

Council Chamber
City Hall, Saskatoon, Sask.
Monday, April 2, 2001
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Atchison, Fortosky, Heidt, McCann, Paulsen, Penner,
Roe, Steernberg, Swystun and Waygood;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Infrastructure Services Uzelman;
General Manager, Corporate Services Veltkamp;
General Manager, Utility Services Munch;
General Manager, Fire and Protective Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Long.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the minutes of the regular meeting of City Council held on March 19, 2001 be approved.

CARRIED.

HEARINGS

2a) Discretionary Use Application

Applicant: Norman Weiss
Intended Use: Converted Dwelling (2 Units)
Legal Description: Lots 10 & West 12.5' Lot 11, Block 85, Plan Q
Civic Address: 628 University Drive
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 2, Report No. 6-2001 of the Municipal Planning Commission.

The City Planner has advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site. Council, at this meeting, is to consider granting its permission for the proposed use.

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Attached are the following communications:

- Letter dated March 27, 2001 from Colin Boyd and Bernice Friesen, 636 University Drive;
- Letter dated March 27, 2001 from April Olsen, 614 University Drive;
- Letter dated March 27, 2001 from Matt Schubert, 620 University Drive;
- Letter dated March 28, 2001 from Wayne Handley, 621 University Drive; and
- Letter dated March 26, 2001 from Shirley Handley, 621 University Drive.”

His Worship Mayor Maddin opened the hearing.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT Clause 2, Report No. 6-2001 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 6 -2001 OF THE MUNICIPAL PLANNING COMMISSION

- 2. Discretionary Use Application
Converted Dwelling (2 Units)
Lot 10 and West 12.5’ of Lot 11, Block 85, Plan Q
628 University Drive - Nutana Neighbourhood
Applicant: Norman Weiss
(File No. 4355-1)**

RECOMMENDATION: that the application submitted by Norman Weiss requesting permission to use Lot 10 and the West 12.5 feet of Lot 11, Block 85, Plan Q (628 University Drive) for the purpose of a converted dwelling consisting of two units be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a two-unit converted dwelling; and
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections.

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Your Commission has considered the attached report of the Community Services Department dated February 27, 2001, regarding the above application. Your Commission has also reviewed the matter with the applicant's lawyer, Mr. Scott Hopley, and has been provided with the attached copies of letters dated July 11 and August 31, 2000, forwarded to the neighbour who had objected to an application submitted to City Council on May 15, 2000.

Upon review of the application, your Commission is supporting the recommendation outlined in the above report of the Community Services Department."

Tim Stewart, Senior Planner, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed use.

Colleen Yates, Vice-Chair, Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.

Mr. Scott Hopley of Hnatyshyn Singer Thorstad, lawyer for the applicant, explained that there has been substantial renovations made to the property and that the use fits in with the neighbourhood. Mr. Hopley circulated copies of correspondence.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the submitted correspondence be received.

CARRIED.

His Worship the Mayor closed the hearing.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the application submitted by Norman Weiss requesting permission to use Lot 10 and the West 12.5 feet of Lot 11, Block 85, Plan Q (628 University Drive) for the purpose of a converted dwelling consisting of two units be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a two-unit converted dwelling; and*
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections.*

CARRIED.

- 2b) Hearings**
Discretionary Use Application
Applicant: NCO Holdings Ltd.
Intended Use: Residential Care Home - Type III
Legal Description: Lot 5A, Plan 00SA11954
Civic Address: 1817 Edmonton Avenue
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 3, Report No. 6-2001 of the Municipal Planning Commission.

The City Planner has advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.”

His Worship Mayor Maddin opened the hearing.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Clause 3, Report No. 6-2001 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 6-2001 OF THE MUNICIPAL PLANNING COMMISSION

- 3. Discretionary Use Application - Residential Care Home - Type III**
Lot 5A, Plan 00SA11954
1817 Edmonton Avenue - Hudson Bay Park Neighbourhood
Applicant: NCO Holdings Ltd.
(File No. CK. 4355-1)

RECOMMENDATION: that the application submitted by NCO Holdings Ltd. requesting permission to use Lot 5A, Plan 00SA11954 (1817 Edmonton Avenue) for the purpose of a Residential Care Home - Type III with a maximum of 25 residents under care be recommended for approval subject to the following:

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- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type III;
- b) the owner being responsible for all site development costs, including any relocation or reconstruction of water and sewer connections; and
- c) landscaping plans being submitted to the satisfaction of the General Manager, Community Services Department.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated February 26, 2001.”

Tim Stewart, Senior Planner, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed use.

Colleen Yates, Vice-Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

Mr. Larry Ollenberger, 600 328 Saskatchewan Crescent East, explained the proposed use and asked that Council support the recommendations.

His Worship the Mayor closed the hearing.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT the application submitted by NCO Holdings Ltd. requesting permission to use Lot 5A, Plan 00SA11954 (1817 Edmonton Avenue) for the purpose of a Residential Care Home - Type III with a maximum of 25 residents under care be recommended for approval subject to the following:

- a) *the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type III;*
- b) *the owner being responsible for all site development costs, including any relocation or reconstruction of water and sewer connections; and*
- c) *landscaping plans being submitted to the satisfaction of the General Manager, Community Services Department.*

CARRIED.

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- 2c) Hearings**
Proposed Rezoning by Agreement
RM3(H) District to M3 District by Agreement
North Ridge Development Corporation
Three Storey Radio Station and Offices
Part of Parcel D, Plan 70S00223
715 Saskatchewan Crescent West
(File No. CK. 4351-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported under Clause 1, Report No. 6-2001 of the Municipal Planning Commission.

A copy of the Notices which appeared in the local press under dates of March 10 and March 17, 2001, are 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. 8020, copy attached.

Attached are the following communications:

- Letter dated March 28, 2001 from Leo Larsen, Vice President of Finance, North Ridge Development Corporation, forwarding a copy of a letter of support from Wanda Underhill, 307 Saskatchewan Crescent West, dated March 20, 2001;
- Letter dated March 28, 2001 from Brian J. Scherman, Balfour Moss;
- Letter dated March 27, 2001 from Pam Leyland, Vice-President and General Manager, CKOM FM102, C95 FM and NTR 650 and submitting copies of letters from Dale Botting, Chief Executive Officer, Saskatoon Regional Economic Development Authority, dated March 12, 2001; John Schachtel, Funeral Director, Acadia Drive Funeral Chappel, dated January 8, 2001; and Mrs. Linda Debler, 134 B Ramsay Court, dated January 8, 2001;
- Letter dated March 27, 2001 from John Gormley, Legal Counsel, CKOM FM102, C95 FM and NTR 650;
- Letter dated March 20, 2001 from Mark Brayford, Q.C., Brayford Shapiro Barristers and Solicitors;
- Letter dated March 20, 2001 from Wanda Underhill, 307 Saskatchewan Crescent West;

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- Letter dated March 28, 2001 from Tribal Chief George E. Lafond, Saskatoon Tribal Council;
- Letter dated March 20, 2001 from Dave Hanna, Masonic Temple, Saskatoon Shrine Club;
- Letter dated March 16, 2001 from Dorothy Tovell, 458 - 915 Saskatchewan Crescent West;
- Letter dated March 21, 2001 from Mark Regier, General Manager, Saskatoon Prairieland Exhibition Corporation;
- Letter dated March 19, 2001 from Larry Grozell, Riverside Terrace Inc.;
- Letter dated March 15, 2001 from James Yausie, 403 Saskatchewan Crescent West;
- Letter dated March 20, 2001 from Mary Tastad, 334 Saskatchewan Crescent West;
- Letter dated March 19, 2001 from LuAn Mitchell, Mitchell's Gourmet Foods Inc.;
- Letter dated March 28, 2001 from Todd Brandt, Tourism Saskatoon; and
- Letter dated March 28, 2001 from Kent Smith-Windsor, Executive Director, Saskatoon and District Chamber of Commerce.”

His Worship Mayor Maddin opened the hearing.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Clause 1, Report No. 6-2001 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 6-2001 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Proposed Rezoning from RM3(H) to M3 by Agreement
Proposed Parcel F, Registered Plan No. (to be determined)
715 Saskatchewan Crescent West - Buena Vista Neighbourhood
Applicant: North Ridge Development Corporation
(File No. CK. 4351-1)**

RECOMMENDATION: that the proposal to rezone proposed Parcel F (715 Saskatchewan Crescent West and as outlined on Attachment 1 of the attached report of the Community Services Department dated January 30, 2001) from an RM3(H) District to an M3 District be approved subject to an agreement.

Your Commission has considered and supports the recommendation outlined in the attached report of the Community Services Department dated January 30, 2001, regarding the above proposed Rezoning by Agreement.”

Rick Howse, A/Land Branch Manager, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed rezoning. Mr. Howse provided Council with a copy of a section of the Zoning Bylaw showing permitted uses in M3, M2 and M1 Districts.

Colleen Yates, Vice Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the proposed rezoning.

Ms. Pam Leland, Vice President, Rawlco Communications and General Manager, CKOM, FM102, C95FM and NTR650, outlined the consultation process Rawlco had with the neighbourhood. She explained that adjustments were made to the plan after hearing concerns from the neighbourhood including increasing parking stalls. She indicated that a traffic study has been done and that there will be no promotional events happening at the site. If approved, safety issues will be addressed which will help the community, including sidewalks being built and the prevention of some vandalism at Gabriel Dumont Park.

Mr. Brian J. Scherman, Balfour Moss, explained that he has been asked to represent some residents in the area who oppose the rezoning. He indicated that he feels that the City is not permitted to do this either by Provincial legislation or the City’s legislation as it does not fit into the criteria of daily convenience shopping needs or an institutional development and is not complementary to residential use. He asked that Council deny the application.

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Ms. Lori Isinger, 103 Poplar Crescent, voiced her opposition to the development and expressed her concern with respect to the electrical tower.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the submitted correspondence be received.

CARRIED.

His Worship the Mayor closed the hearing.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 8020.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT the regular order of business be suspended and that Bylaw No. 8020 be brought forward and considered.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8020, being "The Zoning Amendment Bylaw, 2001 (No. 5)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8020 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8020.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8020 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8020 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Bylaw No. 8020 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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**2d) Hearings
Proposed Development Plan Amendment
Various Parcels (yet to be registered)
Herold Terrace/Road, Pawlychenko Lane and Slimmon Place/Road
Lakewood Suburban Centre
Applicant: City of Saskatoon
(Files CK. 4351-1 and 4110-3)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 4-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 19, 2001.

A copy of the Notice which appeared in the local press under dates of March 3 and March 10, 2001 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. 8016, copy attached.”

His Worship Mayor Maddin opened the hearing.

Al Wallace, Community Services Department, indicated that his Department supports the proposed amendment.

Colleen Yates, Vice-Chair, Municipal Planning Commission, expressed the Municipal Planning Commission's support of the proposed amendment.

His Worship Mayor Maddin ascertained that there was no one in the gallery who wished to address Council with respect to the matter.

His Worship the Mayor closed the hearing.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8016.

CARRIED.

- 2e) Hearings
Proposed Rezoning - Map Amendment
R1A and FUD District to
RM4, RM5, M3 and B2 District - Lakewood Suburban Centre
Part of Plan No. 89S02055 and Part of Sections 18 and 19-36-4-W3
South of Taylor Street and East of Boychuk Drive
(Proposed Herold Terrace/Road, Pawlychenko Lane & Slimmon Place/Road)
Lakewood Suburban Centre
Application: City Land Manager
(Files CK. 4351-1 and 4110-3)**
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REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 3, Report No. 4-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 19, 2001.

A copy of the Notice which appeared in the local press under dates of March 3 and 10, 2001 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. 8017, copy attached.”

His Worship Mayor Maddin opened the hearing.

Tim Stewart, Senior Planner, Community Services Department, reviewed the proposed rezoning and indicated the Community Services Department’s support of the proposed rezoning.

Colleen Yates, Vice-Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the proposed rezoning.

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

His Worship the Mayor closed the hearing.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT Council consider Bylaw No. 8017.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Georgie A. Davis
402 Avenue Q North, dated March 28**

Requesting permission to address Council with respect to special needs transportation. (File No. CK. 7305-1)

RECOMMENDATION: that Georgie Davis be heard.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT Georgie Davis be heard.

CARRIED.

Ms. Georgie Davis, 402 Avenue Q. North, advised Council that she recently had not been able to book the special needs transportation service in order to go for a job interview. She indicated that the service hasn't improved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received and referred to the Special Needs Transportation Advisory Committee for a report.

CARRIED.

**2) Sue Barrett, Chairperson
Marr Residence Management Board, dated March 28**

Requesting permission for Sue Barrett and Dianne Wilson-Meyer to address Council with respect to the Marr Residence Annual Report: 2000.

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RECOMMENDATION: that Sue Barrett and Dianne Wilson-Meyer be heard.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT Sue Barrett and Dianne Wilson-Meyer be heard.

CARRIED.

Ms. Sue Barrett and Ms. Dianne Wilson-Meyer, Marr Residence Management Board, thanked Council for their continuing support and presented an interim report of the Marr Residence, highlighting some of the events from the past year. They indicated that a final report will be presented when the archaeological report is completed.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**3) John Cunningham
Fox and Hounds Brew Pub, dated April 2, 2001**

Requesting permission to address Council with respect to the discretionary use of brew pubs and night clubs.

RECOMMENDATION: that Clause 3, Report No. 4-2001 of the Planning and Operations Committee and Clause AA18 of Communications be brought forward and considered that John Cunningham be heard.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Clause 3, Report No. 4-2001 of the Planning and Operations Committee and Clause AA18 of Communications be brought forward and considered and that John Cunningham be heard.

CARRIED.

“REPORT NO. 4-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. Discretionary Use - Brew Pubs and
Enquiry - Councillor Steernberg (March 20, 2000)
Liquor Licensing
(File No. CK. March 15, 2001)**

RECOMMENDATION: that City Council endorse its previous decision passed at the hearing held on August 14, 2000 to provide for Taverns and Night Clubs (including brew pubs) as a discretionary use in the B4, B5 and IL1 Districts regardless of size, with the understanding that the Discretionary Use Applications will be reviewed in terms of technical considerations rather than on marketplace considerations, as outlined in the attached report or the General Manager, Community Services Department dated March 14, 2001.

City Council, during consideration of two Discretionary Use Applications for the intended use of taverns (brew pubs), at its meeting held on November 6, 2000 denied the applications and Council subsequently resolved:

that the issue of discretionary use for brew pubs be referred to the Planning and Operations Committee for a report.

Your Committee referred this matter to the Administration for a full report that would include historical background respecting past and current issues involving brew pubs, as well as information respecting alcohol consumption rates.

As well, the following enquiry was made by Councillor Steernberg at the meeting of City Council held on March 20, 2000:

“Several times over the last few years it has become evident that a category of liquor license which fits somewhere between Tavern and Night Club is needed.

Would the Administration please report on the procedure for requesting the action required by the Provincial Government, also any recommendations or restrictions considered important to the City of Saskatoon within that license request.”

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With respect to the question of alcohol consumption rates, it has been determined that according to the Saskatchewan Liquor and Gaming Authority, if more tavern operations are approved, complete with off-sale privileges, the total alcohol consumption volumes will not go up accordingly, as demographic factors such as actual population growth and the age of consumers form a more direct link with changes in consumption patterns and trends in the market place for liquor, not the number of licensed establishments.

With respect to the question of requiring Discretionary Use Applications for brew pubs, which was passed by City Council at its meeting held on August 14, 2000, your Committee endorses this decision. Attached is a copy of the report of the General Manager, Community Services Department dated March 15, 2001 on this matter, which your Committee has reviewed with the Administration and with concerned members of the community. Your Committee agrees that the discretionary use approval process is an effective means to facilitate appropriate technical review and meaningful public consultation, and that the Administration should evaluate the applications primarily on technical issues (traffic flow, parking, utilities, land use conflicts, site planning, etc.) rather than on marketplace issues. The Committee is also sensitive to the concerns of residents who may live in close proximity to a planned neighbourhood pub, and the discretionary use application will ensure residents are aware of an upcoming development proposal in their neighbourhood. Your Committee believes that encouraging business owners to become good community members is also important to the success of the neighbourhood pub concept.

AA18) Jim Weiss

Hub City Barline Restaurant Supply, dated April 2

Submitting comments with respect to discretionary use of brew pubs and night clubs. (File No. CK. 4355-1)

RECOMMENDATION: that the information be received and considered with Clause A3 of Communications.”

Mr. John Cunningham, Fox and Hounds Brew Pub, asked that Council ensure that the community's interests are taken into account when dealing with alcohol issues. He asked that Council consider issues such as proximity to other establishments, number of licensed establishments in the vicinity, population density and trends, limiting the total number of taverns and brew pubs in the city and public/community opinion.

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Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT City Council endorse its previous decision passed at the hearing held on August 14, 2000 to provide for Taverns and Night Clubs (including brew pubs) as a discretionary use in the B4, B5 and IL1 Districts regardless of size, with the understanding that the Discretionary Use Applications will be reviewed in terms of technical considerations rather than on marketplace considerations, as outlined in the attached report of the General Manager, Community Services Department dated March 14, 2001.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Dean Butcher, Fundraising Coordinator
Canadian Cancer Society - Saskatoon Unit, dated March 12,**

Advising that the venue for the Canadian Cancer Society - Relay for Life has been moved from the Clarence Downey Speed Skating Oval to Griffiths Stadium on June 1 and 2, 2001 starting at 7:00 p.m. to 9:00 p.m. (On August 14, 2000, Council approved an extension of the noise bylaw for this event.) (File No. CK. 185-9)

RECOMMENDATION: that permission be granted for the Canadian Cancer Society - Saskatoon Unit to extend the time during which the Relay for Life may be conducted at Griffiths Stadium from 7:00 p.m. to 9:00 p.m. on June 1 and 2, 2001.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted for the Canadian Cancer Society - Saskatoon Unit to extend the time during which the Relay for Life may be conducted at Griffiths Stadium from 7:00 p.m. to 9:00 p.m. on June 1 and 2, 2001.

CARRIED.

**2) Holly Ann Knott, Q.C., Chair, Board of Trustees
Mendel Art Gallery, dated March 13, 2001**

Requesting that Council approve a proposed amendment to the Saskatoon Gallery and Conservatory Corporation Bylaws to comply with the City's policy of maximum 6-year terms of office. (File No. CK. 175-27)

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**4) Vaughn Evans
2181 West 38th H401, Vancouver, B.C., dated March 15**

Submitting a copy of a copy of a song written by a woman from Estevan, Saskatchewan. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**5) Pam Bowman and Marg Pashovitz
433 113th Street and 429 113th Street, dated March 17**

Submitting a petition with approximately 80 signatures requesting that the City assess the noise levels resulting from Circle Drive traffic, recording the decibel readings and that further remedial action be taken to decrease the amount of noise experienced from the traffic. (File No. CK. 6001-1)

RECOMMENDATION: that the information be received and referred to the Administration.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration.

CARRIED.

**6) Murray Cooney, Chief Executive Officer
Saskatchewan Assessment Management Agency, dated March 19**

Submitting information with respect to 2001 assessments for pasture land. (File No. CK. 1620-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

7) **Rebecca Bryson, Development Coordinator**
Multiple Sclerosis Society of Canada, dated March 19

Requesting exemption from the noise bylaw for the Saskatchewan Blue Cross Super Cities Walk for MS to be held on Sunday, April 29, 2001 at Friendship Park from 8:00 a.m. to 3:00 p.m. (File No. CK. 185-9)

RECOMMENDATION: that the request for exemption from the noise bylaw for the Saskatchewan Blue Cross Super Cities Walk for MS to be held on Sunday, April 29, 2001 at Friendship Park from 8:00 a.m. to 3:00 p.m. be approved.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the request for exemption from the noise bylaw for the Saskatchewan Blue Cross Super Cities Walk for MS to be held on Sunday, April 29, 2001 at Friendship Park from 8:00 a.m. to 3:00 p.m. be approved.

CARRIED.

8) **Chris Axworthy, Q.C.,**
Minister of Justice and Attorney General, dated March 21

Thanking Council for the letter dated February 2, 2001 with respect to City Council's resolution to request an amendment to Section 27 of *The Police Act, 1990* to allow Council to determine the number of Board members, the composition of the Board and the term of Board members under the *Act*, and advising that the request will be included as a part of the process the Department of Justice is currently conducting with respect to potential amendments to the *Act*. (File No. CK. 175-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received and referred to the City Solicitor for a report with respect to the status of the amendment.

CARRIED.

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**9) Albert and Helen Desmarais and Ray Grant
1105 - 4th Street East and 1111 - 4th Street East, dated March 21**

Submitting information and a petition with approximately 97 signatures opposing Microcell Connection's proposal to install a mast/tower at the Bethel United Church site, 1141 5th Street East. (File No. CK. 4000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**10) Kathy and Doug Barr
201 Boyd Street, dated March 22**

Submitting comments with respect to the left turn off of Gray Avenue to Central Avenue. (File No. CK. 6000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**11) Tim Gultzan, Operations Co-Chair
Children's Health Foundation - 2001 Teddy Bear B*A*S*H, dated March 21**

Requesting permission for temporary closure of St. Henry Avenue from Ruth Street to the Diefenbaker Park entrance to the Exhibition Grounds on Sunday, June 3, 2001 from 8:30 a.m. to 5:00 p.m. in connection with the Children's Health Foundation Teddy Bear Bash. (File No. CK. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Fortosky,

THAT the request be approved subject to Administrative conditions.

CARRIED.

12) James Maddin, Chairman
The Board of Police Commissioners, dated March 27

Recommending funding for a public consultation and review process of the Saskatoon Police Services. (File No. CK. 175-23)

RECOMMENDATION: that \$100,000 be transferred from the Revenue Stabilization Reserve to the Reserve for Capital Expenditures and that the money be used to fund a capital project to allow the Board of Police Commissioners to conduct a public consultation and review process of the Saskatoon Police Service.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT \$100,000 be transferred from the Revenue Stabilization Reserve to the Reserve for Capital Expenditures and that the money be used to fund a capital project to allow the Board of Police Commissioners to conduct a public consultation and review process of the Saskatoon Police Service.

IN REFERRAL

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received and referred to the Executive Committee.

IN AMENDMENT

Moved by Councillor Fortosky, Seconded by Councillor Roe,

AND THAT the matter be dealt with in a public meeting.

*THE AMENDMENT WAS PUT AND LOST.
THE REFERRAL MOTION WAS PUT AND LOST.*

IN REFERRAL

Moved by Councillor Roe, Seconded by Councillor Penner,

THAT the matter be referred back to the Board of Police Commissioners for a report with details regarding the public consultation and review process.

THE REFERRAL MOTION WAS PUT AND CARRIED.

13) James Maddin, Chairman
The Board of Police Commissioners, dated March 27

Requesting that Council consider proposed Bylaw No. 8019, copy attached, being The Saskatoon Board of Police Commissioners Amendment Bylaw, 2001 which sets out the categories of matters which may be considered by the Board In Camera. (File No. CK. 175-23)

RECOMMENDATION: that Council consider Bylaw No. 8019.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 8019.

CARRIED.

14) The Consulate General of the People's Republic of China
Calgary, Alberta, dated March 26

Submitting comments and concerns with respect to Falun Dafa and asking that Council withdraw its decision to approve Falun Dafa Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

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**15) Alice Farness, President
Renewing our Community Committee, dated March 27**

Submitting comments with respect to a business being run out of a home on Avenue L South. (File No. CK. 300-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

**16) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated February 19**

Submitting Notice of Development Appeals Board Hearing regarding property at 332 Avenue Q South. (File No. CK. 4352-1)

**17) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated February 19**

Submitting Notice of Development Appeals Board Hearing regarding property at 1505 Spadina Crescent East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**18) Jim Weiss
Hub City Barline Restaurant Supply, dated April 2**

DEALT WITH EARLIER. SEE PAGE NO. 14.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Lyle Worobec
526 Perreault Way, dated March 25**

Submitting concerns with respect to dogs at large along the Meewasin Trail between Ball Crescent and the Circle Drive Bridge as well as health concerns with respect to dog feces along the trail now that the snow has melted. (File No. CK. 152-2) **Referred to the Advisory Committee on Animal Control and the SPCA.**

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Ron and Jan Gitlin, Co-Chairpersons
Holocaust Committee, dated March 12**

Requesting that a portion of McKinnon Avenue from 10th Street to 12th Street be renamed “Raoul Wallenberg Avenue” from April 23 to 30, 2001, inclusive, and requesting Council to proclaim the week of April 23 to 30, 2001, as Holocaust Memorial Week in Saskatoon. (File No. CK. 205-5)

**2) Judith Heminger, Executive Director
Elizabeth Fry Society of Saskatchewan, dated March 14**

Requesting Council to proclaim the week of May 7 to 13, 2001 as Elizabeth Fry Week in Saskatoon. (File No. CK. 205-5)

**3) Paul Gauthier, General Manager
Community Services Department, dated March 15**

Requesting Council to proclaim the week of April 22 to 28, 2001 as National Volunteer Week in Saskatoon. (File No. CK. 205-5)

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**4) Eric Greenspoon, President
NoiseWatch, dated March 17**

Requesting Council to proclaim April 25, 2001 as International Noise Awareness Day in Saskatoon. (File No. CK. 205-5)

**5) Van Simonson, Saskatchewan Chapter Representative,
Canadian Public Works Association, Saskatchewan Chapter, dated March 22**

Requesting Council to proclaim the week of May 20 to 26, 2001 as Public Works Week in Saskatoon. (File No. CK. 205-5)

**6) Sutapa Adelman, Event Co-ordinator, Saskatchewan Peace Run
Canada Peace Run 2001, dated March 26**

Requesting Council to proclaim May 29, 2001 as Peace Run Day in Saskatoon. (File No. CK. 205-5)

**7) Bob Rohachuk, Tournament Chairman
National All Star Championship, dated March 27**

Requesting Council to proclaim the week of July 24 to 29, 2001 as National Youth Soccer Championship Week in Saskatoon. (File No. CK. 205-5)

**8) Erin Schoenfeld, R.N., Executive Member
Saskatoon Chapter, Saskatchewan Registered Nurses' Association, dated March 28**

Requesting Council to proclaim the week of May 7 to 13, 2001 as National Nurses' Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenberg Avenue" from April 23 to 30, 2001, inclusive; and

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- 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenberg Avenue" from April 23 to 30, 2001, inclusive; and*
- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Colleen Yates, Vice-Chair, presented Report No. 6-2001 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 7-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 7-2001;

City Manager Richards presented Section F, Administrative Report No. 7-2001;

City Clerk Mann presented Section A, Legislative Report No. 6-2001;

Councillor Atchison, Chair, presented Report No. 4-2001 of the Planning and Operations Committee; and

Councillor Steernberg, Chair, presented Report No. 1-2001 of the Audit Committee.

Moved by His Worship the Mayor, Seconded by Councillor Steernberg,

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

- a) *Report No. 6-2001 of the Municipal Planning Commission;*
- b) *Administrative Report No. 7-2001;*

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- c) *Legislative Report No. 6-2001;*
- d) *Report No. 4-2001 of the Planning and Operations Committee; and*
- e) *Report No. 1-2001 of the Audit Committee;*

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

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

Committee arose.

Councillor Paulsen, 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:

“REPORT NO. 6-2001 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Ms. Georgia Bell Woodard, Chair
Ms. Colleen Yates, Vice-Chair
Mr. Dieter André
Mr. Jack Billinton
Ms. Joan Llewellyn
Mr. Don Lloyd
Mr. Ron Mantyka
Ms. Jo-Anne Richter
Ms. Tamara Ross
Mr. Terry Smith
Councillor L. Swystun
Mr. Nelson Wagner

- 1. Proposed Rezoning from RM3(H) to M3 by Agreement
Proposed Parcel F, Registered Plan No. (to be determined)
715 Saskatchewan Crescent West - Buena Vista Neighbourhood
Applicant: North Ridge Development Corporation
(File No. CK. 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 2. Discretionary Use Application
Converted Dwelling (2 Units)
Lot 10 and West 12.5' of Lot 11, Block 85, Plan Q
628 University Drive - Nutana Neighbourhood
Applicant: Norman Weiss
(File No. 4355-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 3. Discretionary Use Application - Residential Care Home - Type III
Lot 5A, Plan 00SA11954
1817 Edmonton Avenue - Hudson Bay Park Neighbourhood
Applicant: NCO Holdings Ltd.
(File No. CK. 4355-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 4.

ADMINISTRATIVE REPORT NO. 7-2001

Section A - COMMUNITY SERVICES

- A1) Easement Requirement – SaskPower
Briarwood Neighbourhood
Municipal Buffer Strip MB38, Plan 96S13325
(File No. CK. 4090-3)**
-

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and
 - 2) that his Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the corporate seal, the appropriate agreement as prepared by the City Solicitor.

ADOPTED.

Carol A. Moore, on behalf of SaskPower Land Department, has requested the City's approval for an easement over part of Municipal Buffer Strip MB38, Plan 96S13325, as shown on Attachment 1. This easement is required for underground servicing to the condominium development on Bayfield Crescent.

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When the property in Subdivision Application No. 38/95 was considered by City Council on February 5, 1996, the approval did not include the granting of easements. The City now has title to the Municipal Buffer Strip over which SaskPower requires an easement.

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

ATTACHMENTS

1. Part of SaskPower Quote No. 6911.
2. E-mail from Infrastructure Services Department, Parks Branch.

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between March 9 and March 22, 2001
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D9/01: 3319 Fairlight Drive
Applicant: Marleen Klassen
Legal Description: Lot 43, Block 846, Plan 76S14680
Current Zoning: R2
Proposed Use: Care Home - 10 beds
Neighbourhood: Fairhaven
Date Received: March 8, 2001

Subdivision

- Application No. 17/01: 60th Street (no civic address)
Applicant: Murray Marien
Legal Description: Lots 1 to 4 inclusive, Block 241, Plan 83S46282
Current Zoning: IH
Neighbourhood: Marquis Industrial
Date Received: March 13, 2001

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- Application No. 20/01: Part of Riverbank (Gabriel Dumont Park) (no civic address)
Applicant: Tri City Surveys Ltd.
Legal Description: Part of N.E. ¼ 20-36-5-3
Current Zoning: RM3(H) and R2
Neighbourhood: Buena Vista
Date Received: March 12, 2001

- Application No. 21/01 : 56th Street and Faithfull Avenue (no civic address)
Applicant: Tri City Surveys Ltd.
Legal Description: Lot A, Block 863 and Lot A, Block 866, Plan No. 84S41976
Current Zoning: IL1 and IH
Neighbourhood: Hudson Bay Industrial
Date Received: March 19, 2001

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D9/01
2. Plan of Proposed Subdivision No. 17/01
3. Plan of Proposed Subdivision No. 20/01
4. Plan of Proposed Subdivision No. 21/01

**A3) Feasibility of Constructing a Model of the Future Growth Study
File No.: CK 4000-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the matter of constructing a model of the future growth study not be pursued at this time.

ADOPTED.

REPORT

During its January 8, 2001 meeting, City Council adopted the following recommendation:

- “1. that the information be received; and
2. that the Administration be requested to report on the cost and feasibility of a model based on the future growth study.”

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The Administration is concerned with cost, and will examine the most cost effective method available to produce a model of the Future Growth Study. The City Planning Branch has recently been contacted by a company which produces computerized 3D models of Canadian cities from aerial photographs (samples from Vancouver and Quebec City area are attached - please refer to Attachments 1 and 2). The company is currently working on such a model of Saskatoon. Cost is not known at this time.

Another option which will be considered would be to produce a detailed CAD drawing with an air photo underlay.

However, the request for a model of the Future Growth Study may be premature. The Municipal Engineering Branch and City Planning Branch are commencing with the second phase of the Future Growth Study in 2001. The second phase is intended to look at the three preferred growth sectors (west, northeast, east) in greater detail. The study will examine the infrastructure requirements and conduct a feasibility analysis for each growth sector. A major component of the study will include a concept plan for each growth sector. This is important information which should be included in any model that is constructed. At this point, it is premature to model the Future Growth Study without the results of the feasibility analysis and concept plans in place.

The City Planning Branch will gather more details concerning cost and practical applications for a model of the Future Growth Study. The West Growth Sector Study will be completed in early 2002 followed by studies of the Northeast and East Growth Sectors. A complete report will be submitted to Council providing cost and timing details of a Future Growth Model prior to work commencing.

ATTACHMENTS

1. Sample 3D Model of Vancouver
2. Sample 3D Model of Quebec City

Section D - INFRASTRUCTURE SERVICES

**D1) Proposed Disabled Person's Loading Zones
(File No. CK. 6145-1)**

RECOMMENDATION: that the proposed Disabled Person's Loading Zones, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has received the following requests for the installation of Disabled Person's Loading Zones.

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446 Winnipeg Avenue

The resident of 446 Winnipeg Avenue has requested the installation of a Disabled Person's Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of the home is required.

614 Lansdowne Avenue

The resident of 614 Lansdowne Avenue has requested the installation of a Disabled Person's Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of the home is required.

1817 Edmonton Avenue

The owner of 1817 Edmonton Avenue has requested the installation of a Disabled Person's Loading Zone in front of the Senior's Housing residence. There are residents with physical impairments such that direct access to the front of the home 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.

ATTACHMENTS

1. Plan No. 210-0016-001r001 – 446 Winnipeg Avenue
2. Plan No. 210-0046-012r001 – 614 Lansdowne Avenue
3. Plan No. 210-0033-001r001 – 1817 Edmonton Avenue

**D2) Proposed Lease of City Boulevard
2219 and 2225 Faithfull Avenue
(File No. CK. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Boardwalk Equities Inc. for the lease of 144.85 square metres of boulevard at 2225 Faithfull Avenue;
 - 2) that the City of Saskatoon enter into a Boulevard Lease Agreement with 648323 Alberta Ltd. for the lease of 117.45 square metres of boulevard 2219 Faithfull Avenue;
 - 3) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at 2219 Faithfull Avenue; and

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- 4) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at 2225 Faithfull Avenue.

ADOPTED.

City Council had previously approved a boulevard lease adjacent to 2225 Faithful Avenue. The owner has recently subdivided 2225 Faithfull Avenue and sold 2219 Faithfull Avenue to 648323 Alberta Ltd. Infrastructure Services has received an application for Lease of City Boulevard from Boardwalk Equities Inc. for the lease of City Boulevard at 2225 Faithfull Avenue and from 648323 Alberta Ltd. to lease the city boulevard at 2219 Faithfull Avenue. The applicants propose to use the leased area for parking.

The proposed leased area shown on Plan No. 241-0004-003r001 (Attachment 1), is adjacent to the north 27.75 metres of 2225 Faithfull Avenue and is zoned as IL1. The land area available to be leased is 144.85 square metres.

It is proposed to lease 144.85 square metres to Boardwalk Equities Inc. with the following conditions to be undertaken by the applicant:

- 1) that the parking area within the lease be hard surfaced;
- 2) that curb stops be placed such that parked vehicles do not park, drive, or overhang within 2.7 meters of the curb;
- 3) that the remaining boulevard area not be used for parking and be landscaped; and
- 4) that a yearly lease fee of \$219.93 plus GST be paid to the City of Saskatoon.

The proposed leased area shown on Plan No. 241-0004-001r002 (Attachment 2), is adjacent to 2219 Faithfull Avenue and is zoned as IL1. The land area available to be leased is 117.45 square metres.

It is proposed to lease 117.45 square meters to 648323 Alberta Ltd. with the following conditions to be undertaken by the applicant:

- 1) that the parking area within the lease be hard surfaced;
- 2) that curb stops be placed such that parked vehicles do not park, drive, or overhang within 2.7 meters of the curb;
- 3) that the remaining boulevard area not be used for parking and be landscaped; and
- 4) that a yearly lease fee of \$200.00 plus GST be paid to the City of Saskatoon.

The applicants have agreed that these conditions are acceptable.

ATTACHMENTS

1. Plan No. 241-0004-003r001
2. Plan No. 241-0004-001r002

Section F - CITY MANAGER

**F1) Saskatoon Marketing Strategy
(File No. CK 365-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

For many years, Saskatoon has been promoted through various agencies and institutions charged with the task of marketing the community to different target audiences. While each has met with success, the “shot-gun” approach has led to a segmented, inconsistent message. Many have made light of Saskatoon’s numerous slogans over the years; Hub City, POW City, City of Bridges, Diamond in Denim Country, etc.

Within this context, a wide range of community organizations participated in the *Civic Forum on Business and Quality of Life* in January of 1999. Community leaders examined the issue of “Image and the Media” and agreed that a unified and consistent message would support agencies in their efforts to generate economic development, tourism activity, and assist in the recruitment of key positions - from medical specialists to welders.

One of the recommendations generated by the Forum called for the establishment of an umbrella group of organizations to review Saskatoon’s image and to develop a common marketing strategy. To this end, the City of Saskatoon included this directive in its 2000 - 2002 Corporate Business Plan.

Over the past six months, a number of private and public sector companies met to discuss ways to increase the coordination of marketing efforts for Saskatoon and region. In addition to the City of Saskatoon, the participating organizations included: Tourism Saskatoon, the Chamber of Commerce, the Saskatoon Tribal Council, the Saskatoon Hotel Association, the Canadian Light Source, Innovation Place, AgWest Biotech, the Prairieland Exhibition, the NSBA, Saskatchewan Economic and Cooperative Development, the Saskatchewan Exporters Association, the University of Saskatchewan, SREDA, Wanuskewin, the Western Development Museum, the Metis Nation of Saskatchewan, the Downtown Partnership, the Centennial Auditorium, SaskPlace, and Saskatoon Sports Tourism.

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“Team Saskatoon” further refined the problem and identified the need to reduce fragmentation and increase the impact of individual promotional efforts. It was agreed that a long-term, strategic marketing plan, including the development of a common “slogo”, should be developed for Saskatoon. A working group consisting of the City of Saskatoon, Saskatoon Tourism, SREDA, and Saskatchewan Economic and Co-operative Development was struck, and in November of 2000, an Expression of Interest from local companies for the development of this plan was requested. A joint submission by Doug Fast & Associates and the Marketing Den was chosen.

The general direction of the process will be a focus on the future, as opposed to expending large portions of time revisiting the past. The elements of the initiative include the following phases:

- **External Market Research** - Initial information gathering will focus on compiling existing market research data. The committee concedes that the awareness of Saskatoon in many markets is either negligible, or often negative, and that minimal resources should be expended to confirm this. The committee will provide known sources of information relevant to awareness or perception of Saskatoon, and Saskatchewan, in markets of interest.
- **Internal Research and Input** - This will become a primary activity area for the consultant. Broad-based input at this stage will be crucial to encourage endorsement of the plan by the whole community. The consultants will conduct extensive consultation in the form of focus groups and personal interviews with key community representatives and leaders.
- **Branding/Image Development** - Developing an effective, believable brand is an important part of the strategy. It will provide a central theme for the strategy and its tactical elements. The consultants will develop and test potential brands internally to determine their potential for community acceptance. The consultants will then test potential brands in external markets. The final brand and itinerant slogans, wordmark, etc. will be imbedded within the strategic plan.
- **Strategic Plan Development** - More than simply the development of a slogo, key to the success of this initiative is the development of a long-term marketing strategy. Tactical elements to fit strategic initiatives will be organized into short, medium, and long-term actions, with cost ranges identified for each item. Measurement processes and indicators will be developed to accompany each strategic initiative or tactical element. The committee will select a final set of key indicators for monitoring and reporting to the community and investors.
- **Communication Strategy** - The consultant will develop an appropriate communication strategy for the plan that will include a launch, and regular reporting to the public.

Exemplifying the cooperative spirit of the initiative, the City of Saskatoon, Tourism Saskatoon, SREDA, and Saskatchewan Economic and Co-operative Development have agreed to split the costs of the \$45,000 budget. Funds for the City of Saskatoon’s portion will be allocated from the Communications Branch. Other members of the larger committee will be approached to become financial partners in the process.

It is anticipated that the consultant’s report will be completed by this fall.

LEGISLATIVE REPORT NO. 6-2001

Section A - OFFICE OF THE CITY CLERK

**A1) Enquiry - Councillor O. Fortosky (March 19, 2001)
Audit of Leisure Services Advisory Board
(File No. CK. 175-4)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Fortosky at City Council's meeting of March 19, 2001:

“Would the Administration please report on the possibility of an audit of the Leisure Services Advisory Board.”

It is assumed that the intent of Councillor Fortosky's enquiry is not for a formal value-for-money audit as undertaken by the City's Internal Auditor under the jurisdiction of the Audit Committee, since those audits are for civic programs only, but rather a review of the mandate, terms of reference, composition and other issues relating to the activities of the Leisure Services Advisory Board.

A review of all of City Council's advisory committees was undertaken in 1998. Advisory committees were requested to review their existing mandate and bring forward suggestions for changes to the mandate, committee structure, reporting relationship, etc. Attached are copies of the following documents which relate specifically to the Leisure Services Advisory Board:

- Letter sent to the Leisure Services Advisory Board on June 2, 1998 (Attachment A);
- Minutes of meeting of the Leisure Services Advisory Board of June 18, 1998 (Attachment B); and
- Report of the Leisure Services Advisory Board dated September 24, 1998, responding to the letter (Attachment C).

As a result of the review, City Council at its meeting held on November 16, 1998 adopted the recommendations set out in Clause 2, Report No. 14-1998 of the Executive Committee, a copy of which is attached (Attachment D). This information was forwarded to all advisory committees on November 20, 1998.

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One of the recommendations adopted by City Council was that the mandates of advisory committees be reviewed every two years by the appropriate Standing Committee. There has been no change to the mandate of the Leisure Services Advisory Board since adoption of the report. This is because the review of the mandate by the Board was put on hold pending the results of City Council's review of the proposed "Social Policy Development Model" which is still before the Executive Committee. If Council does make the changes outlined in the model, there will be implications on several advisory committees, including the Leisure Services Advisory Board.

IT WAS RESOLVED: THAT the information be received and forwarded to the Leisure Services Advisory Board.

REPORT NO. 4-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor P. McCann
Councillor T. Paulsen
Councillor P. Roe
Councillor R. Steernberg

1. Arbor Green Seniors Housing Proposal
(File No. CK. 800-1)

RECOMMENDATION: that funding of up to \$250,000 be approved from the Social Housing Capital Reserve to the Province of Saskatchewan for the development of housing affordable to low-income seniors.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 19, 2001 regarding a funding proposal for the Arbor Green Seniors Housing Project at Avenue M South and Wellington Street in Holiday Park Neighbourhood. Your Committee considered this matter with the Administration, and supports funding for this project which is a very innovative concept involving fifty units of life-lease housing for seniors.

Your Committee wishes to advise that in terms of the Social Housing Program, the Audit Report and a report on the Sufficiency of the Social Housing Reserve are forthcoming, and will provide Council with answers to questions that have arisen over the past while.

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2. Total-Wrap Transit Advertising

(File No. CK. 7311-4)

RECOMMENDATION:

that City Council approve an agreement reached with Rawlco Communications Ltd., as follows:

- 1) to limit total-wrap advertising coverage on bus windows to 50%;
- 2) that the number of buses made available for vinyl wrap advertising be extended to include an additional 12 buses for a total of 22;
- 3) that, with the exception of the five wrapped buses provided for in the original contract, compensation be set at \$3,000 per bus per annum or 25% of gross sales (net of agency commissions); and
- 4) that the City Solicitor be requested to amend the existing advertising contract(s) with Rawlco Communications accordingly.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated March 8, 2001 regarding a proposal to limit total-wrap advertising coverage on buses while allowing for limited vinyl wrap advertising on additional buses.

This proposal addresses the concern of riders regarding visibility from the windows, while the additional advertising will help to maintain the revenues which are involved with this program. This proposal has been reviewed with the Administration and a representative of Rawlco Communications, and is deemed to be a reasonable compromise. Your Committee therefore supports this proposal.

3. Discretionary Use - Brew Pubs and

Enquiry - Councillor Steernberg (March 20, 2000)

Liquor Licensing

(File No. CK. March 15, 2001)

DEALT WITH EARLIER. SEE PAGE NO. 14.

4. City of Saskatoon - Waste Minimization Initiatives
(File No. CK. 7830-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated March 9, 2001 forwarding information on Waste Minimization Initiatives.

Your Committee has reviewed this report with the Manager, Environmental Compliance Branch, and wishes to commend the Branch for their initiatives in the area of Home Composting and the Master Recycling Depot at the Saskatoon Landfill.

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

CARRIED.

5. Special Needs Transportation - Annual Report
(File No. CK. 430-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated March 20, 2001 forwarding the Special Needs Transportation Annual Report.

Your Committee has reviewed this report with the Administration, and acknowledges that this program has been developing nicely with the assistance of the Special Needs Transportation Advisory Committee, and will continue to develop in this manner over the years ahead.

6. 2000 Pavement and Sidewalk Preservation Year End Report
(File No. CK. 6220-1)

RECOMMENDATION: that the information be received.

ADOPTED.

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Attached is a copy of the report of the General Manager, Infrastructure Services Department dated March 19, 2001 forwarding the 2000 Pavement and Sidewalk Preservation Year End Report. The latter was provided to all members of City Council and the Administration with the Planning and Operations Committee Agenda for the March 27, 2001 meeting and has therefore not been recopied at this time. A copy will be available for review in the City Clerks Office.

Your Committee has reviewed this report with the Administration, and wishes to acknowledge, with appreciation, the information provided.

REPORT NO. 1-2001 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair

Councillor P. McCann

Councillor P. Roe

Councillor D. Atchison

Councillor L. Swystun

1. Street Sweeping Audit Report and Implementation Plan
(File No. CK. 1600-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated January 25, 2001 forwarding the Implementation Plan for the Street Sweeping Audit Report. All members of City Council have been provided with a copy of the Street Sweeping Audit Report in the agenda for the February 5, 2001 Audit Committee meeting, and therefore it is not being recopied at this time. A copy of the Audit Report will be available for review in the City Clerk's Office.

Your Committee has reviewed the Audit Report and Implementation Plan with the Administration, and supports the changes that have been made.

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- 2. Long Range Plan for Corporate IT Organization and Staffing
Corporate Information Services Branch
Price Waterhouse Coopers LLP Report
(Files CK. 1600-1 and 260-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated March 12, 2001, forwarding the Implementation Plan for the recommendations contained in the Corporate Information Technology Review done by Price Waterhouse Coopers LLP. Your Committee has reviewed this report and it was submitted to the Budget Committee for consideration in terms of the funding requirements outlined therein. This report is also being submitted to City Council as information, at this time.

Also attached, as background information, is a copy of the report of the General Manager, Corporate Services Department dated January 30, 2001, forwarding a copy of the Price Waterhouse Coopers LLP Information Technology Review report. The Price Waterhouse report was provided to all members of City Council in the Audit Committee agenda for February 5, 2001 meeting and is not being recopied at this time. A copy will be available for review in the City Clerk's Office.

- 3. Audit Report - Special Needs Transportation
(File No. CK. 225-58)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of a letter dated January 15, 2001 from Robert Prosser & Associates Inc., forwarding the Audit Report - Special Needs Transportation.

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Your Committee has met with the Administration and with the service providers to review the recommendations contained in the report, and is satisfied that the recommendations have been dealt with appropriately. The report has also been provided to all members of the Special Needs Transportation Advisory Committee.”

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT the Committee of the Whole be adopted.

CARRIED.

ENQUIRIES

Councillor L. Swystun
Joint School/Civic Facility
(File No. CK. 175-2)

Could the Administration please research and report on cases, from Saskatchewan or across Canada where an urban municipality cooperated with a school board and/or a community organization to develop or enhance and implement a joint school/civic facility? Could the report please include an examination of the processes and implications, financial and otherwise, for the municipalities and the school boards involved?

Councillor M. Heidt
Funding for Sound Attenuations
(File No. CK. 375-2)

Councillor McCann made an interesting comment at Budget. Would the Administration look at the feasibility of adding a fee for each square foot of land sold (i.e. 10¢ per square foot) which could be applied to the reserve, or any other suggestion on a price they could come up with which would add to the reserve to meet the heavy demand.

Councillor D. Atchison
Federal/Provincial Heritage Site Grant Program
(File No. CK. 277-1)

Would the Administration please report on the status of the application by the University of Saskatchewan for a grant under the Federal and Provincial Heritage Site Program.

**Councillor D. Atchison
Green Light Phase - 115th Street and Central Avenue
(File No. CK. 6250-1)**

Would the Administration please look into extending the green lights on 115th Street and Central Avenue so the traffic on 115th has more of an opportunity to turn left, or will they look at the possibility of putting in a left hand arrow coming from the east on 115th and going to the west.

**Councillor D. Atchison
Left turn - Central Avenue and Attridge Drive
(File No. CK. 6320-1)**

Would the Administration please look at putting in a second queuing lane on Central and Attridge going north on Central Avenue turning left onto Attridge Drive.

**Councillor D. Atchison
Request for Four-Way Stop - Kerr Road and Kenderdine Road
(File No. CK. 6320-1)**

Would the Administration please look at changing Kerr Road and Kenderdine to a four-way stop from its present two-way stop.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8016

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8016, being “The Development Plan Amendment Bylaw, 2001 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Bylaw No. 8016 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8016.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8016 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8016 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Bylaw No. 8016 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. 8017

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8017, being “The Zoning Amendment Bylaw, 2001 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Bylaw No. 8017 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8017.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8017 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8017 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT Bylaw No. 8017 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. 8019

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8019, being “The Saskatoon Board of Police Commissioners Amendment Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Bylaw No. 8019 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8019.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8019 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8019 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT Bylaw No. 8019 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Paulsen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:50 p.m.

Mayor

City Clerk