

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, September 6, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner, and Wyant;
City Manager Richards;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
City Clerk Mann; and
Council Assistant Mitchener

General Manager, Community Services Bilanski was excused from the meeting at 7:00 p.m. immediately preceding presentations.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on August 15, 2005, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 16-2005

Section A – COMMUNITY SERVICES

**A1) Naming Report – ‘Willowgrove Square’ and ‘Hampton Village Square’
File No. CK 4131-1, CK 4131-26 and PL 4001-5**

- RECOMMENDATION:**
- 1) that the new green space shown in Attachment 1 be named Willowgrove Square; and,
 - 2) that the new green space shown in Attachment 2 be named Hampton Village Square.

ADOPTED.

REPORT

On July 19, 2005, the Community Services Department, Land Branch, notified the Naming Advisory Committee Administrator that names were required for two new green spaces. One of the green spaces is located in the Willowgrove neighbourhood at the intersection of Stensrud Road and Willowgrove Boulevard. (See Attachment 1.) The second green space is located in the Hampton Village neighbourhood, at the intersection of Hampton Gate South and Hampton Circle. (See Attachment 2.)

The Community Services Department, Land Branch selected both proposed names with the intention of reinforcing the ‘village square’ as the heart of the village center, and as a place maker in the neighbourhood.

The names selected were not from the Names Master List, therefore, City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), requires that the Naming Advisory Committee screen the names for use. The names were presented to and screened by the Naming Advisory Committee in August 2005 via a phone vote. The Naming Advisory Committee has no objections to their use.

The applicants will be notified of City Council’s decision regarding this matter.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

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ATTACHMENTS

1. Map indicating location of Willowgrove Square.
2. Map indicating location of Hampton Village Square.

A2) Purchase of:

401 Avenue B South from Don Mah, Stephen Mah, Victor Mah

413 Avenue B South from Don Mah

406 Avenue C South from Mah Investments

416 Avenue C South from Don Mah

River Landing Phase II

(File Nos: LA 4020-05-5; 4020-05-6; 4020-05-7 and 4020-05-8; CK. 4020-1)

- RECOMMENDATION:**
- 1) that City Council approve the purchases of the properties located at:
 - 401 Avenue B South from Donald, Stephen and Victor Mah at a purchase price of \$90,000;
 - 413 Avenue B South from Donald Mah at a purchase price of \$47,000;
 - 406 Avenue C South from Mah Investments at a purchase price of \$21,000; and
 - 416 Avenue C South from Donald Mah at a purchase price of \$55,000;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
 - 3) that these purchases be financed by a withdrawal from the Property Realized Reserve in the amount of \$213,000.00 plus other legal costs and disbursements.

ADOPTED.

BACKGROUND

The River Landing Phase II Concept Plan includes 12 privately-owned properties located on Avenue B South and Avenue C South (Attachment No. 1), four of which are the subject properties. In preparation for the development of this area, the City will need to purchase and demolish all of these existing properties before redevelopment can be fully implemented.

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Property Description – Property No. 1

Civic Address: 401 Avenue B South
Legal Description: Lots 19 & 20, Block 31, Plan E5618
Site Size: 650.29 m2 (7,000 square feet)
Frontage: 15.24 metres (50 feet)
Depth: 42.67 metres (140 feet)
Zoning: DCD1
Improvements: 2,205 square foot 2½ storey, single-family residence

Property Description – Property No. 2

Civic Address: 413 Avenue B South
Legal Description: Lot 14, Block 31, Plan E5618
Lot 15, Block 31, Plan E5618
Site Size: 585.29 m2 (6,300 square feet)
Frontage: 13.72 metres (45 feet)
Depth: 42.67 metres (140 feet)
Zoning: DCD1
Improvements: 998 square foot 2-storey, single-family residence

Property Description – Property No. 3

Civic Address: 406 Avenue C South
Legal Description: Lot 24, Block 31, Plan E5618
Lot 44, Block 31, Plan 101380980
Site Size: 390.19 m2 (4,200 square feet)
Frontage: 9.14 metres (30 feet)
Depth: 42.67 metres (140 feet)
Zoning: DCD1
Improvements: None, vacant site

Property Description – Property No. 4

Civic Address: 416 Avenue C South
Legal Description: Lot 14, Block 31, Plan E5618
Lot 15, Block 31, Plan E5618
Site Size: 325.16 m2 (3,500 square feet)
Frontage: 7.62 metres (25 feet)
Depth: 42.67 metres (140 feet)
Zoning: DCD1
Improvements: 738 square foot single storey, single-family residence

Terms and conditions applicable to all agreements are as follows:

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1. Purchase Price
Purchaser is a GST registrant and therefore Seller shall not collect GST.
2. Conditions Precedent
The approval of City Council by September 7, 2005, authorizing the purchase of the subject properties.
3. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
4. Closing Dates
 - September 30, 2005 (406 Avenue C – vacant site)
 - May 31, 2006 (401 Avenue B, 413 Avenue B and 416 Avenue C) or sooner if requested by Seller
5. Possession
 - Possession dates to coincide with closing dates.
 - Vacant possession upon the closing date
 - Seller must provide tenants (if applicable) with “Notice to Vacate” the property no later than February 28, 2006, thereby ensuring any such tenants have at least 90 days to secure alternative accommodations.

The funding source for the purchase of this property is the Property Realized Reserve in the amount of \$213,000.00 plus legal fees and related disbursements.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Map Showing Subject Properties.

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**A3) Request to Sell City-Owned Property
101073571 Saskatchewan Ltd.
Marquis Industrial – Phase 1
(File No. LA 4221-05-33; CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the direct sale of 2.36 acres of land in Marquis Industrial - Phase 1, at a price of \$320,960.00 plus GST to 101073571 Saskatchewan Ltd. subject to the terms and conditions outlined in this report; and
 - 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

BACKGROUND

In June, 2005 101073571 Saskatchewan Ltd. approached the Land Branch indicating they were very interested in locating their business in the Marquis Industrial - Phase 1 area (See Attachment No. 1 indicating the location of the proposed office site).

The IL3 zoning for this area was approved at the July 18, 2005 City Council meeting and is modelled after the existing IL2 zoning with the following changes:

- The inclusion of offices as a permitted use;
- All outdoor storage must be screened to a height of two metres;
- Maximum building height limited to 12 metres; and
- Contractor's offices, workshops and yards removed from the list of permitted uses.

The proposed site plan for this development is shown in Attachment Nos. 2 and 3. In Phase 1, commencing spring of 2006, 101073571 Saskatchewan Ltd. intends to construct the two professional office buildings bordering Kinnear Avenue on the west and Silverwood Golf Course to the south. Further construction will be phased depending upon demand.

REPORT

The direct sale of the property in Marquis Industrial - Phase 1 would comply with the City of Saskatoon's Sale of Serviced City-Owned Lands Policy (Policy No. C09-033). Section 3.2 d) of this policy states as follows:

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“3.2 The Administration may pursue or entertain direct sale, or long-term leases under the City’s Industrial Land Incentives Program, of civic lands when one or more of the following conditions are present:

- d) A situation where direct sales would create an impetus for sale or relocation to a new form of land use site.”

A report on the potential for direct sale of property in Marquis Industrial - Phase 1 was approved by the Land Bank Committee on March 16, 2005.

The terms and conditions of the offer for direct sale include the following:

1. Purchase Price: \$320,960.00 plus GST.
2. Price Includes: All direct and off-site service levies based on the 2004 Prepaid Service Rates established by City Council.
3. Conditions Precedent: Subject to approval by City Council and subject to the registration of a Plan of Survey and issuance of title for transfer.
4. Condition of Land: As is.
5. Deposit: Within five business days of City Council’s approval of sale, a non-refundable deposit in the amount of ten percent of the purchase price will be required.
6. Possession date: September 1, 2005. The City will undertake its best commercial efforts to complete the subdivision and rezoning approvals by this date. Payment of the balance in full will be required at this time.

The proposed sale of this property to 101073571 Saskatchewan Ltd. will be the fourth sale in Marquis Industrial - Phase 1 and is a good fit for the vision for this area.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. Plan Showing Direct Sale Site.
2. Plan Showing Proposed Site Plan – Phase 1 Construction.
3. Plan Showing Proposed Site Plan – Phase 2 Construction.

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**A4) Land-Use Applications Received by the Community Services Department
For the Period Between August 8, 2005 and August 26, 2005
(For Information Only)
(File Nos. PL. 4355, 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

- Discretionary Use**

 - Application No. D19/05: 711 Avenue Q North
Applicant: Dean Heidt
Legal Description: Lot 5, Block 2, Plan G165
Current Zoning: R2
Proposed Use: Secondary Suite Type 2
Neighbourhood: Mount Royal
Date Received: August 19, 2005

- Subdivision**

 - Application No. 53/05: 1778 & 1780 East Heights
Applicant: Larson Surveys Ltd.
Legal Description: Lot 6, Block 574, Plan 64S15315
Current Zoning: R2
Neighbourhood: Eastview
Date Received: August 19, 2005

 - Application No. 54/05: 218 Heath Avenue and 319 Ludlow Street
Applicant: Larson Surveys for 10106875 Sask. Ltd.
Legal Description: Lots 4 & 5, Block 438, Plan 01SA04536
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: August 19, 2005

 - Application No. 55/05: 3318 Millar Avenue
Applicant: Webb Surveys for Timmerman Bros. Investments Ltd.
Legal Description: Lot 4 and Parcel B, Block 919, Plan 80S11044
Current Zoning: IH
Neighbourhood: Hudson Bay Industrial
Date Received: August 23, 2005

 - Application No. 56/05: 1107 - 6th Street East

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Applicant:	Webb Surveys for Hampel Construction
Legal Description:	Lots 18, 19, and 20, Block 17, Plan 12414
Current Zoning:	R2
Neighbourhood:	Haultain
Date Received:	August 23, 2005

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Plan of Proposed Discretionary Use D19/05
2. Plan of Proposed Subdivision No. 53/05
3. Plan of Proposed Subdivision No. 54/05
4. Plan of Proposed Subdivision No. 55/05
5. Plan of Proposed Subdivision No. 56/05

Section B – CORPORATE SERVICES

**B1) Enquiry – Councillor D.L. Birkmaier (June 29, 2005)
Cost of Capital Projects & Balance in Reserves
(File No. 1705-1; CK. 1702-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND:

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on June 29, 2005:

“Would the Administration please report at the September 6, 2005, meeting:

1. the increased costs of capital projects that have been approved up to August 18, 2005, and
2. the balance of the various reserves affected.”

REPORT:

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The following table summarizes, by project, the additional funding requests with comments as well as the source of funding and the balance in the affected reserves:

Pr #	Project Title	Add'l Funding	Comments	Fund Source	Balance of Reserve
1922	Hazardous Material ID System	\$8,766	Approval Aug 15- Part of project was not funded by Fed/Prov govt, which left a slight short-fall.	Reserve for Capital Expenditures	541,863
876	Regional Waste Management Facility	\$525,000	Approval Aug 15- Larger subdrain system required. Change in scope resulted in higher cost. In addition, heavy construction workload in the industry and higher fuel and material costs.	Interim financing – Short-fall in Landfill Replacement Reserve	(900,000)
1565	University Heights Multi-District	\$65,000	Approval June 29 – Additional costs	Multi-District Reserve (Parks & Rec Levy and Comm. Centre Levy)	1,287,000
627	Land Dev- Subdivision Fencing	60,000	Approval June 27 – Fencing enhancements for visual screening and vertically higher fence due to change in zoning area.	Fencing Reserve	539,860
699	Arterial Road- 8 th St (Boychuk-CPR)	190,000	Approval June 27- a 175 meter extension of paving upgrade to reduce dust pollution, additional lighting for railway crossing and traffic safety.	Arterial Road Reserve	4,485,972
1458	Arterial Road- Hampton Village 33 rd -Airport Dr	630,000	Approval June 27 – a \$60,000 contract contingency amount was missed on original project; \$240,000 for design changes on Claypool Dr to build a center median for safety; \$330,000 for storm sewer system that was not included in original project as it was hoped to drain the roadway by gravity however Airport Authority requires ponds to be drained within 48 hrs to limit bird attraction.	Arterial Road Reserve	4,485,972
2009	Circle Dr Bridge Widening	180,000	Approval June 13 – Tender came in over estimates by \$180,000. A surplus in Upgrade 33 rd to 39 th St Project of \$80,000 returned to RCE and the Project to replace the expansion joints on the bridge be canceled and the money (\$100k) returned to RCE. This work will be done at the same time as the Bridge Expansion project.	Reserve for Capital Expend.	541,863
590	Land Dev-	217,000	Approval June 13 – Tenders higher	Prepaid Services	1,240,251

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Pr #	Project Title	Add'l Funding	Comments	Fund Source	Balance of Reserve
	Briarwood Subdiv		than estimates due to increasing energy costs that have translated into a price escalation for the supply and installation of piping materials as well as greater demand for services.	– Direct Services Reserves	(June 30 th)
593	Land Dev- Hudson Bay Indust Sub	325,000	Approval June 13 - Tenders higher than estimates due to increasing energy costs that have translated into a price escalation for the supply and installation of piping materials as well as greater demand for services.	Prepaid Services – Direct Services Reserves	1,240,251 (June 30 th)
1400	Land Dev- Hampton Village Sub	98,000	Approval June 13 – Tenders higher than estimates	Prepaid Services – Direct Services Reserves	1,240,251 (June 30 th)
1615	Water Distribution	1,325,000	Approval June 13 - Moving forward on watermain replacements. Realignment of capital projects. No impact as money was returned from Project 1617 (\$1million) and 1616 (\$325k).	Infra Water & Sewer Reserve	(1,700,000) *Note- projected reserve balance at yr end is 853,000
1222	West Basin Upgrade Water Treatment	350,000	Approval June 13- Realloc from Capital Project 1224. Lowest bid was significantly higher than Engineer's estimate due to increase in construction activity, material and labour. (No impact to reserve)	Waterworks Capital Project Reserve	1,373,000
639	Prepaid Subdivision Services Buffers	21,000	Approval May 16 – Electrical corridor construction completed for larger area.	PPD Offsite Levy – Buffer	457,905
1416	Trunk Sewers – Hampton Village	149,000	Approval May 2 – Engineering, inspection, park restoration and admin levies are higher than estimated	Trunk Sewer Reserve	5,668,734
1416	Trunk Sewers – Hampton Village	23,000	Approval May 2 - Engineering, inspection, park restoration and admin levies are higher than estimated	Trunk Sewer Reserve	5,668,734
2002	Circle Dr – College Dr Interchange	1,050,000	Approval Apr 18- Construction costs higher than estimated for about \$700k of the project. The addition amount was for the work required for detailed design and scope.	Borrowing – Gas Tax	N/A
653	Upgrade Preston –	604,000	Approval Apr 18 – Change in scope	Transportation	Funding to be

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Pr #	Project Title	Add'l Funding	Comments	Fund Source	Balance of Reserve
	108 th / 14 th St		to include 4 lanes to 14 th Street.	Infra Expansion Reserve	taken from 2006 allocation to Transp. Infra Expansion Reserve
1400	Land Dev- Hampton Village Sub	140,000	Approval Apr 18 - Tenders higher than estimates due to increasing energy costs that have translated into a price escalation for the supply and installation of piping materials as well as greater demand for services.	Prepaid Services – Direct Services Reserves	1,240,251 (June 30 th)
1400	Land Dev- Hampton Village Sub	68,000	Approval Apr 18 - Tenders higher than estimates due to increasing energy costs that have translated into a price escalation for the supply and installation of piping materials as well as greater demand for services.	Property Realized Reserve	17,419,954
1769	Land Dev- Marquis Industrial	96,000	Approval Apr 18 - Tenders higher than estimates due to increasing energy costs that have translated into a price escalation for the supply and installation of piping materials as well as greater demand for services.	Property Realized Reserve	17,419,954
2082	Interactive Voice Response System	20,000	Approval Apr 18 – Enhanced scope to include voice recognition	Reserve for Capital Expenditures	541,863
1769	Land Dev- Marquis Industrial	25,000	Approval Dec 20 - Servicing of land for Prairie Pride Natural Foods	Prepaid Services – Direct Services Reserves	1,240,251 (June 30 th)
1769	Land Dev- Marquis Industrial	180,000	Approval Dec 20- Servicing of land for Prairie Pride Natural Foods	Property Realized Reserve	17,419,953

Section D – INFRASTRUCTURE SERVICES

D1) Appointment of Municipal Dutch Elm Disease Inspectors – 2005
Dutch Elm Disease Control Regulations, *The Forest Resources Management Act*
(File No. 4200-1. 4510-1)

- RECOMMENDATION:**
- 1) that Mr. Ian Birse and Mr. Jeff Balone of the Infrastructure Services Department be appointed as the City of Saskatoon's 2005 Municipal Dutch Elm Disease Inspectors, in accordance with the provisions of *The Forest Resources Management Act*; and
 - 2) that the City Clerk notify the Minister of the Environment.

ADOPTED.

REPORT

The provincial government recently adopted the new *Forest Resources Management Act*. Included in the new Act are the Dutch Elm Disease (DED) Control Regulations (Section 8, Article 2). Previously, these regulations were included under the Pest Control Act, and in order to enforce the DED regulations, Mr. Ian Birse and Mr. Jeff Balone, of the Infrastructure Services Department, were appointed as the City of Saskatoon's Pest Control Officers. With the new Act, the designation has changed and there is now a requirement to appoint these officers as Municipal Dutch Elm Disease Inspectors.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

D2) Enquiry – Councillor M. Neault (December 13, 2004)
Request for School Speed for Parkridge
(File No. CK. 5200-5)

- RECOMMENDATION:** that a mid-block pedestrian crosswalk with refuge island be installed on Smith Road north of Smith Crescent.

ADOPTED.

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BACKGROUND

The following enquiry was made by Councillor Neault at the meeting of City Council held on December 13, 2004:

“Would the Administration look at the possibility of creating a school speed zone from 126 to 222 Smith Road in the Parkridge community.

There currently is a pedestrian crosswalk on Smith Road at the park entrance. The elementary schools are located at both ends of the park and students cross at Smith Road to go back and forth.

Smith Road is the only roadway that cuts through the neighbourhood slowing traffic to crisscross the community. This would be similar to the school speed zone on Hughes Avenue in Dundonald.

Attached are letters from school principals, a community association and a parent teacher association.”

REPORT

Smith Road is classified as a minor collector roadway and carries a daily traffic volume of approximately 1450 vehicles. In the vicinity of 126 Smith Road to 222 Smith Road, there is an existing pedestrian crossing at the intersection of Smith Road and Smith Crescent. Also, there is a walkway directly across from Parkridge Park.

In response to the above enquiry, a review was completed including site inspection and collection of traffic data. The data was analyzed to determine the need for additional traffic control and/or pedestrian crossing devices.

A review of the collision history (Attachment 1) found that there have been 5 reported collisions within the vicinity of Smith Road over the last five years. The collision history of the area since the year 2000 is summarized in Table 1 and 2. All collisions are vehicle-related, and there have been no reported pedestrian incidents.

Table 1: Collision History Smith Road (100 Blk): McCormack Road and Smith Road

Collision Configuration	2000	2001	2002	2003	Total
Fixed Object	0	1	0	0	1
Right Angle	0	1	0	0	1
Side Swipe	1	0	0	0	1
Total	1	2	0	0	3

Table 2: Collision History Smith Road (200 Blk): Smith Crescent and Smith Place

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Collision Configuration	2000	2001	2002	2003	Total
Other	1	1	0	0	2
Total	1	1	0	0	2

There have been no reported collisions at the intersections of Smith Road and Smith Crescent, and Smith Road and Smith Place.

A pedestrian - vehicle study was done at three different crossing locations along Smith Road to determine the pedestrian route that is most often used. These locations included Smith Road and walkway, Smith Road and Smith Crescent North, and Smith Road and Smith Place. The pedestrian and traffic data was collected during the peak hours of the day. These results are summarized in Tables 1, 2 and 3, and also illustrated on Attachment 1.

Table 1: Smith Road and Walkway – Date of Study January 31, 2005
Study Location 1 on attachment

<u>Time Period</u>	# Pedestrian Crossings on north /south approach	Vehicles
0700-0900	8	155
1130 - 1330	31	128
1500 - 1630	30	176
Total	69	459

96% are elementary school aged

Table 2: Smith Road and Smith Crescent North – Date of Study January 31, 2005
Study Location 2 on attachment

<u>Time Period</u>	# Pedestrian Crossings on north /south approach	Vehicles
0700-0900	15	155
1130 - 1330	11	128
1500 - 1630	5	176
Total	31	459

84% are elementary school aged

Table 3: Smith Road and Smith Place – Date of Study February 20, 2005
Study Location 3 on attachment

<u>Time Period</u>	# Pedestrian Crossings on north /south approach	Vehicles
0700-0900	3	120
1130 - 1330	2	92
1500 - 1630	1	134
Total	6	346

67% are elementary school aged

This data shows that most of the pedestrians crossing Smith Road during the peak hours are elementary school children and that a majority of them are crossing at Smith Road and the walkway.

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Field observations also confirmed that pedestrians were crossing at Smith Road and the walkway, especially during the noon break and dismissal time. It was observed that vehicles were not stopping for pedestrians and that on-street parking may block the view of the pedestrians while crossing, especially at Smith Road and the walkway.

A speed study was conducted on Smith Road between McCormack Road North and Smith Crescent North on May 25 to May 31, 2005. The 85th percentile speed (the speed at which 85 percent of the vehicles are travelling at or less than) was 57 km/hr. It is ideally desirable to have the 85th percentile speed no more than 5 % above the speed limit.

Given the situation, Infrastructure Services is proposing traffic calming measures at the location of Smith Road and the walkway. The traffic calming measure will consist of a pedestrian refuge island, pedestrian crossing signs and markings. The purpose of the pedestrian refuge island is to offer a place of refuge for pedestrians while crossing the street, as well increase pedestrian visibility and may help reduce traffic speeds. The existing crosswalk at Smith Road and Smith Place will be removed as this crossing location experiences very few crossings.

A school zone is not being recommended as school zones are to be placed within a block from the frontage of the school or adjacent to a school play yard, in which there is an opportunity for a child to run out on the roadway. Since this location is adjacent to residential housing, a school zone is not appropriate.

The traffic calming pedestrian refuge island will be a temporary measure for 2005 and will be made permanent if favourable support is received.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Smith Road Study Area Plan

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**D3) Enquiry – Councillor T. Paulsen (June 13, 2005)
Street Lights - Briarvale Road
(File No. CK. 6250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At the meeting of City Council held on June 13, 2005, the following enquiry was made by Councillor Paulsen:

“Could the Administration please enter into discussion with SaskPower with respect to the installation of street lights on Briarvale Road between Taylor Street and Briarwood Road and report back to Council.”

REPORT

Briarvale Road was constructed in 2004 by a private developer. As part of the responsibility of the developer, street lighting is normally applied for and constructed late in the fall of the year that roadway construction occurs. An application for street lighting was not applied for through SaskPower, for Briarvale Road from Taylor Street to Briarwood Road.

Infrastructure Services has applied for street lighting on this section of roadway and has received notification from SaskPower of the impending construction (Notification #300517422). SaskPower’s construction schedule is approximately 6 to 8 weeks from application approval. Currently, street lighting is scheduled for October 31, 2005.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**D4) Enquiry – Councillor E. Hnatyshyn (August 15, 2005)
Possible Deterrents to Vehicles Using Medians and Boulevards
(File No. CK. 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Hnatyshyn made the following enquiry at the meeting of City Council held on Monday, August 15, 2005:

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“Would Administration please advise of possible deterrents to vehicle traffic misuse of medians and boulevards.”

In the past, vehicles traveling on medians and boulevards have been observed at various locations, typically where a roadway is divided with a boulevard and it is difficult to perform a u-turn at the next intersection. Countermeasures implemented to date have included the installation of boulders, wooden bollards (posts), tree planting, or planters along the median to restrict the movement. In other locations, fixing the curb along the median has also prevented vehicles from traveling on or across the median.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**D5) Communication Plan Update
June 29, 2005 Severe Storm Event
(File No. 7820-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its meeting of August 15, 2005, City Council considered a report from the General Manager, Infrastructure Services, with regard to the June 29, 2005 rainstorm, and approved a number of programs to mitigate the risk of future backup. The report below outlines the current communication strategy related to these programs.

REPORT

Site Visit of Properties with Sewer Backup

Three temporary staff were hired in August to assist with site visits to each property reporting sewer backup. The site interview includes a personal interview with each homeowner at their residence to obtain information around the cause, timing, and severity of the sewer backup, the effectiveness and issues related to plumbing layout backflow prevention devices and weeping tile connection, and to answer questions primarily to do with backflow devices, weeping tile, and flood proofing. As of August 29, approximately 550 site investigations have been completed.

June 29th Flood Protection Program

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The Flood Protection Program is the first major program to be initiated in response to the June 29th rainstorm. The objectives of the communication plan for the Flood Protection Program are to inform all residents directly affected by sanitary sewer backup about the actions that the City is taking, and to advance their participation in this mandatory program. Associated Engineering has been retained as a consultant to administer the program and they will be working with City Administration to communicate the objectives and procedures to the targeted homeowners. Specific components of this plan include:

A News Release of the City's intent to proceed with the Flood Protection Program. (completed)

An Information Letter to all homeowners affected by the sanitary sewer backup informing them that they will be inspected for the program and briefly outlining the procedures the program will follow (completed – (Attachment 1). 709 letters have been sent out as of August 29, with additional letters to be sent as more reports are received.

An Information Package to all eligible homeowners outlining the requirements and procedures for the installation of backflow protection as well as the compensation process. This package will be sent once all interviews are completed and eligibility is established.

A second Information Letter to all residents interviewed but not eligible for the program will be sent informing the homeowner of the reasons for their exclusion.

In addition to informing the homeowners involved by the program, Open Houses with Mechanical Contractors and Insurance Providers are also planned to provide information and establish standards for the Flood Protection Program. Additionally, proposed changes to the sewer bylaw will also be discussed.

Neighborhood Open Houses

Open houses will be held in September in the three areas that were most affected by the June 29th rainstorm including the following neighborhoods and surrounding areas: Lakeridge/Lakeview, Erindale, Arbor Creek/Forest Grove, and Dundonald/Westview. Three or four open houses will be planned to cover these areas. The objective of the open houses is to communicate directly with those interested residents on the known cause of the system backup, steps the City has or will be taking to reduce or eliminate future backups, provide additional information on the back flow prevention program and general timing of these initiatives, and answer questions that the residents may have.

Future Programs Related to the June 29th Storm

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Other major projects to mitigate future flood damage from sewer backup will follow in fall 2005 and spring 2006 following the complete analysis of the flood event. Details of these projects will be announced through News Releases and a News Conference outlining the strategies to be implemented. Additionally the City of Saskatoon Website will include updated basement flooding protection information for all residents, and a Flood Protection Brochure will be developed to assist all residents in directing stormwater away from their property.

City Wide Programs and Policy on Backflow Prevention and Weeping Tile Disconnection

Backflow prevention and wet weather inflow from weeping tile was identified as a key element in the sewer policy and bylaw review. Backflow prevention is a Citywide issue that affects all 60,000 connections. The proposed backflow upgrade program represents, at most, 1,000 of the approximately 30,000 properties that are connected to weeping tile. A Citywide communication and public consultation process is being prepared for the fall as part of the policy and regulations development.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required at this time.

ATTACHMENT

1. Information letter

Section E – UTILITY SERVICES

**E1) Post Budget Adjustments
Saskatoon Light & Power Capital Projects 1308, 1314 and 1332
(File No. CK. 1703-1)**

RECOMMENDATION:

- 1) that City Council approve 2005 post budget adjustments in the amount of \$2,530,000 for Saskatoon Light & Power capital projects as follows:
 - a) \$1,980,000 to Project 1308;
 - b) \$350,000 to Project 1314;
 - c) \$200,000 to Project 1332; and
- 2) that these adjustments be funded as follows:
 - a) \$50,000 from the Saskatoon Light & Power Extension Reserve;

- b) \$2,380,000 from the Saskatoon Light & Power Replacement Reserve;
- c) \$100,000 from cost recovery (insurance).

ADOPTED.

BACKGROUND

Capital Budget Projects 1308, 1314 and 1332 are 2005 projects that are currently underway, however, the scope has changed or the timing for funding requirements has changed.

REPORT

Capital Project 1308 - Elec Feeders-Conversion Intermed. S/S, 4.16 kV – Avenue A - originally budgeted spending in 2005 to 2007 inclusive, with additional work outside the budget period. The Avenue A Substation was projected to remain in service until 2010. It has now been determined that the River Landing Phase II requires the removal of Avenue A Substation before the end of 2006. As a result, duct line construction and underground cable installation is required in 2005. This requires additional funding of \$1,980,000 in 2005 to award contracts and continue construction.

Capital Project 1314 - Elec Fdr-14.4 kV – North Central – Avenue C – 14.4 kV Feeder – CBD Conversion FDR #1, originally showed spending in 2005 and 2007. Also related to the removal of the Avenue A Substation, a 14.4 kV feeder and duct line is required in 2005 to permit the conversion of the existing Avenue A Distribution Area in the Central Business District, requiring additional funding of \$350,000.

Capital Project 1332 - Elec S/S , Elec S/S (14.4 kV / 4.16 kV) – Service Life Ext., is intended to keep the intermediate station operational, particularly where a major component or components are forced out-of-service in a non-foreseeable manner. On Sunday, May 22, 2005, the 1st Avenue Substation was forced out of service when a wall from the building under demolition on the adjoining property fell onto power transformers and interconnecting cables causing impact damage and a fire. All three power transformers suffered damage and require major repairs and cable replacement. The restoration is being done as quickly as practical to restore normal distribution supplies. This substation is a critical component in staging the upgrades necessary in the downtown area due to the River Landing Development. The project will require additional funding of \$200,000 of which \$100,000 is anticipated from an insurance claim.

JUSTIFICATION

Capital Projects 1308, 1314 and 1332 are required to ensure a reliable delivery of electricity to Saskatoon Light & Power's customers and to prepare for the River Landing Development.

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OPTIONS

It is impractical to relocate the Avenue A Substation that supplies power at 4160 volts. The Avenue C Substation is close, but supplies power at 14,400 volts. The 1st Avenue Substation is also close and supplies power at the same voltage, but does not have the capacity to pick up all of the Avenue A Substation. This results in the need to convert the primary distribution for much of the Avenue A service area to 14,400 volts. The remainder can be transferred to the 1st Avenue Substation.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is adequate funding in the Saskatoon Light & Power Extension Reserve and the Saskatoon Light & Power Replacement Reserve to complete these projects. The 2006 Capital Budget and the 2007 to 2010 Budget Plan will be adjusted to account for the additions and changes noted above.

Capital Project	Extension Reserve	Replacement Reserve	Cost Recovery
Project #1308		\$ 1,980,000.00	
Project #1314	\$ 50,000.00	\$ 300,000.00	
Project #1332		\$ 100,000.00	\$ 100,000.00
Totals	\$ 50,000.00	\$ 2,380,000.00	\$ 100,000.00

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**E2) Post Budget Adjustments
Saskatoon Light & Power 2004 Capital Projects 1152, 1312 and 1321
File No. CK. 1703-1**

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- RECOMMENDATION:**
- 1) that City Council approve 2005 post budget adjustments in the amount of \$465,422.82 for Saskatoon Light & Power capital projects as follows:
 - a) \$187,189.11 to Project #1152;
 - b) \$166,315.73 to Project #1312;
 - c) \$111,917.98 to Project #1321; and
 - 2) that these adjustments be funded as follows:
 - a) \$189,714.37 from the Saskatoon Light & Power Extension Reserve;
 - b) \$275,708.45 from the Saskatoon Light & Power Replacement Reserve.

ADOPTED.

BACKGROUND

Policy C03-001, The Budget Process, requires City Council approval of capital project over expenditures and additional funding requests that exceed \$100,000. Saskatoon Light & Power Capital Projects 1152, 1312 and 1321 incurred costs in excess of budget, and in accordance with the policy, additional funding is being requested.

REPORT

Capital Project 1152 - Elec Substn-J.R. Cowley – This project involved the construction of a new building and associated duct lines at the substation. It also involved rerouting underground lines to the new building. Additional costs over the budget estimates were incurred in the rerouting of the duct lines and cables and the installing of ancillary equipment in the new building.

Budget: \$400,000.00 Actual Cost: \$587,189.11 Overage: \$187,189.11

Capital Project 1312 - Electric Substation – W.A. Friebel – This project provided 25 kV switchgear for the supply of the 25 kV lines in the Preston Crossing Area and as a backup to the Forest Grove and Silverspring Areas. The installation of the switchgear was more complex and costly than budgeted.

Budget: \$360,000.00 Actual Cost: \$526,315.73 Overage: \$166,315.73

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Capital Project 1321 - Elec Feeder – South Downtown – This project involved the rerouting of underground lines and equipment in the River Landing Phase I area. The actual work required was greater than anticipated and was more costly.

Budget: \$350,000.00 Actual Cost: \$461,917.98 Overage: \$111,917.98

JUSTIFICATION

These projects were required to ensure a reliable delivery of electricity to Saskatoon Light & Power customers and to prepare for the River Landing Development.

OPTIONS

In general, development tends to dictate electrical system load capacity and routing requirements. The facilities noted were built to current industry construction standards and practices. No additional alternatives were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is adequate funding in the Saskatoon Light & Power Extension Reserve and the Saskatoon Light & Power Replacement Reserve to complete these projects. The 2006 Capital Budget and the 2007 to 2010 Budget Plan will be adjusted to account for the additions and changes noted above.

Capital Project	Extension Reserve	Replacement Reserve
Project #1152	\$ 23,398.64	\$ 163,790.47
Project #1312	\$ 166,315.73	
Project #1321		\$ 111,917.98
Totals	\$ 189,714.37	\$ 275,708.45

Saskatoon Light & Power has completed and is closing forty-three 2004 capital projects with total spending of \$9.7 million. Excluding the projects noted above, the closures result in net under expenditures totalling \$477,428.99, with \$296,186.66 being returned to the Saskatoon Light & Power Extension Reserve and \$181,242.33 to the Saskatoon Light & Power Replacement Reserve. As a result, the returns to the reserves offset the additional funding required.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

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**E3) Downtown Shuttle - Free Flag-a-Bus Service
(File No. CK. 7300-1)**

RECOMMENDATION: that the direction of Council issue.

BACKGROUND

In June 2005, the Transit Services Branch, in partnership with the Riversdale Business Improvement District, Broadway Business Improvement District, and the Partnership, piloted a free Flag-A-Bus service on a one-month trial basis. At Council’s direction, the service was extended to September 3, 2005. The capital and operational aspects of the project were funded by Transit, while the Business Improvement Districts (BIDs) had the responsibility of promoting the service. Transit painted the buses red, and the BIDs had them decaled.

As a result of a number of requests for the service to be continued, the Administration has prepared the following report to provide City Council with additional information to assist in determining if they wish to see the shuttle service continued to year end or not. The service has been extended until September 9, 2005 in anticipation of Council’s deliberations on this matter.

DISCUSSION

The service operates with two buses, Tuesday through Saturday, from 10:00 a.m. to 3:00 p.m., arriving at each of the BIDs every half hour. As shown in Figure 1 below, ridership increased through the months of June and July, but declined through August. The number of trips peaked in July, with an average of 7.5 trips per service hour, than dropped in August to 5 trips per service hour. Although not shown in Figure 1, the number of trips declined each week during the month of August. The fluctuation in ridership created a corresponding fluctuation in the average cost per trip, from \$12.25/trip in June, which experienced the lowest ridership, to \$6.34 in July, and \$9.97 in August. For comparison, our 2004 operating cost per trip for regular transit is \$2.08.

Figure 1: Monthly Ridership, Service Hours and Costs

Month	Passenger Trips	Days of Operation	Service Hours	Passenger Trips/Service Hour	Cost/ Trip
June	816	21	210	3.9	\$12.25
July	1,577	21	210	7.5	\$6.34
August*	1,003	20	200	5.0	\$9.97
Total	3,396	62	620		
Average	1,132	20.7	207	5.5	\$8.83

to August 29th

JUSTIFICATION

Observations from operators indicate that the shuttle service is being used primarily by seniors in

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the downtown area, mainly for access to the Extra Foods grocery store on Broadway Avenue and the Giant Tiger Store on 22nd Street. During the summer when there were special events, passengers young and old used the free service. The service does overlap with the regular Transit service provided, however, in some instances transfers are required, which makes the regular transit trips a little bit more of a challenge for the passengers.

OPTIONS

The Administration is seeking further direction from City Council as to its wishes for the downtown shuttle. In general terms, although not a financial success, most believe the shuttle to be successful in at least filling a market niche and promoting our downtown, Riversdale and Broadway. It is rather unique and has already been dubbed the 'red bus' by many.

Two options exist for City Council. Discontinue the shuttle effective September 9th or continue with the shuttle till the end of 2005. Under either scenario, it is the Administration's intention to bring forward both the 2006 Capital and Operating budgets with the downtown shuttle included in Transit's operating programs. This will involve purchase of appropriate buses to provide the service on a going forward basis.

Should Council decide to continue the free shuttle service beyond September 9th, some changes to the project will be required to account for the fall and winter season's operational requirements. The two vehicles currently being used are scheduled to be retired and are incurring higher than normal maintenance costs and are intended for use as backup vehicles only. The Administration would attempt to continue the use of the red buses as the downtown shuttle, but should operation requirements change such that they are required to support Transit's normal operations, they would be replaced with regular low-floor buses with digital exterior signs that are programmable and can be easily identified by passengers. As the shuttle service operates between rush hours, regular transit buses are available. If City Council chooses to continue the service, the Administration will report prior to yearend on the ridership and cost experience over the remainder of 2005, and what can be expected for 2006.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The monthly cost of operating the service is approximately \$10,000, which has not been identified in the Transit Budget. The cost to the beginning of September (i.e. the 3 month operating period to date) will be approximately \$30,000. To carry the service forward to the end of the year would be an additional \$40,000. Currently, the Transit Branch is anticipating a budget over expenditure of \$60,000 in 2005, which is subject to change, depending on ridership fluctuations. There is currently \$417,000 in the Transit Stabilization Reserve.

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PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

IT WAS RESOLVED: that the shuttle service be continued through to the end of 2005 and that the Administration bring forward a report prior to year end.

LEGISLATIVE REPORT NO. 13-2005

Section A – OFFICE OF THE CITY CLERK

**A1) Council Meeting Schedule – 2006
(File No. CK. 255-1)**

RECOMMENDATION: 1) that City Council meet on the following dates in 2006:

- Monday, January 9, 2006
- Monday, January 23, 2006
- Monday, February 13, 2006
- Monday, February 27, 2006
- Monday, March 13, 2006
- Monday, March 27, 2006
- Monday, April 10, 2006
- Monday, April 24, 2006
- Monday, May 8, 2006
- Tuesday, May 23, 2006
- Monday, June 12, 2006
- Monday, June 26, 2006
- Monday, July 17, 2006
- Monday, August 14, 2006
- Tuesday, September 5, 2006
- Monday, September 18, 2006
- Monday, October 2, 2006
- Monday, October 16, 2006
- Monday, November 6, 2006
- Monday, November 20, 2006
- Monday, December 4, 2006
- Monday, December 18, 2006; and

2) that the City Solicitor be requested to prepare the necessary bylaw amendment to the Council and Committee Procedure Bylaw.

ADOPTED.

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Attached is a schedule of recommended Council meeting dates for 2006.

The proposed schedule has City Council meeting every second week, with the exception of a three-week break due to the SUMA Convention in February, the FCM Convention in June, and the 2006 Civic Election in October. Also, as in the past, there is only one meeting scheduled for the months of July and August.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENT

1. City Council Meeting Schedule – 2006

**A2) Appointment of Deputy Mayor
(File No. CK. 255-3)**

RECOMMENDATION: that the following be appointed Deputy Mayor for the months indicated:

Councillor T. Paulsen	-	For the Month of January 2006
Councillor M. Neault	-	For the Month of February 2006
Councillor E. Hnatyshyn	-	For the Month of March 2006
Councillor M. Heidt	-	For the Month of April 2006
Councillor O. Fortosky	-	For the Month of May 2006
Councillor B. Dubois	-	For the Month of June 2006
Councillor D.L. Birkmaier	-	For the Month of July 2006
Councillor T. Alm	-	For the Month of August 2006
Councillor G. Wyant	-	For the Month of September 2006
Councillor G. Penner	-	For the Month of October 2006

ADOPTED.

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Pursuant to *The Cities Act*, City Council is required to appoint a Deputy Mayor.

In the past, Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation. Should Council determine that this procedure is acceptable, and in following the rotation pattern to date, it is recommended that the above be appointed Deputy Mayor for the months indicated.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

Section B – OFFICE OF THE CITY SOLICITOR

- B1) The Traffic Amendment Bylaw, 2005 (No. 3)**
Bylaw No. 8438
(File No. CK. 6120-5)

RECOMMENDATION: that City Council consider Bylaw No. 8438.

City Council passed a resolution on July 27, 2005, with respect to free metered parking until December 31, 2005, for those vehicles displaying a valid veteran license plate. In order to carry out such resolution, it is necessary to amend The Traffic Bylaw accordingly.

IT WAS RESOLVED: that the matter be considered with Item A2 of Communications to Council.

- B2) Enquiry - Councillor M. Heidt (May 16, 2005)**
Graffiti
(File No. CK. 5000-1, LS 225-32-4)

RECOMMENDATION: that the information be received and referred to the Planning and Operations Committee and the Saskatoon Board of Police Commissioners.

ADOPTED.

BACKGROUND

At its meeting on May 16, 2005, Councillor Heidt made the following enquiry:

“Our City is being downgraded and vandalized by graffiti artists, and is costing us thousands of dollars.

Would the Administration report on the following:

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- present funding and clean up from each department;
- increase minimum fine to \$5,000;
- what are some issues to implement a bylaw where people purchasing spray paint have to sign for it; and
- any other suggestions the Administration may have.”

This report addresses items 2 and 3 of the enquiry.

REPORT

In March of 2004, Councillor Birkmaier enquired about the feasibility of a graffiti bylaw in Saskatoon and our Office reported to Council in July of that year.

It was our understanding at that time that the Saskatoon Police Service was dealing with “graffiti artists” by laying mischief charges under the *Criminal Code* and was having good success in obtaining convictions and significant penalties. Our advice was that Council does not have the jurisdiction to pass a bylaw to deal with the exact same situation as is being dealt with under the *Criminal Code*, as the *Code* is Federal jurisdiction.

What was not dealt with at that time was the question of whether the Saskatoon Police Service saw any value in having a bylaw which would deal with enforcement situations which could not be adequately dealt with using the *Criminal Code*. (A recent example of such a bylaw is the Public Spitting, Urination and Defecation Prohibition Bylaw.) Council would have the jurisdiction to pass such a bylaw and could impose a minimum fine of \$5,000.00.

Secondly, graffiti bylaws, such as Vancouver’s, require the owner of the property which has the graffiti to remove the graffiti within a certain period of time. If they do not do so, they are either charged under the bylaw and/or the City removes the graffiti and charges the cost to their taxes.

At the time of the 2004 report, both the Saskatoon Police Service and City Council were not in favour of such a provision, as it was felt that this was “re-victimizing the victim”. Council and the Saskatoon Police Service could reconsider this issue if they wish, and look at what measures would make it easy for the owner to comply.

Councillor Heidt has also enquired about implementing a bylaw which places controls on the purchase of spray paint (eg. having people who are purchasing spray paint, sign for it). Given the new, broad powers in *The Cities Act*, we believe that Council could consider such a bylaw.

We could not find a bylaw regulating spray paint anywhere in Canada. We believe that the primary issue would be enforcement. Presumably, any such bylaw would require the cooperation of the retail industry and the requirements of them would need to be practical and cost-effective.

It is our understanding that the question was also raised as to whether the City could have an age restriction on spray paint purchases. The answer is “yes” provided that we have evidence that the

age group targeted are the primary or significant offenders. Again, enforcement would require involvement by the retail industry.

We are sending a copy of this report to the Saskatoon Police Service so that they have an opportunity to consider the matter and bring any recommendations forward through the Board of Police Commissioners. The matter, as we understand it, is also under review by the Planning and Operations Committee.

REPORT NO. 12-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor O. Fortosky
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor G. Wyant

**1. 2004 Traffic Characteristics Report
(File No. CK. 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the August 4, 2005, report of the General Manager, Infrastructure Services Department, submitting the 2004 Traffic Characteristics Report.

Your Committee has reviewed the report with the Administration and is submitting the report to City Council for information. The report has also been forwarded to the Traffic Safety Committee for its information.

Copies of the 2004 Traffic Characteristics Report have already been provided to City Council members. A copy is available for review in the City Clerk's Office."

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

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

CARRIED.

His Worship the Mayor assumed the Chair.

Councillor Paulsen rose on a point of privilege to extend appreciation on behalf of City Council to the Province and the Citizens' Centennial Committee for the Centennial Celebrations held on Sunday, September 4, 2005.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT His Worship the Mayor be requested to send a letter of appreciation to the members of the Citizens' Centennial Committee for their volunteer hours they dedicated to the Centennial Celebration recently held in the city.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT His Worship the Mayor be requested to send a letter of appreciation on behalf of the citizens of Saskatoon to the Province for its contributions to the recent Centennial Celebrations.

CARRIED.

PRESENTATIONS

His Worship the Mayor presented, on behalf of Her Excellency the Governor General, a Certificate of Commendation to Mr. Nairn Patrick Gillies for rescuing a woman from a fire in the R.M. of Corman Park on November 12, 2003.

His Worship the Mayor presented, on behalf of Her Excellency the Governor General, a Certificate of Commendation to Mr. Timothy Mark Peters for aiding in the rescue of two people from an apartment fire on August 6, 2004.

HEARINGS

- 4a) Discretionary Use Application
Residential Care Home – Type II (10 residents maximum)
Lot 7, Block 495, Plan 62S13121
618 Acadia Drive
Applicant: Bernie Andre
(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 posters have been placed on the site and letters have been sent to all adjacent land owners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated July 21, 2005 recommending that the application submitted by Bernie Andre requesting permission to use Lot 7, Block 495, Plan 62S13121 (618 Acadia Drive) for the purpose of a Residential Care Home-Type II for up to ten residents be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses;
- b) the applicant providing two additional paved parking spaces by expanding the front driveway .91 m (3 ft) and adding a parking space (2.7 m x 6.7 m) in the rear yard of the property, as indicated on Attachment 2;
- c) the applicant entering into a contract with the Utility Services, Environmental Engineering Branch for the exclusive use of an additional 300 gallon waste bin for the care home; and
- d) the applicant being solely responsible for any costs associated with the installation of a two-inch water connection to accommodate any required sprinkler system.

Attached is a copy of a report of the Municipal Planning Commission dated August 15, 2005 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the Discretionary Use Application.

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Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

His Worship the Mayor ascertained that there was no one present in the Gallery who wished to address Council on this matter.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the application submitted by Bernie Andre requesting permission to use Lot 7, Block 495, Plan 62S13121 (618 Acadia Drive) for the purpose of a Residential Care Home-Type II for up to ten residents be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses;*
- b) the applicant providing two additional paved parking spaces by expanding the front driveway .91 m (3 ft) and adding a parking space (2.7 m x 6.7 m) in the rear yard of the property, as indicated on Attachment 2;*
- c) the applicant entering into a contract with the Utility Services, Environmental Engineering Branch for the exclusive use of an additional 300 gallon waste bin for the care home; and*
- d) the applicant being solely responsible for any costs associated with the installation of a two-inch water connection to accommodate any required sprinkler system.*

CARRIED.

**4b) Discretionary Use Application
Legalizing Existing Suite – Type II in a OUD
Lot 13 except north 5ft & Lot 14 except south 10ft, Block 3, Plan No. G1412
1724 Lorne Avenue
Applicant: Neil Dziadul
(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 posters have been placed on the site and letters have been sent to all adjacent land owners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated June 29, 2005 recommending the application submitted by Neil Dziadul requesting permission to use Lot 13, except north 5 ft, and Lot 14, except south 10 ft, Block 3, Plan G1412, ISC Surface Parcels 135967269 and 135967270 (1724 Lorne Avenue) for the purpose of a one-unit dwelling with a Secondary Suite-Type II be approved subject to the following:

- a) the final plans submitted for the proposed one-unit dwelling with a Secondary Suite - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- b) 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 one-unit dwelling with a Secondary Suite – Type II.

Attached is a copy of a report of the Municipal Planning Commission dated August 15, 2005 advising that the Commission supports the above-noted recommendations.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the Discretionary Use Application.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the Discretionary Use Application.

His Worship the Mayor ascertained that there was no one present in the Gallery who wished to address Council on this matter.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT the application submitted by Neil Dziadul requesting permission to use Lot 13, except north 5 ft, and Lot 14, except south 10 ft, Block 3, Plan G1412, ISC Surface Parcels 135967269 and 135967270 (1724 Lorne Avenue) for the purpose of a one-unit dwelling with a Secondary Suite-Type II be approved subject to the following:

- a) the final plans submitted for the proposed one-unit dwelling with a Secondary Suite - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- b) 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 one-unit dwelling with a Secondary Suite – Type II.*

CARRIED.

**4c) Proposed Zoning Bylaw Amendment
Estheticians (Nail and Makeup Salons) as Permitted Home Based Business
Proposed Bylaw No. 8432
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8432, a copy of which is attached.

Attached is a copy of Clause A4, Administrative Report No. 12-2005 from the Community Services Department with respect to proposed amendments to the Zoning Bylaw to provide for hair salons and estheticians (nail and makeup salons) as permitted home based businesses.

Attached is a copy of a report of the Municipal Planning Commission dated June 30, 2005 recommending that City Council approve the proposal to amend the Zoning Bylaw to provide for estheticians (nail and makeup salons) as a permitted home based business. Also attached is a copy of the Notice that appeared in the local press under dates of

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August 13, 2005 and August 20, 2005.”

His Worship the Mayor opened the hearing.

Mr. Paul Whitenect, Community Services Department, provided background information and indicated that the Department is not in support of the proposal to amend the Zoning Bylaw to provide for estheticians (nail and makeup salons) as a permitted home based business.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the proposal to amend the Zoning Bylaw to provide for estheticians (nail and makeup salons) as a permitted home based business.

Ms. Demaris Terleski spoke in support of the proposed Zoning Bylaw Amendment.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8432.

CARRIED.

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**d) Proposed Zoning Bylaw Amendment
Hair Salons as Permitted Home Based Businesses
Proposed Bylaw No. 8433
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8433, a copy of which is attached.

Attached is a copy of Clause A4, Administrative Report No. 12-2005 from the Community Services Department with respect to proposed amendments to the Zoning Bylaw to provide for hair salons and estheticians (nail and makeup salons) as permitted home based businesses. (See Attachment 4c)

Attached is a copy of a report of the Municipal Planning Commission dated June 30, 2005 recommending that City Council approve the proposal to amend the Zoning Bylaw to provide for hair salons as a permitted home based business. (See Attachment 4c)

Also attached is a copy of the Notice that appeared in the local press under dates of August 13, 2005 and August 20, 2005.

Attached is a copy of a letter from Laddie James, dated September 5, 2005, requesting permission to address Council on the matter.”

Councillor Alm excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

His Worship the Mayor opened the hearing.

Mr. Paul Whitenect, Community Services Department, provided background information and indicated that the Department is not in support of the proposal to amend the Zoning Bylaw to provide for hair salons as a permitted home based business.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposal to amend the Zoning Bylaw to provide for hair salons as a permitted home based business.

Mr. Laddie James spoke in opposition to the proposed Zoning Bylaw Amendment.

Ms. Barb Fredlund spoke in support of the proposed Zoning Bylaw Amendment.

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Moved by Councillor Wyant, Seconded by Councillor Hnatyshyn,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8433.

CARRIED.

Councillor Alm re-entered the Council Chamber.

- 4e) Proposed Zoning Bylaw/Map Amendment
Lot 15, Plan of Proposed Subdivision of part of Circle Drive,
Registered Plan No. 65S24296 & part of Municipal Buffer MB1,
Registered Plan No. 00SA12065 & Consolidation with Lot 14 & MB2,
Block 428, Plan No. 101870591, S ½ Sec 16-36-5-3 as prepared by
T.R. Webb, S.L.S. dated July 7, 2005
345 Portage Avenue – CN Industrial Neighbourhood
IL District to IL District by Agreement
Applicant: Stor Edge Management Inc.
Proposed Bylaw No. 8437
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8437, a copy of which is attached.

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Attached is a copy of a report of the General Manager, Community Services Department dated July 29, 2005 recommending that the proposed amendment to the contract zoning agreement for Lot 15, Plan of Proposed Subdivision of part of Circle Drive, Registered Plan No. 65S24296 and part of Municipal Buffer MB1, Registered Plan No. 00SA12065 and Consolidation with Lot 14 and MB2, Block 428, Plan No. 101870591, S 1/2 Sec 16-36-5-3 as prepared by T.R. Webb, S.L.S. dated July 7, 2005, (345 Portage Avenue) be approved.

Attached is a copy of a report of the Municipal Planning Commission dated August 15, 2005 advising the Commission supports the above-noted recommendation.

Also attached is a copy of the Notice that appeared in the local press under dates of August 20 and 27, 2005.”

Councillor Wyant excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw Amendment.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8437.

CARRIED.

Councillor Wyant re-entered the Council Chamber.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Buffer Strip Redesignation – Somers Road
Portion Registered Plan No. 92-S-44715 – MB3 Buffer Strip
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated August 29, 2005:

- “RECOMMENDATION:**
- 1) that City Council considers Bylaw No 8436;
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended re-designation forward, and
 - b) complete the re-designation and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
 - 3) that all costs associated with this closing be paid by the applicant including solicitors’ fees and disbursements.

A request has been received from Midwest Development, owners of 923 Kristjanson Road, to re-designate a portion of municipal buffer strip as shown on Plan of Proposed Subdivision (Attachment 1). This re-designation facilitates direct access to Somers Road by way of 6.0 metre crossing.

Various civic departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal.

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Part 1X) of the Planning and Development Act, 1983, The Public Notice Policy. The following notice was given:

Advertised in the *Star Phoenix* on the weekends of August 20 and 27, 2005. (Attachment 3)

ATTACHMENTS

1. Plan of Proposed Subdivision prepared by Webb Surveys dated May 13, 2005
2. Proposed Bylaw No. 8436
3. Copy of Development Plan Notice – Proposed Redesignation of Municipal Buffer Strip – Bylaw No. 8436”

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

Moved by Councillor Wyant, Seconded by Councillor Dubois,

- 1) *that City Council considers Bylaw No 8436;*
- 2) *that the City Solicitor be instructed to:*
 - a) *take all necessary steps to bring the intended re-designation forward, and*
 - b) *complete the re-designation and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and*
- 3) *that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Diane Fontaine, Community Watch Representative Pleasant Hill/Westmount Volunteers of the Community Watch/Citizen Patrol Program, dated August 16**

Requesting permission to address Council with respect to the Community Watch/Citizen Patrol Program. (File No. CK. 5000-1)

RECOMMENDATION: that Diane Fontaine be heard.

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Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Diane Fontaine be heard.

CARRIED.

Ms. Diane Fontaine and Ms. Rina Middleton, representatives from Community Watch Pleasant Hill/Westmount, spoke with respect to the Community Watch/Citizen Patrol Program and expressed appreciation to various businesses and individuals for their contributions to the program.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

2) Joe Bodie, dated September 1

Requesting permission to address Council with respect to free veteran parking. (File No. CK. 6120-1)

RECOMMENDATION: that Clause B1, Legislative Report No. 13-2005 be brought forward and that Joe Bodie be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Clause B1, Legislative Report No. 13-2005 be brought forward and that Joe Bodie be heard.

CARRIED.

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“LEGISLATIVE REPORT NO. 13-2005

- B1) The Traffic Amendment Bylaw, 2005 (No. 3)
Bylaw No. 8438
(File No. CK. 6120-5)**

RECOMMENDATION: that City Council consider Bylaw No. 8438.

City Council passed a resolution on July 27, 2005, with respect to free metered parking until December 31, 2005, for those vehicles displaying a valid veteran license plate. In order to carry out such resolution, it is necessary to amend The Traffic Bylaw accordingly.

We are pleased to enclose Bylaw No. 8438, which enacts the necessary changes to Bylaw No. 7200.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

Proposed Bylaw No. 8438, The Traffic Amendment Bylaw, 2005 (No. 3).”

Mr. Joe Bodie expressed appreciation to City Council for providing free parking to veterans to the end of 2005 and requested that the service be continued indefinitely.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the information be received and that Council consider Bylaw No. 8438.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

- 3) Bruce Wood, Member
Leisure Services Advisory Board, September 6**

Requesting permission to address Council with respect to the proposed disbanding of the Leisure Services Advisory Board. (File No. CK. 175-4)

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**4) Darrell Noakes, Member
Leisure Services Advisory Board, September 6**

Requesting permission to address Council with respect to the proposed disbanding of the Leisure Services Advisory Board. (File No. CK. 175-4)

RECOMMENDATION: that Clause 4, Report No. 12-2005 of the Executive Committee be brought forward and that Bruce Wood and Darrell Noakes be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Clause 4, Report No. 12-2005 of the Executive Committee be brought forward and that Bruce Wood and Darrell Noakes be heard.

CARRIED.

“REPORT NO. 12-2005 OF THE EXECUTIVE COMMITTEE

**4. Leisure Services Advisory Board
(File No. CK. 175-4)**

RECOMMENDATION: that the Leisure Services Advisory Board be disbanded effective December 31, 2005.

A review of Council’s committees is done periodically, in order to ensure that the original purpose of the committee is still valid, that City Council receives value in the contributions of the committee, and that its members feel that they are making a meaningful contribution.

The elimination of committees that no longer serve the original purpose for which they were created is necessary in order to assist the Administration in allocating its staff resources, so that more time can be devoted to new initiatives and existing programs.

The Leisure Services Advisory Board has been in existence, in some form, for over forty years. Its current purpose is to advise Council on the policies and services required to address the leisure needs of the public. There are 19 members on the Board, three of whom are citizens at large, one of whom is a Councillor, with the balance being representatives of various agencies and organizations.

Dissatisfaction has been expressed by successive boards that there is no work for them to do. In addition, there is frequent difficulty in obtaining representatives from some of the agencies and organizations.

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Since the Community Services Department has an effective structure in place for obtaining input from various community groups and organizations, your committee is recommending that the Leisure Services Advisory Board be disbanded, and that the Administration contact applicable groups and organizations whenever input is required regarding existing programs or future initiatives.

Your Committee wishes to express its sincere appreciation for the work of all of the people who are serving, and have served, on the Leisure Services Advisory Board.”

Mr. Bruce Wood, member, Leisure Services Advisory Board, indicated that he is in opposition to the proposed disbanding of the Leisure Services Advisory Board.

Mr. Darrell Noakes, Vice Chair, Leisure Services Advisory Board, indicated that he is in opposition to the proposed disbanding of the Leisure Services Advisory Board.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the Leisure Services Advisory Board be disbanded effective December 31, 2005.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

**5) Don Windels, Executive Director
Capri Place, dated September 6**

Requesting permission to address Council with respect to the 2005 Assistance to Community Groups Cash Grants Program – Social Services Component - Voyageurs Club Inc. (File No. CK. 1871-3-1)

RECOMMENDATION: that Clause 4, Report No. 11-2005 of the Administration and Finance Committee be brought forward and that Don Windels be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Clause 4, Report No. 11-2005 of the Administration and Finance Committee be brought forward and that Don Windels be heard.

CARRIED.

“REPORT NO. 11-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**4. 2005 Assistance to Community Groups Cash Grants Program
Social Services Component – The Voyageur Club Inc. Appeal
(File No. CK. 1871-3-1)**

RECOMMENDATION: that the information be received.

City Council considered Clause 3, Report No. 8-2005 of the Administration and Finance Committee on the 2005 Assistance to Community Groups Cash Grants Program, at its meeting held on June 27, 2005 and resolved:

- 1) that grants totaling \$743,959 be approved under the Social Services Component of the 2005 Assistance to Community Groups Cash Grants Program, as outlined under the “Support Recommended” column of the report of the Social Services Subcommittee dated June 9, 2005; and
- 2) that the application for funding from The Voyageur Club Inc. for Capri Place be referred back to the Administration and Finance Committee.

Your Committee has met with representatives of the Voyageur Club and has received additional information on their financial status, (copy attached). Your Committee has also received additional information from the Administration under the attached report of the General Manager, Corporate Services Department dated July 28, 2005. It was determined that there is \$22,000 remaining in the tax credit portion of the Cash Grants Program, however, a motion to grant the Voyageur Club Inc. this remaining funding of \$22,000 under the tax credit portion of the 2005 Assistance to Community Groups Cash Grants Program was lost (failed to achieve majority vote). Therefore, the Committee wishes to report that it is not able to recommend any financial assistance to the Voyageur Club Inc. at this time.

Attached, as background information, is a copy of Clause 3, Report No. 8-2005 of the Administration and Finance Committee.”

Mr. Don Windels, Executive Director, Capri Place, expressed concern that the public did not get the impression that the funding was denied because of the feasibility of the program. The Chair of the Administration and Finance Committee assured him that this was not the case.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

REPORT NO. 11-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

**1. Award of Contract
Consulting Services – Design and Contract Administration
Mendel Art Gallery
(File No. CK. 620-1)**

- RECOMMENDATION:**
- 1) that Kindrachuk Agrey Architecture be awarded the contract to provide continuation of the 2005 consulting services for the design and contract administration of the Mendel Art Gallery Facility Improvement and Expansion Project, in the amount of \$978,457.62 including G.S.T.; and
 - 2) that the City Solicitor be requested to prepare the appropriate contract, and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

Attached is a copy of a memo dated July 12, 2005 forwarding the report of the Director, Mendel Art Gallery & Civic Conservatory with respect to the award of a contract for design and contract administration of the Mendel Art Gallery Facility Improvement and Expansion Project, which City Council considered at its meeting held on July 18, 2005 and referred to the Administration and Finance Committee for a report.

Also attached is additional information from the Mendel Art Gallery, which was provided to the Administration and Finance Committee when representatives of the Gallery attended the August meeting. As will be noted, this additional information addresses the sequence of steps being undertaken to move this project ahead, and your Committee has discussed these steps with the Gallery representatives. Your Committee wishes to note that the Business Plan is critical to the phasing plan for this project, and looks forward to receipt of this Business Plan at the earliest convenience.

Item AA12 of Communications to Council was brought forward and considered.

“AA12) Mendel Art Gallery, August 31

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Submitting reports on the Mendel Art Gallery and Conservatory renovation and expansion design. (A copy of the Mendel Art Gallery and Conservatory Renovation and Expansion Report can be viewed in the City Clerk's Office.) (File No. CK. 620-1)

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) *that Kindrachuk Agrey Architecture be awarded the contract to provide continuation of the 2005 consulting services for the design and contract administration of the Mendel Art Gallery Facility Improvement and Expansion Project, in the amount of \$978,457.62 including G.S.T.; and*
- 2) *that the City Solicitor be requested to prepare the appropriate contract, and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.*

*YEAS: His Worship the Mayor, Councillors Alm, Fortosky, Heidt,
Hnatyshyn, Paulsen, Penner and Wyatt* 8

NAYS: Councillors Birkmaier, Dubois, and Neault 3

**2. Forest Park Civic Centre Partnership Solicitation
(File No. CK. 4110-30)**

RECOMMENDATION: that the Administration proceed with the Request for Proposal for fitness/wellness and complementary health services for the Forest Park Civic Centre.

Attached is a copy of the report of the General Manager, Community Services Department dated July 21, 2005 with respect to the call for Request for Proposals (RFP) for fitness, wellness, and complementary community health services for Forest Park Civic Centre.

Your Committee has reviewed this report with the Administration and supports the RFP proposal, as outlined in the report.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

**3. Communications to Council
From: Jason St. Louis**

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Date: June 20, 2005
Subject: Boxing, Wrestling and Combative Arts Commission
(File No. CK. 150-1)

RECOMMENDATION: that the Province be petitioned to establish a Provincial Boxing, Wrestling and Combative Arts Commission that would sanction events to be held within Saskatchewan.

City Council considered a presentation made by Jason St. Louis, at its meeting held on June 27, 2005, at which time Mr. St. Louis requested that Council establish a Boxing, Wrestling and Combative Arts Commission to ensure the safety of competitors and to legitimize the sport. Council passed a motion that the matter be referred to the Administration for a report to the Administration and Finance Committee.

Attached is a copy of the report of the City Solicitor dated August 4, 2005 providing background information and options regarding this request. Your Committee reviewed this report and met with Mr. St. Louis at the August meeting, and reviewed the three options; (1) maintain status quo, (2) establish a Commission, or (3) petition the Province to establish a Provincial Commission.

Your Committee has reviewed the various options, and while the Committee agrees that the safety of competitors should be established, this should be under the jurisdiction of a Provincial Commission, in that there are not enough events in each of the centres in the Province to warrant separate Commissions. Your Committee therefore recommends the establishment of a Provincial Commission.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

**4. 2005 Assistance to Community Groups Cash Grants Program
Social Services Component – The Voyageur Club Inc. Appeal
(File No. CK. 1871-3-1)**

DEALT WITH EARLIER. SEE PAGE NO. 47.

5. Communications to Council
From: Duncan L. Campbell, Chair
Memorial Parade Committee

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Date: July 7, 2005
Subject: Request for Funding
Cadets & Veterans Vimy Memorial Parade Committee
(File No. CK. 205-1)

RECOMMENDATION: that \$2,000 from the Heritage Fund be granted to the Cadet and Veterans Vimy Memorial Parade Committee, subject to the submission of an event budget to the Development Services Branch, Community Services Department.

City Council considered the above-noted communication at its meeting held on July 18, 2005 and heard a presentation requesting funding for the Cadets & Veterans Vimy Memorial Parade. Council passed a motion that the matter be referred to the Administration and Finance Committee for a report.

Attached is a copy of the report of the General Manager, Community Services Department dated August 9, 2005 recommending funding from the Heritage Fund.

Your Committee has reviewed this report with Mr. Campbell, and supports the recommendation.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the recommendation be adopted.

CARRIED.

6. Communications to Council
From: Mel McKnight, Property Manager
Viacom Outdoor Canada
Date: July 13, 2005
Subject: Billboard Near Broadway Bridge
(File No. CK. 4225-1)

RECOMMENDATION: that Viacom Outdoor Canada be provided with an extension to their deadline to remove the billboard at the foot of the Broadway Bridge from September 1, 2005 to June 1, 2006.

City Council considered the above-noted communication at its meeting held on July 18, 2005 and heard a presentation from Mr. McKnight with respect to removal of the billboard near the Broadway Bridge. Council passed a motion that the matter be referred to the Administration and Finance Committee and that the notice for removal be extended to September 1, 2005.

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Mr. Mel McKnight appeared before the Administration and Finance Committee and asked that the September 1, 2005 deadline be extended to June 1, 2006, which is when the current advertising agreement ends for this billboard. He noted that this billboard would not interfere with the installation of the pedestrian ramp off the Broadway Bridge.

Your Committee has reviewed this matter, and supports the extension requested, and has asked The Partnership to comment on this proposal at this meeting.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

**7. Grant Proposal – Teen Challenge Saskatchewan
(File No. CK. 1870-1)**

RECOMMENDATION: that the request for \$50,000 from Teen Challenge Saskatchewan for their treatment facility be referred to the Budget Committee for consideration during the 2006 Operating Budget deliberations.

City Council considered a communication dated February 26, 2004 from Mr. Serge LeClerc, Executive Director, Prairie Hope Ministries Inc. and heard a presentation from Mr. LeClerc at its meeting held on March 8, 2004. Council passed a motion that the matter be referred to the Administration and Finance Committee.

Your Committee subsequently met with Mr. LeClerc and resolved:

that this matter be referred to the Administration for a report to include contacting the Saskatoon Health Region, the Saskatoon Tribal Council, and FSIN, as well as obtaining a Business Plan.

Your Committee has determined from the Administration, that talks with the Saskatoon Tribal Council are at a standstill, and submits the attached report of the General Manager, Community Services Department dated August 4, 2005 providing the details of their deliberations on this matter to date, as well as a copy of the original letter dated February 26, 2004 from Mr. Serge LeClerc.

Your Committee also heard a presentation from Mr. Serge LeClerc at the August meeting, and was advised that they are now known as Teen Challenge Saskatchewan (Prairie Hope Centre) and this is the only long-term residential treatment program for drug and alcohol abuse in the Province. He noted that 83% of their clients are from Saskatoon. The program is for those who are 18 years of age and over, with an average age of 21 years. They have been open for 21 months, and have 71

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clients in the program, 70% from middle-income homes, 11% first-time clients, 60% crystal methamphetamine users, 40% crack/alcohol users. The average stay is 147 days, which gives the young adults time to change. They are not funded by the Province, but operate as a registered charity. They charge no fees and operate under no discriminatory practices. Their request is for a \$50,000 commitment from the City because of the number of City residents who use the facility; and because there are City residents on their Advisory Committee.

The Committee wishes to move this request for funding forward, and therefore recommends that it be considered during the 2006 Operating Budget deliberations.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 12-2005 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Incentive Application – Hitachi Canadian Industries
(File No. CK. 3500-15)**

- RECOMMENDATION:**
- 1) that the application from Hitachi Canadian Industries, for a one-year tax abatement on their facility at 835 – 59th Street East, be approved and applied at the rate of 100% of incremental taxes in year one; and
 - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

Your Committee has considered and supports the attached report of the A/Chair of the SREDA Incentives Review Sub-Committee.

Councillor Paulsen excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the recommendation be adopted.

CARRIED.

Councillor Paulsen re-entered the Council Chamber.

**2. Incentive Application – Minacs Worldwide Inc.
(File No. CK. 3500-15)**

- RECOMMENDATION:**
- 1) that the application from Minacs Worldwide Inc., for a five-year tax abatement on a new call center at 3510 – 8th Street East, be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5; and
 - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

Your Committee has considered and supports the attached report of the Chair of the SREDA Incentives Review Sub-Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the recommendation be adopted.

CARRIED.

3. Communications to Council

**From: Craig Melvin, Board Chair
Saskatchewan Assessment Management Agency**
Date: July 22, 2005
**Subject: Proposed Amendments to
*The Cities Act and The Assessment Management Agency Act***
(File No. CK. 1616-1)

- RECOMMENDATION:** that the Province be urged to adopt the upcoming legislative changes to *The Cities Act* and *The Assessment Management Agency Act*, with respect to a change to a market value assessment system.

Attached is a copy of the above-noted communication which your Committee has reviewed with the City Assessor, who is also a member of S.A.M.A.'s Technical Development Committee. Your Committee supports all legislative changes required to move to a market value assessment system.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the recommendation be adopted.

CARRIED.

**4. Leisure Services Advisory Board
(File No. CK. 175-4)**

DEALT WITH EARLIER. SEE PAGE NO. 45.

**5. Access Transit Advisory Committee
(File No. CK. 225-58)**

RECOMMENDATION: that the following changes be made to the Terms of Reference of the Access Transit Advisory committee, commencing in January, 2006:

- a) that meetings be held semi-annually rather than monthly, in order for the committee to review and provide input on issues submitted to it by the Administration; and
- b) that one of the two Councillors on the committee be appointed Chair on an annual basis.

A review of Council's committees is done periodically, in order to ensure that the original purpose of the committee is still valid, that City Council receives value in the contributions of the committee, and that its members feel that they are making a meaningful contribution.

The elimination of committees that no longer serve the original purpose for which they were created is necessary in order to assist the Administration in allocating its staff resources, so that more time can be devoted to new initiatives and existing programs.

The Access Transit Advisory Committee was established in 1999, at the time that responsibility for the provision of transportation for disabled people was removed from the Abilities Council, brought under City control, and contracted out to an external provider. The Committee was established in order to:

- a) advise and provide assistance to City staff relating to the development of Access Transit policies and services that best meet the needs of the community;
- b) advise on issues pertaining to policies, procedures, as well as short-range and long-range planning as they relate to Access Transit;

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- c) advise on Access Transit issues received from, or raised by, other governments and agencies (i.e. Provincial, Federal, Canadian Urban Transit Association);
- d) serve as a forum for the public and/or agencies to raise their viewpoints on particular Access Transit issues; and
- e) endeavour to increase public awareness and understanding of issues as they relate to Access Transit.

In August 2003 City Council decided that the service should not be contracted out, and in July 2004 the Transit Branch started providing the service. Since then, the Transit Branch has put an administrative structure in place to deal with all of the above issues.

While your Committee recognizes that the original mandate of the Access Transit Advisory Committee is no longer valid, it does not support disbanding the Committee, but recommends that the terms of reference be changed in order to provide for semi-annual review by the Committee of issues referred to it by the Administration.

Items AA11 and AA31 of Communications to Council were brought forward and considered.

**“AA11) Sandy Preston, Chair and Janice Dawson, Co-Chair
Access Transit Advisory Committee, dated August 31**

Requesting permission to respond to Executive Committee’s recommendations at the September 19, 2005 meeting of City Council. (File No. 225-58)

**AA31) Julian W. Bodnar, Member
Access Transit Advisory Committee, dated September 1**

Submitting comments with respect to the proposed changes to the Access Transit Advisory Committee. (File No. CK. 225-8)”

Ms. Jill Postlethwaite spoke in opposition to the proposed changes to the Access Transit Advisory Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the following changes be made to the Terms of Reference of the Access Transit Advisory committee, commencing in January, 2006:

- a) that meetings be held semi-annually rather than monthly, in order for the committee to review and provide input on issues submitted to it by the Administration; and*
- b) that one of the two Councillors on the committee be appointed Chair on an annual basis.*

IN DEFERRAL

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT consideration of the matter be deferred until the September 19, 2005 meeting of City Council.

THE DEFERRAL MOTION WAS PUT AND CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Bruce Ens, Lead Pastor
Forest Grove Community Church, dated August 16**

Requesting City Council to extend the hours under the Noise Bylaw for the Sunday Celebration Service to be held on September 11, 2005 from 9:30 a.m. to 8:30 p.m. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Forest Grove Community Church to conduct their concert from 9:30 a.m. to 8:30 p.m. on Sunday, September 11, 2005.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT permission be granted to the Forest Grove Community Church to conduct their concert from 9:30 a.m. to 8:30 p.m. on Sunday, September 11, 2005.

CARRIED.

**2) Tanya Mullis, Executive Director
Broadway Business Improvement District, dated August 19**

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Requesting permission that The Broadway Business Improvement District be the sole agents for the allocation of vending and concession locations during the 22nd Annual Broadway Street Fair to be held Saturday, September 10, 2005. (File No. CK. 205-1)

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

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the request be approved subject to administrative conditions.

CARRIED.

**3) Cst. Brent Penner, Police Coordinator
Saskatoon Crime Stoppers, dated August 24**

Requesting that the six plaques awarded to the Saskatoon Crime Stoppers Program at the Crime Stoppers International Training Conference held in Calgary, Alberta, be on public display in the lobby of City Hall until January 2006. (File No. CK. 150-5)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the request be approved subject to administrative conditions and that His Worship the Mayor be requested to send a letter of congratulations to Saskatoon Crime Stoppers.

CARRIED.

**4) J. M. (Joan) Steckhan, Chair
HMCS SASKATOON Civic Liaison Committee, dated August 23**

Requesting that HMCS SASKATOON be granted permission to exercise Freedom of the City during a special parade, Saturday, September 10, 2005 at 10:00 a.m. with bayonets fixed, drums beating and Colours flying and requesting representation from City Council at the event. (File No. CK. 205-1)

RECOMMENDATION: 1) that permission be granted to HMCS SASKATOON to exercise Freedom of the City during a special parade, Saturday, September 10, 2005 at 10:00 a.m. with bayonets

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fixed, drums beating and Colours flying subject to administrative conditions; and

- 2) that the request for representation at the event from City Council be referred to the Office of the Mayor.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

- 1) *that permission be granted to HMCS SASKATOON to exercise Freedom of the City during a special parade, Saturday, September 10, 2005 at 10:00 a.m. with bayonets fixed, drums beating and Colours flying subject to administrative conditions; and*
- 2) *that the request for representation at the event from City Council be referred to the Office of the Mayor.*

CARRIED.

**5) Martin Arndt, Chair
German Days Committee, undated**

Providing invitation to members of Council to take part at the German Days on October 1st and 2nd and requesting that City Hall raise the German and Saskatchewan flags in conjunction with German Days, which was proclaimed by City Council on April 4, 2005. (File No. CK. 205-5)

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

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the request be approved subject to administrative conditions.

CARRIED.

**6) Herm Hordal/Ken Barteski
Bridge City Speedway Inc., dated August 30**

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Requesting permission for temporary closure of alleyway between 1st and 2nd Avenues on Saturday, September 10, 2005 from 5:00 p.m. to 11:00 p.m. for a fund-raising event for Bridge City Speedway. (File No. CK. 205-1)

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

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the request be approved subject to administrative conditions.

CARRIED.

**7) Vic Dubois, President
Saskatchewan Association of Broadcasters, dated August 19**

Requesting that His Worship the Mayor delay writing a letter of support for the CBC proposal for a FM radio frequency in Saskatoon. Also attached is a copy of the letter from Radio-Canada which was considered by City Council on August 15, 2005. The Mayor has not yet sent a letter to the CRTC. (File No. CK. 230-1)

RECOMMENDATION: that the following motion, adopted by City Council on August 15, 2005, be rescinded:

“THAT the Mayor’s Office be requested to send a letter to the CRTC advising that City Council has no objection to CBC’s application for a nested FM signal in Saskatoon.”

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT the following motion, adopted by City Council on August 15, 2005, be rescinded:

“that the Mayor’s Office be requested to send a letter to the CRTC advising that City Council has no objection to CBC’s application for a nested FM signal in Saskatoon.”

DEFEATED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

8) **Sylvia Winter, dated August 15**

Submitting comments with respect to the condition of streets in the City. (File No. CK. 150-1)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Planning and Operations Committee.

CARRIED.

9) **Jerry Bartzen, dated August 23**

Submitting comments with respect to industrial lights shining in his windows. (File No. 150-1)

RECOMMENDATION: that the matter be referred to the Administration and Finance Committee.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Administration and Finance Committee.

CARRIED.

10) **Geoff Barton, dated August 31**

Submitting a suggestion that the City use bio-diesel fuel in its equipment. (File No. CK. 1390-1)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

**11) Sandy Preston, Chair and Janice Dawson, Co-Chair
Access Transit Advisory Committee, dated August 31**

DEALT WITH EARLIER. SEE PAGE NO. 45.

12) Mendel Art Gallery, August 31

DEALT WITH EARLIER. SEE PAGE NO. 48.

13) Laura Nickols, dated August 11

Expressing concerns with respect to off-road vehicles using the area behind her home on Overholt Crescent. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received and forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and forwarded to the Board of Police Commissioners.

CARRIED.

14) Darwin Wagner, dated August 11

Expressing concerns with respect to safety and crime in the city. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received and forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and forwarded to the Board of Police Commissioners.

CARRIED.

15) **B. J. Williams, dated August 10**

Expressing concerns with respect to safety and crime in the city. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received and forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and forwarded to the Board of Police Commissioners.

CARRIED.

16) **Robert Maunder, dated August 11**

Expressing concerns with respect to safety and crime in the city. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received and forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and forwarded to the Board of Police Commissioners.

CARRIED.

17) **Fernando Garza, dated August 24**

Submitting comments with respect to crime in the city. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received and forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and forwarded to the Board of Police Commissioners.

CARRIED.

18) Elaine Muth, dated August 15

Submitting comments with respect to pesticide use in the City. (File No. CK. 4200-7)

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

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received and joined to the file.

CARRIED.

19) Erika Faith, dated August 19

Submitting comments with respect to the noise from the air show recently held in Saskatoon. (File No. CK. 375-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

20) Michelle Wiese, dated August 16

Expressing appreciation to the City of Saskatoon for the treatment they received at the Canadian Harley Rally recently held in Saskatoon. (File No. CK. 150-1)

21) J. Laing, dated August 22

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Expressing appreciation to the City of Saskatoon for the treatment they received at the Canadian Harley Rally recently held in Saskatoon. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

**22) Frances Farness-Petit, Secretary-Treasurer
Saskatoon Seniors Action Now Assoc. Inc., dated August 20**

Expressing appreciation to the City of Saskatoon for the grant they received in the amount of \$2,222.00. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

23) Richard Zimmer, dated August 16

Submitting comments with respect to crime, weed control and City park employees. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

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24) Allen E. Leggott, dated August 25

Submitting comments with respect to traffic flow in the city. (File No. CK. 6320-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

**25) Robin East, President
Alliance for Equality of Blind Canadians, dated August 30**

Submitting a copy of a letter addressed to the Transit Branch. (File No. CK. 7300-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

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26) Katherine Erickson, dated August 31

Submitting a copy of an email sent to the Transit Branch. (File No. CK. 7300-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**27) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated August 16**

Submitting Notice of Development Appeals Board Hearing regarding property located at 324 – 6th Avenue North. (File No. 4352-1)

**28) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated August 23**

Submitting Notice of Development Appeals Board Hearing regarding property located at 1234 Avenue J South. (File No. 4352-1)

**29) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated August 17**

Submitting Notice of Development Appeals Board Hearing regarding property located at 1307 Main Street. (File No. 4352-1)

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

Submitting Notice of Development Appeals Board Hearing regarding property located at 3303 Faithfull Avenue. (File No. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**31) Julian W. Bodnar, Member
Access Transit Advisory Committee, dated September 1**

DEALT WITH EARLIER. SEE PAGE NO.56.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Tim Spence, August 20

Requesting information on the Central Avenue pedestrian overpass at Circle Drive. (File No. CK. 6150-4) **(Referred to the Administration to respond to the writer.)**

2) Tim Fehr, August 11

Asking if there are any plans of putting traffic lights at the intersections of Lorne Avenue and Taylor and Lorne Avenue and Ruth Street. (File No. CK. 6250-1) **(Referred to the Administration to respond to the writer.)**

**3) Don Barss, Provincial Director
Saskatchewan Good Sam Club, undated**

Submitting comments with respect to parking restrictions for recreational vehicles. (File No. CK. 6120-1) **(Referred to the Administration and Finance Committee.)**

4) Matt Hricz, dated August 19

Requesting that a park in the Dundonald area be named in the memory of Justin Sproat. (File No. CK. 4205-1) **(Referred to the Naming Advisory Committee.)**

5) Pat Dudar, dated August 16

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Submitting comments with respect to a BMX bike park in the City. (File No. CK. 610-8)
(Referred to the Administration to respond to the writer.)

6) David Klatt, August 10

Submitting comments with respect to the Saskatoon Police Service aircraft surveillance program.
(File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

**7) Chief Darcy Bear
Whitecap Dakota First Nation, dated August 25**

Requesting permission to install a commemorative sculpture in Chief Whitecap Park. (File No.
CK. 1860-1) **(Referred to the Administration for a report.)**

**8) Susan Lamb, CEO
Meewasin Valley Authority, dated August 25**

Submitting a letter of support for the installation of a commemorative sculpture in Chief Whitecap
Park. (File No. CK. 1860-1) **(Referred to the Administration for a report.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Joe Volpe, P.C., M.P.
Minister of Citizenship and Immigration, dated August**

Requesting Council proclaim October 17 – 23, 2005 as Citizenship Week in Saskatoon. (File No. CK. 205-5)

**2) Gordon Martell, Volunteer President
United Way of Saskatoon Board of Directors, dated August 18**

Requesting Council proclaim November 2005 as United Way Month in Saskatoon. (File No. CK. 205-5)

**3) Evelyn H. Lazare, Executive Director
Ovarian Cancer Canada, dated August 24**

Requesting Council proclaim September 2005 as Ovarian Cancer Awareness Month in Saskatoon. (File No. CK. 205-5)

**4) Carole-Anne Wilson-Hough, Secretary
Saskatchewan Association of Library Technicians, dated August 29**

Requesting Council proclaim September 26, 2005 as Library Technician Day in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

- 1) *that City Council approve all proclamations as set out in Section C; and*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

ENQUIRIES

**Councillor M. Heidt
Capital Projects - Hours of Work
(File No. CK. 6000-1)**

With all the construction activity in Saskatoon and our ambitious capital projects in the next 5 years, would the Administration please report back on having some of these jobs tendered at 24 hours a day, seven days a week and advise if there would be any extra costs (i.e. College Drive and Circle Drive, widening of Circle Drive, new South Bridge, West Sector).

**Councillor D. L. Birkmaier
Crime Statistics
(File No. CK. 5000-1)**

Would the Board of Police Commissioners please report to Council the statistics of crime in our city since October 2003, and are we using consistent statistics. Many people have been victims of crime in Ward One and are concerned about the comments that crime has gone down.

**Councillor O. Fortosky
Intersection at 11th Street West and Elevator Road
(File No. CK. 6320-1)**

Would the Administration please report on the possibility of a four-way stop or lighted intersection at the corner of 11th Street West and Elevator Road.

MOTIONS

Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on June 29, 2005:

“TAKE NOTICE that at the first meeting of City Council in September, I will move the following motion:

‘THAT the City of Saskatoon create a reserve from 25 percent of all new tax revenue from retail complexes over 50,000 sq. ft., starting with Preston Crossing. The reserve details, to be officially determined by the Executive Committee, will provide incentives to new and or expanded retail space up to 50,000 sq. ft. in the core area of Saskatoon.’”

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT the City of Saskatoon create a reserve from 25 percent of all new tax revenue from retail complexes over 50,000 sq. ft., starting with Preston Crossing. The reserve details, to be officially determined by the Executive Committee, will provide incentives to new and or expanded retail space up to 50,000 sq. ft. in the core area of Saskatoon.

IN REFERRAL

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

THE REFERRAL MOTION WAS PUT AND CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8432

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8432, being “The Zoning Amendment Bylaw 2005 (No. 16)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8432 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8432.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8432 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8432 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Bylaw No. 8432 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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Bylaw 8433

Councillor Alm excused himself from discussion and voting due to a conflict of interest and left the Council Chamber.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8433, being “The Zoning Amendment Bylaw 2005 (No. 17)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8433 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8433.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8433 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8433 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT Bylaw No. 8433 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.

Councillor Alm re-entered the Council Chamber.

Bylaw 8436

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8436, being "The Buffer Strip Redesignation Bylaw 2005 (No. 2)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8436 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8436.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8436 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8436 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Bylaw No. 8436 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.

Bylaw 8437

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Councillor Wyant excused himself from discussion and voting due to a conflict of interest and left the Council Chamber.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8437, being “The Zoning Amendment Bylaw 2005 (No. 18)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8437 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8437.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8437 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

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

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CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8437 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Bylaw No. 8437 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.

Councillor Wyant re-entered the Council Chamber.

Bylaw 8438

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8438, being “The Traffic Amendment Bylaw 2005 (No. 3)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8438 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

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THAT Council go into Committee of the Whole to consider Bylaw No. 8438.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8438 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8438 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Bylaw No. 8438 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.

Moved by Councillor Birkmaier,

THAT the meeting stand adjourned.

CARRIED.

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The meeting adjourned at 10:00 p.m.

Mayor

City Clerk