

Council Chamber
City Hall, Saskatoon, Sask.
Monday, October 16, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
McCann, Roe, Steernberg and Waygood;
City Manager Richards;
General Manager Community Services Gauthier;
General Manager Infrastructure Services Uzelman;
General Manager Corporate Services Veltkamp;
General Manager Utility Services Munch;
City Solicitor Dust;
A/City Clerk Hall;
A/City Councillors' Assistant Martens.

PRESENTATION

His Worship the Mayor and Mr. Dave Rumpel, President, Saskatoon Professional Fire Fighters Union, Local 80, presented the Joint City of Saskatoon/Saskatoon Professional Fire Fighters Union, Local 80 - International Association of Fire Fighters Budz-Guenter Memorial Scholarship to Jennifer Paulsen. His Worship the Mayor and Mr. Rumpel expressed their congratulations to Ms. Paulsen.

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT the minutes of the regular meeting of City Council held on October 2, 2000 be approved.

CARRIED.

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HEARINGS

**2a) Development Plan Amendment
University Lands - Direct Control District 3
Attridge Drive and Circle Drive
Proposed Bylaw Nos. 7972 and 7973
(File No. CK. 4125-1)**

REPORT OF THE A/CITY CLERK:

“The above matter is being reported under Clause 1, Report No. 16-2000 of the Municipal Planning Commission.

A copy of the Notices which appeared in the local press under dates of September 23 and September 30, 2000, are attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw Nos.7972 and 7973, copies attached.

Also attached are copies of the following communications:

- Letter dated October 10, 2000 from Mr. Terry Boucher, 4-1910 Main Street;
- Letter dated October 11, 2000 from Ms. A. Margaret “Peggy” Sarjeant, 674 University Drive (a copy of Ms. Sarjeant’s March 30, 2000 letter is attached); and
- Letter dated October 11, 2000 from Mr. Peter MacKinnon, President, University of Saskatchewan.”

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT Clause 1, Report No. 16-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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“REPORT NO. 16-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. University of Saskatchewan Land Use Study -
Development Plan Amendment - Special Use to Direct Control District
University of Saskatchewan
Applicant: University of Saskatchewan
(File No. CK. 4110-3)**
-

RECOMMENDATION: that the application by the University of Saskatchewan to amend the City of Saskatoon Development Plan and Zoning Bylaw be approved, subject to:

- a) the proposed Direct Control District 3 being adopted as drafted; and
- b) Entertainment Complexes and Theatres not being included as a permitted or discretionary use within the Direct Control District 3.

Your Commission has reviewed the attached report of the Community Services Department dated September 12, 2000, with the Administration and representatives of the University of Saskatchewan. Your Commission supports the recommendation outlined in the above-noted report.”

Mr. Lorne Sully, City Planning Branch Manager, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed amendment.

Mr. Gregory Kitz, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

His Worship Mayor Dayday ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Terry Boucher spoke in support of the proposed bylaw stating the rezoning would increase transit riders on the surrounding routes, it would mean more jobs for the east side of the city, and it would reduce peak hour traffic on the Circle Drive bridge.

Mr. Peter MacKinnon, President, University of Saskatchewan, stated that the Board of Governors takes the issue of the development of the University land seriously and has given this proposal much consideration. Mr. MacKinnon stated the Board of Governors regard the land as part of the

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University endowment and he stated the importance of planning for that. The Board of Governors has approved the project and the land use study. Mr. MacKinnon stated that the vitality of the downtown is important to everyone and in essence the University is on the edge of the downtown. If they felt this proposal would undermine the values of the downtown they would be concerned, but they are satisfied their consultations have addressed the issues adequately. In closing, Mr. MacKinnon stated it is of interest to the University to proceed quickly in order to adhere to the engineering timetable, and he requested favorable consideration of the proposal.

Ms. A. Margaret "Peggy" Sarjeant addressed concerns with respect to the damage that could be done by allowing development of this nature in the area and the impact it would have on traffic flows. Ms. Sarjeant expressed her concern that this development will have a detrimental effect on the downtown core. Ms. Sarjeant provided City Council with a copy of her presentation.

Mr. Marcel Brossart spoke with respect to the employment opportunities provided through big box retail stores and that stores of this nature help out the economy with respect to taxes.

Mr. Don Irvine spoke against the development and stated the study that the University conducted was flawed and he did not agree that big box stores reflect the vision of the University. He stated that the development would not allow the University campus to remain as a place of inspiration and beauty. Mr. Irvine spoke with respect to the disappearing stores downtown and urged Council to defeat the proposal.

Ms. Diane Sawatzky, Civic Coordinator, Caswell Hill Community Association, spoke in opposition to the amendment. Ms. Sawatzky stated that the community has not been given adequate input and information and a format is needed that allows for communication to the community. Ms. Sawatzky spoke with respect to the downtown and stated educators should look at education not commercial business.

Mr. Aaron Wright spoke against the proposal on behalf of Silverspring residents.

Mr. Cliff Wright spoke in favor of the proposal and stated that what is important is that the City undertake what is necessary to maintain its vibrancy and economic wellbeing and this is fundamentally important to the Province as well. Mr. Wright stated the City has to ensure that financial resources are always available to support the University and that there are young people to use the University.

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*Moved by Councillor Heidt, Seconded by Councillor Atchison,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Heidt, Seconded by Councillor Birkmaier,
THAT the submitted correspondence be received.*

CARRIED.

*Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Council consider Bylaws No. 7972 and 7973.*

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the six points outlined in Ms. Sarjeant's presentation be referred to the Planning and Operations Committee for a report back to City Council.

CARRIED.

**2b) Hearings
Proposed Zoning Bylaw Amendment
University Lands - Direct Control District 3
Attridge Drive and Circle Drive
Proposed Bylaw Nos. 7974 and 7975
(File No. CK. 41251-1)**

REPORT OF THE A/CITY CLERK:

“The above matter is being reported under Clause 1, Report No. 16-2000 of the Municipal Planning Commission.

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A copy of the Notices which appeared in the local press under dates of September 23 and September 30, 2000, are attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw Nos.7974 and 7975, copies attached.”

His Worship Mayor Dayday opened the hearing.

Mr. Lorne Sully, City Planning Branch Manager, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed amendment.

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

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Council consider Bylaws No. 7974 and 7975.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- A. REQUESTS TO SPEAK TO COUNCIL**
1) Evan Empey, President
Saskatoon Snowmobile Club, dated October 11

Requesting permission to address City Council with respect to the Snowmobile Access Bylaw. (File No. CK. 186-1)

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RECOMMENDATION: that Clause B3, Legislative Report No. 17-2000 and Clause D2, Administrative Report No. 19-2000 be brought forward and considered and that Evan Empey be heard.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Clause B3, Legislative Report No. 17-2000 and Clause D2, Administrative Report No. 19-2000 be brought forward and considered and that Evan Empey be heard.

CARRIED.

“LEGISLATIVE REPORT NO. 17-2000

**B3) Proposed Snowmobile Access Bylaw
(File No. CK. 186-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7983.

We are pleased to enclose a copy of The Snowmobile Bylaw, 2000 for Council’s consideration. The Infrastructure Services Department is presenting a report concurrent with this Report outlining the background and reasons for this Bylaw. The purpose of the Bylaw is to authorize the operation of snowmobiles in certain parts of the City. As Council can see, the proposed area is in the north area of the City along Highway 11/12. Access to the proposed area will allow the snowmobilers to utilize service station facilities and restaurants in the area.

Also, the Bylaw limits the hours during which snowmobiles may be operated in the City and limits the speed at which they may be operated. Finally, the Bylaw states that operators must comply with all other laws relating to snowmobiles.

The General Manager of the Infrastructure Services Department has reviewed this Bylaw.

ATTACHMENT

1. Proposed Bylaw No. 7983 with attached Schedule “A”.

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ADMINISTRATIVE REPORT NO. 19-2000

**D2) Proposed Snowmobile Access Bylaw
(File No. 186-1)**

RECOMMENDATION: that the City Solicitor prepare a bylaw allowing for the operation of snowmobiles, between the hours of 0700 and 2300, within the corporate boundaries of the City of Saskatoon and along the route specified within the bylaw.

The Saskatoon Snowmobile Club has approached the City with respect to creating a bylaw that will allow the operators of snowmobiles access to food and fuel services found on Marquis Drive. Marquis Drive is a four-lane, divided arterial roadway located in Agriplace. The route along which access would be allowed is indicated on Schedule A (Attachment 1).

The Saskatoon Snowmobile Club has indicated that they will erect and maintain all markers, signing and barricades necessary to safely identify the proposed snowmobile route. The signing will be in accordance with the "Guidelines for Snowmobile Trail Signing 1988" of the International Association of Snowmobile Administrators or as otherwise required by the General Manager of Infrastructure Services. Infrastructure Services will post 40 kph speed signs to indicate the maximum speed limit on the snowmobile route.

There are approximately 65,000 snowmobiles in the province of Saskatchewan. With the advent of organized snowmobile clubs within this province, more municipalities are allowing snowmobiles access to services such as food, fuel and lodging. The City of Prince Albert has enacted a bylaw, which allows snowmobiles access into and around their City limits. These municipalities are entering into partnership agreements with the local snowmobile clubs for the snowmobile club to establish, maintain and sign those routes upon which access has been agreed.

Under "*The Snowmobile Act*" and subject to the approval of the Highway Traffic Board, the council of a municipal corporation may, by bylaw, authorize the operation of snowmobiles on any highway or portion of a highway, designated in the bylaw, within the area of the corporation.

The annual cost to establish, sign and maintain the proposed snowmobile access route would be the responsibility of the Saskatoon Snowmobile Club including the maintenance of a policy or policies of insurance in a form acceptable to the City.

The City Solicitor has reviewed this request and is in agreement with the creation of the proposed bylaw.

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ATTACHMENT

1. Schedule A (Plan No. 270-0031-001)”

Mr. Empey gave information on the history of the Saskatoon Snowmobile Club and why the Club is requesting permission for the access Bylaw. Mr. Empey stated that the Club needs safe trails to ride and this route would enable snowmobilers to access the services they need along the route.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 7983.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 2) **Jeff Leaper**
Saskatoon Aqualenes Hosting Committee, dated October 10

Requesting permission to address City Council with respect to the 2001 Canadian Synchronized Swimming Championships and requesting Council to lower the cost of renting Harry Bailey Aquatic Centre or provide a grant for hosting the meet. (Files CK. 205-1 & 1870-3)

RECOMMENDATION: that Jeff Leaper be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Jeff Leaper be heard.

CARRIED.

Mr. Leaper spoke with respect to the significant impact the 2001 Canadian Synchronized Swimming Championship will have on the City. He stated they are pursuing all avenues of funding for the event and pointed out the challenges presented by the Harry Bailey Aquatic Centre regarding rental costs for this national event. Mr. Leaper asked City Council for a reduction of facility fees in the amount of \$23,000 to \$28,000.

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Moved by Councillor Langford, Seconded by Councillor Heidt,

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

CARRIED.

**3) Karly Torgunrud
6 - 1220 Morgan Avenue, dated October 5**

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

RECOMMENDATION: that Karly Torgunrud be heard.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Karly Torgunrud be heard.

CARRIED.

Ms. Torgunrud expressed concern with respect to accessibility to the special needs bus service and requested that the disabled receive fair quality service.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the matter be referred to the Special Needs Transportation Committee.

CARRIED.

**4) Paul Tkalych
705 - 717 Victoria Avenue, dated October 2**

Requesting permission to address City Council with respect to property taxes at 705 - 717 Victoria Avenue. (File No. CK. 1920-1)

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RECOMMENDATION: that Paul Tkalych be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Paul Tkalych be heard.

CARRIED.

Mr. Tkalych spoke with respect to his property taxes and requested Council to do whatever is possible to assist him with his tax problem.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the information be received and referred to the Administration.

CARRIED.

**5) Marcel Brossart
2133 Haultain Avenue, dated October 11**

Requesting permission to address City Council with respect to the lack of a sidewalk at the front side of St. Philip School located at 1901 Haultain Avenue. (File No. CK. 6220-1)

RECOMMENDATION: that Marcel Brossart be heard.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Marcel Brossart be heard.

CARRIED.

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Mr. Brossart spoke with respect to the need for a sidewalk in front of St. Philip School. He stated that the existing situation is dangerous for children attending the school. Mr. Brossart provided Council with photos of the area.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the matter be referred to the Planning and Operations Committee for a report.

CARRIED.

**6) Elaine R. Black
511 - 351 Saguenay Drive, dated October 11**

Requesting permission to address Council with respect to advertising on City transit buses and submitting a petition with over 700 signatures requesting the advertising be removed (a copy of page one of the petition is attached). (File No. CK. 7300-1)

RECOMMENDATION: that Elaine Black be heard.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT Elaine Black be heard.

CARRIED.

Ms. Black spoke with respect to buses with advertising covering the windows and the inability to see not only where you are going but where to get off, especially at night. Ms. Black provided examples of instances where passengers got off at the wrong stop.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

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

CARRIED.

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AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Leslie W. Prosser
Friends of Denny Carr, dated October 2**

Requesting permission for temporary closure of Spadina Crescent between 24th Street and the University Bridge and the access road to Spadina Crescent from under the University Bridge on Friday, October 27, 2000 from 11:30 a.m. to 1:00 p.m. for the Denny Carr sculpture installation and requesting that the necessary barricades and signage for the temporary closure be provided and the fees for this service be waived. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**2) Senator Nora Ritchie
Louis Riel Ad Hoc Committee, dated September 28**

Requesting permission to raise and then lower to half mast the Metis flag on November 16, 2000 in City Hall Square at 9:00 a.m. to commemorate Louis Riel who was executed on this date. (File No. CK. 205-1)

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

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT the request be approved subject to Administrative conditions.

CARRIED.

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**3) Dale G. Linn, Q.C.
Gauley & Co., dated October 5**

Submitting two letters with respect to the Marquis and Silverwood Industrial Sector Plan. (File No. CK. 4110-1)

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

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received and joined to the file.

CARRIED.

**4) Joseph P. Dion, Director
Policy and Public Affairs, dated October 4**

Submitting a request for resolutions for consideration by the FCM National Board of Directors at the December 6 - 9, 2000 meeting. (The Administration has determined that it has no resolutions to put forward.) (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**5) Allan Regehr, CLU
Arie Klapwijk, CLU, London Life, dated September 28**

Submitting a letter of appreciation for the outstanding service the Transit Services Branch provided to the Canadian Association of Insurance and Financial Advisors Conference held in Saskatoon. (File No. CK. 205-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the information be received and passed on to the Transit Services Branch.

CARRIED.

**6) Pat Tymchatyn
311 Avenue X South, dated October 5**

Submitting a letter addressed to Councillor Roe with respect to the 22nd Street/Circle Drive Interchange. (File No. CK. 6001-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**7) Ramona Kaptyn, Executive Director
National Kids' Day/The Smile Trust, dated September 26**

Submitting a letter of appreciation for proclaiming June 10, 2000 as the 3rd Annual National Kids' Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

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**8) Ken Fyke
Commission on Medicare, dated October 2000**

Submitting a document entitled Caring For Medicare - The Challenges Ahead.

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**9) Allan F. J. Krieger & Elaine Krieger
31 Blackley Place, dated October 12**

Submitting comments with respect to the proposed closure of walkways at Parr Place and Borland Place. (File No. CK. 6295-1)

RECOMMENDATION: that the information be received and considered with Clause 6a) of Unfinished Business.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and considered with Clause 6a) of Unfinished Business.

CARRIED.

**10) John Taras
27 Blackley Place, dated October 16**

Submitting comments with respect to the proposed closure of walkways at Parr Place and Borland Place. (File No. CK. 6295-1)

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RECOMMENDATION: that the information be received and considered with Clause 6a) of Unfinished Business.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and considered with Clause 6a) of Unfinished Business.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Maureen Perepelkin
103 Frobisher Crescent, dated October 1**

Submitting comments with respect to the clean-up of old building permits. (File No. CK. 530-1)
Referred to the Planning and Operations Committee.

**2) Buckley Belanger
Minister of Environment and Resource Management, dated September 29**

Submitting a copy of the Municipal Solid Waste Management Assistance Program Evaluation - Summary Report. (File No. CK. 7830-1) **Referred to the Administration.**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Chuck Armstrong, Volunteer
Operation Christmas Child, dated October 5**

Requesting Council to proclaim November 4 to 10, 2000 as Operation Christmas Child Week and November 10, 2000 as Operation Christmas Child Day in Saskatoon. (File No. CK. 205-5)

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**2) Katheleen M. Ellis, Executive Director
 Brain Tumor Foundation of Canada, dated October 2**

Requesting Council to proclaim October as Brain Tumor Awareness Month in Saskatoon. (File No. CK. 205-5)

**3) Rick Steffen, Chair
 Festival of Trees, dated October 6**

Requesting Council to proclaim November 26 to December 2, 2000 as Festival of Trees Week in Saskatoon. (File No. CK. 205-5)

**4) Randy Kershaw, Executive Director
 Saskatoon City Hospital Foundation, dated October 10**

Requesting Council to proclaim November 19 to 25, 2000 as Enchanted Forest Week in Saskatoon and requesting the City of Saskatoon to decorate 115th Street from Central Avenue to Berini Drive with Christmas lights and proclaim 115th Street as Enchanted Forest Drive from November 19, 2000 to January 15, 2001.

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that the request from the Saskatoon City Hospital Foundation to decorate 115th Street from Central Avenue to Berini Drive with Christmas lights and proclaim 115th Street as Enchanted Forest Drive from November 19, 2000 to January 15, 2001, be approved subject to Administrative conditions.

Moved by Councillor Roe, Seconded by Councillor Langford,

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

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- 3) *that the request from the Saskatoon City Hospital Foundation to decorate 115th Street from Central Avenue to Berini Drive with Christmas lights and proclaim 115th Street as Enchanted Forest Drive from November 19, 2000 to January 15, 2001, be approved subject to Administrative conditions.*

CARRIED.

REPORTS

Mr. Gregory Kitz, Chair, presented Report No. 16-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 19-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 19-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 19-2000;

General Manager Utility Services Munch presented Section E, Administrative Report No. 19-2000;

City Solicitor Dust presented Section B, Legislative Report No. 17-2000;

Councillor J. Maddin, Chair, presented Report No. 14-2000 of the Administration and Finance Committee;

Councillor D.L. Birkmaier, Chair, presented Report No. 10-2000 of the Land Bank Committee;

Moved by Councillor Roe, Seconded by Councillor Atchison,

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

- a) *Report No. 16-2000 of the Municipal Planning Commission;*

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- b) *Administrative Report No. 19-2000;*
- c) *Legislative Report No. 17-2000;*
- d) *Report No. 14-2000 of the Administration and Finance Committee;*
- e) *Report No. 10-2000 of the Land Bank Committee;*

CARRIED.

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

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

Committee arose.

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

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

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“REPORT NO. 16-2000 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Mr. Gregory Kitz, Chair
Ms. Georgia Bell Woodard, Vice-Chair
Mr. Dieter André
Ms. Leslie Belloc-Pinder
Mr. Paul Kawcuniak
Mr. Don Lloyd
Mr. Ron Mantyka
Ms. Ann March
Ms. Tamara Ross
Mr. Nelson Wagner
Councillor K. Waygood
Ms. Colleen Yates

- 1. University of Saskatchewan Land Use Study -
Development Plan Amendment - Special Use to Direct Control District
University of Saskatchewan
Applicant: University of Saskatchewan
(File No. CK. 4110-3)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Report No. 14-2000 of the Administration and Finance Committee be brought forward for consideration.

CARRIED.

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“REPORT NO. 14-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Neighbourhood Home Ownership Program
(File No. CK. 750-5)**

RECOMMENDATION: that, in accordance with the City of Saskatoon Innovative Housing Policy (C09-002), the City of Saskatoon provide up to \$386,690.00 from the Affordable Housing Reserve to the Saskatoon Housing Corporation, as a one-time contribution, for the delivery of up to 50 homes under Phase III of the Neighbourhood Home Ownership Program.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 3, 2000 regarding a proposed funding arrangement for 50 homes under Phase III of the Neighbourhood Home Ownership Program, (Attachment 1A). Also attached is a copy of the report of the Chair, Social Housing Advisory Committee, dated October 5, 2000 expressing the Committee’s support for this proposal, (Attachment 1B), as well as a copy of a presentation from the Saskatchewan Housing Corporation with respect to the Neighbourhood Home Ownership Program, (Attachment 1C).

Your Committee has met with representatives of the Saskatchewan Housing Corporation, the Chair of the Social Housing Advisory Committee and the Administration, to review this proposal. Your Committee wishes to recognize the invaluable benefit of the Neighbourhood Home Ownership Program not only in assisting community initiatives regarding improved housing, but also in resulting social benefits to inner-city neighbourhoods. Your Committee therefore supports this funding proposal, and encourages the Partnership Committee of the Neighbourhood Home Ownership Program to look for ways to sustain this valuable program.

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**2. 2001 Property Tax Discount
(File No. CK. 1920-2)**

- RECOMMENDATION:**
- 1) that City Council approve a discount rate of 1.75% for the prepayment of 2001 property taxes on or before January 31, 2001; and
 - 2) that the City Solicitor be requested to prepare the necessary bylaw amendments.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated October 2, 2000 containing recommendations regarding the discount rate for prepayment of 2001 taxes. Your Committee has reviewed this report with the General Manager, and supports this proposal.

**3. Employment Equity Program Annual Monitoring Report
(File No. CK. 4500-2)**

- RECOMMENDATION:** that the information be received.

ADOPTED.

Report of General Manager, Corporate Services Department, September 27, 2000:

“Attached is the 1999 Monitoring Report of the City of Saskatoon Employment Equity Program which is currently being submitted to the Saskatchewan Human Rights Commission. It outlines the progress to date in implementing the Employment Equity Program.”

Your Committee has reviewed this report with the General Manager, Corporate Services Department and the Employment Equity Coordinator and commends the Department for the many initiatives and programs that have been put in place in support of Employment Equity.

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**4. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Saskatoon Minor Softball League
(File No. CK. 1720-8-3)**

RECOMMENDATION: that a grant of \$997.97 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of Bob Van Impe and Gordon Howe Complex ball diamonds for the events outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 22, 2000 recommending funding under the Special Event Policy to assist the Saskatoon Minor Softball League in hosting three Provincial events. Your Committee has reviewed this report with the Administration and supports this funding proposal.

**5. Youth Sports Subsidy Program - 1999-2000
(File No. CK. 1720-8-1)**

RECOMMENDATION:

- 1) that the report on the Program variables for the 2000-2001 program year and on the results of the 1999-2000 program year be received as information;
- 2) that \$19,373 be transferred to the Special Events Reserve established under City of Saskatoon Policy C03-003 (reserves for Future Expenditures); and,
- 3) that the City of Saskatoon Policy C03-034 (Youth Sports Subsidy Program - Allocation Criteria) be amended to read as defined in Attachment 2.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 27, 2000 with respect to the Youth Sports Subsidy Program and changes to the Policy. Your Committee has reviewed this matter with the Administration, and supports the proposed changes outlined in the report.

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**6. City Treasurer's Report on Investments - August 2000
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated September 29, 2000 containing the City Treasurer's Report on Investments to August 2000. Your Committee has reviewed this report with the Administration, and it is submitted to City Council as information."

ADMINISTRATIVE REPORT NO. 19-2000

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between September 22 and October 3, 2000
(For Information Only)
(File Nos. PL 4115, 4300, 4350, 4355-D)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA 32/00: (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Plan 89S02055
Current Land Use Designation: Suburban Centre
Proposed Land Use Designation: Suburban Centre (relocation)
Neighbourhood: Lakewood Suburban Centre
Date Received: October 2, 2000

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Rezoning

- Application No. Z31/00: (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Part of Plan 89S02055
Current Zoning: R1A and FUD
Proposed Zoning: B2, M3, and RM4
Neighbourhood: Lakewood Suburban Centre
Date Received: September 30, 2000

Discretionary Use

- Application No. D20/00: 218 Stacey Court
Applicant: Herb and Carol Tittle
Legal Description: Lot 21, Block, 973, Plan 85S19754
Current Zoning: R1A
Proposed Use: Bed and Breakfast
Neighbourhood: Dundonald
Date Received: October 2, 2000

Subdivision

- Application No.63/00: 425 Bayfield Crescent
Applicant: Jastek Master Builder
Legal Description: Parcel B, Block 109, Plan 0S (NE ¼ 19-36-4-W3M)
Current Zoning: RMTN
Neighbourhood: Briarwood
Date Received: September 27, 2000

ATTACHMENTS

1. Plan of Proposed Rezoning No. 31/00
2. Plan of Proposed Subdivision No. 63/00
3. Plan of Proposed Discretionary Use No. 20/00

**A2) Easement Requirement - SaskPower
Briarwood Neighbourhood
Municipal Buffer Strip MB29, and Walkway W8, Plan 00SA21967
(File No. PL4090-3)**

RECOMMENDATION: 1) that City Council grant an easement to SaskPower as outlined in the attached plan; and

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreements with respect to this easement.

ADOPTED.

Carol A. Moore, on behalf of SaskPower Land Department, has requested the City's approval for an easement over Municipal Buffer Strip MB29, and Walkway W8, Plan 00SA21967 as shown on the attached plan. The purpose of this easement is to provide service to Brookhurst Crescent and the Briarwood neighbourhood. Subdivision Application No. 55/99 was approved by the General Manager, Community Services Department on September 22, 1999.

The proposed easements were shown on the plan of proposed subdivision, but were missed at the time of registration. The Community Services Department have no objections to the granting of these easements to SaskPower.

ATTACHMENTS

1. Municipal Buffer Strip MB29 and Walkway W8, Plan 00SA21967
2. Registered Easement Plan 00SA21968

**A3) Easement Requirement - SaskTel
Briarwood Neighbourhood
Walkway W10, Plan 96S50773
Project: SKTN/Bayfield Crescent 915955.0010/00
(File No. CK. 4090 - 3)**

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

ADOPTED.

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Heather Duncanson, SaskTel's land negotiator, has requested the City's approval for an easement over Walkway W10, Plan 96S50773, as shown on the attached plan.

The purpose of this easement is to provide service to the adjacent area. Subdivision Application No. 15/96 was approved by City Council on May 21, 1996. The proposed easement was not required at the time of approval. The Community Services Department and Infrastructure Department, Parks Branch have no objections to the granting of this easement to SaskTel.

ATTACHMENTS

1. Part of Registered Plan 96S50773
2. E-mail from Parks Branch

**A4) Easement Requirement - SaskTel
Lakeridge Neighbourhood
Municipal Buffer Strip MB1, Plan 84S30066
Project: SKTN/Taylor Street and Weyakwin Drive 915310.0030/00
(File No. PL4090 - 3)**

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

ADOPTED.

Heather Duncanson, SaskTel's land negotiator, has requested the City's approval for an easement over Municipal Buffer Strip MB1, Plan 84S30066, as shown on the attached plan.

The purpose of this easement is to provide service to the adjacent area. The Community Services Department and Infrastructure Services Department, Parks Branch have no objection to the granting of this easement to SaskTel.

ATTACHMENTS

1. Part of Registered Plan 84S30066

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2. Part of SaskTel Plan SKTNSKYA
3. E-mail from Parks Branch

**A5) Easement Requirement - SaskTel
Parcel A, Plan 69S14830
Saskatchewan Crescent
914935.0010/00
(File No. PL4090 - 3)**

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

ADOPTED.

Heather Duncanson, on behalf of SaskTel's Land Branch, has requested the City's approval for an easement over Parcel A, Plan 69S14830, as shown on the attached plan.

The purpose of this easement is to provide service to a senior citizens complex on Saskatchewan Crescent. The Community Services Department and Infrastructure Services Department have no objection to the granting of this easement to SaskTel.

ATTACHMENT

1. Part of Parcel A, Plan 69S14830

**A6) Tax Incentive and Sale Agreement
Cover-All Building Systems Inc.
(Files CK. 1965-1, 3500-1 & 4020-1)**

- RECOMMENDATION:**
- 1) that the City consent to the assignment of the Agreement for Sale between the City and Cover-All Building Systems Inc. to the Bank of Montreal; and

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documents.

ADOPTED.

The City Solicitor's Office has received a request made on behalf of Cover-All Building Systems Inc. that the City consent to an assignment of its Agreement for Sale covering "the Cover-All site" to the Bank of Montreal. The assignment would be for security purposes pending the transfer of the property to Cover-All. A copy of a letter dated October 10, 2000 from McKercher, McKercher & Whitmore, solicitors for Cover-All, which outlines the reasons for the request is attached.

The balance of the purchase price under the Agreement is due and owing on February 1, 2001. The Plan of Subdivision which will create the actual title to the property has not as yet been registered. Accordingly, the City is not in a position to transfer title to Cover-All at this time.

The City Solicitor's Office has reviewed Cover-All's request and has no objection to it. Under the Assignment, the Bank of Montreal would assume Cover-All's obligation to pay the balance of the purchase price. In the event of non-payment, the City would have the same remedies that it would have against Cover-All.

ATTACHMENTS

1. Letter of McKercher, McKercher & Whitmore dated October 10, 2000.

Section B - CORPORATE SERVICES

**B1) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
September 27 - October 2, 2000	1,370,910.70

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**B2) Investments
(File No. CK. 1790-3)**

RECOMMENDATION: that City Council approve the attached purchases and sales.

ADOPTED.

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

ATTACHMENT

1. Schedule of Securities Transactions (September 16th - September 30th, 2000).

Section D - INFRASTRUCTURE SERVICES

**D1) Proposed No Parking Restriction
North side of 35th Street between Idylwyld Drive and Avenue B North
(File No. 6280-2)**

RECOMMENDATION: that a No Parking restriction be installed on the north side of 35th Street between Idylwyld Drive and the north/south lane immediately west of Idylwyld Drive.

Councillor Maddin made the following enquiry at the meeting of City Council held on October 2, 2000:

“Would the Administration please review and report on the feasibility of placing a parking prohibition into effect for the north side of the 100 block of 35th Street West.

Parking at this location has created a safety concern since the opening of the Mano's Restaurant at that location.”

Infrastructure Services has reviewed the roadway operation at this location and has noted an increase in traffic. A strip mall has been developed on the west side of Idylwyld Drive between 35th Street and 36th Street. This development has resulted in increased traffic volumes on 35th Street. Classified as a local roadway, 35th Street can accommodate only two parking lanes and a through lane. On-street parking is allowed on both sides of the street. Visibility is restricted when traffic

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enters from or exits onto 35th Street from the commercial driveway or back lane due to parked vehicles on the street. There is also significant pedestrian activity at this intersection.

The removal of curb parking on the north side of 35th Street would allow for better visibility. It would also reduce traffic congestion. Given the traffic volumes, it is proposed that a No Parking restriction be placed on the north side of 35th Street between Idylwyld Drive and the north/south lane.

The costs associated with the proposed signing will be funded through the Roadways Signing and Markings Operating Budget.

ATTACHMENT

1. Plan No. 210-0030-004r001

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee.

**D2) Proposed Snowmobile Access Bylaw
(File No. 186-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

**D3) Proposed Disabled Person's Loading Zone
25 Maxwell Crescent
(File No. 6145-1)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 25 Maxwell Crescent.

ADOPTED.

Infrastructure Services has received a request from the resident of 25 Maxwell Crescent for the installation of a Disabled Person's Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of the home is required.

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

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**D4) 2000 Capital Budget
Capital Project No. 950
Idylwyld Drive / Circle Drive Structure Widening
Pre-design and Final Design
Award of Engineering Services
(File No. 6050-9)**

- RECOMMENDATION:**
- 1) that the proposal for engineering services submitted by Reid Crowther & Partners Ltd. for the pre-design and final design for the widening of the overpass structure at the intersection of Circle Drive and Idylwyld Drive at an upset limit cost of \$53,500 including G.S.T. be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Infrastructure Services issued a request for proposals for the preparation of detailed design and contract documents for Capital Project No. 950 - Idylwyld Drive / Circle Drive Structure Widening. The widening includes the addition of a single lane in each direction, and maintaining the pedestrian sidewalk on the north side. Also included in the request for proposal was to complete a load rating analysis of the existing structure.

Proposals were received from the five consulting firms listed below.

Associated Engineering Ltd
Saskatoon, SK

Reid Crowther & Partners Ltd.
Saskatoon, SK

Stantec Consulting Ltd.
Saskatoon, SK

UMA Engineering Ltd.
Saskatoon, SK

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Wardrop Engineering
Saskatoon, SK

Following a systematic evaluation of the proposals, it is recommended that the proposal from Reid Crowther & Partners Ltd. be accepted.

The net cost to the City for the proposal submitted by Reid Crowther & Partners Ltd. would be as follows.

Pre-design (Lump Sum)	\$20,000
Design (Lump Sum)	30,000
G.S.T.	<u>3,500</u>
Total Fees	\$53,500
G.S.T. Rebate	<u>2,000</u>
Net Cost to City	<u>\$51,500</u>

A requirement of the Pre-design Report was to complete a structural evaluation of the existing overpass. From this evaluation, the City will decide if upgrading is necessary to meet current loading standards. If it is deemed necessary to upgrade the existing structure at this time, additional design fees, likely in the order of \$5,000 to \$15,000, will be required depending upon the extent of the upgrade.

Capital Project No. 950 - Idylwyld Drive / Circle Drive Structure Widening has \$120,000 of approved funding allocated in 2000. Of this approved funding, \$75,000 was budgeted for this design commission. Other tasks to complete in this phase of the project are to conduct a geotechnical investigation of the sub-soils (\$3,000), and to modify the roadway geometric design (\$10,000 – to be completed in-house).

Based upon the identified costs, there are sufficient funds to proceed with the design for the structural widening.

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Section E - UTILITY SERVICES

**E1) Call for Resolutions - SUMA
For January 2001 (96th Annual) Convention
(File No. CK. 155-3-2)**

RECOMMENDATION: that City Council approve the following Saskatchewan Urban Municipality Association (SUMA) resolutions.

ADOPTED.

The Call for Resolutions from SUMA was considered by the Administration and Finance Committee at its meeting of September 25, 2000, and was referred to the Administration for a report.

Special Needs Transportation

Special needs transportation services are jointly funded by the Provincial Government, through Saskatchewan Municipal Affairs, Culture and Housing, and the nearly 80 municipalities involved in the program.

The Province established the Transportation for the Disabled (TFD) Program in 1975 and was to cover the following:

- 50 percent of the operating deficit;
- 75 percent of the costs to acquire specialized vehicles for special needs transportation; and,
- 75 percent of the costs of studies percent, demonstration projects and construction projects.

In 1992/93 \$2.15 million was made available to municipalities through this program. In spite of increased demands and costs since this time, the funding available has not changed. In Saskatoon for instance, 1999 funding from the province represented less than 40% of total costs.

Environmental Product Stewardship

Municipalities are required by law to manage their citizens' waste. They have little ability to influence the quantity and quality of the materials which they are asked to handle. Stewardship, or producer responsibility, programs recognize that municipalities end up dealing with the results of producer decisions about products and packaging. These programs shift responsibility for paying for after-use onto producers and consumers of the product.

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Stewardship programs recognize that we all have a role to play in choosing how resources will be managed. Saskatchewan has producer responsibility programs for tires, used oil, and pesticide containers which are working fairly well. Backed by government regulations, but operated by independent agencies, these programs handle specific parts of the waste stream by having product producers and consumers pay for responsible waste management.

Two classes of waste products require costly handling and disposal practices, for which there is presently no source of funding in place except by taxation.

One class of products include hazardous materials often used in the home, such as cleaning products, solvents, paint, pesticides, herbicides, and their containers which require special handling, and which cannot be accepted at municipal landfills. In practice, although most of these materials are liquids, the majority of them are disposed of through the solid waste system; the remainder are disposed of through the sewer system, poured on the ground, burned, stored by the consumer, or left as litter.

A second class of products is recyclable materials which can be collected and returned to be re-processed for a beneficial use. Such products include numerous grades of plastics and glass. The costs of collection and transport are generally higher than the revenues generated by their return.

Beverage containers should not be included in the program since the SARCAN program is dealing effectively with after-use beverage containers. SARCAN has the best return rate on beverage containers in North America and fulfills a valuable social function in providing meaningful employment for disabled people.

Similarly, such organizations as Cosmopolitan Industries in Saskatoon are handling after-use paper and providing meaningful employment for disabled people. This product also is not necessary to include in the stewardship program.

ATTACHMENTS

1. Special Needs Transportation Resolution
2. Environmental Product Stewardship Resolution

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LEGISLATIVE REPORT NO. 17-2000

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Revised Swimming Pool Bylaw
(File No. CK. 185-1 and 613-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7981.

ADOPTED.

We are pleased to enclose a new Bylaw entitled The Private Swimming Pools Bylaw, 2000. The Bylaw is a complete re-write of The Swimming Pool Bylaw.

The reason for the new Bylaw is twofold. First, the language of the old Bylaw was in need of modernization and the passage of the new Bylaw will accomplish this. Second, the new Bylaw addresses a number of smaller issues raised by the Fire & Protective Services Department and the Building Standards Branch. There are no significant changes in the Bylaw for property owners. The changes to the Bylaw include the following:

- (a) the requirement regarding the distance between horizontal structural members of enclosures has been clarified;
- (b) a section has been added requiring gates of enclosures to swing outward, in the direction away from the swimming pool;
- (c) the requirement for a locking device no longer specifies the lock must be a padlock;
- (d) the requirement for locking an enclosure has been clarified;
- (e) the standards for hot tubs which the Building Standards Branch currently require have been included; and
- (f) there is no longer a provision dealing with temporary enclosures, rather, the Bylaw simply requires the permanent enclosure be complete prior to the swimming pool being filled with water.

The Bylaw was reviewed and approved by the Fire & Protective Services Department and the Building Standards Branch.

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ATTACHMENT

1. Proposed Bylaw No. 7981.

**B2) High School Student Concession Transit Fares
(File No. CK. 1905-4)**

RECOMMENDATION: that City Council consider proposed Bylaw No. 7982.

ADOPTED.

At its meeting held on August 14, 2000, City Council adopted a report of the General Manager, Utility Services Department which recommended a change to the student fare policy for City Transit Services and which instructed the City Solicitor to prepare the appropriate amendments to The Transit Fares Bylaw. We are pleased to enclose the necessary amendments to The Transit Fares Bylaw for City Council's review and passage.

The Bylaw amendment changes the definition of "student" to include a student registered in a school, registered home-based education program or registered independent school as defined by *The Education Act, 1995*. The Bylaw also requires a student to show a valid photo identification card in order to be eligible for the student fare.

The amendment was reviewed by the General Manager, Utility Services Department and a member of the Transit Services Branch.

ATTACHMENT

1. Proposed Bylaw No. 7982.

**B3) Proposed Snowmobile Access Bylaw
(File No. CK. 186-1)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

REPORT NO. 14-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor J. Maddin, Chair
Councillor D.L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor K. Waygood

**1. Neighbourhood Home Ownership Program
(File No. CK. 750-5)**

DEALT WITH EARLIER. SEE PAGE NO. 22.

**2. 2001 Property Tax Discount
(File No. CK. 1920-2)**

DEALT WITH EARLIER. SEE PAGE NO. 23.

**3. Employment Equity Program Annual Monitoring Report
(File No. CK. 4500-2)**

DEALT WITH EARLIER. SEE PAGE NO. 23.

**4. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Saskatoon Minor Softball League
(File No. CK. 1720-8-3)**

DEALT WITH EARLIER. SEE PAGE NO. 24.

**5. Youth Sports Subsidy Program - 1999-2000
(File No. CK. 1720-8-1)**

DEALT WITH EARLIER. SEE PAGE NO. 24.

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**6. City Treasurer's Report on Investments - August 2000
(File No. CK. 1790-3)**

DEALT WITH EARLIER. SEE PAGE NO. 25.

REPORT NO. 10-2000 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor K. Waygood

**1. Enquiry - Councillor Birkmaier (September 18, 2000)
Disposition of Tax Title Property
(File No. CK. 1920-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on September 18, 2000:

“Would the Administration please report the following to the next Land Bank Committee re: Tax Title Property.

- 1) How the property is reported to the media?
- 2) How the value of the property is set?
- 3) How the property is sold?
- 4) How is the disposition of the properties reported to Council?

Attached is a copy of the report of the General Manager, Corporate Services Department dated September 25, 2000 in response to this enquiry. Your Committee has reviewed the procedures used in the disposition of tax title property with the General Manager, Corporate Services Department, and is satisfied that there are sufficient measures in place to prevent any unfair competition.”

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Moved by Councillor Langford, Seconded by Councillor Atchison,

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

CARRIED.

UNFINISHED BUSINESS

- 6a) Proposed Walkway Closure
Parr Place and Borland Place
Proposed Bylaw No. 7968
(File No. CK. 6295-1)**

REPORT OF THE A/CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on September 18, 2000. Also attached is a copy of Bylaw 7968. Council closed its hearing into the proposed walkway closure but did not consider Bylaw 7968. Instead, the matter was deferred to the October 16, 2000 Council meeting in order for the Administration to report on the elevation problems.

The following is a report of the General Manager, Infrastructure Services Department with respect to the matter.

‘At its meeting held September 18, 2000, City Council resolved:

“that the matter be deferred until the October 16, 2000 meeting in order for the Administration to report on the elevation problems.”

This report deals with two issues relating to the information presented to council; drainage problems at 31 Blackley Place related to the new development in the area, and the impact closure of the walkways will have on drainage.

In early June, Mr. Krieger (31 Blackley Place) contacted Infrastructure Services and informed us that he was experiencing drainage problems on his property. He has been experiencing these problems for some time, even prior to the recent development behind his property. The recent increase in elevation of the lots backing his property has prompted him to contact the City and request preemptive

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action to prevent the drainage problem, which he proposes will worsen, due to the new development.

The City immediately contacted UMA Engineering (Developer) and requested a survey along the rear property of 31 Blackley Place, to compare the elevations of the property line to the design elevations for Borland Place. It was determined that the elevation along the rear property line was lower than designed for Borland Place. At our request, UMA lowered the design grades of the rear property line of Borland Place.

In a letter received from Mr. Krieger on June 25, 2000 (Attachment 1), he states that his house appears to be constructed at least 0.5 metres below the design elevation. A site visit to 31 Blackley Place revealed that the elevation at the house did appear lower than the rear property line, which would be the major reason for the drainage problems on this lot. In order to obtain factual information on the elevations of Mr. Krieger's property, the City conducted a survey of the property, and the neighboring properties.

The City surveyed many points in the rear yard and along the house, and the information revealed that the elevation of the house was lower than the rear property line elevation. The depressed elevation of the lot and house are likely the reason for the existing drainage problem in this lot. However, the elevation along the rear property line of 31 Blackley Place is now higher than the design elevation for the rear lot line of Borland Place, acting as a barrier to water flowing along the rear property line.

Mr. Krieger has been forwarded this information along with suggestions for eliminating the drainage problem within his property (Attachment 2).

With respect to the issue of the walkway closure, if the existing properties, as well as those within the new development, grade their lots as per the design, run-off will be carried to the City right-of-way along the designed drainage path. Should the walkways be retained, the amount of water flowing along them will have a higher velocity and thus be dissipated faster, but will tend to travel in a straight line when encountering sharp bends in the walkway. However, a soil surface will allow for the infiltration of water into the ground, thus decreasing the amount of runoff, as well as slowing the velocity of flow, allowing the water to better navigate bends. There is no evidence to suggest that closing the walkways in question will detrimentally affect easement drainage in this area.

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ATTACHMENTS

1. Letter received from Mr. Krieger June 25, 2000.
2. Letter to Mr. Krieger dated October 5, 2000
- Suggestions for eliminating Drainage Problem.”

Pursuant to earlier resolution Items AA9 and AA10 of Communications were brought forwarded and considered.

IT WAS RESOLVED: that the matter be referred back to the Administration for discussion on the sale of the walkway.

CARRIED.

ENQUIRIES

Councillor Atchison
Hours of Operation - Saskatoon Police Station
(File No. CK. 5000-1)

Would the Administration please check into the reasons as to why the police station is not open 24 hours a day, 7 days a week.

Councillor Atchison
Design Options - Circle Drive and Clancy Drive
(File No. CK. 6001-1)

Would the Administration please report on what will be happening at Circle Drive and Clancy Drive, with options.

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**Councillor Atchison
Stucco Application on New Homes
(File No. CK. 430-32)**

Would the Administration please report on the status of stucco applications and what is required on new homes in Saskatoon. Also, is it possible to have a program that the builder passes a certificate onto the new home owner certifying that the home meets all of the National Building Codes.

**Councillor Harding
Strategic Plan for Changes on 8th Street
(Following Relocation of Auto Dealerships)
(File No. CK. 6320-1)**

With the recently announced relocation of two automobile dealerships from 8th Street East to the new Auto Mall south of Circle Drive, and with the expectation that others will follow, would the Administration please report on what might be called a strategic plan to take advantage of these changes to enhance the pedestrian friendliness of 8th Street, and also to consider possible incentives to adjacent businesses, at the same time recognizing those businesses that have already made similar improvements.

**Councillor Steernberg
Review Timing of Left Turn Signal
Airport Road and Circle Drive
(File No. CK. 6250-1)**

Would the Administration please review the timing (specifically the left turn phase at Circle Drive and Airport Road) and report back any recommendations or actions taken as deemed appropriate to improve the flow of the left turn traffic.

**Councillor Steernberg
22nd Street Interchange - Bus Stop Location and Pedestrian Light
(Files CK. 7311-1 and 6150-3)**

In light of the “Camponi Exit Ramp” approval for 22nd and Circle Drive, major alterations may not be necessary; however, would the Administration please report on the possibility of:

- 1) removing the bus stop on Laurier Drive adjacent to the bus mall; and

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- 2) removing the pedestrian light and installing a sensor/pedestrian-activated light at the Confederation Mall exit.

**Councillor Birkmaier
Installation of a Bus Stop on 22nd Street at Avenue H or I
(File No. CK. 7311-1)**

Would the Administration please review the possibility of installing a bus stop on or near Avenue H or I on 22nd Street.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7972

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7972, being “The Development Plan Amendment Bylaw, 2000 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7972 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7972.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7972 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7972 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7972 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7973

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7973, being “The Development Plan Amendment Bylaw, 2000 (No. 11)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7973 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7973.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7973 was considered clause by clause and approved.

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Moved by Councillor Langford, Seconded by Councillor Steernberg,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,
THAT permission be granted to have Bylaw No. 7973 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,
THAT Bylaw No. 7973 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7974

Moved by Councillor Langford, Seconded by Councillor Atchison,
THAT permission be granted to introduce Bylaw No. 7974, being “The Zoning Amendment Bylaw, 2000 (No. 22)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Langford, Seconded by Councillor Birkmaier,
THAT Bylaw No. 7974 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Harding,
THAT Council go into Committee of the Whole to consider Bylaw No. 7974.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7974 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,
THAT permission be granted to have Bylaw No. 7974 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7974 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7975

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7975, being “The Zoning Amendment Bylaw, 2000 (No. 23)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7975 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7975.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7975 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7975 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7975 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7981

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7981, being “The Private Swimming Pools Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7981 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7981.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7981 was considered clause by clause and approved.

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Moved by Councillor Langford, Seconded by Councillor Steernberg,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,
THAT permission be granted to have Bylaw No. 7981 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,
THAT Bylaw No. 7981 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7982

Moved by Councillor Langford, Seconded by Councillor Atchison,
THAT permission be granted to introduce Bylaw No. 7982, being “The Transit Fares Amendment Bylaw, 2000 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Langford, Seconded by Councillor Birkmaier,
THAT Bylaw No. 7982 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Harding,
THAT Council go into Committee of the Whole to consider Bylaw No. 7982.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7982 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7982 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7982 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7983

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7983, being “The Snowmobile Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7983 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7983.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7983 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7983 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Bylaw No. 7983 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Moved by Councillor Langford,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:50 p.m.

Mayor

A/City Clerk