

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, August 9, 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, Roe, Steernberg and Waygood;  
City Manager Tomaszewicz;  
General Manager Community Services Gauthier;  
General Manager Corporate Services Richards;  
General Manager Fire and Protective Services Hewitt;  
General Manager Infrastructure Services Uzelman;  
General Manager Utility Services Munch;  
A/City Solicitor Rossmann;  
City Clerk Mann;  
A/City Councillors Assistant Arnold

*Moved by Councillor Harding, Seconded by Councillor Atchison,*

*THAT the minutes of the regular meeting of City Council held on July 12, 1999, be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Proposed Development Plan Amendment  
Special Use to Light Industrial  
Part of Parcel A, Plan 60S13285  
Holiday Park Golf Course  
(File No. CK. 4110-3)**
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#### **REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 3, Report No. 11-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on July 12, 1999. A copy of the Notice which appeared in the local press under dates of July 16 and July 24, 1999, is attached.

Council, at this meeting, is to hear and determine any submission with respect to the proposed amendments prior to its consideration of Bylaw No. 7864, copy attached.

Also attached are copies of the following communications:

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- Letter dated August 3, 1999, from Terry Boucher, 4 - 1910 Main Street.”

*His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.*

*Mr. Terry Boucher, 4 - 1910 Main Street spoke in support of the proposed development plan amendment.*

*Moved by Councillor Heidt, Seconded by Councillor Birkmaier,*

*THAT Clause 3, Report No. 11-1999 of the Municipal Planning Commission be brought forward and considered.”*

CARRIED.

**“REPORT NO 11-1999 MUNICIPAL PLANNING COMMISSION**

**3. Development Plan Amendment  
Special Use to Light Industrial; and  
Rezoning - AG to IL1 District  
Part of Parcel A, Plan 60S13285  
Holiday Park Golf Course  
Gordie Howe Park Neighbourhood  
(Files CK. 4110-1 and 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
    - a) Amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate Part of Parcel A, Plan 60S13285 (Holiday Park Golf Course) from ‘Special Use’ to ‘Light Industrial’; and,
    - b) Rezone Part of Parcel A, Plan 60S13285 from an AG District to an IL1 District.
  - 2) that the General Manager of the Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required Bylaws; and

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- 4) that, at the time of the public hearings, City Council consider the Commission's recommendation that the redesignation and rezoning be approved.

Your Commission has reviewed the attached report of the Community Services Department dated June 15, 1999, and supports the recommendations outlined therein with respect to the proposed Development Plan and Zoning Bylaw Amendments.”

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT Council consider Bylaw No. 7864.*

*CARRIED.*

**2b) Proposed Zoning Bylaw Amendment  
AG to 1L1 District  
Part of Parcel A, Plan 60S13285**

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**Holiday Park Golf Course  
(File No. CK. 4351-1)**

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**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 3, Report No. 11-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on July 12, 1999. [See Attachment 2a)]

A copy of the Notice which appeared in the local press under dates of July 17 and July 24, 1999, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7865, copy attached.”

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

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Clause 3, Report No. 11-1999 of the Municipal Planning Commission be brought forward and considered.*

CARRIED.

**“REPORT NO. 11-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

**3. Development Plan Amendment  
Special Use to Light Industrial; and  
Rezoning - AG to IL1 District  
Part of Parcel A, Plan 60S13285  
Holiday Park Golf Course  
Gordie Howe Park Neighbourhood  
(Files CK. 4110-1 and 4351-1)**

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- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
    - a) Amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate Part of Parcel A, Plan 60S13285 (Holiday Park Golf Course) from ‘Special Use’ to ‘Light Industrial’; and,

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- b) Rezone Part of Parcel A, Plan 60S13285 from an AG District to an IL1 District.
- 2) that the General Manager of the Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that, at the time of the public hearings, City Council consider the Commission's recommendation that the redesignation and rezoning be approved.

Your Commission has reviewed the attached report of the Community Services Department dated June 15, 1999, and supports the recommendations outlined therein with respect to the proposed Development Plan and Zoning Bylaw Amendments.”

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT Council consider Bylaw No. 7865.*

*CARRIED.*

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**2c) Application to Heritage Conservation Program  
144 Second Avenue South  
(File No. CK. 710-27)**

**REPORT OF THE CITY CLERK:**

“Attached is an excerpt from the minutes of Meeting of City Council held on June 21, 1999. As will be noted, Council adopted the following motion:

- ‘1) that Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc., the owners of 144 - Second Avenue South receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in this report:
  - (i) A tax abatement to a maximum of \$22,575 amortized in equal installments over ten years commencing in the year following the satisfactory completion of the rehabilitation project;
  - (ii) A partial building permit fee refund of \$133 to be funded from the Heritage Fund when the project is satisfactorily completed;with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
- 2) that the City Solicitor be requested to prepare the appropriate bylaw;
- 3) that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department;
- 4) that the City Solicitor be requested to prepare a bylaw to designate the building at 144 - Second Avenue South (the former Handicrafts Building) as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the facade; and,
- 5) that the proposed alterations to the facade of 144 - Second Avenue South, described in this report, be approved.’

A copy of the Notice which appeared in the local press under date of July 10, 1999, is attached.

The following is a report of the City Solicitor, dated July 28, 1999:

**RECOMMENDATION:** that City Council consider Bylaw No. 7866.

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City Council at its meeting held on June 21, 1999 resolved that the City Solicitor prepare a bylaw to designate the building at 144 - 2nd Avenue South as Municipal Heritage Property under *The Heritage Property Act* with such designation limited to the facade.

*The Heritage Property Act* provides that a Notice of Intention to pass a designation bylaw must be served upon the Registrar of Heritage Property and the owner of the property. In addition, a Notice of Intention must be registered in the Land Titles Office and published in a newspaper in circulation in the municipality. All prerequisites to the consideration of the bylaw have been completed.

The *Act* further provides that any applicant who wishes to object to the proposed designation must serve Council with an objection stating the reasons for the objection and all relevant facts. The objection must be served at least three days prior to the Council meeting at which the bylaw is to be considered.

Proposed Bylaw No. 7866 designates the subject property as municipal heritage property. The conditions of designation and guidelines for consideration of applications for alterations are those stated in the report considered by Council on June 21, 1999. The building in question was originally known as the Hutchinson Building. The use of this name in the title of the Bylaw is concurred in by the owner.”

**ATTACHMENTS**

1. Proposed Bylaw No. 7866.””

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

*Moved by Councillor Harding, Seconded by Councillor Steernberg,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Waygood, Seconded by Councillor Langford,*

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*THAT Council consider Bylaw No. 7866.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Mr. Jamie McKenzie  
206 - 535 24<sup>th</sup> Street East, dated July 21**

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

**RECOMMENDATION:** that Clause E.2 of the Administrative Report No. 9-1999 and Items A.2, A.10, AA.12 and AA.23 of “Communications” be brought forward for consideration and that the speakers be heard.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT Clause E.2 of the Administrative Report and Items A.2, A.10, AA.12 and AA.23 of “Communications” be brought forward for consideration and that the speakers be heard.*

*CARRIED*

**“ADMINISTRATIVE REPORT NO. 9-1999**



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**E2) City of Saskatoon  
Special Needs Transportation Study  
Final Report  
(File No. CK. 7305-1)**

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**RECOMMENDATION:** that the following report regarding the City of Saskatoon, Special Needs Transportation Study, be received and referred to the Planning and Operations Committee for review.”

Attached is the final report of the City of Saskatoon, Special Needs Transportation Study.

The Special Needs Transportation study was initiated to answer concerns expressed to the City regarding its Special Needs Transportation (SNT) service. The concerns received covered items such as insufficient numbers of trips, restricted eligibility criteria, hours of operation for both the booking and operations functions of the service, and quality of the service provided.

The former Transportation Department received approval to undertake this study under its 1998 capital budget program (Capital Project No. 1188). The Department selected the engineering consulting firms of Reid Crowther & Partners Ltd., and MANOP Services Ltd. to complete the study. Reid Crowther has completed most of the City's recent transportation planning studies including the 1997 Transit Planning Study. They also assembled a set of integrated transportation policies for the former Transportation Department. MANOP Services Ltd. has extensive experience in special needs transportation at the federal, provincial and municipal level.

The study was prepared under the guidance of a Steering Committee consisting of representatives from Saskatoon City Council, the Transit Services Branch, the Leisure Services Branch, Saskatoon District Health, and the Saskatchewan Department of Municipal Affairs, Culture and Housing. A representative of the Saskatchewan Abilities Council (SAC) sat on the Committee until December 31, 1998.

The terms of reference of the study are contained within Section 1.0 of the report. Since its initiation, the purpose of this study was to guide the City in its provision of a SNT service to the year 2010. As such, the study is a **planning document**, and not a guide on how to operate a SNT service on a day-to-day basis. The study began in early 1998, with an anticipated completion date of late 1998. In June of 1998, the City's contractor providing the SNT service, the SAC, informed the City that it would no longer provide this service after December 31, 1998. The City requested an extension of their withdrawal of service to June 30, 1999, to allow the study to be completed and its recommendations implemented in a planned and orderly fashion. The request for an extension was denied by SAC. The withdrawal of service delayed the completion of this study as Transit Services Branch resources were allocated to replacing the service formerly provided by the SAC. Section 2.0 of the report provides background information on the City's SNT service and identifies a number of factors that have a direct impact on the SNT service, but are for the most part beyond the control of either the SNT service or the City.

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Section 3.0 of the report provides an inventory of SNT providers in Saskatoon in 1998. This included not only the service operated by the SAC, but also service provided by private carriers.

Section 4.0 contains an evaluation of the SNT service offered by the City, and provided by SAC, prior to 1998. Input gathered from a public consultation process as well as statistical information is presented. The Section describes both the “public” service provided by SAC on behalf of the City, as well as the “contract” service they also provided to agencies such as Saskatoon District Health, the School Boards and Cosmopolitan Industries. In 1997, SAC provided approximately 52,300 public trips and 61,600 contract trips. Section 4.0 also compares the service provided in Saskatoon by SAC to service offered in other cities. A financial comparison between Saskatoon and Regina shows that in 1997 the City of Regina spent \$3.57 per capita on SNT service compared to Saskatoon’s \$2.46 per capita. Regina also received a higher Provincial grant for SNT service than did the City of Saskatoon.

The study provides an overview of the fleet of SNT vehicles that were operated by SAC in May of 1998. The overview showed that 13 of the 21 vehicles were beyond their expected life either in terms of age or number of kilometres driven. This was confirmed in the Fall of 1998 when several vehicles were removed from service due to their condition.

Section 5.0 examines the 1997 demand for SNT service and projects what the demand will be in the years 2000 and 2010. At the present time, the eligibility criteria limits access to the service to persons who use a wheelchair, scooter, walker, tri-cane or quad-cane for mobility. In 1997, 52,300 SNT trips were funded by the City. Assuming no change in the City’s eligibility criteria, the 1997 unsatisfied demand (number of trips that could not be accommodated due to budget constraints) for the public service is estimated at 21,100 trips. The growth in demand for these trips between 1997 and 2000 is estimated at 9,100 trips. The result is a total demand of 82,500 public service trips in the year 2000. This represents an increase of 58% over the 1997 number of trips provided. (See Table 5.3).

The impacts of expanding the eligibility criteria are also examined in Section 5.0. The study recommends an expansion of the criteria to include **all** persons who are unable to use the regular transit system due to physical, mental or medical disability, as is the case in most other cities. The expanding of the criteria to that level would generate a total demand for 94,500 trips in the year 2000. If the criteria was further expanded to include all persons 75 years of age or older, as is the case in some cities, the year 2000 total demand would increase to 104,500 trips. (Table 5.4).

The estimated total demand for trips in 2010 is projected to be 148,000 for the existing eligibility criteria, 166,000 trips for the expanded criteria, and 181,000 if the criteria is further expanded to include those 75 years of age or older. (Table 5.5).

It should be noted that the expanded eligibility criteria will include those that do not require the use of a wheelchair or scooter, but do require some level of assisted transportation. Such trips are

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considered “ambulatory” in nature and, in many cases, do not require a lift equipped bus for transportation. These trips can often be provided through the use of accessible mini-vans and can therefore be provided at a lower unit cost, and at a higher productivity level, than those requiring more specialized service.

Section 6.0 of the report contains service policies and design guidelines under which the City’s SNT service should operate in the future. Items such as eligibility criteria, pricing policies, hours of service, a customer advisory committee, service standards and performance measures are discussed.

Section 7.0 provides a discussion on paratransit technology and available service delivery options.

Section 8.0 combines the demands for service presented in Section 5.0, with the proposed service policies and design guidelines contained in Section 6.0, and the technology and service delivery options presented in Section 7.0, to determine and analyse different service delivery strategies. Eight different options were identified and evaluated using criteria such as value for money, needs satisfaction, self-determination, service coverage, single point of entry, system reliability, system continuity, and implementation. Four of the eight options were considered to be suitable for implementation and were subjected to a financial analysis using four different eligibility criteria levels of service for the years 2000 and 2010. The details of each option are contained in Section 8.0.

Table 8.11 of the report shows a range of options providing, in the year 2000, from 54,000 trips to 104,500 trips, at costs from \$1,200,000 to \$2,218,000 per year. In the year 2010, these options include the provision of 54,000 trips to 181,000 trips, at costs from \$1,200,000 to \$3,508,000 per year. All costs are in 1999 dollars.

It should be noted that the costs contained in the study were prepared by the consultants as a basis to compare and discuss options, and should not be used for City capital or operating budgeting purposes without further detailed review.

Section 9.0 presents the basis for a strategic, or business plan, for the City’s SNT service. This Section contains a summary of the study’s recommendations, which are made throughout the report. Fourteen separate recommendations are made. The most significant of these recommendations are listed below:

- That the City expand its eligibility criteria to include all persons who are unable to use the regular transit service due to physical, mental or medical disability. The criteria would be further expanded to include all persons 75 years of age or older when the SNT service has the financial ability to fulfil this demand.
- That a consumer advisory committee be established. The committee would be responsible for a customer appeal process regarding access to the service.
- That the City should pursue the implementation of a single point-of-entry for all SNT services in the City.

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- That the City implement, in the longer term, a brokerage/co-ordinated dispatching system.
- That the Transit Services Branch develop strategies to secure adequate funding from the City and the Province to finance SNT service improvements.

The study recommends that the City move towards expanding its eligibility criteria, and in the long term, implementing a brokerage type of service. A brokerage service would consist of one central dispatcher receiving and assigning trips to a service provider that best meets the needs of the passenger. Typically, under a brokerage system, there would be a series of service providers, including firms such as Wayne Bus Ltd., Hertz Northern Bus, Saskatoon Handi-Van Service, and taxi companies.

In the year 2000, the City could expand its eligibility criteria, if adequate funding was made available, but could not implement a true brokerage type system due to time constraints. In the interim, it is proposed to acquire adequate funding, expand the eligibility criteria as recommended above, and provide the service through a series of private contractors, thereby moving towards a brokerage system. This would provide a total of approximately 94,500 trips at a cost of \$1,860,000. By the year 2010, it is assumed that a brokerage system will have been implemented providing 166,000 trips at a cost of \$2,481,000. All costs are in 1999 dollars.

The study demonstrates the need for additional funding for the SNT program. If the City wishes to supply all of the unsatisfied demand for trips under its current eligibility criteria, and expand the criteria to include all those who are unable to use the regular transit system due to physical, mental or medical disability, then approximately \$1,860,000 will be required in the year 2000. This would require a commitment of \$930,000 from the City of Saskatoon and a matching \$930,000 commitment from the Province of Saskatchewan under the existing 50/50 cost sharing arrangement for this program. In 1999 each agency provided \$737,000. The Province's share was made up of a grant of \$550,000 plus \$187,000 from the proceeds of the sale of the SNT buses that were in use prior to 1999. The amount of increased funding required warrants discussions by the Transit Services Branch of this matter with Saskatoon City Council and the Province of Saskatchewan.

The study's Steering Committee has recommended that any additional funding acquired should be allocated first to meeting the unsatisfied demand for service under the current eligibility criteria, followed by expanding the criteria to include all those who are unable to use the regular transit system due to physical, mental or medical disability, followed by expanding the criteria to include all those 75 years of age or older.

It is proposed that City Council receive the Special Needs Transportation Study and refer it to the Planning and Operations Committee for further review. Council has referred other related matters including the 1997 Transit Planning Study (File No. 7000-2), the Review of the Downtown Transit Terminal (File No. 7000-2), Access to Recreational Facilities (File No. CK 7311-1), the establishment of a Special Needs Transportation Advisory Committee (File No. CK 225-1), and the implementation of a Seniors' Shuttle Service (File No. 7305-1) to either the Planning and Operations Committee, or to the Administration, to be dealt with at one time. The Transit Services

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Branch is proposing that the Planning and Operations Committee bring all of the above forward for discussion at its next meeting.

An evaluation of the City's current system of providing special needs transportation is currently in progress and will be reported to City Council in September, 1999.

**ATTACHMENT**

1. Special Needs Transportation Study”

**“COMMUNICATIONS TO COUNCIL**

- A2) Ms. Karly Torgunrud  
6 - 1220 Morgan Avenue, dated August 2**

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

**RECOMMENDATION:** that Ms. Torgunrud be heard.”

- A10) Ms. Lynn Tait, Senior Shuttle Service Co-ordinator  
Saskatoon Council on Aging Inc., dated August 9**

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

**RECOMMENDATION:** that Ms. Tait be heard.

- AA12) Ms. Christine Gallipeau-Cook  
103-B 1505 McKercher Drive, dated August 3**

Submitting concerns regarding Special Needs Transportation. (File No. 7305-1)

**RECOMMENDATION:** that the information be received.

- AA23) Robert Hunter, President  
Saskatoon Council on Aging, dated August 9**

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Submitting concerns regarding Special Needs Transportation. (File No. 7305-1)

**RECOMMENDATION:** that the information be received.

*Mr. Jamie McKenzie, 206 - 535 24<sup>th</sup> Street East, outlined his concerns regarding the private special needs transportation in Saskatoon.*

*Ms. Karly Torgunrud, 6 - 1220 Morgan Avenue expressed her continued concerns with the current Special Needs Transportation system.*

*Ms. Lynn Tait, Senior Shuttle Service Co-ordinator, Saskatoon Council on Aging Inc., added her organization's support and suggestions for the current Special Needs Transportation System.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the report regarding the City of Saskatoon, Special Needs Transportation Study be received and referred to the Planning and Operations Committee for review.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 2) **Ms. Karly Togunrud**  
**6 - 1220 Morgan Avenue, dated August 2**

*DEALT WITH EARLIER, SEE PAGE NO.8*

- 3) **Dallas and Paulette O'Lain**  
**431 Collins Crescent, dated July 30**

Requesting permission to address Council regarding the issue of the stucco fence in Enridale/Arbor Creek. (File No. CK. 4000-1)

**RECOMMENDATION:** that Item D5 of Administrative Report No. 9-1999 and Item A4 of "Communications" be brought forward and considered and that Dallas and Paulette O'Lain be heard.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

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*THAT Item D5 of Administrative Report No. 9-1999 and Item A4 of "Communications" be brought forward and considered and that the speakers be heard.*

*CARRIED.*

**"ADMINISTRATIVE REPORT 9-1999**

**D5) Enquiry - Councillor Atchison (March 22, 1999)  
Maintenance of Stucco Fence - Arbor Creek  
(File No. 4000-1)**

**RECOMMENDATION:** that the information be received.

The following enquiry was made by Councillor Atchison at the meeting of City Council held on March 22, 1999:

"Over the past few months, I have had several inquiries over the ownership of the stucco fence on Kerr Road in Arbor Creek.

Who owns the fence, who is responsible for the maintenance of the fence? Are there two owners, one on the side facing the road and the other facing the homeowners home and yard? If so, who is responsible then for the maintenance?

If the homeowner owns the fence, are there any agreements in place as to repair and maintenance?

Is there any liability to the City over the fence and maintenance?

Are people notified on the land titles certificate if there is a restriction to color or the ability to alter the fence?"

If there are any future agreements as in Arbor Creek, will the City be bringing in legislation to deal with these matters as to making it clear to who has ownership, responsibility of maintenance?"

Dundee Development Corporation, formerly Preston Developments Ltd., is the Developer of the Arbor Creek neighbourhood. Dundee Development is active in the business of developing land for subsequent sale. Once title to the land has been secured, and the necessary approvals from various agencies obtained, the Developer proceeds to design and construct the infrastructure necessary for building a new residential neighbourhood.

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Development projects typically include construction of streets, sidewalks, water and sewer systems and various other amenities related to contemporary urban living. Although the Developer owns the land and controls the process, they are regulated by statute and bylaw so as to ensure minimum standards of quality will be met regarding both the design and construction of the new neighbourhood and infrastructure. A land developer is required to enter into a Development and Servicing Agreement with the City of Saskatoon. This Agreement becomes a tool to ensure adherence to proper development practices. Once constructed, ownership of, and responsibility for, the infrastructure is turned over to the City, subject only to a two year period of warranty.

Construction of perimeter fencing around new neighbourhoods is a relatively recent marketing strategy in the land development industry. The fence is constructed while the Developer holds title to the land. As Developer of the Arbor Creek neighbourhood, Dundee has constructed a wood frame, stucco finished fence along the back and the flankage of those lots which are located along the perimeter of Arbor Creek. The developer describes the fence as “a feature for the neighbourhood [which] provides an attractive and uniform look at high exposure locations”.

Councillor Atchison’s enquiry included a number of questions regarding the current status of the perimeter fence around the Arbor Creek neighbourhood. For clarity of reference, each question will be restated and answered individually within the following report.

1. “Who owns the fence, who is responsible for the maintenance of the fence? Are there two owners, one on the side facing the road and the other facing the homeowners home and yard? If so, who is responsible then for the maintenance?”

The fence is located entirely on the private lot side of the property line. This means that ownership of the fence is attached solely to the registered owner(s) of a particular lot. Each registered lot owner(s) owns exclusively that portion of the fence which is located on their own particular lot. Ownership of the fence is neither shared nor in common with any other property owner.

2. “If the homeowner owns the fence, are there any agreements in place as to repair and maintenance?”

The first buyer to purchase a newly developed lot, on which a part of the fence is located, is prohibited from making alterations or modifications to the fence under the terms of a standard sales agreement employed by the Developer. The sales agreement provides for an exception to this prohibition only for the purpose of maintaining the fence; however, the agreement does not impose a positive obligation upon the lot owner to ensure that maintenance or repair work to the fence will be undertaken. Maintenance or repair of any part of the fence is left to the discretion of the registered owner of the lot on which that particular portion of the fence is located. Once the terms of the agreement for sale with the original purchaser have been fulfilled, the terms of the original agreement become unenforceable against subsequent purchasers.



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There are no homeowners'/residents' associations, or other mechanisms connected to the Arbor Creek Neighbourhood development, which carry an obligation to provide for long-term maintenance or repair of the fence.

3. "Is there any liability to the City over the fence and maintenance?"

Following discussions with the City Solicitor, it does not appear that the City of Saskatoon has any legal liability to maintain or repair the fence either at present or in the future.

4. "Are people notified on the land titles certificate if there is a restriction to color or the ability to alter the fence?"

Prohibitions preventing the lot owner from modifying the fence either structurally or aesthetically are contained only in the original agreement for sale. These prohibitions are not registered on the title to the land and, as such, do not follow the land through subsequent sales transactions.

5. "If there are any future agreements as in Arbor Creek, will the City be bringing in legislation to deal with these matters as to making it clear to who has ownership, responsibility of maintenance?"

This issue has the potential to become very problematic, given its functional and political characteristics. The fence, by design, occupies a prominent place in public awareness. Should it become adorned with graffiti, public pressure could well be directed at City Council to fund removal of graffiti. Further, as age-induced structural problems develop over the years, City Council could ultimately find itself under pressure to fund a structural restoration of the fence.

Infrastructure Services is presently working with the City Solicitor and Dundee Development Corporation to identify and investigate possible alternatives to deal with the issue of maintenance and repair of these fences in the future. Possible solutions may begin with the securing of an obligation from initial and subsequent lot owners, via a covenant registered against the property title, to maintain and repair the fence. Another possible approach would see the establishment of some form of trust fund which could be invested initially to secure funds for maintenance and repair of the fence in the future; however, neither alternative appears to provide a perfect solution to the problem.

The Municipal Engineering Branch will continue discussions with the City Solicitor and private developers in an attempt to establish a long-term maintenance strategy for such fencing in the future."

**"COMMUNICATIONS TO COUNCIL**

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**A4) Thomas Nahachewsky, SAA, P.Eng, Project Manager  
Genesis Architecture and Engineering Inc., dated August 4**

Requesting permission for a representative to address Council regarding the issue of the stucco fence in Erindale/Arbor Creek. (File No. CK. 4000-1)

**RECOMMENDATION:** that a representative from Genesis Architecture and Engineering Inc. be heard.”

*Mr. Dallas and Mrs. Paulette O'Lain, 431 Collins Crescent, expressed their concerns regarding on-going maintenance issues for stucco fences and circulated snapshot pictures of the fence in question.*

*Mr. Jonathan Cox, representing Genesis Architecture and Engineering Inc., advised that the fence appears to not meet the standards of the National Building Code.*

*Moved by Councillor Heidt, Seconded by Councillor Maddin,*

*THAT the information be received.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**4) Thomas Nahachewsky, SAA, P.Eng, Project Manager  
Genesis Architecture and Engineering Inc., dated August 4**

*DEALT WITH EARLIER, SEE PAGE NO.15*

**5) Dale Farrell, Secretary  
Local 80, I.A.F.F., dated August 3**

Requesting permission for Dave Rumpel, President, I.A.F.F. to address Council regarding the Provincial 9-1-1 Service. (File No. CK. 270-3)

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**RECOMMENDATION:** that Item 4, Report No. 10-1999 of the Executive Committee and Item A.11 of “Communications” be brought forward and considered and that the speakers be heard.

*Moved by Councillor Harding, Seconded by Councillor Roe*

*THAT Item 4, Report No. 10-1999 of the Executive Committee and Item A.11 of “Communications” be brought forward and considered and that the speakers be heard.*

*CARRIED.*

**“REPORT NO. 10-1999 OF THE EXECUTIVE COMMITTEE**

**4. Provincial 9-1-1  
Response Times to Emergency Medical Calls  
(File No. CK. 270-3)**

**RECOMMENDATION:** that the direction of Council issue.

Attached is a copy of the report of the General Manager, Fire and Protective Services, dated July 7, 1999 which your Committee has reviewed with Mr. Hewitt. There are options for service levels outlined in the report, and the Committee submits these options to City Council for a decision. The Committee has provided a copy of this report to Saskatoon District Health and to Saskatchewan Municipal Affairs, indicating that it would be considered by City Council at this meeting.”

**“COMMUNICATIONS TO COUNCIL**

**A11) Brian Morgan, Acting President and CEO  
Saskatoon District Health, dated August 6**

Requesting permission for representatives to address Council regarding the Provincial 9-1-1 Service. (File No. CK. 270-3)

**RECOMMENDATION:** that the representatives be heard.”

*Mr. Dave Rumpel, President, I.A.F.F., reviewed his submitted presentation and spoke in favour of Option 2 of the proposal. Mr. Rumpel provided Council with information regarding the issue. Mr. Brian Morgan, Acting President and CEO, Saskatoon District Health, outlined his concerns regarding the report of the Executive Committee.*

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*Dr. Theresa Heese, Joint Medical Director of Emergency Medical Services, advised Council that she does not believe the changes have made any significant change in patient services. She stressed the need for all parties to continue to work cooperatively together on a tiered response agreement to maintain this level of service.*

*Dr. Jim Cross, Provincial Medical Director of Emergency Medical Services, expressed concerns that emergency vehicles were being dispatched without being fully advised of what type of emergency that they are actually responding to. Patients need to be assessed first by the first responder who in turn indicates what appropriate emergency vehicles are required to be dispatched.*

*Mr. Ed Staniowski, Sask911 Provincial Coordinator, spoke in support of Saskatoon becoming a Public Safety Answering Point for Central Saskatchewan and advised that this system would show no reduction in the service level of telephone answering calls with the Provincial 9-1-1 system.*

*Moved by Councillor McCann, Seconded by Councillor Roe,*

*THAT City Council refer report to Joint Operations Committee for further study and report back.*

*THE MOTION WAS PUT AND LOST*

*Moved by Councillor Heidt, Seconded by Councillor Harding,*

*THAT City Council support Option 3 and request that the Administration pursue Option 2:*

<i>YEAS:</i>	<i>His Worship the Mayor, Councillors Harding and Heidt</i>	<i>3</i>
<i>NAYS:</i>	<i>Councillors Atchison, Birkmaier, Langford, Maddin, McCann, Roe, Steernberg, Waygood</i>	<i>8</i>

*THE MOTION WAS PUT AND LOST*

*Moved by Councillor Maddin, Seconded by Councillor Roe ,*

*THAT City Council approve Option 4 (i.e. the current system).*

<i>YEAS:</i>	<i>Councillors Atchison, Birkmaier , Maddin, Roe, Steernberg, Waygood</i>	<i>6</i>
<i>NAYS:</i>	<i>His Worship the Mayor, Councillors Harding, Heidt, Langford, McCann,</i>	<i>5</i>

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*Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,*

*THAT the City Solicitor be requested to negotiate an Indemnification Agreement.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**6) Ms. Joan Neufeldt  
238 Churchill Drive, dated July 25**

Requesting permission to address Council with respect to use of Henk Ruyes Soccer Centre and submitting a petition requesting that the Henk Ruyes Soccer Centre discontinue use of its facility for activities such as the "Rave" which was held on July 24 to 25, 1999 and asking that City Council scrutinize any permits to prevent disruption to the residential area. (File No. CK. 185-9)

**RECOMMENDATION:** that Ms. Neufeldt be heard.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT Ms. Neufeldt be heard.*

*CARRIED.*

*Ms. Joan Neufeldt, 238 Churchill Drive, requested that the Soccer Centre discontinue the use of its facility for activities that cause undue noise disruptions during late night and early morning hours for residents in this area.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT this issue be referred to the Planning and Operations Committee.*

*CARRIED*

**7) Jack E. Adams, Bcomm, CA, CMA, Chair, BID Committee  
Sutherland Business Association, dated August 4, 1999**

Requesting permission for a representative from the Sutherland Business Association to address Council regarding a proposal to establish a Business Improvement District in Sutherland.

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(File No. CK. 1600-1)

**RECOMMENDATION:** that a representative from the Sutherland Business Association be heard.

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

*THAT Ms. Ritchie be heard.*

*CARRIED.*

*Ms. Lorraine Ritchie, on behalf of Mr. Jack Adams, Chair for Sutherland Business Improvement District, and Mr. Martin Arndt, President for Sutherland Business Association, requested City Council expedite their bid for an application for the Sutherland Business Improvement District.*

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT this matter be referred to Administration and Finance Committee to expedite.*

*CARRIED.*

**8) Flo Lavallie, Board of Directors  
Tamara's House: Services for Sexual Abuse Survivors Inc., dated August 4**

Requesting permission to address Council to present current plans and request the City's support in locating a suitable property for the residential safe house for survivors expressing distress as a result of their childhood trauma. (File No. CK. 1870-1)

**RECOMMENDATION:** that Ms. Lavallie be heard.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Ms. Anne Elliott be heard.*

*CARRIED.*

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*Ms. Anne Elliott spoke on behalf of Tamara's House and requested the City to partner with them in order to obtain property.*

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT the matter be referred to the Administration and Finance Committee for a report.*

*CARRIED.*

**9) Ms. Elaine Findlay, Member, The Affirming Congregation Working Committee  
St. Thomas Wesley United Church, dated August 2**

Requesting permission to address Council to request approval to place a work of art by the artist Spencer J. Harrison in the lobby of City Hall from October 21 to November 6, 1999 to raise awareness of and foster community objection to violence against gay men and lesbians. (File No. CK. 150-1)

**RECOMMENDATION:** that Item AA20 of "Communications" be brought forward and considered and that Ms. Findlay be heard.

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT Item AA20 of "Communications" be brought forward and considered and that Ms Findlay be heard.*

*CARRIED.*

**"COMMUNICATIONS TO COUNCIL**

**AA20) Mr. Spencer J. Harrison  
P.O. Box 1132, Peterborough, Ontario, dated August 1**

Requesting the City's endorsement of an exhibit to take place on October 22 through November 5, 1999, and to request permission to exhibit one piece from the project within the front lobby of City Hall. (File No. CK. 150-1)

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**RECOMMENDATION:** that the request be referred to the Administration to deal with in accordance with the City's policy on the use of the City Hall lobby."

*Ms. Elaine Findlay, Member, The Affirming Congregation Working Committee, St. Thomas Wesley United Church, requested support in raising the awareness for their organization in the placement of a work of art in the lobby of City Hall.*

*Moved by Councillor Steernberg, Seconded by Councillor Waygood,*

*THAT City Council direct the Administration to find an appropriate location within the City Hall lobby to display the artwork.*

*THE MOTION WAS PUT AND LOST.*

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

*THAT the writer be informed that they should contact the Mendel Art Gallery, which is the appropriate body to display artwork.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the request be referred to the Administration to handle in accordance with the City's policy on the use of the City Hall lobby.*

*CARRIED.*

**10) Ms. Lynn Tait, Senior Shuttle Service Co-ordinator  
Saskatoon Council on Aging Inc., dated August 9**

*DEALT WITH EARLIER, SEE PAGE NO. 8*

**11) Brian Morgan, Acting President and CEO  
Saskatoon District Health, dated August 6**

*DEALTH WITH EARLIER, SEE PAGE NO.19*



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

**1) Ms. Linda Tweddell  
454 Birch Crescent, dated July 25**

Submitting concerns regarding graffiti in the Sutherland-Forest Grove neighbourhood.  
(File No. CK. 280-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Birkmaier, Seconded by Councillor McCann,*

*THAT the information be received and the matter of graffiti in the City be referred to the Board of Police Commissioners.*

*CARRIED.*

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**2) Mr. Ken Campbell  
Renaissance Canada Inc., dated July 22**

Submitting a copy of a letter addressed to His Honour Judge Ken Halvorson and requesting Council to endorse the recommendation contained in the "Taber Petition" with its specific call for mandating in the Saskatchewan Public Schools, the prayer to "the God of Confederation".

(File No. CK. 277-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**3) Ms. Jan Norris  
Saskatchewan Environmental Society, dated July 6**

Requesting permission for temporary closure of the Victoria Bridge from 11:00 a.m. to 2:00 p.m. on Sunday, September 12, 1999, for the purpose of a Car-Free Fair in connection with the launch of Hike, Bike and Bus Week. (File No. CK. 205-1)

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

*Moved by Councillor Langford, Seconded by Councillor Birkmaier,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**4) Mr. John Thomson  
202 Nixon Crescent, dated July 9**

Submitting comments regarding delays in the building of the 22<sup>nd</sup> Street overpass. (File No. CK. 6001-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Steernberg,*

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*THAT the information be received.*

*CARRIED.*

**5) Marcel Massé, President  
Treasury Board, dated July 13**

Acknowledging receipt of, and thanking Council for, the letter sent regarding a resolution for renewal of the Canada-Saskatchewan Infrastructure Works Program. (File No. CK. 277-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Steernberg, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**6) Giorgio L. Piotto, CHA, Managing Director  
Saskatoon Travelodge Hotel, dated July 15**

Submitting concerns regarding the state of some boulevards and medians, including entrances to the city and commenting on traffic problems on Circle Drive from Avenue C North to Miller Avenue. (Files CK. 6001-1 and 4139-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the matter be referred to the Administration for the appropriate action.*

*CARRIED.*

**7) Ms. Frances Petit, Public Relations  
Renew Our Community Committee, dated July 12**

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Submitting comments regarding the outreach vans in the area of Avenue I and Avenue P between 20<sup>th</sup> Street and 22<sup>nd</sup> Street West, commonly known as “the stroll”. (File No. CK. 280-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**8) Dave Taylor, President and Mary Ellen Cox, Secretary  
Lakeview Community Association, dated July 18**

Submitting a copy of a letter sent to the Director of Community Services regarding termination of the management agreement for the Lakeview Pavilion, requesting that the Lakeview Community Association be included in all decisions with regard to what will replace the existing Pavilion and concrete decking and indicating the expectation that the City will continue ice maintenance during the winter months as the lake is part of a district park. (File No. CK. 4205-1)

**RECOMMENDATION:** that the information be received.

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

*THAT the information be referred to the Administration for a report.*

*CARRIED.*

**9) Robert James, Special Events Co-ordinator  
Saskatoon’s United Way, dated July 29**

Requesting permission for temporary closure of 23<sup>rd</sup> Street East between 3<sup>rd</sup> and 4<sup>th</sup> Avenues from 10:30 a.m. to 2:00 p.m. on September 30, 1999 for the Annual Chuckwagon Lunch in connection with Rodeo Week. (File No. CK. 205-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

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*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**10) Mr. Randy M. Markewich, City Clerk  
City of Regina, dated July 28**

Submitting a report regarding the 1997 Reassessment Review. (File No. CK. 1600-1)

**RECOMMENDATION:** that the matter be referred to the Administration.

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

*THAT the matter be referred to the Administration.*

*CARRIED.*

**11) The Honourable Paul Martin, P.C., M.P.,  
Minister of Finance, dated July 26**

Responding to City Council's resolution regarding Unemployment Insurance and Employment Insurance Coverage. (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.*

**12) Ms. Christine Gallipeau-Cook  
103-B 1505 McKercher Drive, dated August 3**

*DEALT WITH EARLIER SEE PAGE NO. 8*

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**13) Joanne Sproule, Secretary  
Development Appeals Board, dated July 26**

Submitting Notice of Development Appeals Board Hearing regarding property at 10 Dunning Crescent. (File No. CK. 4352-1)

**14) Joanne Sproule, Secretary  
Development Appeals Board, dated July 26**

Submitting Notice of Development Appeals Board Hearing regarding property at 1611 Avenue B North. (File No. CK. 4352-1)

**15) Joanne Sproule, Secretary  
Development Appeals Board, dated July 30**

Submitting Notice of Development Appeals Board Hearing regarding property at 119 Egnatoff Way. (File No. CK. 4352-1)

**16) Joanne Sproule, Secretary  
Development Appeals Board, dated July 30**

Submitting Notice of Development Appeals Board Hearing regarding property at 1120 Avenue D North. (File No. CK. 4352-1)

**17) Joanne Sproule, Secretary  
Development Appeals Board, dated July 30**

Submitting Notice of Development Appeals Board Hearing regarding property at 825 Avenue G North. (File No. CK. 4352-1)

**18) Joanne Sproule, Secretary  
Development Appeals Board, dated August 3**

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Submitting Notice of Development Appeals Board Hearing regarding property at 628 University Drive. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

**19) Mr. Jim Vollmershausen, Regional Director General  
Environment Canada Prairie and Northern Region, dated July 27**

Responding to City Council's resolution regarding the reinstatement of the weather station in Saskatoon. (File No. CK. 277-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor McCann, Seconded by Councillor Langford,*

*THAT the information be received and referred to Local MPs for their information.*

*CARRIED.*

**20) Mr. Spencer J. Harrison  
P.O. Box 1132, Peterborough, Ontario, dated August 1**

*DEALT WITH EARLIER. SEE PAGE NO. 24*

**21) Mr. John Hyshka, Director of Economic Development  
Saskatoon Regional Economic Development Authority, dated August 4**

Submitting information regarding a possible change to Siecor's expansion project at 1370 Fletcher Road. (File No. CK. 3500-13)

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**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 10-1999 of the Executive Committee.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the information be received and that Clause 1, Report No. 10-1999 of the Executive Committee be brought forward and considered.*

*CARRIED.*

**‘REPORT NO. 10-1999 OF THE EXECUTIVE COMMITTEE**

**1. Business Incentive Application  
Siecor  
(File No. CK. 3500-13)**

**RECOMMENDATION:** 1) that the application from Siecor for a five-year tax abatement on the expanded portion of their business from 1370 Fletcher Road be approved, subject to the commencement of the expansion project, and that the tax abatement be applied on a sliding scale, as follows:

100% in Year 1  
80% in Year 2  
70% in Year 3  
60% in Year 4  
50% in Year 5; and

2) that the City Solicitor be requested to prepare the necessary Bylaw and Agreement for consideration by City Council at the appropriate time.

Attached is a copy of a letter dated July 7, 1999 from the Saskatoon Regional Economic Development Authority Inc. recommending approval of the above-noted Business Incentive Application. Your Committee has reviewed this application, and supports approval of the tax abatement for the expansion project.”

*Moved by Councillor Steernberg, Seconded by Councillor Harding.*



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- 1) *that the application from Siecor for a five-year tax abatement on the expanded portion of their business from 1370 Fletcher Road be approved, subject to the commencement of the expansion project, and that the tax abatement be applied on a sliding scale, as follows:*

*100% in Year 1  
80% in Year 2  
70% in Year 3  
60% in Year 4  
50% in Year 5; and*

- 2) *that the City Solicitor be requested to prepare the necessary Bylaw and Agreement for consideration by City Council at the appropriate time.*

**CARRIED.**

**COMMUNICATIONS CONTINUED**

- 22) Keith Sawatsky  
Thunder & Ice Fireworks, dated August 5**

Requesting permission for a fireworks display at the Bridge City Speedway on August 14, 1999, at 8:30 p.m. (File No. CK. 205-14)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Roe, Seconded by Councillor Birkmaier,*

*THAT the request be approved subject to Administration conditions and the Airport be notified.*

**CARRIED.**

- 23) Robert Hunter, President  
Saskatoon Council on Aging, dated August 9**

*DEALT WITH EARLIER, SEE PAGE NO.8*

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**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Mr. Laurence Noon  
143 105<sup>th</sup> Street, dated July 22**

Requesting to purchase Sutherland Library located at the corner of 105<sup>th</sup> Street for use as a non-profit Judo facility. **Referred to the Library Board.** (File No. CK. 4215-1)

**2) Mr. Terry Ouellette, Chairman  
Summer Swing '99, dated July 23**

Requesting donation for use of Umea Vast Ball Diamonds for the Summer Swing '99 Slo-Pitch Tournament to be held on August 7 and 8, 1999. **Referred to the Administration for a report.** (File No. CK. 205-1)

**3) Louise Gagné, M.D. and Caroll Chubb, Ph.D  
Saskatchewan Environmental Society, dated July 8**

Expressing concerns regarding the use of herbicides near signs at the entrances to Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 4200-2)

**4) Ms. Doris Merkosky  
103 - 419 Main Street East, dated July 6**

Submitting comments regarding the fence at Eastlake and 10<sup>th</sup> Street. **Referred to the Planning and Operations Committee** (File No. CK. 4132-1).

**5) Nance and Brent McDougall  
1527 Empress Avenue, dated July 8**

Expressing concerns regarding the skateboard facility adjacent to Archibald Arena in Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

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- 6) **Don Rennie, President**  
**Briarwood Estates Condo Corp., dated July 13**

Submitting concerns regarding utility statement. **Referred to the Administration.**  
(File No. CK. 1550-2)

- 7) **Ms. Susan Sword**  
**82 Leddy Crescent, dated July 14**

Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 8) **K. Ann Benedict**  
**31A Richmond Crescent, dated July 14**

Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 9) **Ms. Carole Beal McKenzie**  
**114 Penryn Crescent, dated July 16**

Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 10) **W. J. DeCoursey**  
**801 Colony Street, dated July 22**

Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 11) **Mrs. L. Groulx**  
**107 - 20120 56 Avenue, Langley, BC, dated July 25**

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Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 12) **Edward B. Hudson, DVM, MS**  
**Riverview Veterinary Service, dated August 3**

Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 13) **Jodi Snider**  
**1128 14<sup>th</sup> Street East, dated July 24**

Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 14) **Ms. Melinda Waltz**  
**113 Mt. Allison Crescent, dated August 2**

Expressing opposition to the new Animal Control Bylaw. **Referred to the Administration and Finance Committee.** (File No. CK. 151-1)

- 15) **Mr. Murray Cooney, Acting Chief Executive Officer**  
**SAMA, dated July 7**

Advising of the Fifth Annual SAMA Annual Meeting on Friday, November 5, 1999 at the Saskatchewan Centre of the Arts in Regina, Saskatchewan and advising that deadlines for submissions of resolutions is September 7, 1999. **Referred to the Executive Committee and the Administration and Finance Committee.** (File No. CK. 180-11)

- 16) **Mr. Brian W. Knott, Director of Legal Services**  
**Municipality of Chatham-Kent, dated May 20**

Requesting support and endorsement of a resolution regarding Federal Government policies on establishment of, and additions to reserves within Canada. **Referred to the Administration and Finance Committee.** (File No. CK. 277-1)

- 17) **Rev. And Mrs. J.E. Chartier**

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**Box 208, Cando, SK, dated July 20**

Expressing concerns regarding the Lord's Prayer being removed from the Saskatoon schools. **Referred to the Saskatoon Public School Board.** (File No. CK. 150-1)

**18) Ms. Doris Merkosky  
103 - 419 Main Street, dated July 27**

Requesting an audible signal be installed at 25<sup>th</sup> Street and Fifth Avenue. **Referred to the Planning and Operations Committee.** (File No. CK. 6150-3-1)

**19) John Thomson, President  
Dundonald Community Association, dated July 28**

Requesting Council designate Dundonald Park retention pond as a pilot project, returning it to a "natural meadow" type area. **Referred to the Planning and Operations Committee.** (File No. CK. 4205-1)

**20) George F. Evens  
The North American Council of Advocates for Creatures  
Land Air & Water (CLAW), dated July 20 and July 26, 1999**

Submitting a consolidated description of proposed animal control bylaws. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-1)

**21) R. McQuarrie  
3145 Dieppe Street, dated August 4**

Expressing concerns regarding the weeds on Schulyer Street and beyond and the condition of Mountbatten Street and Fletcher Road. **Referred to the Administration.** (Files CK. 4200-2 and 7310-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor McCann, Seconded by Councillor Steernberg,*

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*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Ms. Cindy Atwell, Treasurer  
Saskatchewan Dystonia Association, dated July 8**

Requesting Council to proclaim the week of October 10 to 16, 1999 as Dystonia Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) W.J. Hewitt, Fire Chief  
General Manager, Fire and Protective Services Department, dated July 26**

Requesting Council to proclaim the week of October 3 to 9, 1999 as Fire Prevention 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 Maddin,*

- 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**

Ms. Ann March and Mr. Gregory Kitz, Vice-Chairs, submitted Report No. 12-1999 of the Municipal Planning Commission;

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General Manager Community Services Gauthier presented Section A, Administrative Report No. 9-1999;

General Manager Corporate Services Richards presented Section B, Administrative Report No. 9-1999;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 9-1999;

General Manager Utility Services Munch presented Section F, Administrative Report No. 9-1999;

A/City Solicitor Rossmann presented Section B, Legislative Report No. 8-1999;  
Councillor Birkmaier, Chair, presented Report No. 12-1999 of the Planning and Operations Committee;

Councillor Atchison, Member, presented Report No. 12-1999 the Administration and Finance Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 10-1999 of the Executive Committee.

*Moved by Councillor Langford, Seconded by Councillor Harding,*

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

- a) Report No. 12-1999 of the Municipal Planning Commission;*
- b) Administrative Report No. 9-1999;*
- c) Legislative Report No. 8-1999;*
- d) Report No. 12-1999 of the Planning and Operations Committee;*
- e) Report No. 12-1999 of the Administration and Finance Committee; and*
- f) Report No. 10-1999 of the Executive Committee.*

*CARRIED.*

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*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.*

*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:*

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

**REPORT NO. 12-1999 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

Mr. Glen Grismer  
Ms. Ann March, Vice-Chair  
Mr. Gregory Kitz, Vice-Chair  
Councillor P. Roe (shared position)  
Councillor K. Waygood (shared position)  
Mr. Ron Mantyka  
Mr. Ken Rauch  
Ms. Leslie Belloc-Pinder  
Ms. Georgia Bell Woodard  
Ms. Lina Eidem  
Mr. Paul Kawcuniak  
Ms. Sheila Denysiuk  
Mr. Nelson Wagner  
Mr. Don Lloyd

- 1. Proposed Development Plan Amendment  
Light Industrial and Medium Density MUD's to Special Area Commercial, and  
Proposed Rezoning By Agreement  
IL1 and RM3 District to M4 District  
Station Grounds - Parcel B, Plan No.'s 84S27179, 61S13867 and 80S33288, and  
Lots 8 to 12 inclusive, Block 17, Plan DJ**



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**101 to 123 - 25<sup>th</sup> Street West and 320 Avenue B North  
Caswell Hill Neighbourhood  
Applicant: Kindrachuk Agrey Architects Ltd.  
(Files CK. 4110-1 and 4351-1)**

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**RECOMMENDATION:**

- 1) that City Council approve the advertising respecting the proposal to:
  - a) amend the City of Saskatoon Development Plan Bylaw No. 7799 to re-designate Lots 8 to 12 incl., and lane to be closed, Block 17, Plan DJ, and the most northerly 30.48m of Station Grounds Parcel B, Plan No. 84S27179 (101 to 123 - 25<sup>th</sup> Street West) from a “Medium Density Multiple-Unit Dwelling” land use designation to “Special Area Commercial”;
  - b) amend the City of Saskatoon Development Plan Bylaw No. 7799 to re-designate that portion of Station Grounds Parcel B, Plan No. 84S27179, excepting the most northerly 30.48m (320 Avenue B North), from a “Light Industrial” designation to “Special Area Commercial”;
  - c) amend the City of Saskatoon Zoning Bylaw No. 7800 to rezone Lots 8 to 12 incl., and lane to be closed, Block 17, Plan DJ, and the most northerly 30.48m of Station Grounds Parcel B, Plan No. 84S27179 (101 to 123 - 25<sup>th</sup> Street West) from an RM3 District to an M4 District subject to an agreement; and
  - d) amend the City of Saskatoon Zoning Bylaw No. 7800 to rezone that portion of Station Grounds Parcel B, Plan No. 84S27179, excepting the most northerly 30.48m (320 Avenue B North) from an IL1 District to an M4 District, subject to an agreement;
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that at the time of the public hearing Council consider the

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Commission's recommendation that the Development Plan re-designations and the rezonings be approved.

*ADOPTED.*

Attached is a copy of the report of the City Planning Branch, Community Services Department dated June 29, 1999 regarding a proposal to re-designate the subject property from Medium Density Multiple-Unit Dwellings and Light Industrial to Special Area Commercial in the Development Plan, and to rezone the subject property from RM3 and IL1 to M4 District, subject to an agreement, in order to provide for the construction of a 100-room, four-storey hotel on this site.

Also attached, for members of Council, is an artistic rendering of the development proposal, as provided by the Architect. It should be noted that the Architect is seeking approval of the design under Option "A" of the artistic rendering, in order to link the design of the hotel with the design of the CPR Station and the Station Place properties, to the south.

The Municipal Planning Commission has reviewed this matter with the Architect, Mr. Derek Kindrachuk, Kindrachuk Agrey Architects Ltd. and the owner, Mr. Lawrence Rychjohn, Rychjohn Investments Ltd., and agrees with the proposal for the reasons outlined under the Justification section of the report.

The Commission has determined that a chain link fence will be installed adjacent to the railway tracks in order to ensure pedestrians use the sidewalk crossing."

**ADMINISTRATIVE REPORT NO. 9-1999**

**Section A - Community Services**

**A1) Easement Requirement - SaskPower, SaskEnergy and SaskTel  
Arbor Creek Subdivision  
Part of Walkway W4 and Municipal Buffer Strip MB29 Plan 99SA12585  
Project: E93-575-33; Subproject: E933-15-312  
(File No. PL 4090-3)**

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**RECOMMENDATION:**

- 1) that City Council grant an easement to SaskPower, SaskEnergy and SaskTel as outlined on the attached plan; and,
- 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the

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City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over part of Walkway W4 and Municipal Strip MB29, Plan 99SA12585, as shown outlined on the attached plan. The purpose of this easement is to provide servicing to the above mentioned area.

When the property in Subdivision Application No. 9/98 was considered by City Council on June 17, 1996, the approval did not include the granting of easements. The City now has title to the Walkway and Municipal Buffer Strip over which SaskPower, SaskEnergy and SaskTel require an easement.

The Community Services Department and the Parks Branch, Infrastructure Services Department have no objection to granting the proposed easement to SaskPower, SaskEnergy and SaskTel.

**ATTACHMENT**

1. Part of Registered Plan 99SA12586

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**A2) Easement Request - SaskEnergy  
Parcel K, Plan 87S34935, Saskatoon  
City Park Regulator Station  
Kinsmen Park  
(File No. PL 4090-3)**

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- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined on the attached Plan; and,
  - 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Danny R. McNaughton, on behalf of SaskEnergy's Land Services, has requested the City's approval for an easement over part of Parcel K, Plan 87S34935, as shown outlined on the attached plan. The purpose of this easement is to install a DRS upgrade in Kinsmen Park.

The Community Services Department, Infrastructure Services Department and Meewasin Valley Authority have no objection to granting the proposed easement to SaskEnergy. The Parks Branch of the Infrastructure Services Department has no objections provided that there is no other above ground installation other than that shown on the Crosby Hanna and Associates drawing dated June 24, 1999.

**ATTACHMENT**

1. Plan showing easement location

**A3) Easement Requirement - Luther Riverside Terrace  
Buena Vista Neighbourhood  
Part of NE ¼ Sec 20 - TWP 36 - RGE.5 - W3M  
(File No. PL 4090-3)**

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- RECOMMENDATION:**
- 1) that City Council grant an easement to Luther Riverside Terrace, as outlined on the attached plan, and;
  - 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the

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Corporate Seal.

*ADOPTED.*

Ron MacKay, Project Manager, on behalf of the owners of Luther Riverside Terrace, has requested the City's approval for an easement over part of NE ¼ Sec 20 - TWP 36 - RGE 5 - W3M, as shown on the attached plan. The purpose of this easement is to provide drainage from the above mentioned site.

The Community Services Department and the Parks Branch, Infrastructure Services Department have no objection to granting the proposed easement to Luther Riverside Terrace, provided that the owners restore the land in question to its former condition as would be satisfactory to the City of Saskatoon and the Meewasin Valley Authority.

**ATTACHMENT**

1. Subsurface drainage drawing

**A4) Easement Requirement - SaskEnergy  
South Downtown  
Part of Parcel O, Plan 63S01249  
Part of Parcel E, Plan 91S03511  
SaskEnergy File: Saskatoon, 97-3641  
(File No. PL 4090-3)**

**RECOMMENDATION:**

- 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan, and;
- 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Ron MacKay, Project Manager, on behalf of the owners of Luther Riverside Terrace, has requested the City's approval for an easement over part of NE ¼ Sec 20 - TWP 36 - RGE 5 - W3M, as shown on the attached plan. The purpose of this easement is to provide drainage from the above mentioned site.

The Community Services Department and the Parks Branch, Infrastructure Services Department have no objection to granting the proposed easement to Luther Riverside Terrace, provided that the

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owners restore the land in question to its former condition as would be satisfactory to the City of Saskatoon and the Meewasin Valley Authority.

**ATTACHMENT**

1. Subsurface drainage drawing

**A5) Land-Use Applications Received by the Community Services Department  
For the Period Between June 30 and July 28, 1999  
(For Information Only)  
(File Nos. PL 4300, 4350, 4132)**

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**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following applications have been received and are being processed:

Rezoning

- Application Z16/99: 212 - 230 Avenue L South and  
217 - 225 Avenue K South  
Applicant: Lawrence Trafford  
Legal Description: Lots 5-13 and Lots 27-33, Block 7, Plan GP  
Current Zoning: RM3(H)  
Proposed Zoning: RM3  
Date Received: July 16, 1999

Subdivision

- Application #38/99: 3047 Millar Avenue  
Applicant: Tri-City Surveys Ltd.  
Legal Description: Lot 6, Block 950, Plan 78S06459  
Current Zoning: IH  
Neighbourhood: Hudson Bay Industrial  
Date Received: July 13, 1999

Subdivision

- Application #39/99: 19 Columbia Drive  
Applicant: Webb Surveys

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Legal Description:	Lot 2, Block 634, Plan 97S53079
Current Zoning:	R2
Neighbourhood:	River Heights
Date Received:	July 16, 1999

**Subdivision**

- Application #40/99: Central Avenue (No civic address)  
Applicant: Webb Surveys  
Legal Description: Part of Municipal Buffer MB2, Plan 82S38329  
Current Zoning: R2  
Neighbourhood: Sutherland  
Date Received: July 19, 1999

**Subdivision**

- Application #41/99: 1244 Crescent Boulevard  
Applicant: Webb Surveys  
Legal Description: Part of Lot 3, Block 10, Plan G831  
Current Zoning: R2  
Neighbourhood: Montgomery Place  
Date Received: July 28, 1999

**Condominium**

- Application #7/99: 425 Keevil Crescent  
Applicant: T. Webb Surveys Inc.  
Legal Description: Parcel D, Plan 96S55464  
Current Zoning: M3  
Neighbourhood: University Heights Suburban Centre  
Date Received: July 13, 1999

**ATTACHMENTS**

1. Proposed Plan of Severance No. 38/99
2. Proposed Plan of Severance No. 39/99
3. Proposed Plan of Subdivision No. 40/99
4. Proposed Plan of Subdivision No. 41/99

**A6) Request For Encroachment Agreement  
711 King Street  
Lot 33, Block 11, Plan 99SA06423  
(File No. CC 4090-2)**

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- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 711 King Street (Lot 33, Block 11, Plan 99SA06423)
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
  - 3) that the City Solicitor be requested to review the submitted encroachment agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Burlingham Cuelenaere, Barristers and Solicitors, on behalf of Colette Claire Hamon, the registered owner of the property located at 711 King Street has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the house encroaches onto King Street. The total area of encroachment is approximately 1.56 m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00. This encroachment has likely existed since 1926 when a permit for an addition was taken out.

**ATTACHMENT:**

1. Letter from Burlingham Cuelenaere, Barristers and Solicitors dated July June 8, 1999
2. Surveyor's Certificate (showing the location and dimensions of the encroachment)
3. Certificate of Title showing current legal description

**A7) Request For Encroachment Agreement  
1201 Quebec Avenue  
Lots A & B, except the South 20 feet, Block 16, Plan G727  
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 1201 Quebec Avenue (Lots A & B, except the South 20 feet, Block 16, Plan G727)
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
  - 3) that the City Solicitor be requested to review the submitted



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encroachment agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Olive Waller Zinkhan & Waller, Barristers and Solicitors, on behalf of Bricore Land Group Ltd., the registered owner of the property located at 1201 Quebec Avenue has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the building on Lot B encroaches onto Lot C which is owned by the City of Saskatoon. The total area of encroachment is approximately 2.82 m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00. This encroachment has likely existed since the building was constructed.

**ATTACHMENT:**

1. Surveyor's Certificate (showing the location and dimensions of the encroachment)
2. Letter from, Olive Waller Zinkhan & Waller, Barristers and Solicitors dated July 12, 1999

**A8) Subdivision Application #37/99  
928 Heritage View  
(File No. PL 4300)**

- RECOMMENDATION:**
- 1) that Subdivision Application No. 37/99 be Approved, subject to:
    - a) the payment of \$1,300.00 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 37/99, that it would be impractical and undesirable to require full compliance with Section 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 North, Saskatoon, SK, S7L 6G3), for the bareland condominium development on 928 Heritage View; 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: #37/99  
Applicant: Webb Surveys  
Legal Description: Lot 2, Block 414, Plan 97S49157  
Location: 928 Heritage View"

**ATTACHMENT**

1. July 5, 1999 Subdivision Report

**A9) Application for Registration of Condominium Plan  
425 Keevil Crescent (M2 Zoning District)  
Parcel D, Plan 96S55464  
Applicant: Webb Surveys for North Prairie Homes and Construction Ltd.  
(File No. PL 4132-7/99)**

---

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Webb Surveys, 222 Jessop Avenue, Saskatoon, SK, S7N 1Y4, for the condominium development at 425 Keevil Crescent; and,
  - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant

*ADOPTED.*

"An application for registration of a condominium plan involving a development on Parcel D, Plan 96S55464, 425 Keevil Crescent, has been received from Webb Surveys on behalf of North Prairie Homes and Construction Ltd.. The proposal is for 16 condominium units in two 8-unit (2 storey) buildings. 56 parking spaces have been included on the site, 15 of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an M2 District.

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A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above noted considerations, the Community Services Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit."

**A10) Request to Extend Option to Purchase Agreement for City-Owned Property  
Parcel 1 , Block 427 in Plan of Proposed Subdivision of  
Parcel A, Registered Plan No. CB4124  
Her Majesty the Queen in Right of Canada  
File No: LA 4215-1**

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- RECOMMENDATION:**
- 1) that City Council extend the option period to April 1, 2000 for Parcel 1, Block 427 in Plan of Proposed Subdivision of Parcel A, Plan No. CB4124 to Her Majesty the Queen in Right of Canada; and
  - 2) that His Worship the Mayor and the City Clerk execute amending documentation as may be necessary to the Option to Purchase Agreement, between the City of Saskatoon and Her Majesty the Queen in Right of Canada.

*ADOPTED.*

At its March 8, 1999 meeting, City Council resolved:

- 1) that the City sell Parcel 1, Block 427 in Plan of Proposed Subdivision of Parcel A, Plan No. CB4124 to Her Majesty the Queen in Right of Canada;
- 2) that the purchase price be \$475,001.00; and

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- 3) that His Worship the Mayor and the City Clerk execute the Option to Purchase Agreement, between the City of Saskatoon and Her Majesty the Queen in Right of Canada.

Under the executed Option to Purchase Agreement, the option period expires July 31, 1999. The Agreement provides for an extension of the option period by mutual agreement of the parties. A copy of the Option to Purchase Agreement, including the Plan of Proposed Subdivision showing Parcel 1 is provided as an attachment to this report (Attachment No. 1).

On July 19, 1999, The Federal Department of Justice (Canada) advised that Canada will not be exercising its option to purchase prior to the end of the option period. A change in Federal Treasury Board policy regarding funding submissions is delaying the subject Federal Agency from obtaining approval. As a consequence, Canada is requesting that the option period be extended to April 1, 2000. The extension will not impact the servicing completion dates for the property, and your staff recommends approval to the request.

**ATTACHMENT**

1. Option to Purchase Agreement, dated March 19, 1999, including Plan of Proposed Subdivision showing Parcel 1.

**Section B - Corporate Services**

**B1) Investments  
(File No. 1790-3)**

**RECOMMENDATION:** that City Council approve the attached purchases and sales.

*ADOPTED.*

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

**RECOMMENDATION:** that the following information be received.

*ADOPTED.*

**Section D - Infrastructure Services**

**D1) Enquiry - Councillor Atchison (July 12, 1999)  
Request for Noise Berm from residents on  
Moncton Place backing the railway tracks  
(File No. 375-2-2)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Councillor Atchison made the following enquiry at the meeting of City Council held on July 12, 1999:

“The people who live on Moncton Place have great concern over the noise coming from railway tracks. They would like to have a noise berm put in that runs parallel to the rail tracks. The height being approximately 10-15 feet.

Is there a possibility that the earth that is removed from a nearby subdivision be placed here?

The names of the concerned citizens is attached.”

The City’s policy on noise attenuation deals with noise originating from roadway vehicular traffic only. Noise originating from other sources is outside the mandate of Infrastructure Services.

For City Council’s information, a Traffic Noise Study was conducted in 1991. The objective of the Study was, in part, to identify areas within the City that would warrant the installation of vehicular-traffic noise attenuation devices based upon policy guidelines.

At the policy level, the Study recommended the adoption of a traffic noise level guideline of 65 dbA Ldn. The Ldn standard was adopted because it places greater significance on the effect of traffic noise during the nighttime hours. The level of 65 dbA was selected after weighing the pros and cons of selecting either a higher or lower standard. Most other major cities within Canada and the United States have adopted a similar traffic noise level as a policy guideline. The 65 dbA level has been widely accepted by other jurisdictions, and will address the existing concerns with respect to traffic-generated noise in the City. It is also a realistic guideline to apply to new developments.

Noise from vehicular traffic in the vicinity of Moncton Place has been recorded between 52 and 60 dbA, a volume well within the 65 dbA guideline. As such, it would not be a candidate location for noise attenuation retrofit under Capital Project No. 1522: Traffic Sound Attenuation.

As City Council may recall, Capital Project No. 1522 (formerly Capital Project No. 700) has been

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submitted as part of the City's Five Year Capital Budget since completion of the Noise Study in 1991. To date, the project has been deferred on an annual basis during budget deliberations. There are currently eight sections of roadway within the City which exceed the policy guideline of 65 dbA, and have been identified within Capital Project No. 1522 as requiring noise attenuation at an estimated cost of \$2.58 million. No work has been initiated to date at any of these locations.

The other pertinent practice currently governing traffic noise attenuation occurs when roadways are rehabilitated and noise attenuation becomes a consideration during the design process. An example of this occurred recently during reconstruction of Circle Drive between 8<sup>th</sup> Street and the Highway Nos. 11/16 interchange (cloverleaf). At that time, the Circle Drive roadway was depressed, resulting in traffic noise reduction to the abutting residential properties. The cost of doing so was absorbed within the project's general budget with no funding provided by Capital Project No. 1522.

Although Councillor Atchison suggests creating a berm using excess fill, the following difficulties would be encountered:

1. There is no source of funding to provide for the hauling, shaping, topsoiling and seeding of such a berm. Similar requests have been received for locations throughout the City and, due to the substantial costs involved (\$50 to \$100 per metre for a two metre high berm), no work has been done at these locations.
2. The request deals with noise resulting from a rail operation, which is outside the criteria of the current City policy. To take action on a rail noise-related request, while taking no action on similar requests relating to vehicular traffic noise, would present an inconsistent civic position to the public and lead to further requests for similar action. If City Council wishes to address general sound attenuation complaints on an ad hoc basis, the policy developed from the 1991 Study would be rendered more or less meaningless, and development of a comprehensive strategy to address significant problem areas would be somewhat of a useless exercise.
3. At present, Infrastructure Services is having difficulty obtaining suitable fill material for its current and proposed construction projects. It is unlikely that there is a source of "free" surplus material that could be used for this construction. The placement of material for such berms must be closely monitored as it can easily evolve into an uncontrolled rubble and garbage site that only serve to create larger concerns for the residents and the City.

**D2) Proposed Street Closures  
Portion of 33<sup>rd</sup> Street (Plan No. D5-SL3)  
Lane at Edmonton Avenue (Plan No. D5-3F)  
(File No. 6295-1)**

**RECOMMENDATION:** 1) that City Council give notice of its intention to consider the

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- closing described in Closing Plan No. D5-SL3 attached;
- 2) that City Council give notice of its intention to consider the closing described in Closing Plan No. D5-3F attached;
  - 3) that the City Solicitor be instructed to
    - a) take all necessary steps to bring the intended closings forward; and
    - b) complete the closings and obtain title in the name of the City of Saskatoon, should formal Council assent issue;
  - 4) that upon the City of Saskatoon obtaining title to the portion of 33<sup>rd</sup> Street West intended to be closed, it be sold to NCO Holdings Ltd. for \$19,000 plus all legal costs for closing, to include Solicitors fees and disbursements; and
  - 5) that upon the City of Saskatoon obtaining title to the portion of the lane intended to be closed, it be sold to NCO Holdings Ltd. for \$7,380 plus all legal costs for closing, to include Solicitors fees and disbursements.

*ADOPTED.*

A letter of request, dated July 27, 1998, has been received, along with the required deposit, from NCO Holdings Ltd. (Attachment 1), owner of Lots 3, 4 and 5, Block 451, Plan No. 69-S-12511, for the closure of a portion of 33<sup>rd</sup> Street, as shown on attached Plan No. D5-SL3 (Attachment 2). A second letter of request, dated May 19, 1999, has been received, along with the required deposit, from NCO Holdings Ltd. (Attachment 3) for the closure of the lane between Lots 3, 4 and 5, as shown on attached Plan No. D5-3F (Attachment 4).

NCO Holdings Ltd. intends to add suites to the existing building on Lot 5 and further develop a complex for seniors' housing by joining to an existing seniors complex on Lots 3 and 4. NCO Holdings Ltd. owns Lots 3, 4 and 5, Block 451, Plan No. 69-S-12511, 1809 and 1817 Edmonton Avenue.

Infrastructure Services has reviewed both closures in detail, and it is our opinion that these two portions of public right-of-way can be closed and sold to NCO Holdings Ltd.

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The portion of 33<sup>rd</sup> Street West intended to be closed was originally set aside to accommodate future road widening should a grade separation be constructed at the CN Rail mainline. It has since been determined that this grade separation will not be constructed.

The portion of lane between Lots 3, 4 and 5, Block 451, Plan No. 69-S-12511 was originally intended to serve as access to the three lots which abut the lane, in addition to serving as a utility corridor to serve those lots. While the utilities are still contained within the lane, the lane now serves primarily as a internal driveway for the parking areas serving the seniors' complex on Lots 3 and 4, and an apartment block on Lot 5. Utilities will be removed from the west portion of the lane, to accommodate the planned expansion and conversion of the apartment block on Lot 5 to a seniors' complex. Utilities in the remaining portion of the lane will be maintained through easements covering the width of the lane. These easements will restrict the construction of any building on this area.

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

NCO Holdings Ltd. has agreed to the terms and conditions of the closures, as set out in the Infrastructure Services letter of July 29, 1999 (Attachment 5), and has returned his letter of agreement (Attachment 6) to Infrastructure Services.

The descriptions contained within Closing Plan Nos. D5-SL3 and D5-3F comply with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

**ATTACHMENTS**

1. Letter dated July 27, 1999 from Garland Nygaard
2. Plan No. D5-SL3
3. Letter dated May 19, 1999 from Garland Nygaard
4. Plan No. D5-3F
5. Letter dated July 29, 1999, to Garland Nygaard
6. Letter of acceptance from Garland Nygaard

**D3) Proposed Parking Restriction  
(File No. 6120-3)**

**RECOMMENDATION:** that a three hour, 08:00 - 18:00, Monday to Saturday parking restriction be installed on the 100 block of 26<sup>th</sup> Street East and on the east side of the 500 block of 1<sup>st</sup> Avenue North.

*ADOPTED.*



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Infrastructure Services recently conducted a parking study on the 100 block of 26<sup>th</sup> Street East, between 1<sup>st</sup> and 2<sup>nd</sup> Avenues, and on the east side of the 500 block of 1<sup>st</sup> Avenue North, between 26<sup>th</sup> and Queen Streets, as a result of complaints received by the Granite Curling Club about the lack of parking.

The results of the parking study revealed that the current parking restriction (three hour, 09:00 - 18:00, Monday to Saturday) is not effective in generating the desired vehicle turnover in the mornings. Currently, vehicles arriving between 07:30 and 08:30 are legally staying till noon; thus, most of the available parking in the vicinity of the Granite Curling Club is occupied in the mornings. In order to effectively control the parking duration in the mornings, Infrastructure Services is recommending that a three hour, 08:00 - 18:00, Monday to Saturday parking restriction be installed along the 100 block of 26<sup>th</sup> Street East, between 1<sup>st</sup> and 2<sup>nd</sup> Avenues, and on the east side of the 500 block of 1<sup>st</sup> Avenue North, between 26<sup>th</sup> and Queen Streets, as shown on Plan No. G7-66D (Attachment 1). This parking restriction will increase the vehicle turnover as desired.

**ATTACHMENT**

1. Plan No. G7-66D

**D4) Proposed Disabled Person's Loading Zones  
(File No. 6145-1)**

**RECOMMENDATION:** that Disabled Person's Loading Zones be installed in front of 611 Lansdowne Avenue and 1032 Colony Street.

*ADOPTED.*

Infrastructure Services has received requests from the residents of 611 Lansdowne Avenue and 1032 Colony Street for the installation of a Disabled Person's Loading Zone in front of their residences. The residents have physical impairments such that direct access to the front of their homes is required.

The loading zones conform to City guidelines with respect to Disabled Person's Loading Zones and no fees are assessed for their installation.

**D5) Enquiry - Councillor Atchison (March 22, 1999)  
Maintenance of Stucco Fence - Arbor Creek  
(File No. 4000)**

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*DEALT WITH EARLIER, SEE PAGE NO. 15*

**D6) Mendel Art Gallery Infrastructure Upgrade  
(File No. 601-4-99)**

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- RECOMMENDATION:**
- 1) that City Council approve an additional \$23,500 for completion of the Mendel Infrastructure Upgrade as defined in the 1999 Capital Budget, Project No. 1874; and,
  - 2) that the \$23,500 be funded from the Reserve for Capital Expenditures.

*ADOPTED.*

Project No. 1874, Mendel Infrastructure Upgrade, was approved by City Council as a post budget item on February 23, 1998. It provided \$75,000 for essential building repairs prior to the Mendel being included under the Civic Buildings Comprehensive Maintenance Reserve. The bulk of this work is related to the building's heating, ventilation and air conditioning systems.

These repairs were started on July 1, 1998 and continued into 1999. The project cost has increased due to additional unforeseen repairs and higher than expected materials costs. The revised project estimate is \$98,500; \$86,300 has been spent to date. The remaining repairs deal with the heating system and must be completed by this year's heating season as the life expectancy of the equipment is at its end. Some of the remaining repairs include the hot water heat circulating pump, hot water heating pump/expansion tank and the repair of condensate lines in boiler room No. 1.

This project has been put on hold pending approval of additional funding.

Corporate Services advises that sufficient funds are available in the Reserve for Capital Expenditures.

**D7) North East Water Supply Main - River Crossing  
(File No. 7820-57)**

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- RECOMMENDATION:** that the information be received.

*ADOPTED.*

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The City is currently constructing a 1,050 mm primary water main from the 42<sup>nd</sup> Street reservoir to Central Avenue and Garvie Road. This is a three year project which began in 1998. The 1999 work will include the crossing of the South Saskatchewan River. Because this project will include structures which will be highly visible to the public, the Communications Branch will be developing a communications plan. The plan may include an “open house” display of the plan and artist’s rendering, which would be located in local leisure facilities and/or shopping malls in late August or early September.

**D8) Communications to Council**

**From: Mary Helen Richards, Secretary of the Board  
The Waterford Condominium Board of Directors**  
**Date: June 11, 1999**  
**Subject: Requesting a Loading Zone  
in front of the Waterford Condominium**  
**(File No. 6145-1)**

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**RECOMMENDATION:** that a General Loading Zone be installed on the north side of the 400 block of 24<sup>th</sup> Street East.

*ADOPTED.*

At the meeting of City Council held on June 21, 1999, during consideration of the above, it was resolved that:

“the information be received and referred to the Planning and Operations Committee.”

At the meeting of the Planning and Operations Committee held on July 13, 1999, it was resolved that:

“the matter be referred to the Administration to be dealt with and reported to City Council.”

Infrastructure Services has reviewed the request of the Waterford Condominium Board of Directors for the installation of a General Loading Zone on the north side of the 400 block of 24<sup>th</sup> Street East, as shown on Plan No. G7-6J (Attachment 1).

The loading zone conforms to City guidelines with respect to General Loading Zones and no fee is assessed for its installation.

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**ATTACHMENT**

1. Plan No. G7-6J

**D9) Grade Separation at Circle Drive and 22<sup>nd</sup> Street/Confederation Drive  
Progress Report No. 2  
(File No. 6330-1)**

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- RECOMMENDATION:**
- 1) that approval in principle be granted for implementing the Administration's recommended option; and,
  - 2) that the Administration continue with the detailed functional design of the recommended option.

*ADOPTED.*

The former Transportation Department initiated a Functional Planning Study (Capital Project No. 1521) for an interchange at Circle Drive and 22<sup>nd</sup> Street/Confederation Drive. The purpose of the Study was to determine the most suitable interchange configuration for the site. Final detailed design is tentatively scheduled to occur in 2000, with construction being staged in 2001/2002. Once completed, the interchange at Circle Drive and 22<sup>nd</sup> Street/Confederation Drive will, in addition to improving safety, improve traffic flow in the westerly section of the City. This is the second progress report to City Council. The intent of this brief report is to advise City Council on the status of the project, and to seek City Council's endorsement of the recommended option.

In the previous progress report, four feasible options were presented. Following the Executive Committee meeting held March 3, 1999, the same four options were presented at a public meeting held on April 1, 1999, at the Confederation Park Shopping Mall. The public open house was well attended by both business owners/operators and residents in the area. Over 400 signatures were attached to the attendance register. The objective of the open house was to seek public input on the four options. Several suggestions and opinions on how to improve the four options were obtained.

Following the public open house, the four options were revised and analyzed to accommodate public input, where technically feasible. Following careful consideration of factors such as access needs for businesses, right-of-way requirements, traffic projections, safety, public input, and other constraints, Infrastructure Services has decided upon a recommended option (Attachment 1). The Administration will further elaborate on the merits of the recommended option in a formal presentation to City Council at the August 9, 1999 meeting. A future course of action will also be outlined at the meeting.

**ATTACHMENT**

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1. Recommended option for Circle Drive and 22<sup>nd</sup> Street/Confederation Drive interchange

**D10) Riverbank Slope Failure  
Rotary Park Peace Plaza and MVA Trail  
(File No. CK. 4200-1)**

- RECOMMENDATION:**
- 1) that the City Manager be authorized to approve expenditures to stabilize the river bank slope at the Rotary Park Peace Plaza to an upset limit of \$50,000; and,
  - 2) that a further report be submitted to City Council once a comprehensive strategy to repair the slope failure has been determined, complete with estimated costs and a funding source.

*ADOPTED.*

On July 20, 1999, Machibroda Engineering Ltd. contacted Infrastructure Services to report a gravitational slump failure of the riverbank which had begun to occur within and adjacent to the Rotary Park Peace Plaza on the east side of the river, just west of the Broadway Bridge. Machibroda Engineering had been requested to investigate this failure by the Meewasin Valley Authority (MVA). At that point, the consultant was unsure of the circumstances surrounding the bank failure, but since it was impacting the MVA trail, the Peace Plaza structure and the surrounding landscaped areas, further investigation was deemed appropriate.

Over the next several days, the magnitude of the slump increased to the point that the MVA trail system in the area was closed to the public, including the Peace Plaza structure. Initial indications from the consultant, developed from ground water level readings, showed that the entire river bank area surrounding the Peace Plaza had become saturated. The saturation was to the point that ground water was running freely from several riverbank slope locations along the MVA trail. Readings from piezometers installed during construction of the Peace Plaza in 1995 showed that ground water levels had increased by 5 metres in the area.

Over the next week, City crews attempted to determine if any subsurface services were leaking which may have caused the increase in ground water levels and the bank failure. During the same period of time, crews were filling the cracks and crevices which were developing along the perimeter of the bank failure. Differential settlements along the fault line were up to 1 metre by this point.

On July 28<sup>th</sup>, it was determined that a manhole at the corner of Eastlake Avenue and Saskatchewan

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Crescent was filled with soil and granular material. This manhole is 10 metres deep and forms part of a subsurface drain system along Saskatchewan Crescent which connects to an existing storm sewer outfall. The outfall line, which was also blocked, runs directly to the river, immediately adjacent to the Peace Plaza structure. City crews successfully dewatered the manhole and further removed the storm outfall line blockage. Piezometer readings taken on August 2<sup>nd</sup> showed that ground water levels in the bank had receded by nearly 2 metres from levels recorded on July 26<sup>th</sup>. The geotechnical consultant and City staff concur that the major contributing factor to the saturation of the river bank area and the subsequent gravitational slope failure was a result of the blocked subsurface drainage system and storm sewer outfall. It should be noted that the outfall line in question was constructed in 1913 and the blockage cannot be attributed to any recent event that may have occurred in the area.

On August 4<sup>th</sup>, City and MVA staff meet with the Machibroda Engineering to review their study findings with respect to a slope stability analysis of the Rotary Park Peace Plaza area. The findings of the report confirmed that saturation of the riverbank slope, as a result of the blocked subdrain and storm outfall, had lead to the slope failure. The consultant produced a number of recommendations including:

1. Ensure that surface runoff from Saskatchewan Crescent is diverted from directly entering the riverbank area.
2. Installation of a separate subsurface drainage system in the Peace Plaza area to ensure continued lowering of the ground water levels and to ensure that any surface drainage in the Plaza area is directed to the storm sewer system.
3. Construction of a filter berm at the toe of the slide area and lowering of the existing MVA trail to relieve some of the overburden pressure on the slide area.
4. Installation of additional monitoring equipment to assess the potential for future groundwater recharge of the slide area.
5. Weekly monitoring of the area, including a continued survey of the installed monuments to determine if stability of the slope is being achieved.

Because of the uncertainty of the extent of remedial action required at this time, the administration cannot estimate the total cost of repairing the river bank slope failure, the MVA trail and the Peace Plaza at this time. However, to ensure that no further damage is sustained to the existing infrastructure, action must be taken to stabilize the slope at this time. There is currently no operating or capital budget allocation for this work, so the Administration is seeking City Council's approval to proceed with immediate repairs to stabilize the river bank area and Peace Plaza, to an upset limit of \$50,000. Failure to do so will place in jeopardy many hundreds of thousands of dollars worth of existing riverbank infrastructure, including the Saskatchewan Crescent roadway itself.

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Due to the emergency nature of this situation, a funding source has not been determined, but Infrastructure Services, in conjunction with Corporate Services, will attempt to reallocate existing funding sources to cover this expenditure and report back to City Council.

**Section E - Utility Services**

**E1) Communications to Council**

**From: Jean Nahachewsky, President  
Saskatoon Council on Aging Inc.**  
**Date: May 28, 1998**  
**Subject: Special Needs Transportation**  
**(File No. 7305-1)**

**RECOMMENDATION:** that the following report regarding the request from the Saskatoon Council on Aging Inc., for assistance in the implementation of a Senior's Shuttle Service, be referred to the Planning and Operations Committee for review in conjunction with the Special Needs Transportation Study.

*ADOPTED.*

The above noted request was received by City Council at their meeting held on June 29, 1998, and referred to the Special Needs Transportation Study Task Force. A copy of the request is attached.

The request by the Saskatoon Council on Aging (SCA) proposes that a transportation service be implemented for adults 65 years of age or older who find it difficult or impossible to use unassisted transportation but do not qualify for the City's Special Needs Transportation system. The service would charge a higher fare (\$5.00) than either of the other two systems, but would still operate with a deficit thereby requiring some type of ongoing subsidization.

Attached is a report on this matter prepared by MANOP Services Ltd., one of the consulting engineering firms that completed the City's Special Needs Transportation Study. The report presents an analysis of the request, and has concluded that the proposal by the SCA is not financially viable as a permanent service under the conditions proposed. The SCA proposal indicates that it would provide 12,480 trips per year requiring an annual subsidy of \$101,660. The Consultant has indicated that the demand for this type of service is more likely in the order of 60,000 trips per year requiring an annual subsidy of \$295,000. The report provides suggestions as to how a service aimed at providing assisted transportation to older seniors could be provided.

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As Council is aware, the Transit Services Branch has recently completed a planning study of Special Needs Transportation for the City of Saskatoon. That Study has recommended that the City expand its current eligibility criteria used to gain access to the service as funding permits. The Study has recommended that the eligibility criteria be expanded initially to include all persons who are unable to use the regular Transit service due to physical, mental or medical disability, and later to include all seniors over 75 years of age.

The SCA proposal has been reviewed by the Steering Committee for the Special Needs Transportation Study. That Committee has endorsed the Consultant's technical analysis of the SCA proposal, but it has not endorsed the Consultant's recommendations that a seniors' shuttle service, limited to those 75 years of age or older, be implemented in the near future.

The Steering Committee has recommended that any additional funding made available for assisted transportation be allocated as recommended in the SNT Study. This would allocate additional funding for increased service to meet the current demand under the City's existing eligibility criteria, followed by additional service for all persons who are unable to use the regular Transit service due to physical, mental or medical disability. Once that demand was met, funds would be allocated to provide assisted transportation to all seniors over 75 years of age.

The expansion of the eligibility criteria, as proposed in the SNT Study, would address a majority of the transportation needs that the SCA request proposes to satisfy. However, the expanded SNT criteria would apply to all persons requiring such service, and not just those age 65 years of age or older as proposed by SCA. The concern that the SCA would have with this course of action would likely be the time that it would take for the City to acquire the funding required to expand the criteria to all persons. The SCA proposal, which would only benefit those 65 years of age or older, would require less financial resources thereby suggesting that it could be implemented more quickly than the expanded criteria for all persons.

As mentioned above, the position of the SNT Study Steering Committee is that any additional civic funding allocated to assisted transportation service should be applied to meeting the demand under the current eligibility criteria, prior to the criteria being expanded.

The above shows that there is an overlap between the SCA request and the recommendations of the SNT study. Because of this, it is recommended that the SCA request be referred to the Planning and Operations Committee for consideration in conjunction with the findings of the SNT study.

**ATTACHMENTS**

1. Request from SCA for assistance in implementing a Seniors' Shuttle Service.
2. Analysis of Seniors' Shuttle Service Proposal



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**E2) City of Saskatoon  
Special Needs Transportation Study  
Final Report  
(File No. CK. 7305-1)**

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*DEALT WITH EARLIER, SEE PAGE NO. 8*

**LEGISLATIVE REPORT NO. 8-1999**

**Section B - Office of the City Clerk**

**B1) Red Pheasant First Nation  
Saskatoon Planning District  
(File No. 4000-1)**

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**RECOMMENDATION:** that Council consider Bylaw No. 7868.

Attached to this report is Bylaw No. 7868 to authorize the signing of a Compatible Land Use Agreement between the Red Pheasant First Nation, the Rural Municipality of Corman Park No. 344 and The City of Saskatoon.

The Red Pheasant First Nation intends to have the land involved dedicated as reserve land pursuant to the Saskatchewan Treaty Land Entitlement Framework Agreement. This land is located in the Saskatoon Planning District just outside the City limits, on the north side of 71st Street between Highway Nos. 11 and 16 (see map attached). Red Pheasant purchased the land in 1994. The land is presently used as agricultural land. The Red Pheasant First Nation does not anticipate changing this use in the near future.

The purpose of the Agreement is to establish a practical scheme of ensuring land use compatibility among the City, Red Pheasant and the R.M. The Agreement anticipates that Red Pheasant may wish to change the use of its land from agricultural to some other use at some time in the future. Red Pheasant undertakes that it will only make the kinds of land use changes which would be possible if the land was subject to the District Development Plan and District Zoning Bylaw as amended from time to time.

In return, the City and the R.M. will recognize the land use changes made by Red Pheasant, by treating the land as rezoned for all purposes when considering new developments on adjacent lands. The City and the R.M. also guarantee to not reduce the separation distances which protect the land from potentially incompatible uses, without Red Pheasant's consent.

The parties have tried, as much as is possible in any Agreement, to address the problem of practical

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enforcement. If Red Pheasant changes the use of the land to something which is contrary to the District Development Plan, the City and/or the R.M. would seek an injunction to stop that use. If the City and/or the R.M. do not honour their commitments (for example, if the City and the R.M. deliberately change the District Development Plan specifically to harm Red Pheasant, or if the R.M. approves an incompatible use closer to Red Pheasant's land than the separation distances allow), then Red Pheasant may cancel the Agreement. This would mean that they could change the land use without regard to the District Development Plan.

Because the land is so close to the City, the City and Red Pheasant have also agreed to negotiate a new agreement for sale of services and land use compatibility, if and when the City's boundaries expand to include the Red Pheasant land.

The Agreement was approved, in principle, by the Red Pheasant First Nation on July 12, 1999. The R.M. of Corman Park Council will be considering the Agreement on August 9, 1999. It is our understanding that the Agreement will also be vetted by Indian and Northern Affairs Canada as part of the reserve creation process.

**ATTACHMENTS**

1. Map of area.
2. Bylaw No. 7868.

**RECOMMENDATION:** that Council consider Bylaw No. 7868.

*Moved by Councillor Birkmaier, Seconded by Councillor McCann,*

*IT WAS RESOLVED that the Agreement be approved in principle and that the City Solicitor bring forward the necessary bylaw at the appropriate time.*

*CARRIED.*

**B2) Request to Reduce Threshold of Eligibility  
Defined Contribution Plan for Seasonal and  
Non-Permanent Part-Time Employees  
(File No. 225-25)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7869.

*ADOPTED.*

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City Council at its meeting held on June 21, 1999 approved a report of the Board of Trustees of the Defined Contribution Pension Plan for Seasonal and Non-Permanent Part-Time Employees recommending that the threshold of eligibility to join the Plan be reduced from 35% to 30% of the Canada Pension Plan Years Maximum Pensionable Earnings in each of two consecutive years of employment, effective January 1, 2000.

Proposed Bylaw No. 7869 makes the appropriate amendment to the Plan document.

**ATTACHMENTS**

1. Proposed Bylaw No. 7869.

**B3) Proposed Amendment to Firefighters' Pension Plan  
Transfer of Pension Funds from Previous Employer  
(File No. 1798-1)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7870.

*ADOPTED.*

The Trustees of the Firefighters' Pension Plan at their June, 1999 meeting resolved that this Office draft an amendment to the Firefighters' Pension Plan to allow for all members of the Plan to transfer any registered pension funds from a previous employer into the Plan in order to purchase pensionable service at no cost to the Plan.

Proposed Bylaw No. 7870 amends the Plan in accordance with the Trustees' resolution.

**ATTACHMENTS**

1. Proposed Bylaw No. 7870.

**B4) Request for Tax Abatement  
Downtown Rental Housing Tax Abatement Program  
Applicant: P.R. Developments Ltd.  
Proposal: 96-Unit Rental Accommodation Development  
Address: 220 - 24th Street East  
(File No. CK. 4130-3)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7867.

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*ADOPTED.*

City Council at its meeting on May 25, 1999 approved the application by P.R. Developments Ltd. for a tax abatement under the terms and conditions of the Downtown Rental Housing Tax Abatement Program. City Council instructed this Office to prepare the required tax abatement bylaw and agreement.

We are pleased to submit for Council's consideration Bylaw No. 7867, The P.R. Developments Ltd. Downtown Rental Housing Tax Abatement Bylaw, 1999. The proposed Agreement is appended as Schedule "A" to the Bylaw.

Under the terms of the Agreement, P.R. Developments Ltd. receives a partial deferral of taxes for the property for a period of five years, commencing in the taxation year immediately following completion of construction. It is expected that construction will be completed in the year 2000, and the tax deferral will begin in the year 2001.

The Agreement further provides that upon the expiration of the term of the Agreement (year 2010) and provided P.R. Developments Ltd. has met all the conditions of the Agreement, the deferred taxes will be abated.

The proposed Agreement has been reviewed by Mr. Frank P. Remai, President of P.R. Developments Ltd., and is acceptable to him.

**ATTACHMENTS**

1. Proposed Bylaw No. 7867 with attached Schedule "A".

**REPORT NO. 12-1999 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

**1. Communications to Council**

**From: John Chyzowski, Chair, Board of Directors  
St. Volodymyr Villa Corporation**

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**Date: May 25, 1999**  
**Subject: Relocation of a Bus Stop which is adjacent  
to the Life Lease Complex**  
**(File No. CK. 7311-1)**

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**RECOMMENDATION:** that the bus stop located adjacent to the St. Volodymyr Villa Corporation be relocated in front of the Community Church parking lot.

*ADOPTED.*

City Council, at its meeting held on June 21, 1999, considered the above-noted communication, copy attached, as well as the presentation from Mr. Chyzowski requesting that the present bus stop, adjacent to the St. Volodymyr Villa Corporation be relocated several hundred feet away adjacent to a church parking lot. City Council referred the matter to the Planning and Operations Committee.

Your Committee has met with Mr. Chyzowski and the Administration to discuss this matter further. Upon review of this issue, your Committee is recommending that the bus stop be relocated in front of the Community Church parking lot.

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

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**RECOMMENDATIONS:**

- 1) that Schedule 1 (No Parking Areas) and Schedule 2 (No Stopping Areas) of Bylaw No. 7200, The Traffic Bylaw, be revised to include the changes identified within this report;
- 2) that No Parking areas within City-owned public parking lots be included as No Parking areas within Bylaw No. 7200, The Traffic Bylaw;
- 3) that ticketing of unlicensed vehicles in City-owned public parking lots be added to Bylaw No. 7200, The Traffic Bylaw;
- 4) 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;
- 5) 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

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Bylaw, as detailed within this report; and,

- 6) that the City Solicitor be instructed to prepare the necessary changes to Bylaw No. 7200, The Traffic Bylaw, to enact the above.

*ADOPTED.*

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department, dated June 28, 1999, regarding proposed amendments to Traffic Bylaw No. 7200 to provide clarification with respect to No Parking and No Stopping Areas.

**3. Saskatoon Figure Skating Club**  
**License Agreement - A.C.T. Arena**  
**(File No. CK. 611-4)**

- RECOMMENDATIONS:**
- 1) that the lease rate from July 1, 1999 to June 30, 2000 be \$283,300 plus GST;
  - 2) that property taxes be the responsibility of the City of Saskatoon for the term of the lease;
  - 3) that the Saskatoon Figure Skating Club have the first right of refusal to operate the A.C.T. concession for the term of the lease;
  - 4) that the License Agreement between the City of Saskatoon and the Saskatoon Figure Skating Club for use of the A.C.T. Arena be renewed in accordance with the above terms and the terms of the previous Agreement;
  - 5) that the License Agreement be renewed on an annual basis upon the completion of the term as follows:
    - a) through a letter signed by both parties and in consultation with the City Solicitor's Office; and
    - b) that the lease rate be increased by up to 3 percent per year to maintain the 100 percent cost-recovery rate; and
  - 6) that the City Solicitor be requested to prepare the appropriate

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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 considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated July 5, 1999, regarding the above proposed License Agreement.

**4. Future Growth Study  
(Files CK. 4110-2 and PL 4110-12)**

**RECOMMENDATION:** that City Council attend a Discussion Forum, facilitated by the Administration, to explore in greater detail the Future Growth issues presented in the Future Growth Discussion Paper.

*ADOPTED.*

Your Committee has received the attached report of the General Manager, Community Services Department dated June 25, 1999, regarding the above matter, and supports the recommendation that City Council attend a Discussion Forum to be facilitated by the Administration to explore this issue further.

**5. Affordable Market Rental Housing Incentives  
(Files CK. 750-1, 4130-3 and PL 4131-16)**

**RECOMMENDATIONS:**

- 1) that the boundaries of the *Downtown Rental Housing Tax Abatement Program* not be extended;
- 2) that tax-increment deferral incentives not be used to stimulate affordable rental housing at this time;
- 3) that the “pilot” project proposed for 120 Avenue C North be recommended for funding under the terms of the Innovative Housing Policy (C09-002) from the Social Housing Operating Reserve, subject to approval by the Social Housing Advisory Committee and the application of a 10-year forgivable second mortgage for the value of said

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funding;

- 4) that a discussion paper outlining the range of possible incentives from the City for affordable rental housing be prepared by the Administration, including consideration of the use of land leases, reduced-price land, tax abatements, second mortgage instruments, and other incentives to be determined; and,
- 5) that any future policy regarding development incentives includes the following provisions:
  - i) that the City will only offer incentives for housing development where it is clear that the market is not able or willing to act; and
  - ii) that any incentives offered must be targeted to and available to a specific population group, based on income, demographics or other characteristics to be determined; and
  - iii) that any such incentives must include actionable performance guarantees protected by some form of repayment of the incentive value.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated June 8, 1999, regarding affordable market rental housing incentives, with the Administration. With respect to Recommendation 3) of the report, the Administration advised your Committee that the source of funding would be from the Social Housing Operating Reserve, if the proposal was approved. Your Committee was also advised by the City Solicitor's Office that the terms of the second mortgage would have to be reviewed and reported on further.

Upon review of the report, your Committee is submitting the recommendations outlined above.

**6. Enquiry - Councillor D. Atchison (May 10, 1999)  
Control of Debris from Construction Sites  
(File No. CK. 4110-1)**

**RECOMMENDATION:** that the information be received.



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*ADOPTED.*

The following enquiry was made by Councillor D. Atchison at the meeting of City Council held on May 10, 1999:

“Would the Administration please report if there are any bylaws that could be put into place pertaining to construction sites, and the debris that is allowed to blow through neighbourhoods with no one taking responsibility for it, other than the taxpayer, who pays to have it cleaned up.”

City Council, at its meeting held on June 21, 1999, considered the attached copy of Clause E1, Administrative Report No. 7-1999 and referred the matter to the Planning and Operations Committee for a review of the enforcement procedure.

Your Committee has reviewed this matter with the Administration. The Administration reviewed the existing legislation and advised your Committee that the enforcement in this area could be increased. In addition, your Committee was advised that the Administration is reviewing the building permit inspection program and could include this area in its review.

Following discussion of this matter, your Committee has requested the Community Services Department to review the matter further in relation to provisions under the National Building Code and has requested that the Administration increase enforcement of the existing laws.

**REPORT NO. 12-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

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

- 1. Tax Abatement Application  
Downtown Rental Housing Tax Abatement Program  
Applicant: Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc.  
Proposal: 8-Unit Rental Housing Project  
Address: 144 - 2<sup>nd</sup> Avenue south  
(File No. CK. 4130-3)**

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- RECOMMENDATION:**
- 1) that the application submitted by Nexus Holdings Inc., Telsan Contracting Inc. and Redraw Holdings Inc. for tax deferral and abatement purposes under the terms and conditions of the Downtown Rental Housing Tax Abatement Program be approved; and
  - 2) that the City Solicitor be requested to prepare the required tax deferral and abatement bylaw.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated July 2, 1999 forwarding the information on the above-noted application under the Downtown Rental Housing Tax Abatement Program. Your Committee has reviewed this report with the Administration and supports the application which involves the re-establishment of 8 dwelling units on the second floor of this building in the downtown core.

2.
  - a) **Parking and Traffic Control**
  - b) **Enquiry - Councillor McCann (March 11, 1996)**  
**Towing Away Vehicles Parked in Contravention of Traffic Bylaw**  
**(File No. CK. 5301-1 & 5300-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7859.

*ADOPTED.*

The following enquiry was made by Councillor McCann at the meeting of City Council held on March 11, 1996:

“Will the Administration please report on actions which would be necessary to empower the City to tow away vehicles parked in contravention of the City Bylaw, as is done in other Canadian cities.”

Attached is a copy of the report of the City Solicitor dated June 7, 1999 forwarding information regarding proposed amendments to *The Traffic Bylaw* to provide for the impounding of vehicles under four situations. Your Committee has reviewed these proposed changes with the City Solicitor, and supports the Bylaw amendment.

3. **Creation of Reserve for Community Grant/Cultural Participation Grant Program**  
**(File No. CK. 1870-2-1)**

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- RECOMMENDATION:**
- 1) that the Reserve for Community Grant/Cultural Participation Grant Program be renamed the Community Support Grant Reserve;
  - 2) that the criteria in Attachment 1 be approved as the criteria for the Community Support Grant Reserve; and
  - 3) that a copy of this report be forwarded to the Planning and Operations Committee and to the Leisure Services Advisory Board for information.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated June 28, 1999 forwarding a proposal for the creation of the Community Support Grant Reserve.

**REPORT NO. 10-1999 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. **Business Incentive Application**  
**Siecor**  
**(File No. CK. 3500-13)**

*DEALT WITH EARLIER, SEE PAGE NO. 31*

2. **Resolutions for Submission to**

**FCM National Board of Directors Meeting**  
**September 8 - 11, 1999**  
**(File No. CK. 155-2-2)**

**RECOMMENDATION:** that the following Resolutions be submitted to the Federation of Canadian Municipalities for consideration at the National Board of Directors Meeting to be held September 8 - 11, 1999:

**Continuation of the Canada Infrastructure Program**

**WHEREAS** the value of municipal, provincial, and federal infrastructure is depreciating but could be maintained at an acceptable level of service given the proper resources; and

**WHEREAS** the economic, health, and social viability of a community is dependent upon its infrastructure; and

**WHEREAS** the Federal Government has traditionally funded a portion of the cost of the basic infrastructure; and

**WHEREAS** the level of funding for municipal government has been substantially reduced by senior governments; therefore

**BE IT RESOLVED** that FCM request the Government of Canada to reintroduce the Canada Infrastructure Program with the objective that the funds be used for maintaining the current level of service provided to Canadian Communities through their infrastructure.

**Implementation of National Roadway Program**

**WHEREAS** the condition of the roadway network in Canada has deteriorated substantially in recent years due, in part, to rail line abandonment and increased allowable truck weights; and

**WHEREAS** the importance of the roadway network to the Federal, Provincial, and Municipal governments for economic well-being has increased; and

**WHEREAS** the value of the roadway network could be maintained at an acceptable level of service given the proper resources; and

**WHEREAS** senior governments have traditionally contributed to the cost of maintaining Canada's roadway network; therefore

**BE IT RESOLVED** that FCM request the Federal Government of Canada to implement a national roadway program with the objective that the funds be used to maintain or improve the level of service Communities are currently experiencing on their roadway systems.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department, dated July 15, 1999, which was considered by the Executive Committee, rather than the Planning and Operations Committee in view of the deadline date for submission of resolutions to FCM by July 30, 1999, which is prior to the next meeting of the Planning and Operations Committee. The resolutions were approved by the Executive Committee and were submitted to FCM in order to meet the deadline date, with the understanding that the decision of City Council would follow.

**3. City Centre Facility**  
**(File No. CK. 610-1)**

**RECOMMENDATION:** that the General Manager, Community Services Department be authorized to make the following commitments regarding the City Centre Facility:

- 1) purchase the property at 620 - 20<sup>th</sup> Street West (known as the O.K. Economy Store);
- 2) finance capital improvements in an amount not to exceed \$1,520,000 and recover capital expenditures and financing costs through lease payments from the City Centre Facility over a period not to exceed 25 years;
- 3) contribute \$100,000 towards the operating costs of the City Centre Facility;
- 4) directly provide purchasing services;
- 5) provide 3<sup>rd</sup> party liability for activities at the facility; and
- 6) occasionally support the partnership through legal, personnel, and risk management expertise.

*ADOPTED.*

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Attached is a copy of the report of the General Manager, Community Services Department dated July 6, 1999 outlining arrangements that have been negotiated for a City Centre Facility with four partnership agencies. Your Committee has reviewed this proposal and supports the arrangements that have been negotiated.

**4. Provincial 9-1-1  
Response Times to Emergency Medical Calls  
(File No. CK. 270-3)**

*DEALT WITH EARLIER, SEE PAGE NO. 19*

**ENQUIRIES**

**Councillor Atchison  
Review Bylaw 4433  
(File No. CK. 185 - 1)**

Would the Administration please review Bylaw 4433, May 1965 to the possibility of upgrading this Bylaw to include sandbars and whatever else is pertinent to stop the dangerous act of swimming in the South Saskatchewan River.

**Councillor Steernberg  
Review of Traffic Patterns  
(File No. CK. 6320-1)**

Would the Administration please review the traffic patterns and count at Fairlight and McCormack, with the view to a 4-way stop.

**GIVING NOTICE**

Councillor Steernberg gave the following Notice of Motion.

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

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‘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.

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT Notice of Motion be waived.*

*THE MOTION WAS PUT AND LOST.*

*YEAS: His Worship the Mayor, Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin, Roe, Steernberg., 10*

*NAYS: Councillor McCann 1*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7859**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7859, being "*The Impounding Bylaw*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 7859 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7859.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7859 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7859 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Bylaw No. 7859 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.



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Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7864, being "*The Development Plan Amendment Bylaw, 1999 (No. 4)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 7864 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7864.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7864 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

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

CARRIED.

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Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7864 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Bylaw No. 7864 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**Bylaw 7865**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7865, being "*The Zoning Amendment Bylaw, 1999 (No. 17)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 7865 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7865.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7865 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7865 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Bylaw No. 7865 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**Bylaw No. 7866**

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Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7866, being "*The Hutchinson Building Heritage Designation Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 7866 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7866.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7866 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

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

CARRIED.

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Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7866 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Bylaw No. 7866 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**Bylaw No. 7867**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7867, being "*The P.R. Developments Ltd. Downtown Rental Housing Tax Abatement Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 7867 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7867.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7867 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7867 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Bylaw No. 7867 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 7869**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7869, being "*A bylaw of The City of Saskatoon to establish a Defined Contribution Pension Plan for seasonal and non-permanent part-time employees of The City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 7869 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7869.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7869 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Harding,  
THAT permission be granted to have Bylaw No. 7869 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,  
THAT Bylaw No. 7869 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**Bylaw No. 7870**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,  
THAT permission be granted to introduce Bylaw No. 7870, being "*A bylaw of the City of Saskatoon to provide for superannuation of the employees of the Fire Department*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,  
THAT Bylaw No. 7870 be now read a second time.



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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7870.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7870 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7870 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Bylaw No. 7870 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.

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CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:30 p.m.

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Mayor

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City Clerk