can reduce the number of left-turn collisions at an intersection as it reduces the amount of vehicles permissively turning across oncoming traffic.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 64

The proximity to the Laurier Drive Transit Terminal and the frequent use of this intersection by transit vehicles must also be considered. Improvements to the left-turn timing would benefit transit by reducing waiting times and providing safer movements across opposing traffic. The Transit Services Branch has been contacted, and they support installation of left-turn phases even though the overall delay at the intersection may increase.

The existing geometry of the intersection includes exclusive northbound and southbound left-turn bays separated from oncoming traffic by a median. There are no median poles in place on which to mount a four-section traffic signal head capable of accommodating the left-turn arrow in either direction. Installation of the underground conduit and associated wiring, the pole base and pole, and the four-section traffic signal heads will be required in order to accommodate any northbound or southbound left-turn phasing. Construction of this nature is only performed during warmer months.

It is therefore the intent of the Administration to prepare construction plans, purchase materials, and prepare a schedule for installation of the necessary equipment to facilitate left-turn phases at all times of the day in the northbound and southbound directions. Vehicle detection loops installed in the left-turn bays will actuate the left-turn arrow as vehicle volumes demand (usually 3-4 waiting vehicles will actuate the left-turn arrow). It is estimated that the costs to install the left turn arrows at this intersection will be \$10,000. There is currently no dedicated funding for traffic signal work of this nature in the operating budget, therefore this work will be funded from Capital Project 631 – Traffic Safety Program.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Manual of Uniform Traffic Control Devices for Canada (MUTCD) - Installation Guidelines for Traffic Control Signals

**D5) Proposed Stop Sign Installation
Hampton Village
(File No. CK. 6280-1)**

RECOMMENDATION: that a stop sign be installed at the intersection of 37th Street and Hughes Drive as shown on Plan No. 210-0009-002r003.

ADOPTED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 65

Construction of roadways in the Dundonald neighbourhood has progressed to the point that a stop sign is now required on 37th Street at Hughes Drive. The new stop sign location is shown on Plan 210-0009-002r003 (Attachment 1) and is being presented for approval. This proposed installation will properly assign right-of-way at the intersection. Currently, vehicles have access to travel northbound past 37th Street, however future plans indicate that Hughes Drive will cease to extend past 37th Street, and the roadway will curve into 37th Street at which time the stop sign will be removed.

The proposed installation conforms to City Policy C0-007- 'Traffic Control – Use of Stop and Yield Signs' for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Plan No. 210-0009-002r003

**D6) Enquiry – Councillor T. Alm (December 15, 2003)
Intersections under Consideration for Traffic Signals
(File No. CK. 6250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councilor Alm at the meeting of City Council held on December 15, 2003:

“Would the Administration please provide a priority list of the top ranked intersections under consideration for traffic signals.”

REPORT

Infrastructure Services maintains a priority list of intersections under consideration for installation of new traffic signals. To ensure that the installation of traffic signals is carried out in a consistent manner, a warrant system is used in determining the relative priority of each location by a point rating. The warrant system is developed by the Transportation Association of Canada (TAC) and is outlined in their Manual of Uniform Traffic Control Devices for Canada to which the City of Saskatoon adheres. The system incorporates and considers characteristics such as intersection

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 66**

geometry, pedestrian and vehicular volumes, and collision history. As per this recommended method, the City of Saskatoon's practice is to typically consider installation of traffic signals at intersections where the total priority points equal or exceed 100. Table 1 below lists the top 10 intersections, ranked by their priority points, as per the most recent traffic signal priority list.

Table 1 : Traffic Signal Priority List

| Ranking | Intersection | Priority Points | Street Classification | Present Control |
|---------|------------------------------|-----------------|--------------------------|--------------------------------------|
| 1 | Taylor St & McKercher Dr | 121.9 | M Arterial - m Arterial | 4-way Stop |
| 2 | 33rd St & 7th Ave | 81.6 | m Arterial - M Collector | 4-way Stop |
| 3 | Preston Ave & Main St | 71.6 | M Arterial - m Collector | 4-way Stop |
| 4 | Ave C & Cynthia St | 70.8 | M Arterial - M Collector | East/West Stop |
| 5 | Wanuskewin Rd & Adilman Dr | 69.9 | M Arterial - M Collector | Westbound Stop |
| 6 | Preston Ave & 7th St | 66.8 | M Arterial - M Collector | East/West Stop |
| 7 | Lome Ave & Ruth St | 58.3 | m Arterial - m Arterial | 4-way Stop |
| 8 | 33rd St & Northumberland Ave | 55.9 | M Arterial - m Collector | North/South Stop/Pedestrian Actuated |
| 9 | 3rd Ave & Duke St | 51 | M Arterial - Local | East/West Stop |
| 10 | Clarence Ave & Main St | 51 | M Arterial - Local | East/West Stop |

M - major, m - minor

The traffic signal warrant system alone is generally not sufficient for making the final decision on the installation of traffic signals at a specific location and does not replace the need for experienced and objective analysis on a site-by-site basis. The analysis must also consider factors such as safety and operational concerns, road geometry, and physical suitability.

Following a comprehensive review, TAC has recently revised their warrant calculation system and has recommended that public agencies adopt a newly established practice for determining priority points. Due to these changes, Infrastructure Services is currently in the process of revising and recalibrating its existing warrant procedure. The forthcoming revision of the existing methodology entails a recalculation of the priority points at each location, which is likely to result in changes to the existing priority list illustrated in Table 1. New traffic volumes are currently being collected for the intersections on the priority list. It is expected that the process will be completed by the end of summer, at which time a detailed report including the updated priority list will be prepared and submitted to City Council.

Capital Project 1036 - New Traffic Signals, has no approved funding for 2004.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**D7) Enquiry – Councillor O. Fortosky (November 17, 2003)
Closure of Lane adjacent to 116 Avenue P South
(File No. 6295-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on November 17, 2003:

“Would the Administration please report on the possible closing of the lane beside 116 Avenue P South due to the destruction by through traffic on the fence along 116 Avenue P South.”

Infrastructure Services has undertaken an investigation into this matter and report that there is no public lane between these two properties; but rather, the buildings located on 102 Avenue P South are situated such that they allow vehicle circulation adjacent to 116 Avenue P South.

As there is no public lane at this location, damages that are occurring are a matter between two property owners of which the City of Saskatoon has no jurisdiction or involvement.

Infrastructure Services has notified the property owner at 102 Avenue P South to take any actions necessary to prevent damage to neighbouring properties.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

Section E – UTILITY SERVICES

**E1) Water Treatment Plant Site Expansion – Property Acquisition
1115 Spadina Crescent, 829, 835, and 845 11th Street
File No. CK 4021-1**

RECOMMENDATION: 1) that the Offer to Purchase Agreements for 1115 Spadina Crescent, 829 - 11th Street West, 835 - 11th Street West and 845 - 11th Street West be approved; and,

- 2) that the City Solicitor be authorized to complete the purchase of these properties.

ADOPTED.

BACKGROUND

The Executive Committee, at its meeting held on November 10, 2003, resolved:

- “1. that the Executive Committee approve, in principle, Water and Waste Water Capital Expansion Plan; and
2. that the Administration be authorized to proceed with the necessary property acquisitions to address the proposed Water Treatment Plant site expansion requirements.”

City Council, at its meeting held on December 15, 2003, approved Capital Project #1224 – Water Treatment Plant Site Expansion estimated at \$2,128,000 for 2004.

REPORT

The City’s Land Manager commenced the process for the acquisition of nine residential properties in November 2003 as illustrated on Attachment No. 1. This process has involved commissioning the firm of Realty Executives to undertake the initial contact and subsequent negotiations with the owners of the properties. The approach is based on negotiation between a willing seller and a willing buyer. Part of this approach includes negotiating appropriate disruption costs with each of the property owners and includes costs such as mortgage interest penalties, legal fees, moving expenses. To ensure that property owners or existing tenants have time to adjust after the possession of the property by the City, each property owner is provided with the opportunity to lease the property back from the City until February 28, 2005 at a nominal amount inclusive of property taxes.

To date four properties are now the subject of an Offer to Purchase Agreement subject to the approval of City Council. The four properties are described as follows:

| Address | Purchase Price |
|-------------------------------|----------------|
| 829 – 11 th Street | \$83,843.00 |
| 835 – 11 th Street | \$98,146.00 |
| 845 – 11 th Street | \$59,500.00 |
| 1115 Spadina Crescent | \$182,448.00 |

Each of the property owners has elected to lease back the properties until February 28, 2005 at nominal rents inclusive of property taxes.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 69**

Advice received from a qualified appraiser indicated sale values within the Holiday Park Neighbourhood fall within the range of \$10.00 to \$15.00 per sq. ft. of land. Recent sales along Spadina Crescent and 11th Street have confirmed sales at \$12.00 per sq. ft. However it should be noted that there could be wide variations in price depending upon the size of the land, the size and quality of existing dwellings and location.

The purchase price for these properties exclusive of disruption costs fall within the expected range of prices for this land acquisition project.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021 Public Notice Policy is not required.

ATTACHMENT

Plan of Properties

Section F – CITY MANAGER

**F1) Gathercole Site Redevelopment
(File No. CK. 4130-2-11)**

RECOMMENDATION: that the matter of retaining the East Wing be reconsidered at the City Council meeting of February 23, 2004.

ADOPTED.

City Council had requested that prior to the sale or lease of the East Wing of the Gathercole building, that the Administration obtain advice from two consultants on the potential impact of retaining the East Wing on the overall site development.

Specifically, City Council asked two questions:

- 1) What is the effect of potentially retaining the East Wing, as opposed to total demolition and leaving a bare site, on the development and marketing of the overall site.
- 2) If City Council decides to retain the East Wing as an option, should the East Wing be offered for sale or lease now (as a separate parcel), or should the retaining of the East Wing be included as an option in the Request for Proposals for the entire site.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 70**

During the week of January 19, 2004, full on-site inspections of the Gathercole building and land, and detailed interviews were undertaken with two consultants. The consultants were Mr. Steve Engel of S.E. Engel Consulting Group, Ltd., from Calgary, Alberta; and Mr. Gwyn Symmons of CitySpaces Consulting Ltd., from Victoria, B.C.

The attached reports from the consultants indicate that, in their opinion, retaining the East Wing could be a liability in terms of overall site development.

City Council had previously approved the retention of the East Wing. Should City Council, in light of the two consultants' reports, wish to reconsider that decision, your Administration would recommend that this report be referred to the next City Council meeting on February 23, 2004, for consideration.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.”

ATTACHMENTS:

1. Letter dated January 30, 2004, from Mr. Gwyn Symmons, CitySpaces Consulting Ltd.
2. Letter dated January 21, 2004, from Mr. Steve Engel, S. E. Engel Consulting Group Ltd.

LEGISLATIVE REPORT NO. 3-2004

Section B – OFFICE OF THE CITY SOLICITOR

- B1) Bylaw No. 8286
The Smoking Control Bylaw, 2004
(File No. CK. 185-3)**

DEALT WITH EARLIER. SEE PAGE NO. 13.

REPORT NO. 2-2004 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor O. Fortosky, Chair
Councillor T. Alm
Councillor D. L. Birkmaier
Councillor E. Hnatyshyn
Councillor M. Neault

- 1. Creation of a Local Improvement Program
And
Enquiry – Councillor A. Langford (June 12, 2000)
Paving of Streets in Riversdale – L.I.P.
And
Enquiry – Councillor L. Swystun (November 20, 2000)
Status of Local Improvement Program
(File No. CK. 4140-1)**
-

- RECOMMENDATION:**
- 1) that an amount of \$500,000 per year be placed in the Capital Budget to address the surface deficiencies within the City as set out in the attachment to the report of the General Manager, Infrastructure Services Department dated January 16, 2004; and
 - 2) that the Administration be requested to report back to the Planning and Operations Committee with respect to the possibility of a special levy being assessed on these properties.

ADOPTED.

City Council, at its meeting held on April 22, 2002, during consideration of the 2002 Operating Budget, resolved that the issue of non-paved streets be referred to the Planning and Operations Committee. The Planning and Operations Committee referred the matter to the Administration for a report.

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated January 16, 2004 with respect to the above matter.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 72**

In addition to the above, the following communications, copies attached, were referred to the Committee for a report:

- Letter dated August 14, 2002 from Mr. Patrick Little, Creative Door Services Ltd; and
- Letter dated October 10, 2002 from Mr. Merv Rumpel, President, Pleasure-Way Industries Ltd.

Your Committee has reviewed with the Administration the recommendation for the creation of a Local Improvement Program to provide a way for the surface improvements to be completed, as well as the options outlined in the Administrative report. Following consideration of this matter, your Committee does not support the creation of the Local Improvement Program at this time. It is being recommended that an amount of \$500,000 be placed in the Capital Budget to address the surface deficiencies as outlined in Attachment 1 to 4 of the January 16, 2004 report of the Infrastructure Services Department. Your Committee is also recommending that the Administration report back to the Committee with respect to the possibility of a special levy being assessed on these properties.

**2. Solid Waste Cogeneration Facilities
(File No. CK. 7830-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated January 6, 2004, and is forwarding the report to City Council as information.

Your Committee has also confirmed that further reports on this project will be provided to your Committee and will include information on operational costs in the long-term.

**3. Race Relations Policy Review – New Policy
(File No. CK. 225-40)**

RECOMMENDATION: 1) that Attachment 2 to the report of the General Manager, Community Services Department dated January 16, 2004, be adopted as the City of Saskatoon Cultural Diversity and Race Relations Policy, and that it replace City of Saskatoon Policy No. C04-020 (Equity and Anti-Racism);

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 73

- 2) that Attachment 4 to the report of the General Manager, Community Services Department dated January 16, 2004, be adopted, in principle, as the Policy Implementation Plan;
- 3) that an increase to the 2004 Operating Budget of \$9,000 for monitoring and evaluation tools be referred to the Budget Committee; and
- 4) that the name of the Race Relations Committee be changed to the Cultural Diversity and Race Relations Committee.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated January 16, 2004, with the Administration and is supporting the recommendations as outlined above.

Your Committee is also supporting the recommendation of the Race Relations Committee that the Committee's name be changed to the Cultural Diversity and Race Relations Committee.

4. Landscape Development Requirements and Guidelines
(File No. CK. 4139-1)

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposed Zoning Bylaw amendments concerning landscaping, as outlined in the report of the General Manager, Community Services Department dated January 15, 2004;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw;
 - 4) that at the time of the public hearing, City Council consider the Planning and Operations Committee's recommendation that the proposed Zoning Bylaw amendments concerning landscaping, as outlined in the report of the General Manager, Community Services Department dated January 15, 2004, be approved;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 9, 2004

PAGE 74

- 5) that at the time of the public hearing, the Municipal Planning Commission provide a report on the proposed Zoning Bylaw amendments; and
- 6) that the Administration report back to the Planning and Operations Committee in due course respecting the feasibility of a proposed commercial landscaping awards program.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department dated January 15, 2004, with respect to proposed amendments to the Zoning Bylaw concerning landscaping.

Your Committee has reviewed these amendments with the Administration and is supporting the recommendations outlined in the above report.

5. Proposed Installation of Banners Policy Amendment
(File No. CK. 4350-13)

RECOMMENDATION: that the City's Installation of Banners Policy be amended by adding the following statement at the end of Section 3.1 Sponsorship: "A for-profit sponsor of a public event may also sponsor a banner installation program".

ADOPTED.

Your Committee has reviewed and supports the proposed amendment to the City's Installation of Banners Policy, as set out in the attached report of the General Manager, Community Services Department dated January 19, 2004.

6. Proposed Poster Bylaw Amendment
(File No. CK. 4350-13)

RECOMMENDATION: 1) that the Broadway Bridge be added to the Poster Bylaw No. 7565 as an area where posterling is prohibited and that Schedule A and Schedule B of the Bylaw be updated to this effect; and

- 2) that the City Solicitor be requested to prepare the required bylaw amendments.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 19, 2004, with respect to proposed amendments to the Poster Bylaw to add the Broadway Bridge to the areas where postering is prohibited.

Following review of this matter with the Administration, your Committee supports the proposed amendment as outlined in the above recommendation.

REPORT NO. 2-2004 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen
Councillor G. Wyant

1. **Communications to Council**
From: Carl Bunnin
Canadian Owners and Pilots Association
Date: November 17, 2003
Subject: Tax Rate on Private Aircraft Storage Hangars
(File No. CK. 1920-1)

DEALT WITH EARLIER. SEE PAGE NO. 11.

2. **2004 Woodlawn Cemetery Revenue Proposal**
(File No. CK. 4080-1)

- RECOMMENDATION:**
- 1) that the changes to the fees charged for service provided at the Woodlawn Cemetery be approved, effective February 9, 2004; and
 - 2) that Bylaw No. 8287 be considered.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 76**

Attached is a copy of the report of the General Manager, Infrastructure Services Department, dated January 14, 2004, forwarding information on the Woodlawn Cemetery Budget and cost recovery services. Your Committee has reviewed this report and supports the recommendations for a change in fees charged for services provided.

**3. University Heights Multi-District Park
(File No. CK. 4110-30)**

- RECOMMENDATION:**
- 1) that the Administration proceed with planning for the development of the integrated use of the University Heights Multi-District Park as presented in Attachment 1;
 - 2) that the Administration be authorized to participate with the Saskatoon Public School Division and the Saskatoon Soccer Centre, to develop a design for the joint facility that will include functional program space requirements for the recreation centre and common entry system relationships and shared use;
 - 3) that an initial contribution of \$125,000 to participate in joint facility planning be funded from the Parks and Recreation Prepaid Account Contingency Fund;
 - 4) that the Administration prepare a report for discussion with the Executive Committee on the capital contribution of the City to the joint facility and the role of the City as owner/operator of the community centre; and
 - 5) that the Administration be requested to explore with the Chief of Police and the Board of Police Commissioners whether there is potential for use of space in this area by Saskatoon Police Services.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department, dated January 16, 2004, forwarding a new concept plan for the University Heights Multi-District Park, and the integrated facilities that will provide community recreation programs, soccer, education, and health services.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 77**

Your Committee has reviewed this new concept plan with the Administration, and supports the proposal for integrated facilities. Your Committee believes that developing integrated facilities makes sense and will be the way of the future, and therefore encourages the Administration to continue exploring this concept. Also, the Committee is aware that the Saskatoon Police Service is looking towards establishing a police station on the east side, and therefore has included a recommendation in this regard.

EXECUTIVE COMMITTEE REPORT NO. 2-2004

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Prairieland Park Initiative
Canadian Agri-Business Centre
(File No. CK. 175-29)**

RECOMMENDATION: that Council endorse the development plan put forward by the Prairieland Park Corporation for a Canadian Agri-Business Centre.

ADOPTED.

Attached is a letter dated January 7, 2004 from Mark Regier, CMA, Chief Executive Officer, Prairieland Park Corporation, regarding plans to form a Canadian Agri-Business Centre together with Saskatchewan Agrivision and other business partners. A copy of the detailed plan is available for viewing in the City Clerk's Office.

Your Committee is in full support of this project.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

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

CARRIED.

ENQUIRIES

Councillor D.L. Birkmaier
Park Space – Caswell Hill
(CK. File No. 4205-1)

The Caswell Hill Association has indicated a concern regarding deficiency of park space in the Caswell Area. Would the Administration please report on the status of green space.

Councillor D.L. Birkmaier
Use of Streets – Area of the Bus Barns
(File No. CK. 7310-1)

Would the Administration please review and report on the use of streets in and around the bus barns. Many individuals have expressed concern for safety – lack of respect of other drivers – buses parked in the street, etc.

Councillor M. Heidt
Pedestrian Tunnels and Walkways
(File No. CK. 6150-1)

Would the Administration look at implementing a cleaning schedule and the cost to clean these dangerous areas. Also would they report back on closing these tunnels after dark as it seems that only criminals are using them in most cases. The report should include costs.

MOTIONS

Report of the City Clerk:

“Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on January 19, 2004:

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

“WHEREAS Saskatoon is proud of its involvement with the Canadian Light Source Synchrotron, the City of Saskatoon add to its letterhead the phrase, ‘Home of the Synchrotron’”.

Attached is a letter dated February 9, 2004 from Darlene Bessey, Chair, Citizen’s Centennial Committee, with respect to the matter.”””

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT consideration of the matter be deferred to the next meeting of City Council.

CARRIED.

GIVING NOTICE

Councillor Hnatyshyn gave the following Notice of Motion:

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

‘THAT Bylaw No. 8286 be amended to include special occasion permits when issued for use in a facility which provides an outlet within the facility as defined under 2(e) “Licensed Premises”.’”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8267

Moved by Councillor Fortosky, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8267, being “The Development Plan Amendment Bylaw, 2004 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8267 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8267.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8267 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 81**

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8267 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Bylaw No. 8267 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. 8268

Moved by Councillor Fortosky, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8268, being “The Zoning Amendment Bylaw, 2004 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8268 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 82**

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8268.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8268 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8268 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Bylaw No. 8268 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 83**

Bylaw No. 8270

Moved by Councillor Fortosky, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8270, being “The Zoning Amendment Bylaw, 2004 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8270 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8270.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8270 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 84**

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8270 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Bylaw No. 8270 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. 8287

Moved by Councillor Fortosky, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8287, being "The Cemeteries Amendment Bylaw, 2004" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8287 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 85**

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8287.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8287 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8287 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Bylaw No. 8287 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 2004
PAGE 86**

Moved by Councillor Fortosky,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 12:40 p.m.

Mayor

City Clerk