

Council Chambers  
City Hall, Saskatoon, SK  
Monday, August 12, 2002  
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, Steernberg, Swystun and Waygood;  
City Manager Richards;  
General Manager, Community Services Gauthier;  
General Manager, Corporate Services Veltkamp;  
General Manager, Fire and Protective Services Hewitt  
A/General Manager, Infrastructure Services Totland;  
General Manager, Utility Services Munch;  
A/City Solicitor Manning;  
A/City Clerk Hall;  
A/Councillors' Assistant Long.

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the minutes of the regular meeting of City Council held on July 15, 2002 be approved.*

*CARRIED.*

*Following A2) of Communications, Councillor Steernberg rose on a point of privilege and requested that Council allow Mr. Terry Hildebrandt, President, Agricultural Producers Association of Saskatchewan, to address Council regarding an urgent matter relating to the Farmers Helping Farmers Feed Connection Program. See Page No. 14.*

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**HEARINGS**

- 2a) Proposed Street Closing  
Portion of Avenue V South and Lane  
Plan No. 242-0017-001r001  
Proposed Bylaw No. 8139  
(File No. CK. 6295-1-851)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause A4, Administrative Report No. 11-2002 which was adopted by City Council at its meeting held on June 10, 2002.

Council, at its meeting held on June 10, 2002, gave notice of its intention to consider the proposed closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The following is a report of the City Solicitor dated July 17, 2002:

‘City Council at its meeting held on June 10, 2002, instructed this Office to proceed with the above closing.

All of the preliminary proceedings in connection with the proposed closing have been taken, and we have secured consents from all those required to give same.

We are attaching at this time the following:

1. Proposed Bylaw No. 8139 to close a portion of Avenue V South and lane;
2. Photocopy of letter dated June 26, 2002, from the Deputy Minister of Highways and Transportation advising that the Minister grants consent to the Council of The City of Saskatoon to pass the necessary bylaw for said closing;
3. Copy of Notice of Closing with attached drawing which will be advertised in accordance with *The Urban Municipality Act, 1984* on August 3, 2002 and August 10, 2002. (The City Clerk will report with respect to any petitions to be heard.)

This will confirm that we have completed all required services on the interested parties by registered mail.’

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Attached is a copy of a letter dated July 11, 2002, from Brent R. Hillestad, Leland Kimpinski Barristers and Solicitors.”

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

*Moved by Councillor Paulsen, Seconded by Councillor Penner,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Swystun, Seconded by Councillor Waygood,*

*THAT Council consider Bylaw No. 8139.*

*CARRIED.*

- 2b) Hearings**  
**Discretionary Use Application – Day Care Centre**  
**Lot 84, Block 339, Plan 60S15784**  
**2114 Preston Avenue – Holliston Neighbourhood**  
**Applicant: Tim and Carol Shirley**  
**(File No. CK. 4355-1)**

**REPORT OF THE A/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.

Attached is a report of the Community Services Department, dated July 2, 2002, recommending that the application submitted by Tim and Carol Shirley to use Lot 84,

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Block 339, Plan 60S15784 (2114 Preston Avenue) for the purpose of a day care center 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 day care center; and
- b) that a maximum of 25 children be accommodated in the day care center.

Also attached is a report of the Municipal Planning Commission, dated July 24, 2002, advising that the Commission supports the above-noted recommendations.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, indicated the Department’s support of the discretionary use application.*

*Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission’s support of the discretionary use application.*

*Moved by Councillor Atchison, Seconded by Councillor Paulsen,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Fortosky, Seconded by Councillor Paulsen,*

*THAT the application submitted by Tim and Carol Shirley to use Lot 84, Block 339, Plan 60S15784 (2114 Preston Avenue) for the purpose of a day care center be approved subject to:*

- 1) 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 day care center; and*
- 2) that a maximum of 25 children be accommodated in the day care center.*

*CARRIED.*

**2c) Hearings  
Proposed Development Plan Amendment  
(District Commercial to Arterial Commercial)**

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**Lot 1, Block 639, Plan 69S14829  
110 Ruth Street East – Avalon Neighbourhood  
Applicant: Pro 90 Holdings Ltd.  
Proposed Bylaw No. 8133  
(File No. CK. 4351-1)**

REPORT OF THE A/CITY CLERK:

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8133, copy attached. Attached is a report of the Community Services Department, dated June 17, 2002, recommending that City Council approve the proposed amendment to the City’s Development Plan to redesignate Lot 1, Block 639, Plan 69S14829 from District Commercial to Arterial Commercial, as well as a report of the Municipal Planning Commission dated June 26, 2002, advising that the Commission supports the recommendation.

Also attached is a copy of Notice which appeared in the local press under dates of July 13 and July 20, 2002.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, indicated the Department’s support of the proposed Development Plan amendment.*

*Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan amendment.*

*Moved by Councillor Swystun, Seconded by Councillor McCann,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Swystun, Seconded by Councillor McCann,*

*THAT Council consider Bylaw No. 8133.*

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*CARRIED.*

- 2d) Hearings  
Proposed Zoning Bylaw Amendment  
(B2 District to B3 District by Agreement)  
Lot 1, Block 639, Plan 69S14829  
110 Ruth Street East – Avalon Neighbourhood  
Applicant: Pro 90 Holdings Ltd.  
Proposed Bylaw No. 8134  
(File No. CK. 4350-1)**
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**REPORT OF THE A/CITY CLERK:**

“Council at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8134, copy attached.

Attached is a report of the Community Services Department, dated June 18, 2002, recommending that City Council approve the proposed amendment to the City’s Zoning Bylaw to rezone Lot 1, Block 639, Plan 69S14829 from B2 District to B3 District by Agreement, as well as a report of the Municipal Planning Commission dated June 26, 2002, advising that the Commission supports the recommendation. (See Attachment 2c.)

Also attached is a copy of Notice which appeared in the local press under dates of July 13 and July 20, 2002.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.*

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*Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.*

*Moved by Councillor Swystun, Seconded by Councillor McCann,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8134.*

*CARRIED.*

- 2e) Hearings**  
**Proposed Development Plan Amendment**  
**Residential Low Density/No Conversions to Office Institutional**  
**Lots 1 to 5 and part of Lot 6, Block 23, Plan CE**  
**335 Avenue G South – Riversdale Neighbourhood**  
**Applicant: Metis Addiction Council of Saskatchewan Inc.**  
**Proposed Bylaw No. 8135**  
**(File No. CK. 4351-1)**

**REPORT OF THE A/CITY CLERK:**

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8135, copy attached.

Attached is a report of the Community Services Department, dated June 18, 2002, recommending that City Council approve the proposed amendment to the City's Development Plan to redesignate Lots 1 to 5 and South half of Lot 6, Block 23, Plan CE (335 Avenue G South) from “Low Density Residential” to “Office/Institutional, as well as a report of the Municipal Planning Commission dated June 26, 2002, advising that the Commission supports the recommendation.

Also attached is a copy of Notice which appeared in the local press under dates of July 13 and July 20, 2002.

Attached is a letter dated August 7, 2002 from John Maxin, 326 Avenue D South.”

*His Worship the Mayor opened the hearing.*

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*Mr. Tim Steuart, Community Services Department, indicated the Department's support of the proposed Development Plan amendment.*

*Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Development Plan amendment.*

*Mr. John Maxin, 326 Avenue D South, spoke against the proposed Development Plan amendment, and expressed the opinion that the area is in need of a grocery store.*

*Mr. Henry Cummings, Secretary, Metis Addiction Council of Saskatchewan Inc., explained that there are currently three centres in Saskatchewan including one in Regina, Saskatoon and Prince Albert. He explained the importance of the Centre and asked that Council support the proposed Development Plan amendment.*

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Swystun, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Fortosky, Seconded by Councillor Swystun,*

*THAT Council consider Bylaw No. 8135.*

*CARRIED.*



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- 2f) Hearings  
Proposed Zoning Bylaw Amendment  
(R2 to M2 District by Agreement)  
Lots 1 to 5 and part of Lot 6, Block 23, Plan CE  
335 Avenue G South – Riversdale Neighbourhood  
Applicant: Metis Addiction Council of Saskatchewan Inc.  
Proposed Bylaw No. 8136  
(File No. CK. 4350-1)**
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REPORT OF THE A/CITY CLERK:

“Council at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8136, copy attached.

Attached is a report of the Community Services Department, dated June 18, 2002, recommending that City Council approve the proposed amendment to the City’s Zoning Bylaw to rezone Lots 1 to 5 and South half of Lot 6, Block 23, Plan CE (335 Avenue G South) from R2 District to M2 District, subject to a zoning agreement, as well as a report of the Municipal Planning Commission dated June 26, 2002, advising that the Commission supports the recommendation. (See Attachment 2e.)

Also attached is a copy of Notice which appeared in the local press under dates of July 13 and July 20, 2002.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.*

*Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw amendment.*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Swystun , Seconded by Councillor Fortosky,*

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*THAT Council consider Bylaw No. 8136.*

*CARRIED.*

- 2g) Hearings**  
**Proposed Amendment to Zoning Agreement**  
**(Currently Zoned RM5 by Agreement)**  
**Parcel CC, Plan 01SA05549**  
**1622 Acadia Drive – Wildwood Neighbourhood**  
**Applicant: P.R. Developments**  
**Proposed Bylaw No. 8140**  
**(File No. CK. 4350-1)**

**REPORT OF THE A/CITY CLERK:**

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8140, copy attached.

Attached is a report of the Community Services Department, dated July 3, 2002 recommending that City Council approve the proposal to amend the zoning agreement related to Parcel CC, Plan 01SA05549 (1622 Acadia Drive), as well as a report of the Municipal Planning Commission dated June 24, 2002, advising that the Commission supports the recommendation.

Also attached is a copy of Notice which appeared in the local press under dates of July 20 and July 27, 2002.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, indicated the Department’s support of the proposed amendment to the Zoning Agreement.*

*Ms. Colleen Yates, Municipal Planning Commission, indicated the Commission’s support of the proposed amendment to the Zoning Agreement.*

*Moved by Councillor Atchison, Seconded by Councillor Steernberg,*

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*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Swystun, Seconded by Councillor Waygood,*

*THAT Council consider Bylaw No. 8140.*

*CARRIED.*

**2h) Hearings  
Request to Purchase an Additional Two Meters of Nutana Kiwanis Park  
(File No. CK. 4215-1)**

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**REPORT OF THE A/CITY CLERK:**

“Attached is a copy of Clause 8, Report No. 7-2002 of the Planning and Operations Committee which was adopted by City Council at its meeting held on June 24, 2002.

Council, at this meeting, is to consider granting its permission to sell the land which was dedicated as park land.

The following is a report of the City Solicitor dated August 2, 2002:

- RECOMMENDATION:**
- 1) that Council approve the sale of a portion of Nutana Kiwanis Park (as shown on the map in Attachment 1) to The Ukrainian Orthodox Senior Citizens Society for the sum of \$4,594.00 plus GST and all other related costs; and
  - 2) that the funds from the sale of the land be placed in the Dedicated Lands Account and reserved to make improvements to the easterly portion of Nutana Kiwanis Park that is bordered by Porter Street and Arlington Avenue.

City Council at its meeting held on June 24, 2002, resolved that the City Solicitor, in accordance with s. 168 of *The Urban Municipality Act, 1984*, advertise Councils intention to sell a portion of Nutana Kiwanis Park to The Ukrainian Orthodox Senior Citizens Society. The *Act* requires that a municipality must publish a notice

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of its intention to sell park lands in a newspaper circulating in the municipality once a week for two consecutive weeks. Notice of Council's intention was published in the Saskatoon Star Phoenix on July 27, 2002, and August 3, 2002.'

Attached is a copy of the Notice which appeared in the local press under dates of July 27 and August 3, 2002 is attached."

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

*Moved by Councillor Swystun, Seconded by Councillor Penner,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

- 1) that Council approve the sale of a portion of Nutana Kiwanis Park (as shown on the map in Attachment 1) to The Ukrainian Orthodox Senior Citizens Society for the sum of \$4,594.00 plus GST and all other related costs; and*
- 2) that the funds from the sale of the land be placed in the Dedicated Lands Account and reserved to make improvements to the easterly portion of Nutana Kiwanis Park that is bordered by Porter Street and Arlington Avenue.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Kim Beaudin, Project Coordinator  
Saskatoon Indian and Metis Friendship Centre, dated July 31**

Requesting permission for a representative of the Victim Restitution Project to make a presentation with respect to “Youth Works”. (File No. CK. 5500-1)

**RECOMMENDATION:** that a representative of the Victim Restitution Project be heard.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT a representative of the Victim Restitution Project be heard.*

*CARRIED.*

*Mr. Lyndon Linklater, Chairman of the Board, Saskatoon Indian and Metis Friendship Centre, explained the Victim Restitution Program, a program for youth 12 to 17 years old who have committed crimes and are given jobs in order for them to pay restitution for the crimes they've committed. He asked for Council's support.*

*Mr. Brian Enright, advisor to the program, provided examples of the contract work which is suited for this program, as outlined in their submission to Council.*

*Mr. Kim Beaudin, Project Coordinator, explained the program and asked for Council's support.*

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received and referred to the Planning and Operations Committee to discuss with the presenters.*

*CARRIED.*

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**2) John Maxin  
326 Avenue D South, dated July 19**

Requesting permission to address Council with respect to using contaminated land for a park. (File No. CK. 4205-1)

**RECOMMENDATION:** that John Maxin be heard.

*Moved by Councillor Atchison, Seconded by Councillor Paulsen,*

*THAT John Maxin be heard.*

*CARRIED.*

*Mr. John Maxin, 326 Avenue D South, spoke against the use of contaminated land on 22<sup>nd</sup> Street for a park. Mr. Maxin provided Council with a copy of his presentation.*

*Moved by Councillor Penner, Seconded by Councillor Fortosky,*

*THAT the information be received.*

*CARRIED.*

*Councillor Steernberg rose on a point of privilege and requested that Council allow Mr. Terry Hildebrandt, President, Agricultural Producers Association of Saskatchewan, to address Council regarding an urgent matter relating to the Farmers Helping Farmers Feed Connection Program.*

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

*THAT Terry Hildebrandt, be allowed to address Council.*

*CARRIED.*

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*Mr. Terry Hildebrandt, President, Agricultural Producers Association of Saskatchewan, explained the Farmers Helping Farmers Feed Connection Program, and provided Council with a copy of a News Release, dated August 1, 2002. He explained that they would like to set up a Feed Connection Trust Fund to offset the cost of transportation of hay or feed, but as a non-profit organization they are not allowed to issue tax receipts. He asked for the City's help in issuing the receipts, indicating that they would assist in the administration.*

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

*THAT in light of the disastrous impact of the drought in Saskatchewan, and subject to written confirmation from Canada Customs and Revenue Agency regarding the tax receipt process:*

- 1) that the City of Saskatoon demonstrate its support of Saskatchewan's farming community by entering into a joint Disaster Relief Project, together with the Agriculture Producer's Association, to raise funds to offset the cost of transporting donated livestock feed products; and*
- 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project, and to issue appropriate receipts to donors who contribute funds to the project.*

*CARRIED.*

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

**1) Randy Pshebylo, Chair  
Riversdale Business Improvement District, dated July 2**

Advising that the Riversdale Business Improvement District Board of Management is interested in initiating the process of including the remaining businesses on the west side of Avenue P South between 17<sup>th</sup> Street and 22<sup>nd</sup> Street as members of the Riversdale Business Improvement District. (File No. CK. 4125-6)

**RECOMMENDATION:** that the matter be referred to the Administration for a report.

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

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

*CARRIED.*

**2) Lynda Newson, Chair, Outreach Committee**

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**McClure United Church, dated June 25, 2002**

Requesting City Council to continue to support the affordable housing and community development efforts of the Quint Development Corporation in Saskatoon. (Also attached is a copy of a letter dated July 11, 2002 from the Manager of the Planning Branch in response to an identical letter sent to the Housing Facilitator.) (File No. CK. 750-4)

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

*Moved by Councillor Fortosky, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**3) Valentine Buchholtz  
Valentine Holdings Inc., dated July 16**

Expressing support for a new median opening and intersection with traffic signals at 8<sup>th</sup> Street East and Campbell Avenue. (Note: this relates to July 15, 2002 Agenda item already dealt with.)

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

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**4) Kelly Patrick, Chair  
Saskatoon Skatepark Corporation, dated July 17**

Forwarding a copy of an email from Scott Laird with respect to skateparks. (File No. CK. 610-8)



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

*Moved by Councillor Swystun, Seconded by Councillor McCann,*

*THAT the information be received and joined to the file.*

*CARRIED.*

**5) Larry Fogg, President  
Saskatchewan Government Insurance, dated July 16**

Responding to letter sent July 2, 2002 with respect to concerns of the Special Needs Transportation Advisory Committee regarding the Parking Program for People with Disabilities. (File No. CK. 6120-1)

**RECOMMENDATION:** that the letter be referred to the Administration to respond.

*Moved by Councillor Steernberg, Seconded by Councillor Heidt,*

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

*CARRIED.*

**6) Patrick Little, Branch Manager  
Creative Door Services Ltd., dated July 12**

Submitting concerns with respect to 41<sup>st</sup> Street East, and requesting that the City consider paving. (File No. CK. 6315-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Swystun,*

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

*CARRIED.*

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**7) Susan Lamb, Chief Executive Officer  
Meewasin Valley Authority, dated July 25**

Providing information with respect to the Meewasin Valley Authority's understanding of the issue of "no power boats" within Meewasin Valley, in response to a letter and presentation from Mr. Ed Holgate, which Council received at its meeting held on June 24, 2002 and referred to the Meewasin Valley Authority. (File No. CK. 5520-1)

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

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

*THAT the information be received and a copy of the letter be sent to Mr. Holgate.*

*CARRIED.*

**8) Florence Graham, President  
HOPE Cancer Help Centre Inc., dated July 25**

Requesting permission to use portions of Spadina Crescent northbound for the 7<sup>th</sup> Hope Race for Recovery to be held on Sunday, October 6, 2002. (File No. CK. 205-1)

**RECOMMENDATION:** that the requests be approved subject to administrative conditions.

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,*

*THAT the requests be approved subject to administrative conditions.*

*CARRIED.*

**9) Bob Pringle, Manager  
Saskatoon Food Bank, dated July 19**

Thanking Council for the grant of \$20,000 to the Saskatoon Food Bank, and extending an invitation to tour their facility. (File No. CK. 1870-1)

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

*Moved by Councillor Fortosky, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**10) Trudine M. Greenwald  
211 – 209B Cree Place, dated July 28**

Submitting concerns with respect to increases in property taxes. (File No. CK. 1920-1)

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

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

*THAT the information be received and referred to the Budget Committee.*

*CARRIED.*

**11) Blair and Joanne Davidson  
1105 15<sup>th</sup> Street East, dated May 19**

Submitting comments with respect to the use of the Gathercole Building and Former School Board Property. (File No. CK. 4130-2-11)

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

*Moved by Councillor Waygood, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

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**12) Pastor Keith Boschman  
Riverbend Church of God, undated**

Submitting a petition with approximately 24 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**13) Pastor Dwayne Harms  
Living Hope Church, dated June, 2002**

Submitting a petition with approximately 30 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**14) Second Street United Church, dated July, 2002**

Submitting a petition with approximately 28 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**15) M.J. Braun, Senior Pastor  
Cornerstone Church, dated July, 2002**

Submitting a petition with approximately 148 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**16) Norm Seib, Administrator  
Circle Drive Alliance Church, dated July 29**

Submitting a petition with approximately 69 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**17) Rev. John Harrison  
First Evangelical Missionary Church, dated June, 2002**

Submitting a petition with approximately 9 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

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**18) Senior Pastor, Victory Church, dated June, 2002**

Submitting a petition with approximately 39 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**19) Marlene Neufeld, Secretary  
Lawson Heights Alliance Church, dated August 1**

Submitting a petition with approximately 59 signatures expressing opposition to any expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**RECOMMENDATION:** that the information be received and joined to the file.

*Moved by Councillor Penner, Seconded by Councillor Fortosky,*

*THAT the information be received and joined to the file.*

*CARRIED.*

**20) Glenn Wig  
Aquifer Distribution Ltd., undated**

Six letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention to examine the creation of other municipal revenue streams, over and above property taxes and user fees. (File CK. 1910-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

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**21) Tony Haynes, Chair  
Community First Development Fund of Saskatoon, Inc., dated August 1**

Expressing appreciation for grant received under the Assistance to Community Groups, Cash Grants Program. (File No. CK. 1871-3-1)

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

*Moved by Councillor Swystun, Seconded by Councillor Waygood,*

*THAT the information be received.*

*CARRIED.*

**22) Denise Young, Program Director  
Cosmopolitan Industries Limited, dated August 6**

Requesting permission for temporary closure of 34<sup>th</sup> Street between Ontario and Alberta Avenues, September 6, 2002 from 11:30 a.m. to 4:30 p.m. in connection with the annual Summer Wind Up Party. (File No. CK. 205-1)

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

*Moved by Councillor Fortosky, Seconded by Councillor Atchison,*

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

*CARRIED.*

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**23) April Bourgeois, President  
Hullabaloo Publishing, dated August 7**

Requesting exemption from Policy C07-013 (Newspaper Vending Machines. (File CK. 300-0-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**24) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated July 18**

Submitting notice of Development Appeals Board hearing for property located at 514 – 23<sup>rd</sup> Street East. (File No. CK. 4352-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**25) Lucas Lechevalier  
73-75 rue d Paris, Boulogne, France, dated August 8**

Requesting the City to provide the use of a mini coach(s) or bus(s) to transport 80 people, from September 1 to 10, 2002, in connection with a documentary being produced for the Super Jump, being attempted by Michel Fournier. (File No. CK. 1870-3)

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

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

*THAT the information be received.*

*CARRIED.*

**26) W.J. (Bill) Maloff  
Carnival Equipment & Supplies, dated August 19**

Submitting concerns with respect to the increase in Christmas Tree Licenses. (File No. CK. 300-1)

**RECOMMENDATION:** that the matter be considered with Clause 4, Report No. 9-2002 of the Administration and Finance Committee.

*Moved by Councillor Waygood, Seconded by Councillor Swystun,*

*THAT Clause 4, Report No. 9-2002 of the Administration and Finance Committee be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 9-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**4. Communications to Council**

**From: Ray and Kelly Gaudet  
Gaudet Christmas Trees Ltd.  
Date: March 25, 2002  
Subject: Permit Fee Increases on Christmas Tree Lots  
(File No. CK. 300-1)**

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- RECOMMENDATION:**
- 1) that Transient Trader Licenses be made available for purchase on a quarterly basis at \$150.00 per quarter, effective January 1, 2003; and
  - 2) that the City Solicitor be requested to prepare the necessary bylaw amendment.

Your Committee has met with representatives of the Christmas Tree Industry to discuss the rise in the cost of a Transient Trader License from \$58 to \$500 which they feel is beyond their capacity to



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absorb for their short season (one month). Representatives of the industry made the following suggestions to reduce the impact of this increase in License fee:

1. A different Transient Trade License fee for a vendor on assessed property as compared to a Transient business on vacant land.
2. A Transient Trader License that would be good for multiple products to be sold at different times of the year from one location.
3. A one-year \$500 Transient Trader License that could be purchased quarterly for \$125.00 per quarter.
4. A Transient Trader License that could be pro-rated not by the day but from 1 to 12 months, which is similar to SGI's new vehicle licensing system.

Attached is a copy of the report of the General Manager, Corporate Services Department dated July 8, 2002, which your Committee has reviewed with the Administration and representatives of the Christmas tree industry. This report provides options to reduce the cost of a Transient Trader License to allow for seasonal operations.

Following an in-depth review of the matter, your Committee supports the proposal to provide for a quarterly license at a cost of \$150.00, which contains a small premium to allow for additional administrative costs for a quarterly program.

The Combined Business Group was contacted by the Administration regarding the options contained in the report, and would prefer to maintain the status quo of \$500 for a license, however, they did suggest that if the City were to move to a quarterly license, that it be at a cost of \$300. Your Committee believes that the quarterly license will allow a small business to operate during a short seasonal business cycle, and should be set at a pro-rated cost with a small premium for the additional administration involved.

Attached, as background information, are copies of the following:

- a) report of the General Manager, Corporate Services Department dated May 27, 2002;
- b) presentation made by Ewen MacDonald at the Committee meeting held on June 3, 2002; and

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- c) original letter dated March 25, 2002 from Ray and Kelly Gaudet.”

*Moved by Councillor Fortosky, Seconded by Councillor Swystun,*

- 1) *that Transient Trader Licenses be made available for purchase on a quarterly basis at \$150.00 per quarter, effective October 1, 2002; and*
- 2) *that the City Solicitor be requested to prepare the necessary bylaw amendment.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor Fortosky, Seconded by Councillor Swystun,*

- 1) *that Transient Trader Licenses be made available for purchase on a quarterly basis at \$150.00 per quarter, effective January 1, 2003; and*
- 2) *that the City Solicitor be requested to prepare the necessary bylaw amendment.*

*THE MOTION WAS PUT AND LOST.*

**COMMUNICATIONS TO COUNCIL – CONTINUED**

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

- 1) **Janice Mark**  
**15 – 102 Elm Street, dated July 8**

Expressing opposition to the relocation of Bridge City Speedway to Prairieland Park. (File No. CK. 4125-1) **(Referred to the Saskatoon Prairieland Exhibition Corporation.)**

- 2) **Dorothy Clement, Manager**  
**W.C. Food Services Inc., undated**

Expressing support for a skatepark in Kinsmen Park. (File No. CK. 610-8) **(Referred to the Skatepark Steering Committee.)**

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**3) The Honourable Ron Osika, Minister  
Government Relations, dated July 18**

Submitting information with respect to Transit Assistance for the Disabled Grant Allocations for 2002-03. (File No. CK. 7305-1) **(Referred to the Administration.)**

**4) Dennis J. Dibski  
1803 Grosvenor Avenue, dated July 30**

Submitting approximately 20 signatures of residents on Grosvenor Avenue and Crescent requesting that the problem of storm sewer incapacity at the intersection of Grosvenor and Taylor be examined to determine if anything can be done to relieve or remedy the situation. (File No. CK. 7820-2) **(Referred to the Planning and Operations Committee.)**

**5) Karen Diederichs  
6386 Odessa Drive, West Bloomfield, Michigan, dated August 6**

Submitting comments with respect to crime in the City of Saskatoon. (File No. CK. 5000-1) **(Referred to the Executive Committee.)**

**6) Boyd Boyle  
350 Winnipeg Avenue South, dated August 7**

Submitting suggestions with respect to the 22<sup>nd</sup> Street/Circle Drive overpass. (File No. CK. 6001-10) **(Referred to the Administration.)**

**7) Allen Fowler, CHE, Administrator  
Sunnyside Nursing Home, dated July 1**

Expressing opposition to the relocation of Bridge City Speedway to Prairieland Park. (File No. CK. 4125-1) **(Referred to the Saskatoon Prairieland Exhibition Corporation.)**

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

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Joy Ryan, Public Relations  
Toastmasters Div. E., dated July 8**

Requesting that Council proclaim the week of October 6 to 12, 2002 as Toastmasters Week in Saskatoon (File No. CK. 205-5)

**2) Melanie Dease  
Persephone Theatre, dated July 18**

Requesting that Council proclaim the week of September 21 to 28, 2002 as Persephone Week in Saskatoon. (File No. CK. 205-5)

**3) Pat Keyser, Instructor  
Taoist Tai Chi Society of Canada, dated July 20**

Requesting that Council proclaim September 7, 2002 as Taoist Tai Chi Awareness Day in Saskatoon. (File No. CK. 205-5)

**4) Chaela Sproate  
Youth Volunteer Corps of Saskatoon, dated July 25**

Requesting that Council proclaim August 10, 2002 as National Volunteer Day in Saskatoon. (File No. CK. 205-5)

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**5) Paul Bunka, President  
Ukrainian Canadian Congress, Saskatoon Branch**

Requesting that Council proclaim the week of August 24 to 30, 2002 as Ukraine Week in Saskatoon and requesting permission to fly the Ukraine Flag at City Hall from August 25 to August 30, 2002. (File No. CK. 205-5)

**6) Don Ratcliffe-Smith, In Motion Consultant  
Saskatoon District Health, dated August 7**

Requesting that Council proclaim October 2002 as In Motion Month in Saskatoon. (File No. CK. 205-5)

**7) Jim Wasilenko, President  
Saskatoon Housing Initiatives Partnership, dated August 7**

Requesting that Council proclaim the week of October 14 to 20, 2002 as Affordable Housing Week in Saskatoon and requesting permission for a flag raising ceremony at City Hall.

**8) Beverley Chicoine, Extension Division  
University of Saskatchewan, dated August 7**

Requesting that Council proclaim the week of September 8 to 14, 2002 as Adult Learners' Week in Saskatoon. (File No. CK. 205-5)

**9) Randy Pshebylo, President  
Riversdale Business Improvement District, dated August 7**

Requesting that Council proclaim September 21, 2002 as Chinese Moon Festival in Saskatoon. (File No. CK. 205-5)

**10) Chuck Armstrong  
9 Cherry Lane, dated August 5**

Requesting that Council proclaim November 11 to 17, 2002 as Heart of the City Awareness Week in Saskatoon. (File No. CK. 205-5)

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- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council;
  - 3) that permission be granted to the Ukrainian Canadian Congress to fly the Ukraine Flag at City Hall from August 25 to August 30, 2002, subject to administrative conditions; and
  - 4) that permission be granted to the Saskatoon Housing Initiatives Partnership for a flag raising ceremony, subject to administration conditions.

*Moved by Councillor Paulsen, Seconded by Councillor Swystun,*

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council;*
- 3) that permission be granted to the Ukrainian Canadian Congress to fly the Ukraine Flag at City Hall from August 25 to August 30, 2002, subject to administrative conditions; and*
- 4) that permission be granted to the Saskatoon Housing Initiatives Partnership for a flag raising ceremony, subject to administration conditions.*

*CARRIED.*

**REPORTS**

Colleen Yates, Chair, Municipal Planning Commission, presented Report No. 5-2002 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 14-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 14-2002;

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A/General Manager, Infrastructure Services Totland presented Section D, Administrative Report No. 14-2002;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 14-2002;

A/City Solicitor Manning presented Section B, Legislative Report No. 13-2002;

Councillor Steernberg, Chair, presented Report No. 8-2002 of the Planning and Operations Committee;

Councillor Fortosky, Chair, presented Report No. 9-2002 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 11-2002 of the Executive Committee.

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,*

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

- a) Report No. 5-2002 of the Municipal Planning Commission;*
- b) Administrative Report No. 14-2002;*
- c) Legislative Report No. 13-2002;*
- d) Report No. 8-2002 of the Planning and Operations Committee;*
- e) Report No. 9-2002 of the Administration and Finance Committee; and*
- f) Report No. 11-2002 of the Executive Committee.*

*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.*

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*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. 5-2002 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Ms. Colleen Yates, Chair  
Mr. John Waddington, Vice-Chair  
Councillor L. Swystun  
Mr. Dieter André  
Mr. Jack Billinton  
Mr. Michael Chyzowski  
Mr. Lloyd Hedemann  
Mr. Randy Warick  
Ms. Jo-Anne Richter  
Mr. Terry Smith  
Mr. Nelson Wagner  
Mr. Vern Waldherr  
Mr. Jim Zimmer

**1. Development Plan Amendment – Text Amendment  
Storm Water Ponds and Park Integration  
Applicant: City of Saskatoon  
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that City Council approve the required advertising to amend Section 5.0 and Section 9.2 of the City of Saskatoon Development Plan Bylaw No. 7799 to add land use policies concerning the integration of Storm Water Management Ponds and Neighbourhood Core Parks;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the Public Hearing, City Council approve



the proposed amendment to the Development Plan.

*ADOPTED.*

Your Commission has reviewed the attached report of the Community Services Department dated July 9, 2002, with respect to the proposed amendment to the Development Plan to add land use policies concerning the integration of Storm Water Management Ponds and Neighbourhood Core Parks.

Upon review of the report with the Administration, your Commission supports the recommendations outlined in the above report of the Community Services Department.

**2. Development Plan Amendment  
Annexed Lands in Confederation Suburban Development Area  
Dundonald Neighbourhood  
SE ¼ Sec. 2-37-6 W 3<sup>rd</sup>  
Applicant: City of Saskatoon – Land Branch  
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Development Plan Bylaw No. 7799 to designate the southeast quarter of Section 2, Township 37, Range 6, all West of the Third Meridian to ‘Residential’;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the public hearing, City Council approve the proposed amendment to the Development Plan.

*ADOPTED.*

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated July 2, 2002, with respect to the above-proposed amendment.

**3. Development Plan Amendment  
Text Amendment – Community Centres**

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**Applicant: City of Saskatoon  
(File No. CK. 4110-1)**

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- RECOMMENDATION:**
- 1) that City Council approve the required advertising to amend Sections 5.1 and 10.1 of the City of Saskatoon Development Plan Bylaw No. 7799 to incorporate Integrated Community Centres as part of the neighbourhood development policy;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the Public Hearing, City Council approve the proposed amendment to the Development Plan.

*ADOPTED.*

Your Commission has considered the attached report of the Community Services Department dated July 30, 2002, with respect to the proposed amendment to the Development Plan to incorporate Integrated Community Centres as part of the neighbourhood development policy.

Upon review of the Integrated Community Centre concept with the Administration, your Commission supports the recommendations of the Administration, as outlined above.

**ADMINISTRATIVE REPORT NO. 14-2002**

**Section A - Community Services**

**A1) Blairmore Ring – Request from the Potash Corporation of Saskatchewan and the Saskatoon Airport Authority to Install the Blairmore Ring at the Saskatoon Airport (File No. CK 4040-1)**

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**RECOMMENDATION:** that City Council approve:

- 1) the transfer of ownership of the Blairmore Ring from the City of Saskatoon to the Saskatoon Airport Authority for installation at the John G. Diefenbaker International Airport; and
- 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the appropriate agreement under the Corporate Seal.

*ADOPTED.*

The Blairmore Ring, a monument to the potash industry in Saskatchewan, is owned by the City of Saskatoon, and was installed in Rotary Park in 1965. In June 2001, the monument was removed from the park to make way for the Rotary Peace Plaza, which required relocation from the north portion of Rotary Park (adjacent to the Broadway Bridge) when the riverbank slump occurred. Relocation sites for the Blairmore Ring were considered for Innovation Place and the Meewasin Valley Authority's Weir redevelopment site, but neither proved to be satisfactory for all stakeholders.

In July 2002, (Attachments 1 to 4) the City of Saskatoon received letters from the Potash Corporation of Saskatchewan Inc. (PotashCorp), and the Saskatoon Airport Authority requesting the use of the Blairmore Ring in a display at the John G. Diefenbaker International Airport. The plan is to install the Blairmore Ring outside the airport terminal and create an interpretive center inside the building (Attachment 5). The PotashCorp is providing funding for the relocation and reinstallation of the Ring.

The land at the airport is private property leased from the Federal Government by the Airport Authority. The Airport Authority has agreed to assume ownership of the Blairmore Ring from the City of Saskatoon for \$1, and will thereby be responsible for maintenance and liability insurance.

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The key stakeholders (Meewasin Valley Authority, PotashCorp, Saskatoon Airport Authority, the Saskatchewan Mining Association, and the City of Saskatoon) support the airport location for the installation of the Ring.

**ATTACHMENTS**

1. Letter: Potash Corporation of Saskatchewan Inc.
2. Letter: Saskatoon Airport Authority
3. Letter: Meewasin Valley Authority
4. Letter: Saskatchewan Mining Association
5. The Blairmore Ring at John G. Diefenbaker International Airport

**A2) Easement Requirement – SaskTel  
Wildwood Neighbourhood  
Municipal Reserve MR3, Plan 97S49157  
And Municipal Buffer Strip MB4, Plan 94S40901  
(File No. CK. 4000-1)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskTel 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.*

Heather Duncanson, Land Negotiator, on behalf of SaskTel Land Department, has requested the City's approval for an easement over part of Municipal Reserve MR3, Plan 97S49157 and Municipal Buffer Strip MB4, Plan 94S40901, as shown on the attached plan. The purpose of this easement is for the installation of cable, cabinet, and conduit to service the adjacent area.

The Community Services Department has no objection to the granting of this easement to SaskTel.

**ATTACHMENT**

1. Proposed Plan of Survey

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**A3) Request For Encroachment Agreement  
212 – 22<sup>nd</sup> Street East  
Lot 6, Block 150, Plan Q2  
(File No. CK 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 212 – 22<sup>nd</sup> Street East (Lot 6, Block 150, Plan Q2);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

Davis & Company, Legal Advisors, on behalf of Laborer's Pension Fund of Western Canada Properties Limited, the purchaser of the property located at 212 – 22<sup>nd</sup> Street East, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building (including two signs) encroaches onto 22<sup>nd</sup> Street. The total area of encroachment is approximately 1.64m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00.

**ATTACHMENTS:**

1. Letter from Davis & Company, Legal Advisors dated July 23, 2002.
2. Real Property Report dated July 4, 2002.

**A4) Request For Encroachment Agreement  
321 – 4<sup>th</sup> Avenue North  
Lots 23, 24 and 17, Block 174, Plan 99SA32572  
(File No. CK 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 321 – 4<sup>th</sup> Avenue North (Lots 23, 24 and 17, Block 174, Plan 99SA32572);
  - 2) that the City Solicitor be instructed to prepare the appropriate

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encroachment agreement making provision to collect the applicable fees; and,

- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

Rozdilsky – Baniak, Barristers and Solicitors, on behalf of Edronn Drycleaning Corporation, the purchaser of the property located at 321 – 4<sup>th</sup> Avenue North, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building encroaches onto 4<sup>th</sup> Avenue. The total area of encroachment is approximately 1.13m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00.

**ATTACHMENTS:**

1. Letter from Rozdilsky – Baniak, Barristers and Solicitors dated July 2, 2002
2. Real Property Report dated April 29, 2002.

**A5) Land-Use Applications Received by the Community Services Department  
For the Period Between July 5, 2002, to August 2, 2002  
(For Information Only)  
(File Nos. CK. 4000-5)**

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

*ADOPTED.*

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The following applications have been received and are being processed:

Discretionary Use

- Application No. D6/02: 420 3<sup>rd</sup> Avenue North  
Applicant: Tim Ryan & Karl Miller  
Legal Description: Lot 61, Block 179, Plan 99SA24455  
Current Zoning: RM5  
Proposed Use: Special Needs Housing (8 Units)  
Neighbourhood: City Park  
Date Received: July 24, 2002

Rezoning

- Application No. Z20/02: Entire City Owned Portion of Willowgrove that is not currently R1A  
Applicant: Land Branch, City of Saskatoon  
Legal Description: NW 6-37-4-3  
NE 6-37-4-3  
SW 6-37-4-3  
SE 6-37-4-3  
FB 5927  
Current Zoning: AG and FUD  
Proposed Zoning: R1A  
Neighbourhood: Willowgrove  
Date Received: July 8, 2002

Subdivision

- Application No. 38/02: 2509 Louise Street  
Applicant: Murray Marien for Ukranian Orthodox Senior Citizens Society  
Legal Description: Lots B & C, Block H, Registered Plan 68S13197 and Part of Lot C, Registered Plan 64S19148  
Current Zoning: M3  
Neighbourhood: Nutana Suburban Centre  
Date Received: July 9, 2002

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Subdivision

- Application No. 39/02  
Applicant: Wanuskewin Road  
George, Nicholson, Franko for City of Saskatoon  
Legal Description: All of  
Registered Plan No. 85S04873; Part of Registered  
Plans 85S42163, 84S51468; 65S07195; 61S04840  
Current Zoning: IL2  
Neighbourhood: Silverwood Industrial Park  
Date Received: July 10, 2002

Subdivision

- Application No. 40/02:  
Applicant: Hughes Drive  
Peters Surveys for City of Saskatoon  
Legal Description: Pt. S.E. 2-37-6-3 and Lots 29-32, Block 967,  
Registered Plan 79S16566  
Current Zoning: R1A  
Neighbourhood: Dundonald  
Date Received: July 17, 2002

Subdivision

- Application No. 41/02  
Applicant: 21st Street/1st Avenue  
Webb Surveys for Princeton Developments Ltd.  
Legal Description: Lots 1-6, Part of Lots 38-40 and the N/S lane, Block  
148, Plan C195(Q2)  
Current Zoning: B6  
Neighbourhood: Central Business District  
Date Received: July 17, 2002

Subdivision

- Application No. 42/02:  
Applicant: Wanuskewin Road  
Don Franko for City of Saskatoon  
Legal Description: Through Parcels B,C & MR1, Registered Plan No.  
85S42163; Lot 1, Block 5; Lot 1, Block 268; MB1,  
MR2, MR3, MR4 and lane, Registered Plan No.  
Current Zoning: IL2  
Neighbourhood: Silverwood Industrial Park  
Date Received: July 18, 2002



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Subdivision

- Application No. 43/02: 3456 Fairlight Drive  
Applicant: Webb Surveys for 50015 Saskatchewan Ltd.  
Legal Description: Lot E, Block 203, Registered Plan No. 99SA18961  
Current Zoning: RM1  
Neighbourhood: Parkridge  
Date Received: July 26, 2002

**ATTACHMENTS**

1. Plan of Proposed Discretionary Use No. D6/02
2. Plan of Proposed Rezoning No. Z20/02
3. Plan of Proposed Subdivision No. 38/02.
4. Plan of Proposed Subdivision No. 39/02
5. Plan of Proposed Subdivision No. 40/02
6. Plan of Proposed Subdivision No. 41/02
7. Plan of Proposed Easements No. 42/02
8. Plan of Proposed Barleland Condominium No. 43/02

**Section B - Corporate Services**

**B1) Award of Contracts  
(File No. CK. 1000-1)**

- RECOMMENDATION:**
- 1) that the City Manager be authorized to award contingency-based recovery contracts; and,
  - 2) that the City Solicitor be instructed to prepare the necessary bylaw amendments.

*ADOPTED.*

Section 8 of The City Administration Bylaw (Bylaw 7570) delegates authority to award a number of different types of contracts to the City Manager. Your Administration is approached, from time-to-time, by firms offering to review specific policies and practices on the basis that we may be eligible to recover something previously paid. The most common example relates to the Federal Goods and Services Tax (GST).

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The City currently receives a variety of refunds and exemptions with respect to the GST. Occasionally, private firms suggest there may be an opportunity to increase these rebates. If additional recoveries are realized, based on this review, common practice is to share the proceeds of these recoveries with the firm who identified them.

Your Administration would like to formalize such arrangements with a contract. Under a contingency-based recovery contract, a fee would only be payable if incremental recoveries (revenues) are realized. The bylaw amendment proposed above would authorize the City Manager to enter into such contracts on behalf of the City.

**B2) Auditing Services Agreement, Deloitte & Touche, LLP  
(File No. 1610-1)**

**RECOMMENDATION:** 1) that the external audit service fees to Deloitte & Touche, LLP be increased by \$3,600 representing administrative fees; and,  
2) that the City Solicitor include reference to the administrative fees within the contract with Deloitte & Touche, LLP.

*ADOPTED.*

On May 21, 2002, the Audit Committee recommended to City Council that Deloitte & Touche, LLP be engaged as external auditor for a service fee of \$60,000 (and applicable taxes) plus CPI after the first year of a five-year contract.

During the preparation of the contract with Deloitte and Touche, LLP, it was discovered that the recommendation inadvertently omitted the administrative fees, totalling \$3,600. These fees cover out-of-pocket expenses relating to such costs as photocopy, printing, and courier charges.

**B3) Debenture Bylaw No. 8100  
(File No. 1750-1)**

**RECOMMENDATION:** that City Council consider passage of Debenture Bylaw No. 8100.

*ADOPTED.*

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At its meeting of February 11, 2002, City Council authorized the General Manager, Corporate Services Department, to accept the terms of a \$17,000,000 debenture sale from the City's fiscal agency, subject to the approval of an appropriate Debenture Bylaw. This funding was to be applied to interchange projects 1520 (Circle Drive/Attridge) and 1521 (Circle Drive/22<sup>nd</sup> Street).

On March 25, 2002, City Council received a report from the Administration informing Council that it had been the Investment Committee's intention to proceed with a debenture sale during the week of February 18, 2002, which, when completed, would have resulted in borrowing costs of 5.45% over the ten-year term of the debenture. Difficulties in negotiating a satisfactory agreement with the Canadian Depository for Securities Ltd. (CDS) resulted in delays in the issuance. Once a satisfactory agreement had been reached, the interest rates had increased to 5.84%, with every signal being that they would continue in an upward movement for the balance of the year. Your Administration advised Council that it had decided to withdraw from the market and, by employing a less conservative short-term investment position, finance the cost of the interchange projects internally until a more favorable interest climate prevailed.

Recent uncertainty in the stock market has resulted in funds being transferred from stocks to the money market. As a result, there is a demand for debentures, and the City of Saskatoon, with an AAA rating, and being an infrequent issuer, has become an attractive investment. Accordingly, your Administration entered into an arrangement with its fiscal agents to issue the \$17,000,000 debenture at an all-in cost of 5.25%. The debenture issue, to be dated August 20, 2002, is structured as a one- to ten-year serial issue with principal amounts maturing each year, August 20, 2003, to August 20, 2012, inclusive. The interest rates for the debenture issue range from a minimum of 3.125% to a maximum of 5.625%.

Because of the need for a timely submission of the appropriate documentation to finalize this transaction, the General Manager, Corporate Services Department, requested the City Solicitor to draft the necessary bylaw for Council's consideration and approval at tonight's Council meeting.

**ATTACHMENT**

1. Debenture Bylaw No. 8100.

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**Section D - Infrastructure Services**

**D1) Appointment of Weed Inspector - 2002  
*The Noxious Weed Act*  
**(File No. CK. 4200-8)****

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**RECOMMENDATION:** that Mr. Joe Laturus of Infrastructure Services be appointed as one of the City of Saskatoon's 2002 Weed Inspectors, in accordance with the provisions of *The Noxious Weed Act*.

*ADOPTED.*

"Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a weed inspector annually. To carry out this year's program, a weed inspector is required for a six-month period from May 1 to October 31, 2002.

Mr. Don Ross, Superintendent, Horticulture Maintenance, has in the past been the appointed Weed Inspector, however, the work of site inspections is undertaken by Mr. Joe Laturus, a seasonal Park Technician reporting directly to Mr. Ross. The City Solicitor's Office has recommended that in addition to Mr. Ross's appointment, the Municipality should also appoint the employee holding the Park Technician position as Weed Inspector. Therefore, this report is recommending that Mr. Joe Laturus, Park Technician I of the Parks Branch, Infrastructure Services, be appointed as Weed Inspector during the remainder of the year 2002.

**D2) Proposed Two Hour Parking Restriction  
2300 Block Taylor Street and Arnold Street  
**(File No. CK. 6120-2)****

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**RECOMMENDATION:** that a Two Hour, 0800 – 1600, Monday to Friday, September to June parking restriction be installed in front of the residential frontage on the 2300 Block of Arnold Street, the north side of the 2300 Block of Taylor Street, and lots fronting Salisbury Drive and Argyle Avenue between Taylor Street and Arnold Street.

*ADOPTED.*

Infrastructure Services has received a request from the residents on the 2300 block of Arnold Street, the 2300 block of Taylor Street, and the lots fronting Salisbury Drive and Argyle Avenue between Taylor Street and Arnold Street to have parking restrictions installed in front of their homes (Attachment 1). This request stems from the large amount of transient parking occurring as

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a result of Walter Murray High School. The residents would like a parking restriction installed to limit the amount of transient parking.

The residents took it upon themselves to survey one another. Majority support was obtained from all residents within the proposed parking restricted area.

The Infrastructure Services Department has reviewed the request and recommends that a “Two Hour, 0800 - 1600, Monday to Friday, September to June” parking restriction be installed in front of the residential frontage, as shown on Plan No. 210-0021-004r001 (Attachment 2). This restriction will encourage vehicle turnover, resulting in increased opportunities to find a parking space for residents. Similar parking restrictions exist on residential streets near high schools in Saskatoon.

**ATTACHMENTS**

1. Letter dated May 21, 2002 from Mr. John McLeod
2. Plan No. 210-0021-004r001

**D3) Enquiry – Councillor D. Atchison (November 19, 2001)  
Speed Limit – Circle Drive East from Circle Drive Bridge  
to Taylor Street Overpass  
(File No. CK. 6320-1)**

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**RECOMMENDATION:** that the City Solicitor be instructed to amend Bylaw 7200 - The Traffic Bylaw to increase the maximum speed from 80 km/h to 90 km/h on Circle Drive East from the Taylor Street overpass to a point 300 metres south of College Drive and from a point 300 metres north of College Drive to the west abutment of the Circle Drive Bridge, as illustrated in Attachment 1.

*ADOPTED.*

The following enquiry was made by Councilor Atchison at the meeting of City Council held on November 19, 2001:

“Will the Administration please report back as to when the speed limit on Circle Drive East from the Circle Drive Bridge to the Taylor Street overpass will be raised to 90 km from the current 80 km.”

When considering changes to a speed limit, the practice of Infrastructure Services is to first undertake a traffic engineering investigation on the street under consideration. A typical

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investigation includes assessing variables such as the existing traffic volumes, prevailing operating speed, roadway conditions and collision history. After collecting and analyzing this data, the speed limit is typically set at or below the 85<sup>th</sup> percentile speed. It is the speed at or below which 85 percent of motorists drive. This is considered to be a reasonable and safe speed that reflects the behaviour of the majority of drivers under favourable conditions. It is the accepted guideline for the appropriate speed limit for that road.

In late April and early May of 2002, Infrastructure Services collected the vehicle speed and volume data on Circle Drive East at three selected locations between Taylor Street and the Circle Drive Bridge, where the speed limit is currently set at 80 km/h. The data was collected in both directions, over a 24 hour period, for seven days. The speed study showed that the 85<sup>th</sup> percentile speed on Circle Drive East between Taylor Street and Circle Drive Bridge ranges from 91 to 96 km/h. This suggests that the 90 km/h speed is found by most motorists to be safe and comfortable and that such speed limit best reflects the expectations of the largest proportion of drivers. The 50<sup>th</sup> percentile speed, the median speed at which one-half of the traffic is travelling above and one-half below, varies from 82 to 87 km/h. The speed range that contains the highest number of vehicles is found to be the 80 to 90 km/h range. The above statistics are good indicators that a majority of drivers are travelling at a speed higher than the posted 80 km/h.

The prevailing roadway/roadside conditions such as the horizontal and vertical alignment, surface conditions, traffic volumes, length of accelerating and decelerating lanes and adjacent development activity were also examined. Upon the investigation, it was determined that a 90 km/h speed limit is reasonable and safe for the largest part of Circle Drive East from Taylor Street to Circle Drive Bridge. The only area of concern is the intersection with College Drive which, after the completion of Attridge Drive overpass, remains the only at-grade intersection on this segment of Circle Drive East. As a result of being the busiest at-grade intersection in the City, it generates a high number of rear-end collisions on all approaches. These rear-end collisions are most likely caused by rapid decelerating or abrupt stopping of vehicles at the traffic signals. This curving segment of Circle Drive, north and south of College Drive, also poses potential safety issues as to the danger of overturning of large semi-trailers travelling at a high speed. To maintain safer approach speeds and better stopping distances at the intersection for all vehicles, especially heavy trucks, it is being recommended that the speed limit on Circle Drive at College Drive remain at the present 80 km/h.

With regard to the remainder of Circle Drive East, the maximum speed of 90 km/h is considered to be safe for motorists. Therefore, Infrastructure Services is recommending that the speed limit on Circle Drive East between Taylor Street overpass and Circle Drive Bridge, excluding the roadway segment 300 metres north and 300 metres south of College Drive, be raised to 90 km/h from its present limit of 80 km/h. Since a considerable percentage of drivers already regularly travel at 90 km/h according to the results of the speed study, a 90 km/h speed limit will offer a better chance of achieving uniformity in speeds, hence the need for lane changing will be reduced. It will also better facilitate speed enforcement by targeting a smaller number of drivers who exceed the limit. Higher vehicle speeds generally generate increased traffic noise. Along this portion of Circle Drive it is

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not anticipated that traffic noise will increase as the speed limit increase is not anticipated to increase operating speeds on Circle Drive.

**ATTACHMENT**

1. Proposed speed limit Circle Drive East

**D4) 2002 Capital Budget  
Capital Project Nos. 634, 1435, 1616, 1617, 1618, 1619  
2002 Flow Monitoring Project  
Request for Proposals  
(File No. CK. 7820-1)**

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- RECOMMENDATION:**
- 1) that the proposal for services submitted by Southwestern Flowtech & Environmental Ltd. (SFE) for the provision of flow data and/or installation of water and sewer flow monitoring equipment at a total upset limit cost of \$298,839 be accepted; and,
  - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for the execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

Infrastructure Services issued a request for proposals for the provision of flow data and/or the installation of water and sewer flow monitoring equipment.

Proposals were received from the two field service engineering firms listed below:

Geotivity Inc.  
Kelowna, BC

Southwestern Flowtech & Environmental Ltd. (SFE)  
Calgary, AB

After a systematic evaluation of the proposals, staff rated a proposal from SFE as best meeting the City's needs and being superior from a technical perspective.

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

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Base Fees	\$	292,400
G.S.T.	\$	20,468
Total Fees	\$	312,868
G.S.T. Rebate	\$	<u>14,029</u>
Net Cost to City	\$	<u>298,839</u>

The relevant Capital Projects have \$346,000 of approved funding allocated in 2002. As such, sufficient funding is in place to allow for the provision of these services to proceed.

**D5) Enquiry – Councillor D. Atchison (May 6, 2002)  
Replacing Yield Signs with Stop Signs – Grant Street and Spark Avenue  
(File No. 6280-1)**

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

*ADOPTED.*

The following enquiry was made by Councilor Atchison at the meeting of City Council held on May 6, 2002:

“Would the Administration please look into replacing yield signs on Grant and Sparks with a four-way stop.”

Infrastructure Services has investigated traffic conditions at the intersection of Spark Avenue and Grant Street. The investigation consisted of a turning movement count undertaken on June 6, 2002 and a field inspection of the sight lines and visibility at the intersection. The collision history and existing geometric conditions were also reviewed.

Both Spark Avenue and Grant Street are classified as local streets in the Forest Grove neighbourhood. Spark Avenue is a residential street that runs parallel to Gray Avenue. Grant Street is a fairly short street, but serves as an access to a nearby apartment complex and trailer court. Traffic volumes are characteristic of local streets with approximately 200 vehicles per day on Spark Avenue and 400 vehicles per day on Grant Street. This intersection is currently controlled by yield signs on Spark Avenue. The intersections of Spark Avenue with other streets in the area are either uncontrolled or with yield signs posted on Spark Avenue.

The turning movement traffic count undertaken at this intersection on June 6, 2002 showed that 71% of traffic enters the intersection via Grant Street and 29% via Spark Avenue. The majority of this traffic is proceeding straight through the intersection, with a small percentage of turning



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movements. The collision records show a total of 10 reported collisions in the past five years, of which 9 are classified as right angle collisions. This indicates failure of motorists on Spark Avenue to yield the right-of-way to traffic on Grant Street. A review of the intersection geometrics indicated no concerns; however a site inspection revealed that tree branches may obscure visibility of the yield signs for the approaching traffic on Spark Avenue.

The existing traffic conditions at the intersection of Spark Avenue and Grant Street do not warrant the replacement of the yield signs on Spark Avenue with stop signs, as specified in City Policy No.C07-007 – Use of Stop and Yield Signs. Considering that both streets are classified and serve as local streets, that the volume of traffic entering the intersection is low and that sight lines within the intersection are good, the current assignment of yield signs on Spark Avenue is considered to be the most appropriate traffic control. For the above reasons, it is not being recommended that yield signs be replaced with stop signs.

To improve safety at this intersection, Infrastructure Services will trim the tree branches that may limit visibility of the yield signs on Spark Avenue, and install red and silver hazard boards underneath the yield signs to draw driver’s attention and emphasize the assignment of the right-of-way. As well, this intersection will continue to be monitored to determine the effect of these measures and if additional modifications are required.

**D6) Enquiry – Councillor T. Paulsen (February 25, 2002)  
Temporary Road Closures for Events and Celebrations  
(File No. CK. 6295-1)**

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on February 25, 2002:

“Could the Administration please report on the feasibility of communicating to surrounding businesses ahead of time, in each instance, when the City is closing a street in front of their business.”

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**REPORT**

Closures of City right-of-way fall into two categories, closures due to construction, and closures due to special events. In both cases, processes are in place to ensure that all affected property owners are aware of the closures. The process relies on Civic staff following the standard notification practices for construction closures, the event organizer notifying affected property owners, or in special core areas (Business Improvement Districts), the Director/Coordinator notifying all affected business owners of the closures.

Most major events and celebrations that require the use of City right-of-way are coordinated through the "Provision of Civic Services" Program. The Municipal Engineering Branch of the Infrastructure Services Department administers this program. When events are held in a Business Improvement District (B.I.D), the B.I.D. Director/Coordinator is involved in the planning of the event. In these instances, information is usually circulated to the surrounding businesses by the B.I.D. In situations where the B.I.D. does not handle the notification, the organizers of the event are responsible for notifying the residents and businesses in the area affected by the road closure.

In situations where the event is held outside the confines of a B.I.D., the event organizers are responsible for circulating event information, including closure times and durations, to the affected residences and businesses.

Throughout the course of the year, there are also requests from Community groups wishing to stage various types of events. The handling of each request is similar to the "Provision of Civic Services" program. Meetings are held with event organizers and representatives from pertinent civic departments (depending upon the location of the event and their request). Whenever there is a request for a street closure, the event organizers are directed to write City Council to request permission for the street closure and to provide City Council a general overview of the event. As with the "Provision of Civic Services" program, the event organizers are required to provide notification to residents and businesses in the areas that are affected by the street closure.

For construction closures, the Administration uses the "Saskatoon at Work" letter (Attachment 1) that is distributed to all residents (business or residential) by the City Department performing the work. This letter contains a description of the work being performed, the expected duration of the work, the company performing the work, and contact information for the construction company and a City representative. The use of this letter has become standard practice by the Municipal Engineering and Public Works Branches of Infrastructure Services.

In summary, the Administration ensures, to the best of its capabilities, that properties affected by street closures, due to construction or special events, are notified of the closure. The advance warning is dependant on the type and duration of the closure, with construction projects and B.I.D events usually provide more notice than local special events.

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**ATTACHMENT**

1. "Saskatoon at Work" letter

**Section E - Utility Services**

**E1) Special Needs Transportation Computerized Scheduling  
and Booking System Implementation  
(File No. CK. 7305-1)**

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- RECOMMENDATION:**
- 1) that the Administration purchase and implement a Para transit computerized booking and scheduling software package, from Trapeze Software Group, at a cost of \$63,000 including taxes from the 2001 surplus of \$163,000 set aside for one-time expenditures for Special Needs Transportation Program;
  - 2) that the above purchase and implementation be subject to a satisfactory contract being prepared between the City of Saskatoon and Tel-J Communications Inc. (Tel-J), for the monthly lease of the Trapeze-PASS software by Tel-J, for the remaining term of the contract; and,
  - 3) that the Administration transfer \$25,000 from the \$163,000 surplus to cover six months of salary for a Planning and Special Needs Transportation Service Coordinator position which will be dedicated to the implementation of the computerized booking and scheduling system and program.

**BACKGROUND**

At its meeting of February 25 2002 City Council approved the establishment of a Post Budget Reserve in the amount of \$163,000 from the unspent 2001 special needs transportation operating budget for the provision of future one-time expenditures associated with this program. It was proposed to the Special Needs Transportation Advisory Committee, at its meeting of February 25 2002, that part of these funds be used for full implementation of Teleride's Transview computerized booking and scheduling software.

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**REPORT**

Funding was requested and approved in the 2001 Budget in the amount of \$20,000 for the purchase of the Transview computerized booking system upgrade, in order to increase the efficiency of the Special Needs Transportation Service scheduling and booking processes. Early in 2001 Transit Services received a proposal from Teleride Inc. for the Transview Demand-Responsive Scheduling and Dispatch System, which exceeded the budgeted amount by approximately \$31,000. Special Needs Transportation Service staff then investigated the option of implementing the existing version of the dated Transview trip booking/scheduling software, which had been used by the previous service provider, now owned by Saskatoon Transit. Staff began preliminary investigation of the configuration of existing data and testing of the software in early summer of 2001. Throughout the latter part of 2001 it became evident that there would be data back-up maintenance issues with remote accessing of this system. In addition, the contractor had limited technical support staff to implement, train on new programs, and maintain the system. It was decided that it would be in the best interest of staff and SNTS clients to purchase the upgrade to the latest version of the Transview scheduling software as originally intended. Transit staff then resumed discussions with Teleride Inc. regarding the purchase and implementation of the new version of Transview. In late January of 2002 staff received a formal proposal from Teleride Inc. and were ready to proceed, but in March Transit staff were informed that the company had ceased operations.

Transit staff then visited Regina's Para transit system and viewed the operation of Trapeze-Pass, the software used by the City of Regina since December of 2001. The City of Calgary has also been using this software since 1994 for its Para transit service. Transit staff received preliminary proposal documentation from this company in April, and software implementation and training quotes in May of 2002. The quote provided high and low estimates based on either going to tender or sole sourcing, which ranged from \$102,190 to \$53,940, respectively. A formal proposal on June 25, 2002, from Trapeze Software Group, quoted \$54,690 plus applicable taxes for the software, licence fees, implementation services, and expenses. In addition, a maintenance fee of \$9,740 will be required for support and upgrades after the first year of going live.

The Administration met with officials from Tel-J to discuss the implementation of a computerized booking and scheduling system and was informed that Tel-J was committed to the implementation and operation of an automated system. At that time it was agreed by all parties that Transit Services would purchase and own the software and that Tel-J would lease the software on a monthly basis for the remainder of the contract period. It was also agreed that Tel-J would ensure that all hardware requirements would be met, that these costs would be borne by the service provider, and that all dispatch staff would be trained and be capable of operating the software.

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Transit Services recommends the implementation of this software to enhance the delivery of Special Needs Transportation Services. Research shows that Trapeze Software Group is one of a very few companies specializing in Para transit software and the only reputable company involved in the development and implementation of Para transit software applications across Canada, the United States, and abroad. The 2002 Operating Budget provides for the addition of a planning and special needs transportation coordinator position. The position entails support and assistance in the areas of customer service, service delivery, policy development, quality control, statistical analysis, research, and reporting for both the regular and special needs service. This position will work exclusively with the software implementation project for a period of six-months, after which duties will be split 50/50 between transit planning and special needs transportation.

*Councillor McCann provided Council with a copy of a letter dated August 12, 2002, from Scott Suppes, General Manager, BlueLine United Taxi Cabs, in opposition to the recommendations.*

*IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee for further discussion.*

**E2) Capital Project #1227  
Sludge Disposal Facility – Maintenance/Staff Facility  
Post-Budget Approval and Contract #2-0604 Award  
(File No. CK. 7800-1)**

- RECOMMENDATION:**
- 1) that City Council approve the additional expenditure of \$85,000 on Capital Project #1227 funded from the Sewage Treatment Capital Reserve;
  - 2) that City Council accept the low bid from Fastrack Management Group Ltd. for the addition to the Sludge Disposal Facility – Maintenance/Staff Facility, Contract #2-0604 at a total tender price of \$187,734.00; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate contract as prepared by the City Solicitor.

*ADOPTED.*

The Sewage Treatment Capital Budget included a total of \$124,000 for Project #1227- Sludge Disposal Facility – Maintenance/Staff Facility. The maintenance/staff facility is an addition to the existing building and is required for occupational health and safety reasons. In the original estimate of \$124,000, some of the details of the project were not available at the time the

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estimate was prepared. For example: to match the existing building, a pile foundation is required; the floor slab will be on fill dirt, consequently, the slab has to be constructed as a structural member; the wet well, under the old portion of the building, creates odours, consequently extensive ventilation is required. The net effect is that the original estimate and funding included in the 2002 Capital Budget is inadequate for the project. The total required funding for the engineering and construction is \$209,000.

Some tenders coming in under budget have realized savings on other capital projects. The result is that there are adequate funds in the Sewage Treatment Capital Reserve to cover the extra \$85,000 needed for the project.

Four bids were received through the normal tendering process. The bids were as follows:

	<b>Total Bid</b>
Fastback Management Group Ltd. (Saskatoon)	\$187,734.64
Carmont Construction Ltd. (Saskatoon)	\$193,158.54
Dunmac General Contractors Ltd. (Saskatoon)	\$201,825.00
Allan Construction Ltd. (Saskatoon)	\$211,854.65

The lowest bid was from Fastback Management Group Ltd for \$187,733.64. Therefore, it is recommended that the contract should be award to Fastback Management Group Ltd.

The net cost to the City for the bid submitted by Fastback Management Group Ltd. is:

Base Price	\$175,452.00
P.S.T. (included in the base price)	
G.S.T. ( @ 7%)	<u>12,281.64</u>
Contract Amount	\$187,733.64
G.S.T. Rebate @ 4% of Base Price	<u>- 7,018.08</u>
Net Cost to the City	<u>\$180,715.56</u>

**LEGISLATIVE REPORT NO. 13-2002**

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

**B1) The Traffic Amendment Bylaw, 2002 (No. 3)  
(File No. CK. 5200-5)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8141.

City Council, at its meeting held on May 6, 2002, resolved that school and playground zones be created and that reduced speeds be enforced in these zones. This Office was instructed to prepare the necessary amendment to the Traffic Bylaw to create these zones and speed limits.

We are pleased to submit Bylaw No. 8141, The Traffic Amendment Bylaw, 2002, (No. 3), for Council's consideration. The Bylaw provides for posting signs to indicate the times locations and speed limits permitted in school and playground zones.

**ATTACHMENTS**

1. Proposed Bylaw No. 8141.

*IT WAS RESOLVED: 1) that City Council consider Bylaw No. 8141; and  
2) that the matter of the days and times on the signs be referred to the Administration for a report.*

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**REPORT NO. 8-2002 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor R. Steernberg, Chair  
Councillor P. McCann  
Councillor M. Heidt  
Councillor L. Swystun  
Councillor K. Waygood

**1. 2001 Annual Report  
Special Needs Transportation Services  
(File No. CK. 430-17-1)**

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

*ADOPTED.*

Attached is a copy of a report of the General Manager, Utility Services Department, dated April 15, 2002, forwarding the 2001 Annual Report of the Special Needs Transportation Service.

Your Committee has reviewed this report with the Administration and notes that the report has also been reviewed and received as information by the Special Needs Transportation Advisory Committee.

**2. Advance Capital Project 1197 to 2002  
(File No. CK. 1402-1)**

**RECOMMENDATION:** that Capital Project 1197 Transit/Parking Count Room Equipment be advanced from 2003 to 2002 as a post-budget adjustment at \$52,000 funded equally from the Transit Capital Projects Reserve and the Parking Reserve.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department dated June 16, 2002 and supports the advance of Project 1197 Transit/Parking Count Room Equipment from 2003 to 2002.

**3. Solid Waste Diversion Initiatives**



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**(File No. CK. 7830-1)**

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

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated May 16, 2002, which also contains the 2001 Environmental Compliance Annual Report.

Your Committee is pleased with the initiatives underway and agrees that there is a willingness of the public to recycle. Apart from forwarding that attached report to Council for its information, your Committee has asked the Administration to report on facilitation of a communications plan, including the possibility of coordinating efforts and developing partnerships with other similar community groups.

**4. Solid Waste Diversion Initiatives – Yard Waste Collection  
(File No. CK. 7830-3)**

**RECOMMENDATION:**

- 1) that a pilot program for subscription-based door-to-door yard waste collection be implemented this fall;
- 2) that this initiative be funded by the Container Replacement Reserve and nominal subscription charges; and
- 3) that the containers used in the program be identified by a color different from the regular garbage containers.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department dated May 16, 2002, regarding yard waste collection and submits the above recommendations for Council's approval.

During review of this matter, you Committee identified a number of issues surrounding the proposed initiative, the most important being the need for an easily identifiable container. Your Committee believes that it is important that this initiative proceed as soon as possible; however, it is also being recommended that the containers used be a different color from the regular garbage containers.

**5. Solid Waste Diversion Initiatives  
Household Hazardous Waste**

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**(File No. CK. 7830-2)**

- RECOMMENDATION:**
- 1) that a Household Hazardous Waste (HHW) Day be held in September; and
  - 2) that this initiative be funded by the Waste Minimization Reserve.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department dated July 8, 2002, and supports the recommended initiative.

**6. Saskatchewan Lotteries Trust Fund  
Community Grant Program 2002-2003 Allocations  
(File No. CK. 1860-19)**

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

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Community Services Department dated June 24, 2002, regarding the above, and is forwarding the report to City Council as information.

**7. Traffic Collision Statistics  
(File No. CK. 430-5)**

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

*ADOPTED.*

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated July 4, 2002, containing the 2001 Traffic Collision Statistics. Your Committee has reviewed this report with the Administration and submits the report to City Council for information. The report has also been forwarded to the Traffic Safety Committee.

**8. Urban Design Committee  
2000/2001 Annual Reports  
(File No. CK. 216-1)**

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

*ADOPTED.*

Attached, for Council's information, is a copy of a report of the Chair, Urban Design Committee dated June 26, 2002 submitting the 2000/2001 Annual Reports.

In addition to the review of the annual reports with the Urban Design Coordinator your Committee has asked the Administration to provide a report on enriching the Urban Design Committee Program to enable a funding approach for access not under its mandate.

**REPORT NO. 9-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor O. Fortosky, Chair  
Councillor D. Atchison  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor P. Roe

**1. East College Park Community Association  
Request to Declare the Installation of the Play Structure  
At St. Augustine School in Sidney L. Buckwold Park as a Municipal Project  
(File No. CK. 4205-1)**

**RECOMMENDATION:**

- 1) that the installation of a play structure at St. Augustine School in Sidney L. Buckwold Park as a Municipal Project be approved as a jointly-funded project by the East College Park Community Association and the City of Saskatoon; and
- 2) that the Treasurer's Branch, Corporate Services Department be authorized and directed to accept donations for this project, and to issue appropriate receipts to donors who contribute funds to the project.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated July 5, 2002 with the Administration, and supports the joint-funding for this project, as outlined in the report.

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**2. Reserve and Rate Sufficiency Review  
Parks & Recreation Levy  
(File No. CK. 4216-1)**

**RECOMMENDATION:** that the Parks and Recreation Levy component rate for 2002 for residential lots remain the same at \$162.75; however, the allocation of funds be distributed as follows:

Neighbourhood	\$103.20
District	\$ 33.65
Multi-District	\$ 25.90

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated July 4, 2002 with the Administration, and supports the revised distribution of the Parks and Recreation Levy component rate, as outlined in the report.

**3. Downtown Housing Incentives  
(File No. CK. 750-4)**

- RECOMMENDATION:**
- 1) that the Downtown Housing Development Action Program be discontinued and that a new Downtown Housing Incentives Policy be adopted that includes the following programs;
    - a) a Downtown Housing Tax Exemption Program that provides a five year full exemption on the incremental increase in property taxes for all new residential development;
    - b) a Downtown Housing Tax Abatement Program that provides a 5-year phase in of the incremental increase in property taxes for residential development that is restricted to occupancy by specific target populations such as “seniors only”;
    - c) a Downtown Housing Renovation Tax Abatement Program that provides partial tax abatements for five years for the renovation of existing housing in the Downtown.

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- 2) that the Downtown Housing Renovation Tax Abatement Program be funded from the Downtown Housing Reserve; and
- 3) that the remaining balance in the Downtown Housing Initiatives Reserve (Project 1856) be transferred to the Downtown Housing Reserve;
- 4) that a one-time expenditure of up to \$3,500 be made from the Downtown Housing Reserve to prepare marketing materials to communicate the Downtown Housing Incentive Programs; and
- 5) that the Administration be directed to report back on alternative mechanisms for providing incentives and support for development.

Attached is a copy of the report of the General Manager, Community Services Department dated July 3, 2002, which provides for a new Downtown Housing Incentives Policy. Your Committee has reviewed this report with the Administration, and supports the proposal as outlined in the report.

***IT WAS RESOLVED:***

- 1) *that the Downtown Housing Development Action Program be discontinued and that a new Downtown Housing Incentives Policy be adopted that includes the following programs;*
  - a) *a Downtown Housing Tax Exemption Program that provides a five year full exemption on the incremental increase in property taxes for all new residential development;*
  - b) *a Downtown Housing Tax Abatement Program that provides a 5-year phase in of the incremental increase in property taxes for residential development that is restricted to occupancy by specific target populations such as "seniors only";*
  - c) *a Downtown Housing Renovation Tax Abatement Program that provides partial tax abatements for five years for the renovation of existing housing in the Downtown.*
- 2) *that the City and Library portion of the property tax*

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*abatement under the new Downtown Housing Renovation Tax Abatement Program be funded from the Downtown Housing Reserve;*

- 3) *that the remaining balance in the Downtown Housing Initiatives Reserve (Project 1856) be transferred to the Downtown Housing Reserve;*
- 4) *that a one-time expenditure of up to \$3,500 be made from the Downtown Housing Reserve to prepare marketing materials to communicate the Downtown Housing Incentive Programs; and*
- 5) *that the Administration be directed to report back on alternative mechanisms for providing incentives and support for development.*

**4. Communications to Council**

**From: Ray and Kelly Gaudet  
Gaudet Christmas Trees Ltd.  
Date: March 25, 2002  
Subject: Permit Fee Increases on Christmas Tree Lots  
(File No. CK. 300-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 24.*

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**REPORT NO. 11-2002 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor J. Maddin, Chair  
Councillor D. Atchison  
Councillor O. Fortosky  
Councillor M. Heidt  
Councillor P. McCann  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor L. Swystun  
Councillor K. Waygood

**1. Nomination  
The Commemorative Medal for the Queen's Golden Jubilee  
(File No. CK. 205-1)**

---

**RECOMMENDATION:** that City Council nominate the late Bill Sarjeant for The Commemorative Medal for the Queen's Golden Jubilee.

*ADOPTED.*

City Council was invited by Senator David Tkachuk to participate in the medal program commemorating the Queen's Golden Jubilee, which pays tribute to Canadian citizens whose achievements have benefited their fellow citizens and/or community and country.

Bill Sarjeant had an integral role in the establishment of the City's heritage preservation program. He successfully lobbied City Council for the establishment of a Special Committee for the Identification and Listing of Historic Buildings, and he was the first Chair of that committee, from 1974 to 1979. He co-authored "Saskatoon: A Century in Pictures" in 1982, and was editor of the Saskatoon Heritage Society's annual journal, "Saskatoon History Review", from 1989 to 2002.

The City's flourishing heritage preservation program is a testament to Mr. Sarjeant's advocacy and passion, and your Committee is honoured to recommend his nomination for The Commemorative Medal for the Queen's Golden Jubilee.

**2. Tax Abatements and Tax Incentives**

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**(Files CK. 1965-1 and 3500-1)**

- RECOMMENDATION:**
- 1) that the Administration be requested to explore a change to current property tax assessment practice, whereby tax exemption assistance would be combined with cash grant assistance through a modified “Assistance to Community Groups – Social Services Program”;
  - 2) that the Social Policy Development Round Table have input into the criteria established for the grant assistance; and
  - 3) that Council receive continuous updates during the review process.

*ADOPTED.*

City Council, at its meeting held on March 25, 2002, when considering the matter of the 2002 property tax abatements, resolved that the question of tax exemptions and tax incentives be referred to the Committee on Economic Growth and the Social Policy Development Round Table for discussion in terms of appropriate funding programs for both businesses and charities.

Attached is a report of the General Manager, Community Services Department, dated June 6, 2002, regarding the matter. This report was submitted to the Social Policy Development Round Table, which in turn submitted the above recommendations to your Committee for consideration. Your Committee supports the exploration of this issue by the Administration, and therefore submits the above recommendation.

**3. Community Police Academy  
(Files CK. 5000-8 and 740-1)**

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

*ADOPTED.*

An invitation has been received from the Saskatoon Police Service for a Councillor to take part in Class #2 of the Community Police Academy beginning in September, 2002. Councillor Tiffany Paulsen will be taking part in this class.

**4. Appointment to the Municipal Heritage Advisory Committee  
(File No. CK. 225-18)**



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**RECOMMENDATION:** that Annette Stebner be appointed to the Municipal Heritage Advisory Committee to replace Cecile Allard, to the end of 2003.

*ADOPTED.*

The above appointment is necessary due to a resignation from the Municipal Heritage Advisory Committee.

**5. Appointment to the Visual Arts Placement Jury  
(File No. CK. 175-44)**

**RECOMMENDATION:** that Norm Zepp be appointed to the Visual Arts Placement Jury to replace Anne McElroy, to the end of 2003.

*ADOPTED.*

The above appointment is necessary due to a resignation from the Visual Arts Placement Jury.

*Moved by Councillor Swystun, Seconded by Councillor Waygood,*

*THAT the Committee of the Whole be adopted.*

*CARRIED.*

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**ENQUIRIES**

**Councillor M. Heidt  
Transit Service on Holidays  
(File No. CK. 7300-1)**

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A few years back during budget deliberations, Council cut service on holidays. I would ask the Administration to report back on what the costs would be to implement the following on holidays and the impact on Capital and Operating Budgets:

- a) one hour;
- b) two hour; and
- c) three hour.

**Councillor G. Penner  
Signage for Visitors at Major Entrances Advertising That the City is  
Home of University of Saskatchewan, Innovation Place and Synchrotron  
(File No. CK. 6280-1)**

---

It seems to me that we could do more to advertise to city visitors that we are the home of the University of Saskatchewan, Innovation Place and the Synchrotron. To this end, could I have a report regarding the cost of signs strategically placed at city road entrances and on major city thoroughfares identifying these places and directing people of how to get there?"

**Councillor G. Penner  
Implications of changing name of Circle Drive to John Lake Trail  
(File No. CK. 6310-1)**

---

Could I have a report regarding the implications of changing the name of Circle Drive to John Lake Trail?

**Councillor G. Penner  
Request from Scott-Forget Towers for a Smoke-Free Building  
(File No. CK. 185-3)**

---

Enclosed are two letters from residents of Scott-Forget Towers, requesting that their building be made smoke-free. Could I please have a report on whether or not it is possible for the building to be made smoke-free and if it is possible, what would have to be done to achieve this goal?

**Councillor G. Penner**

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**Condition of Boulevards on 8<sup>th</sup> Street from Lorne Avenue East to Acadia Drive  
(File No. CK. 4070-1)**

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Concerns have been expressed to me regarding the poor state of the boulevards on 8<sup>th</sup> Street from Lorne Avenue East to Acadia Drive. Could I have a report indicating what possible remediation measures could be undertaken to make these boulevards (or portions thereof) more attractive.

**Councillor G. Penner  
Storm Water Back-up – 500 Block Preston Avenue  
Between 14<sup>th</sup> Street and Main Street (East Side)  
(File No. CK. 7820-2)**

---

I have received concerns about storm water backup during thunderstorms on the 500 block of Preston Avenue between 14<sup>th</sup> and Main (East Side). Could this be referred to the Planning and Operations Committee for review and report.

**Councillor T. Paulsen  
Family Washrooms in Civic Facilities for Parents to  
Accompany Children and those with Special Needs  
(File No. CK. 610-1)**

---

I have received a few calls from parents of older children with special needs and parents with children of an opposite gender, who are attending civic facilities, asking about family washrooms. Could the Administration please report on whether we have a policy of incorporating family washrooms into civic facilities or facilities built on civic lands, such as Kinsmen Park.

**Councillor T. Paulsen  
Expanding Recycle Depots to include Glass and Plastic Bottles  
(File No. CK. 7830-5)**

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Currently our recycling depots do not enable collection of glass and plastic bottles other than milk containers. Could the Administration please report on the possibility of expanding our recycling depots to collect glass and plastic bottles.

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**Councillor T. Paulsen  
Proposal to Maximize Number of Golfers Using  
Civic Golf Courses – Groups of Four at Tee-Off  
(File No. CK. 4135-1)**

During the summer months, to the credit of the City Administration, our city golf courses are very busy; however, sometimes it is difficult to obtain tee times.

I have received numerous phone calls about the lack of civic policy with respect to the golfers allowed to golf. All non-civic golf courses ensure that there are four golfers with each tee time, thereby maximizing the number of participants, as well as revenue. However, the City often in the middle of a busy weekend afternoon and early weekday mornings, is allowing one or two golfers to tee off alone. Not only does this not achieve revenue potential, it does not allow as many citizens as possible to use our facilities.

Could the Administration please report on creating a policy that ensures our golf courses are allowing as many people as possible to utilize them.

**Councillor O. Fortosky  
Establishment of a Red Light District for Saskatoon  
(File No. CK. 280-5-2)**

The people who live on and around the stroll have had enough of prostitution and its associated problems. Would the Administration, through the City Solicitor, please report on the establishment of a red light district for Saskatoon, taking into account comparable districts across North America.

**Councillor O. Fortosky  
Possibility of Changing from 10 Part-Time Councillors to 6 Full-Time Councillors  
(File No. CK. 255-1)**

Saskatoon is a growing and vibrant community. In order to prepare for the future, would the Administration please report, before beginning the evaluation for ward boundaries, on the possibility of changing from 10 part-time Councillors to 6 full-time Councillors, taking into consideration the following:

- 1) survey of other cities;
- 2) time frame for change;
- 3) effects on committees;
- 4) staffing implications;
  
- 5) number of people per ward;

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- 6) salary; and
- 7) any other relevant information.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8100**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8100, being “A bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of Seventeen Million (\$17,000,000.00) Dollars to pay a portion of the cost of constructing the Circle Drive/22<sup>nd</sup> Street Interchange and the Circle Drive/Attridge Drive Interchange in the City of Saskatoon.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8100 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8100.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8100 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8100 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8100 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8133**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8133, being “The Development Plan Amendment Bylaw, 2002 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8133 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8133.

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:

That while in Committee of the Whole, Bylaw No. 8133 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8133 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8133 be now read a third time, that the bylaw be passed and the Mayor and the Acting City Clerk be authorized to sign same and attach the corporate seal thereto.

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CARRIED.

The bylaw was then read a third time and passed.

**Bylaw No. 8134**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8134, being “The Zoning Amendment Bylaw, 2002 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8134 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8134.

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:



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That while in Committee of the Whole, Bylaw No. 8134 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8134 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8134 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8135**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8135, being “The Development Plan Amendment Bylaw, 2002 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8135 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8135.

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:

That while in Committee of the Whole, Bylaw No. 8135 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Sternberg,

THAT permission be granted to have Bylaw No. 8135 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8135 be now read a third time, that the bylaw be passed and the Mayor and the Acting City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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The bylaw was then read a third time and passed.

**Bylaw No. 8136**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8136, being “The Zoning Amendment Bylaw, 2002 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8136 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8136.

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:

That while in Committee of the Whole, Bylaw No. 8136 was considered clause by clause and approved.

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Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8136 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8136 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8139**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8139, being “A bylaw of The City of Saskatoon to close a portion of Avenue V South and a portion of the lane, in the City of Saskatoon.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8139 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8139.

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:

That while in Committee of the Whole, Bylaw No. 8139 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8139 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8139 be now read a third time, that the bylaw be passed and the Mayor and the Acting City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 8140**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8140, being “The Zoning Amendment Bylaw, 2002 (No. 11)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8140 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8140.

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:

That while in Committee of the Whole, Bylaw No. 8140 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8140 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8140 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8141**

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8141, being “The Traffic Amendment Bylaw, 2002 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Bylaw No. 8141 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8141.

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:

That while in Committee of the Whole, Bylaw No. 8141 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8141 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Bylaw No. 8141 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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 Swystun,*



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*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:34 p.m.

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Mayor

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City Clerk