

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, May 7, 2001  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Atchison, Fortosky, Heidt, Penner,  
Steernberg, Swystun 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;  
General Manager, Fire and Protective Services Hewitt;  
A/City Solicitor Manning;  
City Clerk Mann;  
A/City Councillors' Assistant Long.

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

*THAT the minutes of the regular meeting of City Council held on April 23, 2001 and the special meeting of City Council held on April 26, 2001 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Discretionary Use Application**  
**Proposed Secondary Suite - Type II**  
**207 Avenue L South - Lot 16, Block 6, Plan GP**  
**Applicant: William Fosty and Hue Vu**  
**(File No. CK. 4355-1)**

#### REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 2, Report No. 8-2001 of the Municipal Planning Commission.

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

Council, at this meeting, is to consider granting its permission for the proposed use.

Attached are the following communications:

- Letter dated April 20, 2001, from Joan Ford, 134 Avenue L South;
- Letter dated April 24, 2001, from Hue Vu, 247 McCormack Road;
- Letter dated April 24, 2001, from William Fosty, Box 20016 RPO Confed; and
- Letter dated April 26, 2001, from Angelina and Vittorio Varaschin, 213 Avenue L South, submitting a petition with 9 signatures.”

*His Worship the Mayor opened the hearing.*

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

*THAT Clause 2, Report No. 8-2001 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 8-2001 OF THE MUNICIPAL PLANNING COMMISSION”**

- 2. Discretionary Use Application - Secondary Suite - Type II  
Lot 16, Block 6, Plan GP  
207 Avenue L South - Pleasant Hill Neighbourhood  
Applicant: Hue Vu and William Fosty  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by William Fosty and Hue Vu requesting permission to use Lot 16, Block 6, Plan GP (207 Avenue L South) for the purpose of constructing a one-unit dwelling with a secondary suite - Type II, be approved subject to:

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- a) 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 and secondary suite - type II; and
- b) the final building, site, and landscaping plans being provided to the satisfaction of the General Manager, Community Services Department.

Your Commission has reviewed the attached report of the Community Services Department dated March 22, 2001, and recommends that the application submitted by William Fosty and Hue Vu be approved subject to the conditions outlined within the above recommendation.

During its review, your Commission was advised that a previous application had earlier been denied by City Council, but that the applicant was now bringing forward an application for reconsideration. Your Commission was further advised that at least one similar situation involving a suite within a house on a narrow lot exists within the area.”

*Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the application.*

*Georgia Bell Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the application.*

*Ms. Hue Vu, applicant, indicated that she is a resident of Saskatoon and is planning on having her family live on the main floor of the house. The basement suite would be rented out to help with the mortgage.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

*His Worship the Mayor closed the hearing.*

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

*that the application submitted by William Fosty and Hue Vu requesting permission to use Lot 16, Block 6, Plan GP (207 Avenue L South) for the purpose of constructing a one-unit dwelling with a secondary suite - Type II, be approved subject to:*

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- a) *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 and secondary suite - type II; and*
- b) *the final building, site, and landscaping plans being provided to the satisfaction of the General Manager, Community Services Department.*

*CARRIED.*

**2b) Hearings**

**Discretionary Use Application**

**Proposed Restaurant and Nightclub**

**1527 Idylwyld Drive North - Lot 12 - 20, Block 27, Plan FU**

**Applicant: Seventy's Family Restaurant**

**(File No. CK. 4355-1)**

**REPORT OF THE CITY CLERK:**

“The above matter is being reported on under Clause 3, Report No. 8-2001, of the Municipal Planning Commission.

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

Council, at this meeting, is to consider granting its permission for the proposed use.

Attached is a copy of a letter from Larry G. Stewart, FRI, CRES, Broker/Owner, ReMax Saskatoon.”

*His Worship the Mayor opened the hearing.*

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

*THAT Clause 3, Report No. 8-2001 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 8-2001 OF THE MUNICIPAL PLANNING COMMISSION”**

- 3. Discretionary Use Application - Restaurant/Night Club  
Lots 12 to 20, Block 27, Plan FU  
1527 Idylwyld Drive North - Mayfair Neighbourhood  
Applicant: Seventy’s Family Restaurant Ltd.  
(File No. CK. 4355-1)**
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**RECOMMENDATION:** that the application submitted by the Seventy’s Family Restaurant Ltd. requesting permission to use Lots 12 to 20, Block 27, Plan FU (1527 Idylwyld Drive North) for the purpose of a night club, be approved subject to:

- a) the final site development plans for the proposed night club being substantially in accordance with those plans submitted in support of this discretionary use application;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections, landscaping, and site development; and
- c) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club.

Your Commission has reviewed the attached report of the Community Services Department dated March 28, 2001, and is recommending that the Discretionary Use Application submitted by the Seventy’s Family Restaurant Ltd. requesting permission to use Lots 12 to 20, Block 27, Plan FU (1527 Idylwyld Drive North) for the purpose of a night club, be approved subject to the conditions outlined within the above recommendation.”

*Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the application.*

*Georgia Bell Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the application.*

*Nicholas Stooshinoff, Solicitor for the applicant, asked that Council support the recommendations. He pointed out that the letter from Larry Stewart, who is opposed to the application, deals mainly with the paving of the lane.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

*His Worship the Mayor closed the hearing.*

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

*that the application submitted by the Seventy's Family Restaurant Ltd. requesting permission to use Lots 12 to 20, Block 27, Plan FU (1527 Idylwyld Drive North) for the purpose of a night club, be approved subject to:*

- a) the final site development plans for the proposed night club being substantially in accordance with those plans submitted in support of this discretionary use application;*
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections, landscaping, and site development; and*
- c) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club.*

*CARRIED.*

- 2c) Hearings  
Discretionary Use Application  
Proposed Home Based Business - Type II (Limousine Service)  
86 Brown Crescent - Lot 30, Block 309, Plan 66S01352  
Applicant: Lee Farrell  
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 1, Report No. 8-2001 of the Municipal Planning Commission.

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

Council, at this meeting, is to consider granting its permission for the proposed use.

Attached is a letter from Lee B. Farrell, President, Connoisseur Limousine Service, dated May 2, 2001.”

*His Worship the Mayor opened the hearing.*

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

*THAT Clause 1, Report No. 8-2001 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 8-2001 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Discretionary Use Application - Home Based Business  
Type II (Limousine Service)  
Lot 30, Block 309, Plan 66S01352  
86 Brown Crescent - Adelaide/Churchill Neighbourhood  
Applicant: Lee Farrell  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Lee Farrell requesting permission to use Lot 30, Block 309, Plan 66S01352 (86 Brown Crescent) for the purpose of a Home Based Business - Type II, be approved subject to the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

Your Commission has reviewed the attached report of the Community Services Department dated March 20, 2001 regarding the above matter, and supports the recommendation outlined therein.”

*Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the application.*

*Georgia Bell Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the application.*

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*Mr. Lee Farrell, President, Connoisseur Limousine Service, reviewed the history of the business and asked that Council support the recommendation.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

*His Worship the Mayor closed the hearing.*

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

*that the application submitted by Lee Farrell requesting permission to use Lot 30, Block 309, Plan 66S01352 (86 Brown Crescent) for the purpose of a Home Based Business - Type II, be approved subject to the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.*

*CARRIED.*

**2d) Hearings  
Proposed Zoning Bylaw Text Amendment  
Funeral Homes in AG District  
Applicant: Memorial Gardens (Sask.) Ltd.  
Proposed Bylaw No. 8028  
(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“The above matter is being reported under Clause 5, Report No. 8-2001 of the Municipal Planning Commission.

A copy of the Notice which appeared in the local press under dates of April 14 and April 21, 2001 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 8028, copy attached.

Attached is a letter from Trudy Lopaschuk, Manager, Hillcrest Memorial Gardens, dated May 1, 2001.”

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*His Worship the Mayor opened the hearing.*

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

*THAT Clause 5, Report No. 8-2001 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 8-2001 OF THE MUNICIPAL PLANNING COMMISSION”**

**5. Zoning Bylaw Text Amendment  
Permitting Funeral Homes in the AG Zoning District  
Applicant: Memorial Gardens (Saskatchewan) Ltd.  
(File No. CK. 4350-1)**

**RECOMMENDATION:** that the Zoning Bylaw be amended to include “funeral homes in conjunction with a cemetery” as a permitted use in the AG Zoning District, including the development standards outlined in the report of the Community Services Department dated March 26, 2001, respecting this matter.

Your Commission has considered this matter, and supports the recommendation put forth in the attached report of the Community Services Department dated March 26, 2001.”

*Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the proposed zoning bylaw amendment.*

*Georgia Bell Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the proposed zoning bylaw amendment.*

*Doug Hodson, MacPherson Leslie and Tyerman, legal counsel for the applicant, outlined the plans for the funeral home service and asked that Council support the proposed zoning bylaw amendment.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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*His Worship the Mayor closed the hearing.*

*Moved by Councillor Atchison, Seconded by Councillor Waygood,  
that Council consider Bylaw No. 8028.*

*CARRIED.*

**2e) Hearings  
Proposed Zoning Bylaw Text Amendment  
Restaurants in the AM District  
Applicant: Vaughn Wyant (Jubilee Ford)  
Proposed Bylaw No. 8027  
(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“The above matter is being reported under Clause 4, Report No. 8-2001 of the Municipal Planning Commission.

A copy of the Notice which appeared in the local press under dates of April 14 and 21, 2001 is attached.

Council, at this meeting is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 8027, copy attached.

Attached is a letter from Chris C. Boychuk, McDougall Gauley, Barristers & Solicitors, dated May 2, 2001.”

*His Worship the Mayor opened the hearing.*

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

*THAT Clause 4, Report No. 8-2001 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 8-2001 OF THE MUNICIPAL PLANNING COMMISSION”**

**4. Zoning Bylaw Text Amendment - Permitting Restaurants  
in the AM Zoning District in an Accessory Building  
Applicant: Vaughn Wyant  
(File No. 4350-1)**

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**RECOMMENDATION:** that the Zoning Bylaw be amended to permit restaurants in principal and accessory buildings in the Auto Mall District.

Your Commission has considered the attached report of the Community Services Department dated March 26, 2001 regarding the above matter, and supports the above recommendation.”

*Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the proposed zoning bylaw amendment. Mr. Grauer distributed copies of Section 12.8 of the Zoning Bylaw which outlines permitted uses in an AM District.*

*Georgia Bell Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the proposed zoning bylaw amendment.*

*Gordon Wyant, McKercher McKercher and Whitmore, Solicitor for the applicant, gave a brief history of the auto mall. He indicated that auto malls in other jurisdictions allow a restaurant in an accessory building, and explained why they feel its important. He asked that Council support the proposed zoning bylaw amendment.*

*Brian Mayes, Detail Plus Car Care Centre, spoke in support of the proposed rezoning.*

*Terry Boucher, 4-1910 Main Street, spoke in support of the proposed rezoning.*

*Paul Deason, Owner, Discount Car and Truck Rentals, spoke in support of the proposed rezoning indicating that it would be beneficial to his business.*

*Chris Boychuk, McDougall Gauley, Barristers & Solicitors, representing Dodge City Auto (1984) Ltd., Sherwood Chevrolet Oldsmobile Inc., Mainway Motors Ltd., BEMA Imports, Inc. and Saturn Isuzu of Saskatoon Inc., asked that Council not support the proposed bylaw amendment. He stated that the proposal changes the nature and character of the use, and is not what was presented to his clients at the time they agreed to move to the auto mall.*

*Vaughn Wyant, Owner, Jubilee Ford, provided information with respect to auto malls in other areas which include strip malls with stand-alone coffee shops. He indicated that it has always been their intention to offer this in the area, and asked that Council support the proposed rezoning.*

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*Tim Cholowski, Comptroller, Jubilee Ford, indicated that he has always ensured that the other auto dealers have been informed with respect to Jubilee Ford's plans, and that it has only been in the last week or two that there has been any opposition.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

*His Worship the Mayor closed the hearing.*

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

*THAT Council consider Bylaw No. 8027.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

*THAT the regular order of business be suspended and that Bylaw No. 8027 be brought forward and considered.*

*CARRIED.*

**Bylaw No. 8027**

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

*THAT permission be granted to introduce Bylaw No. 8027, being "The Zoning Amendment Bylaw, 2001 (No. 7)" and to give same its first reading.*

*CARRIED.*

*The bylaw was then read a first time.*

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

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THAT Bylaw No. 8027 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8027.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8027 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 8027 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8027 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.

*THE MOTION WAS PUT AND LOST.*

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

*THAT the matter of restaurants as a permitted use in the AM District be referred to the Planning and Operations Committee for further consideration and a report to Council.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

*THAT the regular order of business be suspended and that Bylaw No. 8028 be brought forward and considered.*

*CARRIED.*

**Bylaw No. 8028**

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8028, being "The Zoning Amendment Bylaw, 2001 (No. 8)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Bylaw No. 8028 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8028.

*CARRIED.*

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

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

That while in Committee of the Whole, Bylaw No. 8028 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Swystun,

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

*CARRIED.*

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 8028 read a third time at this meeting.

*CARRIED UNANIMOUSLY.*

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8028 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.

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated.

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Jill Postlethwaite, Director  
North Saskatchewan Independent Living Centre Inc., dated April 30**

Requesting permission to address Council with respect to a request for Council to proclaim the week of June 4 to 8, 2001 as Saskatoon Access Awareness Week. (File No. CK. 205-5)

**RECOMMENDATION:** that Jill Postlethwaite be heard.

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

*THAT Jill Postlethwaite be heard.*

*CARRIED.*

*Ms. Jill Postlethwaite, Director, North Saskatchewan Independent Living Centre Inc., asked that Council proclaim the week of June 4 to 8, 2001 as Saskatoon Access Awareness Week in Saskatoon.*

*Moved by Councillor Waygood, Seconded by Councillor Penner,*

*THAT Council proclaim the week of June 4 to 8, 2001 as Saskatoon Access Awareness Week in Saskatoon.*

*CARRIED.*

**2) Peggy Miller, Executive Director  
North Saskatchewan Independent Living Centre Inc., dated April 30**

Requesting permission for Georgie Davis, Saskatchewan Voice of People with Disabilities, and Stanley Windels, North Saskatchewan Independent Living Centre, to address Council with respect to Saskatoon Access Awareness Week. (File No. CK. 205-1)

**RECOMMENDATION:** that Georgie Davis and Stanley Windels be heard.

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

*THAT Georgie Davis and Stanley Windels be heard.*

*CARRIED.*

*Ms. Georgie Davis, Saskatchewan Voice of People with Disabilities and Mr. Stanley Windels, North Saskatchewan Independent Living Centre, reviewed the plans for Saskatoon Access Awareness Week, including a fund-raising event. Council members were challenged to participate and packages containing information with respect to the fund raising event were distributed.*

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

*THAT the information be received.*

*CARRIED.*

**3) Marilyn Wourms  
103 - 113<sup>th</sup> Street, dated April 23**

Requesting permission to address Council with respect to nighttime activities taking place at the Sutherland Recreation Unit by the youth in the area, and submitting a petition with 24 signatures. (File No. CK. 5500-8)

**RECOMMENDATION:** that Marilyn Wourms be heard.

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

*THAT Marilyn Wourms be heard.*

*CARRIED.*

*Ms. Marilyn Wourms, 103 - 113<sup>th</sup> Street, reviewed some of the problems and incidents that have occurred at the Sutherland Recreation Unit by youth in the area.*

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

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

*CARRIED.*

**4) John Maxin  
326 Avenue D South, dated April 25**

Requesting permission to address Council with respect to the Riversdale neighbourhood. (File No. CK. 150-1)

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

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

*THAT John Maxin be heard.*

*CARRIED.*

*Mr. John Maxin, 326 Avenue D South, spoke with respect to the Riversdale neighbourhood. He provided Council with a copy of his presentation.*

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

*THAT the information be received and referred to the Administration to respond to the writer with respect to halfway houses.*

*CARRIED.*

**5) Jim L. Osborne  
537 - 4<sup>th</sup> Avenue North, dated April 18**

Requesting permission to address Council with respect to Pedestrian Safety Weeks in Saskatoon. (Note: This letter has been forwarded to the Traffic Safety Committee.) (File No. CK. 5200-1)

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**RECOMMENDATION:** that Jim Osborne be heard.

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

*THAT Jim Osborne be heard.*

*CARRIED.*

*Mr. Jim L. Osborne, 537 - 4<sup>th</sup> Avenue North, spoke with respect to problems with traffic while trying to cross at crosswalks, particularly in the downtown area. He asked that Council proclaim two weeks in the late spring or early summer as Pedestrian Safety Weeks, that the weeks be advertised in advance, and that the Police Service carry out a crack-down on drivers who don't yield the right of way to pedestrians on a walk light.*

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

*THAT the information be received and also referred to the Board of Police Commissioners and the Communications Branch.*

*CARRIED.*

**6) Vernon Marzolf  
214 Beerling Crescent, dated May 2**

Requesting permission to address Council with respect to SaskEnergy, municipal taxes and fuel taxes. (File No. CK. 1910-1)

**RECOMMENDATION:** that Vernon Marzolf be heard.

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

*THAT Vernon Marzolf be heard.*

*CARRIED.*

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*Mr. Vernon Marzolf, 214 Beerling Crescent, commented with respect to SaskEnergy, municipal taxes and fuel taxes.*

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

*THAT the information be received.*

*CARRIED.*

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

**1) James W. Knight, Chief Executive Officer  
Federation of Canadian Municipalities, dated April 10**

Submitting a copy of FCM's Waste Minimization Options paper. (File No. CK. 155-2)

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

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

*THAT the information be received and referred to the Saskatoon Environmental Advisory Committee.*

*CARRIED.*

**2) Arnold Grambo, President  
Hudson Bay Route Association, dated April 12**

Providing Council with information with respect to resolutions which were passed at the 2001 Annual Convention. (File No. CK. 155-7)

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

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

*THAT the information be received.*

*CARRIED.*

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**3) Pat Adams  
401 108<sup>th</sup> Street, dated April 19**

Submitting comments with respect to traffic noise on 108<sup>th</sup> Street. (File No. CK. 375-2)

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

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

*THAT the information be received and referred to the Administration to respond to the writer providing information with respect to sound attenuation.*

*CARRIED.*

**4) Ray Pilkey  
611 Tobin Way, dated April 22**

Requesting that Council consider reinstating the Lawn and Garden Waste Program. (File No. CK. 7830-5)

**RECOMMENDATION:** the information be received and referred to the Administration to respond to the writer.

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

*THAT the information be received and referred to the Administration to respond to the writer.*

*CARRIED.*

**5) Mike Badham, President  
Saskatchewan Urban Municipalities Association, dated April 23**

Encouraging Council to become involved in the Area Transportation Planning Committees and providing a list of contacts. (File No. CK. 155-1)

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

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

*THAT the information be received.*

*CARRIED.*

**6) Ron Osika  
Minister of Municipal Affairs and Housing, dated April 23**

Responding to the City Manager's letter with respect to Council's input on the review of provincial transfers to municipalities. (File No. CK. 1860-1)

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

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

*THAT the information be received.*

*CARRIED.*

**7) Deneen Gudjonson, Executive Director  
Riversdale Business Improvement District, dated April 12**

Requesting that Council appoint and reappoint the following individuals to the Riversdale Business Improvement District Board of Management:

Randy Pshebylo,  
Jan Beavis,  
Laurie Appelt,  
Doug Cushway,  
Wes Williams,  
Edward Wood,  
Dave Smith,  
Lionel Wong and  
Councillor Owen Fortosky

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**RECOMMENDATION:** that the following individuals be appointed and reappointed to the Riversdale Business Improvement District Board of Management:

Randy Pshebylo,  
Jan Beavis,  
Laurie Appelt,  
Doug Cushway,  
Wes Williams,  
Edward Wood,  
Dave Smith,  
Lionel Wong and  
Councillor Owen Fortosky.

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

*that the following individuals be appointed and reappointed to the Riversdale Business Improvement District Board of Management:*

*Randy Pshebylo,  
Jan Beavis,  
Laurie Appelt,  
Doug Cushway,  
Wes Williams,  
Edward Wood,  
Dave Smith,  
Lionel Wong and  
Councillor Owen Fortosky.*

*CARRIED.*

**8) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated April 18**

Submitting Notice of Development Appeals Board Hearing regarding property at 3810 Balfour Place. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

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

**1) Bob Bjornerud, MLA for Saltcoats  
Official Opposition Critic for Municipal Government, dated April 27**

Requesting information with respect to 2001 property taxes. (File No. CK. 277-1) **Referred to the Administration to respond to the writer.**

**2) Jack Layton, Co-Chair, National Housing Policy Options Team  
1<sup>st</sup> Vice-President, Federation of Canadian Municipalities, dated April 19**

Submitting a report titled "A National Affordable Housing Strategy" dated October 11, 2000, and requesting support in the form of a voluntary 1.5 cent per capita contribution. (File No. CK. 155-2) **Referred to the Administration and Finance Committee.**

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

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

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Cynthia Block, Media Relations Director  
M.D. Ambulance, dated April 19**

Requesting that Council proclaim the week of May 20 to 26, 2001 as Emergency Medical Services Week in Saskatoon. (File No. CK. 205-5)

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**2) Ann L. Schulman, R.N., B.Sc.N., Co-Chairperson  
Saskatchewan Coalition on Bicycle Safety, dated April 23**

Requesting that Council proclaim the week of May 18 to 24, 2001 as Bicycle Safety Week in Saskatoon. (File No. CK. 205-5)

**3) Moneca McLean and Kirby Bell,  
2001 Pride Committee, dated April 24**

Requesting that Council proclaim the week of June 17 to 24, 2001 as Gay, Lesbian, Bisexual and Transgendered Pride Week in Saskatoon and requesting that permission be granted to fly the Rainbow Flag in City Hall Square. (File No. CK. 205-5)

**4) Alex Lenko, Provincial Chair of Municipal Employees  
Saskatchewan Municipal Employees Steering Committee, dated April 25**

Requesting that Council proclaim the week of June 10 to 16, 2001 as Municipal Workers' Week in Saskatoon. (File No. CK. 205-5)

**5) Paul Perron, President, Wood '01 Coordinator  
Saskatchewan Woodworkers' Guild, dated April 28**

Requesting that Council proclaim the week of May 26 to June 3, 2001 as Saskatoon Woodworking Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 2) that permission be granted to the 2001 Pride Committee to raise the Rainbow Flag in the City Hall Square on June 17, 2001; and
  - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

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

- 1) *that City Council approve all proclamations as set out in Section C;*

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- 2) *that permission be granted to the 2001 Pride Committee to raise the Rainbow Flag in the City Hall Square on June 17, 2001; and*
- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

Georgia Bell Woodard, Chair, presented Report No. 8-2001 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 9-2001;

General Manager, Community Services Gauthier, presented Section A, Addendum to Administrative Report No. 9-2001;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 9-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 9-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 9-2001;

City Manager Richards presented Section F, Administrative Report No. 9-2001;

City Solicitor Dust presented Section B, Legislative Report No. 8-2001;

Councillor Atchison, Member, presented Report No. 5-2001 of the Planning and Operations Committee;

Councillor Heidt, Chair, presented Report No. 6-2001 of the Administration and Finance Committee;

His Worship the Mayor, Chair, presented Report No. 2-2001 of the Safer City Committee; and

His Worship the Mayor, Chair, presented Report No. 5-2001 of the Executive Committee.

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*Moved by Atchison, Seconded by Councillor Heidt,*

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

- a) Report No. 8-2001 of the Municipal Planning Commission;*
- b) Administrative Report No. 9-2001;*
- c) Addendum to Administrative Report No. 9-2001;*
- d) Legislative Report No. 8-2001;*
- e) Report No. 5-2001 of the Planning and Operations Committee;*
- f) Report No. 6-2001 of the Administration and Finance Committee;*
- g) Report No. 2-2001 of the Safer City Committee; and*
- h) Report No. 5-2001 of the Executive Committee.*

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

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

*Committee arose.*

*Councillor Penner, Chair of the Committee of the Whole, made the following report:*

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

**“REPORT NO. 8-2001 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Ms. Georgia Bell Woodard, Chair  
Ms. Colleen Yates, Vice-Chair  
Mr. Dieter André  
Mr. Jack Billinton  
Ms. Joan Llewellyn  
Mr. Don Lloyd  
Mr. Jim Zimmer  
Ms. Jo-Anne Richter  
Ms. Tamara Ross  
Mr. Terry Smith  
Councillor L. Swystun  
Mr. Nelson Wagner

- 1. Discretionary Use Application - Home Based Business  
Type II (Limousine Service)  
Lot 30, Block 309, Plan 66S01352  
86 Brown Crescent - Adelaide/Churchill Neighbourhood  
Applicant: Lee Farrell  
(File No. CK. 4355-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 6.*

- 2. Discretionary Use Application - Secondary Suite - Type II  
Lot 16, Block 6, Plan GP  
207 Avenue L South - Pleasant Hill Neighbourhood  
Applicant: Hue Vu and William Fosty  
(File No. CK. 4355-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 1.*

- 3. Discretionary Use Application - Restaurant/Night Club  
Lots 12 to 20, Block 27, Plan FU  
1527 Idylwyld Drive North - Mayfair Neighbourhood  
Applicant: Seventy's Family Restaurant Ltd.  
(File No. CK. 4355-1)**
- 

*DEALT WITH EARLIER. SEE PAGE NO. 4.*

- 4. Zoning Bylaw Text Amendment - Permitting Restaurants  
in the AM Zoning District in an Accessory Building  
Applicant: Vaughn Wyant  
(File No. 4350-1)**
- 

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

- 5. Zoning Bylaw Text Amendment  
Permitting Funeral Homes in the AG Zoning District  
Applicant: Memorial Gardens (Saskatchewan) Ltd.  
(File No. CK. 4350-1)**
- 

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

**ADMINISTRATIVE REPORT NO. 9-2001**

**Section A - COMMUNITY SERVICES**

- A1) Land-Use Applications Received by the Community Services Department  
For the Period Between April 12 and April 26, 2001  
(For Information Only)  
(File No. CK. 4000-5)**
- 

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

*ADOPTED.*

The following applications have been received and are being processed:

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Discretionary Use

- Application No. D13/01: 2305 22<sup>nd</sup> Street West  
Applicant: Alan Ling (Red Rock Grill)  
Legal Description: Part of Lot 1, 2 to 17, 24 to 31, and Part of 41, Block 32, Plan G99  
Current Zoning: B4  
Proposed Use: Restaurant, Brew Pub, Off Sale  
Neighbourhood: Meadow Green  
Date Received: April 24, 2001

Subdivision

- Application No. 27/01: Road Widening for Attridge Drive/Circle Drive/Preston Avenue Extension  
Applicant: Don Franko  
Legal Description: Part of NE ¼ Section 2 and Part of W ½ of Section 2-37-7W3M  
Current Zoning: DCD3 and AG  
Neighbourhood: University and University Lands North Management Areas  
Date Received: April 26, 2001

**ATTACHMENTS**

1. Plan of Proposed Discretionary Use No. D13/01
2. Plan of Proposed Subdivision No. 27/01

**A2) Request For Encroachment Agreement  
325 Avenue C South  
Lots 7 and 8, Block 19, Plan CE  
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 325 Avenue C South (Lots 7 and 8, Block 19, Plan CE);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and

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

*ADOPTED.*

Mr. Ken Guan, on behalf of 101010163 Saskatchewan Ltd., the registered owner of the property located 325 Avenue C South, has requested to enter into an encroachment agreement with the City of Saskatoon. As shown on the attached Real Property Report, a canopy on the front of the main building encroaches onto Avenue C. The total area of encroachment is approximately 8.50m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50. This encroachment was the subject of an encroachment agreement with a previous owner in 1975 when the canopy was constructed.

**ATTACHMENTS**

1. Letter from Mr. Ken Guan dated April 23, 2001
2. Real Property Report dated April 4, 2001

**ADDENDUM TO ADMINISTRATIVE REPORT NO. 9-2001**

**A3) Proposed Parking Agreement  
332 Avenue Q South  
Saskatoon Housing Coalition Inc.  
(File No. CK. 6120-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the execution of the proposed Parking Agreement between the Saskatoon Housing Coalition Inc. and the City of Saskatoon related to the property at 332 Avenue Q South; and,
  - 2) that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

*ADOPTED.*

Saskatoon Housing Coalition Inc. filed an appeal with the Development Appeals Board in connection with the City's refusal to issue a Development Permit for the addition of two dwelling units to an existing ten unit, multi-unit dwelling at 332 Avenue Q South. This property is located in an RM4 Zoning District.

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Section 6.3.1 of Zoning Bylaw No. 7800 applies to the property, and requires that four additional parking spaces be provided (at a rate of 1.5 spaces per dwelling unit plus 0.25 visitor spaces per dwelling unit), for the addition of two dwelling units.

The appellant was seeking the Board's approval to waive the requirement for the additional parking spaces.

The Development Appeals Board, in a decision dated April 5, 2001 granted the appeal on the condition that the appellant enters into an agreement with the City of Saskatoon pursuant to Section 215 (1) (b) of *The Planning and Development Act, 1983* to grant relaxation in parking standards on the basis of the building being used for non-profit public housing only.

This agreement prepared by the City Solicitor's Office is attached hereto and requires the approval of City Council before it can be executed. It should be noted that Ms. Jo-Ann Coleman Pidskalny, Executive Director, Saskatoon Housing Coalition Inc., has advised that this agreement is satisfactory and will be executed in due course.

**ATTACHMENT**

1. Proposed Parking Agreement

**Section B - CORPORATE SERVICES**

- B1) Use of the Income Approach to Value**  
**(File No. CK. 1625-1)**

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

*ADOPTED.*

On March 19, 2001, City Council received a report from the Administration indicating that, at the request of Saskatchewan City Mayors, the Administration would be proceeding with consultations on the use of the Income Approach to Value for commercial and multi-residential properties in Saskatoon. The intent of the consultations was to request and obtain feedback on this initiative, and to report back to City Council prior to the Mayor's meeting in May 9 – 11 in Estevan.

Subsequent to that report to Council, the Administration met with representatives of the Saskatoon Combined Business Group and the Saskatchewan Rental Housing Industry Association. It was agreed that this be a joint initiative, and on that basis a package was developed and sent to the assessed owners of all multi-family and commercial properties in Saskatoon. The package included a cover letter from the City Manager (providing background

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and outlining the purpose of the package), a letter from the Saskatoon Combined Business Group (to commercial property owners) or the Saskatchewan Rental Housing Industry Association (to multi-family property owners), and an 11 page summary report on this issue prepared by the City Assessors from Saskatoon and Regina.

During our consultations, it was agreed that feedback from multi-family property owners would be directed to the Saskatchewan Rental Housing Industry Association, and feedback from commercial property owners would be directed to the Saskatoon Combined Business Group. A copy of the two feedback request forms (outlining the three specific questions asked) is provided in Attachments 1 and 2.

The results of the survey, in purely numerical form, are as follows:

	<u>Sask Rental Housing Industry Association</u>		<u>Combined Business Group</u>	
	<u>YES</u>	<u>NO</u>	<u>YES</u>	<u>NO</u>
1. Collection of Information	46%	54%	46%	54%
2. Pay Operational Costs	30%	70%	32%	68%
3. In favour of Income Approach	55%	45%	47%	53%

Interpretation of survey data cannot be limited to numerical summaries. Your Administration has not reviewed the responses, but Attachments 3 and 4 provide the commentary provided by the two groups to whom the responses were mailed.

**ATTACHMENTS**

1. Request for Feedback on Income Approach to Value from the Saskatchewan Rental Housing Industry Association Inc.
2. Request for Feedback on Income Approach to Value from the Saskatoon Combined Business Group
3. April 27, 2001 Summary of Feedback on Income Approach to Value from the Saskatchewan Rental Housing Industry Association Inc.
4. May 1, 2001 Summary of Feedback on Income Approach to Value from the Saskatoon Combined Business Groups

**Section D - INFRASTRUCTURE SERVICES**

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

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed at 310 Stillwater Drive.

*ADOPTED.*

Infrastructure Services has received a request from a resident at 310 Stillwater Drive for the installation of a Disabled Person's Loading Zone in front of their condominium complex located on Weyakwin Drive between Stillwater Drive and Whitewood Crescent. There are residents with physical impairments such that direct access to the front of their condominium 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.

**ATTACHMENT**

1. Plan No. 210-0026-004r001

**D2) Communications to Council  
FROM: Roy Isaac  
304 – 522 Avenue X South  
DATE: January 23, 2001  
SUBJECT: Sound System in the Council Chamber  
FILE NO: CK. 640-4**

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

*ADOPTED.*

At the meeting of City Council held February 5, 2001, it was resolved:

“that the matter be referred to the Administration for a report on ways to improve the sound system in the Council Chamber, including a system controlled by the Chair.”

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A citizen had complained that there was undesirable background noise being picked up by the microphones and broadcast over the sound system. The Communication to Council identified two types of undesirable background noises: microphones picking up whispering, and microphones picking up paper shuffling and chair movement.

The Council Chamber's sound system was upgraded to sound-activated microphones from manually switched desktop microphones in 1992. The previous system was outdated and was becoming unreliable.

The Council Chamber's sound system has sound-activated lapel microphones located at the Mayor's podium, Councilor's seats and Administration members' seats. The sound level at which each microphone is activated is adjustable. The microphone activation levels have been adjusted so the microphones become activated when the person wearing the microphone speaks in a voice that is louder than the room ambient noise. The location where the lapel microphone is worn is also an important factor to ensure effective use of the sound system. The microphone activation levels are checked periodically, and were most recently adjusted April 2.

Two options can be considered to improve sound quality:

1. Install a switching console at the Mayor's desk that would house a toggle switch for each microphone. This would provide the Chair of the Council meetings with control over all of the meeting members' microphones. The advantage of this option is that it would eliminate all distracting background noises. The disadvantage is that it would require the meeting Chair accept the task of switcher for the duration of Council meetings. The cost to install this switching console would be \$3,000.
2. Install microphone-muting switches at each microphone location. This would allow the lapel microphone wearers to mute their microphones when conversing with their neighbor during a meeting, without their whispers being broadcast over the sound system. The muting switches could be either a pushbutton type that would deactivate a microphone only momentarily while its button is depressed, or a toggle type that allow a microphone to remain off until the switch is turned on again. The advantage of this option is that it would allow meeting participants to converse with their neighbor without the need to cover their microphone or have their conversation broadcast over the sound system. The cost to install individual microphone muting switches would be \$2,700.

Administration will continue to monitor and adjust the sound system over the next few months to minimize the nuisance background noises. Council and Administration members are also encouraged to wear their microphones at lapel level, speak in a loud, clear voice when addressing the chair, and not place their microphones on their desks during meetings. If problems persist, then modifying the existing sound system to option two can be examined further.

**Section E - UTILITY SERVICES**

**E1) 2001 Capital Budget  
Capital Project #1154  
Water Treatment Plant - Sludge Recovery and Disposal  
Detailed Design and Engineering Services during Construction  
(File No. CK. 7920-1)**

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- RECOMMENDATION:**
- 1) that the proposal for detailed design and engineering services during construction for the sludge handling facilities at the Water Treatment Plant, from UMA Engineering Ltd., for a total upset fee of \$356,766.08 (including G.S.T. and P.S.T.) be accepted; 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.*

The 2001 Water Utility Capital Budget has approved funding of \$8,119,000 for design and construction of sludge recovery and disposal facilities at the Water Treatment Plant. The facilities are required to recover and dispose of sludge generated by the water softening and filtration process which is currently being discharged directly into the river. The discharge of sludge directly into the river will no longer be allowed under Saskatchewan Environment and Resource Management's (SERM) new regulatory requirements.

The project was initiated in February 2000 when four consulting firms were invited to submit proposals for engineering services. Proposals were received from the following firms:

- Associated Engineering (Sask.) Ltd.
- Reid Crowther & Partners Ltd.
- Stantec Consulting Ltd.
- UMA Engineering Ltd.

The proposals were evaluated by the Project Manager and Project Engineer from the Environmental Compliance Branch. Based on an evaluation of quality parameters, the proposal from UMA Engineering Ltd. was found to be the most favorable for the City. Subsequently the engineering services required for the preliminary design were awarded to UMA Engineering Ltd. for an upset fee of \$64,028.80 (including G.S.T.). The preliminary design, which was carried out in the summer

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and fall of 2000, determined the general layout of the facilities, the process to be used, sizing of the major structures, equipment required, and a cost estimate for the construction work.

The consulting work, to be carried out this year, includes the detailed design and the engineering services during construction. In addition, the scope of the project has been expanded to include the replacement of a 30 inch diameter underground raw water supply line at the Water Treatment Plant in order to take advantage of the deep excavation which will be common to both projects. Due to their satisfactory performance during the preliminary design, UMA Engineering Ltd. was requested to submit a proposal for these services, which is a common engineering practice. Their proposal was received in March of this year. The proposal was evaluated by the Project Manager and Project Engineer and was found to be acceptable in terms of quality and cost. The upset fee for all services, including the expanded scope of work, is basically the same as the fee estimate provided in the original proposal prior to preliminary design. The costs for the detailed design and engineering services during construction are tabulated as follows:

Basic Upset Fee	\$302,910.00
Contingency	<u>25,000.00</u>
	\$327,910.00
G.S.T. @ 7%	22,953.70
P.S.T. (6% of 30%)	<u>5,902.38</u>
Contract Amount	\$356,766.08
G.S.T. Rebate	<u>(13,116.40)</u>
Net Cost to the City	<u>\$343,649.68</u>

**E2) 2001 Capital Budget**  
**Capital Project #1208**  
**Water Treatment Plant - New Intake Facility**  
**Engineering Services**  
**(File No. CK. 7920-1)**

**RECOMMENDATION:** 1) that the engineering services proposal for the City of Saskatoon Intake Feasibility Study from Associated Engineering (Sask.) Ltd., for a total upset fee of \$105,862.40 (including G.S.T. and P.S.T.) be accepted; and,

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- 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.*

The 2001 Water Utility Capital Budget has approved funding of \$158,000 for engineering services to carry out a feasibility study to determine the optimum location for a new water intake and pumphouse facility on the South Saskatchewan River, upstream of the Queen Elizabeth Power Station (QE). Currently, in order to meet high demands, it is necessary to use the intake and low lift pumps located at the Water Treatment Plant in addition to the intake and pumping system located at QE. With the location of several storm water outfalls between these two intakes, the quality of raw water is jeopardized. This project will insure that all raw water intake will occur upstream of the City's storm sewer outfalls. The Water Treatment Plant lowlift pumps will then be used as a standby facility only. Also, it will ensure that present raw water demands are met and provide future capacity in accordance with the City's future growth study.

The feasibility study is the first phase of engineering services required for the project. The study will identify all reasonable options for siting an intake and raw water supply system on the South Saskatchewan River adjacent to, or upstream, of the QE pumphouse. It will consider such diverse factors as river characteristics, future location of a new water treatment plant, regulatory requirements, and future development such as a highway river crossing and residential housing. The second phase of engineering services will include detailed design and engineering services during construction. Funds for these engineering services and for the construction stage are included in the 2002/2003 Capital Plan.

In February of 2001 four consulting firms were invited to submit engineering services proposals for the entire project, including an upset fee only for the feasibility study. Proposals were received from the following firms:

- Associated Engineering (Sask.) Ltd.
- Stantec Consulting Ltd.
- UMA Engineering Ltd.

The proposals were evaluated by the Project Manager and two Project Engineers from the Environmental Compliance Branch. Based on an evaluation of quality parameters and upset fee for the feasibility study, the proposal from Associated Engineering (Sask.) Ltd. was found to be the most favorable. Although this report recommends that Associated Engineering (Sask.) Ltd. carry out the feasibility study only, it is a common engineering practice to recommend contract award for remaining engineering services to the same consultant, subject to satisfactory services during the feasibility study, and acceptable fees.

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The upset fee for the feasibility study is as follows:

Basic Upset Fee	\$97,300.00
P.S.T. (6% of 30%)	1,751.40
G.S.T. @ 7%	<u>6,811.00</u>
Contract Amount	\$105,862.40
G.S.T. Rebate	<u>(3,892.00)</u>
Net Cost to the City	<u>\$101,970.40</u>

**E3) Special Needs Transportation Service Newsletter  
(File No. 7305-6)**

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

*ADOPTED.*

The Special Needs Transportation Services (SNTS) Management Team of Saskatoon Transit Services launched the first issue of its bi-annual newsletter. The newsletter was mailed out on April 27, 2001 to all registered users of SNTS.

The purpose of the newsletter is to inform our SNTS customers about the services available and to communicate progress on upcoming service changes and policies on a regular basis.

The spring 2001-issue features information about several new initiatives by the SNTS Management Team including the implementation of a Customer Care Line, customer courtesy visits by Saskatoon Transit Service Supervisors and the extension of Sunday services. In addition, the newsletter informs users of policy changes and implementation dates for policies such as No-show and Late Cancellation policies as well as the establishment of an appeals process, Appeals Committee and expansion of the current SNTS eligibility criteria.

Included in each newsletter is a feedback form welcoming comments from our SNTS customers.

In future issues, we hope to feature the role of The Special Needs Advisory Committee along with a list of their meeting dates as well as timely articles regarding special needs transportation issues.

**ATTACHMENT**

1. Special Needs Transportation Service Info Link Newsletter

**E4) Saskatoon Catholic Board of Education  
Student Transportation Services  
(File No. 7331-4)**

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

*ADOPTED.*

On April 26, 2001 Saskatoon Transit Services was once again awarded the five-year contract for supplying student transportation services to the Saskatoon Catholic Board of Education.

Saskatoon Transit Services submitted its bid for supplying student transportation services to 13 separate schools, encompassing 16 routes, on April 3, 2001. Saskatoon Transit Services bid submission was based on 2,928 school route annual return trips and 2,811 excursion return trips. The rates per return trips are \$64, \$66, \$69, \$72, and \$75 for each of the five years. The five-year revenue is calculated to be \$1,985,649.

Transit Services was not able to bid on routes for the Public School Board for this contract period as we do not currently have an adequate number of buses to service all of their specified routes. Transit Services considered bidding on a portion of the routes we currently service for the Catholic School Board and offer a combination of service for both school boards. It was determined that this would result in less trips offered and less revenue, as well as jeopardize the service levels currently offered to the Catholic School Board. In addition, some of the Public School Board designated routes would not work within our existing service framework.

Saskatoon Transit Services is pleased to continue its relationship with the Saskatoon Catholic Board of Education for another five years.

**E5) Enquiry - Councillor Waygood (March 26, 2001)  
2001 Operating Budget - Transit Services  
(File No: CK.7300-1)**

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

*ADOPTED.*

At the Budget Committee meeting held on March 26, 2001, during consideration of the budget of Transit Services, it was resolved that the Administration report on Councillor Waygood's enquiry with respect to promoting the use of the bus as being environmentally friendly and cost effective.

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The Transit Branch has recently recruited a new Marketing/Customer Service Coordinator who is currently developing short term and long term programs which not only focus on the environment but the out of the pocket savings that can be realized via bus use.

Some of the current projects and in progress work being done are:

- *Clean Air Day (CAD)* – Wednesday, June 6 during Environment Week. This is a national event sponsored by the Canadian Urban Transit Association (which Saskatoon is a member of) and its partners, Environment Canada, Transport Canada, Health Canada, the Federation of Canadian Municipalities and private sector partners Enbridge Consumer Gas and New Flyer Industries Ltd. CUTA and its partners will launch the Clean Air Day campaign from Parliament Hill to promote participation by Canadians. The campaign will include Public Service Announcements, posters, public statements, and national events to urge Canadians to move towards sustainable transportation. Locally, Saskatoon Transit will be meeting with the Saskatchewan Lung Association to discuss means by which we can promote CAD within the short time frames we are now faced with – obviously initiatives undertaken at this late date must be easy to roll-out yet get maximum exposure (one example of such an initiative may be a Saskatoon Transit/Saskatchewan Lung Association joint sponsorship of a Bus Poster Contest which would have all students from schools within each bus route compete to get their art published on exterior bus cards. The artwork would be focused on alternative means of transportation and the winners' artwork would be placed on buses travelling the route in which their schools are located – one winner per bus route. The classroom from which the winning entrant is selected may then be awarded a free charter trip which would make the winner *very* popular and add to the contest's appeal.). In addition a community partnership, Transit advertising and media releases will be part of the media mix for CAD in Saskatoon.
- Special Events Bus (small bus) to promote transit and for use in the evening on regular service.
- Discussions are taking place in an attempt to have an electric bus demonstration in the fall.
- Work is being done to have a presence at various trade shows to promote clean air options.
- Up graded green specific information on the web site.
- New user-friendly route map.
- Updated automated telephone scheduling system, which also promotes the green theme.

As the different projects move forward the branch will be keeping council apprised.

**Section F - CITY MANAGER**

- F1) Enquiry – Councillor D. Atchison (April 2, 2001  
Federal/Provincial Heritage Site Grant Program  
(File CK. 1870-1)**

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

*ADOPTED.*

At the City Council meeting held on April 2, 2001, Councillor Atchison made the following enquiry:

“Would the Administration please report on the status of the application by the University of Saskatchewan for a grant under the Federal and Provincial Heritage Site Program.”

Since that time, your administration has been in contact with both University and Federal government officials. It appears that the project to conserve the former administration building (Sir Wilfred Laurier Building) will not receive funding under the federal/provincial infrastructure program this year.

This project may be resubmitted for funding in 2002 under the infrastructure program, and we have indicated our full support to the University as it reviews its options.

**LEGISLATIVE REPORT NO. 8-2001**

**Section B - OFFICE OF THE CITY SOLICITOR**

- B1) Proposed Development and Servicing Agreement  
The University of Saskatchewan  
Circle Drive/Attridge Drive  
DCD3 Lands  
(File No. CK. 6001-1)**

**RECOMMENDATION:** 1) that the proposed Development and Servicing Agreement as between The City of Saskatoon and The University of Saskatchewan be approved; and,

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

*ADOPTED.*

The University of Saskatchewan (the “University”) has submitted a Plan of Proposed Subdivision to the City which formally dedicates the lands necessary for the extension of Preston Avenue and the full construction of the Attridge Drive Interchange Overpass (the “Interchange”). Additionally, such Plan of Proposed Subdivision effectively creates the University’s DCD3 development area situate at Circle Drive and Attridge Drive. Such Plan has been approved by the City’s Development Officer, being the Manager of the Development Services Branch of the Community Services Department, upon the condition that the University enter into the required Development and Servicing Agreement with the City.

In this regard, and in keeping with the instruction of the General Manager, Infrastructure Services Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing Agreement as between the City and the University. The proposed Agreement has been drawn in the form of a master agreement, and pertains not only to the development of the specific DCD3 lands situate at Circle Drive and Attridge Drive, but, as well, extends to any development of the balance of the University’s land holdings lying to the north of the Canadian Pacific Railway right-of-way and south of Circle Drive.

As far as possible, the proposed Agreement is in the City’s standard “developer developed” format. That is, the University is to assume responsibility for the supply and construction of all direct service items and remit all applicable Development Charges (offsite fees and levies) unto the City. The following provisions are particularly noteworthy:

1. Section 1: The Agreement is proposed to apply to both the Development Area and an Extended Development Area. The Development Area consists of the specific DCD3 lands situate at Circle Drive and Attridge Drive and comprises some 22 hectares, while the Extended Development Area pertains to the balance of the University’s holdings lying to the north of the Canadian Pacific Railway right-of-way and south of the Circle Drive right-of-way and comprises some 80 hectares. In addition to the currently proposed development of the DCD3 lands, the University intends, over time, to develop the Extended Development Area for university research park purposes, amenity green space and other compatible permissible uses.

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2. Section 5: Development Charges are to be remitted to the City on a site-by-site basis as the lands are Developed in accordance with the rates in effect at the time of such Development. Development is deemed to occur when a Building Permit is issued or the site is connected to the City's sewer and water mains. Once triggered, all such Development Charges are payable within 30 days, and there is no requirement for a Letter of Credit securing such sums.
3. Section 8(a): The City agrees to proceed with the design and construction of the Interchange, including, the design and construction of a southbound to westbound exit ramp and a northbound to westbound exit ramp so as to service, among other areas, the University's DCD3 development area.
4. Section 8(b): The City agrees to proceed with the design and construction of a four-lane extension of Preston Avenue from its location immediately south of the Canadian Pacific Railway right-of-way and extending therefrom in a north-easterly direction and connecting with the Interchange.
5. Section 9: The University agrees to remit unto the City the sum of \$225,000.00 in consideration of the construction of the noted southbound to westbound exit ramp, and, additionally, the sum of \$205,000.00 in consideration of the construction of the northbound to westbound exit ramp.
6. Section 12(b): The University agrees to provide the City with a 3 metre easement over all those portions of the Development Area and Extended Development Area lying to the east of Preston Avenue and being immediately adjacent to and contiguous with the northerly boundary of the Canadian Pacific Railway right-of-way for the use of pedestrians and cyclists for right-of-way purposes.
7. Section 19: The University agrees that the Agreement shall be applicable to any Development of the Extended Development Area, and similarly agrees to remit all applicable offsite fees and levies unto the City on a site-by-site basis as the lands are Developed in accordance with the rates in effect at that time.
8. Section 22: The Agreement is to remain in full force and effect until such time as each of the City and the University have fully performed their obligations, and all fees, levies and other charges payable by the University to the City have been paid.

The proposed form of Development and Servicing Agreement has been reviewed by and is satisfactory to the University.

**ATTACHMENT**

1. Proposed Development and Servicing Agreement as between The City of Saskatoon and The University of Saskatchewan.

**REPORT NO. 5-2001 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor P. McCann, Chair  
Councillor D. Atchison  
Councillor T. Paulsen  
Councillor P. Roe  
Councillor R. Steernberg

1. **2001 Provision of Civic Services Required Road Closures**  
**(File No. CK. 6295-1)**

**RECOMMENDATION:** that the identified road closure requests, as outlined in Attachment 1 of the report of the General Manager, Infrastructure Services Department, dated April 18, 2001, be approved subject to administrative conditions.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department, dated April 18, 2001, and supports the recommendation outlined therein.

**REPORT NO. 6-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor M. Heidt, Chair  
Councillor O. Fortosky  
Councillor G. Penner  
Councillor L. Swystun  
Councillor K. Waygood

**1. Provision of Civic Services  
(File No. CK. 205-1)**

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

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated April 11, 2001 forwarding the list of applications approved under the Provision of Civic Services Program for 2001. Your Committee wishes to note that this Program provides quite a significant contribution to groups in the City, and the Committee supports the distribution of assistance as outlined in the report.

**2. Application for Funding  
City of Saskatoon Policy C03-007 (Special Events)  
The Saskatoon Myracles Baton Club  
(File No. CK. 1870-1)**

**RECOMMENDATION:** that a grant of \$6,000 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of Saskatchewan Place for the Canadian Baton Twirling Championship from July 3, to 13, 2001.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 17, 2001 regarding an application from the Saskatoon Myracles Baton Club for funding under the Special Events Reserve towards rental of Saskatchewan Place for the Canadian Baton Twirling Championship to be held July 3 to 13, 2001. Your Committee has reviewed this request with the Administration, and supports the funding application for this national event.

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**3. Lease - Goldfins Office Space at Harry Bailey Aquatic Centre  
(File No. CK. 613-2)**

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**RECOMMENDATION:**

- 1) that a lease agreement between the City of Saskatoon and the Saskatoon Goldfins Swim Club be approved for use of the “gondola” area as office space in accordance with the terms and conditions of the previous Lease Agreement, for a three-year term from April 1, 2001 to March 31, 2003;
- 2) that the rental payment rate for each of the years of the term be charged to the Saskatoon Goldfins Swim Club as follows:

a)	Year One	\$2,307.10
b)	Year Two	\$2,344.29
c)	Year Three	\$2,382.20
- 3) that the City Solicitor be requested to prepare the appropriate Agreement; and
- 4) that His Worship the Mayor and the City Clerk be authorized to execute this Agreement under the Corporate Seal.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 17, 2001 regarding the lease of space by the Saskatoon Goldfins Swim Club at Harry Bailey Aquatic Centre for office purposes. Your Committee has reviewed this lease proposal, and supports the terms and conditions as outlined in the report. The rental rate, is lower than in the previous lease, in that it does not include an additional cost to repay the City’s installation of a \$3,000 ventilation system, for which payments are now complete.

**4. Reserves for Future Expenditures**  
**Forestry Farm Development Reserve**  
**(File No. CK. 1704-1)**

**RECOMMENDATION:** that City of Saskatoon Policy C03-003 (Reserves for Future Expenditures), be amended as follows:

- 1) 17.2 Forestry Farm Development - Source of Funds - to include donations from individuals and businesses supporting the Zoo, revenue generated from wolf piggy banks and other similar initiatives, and proceeds from the sale of Zoo Poo; and
- 2) to reflect the technical (housekeeping) amendments outlined on the attachment provided by memo dated April 23, 2001 from the A/Corporate Records Manager.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 17, 2001 (Attachment "A"), forwarding recommendations for a change in Policy C03-003 - Reserves for Future Expenditures, to include donations as outlined in the report. Also attached is a copy of a memo dated April 23, 2001 from the A/Corporate Records Manager (Attachment "B") forwarding a list of technical changes required for this Policy. Your Committee has reviewed these reports, and supports the proposed changes to Policy C03-003.

**5. Communications to Council**

**From: Jim Spinney, Treasurer/Board Member**  
**Shakespeare on the Saskatchewan**  
**Date: April 6, 2001**  
**Subject: Request for Loan - Shakespeare on the Saskatchewan**  
**(File No. CK. 205-9)**

**RECOMMENDATION:** that the request for a loan of \$50,000 from Shakespeare on the Saskatchewan be approved under the terms outlined in the report of the General Manager, Corporate Services Department dated April 25, 2001.

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City Council considered the above communication at its meeting held on April 23, 2001 and resolved that the matter be referred to the Administration for a report to the Administration and Finance Committee and subsequent report back to Council.

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 25, 2001 in response to Council's resolution (Attachment "A"), which was considered by your Committee along with the attached additional information submitted by Mr. Jim Spinney, Treasurer/Board Member, Shakespeare on the Saskatchewan, (Attachment "B"), who was also in attendance. Also attached is a copy of the above-noted communication from Jim Spinney which was previously considered by City Council (Attachment "C").

Your Committee has thoroughly reviewed this request for a loan, and supports granting the request in view of Shakespeare's well-established record of repayment, and the significant benefits that this venue adds to the community.

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

*IT WAS RESOLVED: that the request for a loan of \$50,000 from Shakespeare on the Saskatchewan be approved under the terms outlined in the report of the General Manager, Corporate Services Department dated April 25, 2001.*

*Councillor Swystun reentered the Council Chambers.*

**6. Provincial Assessment System  
(File No. CK. 1615-2)**

**RECOMMENDATION:**

- 1) that City Council support, in principle, the development of a new provincial assessment system; and
- 2) that the City of Saskatoon's share of funding for the new assessment system be included in the 2002 Capital Budget.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 10, 2001 forwarding information on the proposed new provincial assessment system. Your Committee has reviewed this proposal with the Administration and supports the recommendation to share in the cost of this new system, in that in turn, the City would receive the required software to be able to provide the province with the information they need.

**7. 2000 Annual Report - Advisory Committee on Animal Control  
(File No. CK. 430-63)**

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

*ADOPTED.*

Attached is a copy of the report of the Chair, Advisory Committee on Animal Control dated April 20, 2001 forwarding the Committee's 2000 Annual Report. Your Committee has reviewed this report with interest, and is forwarding the report on to City Council as information.

**REPORT NO. 2-2001 OF THE SAFER CITY COMMITTEE**

Composition of Committee

His Worship the Mayor, Chair  
Mr. A. Reichert, Vice-Chair  
City Manager  
Chief Dave Scott, Saskatoon Police Service  
General Manager, Fire and Protective Services  
General Manager, Community Services Department  
Ms. G. Cooney  
Ms. L. Hill  
Ms. D. McKenney  
Ms. Brenda Zalenchuk

**1. SafeBus Incidents - 2000  
(File No. CK. 7300-1)**

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

*ADOPTED.*

City Council considered Clause 1, Report No. 1-2000 of the Safer City Committee (copy attached), at its meeting held on January 17, 2000 and adopted the following motion:

- 1) that City Council endorse and support the SafeBus Program;

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- 2) that City Council direct the Administration to implement the SafeBus Program to aid in the creation and maintenance of safe environments for children in the City of Saskatoon; and
- 3) that the Safer City Committee report back to Council within a year on the effectiveness and value of the program.

The following report of the General Manager, Utility Services Department dated March 2, 2001 was received by the Safer City Committee in response to Resolution No. 3) above, and while the Committee is satisfied that this program is quite successful, a further report has been requested from the Administration regarding the awareness initiatives that will be taken to ensure this community knows about the SafeBus Program:

### “REPORT

Saskatoon Transit Services officially launched the SafeBus initiative, during a special Child Friendly Declaration signing ceremony at the Northern Saskatchewan International Children's Festival, on June 1, 2000.

Saskatoon Transit Services and ATU 615 developed the SafeBus program in partnership with Child Friendly Saskatoon and other stakeholders, including the Safer City Committee, Saskatoon Police Service, and youth representatives.

SafeBus is the formalization of a practice that Transit Operators have been doing for several years.

The program is designed for all citizens, but particularly children and youth, who feel that they are in some danger, are hurt, or require help. The program works by promoting the bus as a safe haven for shelter, and offers an immediate link to emergency services or response. If approached by someone requesting help, Operators will contact the appropriate resource and allow the person to stay on the bus until help arrives.

During the course of 2000, Transit operators reported 17 SafeBus incidents. The vast majority of these (80%) involved teens (13-20 years), while 13.3% involved children (1-12 years) and 6.7% involved adults (21-40 years). Due to confidentiality reasons, Transit can not provide details of each incident. However, the type of occurrences range from passengers, or passersby, needing emergency medical assistance to the reporting of thefts.

While Transit is generally pleased with the early success, operators and members of the public have indicated that little is known about the program. It is acknowledged that a greater effort is needed in the promotion of the SafeBus program and, in particular, with school-aged children. This will be undertaken in the near future and assisted with the recruitment of a Transit Marketing Coordinator.”

**REPORT NO. 5-2001 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Enquiry - Former Councillor Birkmaier (September 18, 2000)  
Sidewalk Asphalt Overlay Program  
(File No. CK. 6220-4)**

**RECOMMENDATION:** that the Administration be directed to continue with the practice of asphalt overlays on sidewalks as a method of repair.

*ADOPTED.*

Your Committee has considered and supports the following report of the General Manager, Infrastructure Services Department, dated April 12, 2001:

**“BACKGROUND**

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

‘Would the Administration please report to City Council the policy of asphalt overlay.

Would the Administration please also consider preparing a new notice to be distributed to affected property owners.’

At the May 29<sup>th</sup>, 2000 meeting of City Council, a report was submitted that set out the policy and criteria for sidewalk overlay. (Attachment 1)

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Shortly after the sidewalk overlay program was started, it became apparent that the information letter delivered to all affected residents required revision. A copy of the revised letter as sent is attached. (Attachment 2)

The 2000 program was extremely successful at the locations that were resurfaced with asphalt. Residents, at the locations repaired, provided positive feedback; and construction costs were lower than expected. Administration believes that these sidewalks have now been repaired, and a safe walking surface has been restored.

However, some citizens in the City Park and University neighborhoods strongly opposed asphalt overlays in their neighborhood. As a result, Administration deferred construction in these neighborhoods to the 2001 season in order to give residents additional time to consider their options.

**DISCUSSION**

Pending Council approval, Administration intends to continue with the practice of asphalt overlays on sidewalks in 2001. In order to help gain public support of this program, Administration will take the following steps:

1. Overlay locations for the 2001 construction season are currently being finalized, and a list will be distributed to members of City Council prior to construction.
2. Administration will ensure that a minimum of one month advance notification is provided to property owners affected, and will embark on an extensive public education initiative that will include attending community association meetings, distributing detailed notification letters, and hosting public meetings dedicated to presenting facts and answering questions from the public regarding this issue.
3. Aesthetic issues have been predominantly related to the 'uneven' appearance at the curb face. This issue will be addressed by blackening the entire curb face, which will result in a finished product that is entirely black. The entire structure is expected to gray evenly over a period of one to three years.

Work is expected to commence in late summer.

**ATTACHMENTS**

1. Report submitted to Planning and Operations Committee on May 9, 2000 entitled '2000 Sidewalk Asphalt Overlay Program'
2. Letter to residents regarding sidewalk asphalt overlays"

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The Administration will make a presentation to Council regarding the Sidewalk Asphalt Overlay Program.

**2. Appointment - Municipal Heritage Advisory Committee  
(File No. CK. 225-18)**

**RECOMMENDATION:** that Jan Beavis be appointed to the Municipal Heritage Advisory Committee to the end of 2002, as the representative of the Riversdale Business Improvement District Board of Management.

*ADOPTED.*

The Riversdale Business Improvement District Board has advised your Committee that it wishes to have Jan Beavis appointed as its representative on the Municipal Heritage Advisory Committee.

**3. Reporting Function  
Advisory Committee on Women's Issues  
(File No. CK. 225-48)**

**RECOMMENDATION:** that the Advisory Committee on Women's Issues report to City Council through the Planning and Operations Committee.

*ADOPTED.*

City Council, at its meeting held on November 16, 1998, resolved that all advisory committees would report to City Council through either the Planning and Operations Committee, or the Administration and Finance Committee. The Advisory Committee on Women's Issues' terms of reference do not include reference to a reporting relationship; therefore your Committee submits the above recommendation.

4. **Incentive Agreement**  
**WaveCom Electronics Inc.**  
**(File No. CK. 3500-13)**

- RECOMMENDATION:**
- 1) that the City amend its tax abatement agreement with WaveCom Electronics for a building expansion at 150 Cardinal Place in order to reflect an increase in building size from 50,000 square feet to 90,000 square feet, an increase in value from \$2.5M to \$5.3M, and the creation of an additional 100 new employment positions; and
  - 2) that the tax abatement be applied to Lot C, Block 2, Plan 82S15546 on a sliding scale as follows:
    - 100% Year 1
    - 80% Year 2
    - 70% Year 3
    - 60% Year 4
    - 50% Year 5

*ADOPTED.*

City Council, at its meeting held on September 18, 2000, approved a five-year tax abatement on WaveCom Electronic Inc.'s new production facility at 150 Cardinal Place. Attached is a copy of Bylaw No. 7992 regarding the matter.

Your Committee has now considered a letter from the Saskatoon Regional Economic Development Authority advising that an amendment be made to the agreement to reflect an increase in building size and value. Attached is a letter dated April 6, 2001 from WaveCom Electronics Inc. outlining the proposed changes.”

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

*THAT the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor O. Fortosky  
Pedestrian Crossing Signal - Avenue L and 11<sup>th</sup> Street West  
(File No. CK. 6150-1)**

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Would the Administration please report on the possibility of a pedestrian crossing signal at the corner of Avenue L and 11<sup>th</sup> Street West because of the incredible amount of difficulty people are having crossing 11<sup>th</sup> Street to access the stores and schools in the neighbourhood.

**Councillor O. Fortosky  
Collection Schedule - Rear Lane Pick-Up  
(File No. CK. 7830-3)**

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Would the Administration please report on the possibility of a schedule for a garbage pick-up in rear lanes with a three-day possible pick-up highlighted on the calendar.

*Moved by Councillor Penner,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 10:35 p.m.

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Mayor

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City Clerk