

Council Chambers  
City Hall, Saskatoon, SK  
Monday, June 28, 1999  
at 12:00 noon

**MINUTES OF 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;  
City Manager Tomaszewicz;  
Solicitor McLeod;  
General Manager Corporate Services Richards  
Acting City Clerk Hall

*Moved by Councillor Atchison, Seconded by Councillor Birkmaier,*

*THAT Council go into Committee of the Whole to consider Clause 1, Report No. 9-1999  
of the Executive Committee.*

*CARRIED.*

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

*Committee arose.*

*Councillor Atchison, 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:*

**“CLAUSE 1, REPORT NO. 9-1999 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. South Downtown Revitalization Agreement  
Princeton Developments Ltd.  
Extension of Agreement  
(File No. CK. 4130-2)**

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- RECOMMENDATION:** 1) that the term of the South Downtown Revitalization Agreement made between The City of Saskatoon and Princeton Developments Ltd. be extended to April 30, 2000, upon the following conditions:
- a) that on or before July 15, 1999, Princeton submit a preliminary concept plan to the Development Services Branch of Community Services detailing the proposed re-development of the South Downtown;
  - b) that on or before September 15, 1999, Princeton submit to the City a letter of committal from a major anchor tenant, in a form acceptable to the City Solicitor, acting reasonably, committing such tenant to the proposed re-development;
  - c) that Princeton perform each and every of the terms and conditions set forth in the South Downtown Revitalization Agreement in accordance with the tenor thereof, together with all such further terms

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and conditions as attached to the November 10, 1998, extension of such Agreement; and

- d) that failure to observe or perform any of the noted conditions shall result in the immediate termination of the South Downtown Revitalization Agreement;
- 2) that the City Solicitor be instructed to prepare all such documentation as may be required in order to effect the foregoing; and
- 3) that His Worship the Mayor and the City Clerk be authorized to execute all such documentation on behalf of The City of Saskatoon.

The South Downtown Revitalization Agreement made between The City of Saskatoon and Princeton Developments Ltd. is currently scheduled to terminate on June 30, 1999. Princeton has approached the City requesting an extension of such Agreement until April 30, 2000. In this regard, your Committee has met with appropriate representatives of Princeton and been advised that development negotiations are nearing a positive conclusion. As such, the Committee has concluded that it would be in the best interests of the City to extend the term of the South Downtown Revitalization Agreement to April 30, 2000, upon the terms and conditions noted above.

*The Acting City Clerk circulated copies of a letter of support for an extension to the South Downtown Revitalization Agreement with Princeton Developments Ltd., dated June 24, 1999 from Mr. Byron Horachek, Chairman, The Partnership.*

*Moved by Councillor Heidt,*

*THAT Recommendation No. 1b) be amended to include the requirement that Princeton also submit a \$100,000. deposit and a signed lease agreement from the major anchor tenant by September 15, 1999.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor Langford,*

*THAT the letter dated June 24, 1999, from The Partnership, be received as information.*

*CARRIED.*

*Moved by His Worship the Mayor,*

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*THAT the following recommendations of Clause 1, Report No. 9-1999 of the Executive Committee be adopted:*

- 1) *that the term of the South Downtown Revitalization Agreement made between The City of Saskatoon and Princeton Developments Ltd. be extended to April 30, 2000, upon the following conditions:*
  - a) *that on or before July 15, 1999, Princeton submit a preliminary concept plan to the Development Services Branch of Community Services detailing the proposed re-development of the South Downtown;*
  - b) *that on or before September 15, 1999, Princeton submit to the City a letter of committal from a major anchor tenant, in a form acceptable to the City Solicitor, acting reasonably, committing such tenant to the proposed re-development;*
  - c) *that Princeton perform each and every of the terms and conditions set forth in the South Downtown Revitalization Agreement in accordance with the tenor thereof, together with all such further terms and conditions as attached to the November 10, 1998, extension of such Agreement; and*
  - d) *that failure to observe or perform any of the noted conditions shall result in the immediate termination of the South Downtown Revitalization Agreement;*
- 2) *that the City Solicitor be instructed to prepare all such documentation as may be required in order to effect the foregoing; and*
- 3) *that His Worship the Mayor and the City Clerk be authorized to execute all such documentation on behalf of The City of Saskatoon.*

*Yeas: His Worship the Mayor, Councillors Langford, Maddin, McCann  
Roe, Steernberg and Waygood*

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*Nays: Councillors Birkmaier, Harding, Heidt and Atchison*

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*Moved by Councillor Atchison, Seconded by Councillor Waygood,*

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

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Waygood,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 12:35 p.m.

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Mayor

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Acting City Clerk