

Council Chambers
City Hall, Saskatoon, SK
Monday, September 23, 2002
At 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Deputy Mayor Steernberg requested that Mr. Andy Hanna, Past President, Association of Professional Community Planners of Saskatchewan (APCPS) be allowed to address Council.

Moved by Councillor Roe, Seconded by Councillor Penner,

THAT Andy Hanna be heard.

CARRIED.

Mr. Andy Hanna, Past President, APCPS, advised Council that Mr. Lorne Sully, Manager, City Planning Branch, Community Services Department, was awarded the Fraser-Gatrell Award for Distinguished Contribution to Planning by his peers at the Association of Professional Community Planners of Saskatchewan's Annual Conference and meeting held on September 19, 2002. Mr. Hanna presented the award to Mr. Sully, and asked that Council join him in congratulating Mr. Sully for an accomplishment well deserved. Mr. Hanna provided Council with a copy of the letter submitted to the Nomination Committee.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on September 9, 2002 be approved.

CARRIED.

HEARINGS

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- 2a) Discretionary Use Application
Residential Care Home – Type II (Maximum 15 residents)
217 Cruise Street – Forest Grove Neighbourhood
Lot 8, Block 11, Plan G171
Applicants: Peter Olson and Loretta Lessing
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

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

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

Attached is a report of the Community Services Department dated August 12, 2002, recommending that the application submitted by Peter Olson and Loretta Lessing requesting permission to use Lot 8, Block 11, Plan G171 (217 Cruise Street) for the purpose of a Residential Care Home – Type II, with a maximum of fifteen residents under care be approved, subject to:

- 1) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- 3) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Residential Care Home – Type II; and
- 4) the proposal being commenced within 24 months of the date of Council’s approval.

Attached is a report of the Municipal Planning Commission dated August 29, 2002.”

Deputy Mayor Steernberg opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Discretionary Use application.

Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Discretionary Use application.

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Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded Atchison,

THAT the application submitted by Peter Olson and Loretta Lessing requesting permission to use Lot 8, Block 11, Plan G171 (217 Cruise Street) for the purpose of a Residential Care Home – Type II, with a maximum of fifteen residents under care be approved, subject to:

- 1) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Residential Care Home – Type II; and*
- 4) the proposal being commenced within 24 months of the date of Council's approval.*

IN AMENDMENT

Moved by Councillor Atchison, Seconded by Councillor Roe,

- 5) AND THAT the Administration review and approve the size of the windows to ensure that they conform to the rest of the neighbourhood.*

*THE AMENDMENT WAS PUT AND CARRIED.
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Joan Flood, Committee Member
The City of Saskatoon Arts Committee, dated September 12**

Requesting permission for Charlotte Rochin, Committee Chair, The City of Saskatoon Arts Committee, to address Council with respect to concerns regarding artistic and cultural organizations in Saskatoon. (File No. CK. 155-1)

RECOMMENDATION: that Charlotte Rochin be heard.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT Charlotte Rochin be heard.

CARRIED.

Ms. Charlotte Rochin, Chair, the City of Saskatoon Arts Committee, advised Council of the need for artistic and cultural organizations to create partnerships and strategic alliances rather than acting singly with requests and proposals. She expressed support for the Mayor's request to the government for Strategic Infrastructure Program funds for development of the south downtown which would include a facility that would accommodate several theatre groups.

Moved by Councillor Waygood, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT the regular order of business be suspended and that Items 6a) and 6b) of Unfinished Business, Clause 1, Report No. 10-2002 of the Planning and Operations Committee and Clause 2, Report No. 7-2002 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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“UNFINISHED BUSINESS”

**6a) River Safety Project
(File No. CK. 365-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on September 9, 2002, at which time Council deferred consideration of the above-noted matter to the September 23, 2002 Council meeting.”

Ms. Heather Luce, Community Relations Coordinator, Fire and Protective Services Department, gave a presentation outlining the success of the River Safety Project which was completed on August 30, 2002.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,
that the information be received.*

CARRIED.

**6b) 2001 Traffic Characteristics Report
(File No. CK. 430-14)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on September 9, 2002, at which time Council deferred consideration of the above-noted matter to the September 23, 2002 Council meeting.”

Mr. Derek Thompson, Planner, Land Development Services, Land Branch, Community Services Department, gave a presentation with respect to the 2001 Traffic Characteristics Report.

*Moved by Councillor Heidt , Seconded by Councillor Atchison,
THAT the information be received.*

CARRIED.

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REPORT NO. 10-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Willowgrove Neighbourhood Concept Plan
(File No. CK. 4131-1)**

RECOMMENDATION: that City Council approve, in principle, the Willowgrove Neighbourhood Concept Plan dated June 3, 2002.

Your Committee has received a presentation and reviewed with the Administration the attached report of the General Manager, Community Services Department dated August 6, 2002, with respect to the proposed Willowgrove Neighbourhood Concept Plan dated June 3, 2002.

Upon review of the above, your Committee is recommending approval, in principle, of the proposed Willowgrove Neighbourhood Concept Plan dated June 3, 2002. Copies of the detailed plan have already been provided to City Council members and are available for review in the City Clerk's Office.

The Administration will be providing a powerpoint presentation on this matter.

This matter is also being reported on under Clause 2, Report No. 7-2002 of the Municipal Planning Commission.

REPORT NO. 7-2002 OF THE MUNICIPAL PLANNING COMMISSION

**2. Willowgrove Neighbourhood Concept Plan
All of NE-6-37-4-W3, All of SE-6-37-4-W3
Part of NW-6-37-4-W3, Part of SW-6-37-4-W3
Part of NE-31-37-4, Part of NW-31-37-4-W3
& Part of NW-32-37-4-W3
East of McOrmond Drive & North of Highway No. 5
Willowgrove Neighbourhood
Applicant: City of Saskatoon - Land Branch
(File No. CK. 4131-1)**

RECOMMENDATION: that City Council approve, in principle, the Willowgrove Neighbourhood Concept Plan dated June 3, 2002.

Your Commission has reviewed the report of the Community Services Department dated June 21, 2002, submitting the Willowgrove Concept Plan dated June 3, 2002.

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Upon review of the proposed concept plan with the Administration, your Commission is recommending that the Willowgrove Neighbourhood Concept Plan dated June 3, 2002, be approved, in principle.

Your Commission has requested the Administration to provide an update on the status of the matter in October or as further information is available. A further report has also been requested with respect to the Integrated Community Centre concept.”

Moved by Councillor Atchison, Seconded by Councillor Heidt,

- 1) *that City Council approve, in principle, the Willowgrove Neighbourhood Concept Plan dated June 3, 2002; and*
- 2) *that the Administration report further, through the Planning and Operations Committee, on architectural guidelines regarding row housing, duplexes, RM3 and town housing, on the design of walkways, and on the utilization of community gardening in the area.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **John Duerkop, Chair**
Municipal Heritage Advisory Committee, dated September 4

Expressing appreciation for Council’s response to the announced closure of the Meewasin Valley Authority Centre. (File No. CK. 180-6)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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**2) James Maddin, Mayor
City of Saskatoon, dated September 6**

Submitting a copy of a letter sent to The Honourable Allan Rock, Minister Responsible for Strategic Information, requesting financial support through the Strategic Infrastructure Program funds for development of the south downtown. (File No. CK. 4110-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**3) Nora Dixon
308 – 302 6th Avenue North, undated**

Submitting comments with respect to transit service on holidays and weekends. (File No. CK. 7300-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Roe,

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

CARRIED.

**4) Vivian Adzanu, Office Administrator/Accounts Officer
Immigrant Women of Saskatchewan-Saskatoon Chapter, dated September 9**

Expressing appreciation for grant received under the Social Services component of the 2002 Assistance to Community Groups: Cash Grant Program. (File No. CK. 1871-2)

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**5) Mary Smillie, President
The Saskatchewan Coalition for Tobacco Reduction, dated September 4**

Submitting a copy of the Saskatchewan Coalition for Tobacco Reduction's newsletter Cross Canada Update.

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**6) Judy Prociuk
134 Silverwood Road, dated September 11**

Submitting a copy of a letter addressed to the Infrastructure Services Department advising that a chapter of the National Federation of the Blind Advocates for Equality (NFB: AE) has been formed in Saskatoon, and requesting a meeting between concerned stakeholders and the Infrastructure Services Department with respect to the proposed push button pedestrian signals. (File No. CK. 6150-3-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

7) John Kowaluk

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230 McCormack Road, dated September 10

Submitting comments with respect to the condition of sidewalks and boulevards in the Parkridge area. (File No. CK. 6220-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration.

CARRIED.

**8) David Meli, Youth Ambassador
Youth Mine Action Ambassador Program (YMAAP), dated September 12**

Advising Council of the YMAAP Program. (File No. CK. 247-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

9) Russ Powell, undated

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 Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**10) Olga E. Coates
2509 37th Street West, dated September 18**

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Submitting comments with respect to the proposed renaming of Circle Drive. (File No. CK. 6310-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**11) Audrey Bayduza
405 – 113th Street, undated**

Submitting comments with respect to recycling. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**12) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated September 6**

Submitting notice of Development Appeal Board Hearing for property located at 707 Avenue M South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) John Duerkop

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118 9th Street East, dated September 4

Advising Council of his resignation from the Municipal Heritage Advisory Committee, effective October 15, 2002. (File No. CK. 225-18) **(Referred to the Executive Committee.)**

RECOMMENDATION: that the information be received.

**2) Peter Braun, President and Keith Boechler, Vice President
The Summit Condominium Association, dated September 3**

Expressing concerns with respect to an oil spill from a garbage truck at 306 Laronge Road. (File No. CK. 6315-1) **(Referred to the Administration.)**

**3) Ute Pastor
310 O'Brien Crescent, dated September 5**

Expressing concerns with respect to the cost of licensing female puppies. (File No. CK. 152-5) **(Referred to the Advisory Committee on Animal Control.)**

**4) Stan Plue
403 – 423 Pendygrasse Road, dated September 9**

Expressing safety concerns with respect to the crosswalk in front of 423 Pendygrasse Road and St. Mark School. (File No. CK. 5200-1) **(Referred to the Administration.)**

**5) Linda Laroque
339 Kenderdine Road, dated September 5**

Requesting that the bus stop located in front of 339 Kenderdine Road be relocated. (File No. CK. 7311-1) **(Referred to the Administration.)**

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**6) Robin East, Vice President
Dundonald Community Association, dated September 13**

Expressing concerns with respect to changes in the dedicated high school bus service for students in the Dundonald community. (File No. CK. 7310-1) **(Referred to the Planning and Operations Committee.)**

**7) Ernest D. Olfert
717 University Drive, dated September 11**

Submitting comments with respect to a riot at 702 Saskatchewan Crescent on Saturday, September 7, 2002. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

**8) Alderman John Schmal, President
Federation of Canadian Municipalities, dated September 13**

Requesting that Council pass a resolution with respect to clean air for healthy communities. (File No. CK. 155-2) **(Referred to the Planning and Operations Committee.)**

**9) Jim Kosmas, Peter Bezbes and Lola Pontikes
2720 Eighth Street East, dated September 9**

Expressing concerns with respect to the lack of disposal locations within, or in close proximity to, the city that will accept all types of refuse, including used tires, and requesting financial consideration. (File No. CK. 4352-2) **(Referred to the Planning and Operations Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Roe,

- 1) THAT a letter of appreciation be sent to Mr. Duerkop for his years of valuable service to the City; and*
- 2) THAT Items B2 to B9 of Communications be received as information.*

CARRIED.

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C. PROCLAMATIONS

**1) Corinne Marshall, National Communications Manager
Sunshine Dreams for Kids, dated August 28**

Requesting that Council proclaim the week of October 21 to 27, 2002 as Talk Sunshine Week in Saskatoon. (File No. CK. 205-5)

**2) W.J. Hewitt, Fire Chief/General Manager
Fire and Protective Services Department, dated September 6**

Requesting that Council proclaim the week of October 6 to 12, 2002 as Fire Prevention Week in Saskatoon, and requesting temporary closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, Tuesday, October 8, 2002, from 6:30 to 8:30 p.m. (Files CK. 205-5 and 205-1)

**3) Carla Roppel, Communications Coordinator
Saskatchewan Association for Community Living, dated September 11**

Requesting that Council proclaim October 1, 2002 as Community Living Day in Saskatoon. (File No. CK. 205-5)

**4) Denise Nargang, President
Saskatoon Block Parent Program, dated September 18**

Requesting that Council proclaim the week of October 20 to 26, 2002 as Block Parent Week in Saskatoon, and requesting permission to fly the Block Parent flag at City Hall during the week of October 20 to 26, 2002. (File No. CK. 205-5)

- 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 the request for temporary closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive on Tuesday, October 8, 2002, from 6:30 to 8:30 p.m., in connection with Fire Prevention Week activities, be approved subject to administrative conditions; and

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- 4) that permission be granted to the Saskatoon Block Parent Program to fly the Block Parent flag from October 20 to 26, 2002.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

- 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 the request for temporary closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive on Tuesday, October 8, 2002, from 6:30 to 8:30 p.m., in connection with Fire Prevention Week activities, be approved subject to administrative conditions; and*
- 4) *that permission be granted to the Saskatoon Block Parent Program to fly the Block Parent flag from October 20 to 26, 2002*

CARRIED.

REPORTS

Ms. Colleen Yates, Chair, submitted Report No. 7-2002 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 16-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 16-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 16-2002;

City Clerk Mann presented Section A, Legislative Report No. 15-2002;

City Solicitor Dust presented Section B, Legislative Report No. 15-2002;

Councillor Steernberg, Chair, presented Report No. 10-2002 of the Planning and Operations Committee;

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Councillor Fortosky, Chair, presented Report No. 12-2002 the Administration and Finance Committee; and

Councillor Steernberg, Chair, presented Report No. 6-2002 of the Audit Committee; and

Councillor Steernberg, Member, presented Report No. 12-2002 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. 7-2002 of the Municipal Planning Commission;*
- b) Administrative Report No. 16-2002;*
- c) Legislative Report No. 15-2002;*
- d) Report No. 10-2002 of the Planning and Operations Committee;*
- e) Report No. 12-2002 of the Administration and Finance Committee;*
- f) Report No. 6-2002 of the Audit Committee; and*
- g) Report No. 12-2002 of the Executive Committee.*

CARRIED.

The Deputy Mayor appointed Councillor Swystun as Chair of the Committee of the Whole.

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

Committee arose.

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

THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:

“REPORT NO. 7-2002 OF THE MUNICIPAL PLANNING COMMISSION”

Ms. Colleen Yates, Chair
Mr. John Waddington, Vice-Chair
Councillor L. Swystun

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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. Zoning Bylaw Map Amendment
From DAG1 (Agricultural) to R1A and RMTN Districts
SE ¼, Section 2, Township 37, Range 6; all West of the Third Meridian
Confederation Suburban Development Area
Dundonald Neighbourhood
Applicant: City of Saskatoon Land Branch
(File No. CK. 4350-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw Map to re-designate the lands within the southeast quarter of Section 2, Township 37, Range 6, all West of the Third Meridian from DAG1 to RMTN District, R1A District, and R1A (H) District;
 - 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 Zoning Bylaw Map.

ADOPTED.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated August 29, 2002, with respect to the above proposed amendments.

2. Willowgrove Neighbourhood Concept Plan

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**All of NE-6-37-4-W3, All of SE-6-37-4-W3
Part of NW-6-37-4-W3, Part of SW-6-37-4-W3
Part of NE-31-37-4, Part of NW-31-37-4-W3
& Part of NW-32-37-4-W3
East of McOrmond Drive & North of Highway No. 5
Willowgrove Neighbourhood
Applicant: City of Saskatoon - Land Branch
(File No. CK. 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

ADMINISTRATIVE REPORT NO. 16-2002

Section A – COMMUNITY SERVICES

**A1) University Heights Multi-District Park
(File No. CK. 4205-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

Residents of neighbourhoods in northeast Saskatoon and representatives of a variety of community stakeholder groups were invited to participate in developing a vision for the proposed University Heights Northeast Multi-District Park. The visioning process was focused around a day-long community event called the “Future Park Conference”. The Future Park Conference was held on April 20, 2002.

Delegates, through the public consultation process, expressed a strong desire to look at a facility design that is multi-use, multi-sector, multi-purpose, and multi-seasonal. They envision the facilities being integrated either as a complex or campus with the proposed new high school and existing facilities (Alice Turner Library and St. Joseph High School).

During its June 10, 2002 meeting, City Council supported the Administration’s recommendation that there is the need for the City to take the lead role in the identification of program usage and activity space requirements for development of an integrated delivery site within the northeast sector. In support of this position, City Council resolved:

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- “1) that the Administration coordinate, in consultation with stakeholders, the identification of program usage and activity space requirements for the delivery of services within the northeast sector;
- 2) that the Administration develop a conceptual design which would define the size and configuration of an integrated delivery site to accommodate the activity requirements identified in 1) above;
- 3) that the Administration make a request for a proposal for the design of a multi-use, multi-purpose, multi-sector, multi-seasonal integrated delivery site and facilities in accordance with the concept plan developed in 2) above; and
- 4) that the cost of \$75,000 to complete items 1), 2), and 3) above be funded from the Parks and Recreation Pre-paid Land Account Contingency Fund.”

The following report provides an update on the process, timelines, and progress for completing the study which will develop a conceptual design(s) that defines the size, location, and configuration of an integrated “facility or facilities” for the University Heights Multi-District Park.

REPORT

A steering committee was set up to manage the project by coordinating and facilitating all aspects of the process, including the selection of the Architectural Consultant and the completion of the concept design for the complex or campus of facilities for the multi-district park. The steering committee is comprised of representation from the City of Saskatoon (City representative chairs the committee), Saskatoon Public School Division, St. Paul’s Roman Catholic Separate School Division, Saskatoon Public Library, and Regional Health Authority No. Six (formerly Saskatoon District Health).

In July 2002, Friggstad Downing Henry Architectural Firm was retained to develop a concept plan for the University Multi-District Park. Mr. Obert Friggstad is the primary consultant for this study. The scope of his work includes:

1. Individual stakeholder meetings to collect information on:
 1. willingness to participate in the delivery of services in an integrated site in the northeast sector;
 2. space requirements (type, size, usage time, demand, auxiliary services);
 3. contribution they can make financially to the capital and/or operating costs of the space they require;
2. Research of best practices for integrated delivery sites including design, financing options, ownership options, and governance models for operating integrated sites;

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3. Concept options for facilities in an integrated development to serve education, sport, culture, recreation, community services, and health services;
4. Site location of complex or campus of facilities that service park program and allows for integration with the existing Alice Turner Library and St. Joseph High School;
5. Estimated cost of construction and operating costs; and
6. Ability to develop in phases as opportunities arise.

Process and timeline for the project is as follows:

| Description | Date |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <p>Research best practices for integrated delivery sites.</p> <p>The research will document information concerning design, financing, ownership, and governance models.</p> | July – August |
| <p>Individual stakeholder meetings with all groups represented at the Futures Parks Conference and additional groups who were not represented but later identified by the Steering Committee. A report will be prepared identifying stakeholder functional program requirements, a schedule of functional programs, and ability to finance capital and operating costs of proposed programs.</p> | July – August |
| <p>Meetings will be held with the stakeholders to: provide a status report on work, review, and finalize their functional program requirements, and receive advice and direction on the concept design. Stakeholder meetings have been scheduled for September 30 and October 15 (both meetings are located at St Joseph High School at 7:30 p.m.)</p> | September – October |
| <p>Development and refinement of conceptual design for study area. Development of a high level capital and operating budget that can reasonably be expected for each facility. Final draft of report and concept plan to be submitted to the Steering Committee on October 31, 2002.</p> | October |
| <p>Report to City Council on results of the consultation and concept design preference for the study area. Final report sent to the stakeholders for follow-up with their respective organizations.</p> | November |

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Section B – CORPORATE SERVICES

**B1) Contract Awards
May 1, 2002 – August 31, 2002
(File No. CK. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting of September 10, 2001, approved the Purchase of Goods, Services and Works Policy. City Council also approved an amendment to the policy, which requires that the City Manager report three times a year on the award of contracts and requests for proposals, which are between \$50,000 and \$100,000.

In accordance with the City Council's direction, the attached report has been prepared detailing the contract awards for the period May 1, 2002 to August 31, 2002.

ATTACHMENTS

1. Contract Award Report - May 1, 2002, to August 31, 2002.

Section D – INFRASTRUCTURE SERVICES

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

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 913 Avenue K South.

ADOPTED.

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Infrastructure Services has received a request from the resident of 913 Avenue K South for the installation of a Disabled Person's Loading Zone in front of their residence. The resident has a physical impairment such that direct access to the front of the home is required.

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

**D2) Lease Extension Agreement
The Saskatoon Golf and Country Club
Future Circle Drive Right-of-Way, in the vicinity of the
Saskatoon Golf and Country Club
(File CK. 4225-1)**

RECOMMENDATION: that the application by the Saskatoon Golf and Country Club to extend their lease agreement through December 31, 2006 be approved.

ADOPTED.

The City of Saskatoon and the Saskatoon Golf and Country Club have recently signed a Lease Extension Agreement under which the Saskatoon Golf and Country Club will continue to use part of the future Circle Drive right-of-way. The agreement is effective August 6, 2000 and runs through December 31, 2005.

Within the current lease agreement there is an option for the Saskatoon Golf and Country Club to extend the lease agreement to December 31, 2006. The City has the sole discretion to grant such an extension.

Since the application is within the terms of the agreement, the Infrastructure Services is recommending that the extension be granted.

ATTACHMENTS

1. Lease Extension Agreement, effective August 6, 2002
2. Letter of Application From Mr. Kelly Boes, Executive Director Saskatoon Golf and Country Club

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**D3) 2002 Capital Budget
Project No. 681-10
Land Development – Taylor Street Extension
Briarwood – Arterial Roadway Construction
(File No. CK. 4110-1)**

RECOMMENDATION: that City Council approve additional funding for the construction of Taylor Street Project No. 681-10 for a total of \$171,000.

ADOPTED.

The City of Saskatoon has begun the construction of Taylor Street east of Boychuk Drive adjacent to the Briarwood neighbourhood. The roadway, planned to be built to a four lane status, is scheduled for completion in 2002. This portion of Taylor Street will serve as an access/egress to the southern extremity of Briarwood and also a primary link to the new Lakewood Suburban area. Geotechnical investigations have recently discovered large unstable areas within the Taylor Street right-of-way. Road construction on this subgrade material is not feasible without action taken to excavate these areas and replace deficient material with pitrun gravel and geotextile fabric. This additional construction is estimated at \$171,000. Infrastructure Services requests that additional funds be approved from the Arterial Road Reserve to accommodate this unanticipated expenditure. The cost details and sources of funding for this project are as follows:

| <u>Description:</u> | <u>Project No.</u> | <u>Amount</u> |
|---------------------------------------------------------|---------------------------|----------------------|
| <u>Gross Cost Details:</u> | | |
| Arterial Roadway – Taylor Street (Boychuk to Briarvale) | 681-10 | <u>\$ 171,000</u> |
| <u>Financing Details:</u> | | |
| Arterial Road Reserve | | <u>\$171,000</u> |

**D4) Vimy Memorial Band Stand
Architectural Lighting Improvement
(File No. CK. 4205-1)**

RECOMMENDATION: that City Council approve the attached Maintenance Agreement between the City of Saskatoon and the Meewasin Valley Authority for the Vimy Memorial Lighting Upgrade.

ADOPTED.

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The Kiwanis Club of Saskatoon presented the Vimy Memorial Bandstand to the City of Saskatoon in 1937. This structure serves as a tribute to the Canadians who fought in France at Vimy Ridge during the First World War. The City of Saskatoon has maintained this structure ever since it was presented to the City.

The Meewasin Valley Authority has received a private donation of \$25,000. Having obtained approval from the Kiwanis Club and design approval from the City of Saskatoon, Meewasin Valley Authority intends to proceed with a capital project to install new lighting fixtures, a new lighting control system, new conduit, wiring and accessories to provide decorative and accent lighting to the columns and roof structure of the bandstand. The Administration supports this project.

There will be a yearly operating impact of \$1,400 that will be included in the Facilities Branch 2003 operating budget.

ATTACHMENT

1. Vimy Memorial Accent Lighting Improvements – Maintenance Agreement

**D5) School Signing Revisions
(File No. CK. 6280-1)**

RECOMMENDATION: that the proposed school signing revisions, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has been requested to revise the signing at the following schools. Consultations with the Principals, representatives of the School Boards, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of each facility. The following changes have been reviewed and approved by Infrastructure Services, the School Boards and the schools' Principals:

- Silverspring Elementary School: The recommended signing changes at the intersection of Konihowski Road and Garvie Road are described below and shown on attached Plan No. 212-0061-001-r003 (Attachment 1):
 1. Remove the existing 'PEDESTRIAN CROSSWALK' (RA-4) signs and abandon the "zebra" style crosswalk road marking at the north side of this intersection.
 2. Install 'PEDESTRIANS PROHIBITED' (RB-66) signing at either end of this crosswalk.
 3. Install 'PEDESTRIAN CROSSWALK' (RA-4) signs and a "zebra" style crosswalk road marking at the south side of this intersection.
 4. Install a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B) zone

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across the east side of the intersection between the proposed marked crosswalk and the south entrance of the school's main driveway entrance. This area is currently signed 'NO PARKING' (RB-51).

- St. Goretti School: The recommended signing changes along the west side of Avenue Q between Bedford Road and Rusholme Road are described below and shown on attached Plan No. 212-0037-003r002 (Attachment 2):
 5. Reduce the length of the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) to approximately 45 metres in length. This area would be located along the northern portion of the school's frontage.
 6. Replace the existing 'NO PARKING' zone (RB-51) north of the northwest corner of Avenue Q and Bedford Road with a 'NO STOPPING' zone (RB-55) of 10 metres in length.
 7. Install a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) along the remainder of the school's frontage to Avenue Q.

- Holy Family School: The recommended signing changes along the south side of 105th Street are described below and shown on attached Plan No. 212-0045-002r002 (Attachment 3):
 8. Increase the length of the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) to approximately 95 metres in length.

- Lakeview School: The recommended signing changes along the east side of Kingsmere Boulevard next to the school's frontage are described below and shown on attached Plan No. 212-0026-001r003 (Attachment 4):
 9. Relocate the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) to a new location immediately north of the Crean Crescent South intersection. This area is currently posted as a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).
 10. Replace the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) with 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B).

- Dr. John G. Egnatoff School: The recommended signing changes along the east side of Kenderdine Road near the school's main entrance are described below and shown on attached Plan No. 212-0029-001r003 (Attachment 5):
 11. Extend the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) to the north by approximately 12 metres. This area is currently posted as a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).

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ATTACHMENT

1. Plan No. 212-0061-001r003
2. Plan No. 212-0037-003r002
3. Plan No. 212-0045-002r002
4. Plan No. 212-0026-001r003
5. Plan No. 212-0029-001r003

LEGISLATIVE REPORT NO. 14-2002

Section A – OFFICE OF THE CITY CLERK

- A1) Enquiry – Councillor O. Fortosky (August 12, 2002)
Possibility of Changing from 10 Part-Time Councillors to 6 Full-Time Councillors
(File No. CK. 255-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on August 12, 2002:

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

A change from ten part-time to six full-time Councillors would have the following implications:

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Committees/General Workload

The population of the City's wards would increase from an average of 20,000 to approximately 33,000. This represents the addition of approximately three new neighbourhoods per ward, reflecting the distribution of the City's 48 neighbourhoods into six wards, rather than ten wards.

The increased workload resulting from the larger wards would be accommodated by Councillors being full-time. Meetings of City Council and standing committees would likely be held during the day. The experience of Cities which have full-time Councillors is that Council meetings can last a day or more. Evening meetings of both committees and City Council would, for the most part, not be required, other than to accommodate public participation.

Cost

The following are basic annual costs which could be expected if the City were to change to six full-time Councillors:

| | <u>Proposed (per Councillor)</u> | <u>Existing</u> |
|----------------------|----------------------------------|-----------------|
| Salary | \$ 53,000 | \$ 24,500 |
| Benefits | \$ 6,500 | \$ 1,620 |
| Assistant (Contract) | \$ 30,000 | -- |
| Office Expenses | \$ 1,000 | -- |
| Sub Total | \$ 90,500 | \$ 26,120 |
| (per Councillor) | | |
| Grand Total | \$543,000 | \$261,200 |

Renovations at City Hall would be required in order to accommodate offices for six Councillors and their assistants. Renovations to the Council Chamber would also be desirable at some point. There would also be costs of providing computers and other office equipment.

Compatibility with School Board Wards

In 2000 the Public School Board introduced the ward system. The Board increased its size from seven members to ten members in order to be compatible with the City's wards. Voter confusion would be an issue if the Public School Board were to remain with ten wards, and the City were to change to six wards.

Section B – OFFICE OF THE CITY SOLICITOR

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**B1) The Traffic Amendment Bylaw, 2002 (No. 4)
Increase Speed Limit - Circle Drive Bridge to Taylor Street Overpass
(File No. CK. 6320-1)**

RECOMMENDATION: that Council consider Bylaw No. 8147.

ADOPTED.

City Council adopted Clause 3 of Administrative Report No. 14-2002 at its meeting held on August 12, 2002. That report was based on an enquiry from Councillor D. Atchison regarding when the speed limit on the above mentioned section of Circle Drive would be raised to 90 km/h. Your administration recommended that the speed limit for that section of Circle Drive be raised to 90 km/h, with the exception of an area: between a point 300 metres north of the intersection of Circle Drive at College Drive and a point 300 metres south of that intersection. The administration felt that it was important to encourage motorists to slow down when approaching this intersection, but that there was no need for an 80 km/h limit on the remainder of the road. Our Office is pleased to present Bylaw No. 8147 to affect that change to the Traffic Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 8147.

**B2) Gabriel Dumont Park
(File No. CK. 4205-1)**

RECOMMENDATION: that the City accept transfer of title to Parcel A, Plan 02-SA-07803 from the Province and that the City enter into a Sale Agreement as described in this report with respect to the property and the Mayor and City Clerk be authorized to execute same.

ADOPTED.

On March 19, 2001, City Council received a report from the Leisure Services Branch regarding Gabriel Dumont Park. Part of the report dealt with the City's acquisition of Gabriel Dumont Park. City Council resolved that the Administration be directed to accept transfer of title of certain lands which make up Gabriel Dumont Park, including Parcel E, Plan 00-SA-09801 and proposed Parcel A from the Meewasin Valley Authority for \$1.00.

Shortly after the March 19, 2001 Council meeting, the City accepted transfer of title with respect to Parcel E from the Meewasin Valley Authority. The title to Parcel A had not been created. The land was unpatented and belonged to the Provincial Crown and was under the administration of the Department of Agriculture, Food and Rural Revitalization.

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After a subdivision process, a title to Parcel A has now been created. The title is in the name of Her Majesty the Queen (Saskatchewan). The Department of Agriculture, Food and Rural Revitalization and the Meewasin Valley Authority would like the City to take title from the Province directly instead of having the title transferred to the Meewasin Valley Authority, who would then transfer the property to the City. The Department of Agriculture, Food and Rural Revitalization has sent a Sale Agreement between the Province and the City for Parcel A. The purchase price is \$626.50 and the Meewasin Valley Authority has agreed by way of letter to reimburse the City for that amount. We would recommend that the City enter into the Sale Agreement and accept title from the Province directly as it will save the Meewasin Valley Authority legal and land titles fees.

**B3) Award of Contracts - The City Administration Amendment Bylaw, 2002
(File No. CK. 1000-1)**

RECOMMENDATION: the City Council consider Bylaw No. 8151.

ADOPTED.

City Council at its meeting held on August 12, 2002, resolved that the City Manager be authorized to award contingency-based recovery contracts and that the City Solicitor prepare the necessary bylaw amendments.

Pursuant to Council's resolution, we have prepared and enclose proposed Bylaw No. 8151, The City Administration Amendment Bylaw, 2002. The proposed Bylaw adds a new subsection to Section 8 of The City Administration Bylaw which authorizes the City Manager to award contingency-based recovery contracts where a fee is only payable by the City if there is recovery pursuant to the contract.

ATTACHMENTS

1. Proposed Bylaw No. 8151.

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**B4) Business Development Incentive Application
Houghton-Boston Printers & Lithographers Ltd.
(File No. CK. 3500-13)**

RECOMMENDATION: the City Council consider Bylaw No. 8150.

ADOPTED.

City Council, at its meeting on February 11, 2002, approved the application by Houghton-Boston Printers & Lithographers Ltd. for a five year abatement of property taxes (improvements only) on the new addition being constructed on the property at 709 - 43rd Street East, Saskatoon, Saskatchewan. The abatement applies to the new addition only. The abatement does not apply to the taxes currently levied on the land and other buildings on the property. We have been advised that construction of the addition will be completed this year. Houghton-Boston has requested that the abatement begin in the 2003 taxation year.

In addition, Houghton-Boston has requested that the City extend the time for the creation of the five new jobs. The application for the incentive was approved by Council on February 11, 2002. Under the existing policy, Houghton-Boston would be required to create the new jobs by February 11, 2003. However, Houghton-Boston advises that it will not be able to start hiring for the new facility until all of the equipment and fixtures have been installed in the building. The installation of the fixtures and equipment is presently underway and will be complete this fall. Houghton-Boston fully intends to create the new positions as required by the policy, but has asked for an extension to time to December 21, 2003 to do so. Under the existing policy, City Council may waive or modify a condition of approval to recognize unique situations.

Our Office has prepared the required Business Incentive Agreement with the appropriate modification was to the time for the creation of the jobs. Houghton-Boston has reviewed the Agreement and is prepared to sign the Agreement, provided it is acceptable to City Council. We are pleased to submit Bylaw No. 8150 for Council's Consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENTS

Proposed Bylaw No. 8150.

REPORT NO. 10-2002 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. Willowgrove Neighbourhood Concept Plan
(File No. CK. 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

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

- 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.

ADOPTED.

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Your Committee has considered the attached copy of Clause E1, Administrative Report No. 14-2002 regarding the above matter, as well as the attached communications dated September 17, 2002 and August 12, 2002 from Mr. Scott Suppes, General Manager, Blueline United Taxi Cabs, and from Mr. Joseph Kuchta, dated September 6, 2002.

During review of the matter with the Administration, your Committee was advised of the benefits of the software with respect to enhancing the delivery of Special Needs Transportation Services. The Administration also clarified that the software would be made available to any bidder if the service was tendered out in the future.

Your Committee supports the recommendations set out in the above report from the Administration, as outlined above.

**3. Application to Heritage Conservation Program
344 – 20th Street West – Former Little Chief Service Station
(File No. CK. 710-27)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to
 - i) prepare, advertise, and bring forward a bylaw to designate the building at 344 – 20th Street West (the former Little Chief Service Station) as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the exterior of the building and to include the freestanding sign; and
 - ii) make the appropriate amendments to Schedule “A” of Bylaw No. 6770, “A Bylaw for the City of Saskatoon to deny a permit for the demolition of certain property” to remove this property from the Bylaw;
 - 2) that the proposed alterations to the exterior of 344 - 20th Street West, described in the report, be approved, subject to the applicant (the City of Saskatoon) obtaining all relevant permits;
 - 3) that Saskatoon Police Service receive the following

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assistance under the Heritage Conservation Program under the terms and conditions outlined in the report, to be funded through the Heritage Fund:

- i) a grant to a maximum of \$10,000 following the satisfactory completion of the rehabilitation project;
- ii) a partial building permit fee refund to a maximum of \$174 following the satisfactory completion of the project;

with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department; and,

- 4) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated August 6, 2002, with respect to the above matter, with Mr. John Duerkop, Chair, Municipal Heritage Advisory Committee. The Municipal Heritage Advisory Committee approved the recommendations put forward by the Administration, with the addition of the freestanding sign as part of the designation.

Upon consideration of this matter, your Committee concurs with the recommendations of the Administration with respect to the above proposed designation, as amended by the Municipal Heritage Advisory Committee regarding the inclusion of the freestanding sign as part of the designation, and the application for assistance under the Heritage Conservation Program.

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**4. Proposed Transportation of Dangerous Goods Bylaw, 2002
(File No. CK. 270-2)**

RECOMMENDATION: that City Council consider Transportation of Dangerous Goods Bylaw No. 8153.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Fire and Protective Services Department dated September 10, 2002, with respect to the proposed Transportation of Dangerous Goods Bylaw, 2002. Your Committee is submitting the attached copy of proposed Bylaw No. 8153 to City Council for consideration.

REPORT NO. 12-2002 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. Communications to Council**
From: April Bourgeois, President
Hullabaloo Publishing
Date: August 7, 2002
Subject: Policy C07-013 (Newspaper Vending Machines)
(File No. CK. 300-0-1)
-

RECOMMENDATION: that the request from Hullabaloo Publishing to be allowed to distribute their bi-weekly publication, Planet S Magazine, by newspaper vending machine, be granted subject to Administrative conditions.

ADOPTED.

Attached is a copy of the above-noted communication, which City Council considered at its meeting held on August 12, 2002 and referred to the Administration and Finance Committee.

It was determined at the meeting that the new *Cities Act* will allow for the lifting of the restriction on newspaper vending machines which would allow the City to include bi-weekly publications in

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its policy. It is anticipated that a policy change will follow passage of the *Cities Act*. Your Committee has met with Mitch Diamantopoulos, Planet S Magazine, Hullabaloo Publishing, and has determined that they have been talking to the Infrastructure Services Department and are ready to distribute their publication by vending machines once the City's approval is given.

Your Committee supports the inclusion of bi-weekly publications in newspaper vending machines, recognizing that the location of these machines is under the jurisdiction of the Infrastructure Services Department.

**2. Umea Vast Park – Expansion of Parking Facilities
(File No. CK. 6122-1)**

RECOMMENDATION: that the \$30,000 cost for the construction of 67 parking stalls at Umea Vast Park be funded from the Parks and Recreation Prepaid Land Account Contingency Fund.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated August 8, 2002 with respect to the above-noted matter. Your Committee has reviewed this report with the Administration and supports the recommendation.

REPORT NO. 6-2002 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair
Councillor P. McCann
Councillor P. Roe
Councillor D. Atchison
Councillor L. Swystun

**1. Follow-up Audit Report – Water Services
(File No. CK. 1600-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated August 29, 2002 containing the Implementation Plan for the Audit Report – Water Services. The Audit Report has not been copied at this time due to its volume, however, a copy

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of the complete Audit Report was provided to all members of Council in the agenda for the January 7, 2002 Audit Committee meeting, and a copy will be available in the City Clerk's Office for viewing.

Your Committee has reviewed this Implementation Plan with the Administration and is satisfied with the steps being taken to deal with the recommendations of the Audit Report.

**2. Audit Report – Forestry Farm Park & Zoo
(File No. CK. 1600-28)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the Implementation Plan for the Audit Report – Forestry Farm Park & Zoo. The Audit Report has not been copied due to its volume, however, a copy was provided to all members of Council in the agenda for the Audit Committee meeting held on September 9, 2002, and a copy will be available in the City Clerk's Office for viewing.

Your Committee has met with the Administration to review this Audit Report, and is pleased with the results of the Audit and the steps being taken to deal with the recommendations. The Committee has recognized the efforts of the Administration for its management of this facility.

REPORT NO. 12-2002 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. Migration of New Cities Act
(File No. CK. 127-12)**

RECOMMENDATION: 1) that City Council pass the following motion:

“that the City of Saskatoon, a municipality pursuant to *The Urban Municipality Act, 1984*, hereby indicates its intention to continue as a city pursuant to the provisions of and under the authority granted by *The Cities Act*, effective January 1, 2003”; and

2) that the City Clerk file a copy of the resolution with the Minister.

Attached is a letter dated September 6, 2002, from His Worship the Mayor, advising that the new *Cities Act* will be proclaimed January 1, 2003, and recommending that Council pass the necessary resolution and take the necessary steps to move to the new *Cities Act* effective January 1, 2003.

Also attached is a memo from the City Solicitor dated September 6, 2002, advising of the various steps which need to be taken to move to the new *Cities Act*. The City Solicitor has advised that these steps can be accomplished in time for a January 1, 2003 transition, and your Committee therefore submits the above recommendation.”

IT WAS RESOLVED: 1) that the City of Saskatoon, a municipality pursuant to *The Urban*

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Municipality Act, 1984, hereby indicates its intention to continue as a city pursuant to the provisions of and under the authority granted by *The Cities Act*, effective January 1, 2003; and

2) that the City Clerk file a copy of the resolution with the Minister.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT the Committee of the Whole be adopted.

CARRIED.

UNFINISHED BUSINESS

**6a) River Safety Project
(File No. CK. 365-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

**6b) 2001 Traffic Characteristics Report
(File No. CK. 430-14)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

ENQUIRIES

**Councillor M. Heidt
Tree Branches from Private Property on Public Property and Back Alleys
(File No. CK. 4139-4)**

Regarding tree branches from private property on public property and alleys:

After a couple of complaints, I made a few trips up and down some alleys. It is apparent we need a bylaw to free up our alleys.

Would the Administration report back with regards to creating a bylaw with respect to a phase-in period and complaint driver for enforcement, as well as any other suggestions the Administration may have.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8147

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8147, being “The Traffic 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 McCann,

THAT Bylaw No. 8147 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8147.

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. 8147 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8147 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Bylaw No. 8147 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 8150

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8150, being “The Houghton-Boston Printers & Lithographers Ltd. Incentives Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Bylaw No. 8150 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 Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8150.

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. 8150 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8150 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Bylaw No. 8150 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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The bylaw was then read a third time and passed.

Bylaw No. 8151

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8151, being “The City Administration Amendment Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Bylaw No. 8151 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8151.

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. 8151 was considered clause by clause and approved.

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Moved by Councillor Swystun, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8151 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Bylaw No. 8151 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 8153

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8153, being “The Transportation of Dangerous Goods Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Bylaw No. 8153 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 Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8153.

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. 8153 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

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

CARRIED.

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Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8153 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Bylaw No. 8153 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Atchison,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:45 p.m.

Deputy Mayor

City Clerk