

Council Chamber
City Hall, Saskatoon, Sask.
Thursday, October 8, 1998
at 11:30 a.m.

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair:
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
McCann, Roe, Steernberg and Waygood;
A/City Manager Richards;
City Solicitor Dust;
City Clerk Mann;

His Worship the Mayor welcomed everyone to this special meeting of City Council, and outlined the work that has been done over the last decade, starting with the formation of the Mayor's Task Force on the South Downtown in January, 1989.

The Acting City Manager presented the following report:

"REPORT NO. 19-1998 OF THE CITY MANAGER

Acquisition of School Board Property South Downtown (File Nos. 4130-2 and 4020-1)

- RECOMMENDATION:**
- 1) that City Council approve the terms of purchase as outlined in the City's offer of October 1, 1998, and the Board's subsequent acceptance thereof; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor.

At the School Board's meeting held on October 6, 1998, the Board formally accepted the October 1, 1998, administrative proposal that would allow the City to purchase the downtown School Board lands. (The City's offer and School Board's acceptance are attached.)

The offer provided for purchase of the land at \$2.4M, plus a maximum of \$500,000 in land and services for a new site, plus a maximum of \$250,000 for paved and electrical surface parking. The School Board has selected a three-acre site in the University Heights subdivision, in the same area where the new library is located.

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If the recommendations are approved, the City will enter into discussions immediately with Princeton Developments Ltd.

ATTACHMENTS

1. City's offer.
2. School Board's acceptance."

Moved by Councillor Steernberg, Seconded by Councillor Roe,

- 1) *that City Council approve the terms of purchase as outlined in the City's offer of October 1, 1998, and the Board's subsequent acceptance thereof; and,*
- 2) *that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor.*

CARRIED.

Moved by Councillor Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:45 a.m.

Mayor

City Clerk