

Council Chamber
City Hall, Saskatoon, Sask.
Monday, June 4, 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;
A/General Manager, Corporate Services Bilanski;
General Manager, Infrastructure Services Uzelman;
A/General Manager, Utility Services Keller;
General Manager, Fire and Protective Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Arnold.

Moved by Councillor Penner, Seconded by Councillor Swystyn,

THAT the minutes of the regular meeting of City Council held on May 22, 2001 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application - Private School**
Parcel C, Block 756, Plan 74S08928
#3 - 1025 Boychuk Drive - College Park East Neighbourhood
Applicant: P. F. Little Properties
(File No. CK. 4355-1)
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

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

The following is a report of the Municipal Planning Commission dated April 17, 2001:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 2

“Your Commission has considered the attached report of the Community Services Department dated April 17, 2001, respecting the above-noted application.

During your Commission’s review of this matter, questions respecting the temporary nature of the application were put forth and answered by members of your Administration and representatives of the Saskatoon Misbah School. Following its review, your Commission has included a condition for a maximum approval period of 36 months in its recommendation that the application submitted by P. F. Little Properties requesting permission to use Lot C, Block 756, Plan 74S08928 (3 - 1025 Boychuk Drive) for the purpose of a private elementary school be approved subject to:

- 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 private school;
- b) a maximum capacity of 25 children at any one time; and
- c) a maximum approval period of 36 months.”

The City Clerk advised Council that a fax had been received from the applicant, withdrawing the discretionary use application.

2b) Hearings
Discretionary Use Application - Residential Care Home - Type II
Lot 43, Block 846, Plan 76S14680
3319 Fairlight Drive - Fairhaven Neighbourhood
Applicant: Marleen Klassen
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

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

The following is a report of the Municipal Planning Commission dated May 1, 2001:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 3

“Your Commission has considered the attached report of the Community Services Department dated May 1, 2001, respecting the above-noted Discretionary Use Application.

During its review, your Commission was advised by the applicant that neighbours had been contacted and were in favour of the application.

Following its review, your Commission supports the recommendation that the application submitted by Marleen Klassen requesting permission to use Lot 43, Block 846, Plan 76S14680 (3319 Fairlight Drive) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care be approved subject to:

- a) the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- c) 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 Residential Care Home - Type II; and
- d) the proposal being commenced within 24 months of the date of Council’s approval.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the application.

Ms. George Bell Woodard, Chair, Municipal Planning Commission, advised of the Commission’s support of the application.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 4**

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the application submitted by Marleen Klassen requesting permission to use Lot 43, Block 846, Plan 76S14680 (3319 Fairlight Drive) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care be approved subject to:

- 1) the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) 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 Residential Care Home - Type II; and*
- 4) the proposal being commenced within 24 months of the date of Council's approval.*

CARRIED.

- 2c) Hearings**
Discretionary Use Application - Tavern
Lots 1 to 6, Block 7, Plan G131
2202 - 22nd Street West - Mount Royal Neighbourhood
Applicant: Haradros Foods Ltd. (Mano's)
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

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

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 5

The following is a report of the Municipal Planning Commission dated April 17, 2001:

“Your Commission has considered the attached report of the Community Services Department dated April 17, 2001, respecting the above-noted Discretionary Use Application.

A former application respecting this matter was previously denied by City Council at its meeting held November 6, 2000. At that same meeting, Council referred the matter respecting discretionary use of brew pubs for a report. Following Council’s consideration of the matter respecting brew pubs at its meeting held April 2, 2001, a re-application by Haradros Foods Inc. was submitted to the Commission for consideration.

Following its review, your Commission is recommending that the Discretionary Use Application submitted by Haradros Foods Inc. requesting permission to use Lots 1 to 6, Block 7, Plan G131 (2202 - 22nd Street West), for the purpose of a tavern, be approved subject to:

- 1) the final plans submitted for the proposed tavern being substantially in accordance with those plans submitted in support of this application;
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- 3) the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department; and
- 4) 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 tavern.”

Attached are the following communications:

- Letter dated May 30, 2001, from Robert Roy, Civic Coordinator, Meadowgreen Community Association.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the application.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 6

Georgia Bell Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.

Mr. Allan Palenchuk, 115 Avenue V North, spoke in support of the application.

Ms. Shannon Bellamy, resident of Mount Royal Community, and Assistant Manager of Mano's Restaurant spoke in support of the application.

Mr. Louis Barlows, owner of Mano's, spoke on behalf of the proposed tavern application. He indicated that Mount Royal Community Association, the area in which he belongs, does not oppose his application, however, Meadowgreen Community Association is opposed.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the Discretionary Use Application submitted by Haradros Foods Inc. requesting permission to use Lots 1 to 6, Block 7, Plan G131 (2202 - 22nd Street West), for the purpose of a tavern, be approved subject to:

- 1) the final plans submitted for the proposed tavern being substantially in accordance with those plans submitted in support of this application;*
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department; and*

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 7

- 4) *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 tavern.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Ed Moyer**
855 Hill Street, Grasswood Sk., dated May 24, 2001

Requesting permission to address Council with respect to the contamination of his property at 1202 - 19th Street West. (File No. CK. 4216-1)

RECOMMENDATION: that Ed Moyer be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Ed Moyer be heard.

CARRIED.

Mr. Ed Moyer addressed Council with respect to his property at 1202 - 19th Street West. He expressed his desire to continue to upgrade his heritage building and start a business that would benefit his community, but is currently unable to do so due to property tax arrears and inability to obtain funding from financial institutions. He requested that this matter be referred to the Administration and Finance Committee.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 8

2) Michael Peterson, Student Director
Campus Legal Services, dated May 24, 2001

Requesting permission to address Council with respect to a request for funding a College of Law Community Legal Assistance Clinic (File No. CK. 1870-1)

RECOMMENDATION: that Michael Peterson be heard.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Michael Peterson be heard.

CARRIED.

Mr. Michael Peterson, requested Council to contribute funding for a proposed Community Legal Assistance Clinic initiative.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT subject to the receipt of a specific proposal from Mr. Peterson, the matter be referred to the Administration and Finance Committee for a report.

CARRIED.

3) Kathy Mahar, President
Howard Coad Parent Council, dated May 30, 2001

Requesting permission to address Council with respect to reduced school and playground zones and other street calming measures. (File No. CK. 6150-1)

RECOMMENDATION: that Communication AA10 be brought forward and that a representative of Howard Coad Parent Council be heard.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Communication AA10 be brought forward and considered and that representatives of Howard Coad Parent Council be heard.

CARRIED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 9

**“AA10) Myles Heidt, City Councillor
Ward 4, dated May 29, 2001**

Submitting a petition with approximately 500 signatures, requesting Council to install traffic calming devices along Rusholme Road, beginning at Avenue P North and ending at Avenue W North. (A copy of one page of the petition is attached) (File No. CK. 6150-1)

RECOMMENDATION: that the letter be referred to the Administration for a report.”

Mr. Merlin Hansen presented concerns regarding the safety of children going to and from school when crossing Avenue T and Rusholme Road. He requested that street calming measures be installed and a safety patrol program implemented.

Ms. Kathy Mahar, President, Howard Coad Parent Council, addressed Council and requested the reinstatement of reduced speed zones in playground and school zones. Ms. Maher provided additional pages of the petition submitted by Councillor Heidt, as well as a copy of her presentation and a letter from Shelly Hanson.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the matter be referred to the Planning and Operations Committee to consider all previous reports on the matter, as well as past and current pedestrian safety awareness initiatives and report back to Council.

IN AMENDMENT

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT the Planning and Operations Committee be requested to submit its report to the next Council meeting.

*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

**4) Virginia Regier, Hart Housing Co-op
Room 208, 230 Avenue R South, dated June 4, 2001**

Requesting permission to address Council with respect to Councillor Fortosky’s Notice of Motion regarding the Social Housing Capital Reserve. (File No. 750-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 10**

RECOMMENDATION: that Virginia Regier be heard and that Councillor Fortosky's Notice of Motion be brought forward.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Virginia Regier be heard and that the notice of motion be brought forward for consideration.

CARRIED.

Virginia Regier requested the City to do whatever it can to increase funding for the Social Housing Capital Reserve so that other families can be helped by the program.

"MOTIONS

Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on May 22, 2001:

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

"THAT Council transfer the \$790,952 bid deposit forfeited by the Saskatoon Cooperative Association Limited into the Social Housing Capital Reserve.""

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT Council transfer the \$790,952 bid deposit forfeited by the Saskatoon Cooperative Association Limited into the Social Housing Capital Reserve.

IN DEFERRAL

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the matter be deferred until after the Audit Report on the Social Housing Program is presented to City Council.

THE DEFERRAL MOTION WAS PUT AND CARRIED.

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

1) **James B. Leach**
1201 Avenue O South, dated May 8, 2001

Submitting comments regarding the city purchasing property in Montgomery Place to form right of way for future extension of Circle Drive. (File No. CK 6001-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

2) **GATS-Services Trade Policy Division (EBS)**
Department of Foreign Affairs and International Trade, undated

Submitting information regarding municipalities and the General Agreement on Trade in Services (GATS) and its impact on local governments. (File No. CK 6001-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

3) **Rhonda Hamilton**
Kanine Klipping All Breeds Grooming, dated May 17, 2001

Submitting a copy of a letter sent to Egadz Youth Centre regarding the outreach van. (File No. CK 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 12**

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**4) Paul Olszynski
Sierra Youth Coalition, Saskatoon, dated May 31, 2001**

Requesting an opportunity to meet with City Council on Monday, June 18 at 8:30 a.m. or 9:00 a.m. in order to discuss the Climate Change Caravan Project's goal to decrease the consumption of fossil fuels. (File No. CK 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received and that Council members be invited to meet with the Sierra Youth Coalition at their discretion.

CARRIED.

**5) Terri Rau, Festival Coordinator
Saskatoon Folkfest Incorporated, dated May 24, 2001**

Requesting Council to dedicate a public area within Saskatoon to volunteers. (File No. CK 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received and the plaque be placed in City Hall.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 13**

**6) Gordon A. Wilson, Vice-Chair
Woodlawn Cemetery Memorial Committee, dated May 23, 2001**

Requesting Council to designate the Woodlawn Cemetery Military Improvement Project as a municipal project. (File No. CK 4080-1)

RECOMMENDATION: that the Woodlawn Cemetery Military Improvement Project be designated as a municipal project.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT the information be received and the Woodlawn Cemetery Military Improvement Project be designated as a municipal project.

CARRIED.

**7) Wayne Mitchler
Sky-Biker Aviation Inc., dated May 23, 2001**

Requesting permission to use the Victoria Park lawn area for the take off and landing of Power Paragliders demonstration for the Great Northern River Roar. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**8) Deneen Gudjonson, Director Entertainment & Ceremonies
Cameco Victoria Park Summer Festival, dated May 30, 2001**

Requesting permission to use the A. L. Cole land site for overflow parking for the Cameco Victoria Park Summer Festival. (File No. CK 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 14**

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

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**9) Moe Mathieu
North Saskatchewan Rugby Union, undated**

Requesting Council to extend the hours under the Noise Bylaw for the North Saskatchewan Rugby Union block party and outdoor concert. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to the North Saskatchewan Rugby Union to extend the time during which the outdoor concert may be conducted at 134 English Crescent on June 16, 2001.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT permission be granted to the North Saskatchewan Rugby Union to extend the time during which the outdoor concert may be conducted at 134 English Crescent on June 16, 2001.

CARRIED.

**10) Myles Heidt, City Councillor
Ward 4, dated May 29, 2001**

DEALT WITH EARLIER, SEE PAGE NO. 8.

**11) Joel Young
515 Kenderdine Road, dated May 17, 2001**

Submitting concerns regarding the rail car traffic in Sutherland along Central Avenue and Grey Street. (File No. CK 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 15**

RECOMMENDATION: that the letter be referred to the Planning and Operations Committee.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received and referred to the Planning and Operations Committee.

CARRIED.

**12) John Thomson, President
Dundonald Community Association, dated May 22, 2001**

Submitting concerns regarding a safety issue and tree replacement within Dundonald Park.

RECOMMENDATION: that the letter be referred to the Planning and Operations Committee.
(File No. CK. 375-2-1)

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT the information be received and referred to the Planning and Operations Committee.

CARRIED.

**13) Rusty Chartier
1245 Avenue O South, dated May 19, 2001**

Submitting comments commending the City's public service workers. (File No. CK. 150-1)

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

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the information be received and referred to the Administration for information.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 16**

**14) Joanne Sproule, Secretary
Development Appeals Board, dated May 18, 2001**

Submitting Notice of Development Appeals Board Hearing regarding property at 311 Wedge Road. (File No. CK 4352-1)

RECOMMENDATION: that the information be received.

**15) Joanne Sproule, Secretary
Development Appeals Board, dated May 18, 2001**

Submitting Notice of Development Appeals Board Hearing regarding property at 736 - 7th Street East. (File No. CK 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Doreen Hamilton
Minister Responsible for the Status of Women, dated May 16, 2001**

Providing statistical updates on Saskatchewan women. **Referred to the Advisory Committee on Women's Issues.** (File No. CK. 225-48)

**2) Julianna Meikle
3118 Mountbatten Street, dated May 22, 2001**

Submitting comments regarding enforcement of cat problem. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 17**

**3) David Keith, President
Oasis Manor Estates, dated May 17, 2001**

Submitting comments requesting the construction of berms or plant barriers adjacent to freeways.
Referred to the Administration. (File No. CK. 375-2-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Wendy L. Eddy, Member
Saskatoon Literacy Coalition (SLC), dated May 16, 2001**

Requesting Council proclaim September 8, 2001 as International Literacy Day.
(File No. CK. 205-5)

**2) Holly Armstrong, Volunteer
Operation Christmas Child, dated May 21, 2001**

Requesting Council proclaim the week of October 20 - 27, 2001 as Operation Christmas Child Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION:

- 1) that City Council approve all proclamations as set out in Section C;
- 2) that permission to granted to Saskatoon Literacy Coalition to raise the Literacy flag in the City Hall Square on September 8th, 2001 and hang a banner over the main entrance of City Hall; and

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

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

- 1) *that City Council approve all proclamations as set out in Section C; and*
- 2) *that permission to granted to Saskatoon Literacy Coalition to raise the Literacy flag in the City Hall Square on September 8th, 2001 and hang a banner over the main entrance of City Hall; and*
- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Georgia Bell Woodard, Chair, presented Report No. 9-2001 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 11-2001;

A/General Manager, Corporate Services Bilanski presented Section B, Addendum to Administrative Report No. 11-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 11-2001;

City Solicitor Dust presented Section B, Legislative Report No. 9-2001.

Moved by Swystun, Seconded by Councillor Atchison,

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

- a) *Report No. 9-2001 of the Municipal Planning Commission;*
- b) *Administrative Report No. 11-2001;*
- c) *Addendum to Administrative Report 11-2001;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 19**

d) *Legislative Report No. 9-2001.*

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

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

Committee arose.

Councillor Swystun, 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. 9-2001 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. Jim Zimmer
Ms. Jo-Anne Richter
Ms. Tamara Ross
Mr. Terry Smith
Councillor L. Swystun
Mr. Nelson Wagner

**1. King George Local Area Plan
Applicant: City of Saskatoon
(File No. CK. 4351-1)**

RECOMMENDATION: 1) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment to the City of Saskatoon Development Plan to adopt the King George Land Use Policy Map and Policy Districts;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 20

- 2) that the City Solicitor be requested to prepare the required Bylaw; and
- 3) that at the time of the Public Hearing, City Council consider the Commission's recommendation that the City of Saskatoon Development Plan amendment be approved.

ADOPTED

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated May 14, 2001, respecting the above.

City Council is advised that copies of the King George Local Area Plan Final Draft Report, which appears as Attachment 2 to the Community Services Department report, have been made available to members of City Council, the City Manager and the City Solicitor only; however, a copy of the Plan is available for review in the City Clerk's Office.

ADMINISTRATIVE REPORT NO. 11-2001

Section A - COMMUNITY SERVICES

- A1) Development Plan Amendment
Phasing Map – Silverwood Industrial Area
Proposal by Hollandia International Soccer Club Inc.
(File No.: CK 4110-3)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

During its March 5, 2001 meeting, City Council requested that the General Manager, Community Services Department note the following motion that was passed:

- “1) that the proposal by the Hollandia International Soccer Club Inc. be referred to the Administration to report back on appropriate sites for a soccer area; and
- 2) that the Administration consider an appropriate buffer strip or vegetation to separate the industrial and residential land in the Silverwood Industrial Area.”

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 21

On March 1, 2001, a letter was received by the General Manager, Community Services Department, from the President of Hollandia International Soccer Club Inc, requesting that a soccer area be planned as a buffer zone between the Silverwood Golf Course and the planned Silverwood Industrial Area.

On March 20, 2001, Community Services staff met with Hollandia Soccer to discuss the Club's request for land in the North Industrial Area to develop soccer facilities (pitches, parking, and clubhouse). This request will further be examined upon completion of the North Industrial Area Sector Concept Plan. The plan should be completed in approximately one year, and will address the alignment of major roadways and solidify the location of bridge sites. In addition, the chemical plant is working on a risk assessment study which involves how to manage risk associated with the location of their plant. Until this information has been reviewed by the City, we are unable at this time to ascertain the location of any land suitable for recreational uses in this area. Hollandia International Soccer Club Inc. has been informed that until a concept plan is complete, no decision on recreational use can be made.

For the planning and development of sportsfield facilities for the City of Saskatoon, the priority for the Leisure Services Branch, is to work in consultation with the user groups' umbrella organizations (e.g. Saskatoon Youth Soccer, Saskatoon District Soccer Association or Saskatoon Minor Softball League) to identify sportsfield needs for their respective sports. This ensures that the City addresses the proper technical requirements (i.e. field dimensions) for the sport as well as to work towards the equitable provision of facilities for participants in all areas of the city. To this end, your staff has worked in cooperation with minor and adult sportfield users to implement the Five Year Sportfield Development Plan approved by Council in 1998 and being completed in 2002 to develop new sportsfields to address facility deficiencies.

Now that this plan is nearing completion, Leisure Services met with user group representatives of the umbrella organizations on April 25, 2001, to continue with the facility planning process for the future. As a part of this process, Leisure Services is investigating suitable land or under-utilized park space that would be feasible for users to develop. Sites that may be suitable include parks in the Hudson Bay park system, land southeast of the airport and land north of 11th Street in the Agro Industrial Area. If available and technically feasible for sportsfield development, these locations may offer opportunities for development of new fields. In addition, upon request from Saskatoon Youth Soccer and Saskatoon District Soccer Association, our Department will be working with the soccer community to assess sportsfield requirements for the University Heights Multi District Park (east of the river but accessible to the neighbourhoods in the northern area of the city).

In addition to the input from the sportsfield user groups, all program planning for park space is subject to the public consultation process.

Regarding a buffer strip between the industrial and residential land in the Silverwood Industrial Area, the attached diagram indicates that PB2 is an existing buffer. In addition, the Silverwood Golf Course serves as a buffer strip.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 22

We look forward to continuing discussions with the soccer community on the matter of facility requirements for their sport.

ATTACHMENTS

1. Letter from Hollandia International Soccer Club Inc.
2. Diagram: Silverwood Industrial Area Buffer Strip.

A2) Saskatoon Community Plan on Homelessness and Housing
(File No.: CK. 750-1)

RECOMMENDATION: that the information be received.

BACKGROUND

On December 11, 2000, your Administration began the development of *the Saskatoon Community Plan on Homelessness and Housing*. The project was funded by Human Resources Development Canada (HRDC) with in-kind contributions from the City, and was supported by the **Saskatoon Community Partnerships Committee** (SCPC), which brings together the five levels of government operating in Saskatoon - Federal, Provincial, Municipal, First Nations and Metis Nation.

The Saskatoon Community Plan for Homelessness and Housing is a vision of how this community would like the system to work, as well as recommendations for how to achieve that vision. It is not targeted to any one sector or government, but to addressing the issue as a community.

The Plan provides a better understanding of homeless and housing issues in Saskatoon, by identifying the supports and services currently available as well as those that are missing or needed. In general, the Plan supports an “asset mapping” model, which means that the community capitalizes on solutions and visions through a process of *leveraging* the identified resources.

The process built on the significant work that has already been done in Saskatoon, including recent studies on homelessness by the Federation of Saskatchewan Indian Nations/Saskatchewan Indian Institute of Technologies, the Metis Nation of Saskatchewan, the YWCA/City of Saskatoon/Regional Intersectoral Committee on Human Services, and the Youth Resource Development Network. The Working Group and Project Team analyzed the issues identified in this and other work, and consulted with the community to develop and support a strategic plan that the can be used to guide where specific action is required in the next two to five years.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 23

The Plan follows a “continuum of care” model which includes both housing and related supports from homelessness through to permanent housing. Homelessness in this context includes those who are **absolutely homeless**, lacking shelter of any kind, and those who are **relatively homeless**, including the “hidden homeless” who are living in substandard or temporary housing, and those at risk of becoming homeless due to poverty, inadequate housing or crisis situations.

DISCUSSION

Housing is increasingly understood as an essential place to focus scarce public resources. More appropriate attention to housing also has economic and social benefits to society. For example, relying on the police, hospitals, and hotels to deal with crisis after the fact is a very expensive way to treat issues, as compared to supported affordable housing which can help prevent problems from becoming crises. Other issues such as poor health, education, and employment opportunities have a direct link to a lack of stable housing.

As the current Federal Minister of Finance, the Hon. Paul Martin, said in 1990, “Homelessness is only the most visible manifestation of Canada's housing crisis... [It] is a reality which is symptomatic of a broader crisis in the supply of affordable housing.”

It is clear that Saskatoon is experiencing a shortage of affordable housing in general, and rental housing in particular. Many people in Saskatoon have a place to stay, but that place is:

- not safe (family violence and/or abuse, dysfunction, substance abuse);
- not stable (because not affordable, or landlord/tenant issues; family or personal issues; changing market forces that drive the price of homes up; or temporary “couch surfing);
- not suitable (overcrowded, substandard quality, not supportive); and
- not affordable (food and other money going to rent).

Housing is more than a roof over one’s head, and should provide a stable place for individuals and families to build an active and fulfilling life in society. Without this stability, a myriad of problems can occur. This can involve school absenteeism and police involvement in domestic or landlord/tenant disputes. Further education or jobs are also lost as lack of money and stability become the individual’s main focus.

Aboriginal people are facing serious difficulty (including racism) in securing stable, affordable housing, as are single people, including students. Also, the supports available to people where they currently live, such as home care for seniors, the mentally ill or physically disabled, are stretched and sometimes inadequate. This creates a high risk of homelessness in the vulnerable populations in our community.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 24

The main impediment to solving these problems is the fragmented nature of the responses from governments and organizations. We have housing or support programs which address different aspects of the system, but most efforts are still short-term “quick fixes” that deal with symptoms rather than causes. In particular, the systemic issues that destabilize vulnerable populations need to be addressed, including some of the policies and practices that seem to demand a crisis before help is available.

Saskatoon’s shelter and crisis system, the “safety net”, works reasonably well to meet these needs, but resources are stretched and shelters and crisis service providers may not be able to provide longer-term support beyond the needs of the crisis. For example, agencies would like to assist people with developing plans for follow up services and care after they leave the shelter.

The Food Bank and other food programs are also identified as essential services that help fill the major gap in our current housing system, which is that the cost of housing exceeds the ability to pay. Until more affordable housing is widely available, food programs will continue to be needed.

The main desire of the community and all service providers is to move the system towards longer-term solutions that address the causes of homelessness by providing a continuum of care and housing. This includes an examination of more supportive forms of housing beyond the isolated apartment or single-family detached home, and addressing the network of supports that helps people stay in their homes. The need for supportive transitional and permanent housing is particularly acute for people with addictions and mental illness.

The priorities for action identified in the planning process focus on the following four areas:

- 1. Youth:** People between the ages of 15 and 25 need safe, stable housing so that other interventions and supports (counselling, access to training, education, employment, etc.) may be provided.
- 2. Singles:** Single person households, especially single men, need more and better permanent, affordable housing opportunities. A range of support services are also needed, to deal with the range of issues that often confront single adults, up to and including appropriate housing solutions for the “hard to house”.
- 3. Aboriginals:** Aboriginal people represent a far higher proportion of need than their representation in the general population. All agencies agree that more appropriate and targeted support needs to be provided, regardless of who is providing the service, to ensure that culturally specific needs are being met.
- 4. Supports:** The crisis and shelter network in Saskatoon needs more sustainable support, to meet core staffing and service needs, as well as better integration between other support services. This includes data collection and sharing, to ensure a better understanding of homelessness and housing issues.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 25

Recommendations for future planning and development include increased public education, on-going consultation with the community, and active monitoring of the housing situation in Saskatoon, particularly the outcomes of project activities and the linkages to other social outcomes. Increased co-ordination and collaboration between funding groups and policy makers is seen as essential to meeting these needs.

The Plan recommends that the City of Saskatoon continue its leadership role in addressing housing issues in the community and continue to actively facilitate the development of projects, policies, and ideas that improve the availability and condition of housing. Your Administration will use this Plan to guide future efforts to addressing housing needs.

The City is also identified as having a key role in monitoring housing and homelessness issues, and the Plan identifies a number of indicators that should be tracked to help keep the community, including other levels of government, informed about issues.

Your Administration will continue to work with and support the Saskatoon Community Partnerships Committee (SCPC) table of five governments, which provides a mechanism for co-ordination and collaboration between governments. The SCPC has committed to hosting at least two annual community forums and to reporting back to the community on progress, issues and opportunities related to the objectives of this Plan.

The Plan was developed in partnership with the community, and during the consultation process, stakeholders indicated their unanimous support for the Plan. There is a readiness to effectively change the issues surrounding homelessness in Saskatoon.

ATTACHMENTS

1. Saskatoon Community Plan on Homelessness and Housing
2. Saskatoon Community Partnerships Committee (SCPC) membership

IT WAS RESOLVED: that the information be received and forwarded to the Social Housing Advisory Committee.

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between May 11 and May 24, 2001
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 26**

The following applications have been received and are being processed:

Discretionary Use

- Application No. D15/01: 127 Sherry Crescent
Applicant: Joanne Renas
Legal Description: Lot 7, Block 877, Plan 84S17837
Current Zoning: R1A
Proposed Use: Daycare (from 8 to 12)
Neighbourhood: Parkridge
Date Received: May 11, 2001

 - Application No. D16/01: 327 Ottawa Avenue South
Applicant: Elva Kenney
Legal Description: Lots 34, 35, ½ of 36, Block 51, Plan G198
Current Zoning: R2
Proposed Use: Bed and Breakfast
Neighbourhood: Meadowgreen
Date Received: May 7, 2001

 - Application No. D17/01: 205 Cruise Street
Applicant: Peter Olson and Loretta Lessing
Legal Description: Lot 3, Block 11, Plan G171
Current Zoning: R2
Proposed Use: Care Home (10 beds)
Neighbourhood: Forest Grove
Date Received: May 16, 2001
- Subdivision
- Application No. 28/01: 219-221 Turtle Court
Applicant: Doug and Anne Sandbeck
Legal Description: Lot 54, Block 890, Registered Plan 77S32413
Current Zoning: R2
Neighbourhood: Lawson Heights
Date Received: May 22, 2001

 - Application No. 29/01: Faithfull Avenue between 58th and 59th Streets
Applicant: Tri City Surveys
Legal Description: Lot A, Block 869 and Lot A, Block 870, Registered Plan 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: May 23, 2001

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D15/01
2. Plan of Proposed Discretionary Use No. D16/01
3. Plan of Proposed Discretionary Use No. D17/01
4. Plan of Proposed Subdivision No. 28/01
5. Plan of Proposed Subdivision No. 29/01

**A4) Easement Requirement - SaskEnergy
Briarwood Neighbourhood
Municipal Buffer Strip MB15, Plan 96S13326
Saskatoon – Briarwood, 200033.1009
(File No. CK. 4090-3)**

RECOMMENDATION:

- 1) that City Council grant an easement to SaskEnergy 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.

Glenda M. Fidek, on behalf of SaskEnergy Land Services, has requested the City's approval for an easement over part of Municipal Buffer Strip MB15, Plan 96S13326 as shown on the attached plan. The purpose of this easement is for the gas pipeline installed in the above mentioned area.

Subdivision Application No. 28/95 was approved by City Council on December 18, 1995. The proposed easement was not required at the time of approval.

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

ATTACHMENTS

1. Part of Registered Plan 96S13326
2. E-mail from Parks Branch

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 28

**A5) Easement Requirement - SaskPower
Arbor Creek Neighbourhood
Municipal Buffer Strips MB31 and MB32, Saskatoon, Plan 01SA06213
Order No. 20026125
(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 Strips MB31 and MB32, Plan 01SA06213, as shown on the attached plan. The purpose of this easement is to provide underground servicing to the adjacent area.

When the Certificate of Approval for Subdivision No. 72/00 was issued by the City of Saskatoon on December 13, 2000, it did not include the granting of easements on the buffer strips.

The Community Services Department and Infrastructure Department, Parks Branch have no objection to the granting of this easement to SaskPower.

ATTACHMENTS

1. Part of Registered Plan 01SA06213
2. E-mail from Parks Branch

ADDENDUM TO ADMINISTRATIVE REPORT 11-2001

Section B - CORPORATE SERVICES

**B1) Canada-Saskatchewan Infrastructure Program
Agreement between the City of Saskatoon
and the Province of Saskatchewan
(File No. CK. 1860-1)**

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the agreement between the City of Saskatoon and the Province of Saskatchewan relating to the Canada-Saskatchewan Infrastructure Program and the Circle Drive and 22nd Street Grade Separation project, under the Corporate Seal.

ADOPTED.

Attached is the standard form of agreement between the City of Saskatoon and the Province of Saskatchewan relating to the Canada-Saskatchewan Infrastructure Program and the Circle Drive and 22nd Street Grade Separation Project.

The agreement outlines the responsibilities of each party and has been reviewed by the Corporate Services Department, Infrastructure Services Department, and the City Solicitor. The funding to be received under this program and as outlined in this agreement, together with the total eligible contracted project costs, is consistent with the application submitted by the City of Saskatoon.

It should also be noted that all environmental issues have been reviewed and the mitigating measures have been addressed.

ATTACHMENT

Agreement between the City of Saskatoon and the Province of Saskatchewan.

Section D - INFRASTRUCTURE SERVICES

**D1) 2001 Capital Budget
Capital Project No. 704
Trunk Sewers – Southeast Sector Drainage Master Plan
Award of Engineering Services
(File No. CK. 7820-4)**

- RECOMMENDATION:**
- 1) that City Council approve the proposal for engineering services submitted by Associated Engineering for the preparation of a drainage master plan for the Southeast Sector at a total upset limit cost of \$91,900 plus applicable taxes; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for the execution by His Worship the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

Infrastructure Services issued a request for proposals for the preparation of the drainage master plan Capital Project 704 – Trunk Sewers – Southeast Sector/Drainage Master Plan for the proposed Southeast Sector development.

Proposals were received from six consulting firms listed below.

Associated Engineering Ltd
Saskatoon, Saskatchewan

Stantec Consulting Ltd.
Saskatoon, Saskatchewan

Cochrane Engineering Ltd.
Regina, Saskatchewan

UMA Engineering Ltd.
Saskatoon, Saskatchewan

Earth Tech Inc.
Regina, Saskatchewan

Wardrop Engineering Inc.
Saskatoon, Saskatchewan

After a systematic evaluation of the proposals, staff rated a proposal from Associated Engineering as being superior from a technical perspective.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 31

The net cost to the City for the proposal submitted by Associated Engineering would be as follows.

Base Fees	\$	91,900
G.S.T.	\$	6,433
Total Fees	\$	98,333
Less G.S.T. Rebate	\$	<u>2,757</u>
Net Cost to City	\$	<u>95,576</u>

Capital Project 704 has \$100,000 of approved funding allocated in 2001. As such, sufficient funding is in place to allow for the provision of these engineering services to proceed.

D2) South River Crossing – Property Acquisition
(File No. 6332-03)

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to purchase 3108 Caen Street at a total price of \$173,000 under the terms and conditions stipulated in the attached offer of purchase (Attachment 2);
 - 2) that the City Solicitor be authorized to prepare the necessary agreement to purchase documents; and
 - 3) that funding for the purchase be allocated from the Property Realized Reserve, with the funds being paid back to the Property Realized Reserve by the Circle Drive South project, once project funding becomes available.

ADOPTED.

The Executive Committee, at its meeting held on May 3, 2000, resolved in part,

“that the Administration be authorized to enter into negotiations with the owners of 3105 Dieppe Street, 3104 Dieppe Street, 3102 Caen Street, 3103 Caen Street, 1217 Dundonald Avenue and 1221 Dundonald Avenue for the purpose of purchasing these properties to accommodate the completion of Circle Drive;”

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JUNE 4, 2001

PAGE 32

As City Council is aware, the Administration has been negotiating with a number of property owners adjacent to Dundonald Avenue in the Montgomery neighbourhood in order to obtain the required right-of-way for the extension of Circle Drive to a future south river crossing. This process began by retaining two private appraisal firms to conduct independent appraisals for each of the properties affected by the proposed right-of-way widening.

After the appraisal, the Administration extended offers to purchase the affected properties. These offers included a purchase price based on the highest appraised value plus \$20,000 to cover all upset and costs expected to be incurred by the vendor. Additionally, the vendor was provided the right to lease back the property for a period of up to three years for \$200 per month plus GST. The property cannot be sub-let. The vendor would be responsible for property taxes and all normal upkeep of the property with the City responsible for major repairs. If major repairs exceed \$7,500, the City would reserve the right to cancel the lease. If the property were to be leased longer than three years, the vendor would be provided the first right to lease the property at market rent.

To date, one property has been purchased. The Administration has now received an acceptance letter from Sharon and Lee Barnaby, owners of 3108 Caen Street (Attachment 1). The Administration would like to proceed with the purchase of the property under terms and conditions stipulated in a letter dated March 6, 2001, including amendments documented in a letter dated May 1, 2001 (Attachment 2).

City Council will note that 3108 Caen Street was not one of the properties originally included in the report to Executive Committee, and as such, was not included in the Committee's resolution. Since that time, the Administration has concluded that it will be necessary to acquire two further properties in addition to the original six stated in the May 3, 2000 Executive Committee resolution. During the negotiations process that has been occurring over the last year, it became evident that the owners of 3108 Caen Street and 3107 Caen Street would be negatively impacted by the future construction of Circle Drive, and as such, would have legitimate claims for injurious impact to their properties. In addition, the Administration is attempting to provide an adequate buffer area between the future roadway and the existing Montgomery neighbourhood. Without the acquisition of these two additional properties, buffer distances would be compromised. Attachment 3 shows the properties that the City currently owns and the remaining properties to be acquired.

There are no policy implications, as the assembly of lands to form future rights-of-way is part of the ongoing, long-range planning function of the City.

The purchase price of the property is \$173,000. As there is no dedicated project funding in place at this time, the only source of funding for the acquisition of the properties in question is from the Property Realized Reserve. As dedicated project funding becomes available, the Reserve will be repaid any funds withdrawn for this purchase(s).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 33**

ATTACHMENTS

1. Letter of Acceptance dated May 4, 2001
2. Offer to Purchase letters dated March 6, 2001, and May 1, 2001
3. South River Crossing Study Property Requirements

LEGISLATIVE REPORT NO. 9-2001

Section B - OFFICE OF THE CITY SOLICITOR

- B1) Proposed Lease of City Boulevard
2219 Faithfull Avenue
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8040.

ADOPTED.

City Council, at its meeting April 2, 2001, authorized a lease of a portion of the boulevard at 2219 Faithfull Avenue to 648323 Alberta Ltd., now amalgamated to form Hammer Equipment Sales Limited, for an annual fee of \$200.00 plus Goods and Services Tax. Under Section 156 of *The Urban Municipality Act, 1984*, the consent of the Minister of Highways to such a lease must be obtained and the lease must be authorized by bylaw. Council directed that the City Solicitor prepare the appropriate lease and bylaw.

Proposed Bylaw No. 8040 authorizes the boulevard lease attached as Schedule "A" to the Bylaw. The lease has been executed by Hammer Equipment Sales Limited who is the owner of the property adjacent to the boulevard. The consent of the Minister of Saskatchewan Highways and Transportation was received in a letter dated April 23, 2001.

ATTACHMENT

1. Proposed Bylaw No. 8040 with attached Schedule "A".

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the Committee of the Whole be adopted.

CARRIED.

ENQUIRIES

**Councillor R. Steernberg
Access Audit - City Facilities
(File No. CK. 1600-1)**

Would the Administration please report on the cost and process for doing an access audit for city facilities specifically curb cuts, location, condition and repair.

**Councillor K. Waygood
Need for Sidewalks - Saskatchewan Crescent West
(File No. CK. 6220-1)**

Attached is a letter addressing concerns raised by Luther Riverside Terrace residents regarding the need for a sidewalk from 915 Saskatchewan Crescent West to Taylor Street.

Would the Administration please report on the steps the City could take to facilitate this request.

MOTIONS

DEALT WITH EARLIER, SEE PAGE NO. 9.

NOTICE OF MOTION

Councillor Fortosky gave the following Notice of Motion:

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

“THAT the City of Saskatoon implement a 30 km/h speed maximum in school zones and playground areas.”

Councillor Atchison gave the following Notice of Motion:

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

“THAT the City Clerk’s Office please provide the transcripts of the sale of land for an auto mall along with the zoning hearing held for the CN Industrial area.”

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the Notice of Motion be waived.

NOT CARRIED UNANIMOUSLY.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8040

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8040, being “The Boulevard Lease (2219 Faithfull Avenue) Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8040 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8040.

CARRIED.

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JUNE 4, 2001
PAGE 36**

That while in Committee of the Whole, Bylaw No. 8040 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8040 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Bylaw No. 8040 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Roe,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:30 p.m.

Mayor

City Clerk