

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, September 7, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
McCann, Steernberg and Waygood;
A/City Manager Uzelman;
A/General Manager Community Services Howse;
General Manager Corporate Services Richards;
General Manager Utility Services Munch;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors Assistant Long.

Councillor Roe entered the meeting at 7:55 p.m. during consideration of Clause 3, Report No. 13-1999 of the Planning and Operations Committee.

Moved by Councillor Heidt, Seconded by Councillor Harding,

THAT the minutes of the regular meeting of City Council held on August 9, 1999, and the Special Meetings held on August 12, 1999 at 11:00 a.m. and August 12, 1999 at 11:12 a.m. be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- A. REQUESTS TO SPEAK TO COUNCIL**
1) Mr. Joseph Kuchta
402 Avenue Q North, dated August 12

Requesting permission to address Council with respect to Special Needs Transportation. (File No. CK. 7305-1.

RECOMMENDATION: that Mr. Kuchta be heard.

Mr. Joseph Kuchta was not in attendance.

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Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**2) Ms. Georgie A. Davis
402 Avenue Q North, dated August 23**

Requesting permission to address Council with respect to Special Needs Transportation. (File No. CK. 7305-1)

RECOMMENDATION: that Ms. Davis be heard.

Ms. Georgie A. Davis was not in attendance.

Moved by Councillor Heidt, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**3) Brian A. Nixon, Recording Secretary/Chief Steward
Amalgamated Transit Union Local 615, dated August 31**

Requesting permission to address Council with respect to paratransit services. (File No. CK. 7305-1)

RECOMMENDATION: that Mr. Nixon be heard.

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Mr. Brian A. Nixon, Recording Secretary/Chief Steward, Amalgamated Transit Union Local 615, indicated that he wished to withdraw the request to speak to Council at this time.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**4) Rev. Rick Lane, Chairperson
Hands On Saskatoon Street Ministry Inc., dated August 30**

Requesting permission to address Council to present the history and purpose of Hands On, as well as the activities and programs they have established in the inner city, and to request funding. (File No. 1870-1)

RECOMMENDATION: that Rev. Lane be heard.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Rev. Lane be heard.

CARRIED.

Rev. Rick Lane, Chairperson, Hands On Saskatoon Street Ministry Inc., reviewed the programs that the Hands on Street Ministry is currently providing to the children and youth of the inner city in Saskatoon, including food, clothing, shelter and a safe place. He requested funding to continue operating and also to assist in renovations of the building they are currently using.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the City Clerk provide Hands on Street Ministry Inc. with information regarding grant applications and that the matter be referred to the Administration.

CARRIED.

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**5) Diane Sawatzky and Rob Roy
202-25th Street West, dated September 3**

Requesting permission to address Council with respect to the proposed lane closure on 25th Street and Avenue B North in connection with the development of a four story, 100 room hotel on the site. (File No. CK. 6295-1)

RECOMMENDATION: that Ms. Sawatzky and Mr. Roy be heard and that Item D6 of Administration Report No. 10-1999 be brought forward and considered.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Ms. Sawatzky and Mr. Roy be heard and that Item D6 of Administrative Report No. 10-1999 be brought forward and considered.

CARRIED.

“ADMINISTRATIVE REPORT NO. 10-1999

**D6) Proposed Lane Closure
25th Street and Avenue B North
Plan No. F7-11C
(File No. CK. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. F7-11C;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward; and, complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
 - 3) that upon the City of Saskatoon obtaining title to the lane intended to be closed, title be transferred to Rychjohn Investments Ltd. in exchange for the most easterly 14.3 metres of 302 Avenue B North, Station Grounds Parcel B, Plan 84S27179, 61S13867 and 80S33288.

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A letter of request, dated May 14, 1999, (Attachment 1) has been received, along with the required deposit, from Kindrachuk Agrey Architects Ltd. on behalf of their client, Rychjohn Investments Ltd., for the closure of the City lane, as shown on attached Plan No. F7-11C (Attachment 2).

Rychjohn Investments Ltd. intends to develop a four storey, 100 room hotel on the site. In order to construct the hotel, Rychjohn Investments Ltd. has obtained title to 302 Avenue B North, Station Grounds Parcel B, Plan 84S27179, and has obtained an option to purchase Lots 8 to 12 inclusive, Block 17, Plan DJ. In order for the development to proceed, Rychjohn Investments Ltd. requires the lane as shown on Plan No. F7-11C.

Infrastructure Services has reviewed the closure in detail, and it is proposed that the lane can be closed subject to the City of Saskatoon obtaining title to the most easterly 14.3 metres of Station Grounds Parcel B, Plan 84S27179, currently owned by Rychjohn Investments Ltd., in exchange for the closed lane. The land is required for future road widening on Idylwyld Drive at 25th Street West.

The various civic departments, as well as SaskTel, SaskPower and SaskEnergy, have approved this closing proposal.

Kindrachuk Agrey Architects Ltd., on behalf of Rychjohn Investments Ltd., has agreed to the terms and conditions of the closure, as set out in the attached letter dated August 20, 1999, from Infrastructure Services (Attachment 3), and has returned their letter of agreement dated August 26, 1999, (Attachment 4) to Infrastructure Services.

Closing Plan No. F7-11C sets forth the detailed description of the closing described in general terms above. This description complies with the recommendation of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Letter dated May 14, 1999 from Kindrachuk Agrey Architects Ltd.
2. Plan No. F7-11C
3. Letter dated August 20, 1999, to Kindrachuk Agrey Architects Ltd.
4. Letter of acceptance from Kindrachuk Agrey Architects Ltd.”

Mr. Roy, 202-25th Street West, expressed concerns with regard to the lack of information that the residents of Caswell Community have received regarding this issue to date, and concerns that there would not be enough time for the community association to meet before a decision was made on the closure of the lane and the building of the hotel. He asked for and was provided with clarification on the process.

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Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier

- 1) *that City Council give notice of its intention to consider the closing described in Closing Plan No. F7-11C;*
- 2) *that the City Solicitor be instructed to*
 - a) *take all necessary steps to bring the intended closing forward; and,*
 - b) *complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and*
- 3) *that upon the City of Saskatoon obtaining title to the lane intended to be closed, title be transferred to Rychjohn Investments Ltd. in exchange for the most easterly 14.3 metres of 302 Avenue B North, Station Grounds Parcel B, Plan 84S27179, 61S13867 and 80S33288.*

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Mr. Sam Synard, President
Federation of Canadian Municipalities, dated June 29**

Presenting a document entitled *NATIONAL HOUSING POLICY OPTIONS PAPER A Call for Action*, which was prepared by the FCM National Housing Policy Options Team (NHPOT) and presented and endorsed unanimously at the FCM Annual Conference in June. Also asking that Council:

1. endorse the NHPOT paper;

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2. invite Members of Parliament to attend a community meeting of the appropriate Council Committee at which the FCM NHPOT paper may be reviewed;
3. make a voluntary one time contribution of \$0.03 per capita towards the campaign;
4. designate a staff member as a representative to the NHPOT; and
5. ask SUMA to endorse the NHPOT paper and develop corresponding provincial recommendations. (File No. CK. 155-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Langford,

- 1) *that a voluntary one time contribution of \$0.03 per capita towards the campaign be made to FCM;*
- 2) *that the balance of the recommendations be referred to the Planning and Operations Committee for review and report; and*
- 3) *that the letter be referred to the Social Housing Advisory Committee for information and any comments it might wish to provide.*

CARRIED.

**2) Judy Bradley,
Minister of Highways and Transportation, dated July 30**

Acknowledging receipt of letter from Council expressing support for a National Highway Program.

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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**3) Burma Matz
1713 Avenue C North, dated August 2**

Expressing concerns regarding wheelchairs being allowed on City Transit buses. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**4) Burma Matz
1713 Avenue C North, dated August 2**

Expressing concerns regarding the leashing of cats. (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the letter be received and referred to the Advisory Committee on Animal Control for information.

CARRIED.

**5) Ms. Margaret A. Hendry, President
Saskatoon Heritage Society, dated August 2**

Submitting a copy of a letter from the Saskatoon Heritage Society to John Ferguson, CEO, Princeton Developments, expressing concerns regarding preservation of the Gathercole Centre and suggesting that a use be found which will attract citizens and visitors to south downtown such as a museum-cum-archives. (File No. CK. 710-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT the information be received and that the letter be referred to the Municipal Heritage Advisory Committee for information.

CARRIED.

**6) Arthur C. Eggleton,
Minister of National Defence, dated July 30**

Acknowledging receipt of Council's endorsement for a Long-Term National Infrastructure Program. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**7) Ed Stelmach, Minister
Alberta Minister of Infrastructure, dated August 5**

Acknowledging receipt of letter from Council expressing support for a National Highway Program. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

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**8) Gerry Wenzel, Retired
Assistant Fire Chief 1986, dated August 16**

Expressing concerns regarding the new 911 Emergency Response System. (File No. CK. 270-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**9) Andy Ingram
201 - 103rd Street, dated August 18**

Commenting regarding the termination of the City Manager's contract. (File No. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**10) Ted Hodgson, Race Co-ordinator
HOPE Breast Cancer Race for Recovery, dated August 19**

Requesting permission for use of approximately 50 traffic cones and for temporary closure of Spadina Crescent from 20th Street north bound to 21st Street from 9:30 a.m. until 11:00 a.m. and the north bound lane of Spadina Crescent from 21st Street to Oxford Street from 9:30 a.m. until 12:00 noon on Sunday, October 3, 1999 for the Hope Breast Cancer Race for Recovery. (File No. CK. 205-1)

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

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**11) Joanne Sproule, Secretary
Development Appeals Board, dated August 11**

Submitting Notice of Development Appeals Board Hearing regarding property at 121 Avenue K South. (File No. CK. 4352-1)

**12) Joanne Sproule, Secretary
Development Appeals Board, dated August 19**

Submitting Notice of Development Appeals Board Hearing regarding property at 1702 Arlington Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**13) Mr. Morris Cherneskey, Q.C., Parish Council President
Ukrainian Catholic Cathedral of St. George , dated August 30**

Submitting concerns regarding problems of vandalism, prostitution, substance abuse and crime on the 200 block of Avenue M South and requesting that the Egadz and Health Department van activity be discontinued and that some form of traffic control on 21st Street between Avenue I and Avenue P be instituted. (File No. CK. 281-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Atchison,

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

CARRIED.

**14) Ms. Joy Robinson, Salvation Army
207 Keeley Crescent, dated August 31**

Requesting permission for a fireworks display at 38 Bateman Crescent (parking lot) on September 11, 1999 between the hours of 8:00 and 9:30 p.m. in connection with the Salvation Army's Sunday School Celebration. (File No. CK. 205-14)

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

Moved by Councillor Harding, Seconded by Councillor Birkmaier,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**15) Ms. Judy Haiven
1410 Cairns Avenue, dated August 28**

Protesting the closure of the outdoor swimming pools, paddling pools and the supervision of playgrounds on August 20, and urging Council to keep the pools open until Labour Day. (File No. CK. 5500-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the information be received and that the matter be referred to the Budget Committee for consideration during Year 2000 budget deliberations.

CARRIED.

**16) Mr. John Duerkop, Chair
HMCS Saskatoon Commissioning Committee, dated September 1, 1999**

Thanking Council for its support during the commissioning of HMCS Saskatoon and asking for Council's assistance in granting the ship and her crew "Freedom of the City". (File No. CK. 205-1)

RECOMMENDATION: That City Council pass the following resolution:

WHEREAS the original HMCS Saskatoon served proudly in the Atlantic during World War II; and

WHEREAS the new HMCS Saskatoon proudly bears the name of our city; and

WHEREAS her current crew and all Naval Reservists have an outstanding and distinguished record of service to the community, both in war and in peace; and

WHEREAS Council may confer Freedom of the City upon any distinguished unit of the Armed Forces of Canada; and

WHEREAS Council deems it appropriate and desirable to exercise this authority by recognizing HMCS Saskatoon by such an honour;

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THEREFORE BE IT RESOLVED THAT the Freedom of the City of Saskatoon be conferred upon HMCS Saskatoon MM 709 at a special ceremony on September 13, 1999.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

WHEREAS the original HMCS Saskatoon served proudly in the Atlantic during World War II; and

WHEREAS the new HMCS Saskatoon proudly bears the name of our city; and

WHEREAS her current crew and all Naval Reservists have an outstanding and distinguished record of service to the community, both in war and in peace; and

WHEREAS Council may confer Freedom of the City upon any distinguished unit of the Armed Forces of Canada; and

WHEREAS Council deems it appropriate and desirable to exercise this authority by recognizing HMCS Saskatoon by such an honour;

THEREFORE BE IT RESOLVED THAT the Freedom of the City of Saskatoon be conferred upon HMCS Saskatoon MM 709 at a special ceremony on September 13, 1999.

CARRIED.

**17) W.J. Hewitt, Fire Chief/General Manager
Fire and Protective Services Department, dated September 1**

Requesting a temporary reduced speed limit on Wanuskewin Road for a distance of 200 metres north and south of #7 Fire Hall on Monday, October 4, 1999 from 6:30 p.m. to 8:30 p.m.; temporary closure of the 800 block of Taylor Street East on Tuesday, October 5, 1999 from 6:30 p.m. to 8:30 p.m.; and temporary closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive on Wednesday, October 6, 1999 from 6:30 p.m. to 8:30 p.m. in order to provide adequate parking and public safety during open houses at six of the fire halls in connection with activities planned for Fire Prevention Week. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**18) Richard Lockert, Resource Developer
SARC Literacy Needs Project, dated September 1**

Requesting permission for a flag raising ceremony at City Hall Square at 12:00 noon on Wednesday, September 8, 1999. Also requesting permission to slow traffic in the curb lane on 23rd Street running from Fourth Avenue to Third Avenue (between City Hall and the Frances Morrison Library) to pass out information and display banners and balloons to passing motorists, and requesting permission to hood parking meters on that side of the street to allow interested motorists to pull in for more information in connection with International Literacy Day in Saskatoon. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the request be approved subject to Administrative conditions.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Will Stan Ruthven
701-115-19th Street East, dated August 11**

Expressing concern regarding the state of the grass south of the Clinkskill Building which was damaged from trucks used to transport boats for the boat races, and asking that the City restore the grass. **Referred to the Administration.** (File No. CK. 4139-1)

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- 2) **Mr. Will Stan Ruthven**
701-115-19th Street East, dated August 27

Indicating that he has been informed by the Administration that the School Board is responsible for the grass south of the Clinkskill Building and asking that the City approach the School Board to have them repair the lawn which was damaged from trucks used to transport boats for the boat races. **Referred to the Board of Education for Saskatoon Public Schools.** (File No. CK. 4139-1)

- 3) **Pat Harcolt**
December Memorial Committee, dated July 28

Requesting permission to use one of the evergreen trees in Kiwanis Park, along Spadina Crescent and 25th Street to put Christmas lights on as a symbol of Lights Against Violence, asking for the City's assistance in stringing the lights the week of December 1, and asking for Council's support in raising money for awareness against violence. **Referred to the Planning and Operations Committee.** (File No. CK. 4139-4)

- 4) **Lorna and Ray Martin**
126 Kirkpatrick Crescent, dated August 20

Raising health concerns and requesting a total ban on fire pits. **Referred to the Planning and Operations Committee.** (File No. CK. 185-1)

- 5) **Pius Sieben, Manager**
Saskatoon Food Bank, dated July 28

Submitting a proposal to secure funding, with assistance of co-partners, to purchase their building and asking to discuss the proposal as soon as possible. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-3)

- 6) **Spiro and Nada Yannacopoulos,**
427 Neslin Place, dated August 23

Submitting concerns regarding the city's position on enforcement of design grades in residential areas. **Referred to the Planning and Operations Committee.** (File No. CK. 4000-1)

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**7) Sheila Keating-Nause, Policy and Resolutions
Federation of Canadian Municipalities, dated August 25**

Inviting members to submit resolutions on subjects of national municipal interest for debate at the December, 1999 meeting of FCM's National Board of Directors. Resolutions should be received no later than October 29, 1999. **Referred to the Administration and Finance Committee and the Planning and Operations Committee.** (File No. CK. 155-2-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Ms. Frieda Currie, Office Administrator
Big Sisters Association of Saskatoon, dated August 2**

Requesting that Council proclaim September 11, 1999, as Big Sisters Day in Saskatoon. (File No. CK. 205-5)

**2) Ms. Rebecca A. Bayliss, Media Relations Co-ordinator/Terry Team Member
The Saskatoon Volunteer Terry Fox Run Committee, dated August 6**

Requesting that Council proclaim September 12 to 19, 1999, as Terry Fox Week in Saskatoon. (File No. CK. 205-5)

**3) Ms. Dorinda M. Stahl, Member
Women's History Month Collective, dated August 25**

Requesting that Council proclaim the month of October, 1999, as Women's History Month in Saskatoon. (File No. CK. 205-5)

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**4) Mr. Kevin Allardyce, Coordinator
Food Future, dated August 4**

Requesting that Council proclaim October 10 to 16, 1999, as Saskatoon Food Week in Saskatoon.
(File No. CK. 205-5)

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

Moved by Councillor Langford, Seconded by Councillor Waygood,

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

CARRIED.

REPORTS

A/General Manager Community Services Howse presented Section A, Administrative Report No. 10-1999;

General Manager Corporate Services Richards presented Section B, Administrative Report No. 10-1999;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 10-1999;

General Manager Utility Services Munch presented Section E, Administrative Report No. 10-1999;

Acting City Manager Uzelman presented Section F, Administrative Report No. 10-1999;

City Clerk Mann presented Section A, Legislative Report No. 9-1999;

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City Solicitor Dust presented Section B, Legislative Report No. 9-1999;

Councillor Birkmaier, Chair, presented Planning and Operations Committee Report No. 13-1999;

Councillor Birkmaier, Chair, presented Planning and Operations Committee Report No. 14-1999;

Councillor Atchison, Member, presented Administration and Finance Committee Report No. 13-1999; and

His Worship Mayor Dayday, Chair, presented Executive Committee Report No. 13-1999.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

- a) Administrative Report No.10-1999;*
- b) Legislative Report No. 9-1999;*
- c) Planning and Operations Committee Report No. 13-1999;*
- d) Planning and Operations Committee Report No. 14-1999;*
- e) Administration and Finance Committee Report No. 13-1999; and*
- f) Executive Committee Report No. 13-1999.*

CARRIED.

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

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

Committee arose.

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Councillor Steernberg, 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. 10-1999

Section A - Community Services

**A1) Sale of Municipal Reserve in an Industrial Area
Municipal Reserve MR1, Block 186, Reg'd Plan No. 80S31337
(File No. CK. 4215-3)**

- RECOMMENDATION:**
- 1) that City Council is satisfied that Municipal Reserve MR1, Block 186, Registered Plan 80S31337 is no longer required as a park;
 - 2) that the City Solicitor prepare a bylaw to authorize the sale of all of Municipal Reserve MR1, Block 186, Registered Plan 80S31337;
 - 3) that the Administration advertise Council's intention to consider the said bylaw in accordance with Sections 201 and 207 of *The Planning and Development Act, 1983*;
 - 4) that subject to the approval of the bylaw, the Land Manager be authorized to sell the parcel; and,
 - 5) that all monies received from the sale of Municipal Reserve, be paid into the Dedicated Lands Account.

ADOPTED.

Municipal Reserve MR1 contains approximately 2.706 hectares, is zoned IL1, and is fully serviced. The Leisure Services Branch and the Parks Branch have reviewed the Parcel and have concluded that it can be sold.

In order to satisfy the requirements of the *Planning and Development Act, 1983*, there are certain steps the City must follow to be able to acquire title to the property which would enable sale of the

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property. It is necessary to prepare a bylaw, publish notice of the bylaw at least once a week for two consecutive weeks, and to hold a public hearing of Council prior to seeking Ministerial approval. The first notice shall be published at least three weeks prior to the public hearing date.

ATTACHMENTS

1. A Plan showing the existing subdivision containing Municipal Reserve MR1, Block 186, of Registered Plan 80S31337.

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between July 29 - August 26, 1999
(For Information Only)
(Files CK. 4300, 4350, 4355)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application D19/99: 1420 - 29th Street West
Applicant: Norman Clark
Legal Description: Lot 25, Block 442, Plan 60S16143
Current Zoning: R2
Proposed Use: Home Based Business-Type II
Neighbourhood: Mount Royal
Date Received: July 30, 1999
- Application D20/99: 207 Avenue L South
Applicant: William Fosty, Hue Vu
Legal Description: Lot 16, Block 6, Plan 1774 (GP)
Current Zoning: R2A
Proposed Use: Secondary Suite
Neighbourhood: Pleasant Hill
Date Received: August 11, 1999

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- Application D21/99: 1602 Saskatchewan Crescent West
Applicant: Riverside Terrace Inc.
Legal Description: Parcel C except part taken by Plan 69S14830,
Plan 61S15526
Current Zoning: M3
Proposed Use: Special needs housing for seniors complex
Neighbourhood: Buena Vista
Date Received: August 23, 1999

Rezoning

- Application Z17/99: Spadina Crescent (1400 Block Avenue M South)
Applicant: Ron Sutski, Saskatchewan Housing Corp.
Legal Description: Part of Parcels FF and GG, Plan G1777 (EF1)
Current Zoning: R2
Proposed Zoning: RM3
Date Received: July 30, 1999

Subdivision

- Application #42/99: 226 Malouf Road
Applicant: Webster Surveys Ltd.
Legal Description: Lot 4, Block 191, Plan 80S31338 and
Part of Parcel A, Plan 60S13285
Current Zoning: IL2
Neighbourhood: South West Industrial
Date Received: August 4, 1999
- Application #43/99: Nelson Road/Attridge Drive (No civic address)
Applicant: Webster Surveys
Legal Description: Parcel D, Plan 73S03402; Parcels A, F, Y,
Plan 82S34271, Parcel Z, Plan 92S03902
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: August 4, 1999

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- Application #44/99: 810 Mendel Crescent
Applicant: Web Surveys
Legal Description: Parcel F, Block 408, 96S32665
Current Zoning: RMTN
Neighbourhood: Avalon
Date Received: August 4, 1999
- Application #45/99: 206/208 Lochrie Crescent
Applicant: Larson Surveys Ltd.
Legal Description: Lot 58, Block 147, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: August 4, 1999
- Application #46/99: Kutz Crescent/Kutz Court (No civic address)
Applicant: Webster Surveys Ltd.
Legal Description: Lot K, Part of J in S.E. ¼ of 31-36-5-3
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: August 12, 1999
- Application #47/99: Kutz Crescent (No civic address)
Applicant: Webster Surveys Ltd.
Legal Description: Part of J in S.E. ¼ of 31-36-5-3
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: August 12, 1999
- Application #48/99: 604 Broadway Avenue
Applicant: Wilf Peters SLS
Legal Description: Lot 17 and 18, Block A2, Plan A955
Current Zoning: B5
Neighbourhood: Nutana
Date Received: August 13, 1999

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- Application #49/99: 1537 Spadina Crescent East
Applicant: Webb Surveys Ltd.
Legal Description: Lot 22, Block 4, Plan (FZ) G4947
Current Zoning: R2
Neighbourhood: North Park
Date Received: August 16, 1999
- Application #50/99: Bourgonje Crescent, Terrace, Court (No civic address)
Applicant: Webb Surveys Ltd.
Legal Description: Lot AD,AE,AF,AJ Block 423, Plan 98SA25046
Lot AG,AH Block 426, Plan 98SA25046
Current Zoning: R1A
Neighbourhood: Silverspring
Date Received: August 16, 1999
- Application #51/99: 210/212 Lochrie Crescent
Applicant: Larson Surveys Ltd.
Legal Description: Lot 59, Block 147, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: August 23, 1999
- Application #52/99: Bayfield Crescent and Court
Applicant: Webster Surveys Ltd.
Legal Description: Part of Parcel H, Reg'd Plan 96S13325
Current Zoning: R1A
Neighbourhood: Briarwood
Date Received: August 25, 1999
- Application #53/99: Bayfield Crescent and Place
Applicant: Webster Surveys Ltd.
Legal Description: Part of Parcel H, Reg'd Plan 96S13325
Current Zoning: R1A
Neighbourhood: Briarwood
Date Received: August 25, 1999

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ATTACHMENTS

1. Proposed Plan of Discretionary Use D19/99
2. Proposed Plan of Discretionary Use D20/99
3. Proposed Plan of Discretionary Use D21/99
4. Proposed Plan of Rezoning Z17/99
5. Proposed Plan of Subdivision 42/99
6. Proposed Plan of Subdivision 43/99
7. Proposed Plan of Subdivision 44/99
8. Proposed Plan of Severance 45/99
9. Proposed Plan of Subdivision 46/99
10. Proposed Plan of Subdivision 47/99
11. Proposed Plan of Severance 48/99
12. Proposed Plan of Severance 49/99
13. Proposed Plan of Subdivision 50/99
14. Proposed Plan of Severance 51/99
15. Proposed Plan of Subdivision 52/99
16. Proposed Plan of Subdivision 53/99

**A3) Subdivision Application #44/99
810 Mendel Crescent
(File No. CK. 4300)**

RECOMMENDATION:

- 1) that Subdivision Application No. 44/99 be Approved, subject to:
 - a) the payment of \$1,100 being the required approval fee; and,
 - b) the owner agreeing, in writing, to the granting of all required easements.
- 2) that City Council resolve, in connection with the approval of Subdivision Application No 44/99, that it would be impractical and undesirable to require full compliance with 14(10), Section 15(1)(a) and Section 15(3) of Subdivision Bylaw No. 6537;
- 3) that City Council authorize the issuance of the certificate required under Section 10(1) of *The Condominium Property Act, 1993* to North Prairie Homes and Construction Ltd., (3630 Idylwyld Drive, Saskatoon, SK, S7L 6G3), for the bareland condominium development on 810 Mendel Crescent; and,

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- 4) that the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

The following subdivision application has been submitted for approval:

Subdivision Application: #44/99
Applicant: Webb Surveys
Legal Description: Parcel F, Block 408, Plan 96S32665
Location: 810 Mendel Crescent

ATTACHMENT

1. August 16, 1999 Subdivision Report

**A4) Request For Assignment of an Encroachment Agreement
616-10th Street East
Lots 13, 14 & 15, Block 82, Plan Q1
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council consent to the assignment of the existing encroachment agreement at 616-10th Street East (Lots 13, 14 & 15, Block 82, Plan Q1);
 - 2) that the City Solicitor be instructed to review the Assignment of 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 Consent to Assignment.

ADOPTED.

Priel, Stevenson, Hood & Thornton, Barristers & Solicitors, on behalf of 626358 Saskatchewan Ltd., the registered owner of the property located at 616-10th Street East, has requested the consent of the City of Saskatoon to the Assignment of the existing encroachment agreement from The

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Radial Enterprises Company Inc. to 626358 Saskatchewan Ltd. As shown on the attached Surveyor's Certificate, parts of the 4 columns on the north face of the building encroach onto the sidewalk along 10th Street. The total area of encroachment is approximately 0.149 m² and will, therefore, be subject to an annual charge of \$50.

The assignment documents have been prepared by Priel, Stevenson, Hood and Thornton, Barristers & Solicitors and signed by the vendor. The consent to assignment now requires the signatures of the Mayor and City Clerk.

ATTACHMENTS:

1. Letter from Priel, Stevenson, Hood & Thornton, Barristers and Solicitors dated August 4, 1999.
2. Copy of the existing Encroachment Agreement between the City of Saskatoon and The Radial Enterprises Company Inc. with Surveyor's Certificate No. 29.292 dated September 5, 1990 (showing the location and dimensions of the encroachment) attached.
3. Copy of the Assignment of Encroachment Agreement.

**A5) Request For Encroachment Agreement
117 - 106th Street
Lots 19 & 20 except the most Easterly 2.743m of Lot 20, Block 6, Plan G122
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 117 - 106th Street (Lots 19 & 20 except the most Easterly 2.743m of Lot 20, Block 6, Plan G122);
 - 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.

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Quon, Ferguson, MacKinnon, Barristers and Solicitors, on behalf of Sandra Lee Pegg, the registered owner of the property located at 117 - 106th Street has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the garage encroaches onto the lane. The total area of encroachment is approximately 1.638m² and will; therefore, be subject to an annual charge of \$50. This encroachment has likely existed since 1970 when a permit for the garage was taken out.

ATTACHMENTS:

1. Letter from Quon, Ferguson, MacKinnon, Barristers and Solicitors dated July 28, 1999.
2. Real Property Report dated October 23, 1997 (showing the location and dimensions of the encroachment).

Section B - Corporate Services

B1) Property Tax Liens - 1997 and 1998
(File No. CK. 1920-3)

RECOMMENDATION: that City Council instruct the City Solicitor to take the necessary action under the provisions of the *Tax Enforcement Act* with respect to properties with 1997 and 1998 tax liens.

ADOPTED.

The Tax Enforcement Act

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

The proceedings under this Provincial statute are scheduled as follows:

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

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

Within this schedule, the Administration now requests authorization to proceed, to secure further, the City's position with respect to those properties which became subject to tax lien action in 1997 and 1998.

1998 Tax Liens (see Attachment `A')

With respect to the properties listed in Attachment `A', proceedings under **The Tax Enforcement Act** commenced on September 26, 1998. At that time, the City of Saskatoon, in accordance with the statute, published in The Star Phoenix, the legal descriptions of all properties in arrears of property taxes which were subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in the Land Titles Office.

Considerable effort has been made in contacting the assessed owners of the various properties identified in Attachment `A'. Attempts have been made to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, payment has not been received from the respective owners and the property tax arrears are still outstanding.

The City has 1998 tax liens registered on 179 properties with tax arrears. These properties have been summarized by classification in Attachment `A'.

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

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1997 Tax Liens (see Attachment 'B')

On September 21, 1998, City Council approved proceedings with first application for title on 164 properties with 1997 tax liens. To date, 99 property owners have resolved their tax arrears. The remaining 65 properties, as listed in Attachment 'B', continue to have outstanding tax arrears and, therefore, the City is in a position to proceed to the next step of the tax enforcement process.

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

Comparative Summary

Attachment 'C' provides a five-year summary of tax liens, comparing final application for 1997 liens against application requested for the previous four (4) years.

ATTACHMENTS

1. 1998 Property Tax Liens - 'A'
2. 1997 Property Tax Liens - 'B'
3. 5 year Comparative Summary - 'C'

**B2) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

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<u>Date</u>	<u>Amount</u>
July 30, 1999 to August 11, 1999	1,449,960.35
July 31, 1999 to July 31, 1999	10,144,800.10
August 5, 1999 to August 11, 1999	819,430.28
August 11, 1999 to August 16, 1999	5,310,240.98
August 17, 1999 to August 17, 1999	1,559,225.28
August 18, 1999 to August 23, 1999	1,902,009.25
August 19, 1999 to August 25, 1999	1,071,371.73

Section D - Infrastructure Services

**D1) North East Water Supply Main - River Crossing
Pipe Installation Contract No. 9-0044
(File No. CK. 7820-57)**

RECOMMENDATION: that all tenders be rejected, and the work re-tendered.

ADOPTED.

On August 18, 1999, the City of Saskatoon closed tenders for the installation of a 1,050 mm primary water main across the South Saskatchewan River. Three tenders were received, as shown on the attached Tabulation of Price Quotations (Attachment 1). The lowest tender received did not meet specifications, and the lowest tender meeting specification exceeded the available budget. The engineer's estimate for the work was \$2,333,608 and the available budget is \$2,447,000. Infrastructure Services proposes to reject all tenders and re-tender the work at a later date with a revised specification.

The City Solicitor concurs with the recommendation.

ATTACHMENT

1. Tabulation of Price Quotations

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

RECOMMENDATION: that a five minute Loading Zone, from 09:00 to 18:00, Monday to Saturday be installed on the east side of the 300 block of 2nd Avenue North.

ADOPTED.

Infrastructure Services has received a request from Ceridian Canada of 316 2nd Avenue North, for the installation of a five minute Loading Zone, from 09:00 to 18:00, Monday to Saturday in front of their business on the east side of the 300 block of 2nd Avenue, as shown on Plan No. G7-34F (Attachment 1).

The request conforms to City guidelines with respect to loading zones and no fee is assessed for its installation.

ATTACHMENT

1. Plan No. G7-34F (SP)

**D3) Proposed Lease of City Boulevard
1114 22nd Street West
(File No. CK. 4070-2)**

RECOMMENDATION:

- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Margway Holdings Ltd. for the lease of 210 square meters of boulevard; and,
- 2) that the City solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at 1114 - 22nd Street West.

ADOPTED.

Infrastructure Services has received an application for Lease of City Boulevard from McClocklin Real Estate Corp. on behalf of Margway Holdings Ltd. for the lease of City boulevard at 1114 - 22nd Street West. The applicant proposed to use the leased area for parking.

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The proposed leased area shown on Plan No.E7-8M (Attachment 1), is adjacent to 1114 - 22nd Street and is, zoned as B3. The land area available to be leased is 210 square meters.

It is proposed to lease 210 square meters to Margway Holdings Ltd. with the following conditions to be undertaken by the applicant:

- 1) that the parking area within the lease be hard surfaced
- 2) that curb stops be placed such that parked vehicles do not park, drive or overhang within 1.5 meters of the curb
- 3) that the remaining boulevard area not be used for parking and be landscaped
- 4) that a yearly lease fee of \$756.16 plus GST be paid to the City of Saskatoon.

The applicant has agreed that these conditions are acceptable.

ATTACHMENT

1. Plan No. E7 - 8M (TP)

**D4) Proposed Yield Sign on Poplar Crescent
at Idylwyld Drive and 11th Street at Idylwyld Drive
(File No. CK. 6280-1)**

RECOMMENDATION: that City Council approve a recommendation for a Yield Sign to be installed on Poplar Crescent at Idylwyld Drive and on 11th Street at Idylwyld Drive as shown on the attached plan G9-11B (SP).

ADOPTED.

Infrastructure Services has received a request from the public for traffic controls to be installed at the intersection of Idylwyld Drive and Poplar Crescent and 11th Street. As a result of this request, a study was initiated to review the operation of the intersection .

The intersection of Idylwyld Drive and Poplar Crescent and 11th Street is in a residential area. Both streets are classified as local roadways. There is currently no traffic control device at the intersection. On street parking is allowed on both streets and does not interfere with traffic flow or visibility. A bus route travels north-east on Poplar Crescent then north onto Idylwyld Drive. The current Stop and Yield sign policy states that stop and/or yield signs shall be installed on all bus routes. There have not been any collisions at this intersection. Visibility is not impaired.

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The intersection currently operates as an uncontrolled intersection and therefore vehicles on the right have the right-of-way. Given that this intersection is off-set causes confusion for motorists. The proper assignment of right-of-way would minimise safety concerns for the vehicle traffic and pedestrians. It is proposed that this intersection be controlled by a yield sign on Poplar Crescent as well as on 11th Street. A yield sign will more adequately assign right-of-way.

If the intersection were to be left without any traffic controls, motorist confusion will continue and the potential for collisions could result. Installing yield signs will establish appropriate right-of-way.

This proposal is consistent with the City's policy on stop and yield sign installations.

The costs associated with the proposed change will be less than \$200 and will be accommodated within the Roadways Signing and Markings Operating Budget.

ATTACHMENT

1. Plan G9-11B(SP)

**D5) Proposed No Parking Restriction
Portion of 24th Street East
(File No. CK. 6120-3)**

RECOMMENDATION: that a "No Parking" restriction be installed on the north side of 24th Street East from Spadina Crescent to a point 40 metres west.

ADOPTED.

Infrastructure Services is requesting that a "No Parking" restriction be installed on the north side of 24th Street East from Spadina Crescent, west to the lane, as shown on attached Plan No. G7-6R (Attachment 1).

Since the installation of traffic signals at 24th Street and Spadina Crescent in 1998, Infrastructure Services has noted that the pattern of traffic flow is creating a potential hazard at this location. Vehicles traveling westbound from Spadina Crescent onto 24th Street are using the curb lane as a through lane in order to avoid vehicles queued in the median lane making a westbound left turn. Those vehicles proceeding through the intersection are forced to merge into the through lane in a very short distance, due to parked vehicles on 24th Street.

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In order to provide a longer merge lane, it is necessary to remove parking along the north side of 24th Street, from Spadina Crescent west to the lane. Although this No Parking area will result in the loss of five parking spaces, it will not detrimentally affect the supply of on-street parking within the area.

ATTACHMENT

1. Plan No. G7-6R

**D6) Proposed Lane Closure
25th Street and Avenue B North
Plan No. F7-11C
(File No. CK. 6295-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

**D7) Berini Interceptor Sewer Stage 2, Capital Budget Project No. 0786
Request for Proposal No. 9-0024
Tender Award
(File No. CK. 7820-60)**

RECOMMENDATION:

- 1) that the proposal submitted by Mi-Sask Industries Ltd. for the construction of the Berini Interceptor Sewer Stage 2, Request for Proposal No. 9-0024, at a total cost of \$2,271,907.09 be accepted;
- 2) that the additional \$60,000 needed to complete Capital Project No. 0786 be funded from the Infrastructure Replacement Reserve for Water and Sewer; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor under Corporate Seal.

ADOPTED.

Work under this project provides for the construction of a gravity interceptor sewer as a replacement for the Gray Avenue trunk sanitary sewer and the Gray Avenue lift station. The

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project consists of two stages. Stage 1 was a tunnel installation, from Attridge Drive to Kerr Road, constructed in 1997 and 1998. Stage 2, the subject of this award, consists of an open cut installation of 1,200 mm pipe from Kerr Road to the interception point on the Gray Avenue Trunk sanitary sewer, and an open cut installation of 450 mm pipe to intercept the Packham Avenue sanitary sewer.

A geotechnical investigation report identified subsurface conditions that would significantly influence construction methods and pricing. Consequently, Infrastructure Services chose to proceed with a Request for Proposal where interested Contractors were required to attend a pre-proposal briefing meeting, present their construction methods at a pre-proposal submission, and engage the services of a consulting engineer to prepare a preliminary functional design at the proposal offering and a detailed design following the contract award.

The proposals were opened privately on August 26, 1999. Three offers were received and the totals are listed below. A Tender Tabulation (Attachment 1) with the bid unit prices is also attached.

BIDDER	TOTAL TENDER PRICE
Mi-Sask Industries Ltd. Saskatoon, SK	\$2,271,907.09
Hamm Construction Ltd. Saskatoon, SK	\$2,474,464.21
Dibco Underground Ltd. Saskatoon, SK	\$3,872,101.02

The net cost to the City for the low bid submitted by Mi-Sask Industries Ltd. is calculated as follows:

Base Tender Amount	\$2,023,277.65
Contingency	\$ 100,000.00
G.S.T.	<u>\$ 148,629.44</u>
Total Tender Price	\$2,271,907.09
Less GST Rebate to City	<u>\$ 84,926.86</u>
Net Cost to City	<u>\$2,186,980.23</u>

The Engineer's estimate for this contract was \$2,152,400. As of July 31, 1999, the funding remaining for the design and construction of the Berini Interceptor Sewer totals \$2,527,000. The Engineer's estimate to complete the project is \$2,587,000. It is recommended that the additional \$60,000 required to complete the project be funded from the Infrastructure Replacement Reserve

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for Water and Sewer. There is adequate provision within the Reserve to cover this over-expenditure. This project will be completed in 2000.

ATTACHMENT

1. Tender Tabulation

Section E - Utility Services

- E1) Additional Funding for
Approved Capital Project 734
Underground Cable Restoration
(File No. CK. 2000-1)**

RECOMMENDATION: that City Council approve a post-budget adjustment to project #734 for underground cable restoration, by advancing \$300,000 into 1999 from the Capital Plan, to be funded from the Electrical Distribution Replacement Reserve.

ADOPTED.

BACKGROUND

Approved Capital Project 734 Electrical Residential Underground Replacement was intended to replace or restore deteriorated underground cable in residential areas to prevent power outages. Over the past 20 years we have been replacing underground distribution cables that have failed and caused power outages. These cable replacements have been expensive, but until recently, were the only option to improve service to our customers. Over the past several years research has led to the successful injection of existing underground cables with an insulating fluid that is expected to prolong the life of the cable by at least 20 years, and very likely much longer than that, at a cost that is less than half the cost of cable replacement. Last year, two of our employees witnessed a demonstration of this procedure in Calgary and we invited the firm to submit a proposal this year for our consideration.

REPORT

Subsequently, UTILX Corporation, which holds an exclusive world-wide license from Dow Corning Corporation to perform the CableCure dielectric enhancement system, submitted a proposal to treat our feeder cables in the College Park area and provide a 20 year warranty against

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failure of the treated cable. Their proposal was to treat all of the main feeder cable in the College Park neighborhood which would cost approximately \$1,043,000; however the funding that was approved for Project 734 for 1999 was \$280,000. Of this amount approximately \$60,000 has already been spent on cable replacement. We have agreement from UTILX to cut the project in half and spread it over two years. This would mean spending approximately \$220,000 in 1999, and \$300,000 in 2000. We plan to budget the remainder of the area in 2001.

Project 734 is fully funded from the Electrical Distribution Replacement Reserve and included funding of \$280,000 in 1999 and 2000, and \$150,000 per year thereafter. If the recommendation is approved, the funding required for Project 734 in 2000 would be reduced from \$280,000 to \$60,000. Overall, the impact would be to increase funding from the reserve by \$80,000 over the 1999/2000 period. There are adequate funds in the Electrical Distribution Replacement Reserve. Over the long term there will be a significant reduction in the withdrawal from the reserves for underground cable restoration.

The proposal from UTILX Corporation is expected to prolong the life of the cable for a total cost of \$8.26/foot. Our most recent cable replacement in College Park this year cost \$24/foot; although in general we expect the cable replacement to cost an average of \$18/foot. In any case, the cost of the cable treatment should be significantly less than the cost of cable replacement and provide for a significant improvement in reliability of service for over twenty years. This project will have a positive environmental impact in that it uses a non-toxic chemical, requires much less excavation and requires much less equipment than cable replacement.

Section F - City Manager

**F1) Appointment of a Division Registrar
of Vital Statistics for The City of Saskatoon
(Files CK. 4510-1 and 3105-1)**

- RECOMMENDATION:**
- 1) that City Council recommend the appointment of Dr. Liana Nolan, as the Division Registrar of Vital Statistics; and,
 - 2) that the Administration request the Director of Vital Statistics to forward the request to the Lieutenant Governor in Council to approve the appointment of Dr. Liana Nolan as the Division Registrar of Vital Statistics.

ADOPTED.

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In 1993, the Saskatoon Community Health Unit (now Public Health Services) of Saskatoon District Health, and the City of Saskatoon, reached an agreement where the Health Unit would continue to provide the Division Registrar functions on behalf of the City. Any change in the appointed individual requires the request to be made by the City to the Province.

Saskatoon District Health is requesting the appointment of Dr. Liana Nolan, Deputy Medical Health Officer as the new Division Registrar of Vital Statistics. The City has the option of using the services of the City Clerk's Office or Public Health Services to provide this function. We currently pay Public Health Services \$.25 per registration of birth, death, and stillborn death, for a total amount of approximately \$1,500.00. It is your staff's view that it is more efficient to have the registration function performed by Public Health Services.

LEGISLATIVE REPORT NO. 9-1999

Section A - Office of the City Clerk

**A1) Council Meeting Schedule - 2000
(File No. CK 255-1)**

RECOMMENDATION: that City Council meet on the following dates in 2000:

Tuesday, January 4
Monday, January 17
Monday, February 7
Monday, February 21
Monday, March 6
Monday, March 20
Monday, April 3
Monday, April 17
Monday, May 1
Monday, May 15
Monday, May 29
Monday, June 12
Monday, June 26
Monday, July 17
Monday, August 14
Tuesday, September 5
Monday, September 18
Monday, October 2

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Monday, October 16
Monday, October 30
Tuesday, November 14
Monday, November 27
Monday, December 11

ADOPTED.

Attached is a schedule of recommended Council Meeting dates for 2000.

The proposed schedule has City Council meeting every second week, with the exception of a three week break due to the 2000 SUMA Convention and a three week break due to Easter.

ATTACHMENTS

1. Schedule - Council Meeting Dates for 2000.

**A2) City of Saskatoon Municipal Manual - 1998
(File No. CK. 369-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

I am pleased to present the attached copy of the 1999 City of Saskatoon Municipal Manual for the information of Council. The statistical information contained in the manual is the latest made available for the year ended 1998. The manual is used as a successful research tool by various libraries, school boards and others throughout Canada.

Copies of the municipal manual are available in the City Clerk's Office for a cost of \$5.35, including G.S.T.

ATTACHMENTS

1. 1999 Municipal Manual

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Section B - Office of the City Solicitor

**B1) Proposed Bylaw Amendment
Bylaw No. 7200, The Traffic Bylaw
No Parking and No Stopping Areas
(File No. CK. 6280-3)**

RECOMMENDATION: that City Council consider Bylaw No. 7871.

ADOPTED.

City Council, at its meeting of August 9, 1999, considered a report from the Planning and Operations Committee and resolved:

- “1. that No Parking areas within City-owned public parking lots be included as No Parking areas within Bylaw No. 7200, The Traffic Bylaw;
2. that ticketing of unlicensed vehicles in City-owned public parking lots be added to Bylaw No. 7200, The Traffic Bylaw;
3. that parking on the City boulevard between the City sidewalk and private property, where a private driveway exists, except within 1.2 metres of the City sidewalk or curb if no sidewalk exists, be allowed within Bylaw No. 7200, The Traffic Bylaw;
4. that the definitions of “law enforcement vehicle” and “sidewalk” be modified, and that the definition of “boulevard” be added to Bylaw No. 7200, The Traffic Bylaw;
5. that Schedules No. 1 and No. 2 of Bylaw No. 7200, The Traffic Bylaw be revised; and
6. that the City Solicitor bring forward the appropriate bylaw amendment.”

Pursuant to these requests, we have prepared and enclose Bylaw No. 7871.

ATTACHMENT

1. Proposed Bylaw No. 7871.

REPORT NO. 13-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor M. Heidt
Councillor J. Maddin
Councillor A. Langford
Councillor P. Roe

**1. Installation of New Parking Meters and a General Loading Zone
(Files CK. 6120-5 and 6145-1)**

- RECOMMENDATION:**
- 1) that two new two hour parking stalls be installed along the east side of the 400 block of 3rd Avenue South, between Spadina Crescent and 19th Street; and
 - 2) that a general loading zone be installed along the east side of the 400 block of 3rd Avenue South, between Spadina Crescent and 19th Street.

ADOPTED.

Your Committee has considered the attached copy of report of the General Manager, Infrastructure Services Department, dated July 28, 1999 and concurs with the above recommendation.

**2. Alteration of Urban Boundary - Annexation of Land -
North West - Confederation Suburban Development Area
(File No. CK. 4060-1)**

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the annexation of the following lands:
 - a) Portions of the NE $\frac{1}{4}$ Section 6, Township 37, Range 5, W3rd;
 - b) All of the NW $\frac{1}{4}$ Section 6, Township 37, Range 5, W3rd;
 - c) Ptn. of the SE $\frac{1}{4}$ Section 2, Township 37, Range 6, W3rd;

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- d) the SE ¼ Section 2, Township 37, Range 6, W3rd;
- e) Parcel A, SE ¼ Section 2, Township 37, Range 6, W3rd;

- 2) that the Administration proceed with negotiations with the R.M. of Corman Park; and
- 3) that a further report be brought to City Council at the conclusion of the negotiations with the R.M. of Corman Park for review and approval to proceed with formal annexation including a public hearing.

ADOPTED.

Your Committee has considered the attached copy of report of the General Manager, Community Services Department, dated July 26, 1999 and supports the above recommendation.

**3. Residential Parking Permit Program
(File No. CK. 6120-4-2)**

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that enforcement of the residential parking program in the University area be slowed until September 20, 1999; and
 - 3) that there be ongoing meetings between the Administration and the University of Saskatchewan Students' Union with respect to transit issues and parking.

ADOPTED.

City Council, at its meeting held on July 12, 1999, approved the implementation of a Residential Parking Permit Program in the area bounded by College Drive to the north, Aird Street to the south, Clarence Avenue to the west and Cumberland Avenue to the east. At the same time, Council referred the matter of investigating alternate means of parking for University of Saskatchewan students to the Planning and Operations Committee.

For Council's information, your Committee has met with Mr. Robert Huck, Vice President (External Affairs), and Mr. Aaron Dougan, Vice President (Student Issues), University of

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Saskatchewan Students' Union. Matters dealing with enforcement, parking and transit issues were discussed at the meeting.

Your Committee has been advised that the matter of communication of the Residential Parking Program in the University area has been dealt with by the Administration. It is the Committee's recommendation, however, that the enforcement of the Residential Parking Program in the University area be slowed until September 20, 1999. This should allow adequate time for students to become fully aware of the restrictions.

Your Committee is also recommending that in light of the parking issues for the University of Saskatchewan students, there be continued ongoing meetings between the Administration and University of Saskatchewan Students' Union.

**4. Discussion Paper - Outdoor Facilities for Skateboard Users
(File No. CK. 610-18)**

RECOMMENDATION:

- 1) that the information be received; and
- 2) that the matter be referred to the Administration for further consultation and public input.

ADOPTED.

Your Committee has reviewed the attached Discussion Paper, dated July 29, 1999, from the General Manager, Community Services Department, regarding the above matter.

Your Committee notes that the focus of its discussion of this report with the Administration evolved around Option 1. The Administration has outlined a communications plan which includes the following:

1. Inform North Park Richmond Heights Community Association and residents of our options.
2. Publicize the final proposed option(s) and obtain broad public input.
3. Meet with skateboarders to form an organized public awareness campaign.

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REPORT NO. 14-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor M. Heidt
Councillor J. Maddin
Councillor A. Langford
Councillor P. Roe

**1. Fence on Public Boulevard - 427, 429 and 431 10th Street East
(File No. CK. 4131-2)**

RECOMMENDATION: that yield signs be installed on Eastlake Avenue at 10th Street.

ADOPTED.

Attached is a copy of a report of the General Manager, Infrastructure Services Department, dated August 23, 1999, regarding the above matter.

Your Committee has reviewed the report and concurs with the recommendation outlined therein.

2. Communications to Council

**From: Doris Merkosky
103 - 419 Main Street**

Date: March 12, 1999 and July 27, 1999

**Subject: Requesting an Audible Signal at 25th Street and Fifth Avenue
(Files CK. 6250-1 and 6150-3)**

RECOMMENDATION:

- 1) that the Administration's initiative with respect to the installation of audible pedestrian signals at all new intersections and intersection rebuilds, in consultation with the Visually Impaired Persons' Action Council and where warranted, be continued;
- 2) that a continued effort be made to accommodate businesses and residents with noise concerns, at or near audible pedestrian signal locations, through advanced push-button actuation technology; and,

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- 3) that the installation of curb ramping with surface texturing be continued to provide easier access and direction to all pedestrians.

ADOPTED.

Your Committee has considered and concurs with the recommendations outlined in the attached copy of report of the General Manager, Infrastructure Services Department, dated August 11, 1999.

**3. Civic Arts Policy Implementation Plan
(File No. CK. 5608-0)**

RECOMMENDATION: that the direction of Council issue.

Your Committee has reviewed the attached report of the General Manager, Community Services Department, dated August 17, 1999, regarding the above matter.

The Administration advised your Committee that the Executive Summary of the report should have included item 5 from page 6 of the report, dealing with the possible establishment of a free-standing body or committee of City Council that would provide ongoing advice and authority in overseeing the implementation of the Civic Arts Policy. Your Committee considered Options 1 and 2 provided in the report dealing with this issue. A motion to recommend Option 1 was lost on a tie vote. The matter is therefore being forwarded to City Council for consideration.

In addition, during consideration of the proposed new initiatives outlined in the Civic Arts Policy Implementation Plan, your Committee resolved that it does not support one percent of property taxes being allocated to arts as part of the policy.

IT WAS RESOLVED: 1) That Council approve Option 2 as outlined in the Report of the General Manager, Community Services Department, dated August 17, 1999, with the inclusion of the visual arts community in the meetings, and the forwarding of comments to the Planning and Operations Committee; and

- 2) *that the matter of dedicated funding for the arts not be part of the policy, but be dealt with at the Budget Committee.*

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**4. License Agreement - Lakewood Indoor Tennis Inc.
(File No. CK. 610-23)**

- RECOMMENDATION:**
- 1) that the License Agreement between the City of Saskatoon and the Lakewood Indoor Tennis Inc. be renewed in accordance with the terms of the previous Agreement, and include the rental rate increase of \$120 per year plus GST over the term of the agreement:
 - a) that the Agreement be approved for a five-year term from August 1, 1999 to July 31, 2004;
 - b) that the rental rate for each of the years in the term be charged to the Lakewood Indoor Tennis Inc. as follows:
 - i) Year One \$6,120 plus G.S.T
 - ii) Year Two \$6,240 plus G.S.T
 - iii) Year Three \$6,360 plus G.S.T
 - iv) Year Four \$6,480 plus G.S.T
 - v) Year Five \$6,600 plus G.S.T; and,
 - 2) that the City Solicitor be requested to prepare the appropriate Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department, dated August 20, 1999, regarding the above matter.

5. Transportation Reports

- RECOMMENDATION:** that the information be received.

ADOPTED.

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Your Committee has determined that it will hold a special Planning and Operations Committee meeting on **Monday, September 27, 1999 at 7:00 p.m.**, to consider the recommendations that are within the following transportation reports, which have already been tabled with City Council:

- Review of the Downtown Transit Terminal;
- Final Report of the 1997 Transit Planning Study;
- Special Needs Transportation Study Final Report;
- Special Needs Transportation Advisory Committee (Clause 6, Report No. 5-1999 of the Planning and Operations Committee);
- Request from the Saskatoon Council on Aging Inc. (Clause E1, Administrative Report No. 9-1999);
- Referral from April 12, 1999 City Council Meeting dealing with 1999 Operating Budget. (City Council resolved, in part, that the matter of transit operations be referred to the Planning and Operations Committee for a review of the proposed cuts to service {\$300,000 reduction}, which are to take place after April 11, 1999, and that this review take place once the Transportation Study is available.); and
- Leisure Services Advisory Board information report on Transportation Issues - Access to Recreational Civic Facilities.

Because of the diversity and broad spectrum of the issues to be dealt with, your Committee is making the public aware of this meeting through this report to City Council, rather than forwarding individual letters. In addition, advertisements will be placed in the local newspapers regarding the date, time and location of the meeting. Your Committee will hear presentations at this meeting, but all presentations must deal with the recommendations of the transportation reports.

**6. Closure of Public Scale and Water Dispensing Facility
(File No. CK. 7900-1)**

RECOMMENDATION: that the City no longer provide the service of the City water dispenser and that the scale services be closed to the public.

ADOPTED.

Attached is a copy of a report of the General Manager, Infrastructure Services Department, dated August 12, 1999, regarding the scale facility at the City Yards, which included a water dispenser.

Your Committee has reviewed the report with the Administration and is forwarding the above recommendation to City Council for consideration.

7. Enquiry - Councillor D. Atchison (May 10, 1999)

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**Construction Site Security
(File No. CK. 541-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department, dated August 19, 1999 and is forwarding the report to City Council, for its information.

Your Committee had previously requested that a report be forwarded to City Council as information relating to the action taken.

REPORT NO. 13-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair
Councillor D. Atchison
Councillor H. Harding
Councillor P. McCann
Councillor K. Waygood

**1. Policy No. C03-001: The Budget Process
(File No. CK. 1700-0)**

RECOMMENDATION: that Policy No. C03-001 be amended to reflect the proposed changes outlined in the Report of the General Manager Corporate Services Department dated July 7, 1999.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated July 7, 1999 providing information on required updates to Policy C03-001 to reflect the current management structure and practice. Your Committee has reviewed this report and supports the proposed amendments to the Policy.

2. Electrical Capital Project Variances

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(File No. CK. 1702-3)

- RECOMMENDATION:**
- 1) that the capital project variances be approved, as outlined in the report of the General Manager, Utility Services Department dated July 14, 1999;
 - 2) that \$330,670.58 be returned to the Electrical Distribution Extension Reserve (EDER); and
 - 3) that \$373,563.17 be returned to the Electrical Distribution Replacement Reserve (EDRR).

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 14, 1999 forwarding information on project underexpenditures for redistribution. Your Committee has determined that the total variance for the capital projects identified in the report, is a net underexpenditure of \$558,464. Some projects received non-electrical sources of funding (e.g. SaskTel, Customer Contributions, Prepaid) which totaled \$145,769, and as a result \$704,233 is being returned to electrical reserves as noted in the above recommendations. Your Committee supports this proposal.

**3. Commissions Paid to Vendors of
Transit Tickets and Passes
(File No. CK. 1905-1)**

- RECOMMENDATION:**
- 1) that Commissions paid to vendors of Transit tickets and passes be reduced to 2%, inclusive of G.S.T., effective January 1, 2000; and
 - 2) that Commissions paid to vendors of Transit tickets and passes be reduced to 1% inclusive of G.S.T., effective January 1, 2001.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 28, 1999, recommending a reduction in the commissions paid to vendors of Transit tickets and passes.

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Your Committee has reviewed this matter with the Transit Branch Manager, and supports this proposal, which would bring the commissions in line with what is paid by other cities.

**4. Proposal to Increase Discounted Penalty for Parking Tickets
Parking Enforcement Audit Report
(File No. CK. 1600-18)**

- RECOMMENDATION:**
- 1) that the time limit of the parking meters in the area shown on Plan No. G8-98D (Attachment 1) be changed to 90 minute time limit parking meters; and
 - 2) that the cost to change the parking meter time limits be funded by the Parking Capital Reserve.

ADOPTED.

City Council considered Clause 1, Report No. 2-1999 of the Audit Committee at its meeting held on March 22, 1999, at which time it was resolved, in part:

- 2) that the recommendations regarding an increase in the discounted penalty be referred to the Administration and Finance Committee for consideration.

Your Committee has met with representatives of the three Business Improvement Districts, and submits the attached report of the General Manager, Infrastructure Services Department dated July 30, 1999. Your Committee supports the change to 90 minute meters at the proposed locations, which was a recommendation that came forward at the meeting with the Business Improvement Districts.

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5. Communications to Council

From: Terry Ouellette, Chairman
Summer Swing '99
Date: July 23, 1999
Subject: Requesting the City Donate Use of Umea Vast Ball Diamonds
for the Summer Swing '99 Slo-Pitch Tournament to be held on
August 7th and 8th, 1999
(File No. CK. 4133-2-1)

RECOMMENDATION: that the information be received.

ADOPTED.

The above-noted communication to City Council was referred to the Administration for a report. Attached is a copy of the report of the General Manager, Community Services Department dated August 23, 1999 which outlines the policy in place for rental charges for sport facilities for tournaments. Also attached is a copy of the above-noted communication. Your Committee supports this policy and the charges made for the Summer Swing '99 Slo-Pitch Tournament.

REPORT NO. 13-1999 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. Sternberg
Councillor K. Waygood

**1. Right-of-Way Agreements
(File No. CK. 4330-1)**

RECOMMENDATIONS: 1) that a Municipal Access Agreement for the use of Municipal right-of-way be entered into between the City of Saskatoon

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and Leducor Communications Ltd; and,

- 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Infrastructure Services, dated August 4, 1999, and concurs with same.

“BACKGROUND

During its June 17, 1999 meeting, when dealing with a different, yet related request, the Executive Committee resolved:

1. ‘that a right-of-way fee structure be established, based upon a fee-per-lineal-metre, for the use of municipal right-of-way; and
2. that the Administration negotiate a Right-of-Way Agreement with AT&T Canada Corporation.’

Subsequent to this resolution, a letter, dated June 23, 1999, has been received from Stantec Consulting (Attachment 1) on behalf of Leducor Communications Ltd. (Leducor) seeking the City’s approval for the installation of fibre optic cable within municipal right-of-way. Leducor is installing a fibre optic line along the Canadian Pacific main line across western Canada, and require the use of approximately 700 lineal metres of City right-of-way. Infrastructure Services has reviewed Leducor’s proposal and has agreed in principle to allow the installation to proceed, subject to a Municipal Access Agreement being entered into, as outlined in Infrastructure Services’ letter, dated June 24, 1999, to Stantec Consulting (Attachment 2).

REPORT

Infrastructure Services is in the process of developing an access to right-of-way fee schedule, based upon a fee per lineal metre, for the use of municipal right-of-way by private telecommunications companies. The fees are based on fair assessed land values of taxable properties on the 1999 assessment roll. The work done to date has established fees for the Central Business District (CBD), Arterial Commercial

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roadways and perpendicular road crossings. Fees for the remainder of the City roadways are currently under development.

A process was undertaken by the City Assessor to establish a fair, and defensible, value per square metre of land that would typically be found in the CBD of Saskatoon. The review found a median assessed land value in the CBD of \$161.46 per square metre. It should be noted that this is the land value, not the right-of-way fee. Once land values have been established, a basic usage factor is applied to convert the value of land to an annual base fee amounting to seven percent of the land value. The seven percent is consistent with the City's boulevard lease agreement fee structure whereby a property owner wishing to lease City owned boulevard (boulevards are a component of municipal right-of-way) may, by agreement, pay the City an annual fee equal to seven percent of the land value of adjacent property. For the CBD and Arterial Commercial areas, the annual base fee has been established at \$11.30 per square metre.

Single road crossings, or perpendicular road crossings, present a unique land use situation for the user and the City. For the user, a perpendicular road crossing is a high priority link to get from one parcel of land to another. For the City, perpendicular road crossings represent 100% conflict with infrastructure such as roads, sidewalks, water and sewer lines and electrical ducts. Considering that perpendicular road crossings potentially represent high out of pocket expenses for the City, and a high incident of conflict with both deep and shallow utilities in the right-of-way, a land value of \$71.50 per square metre was established. While this value is somewhat arbitrary, it is this Department's opinion that it represents a fair compromise between the high and low values of the CBD and remaining City areas. It also follows the right-of-way fee schedule model set by the City of Edmonton. When the basic usage factor is applied, the annual base fee has been established at \$5.00 per square metre.

Considering that most utilities are provided a minimum 1.0 metre clearance on either side, the annual fees are applied over a 2.0 metre width to arrive at the following per lineal metre prices:

- for CBD and Arterial Commercial areas: \$22.60/lineal metre per year
- for perpendicular road crossings: \$10.00/lineal metre per year

Ledcor has agreed to pay the City of Saskatoon an annual fee of \$10.00 per lineal metre for the right-of-way, as set out in Infrastructure Services letter of July 30, 1999 (Attachment 3), and enter into the required access agreement. Ledcor has

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returned a letter of agreement (Attachment 4) to this Department. The City Solicitor is preparing a draft agreement which will outline the terms and conditions of installation. A copy of this agreement will be forwarded to Leducor Communications Ltd. for final review, should the Executive Committee agree.”

**2. Appointment of Voting Delegate
Fifth Annual SAMA Meeting
(File No. CK. 180-11)**

RECOMMENDATION: that His Worship the Mayor, and in his absence Councillor D. L. Birkmaier, be appointed as the City of Saskatoon’s voting delegate to the SAMA Annual Meeting to be held in Regina on November 5, 1999.

ADOPTED.

Your Committee has received notice of SAMA’s Annual Meeting and puts forward the above recommendation.”

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

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

CARRIED.

ENQUIRIES

**6a) Councillor Birkmaier
Closure of Boychuck Drive
(File No. CK. 6295-1)**

Boychuk Drive has been closed on the south end since early summer. Would the Administration please report on:

- 1) what the cause of this closure is;
- 2) how it will be remedied;
- 3) what are the costs; and
- 4) when will it be reopened for public use.

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MOTIONS

REPORT OF THE CITY CLERK:

“Councillor Steernberg gave the following Notice of Motion at the meeting of City Council held on August 9, 1999:

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

“THAT Council agree to join and operate as a PSAP within the Provincial 9-1-1 system, and that the Clerk notify the minister of the above decision with a request for signing at their earliest convenience.””

Councillor Steernberg noted that City Council passed the above motion at a special meeting held on August 11, 1999.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7871

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7871, being *"The Traffic Amendment Bylaw, 1999 (No. 3)"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Roe, Seconded by Councillor Steernberg,
THAT Bylaw No. 7871 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Langford,
THAT Council go into Committee of the Whole to consider Bylaw No. 7871.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7871 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor McCann,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Harding,
THAT permission be granted to have Bylaw No. 7871 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Bylaw No. 7871 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Roe,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:20 p.m.

Mayor

City Clerk