

Council Chambers
City Hall, Saskatoon, Sask.
Monday, October 6, 2003
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Atchison, Heidt, Penner, Roe, Steernberg, and Swystun;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
General Manager, Fire and Protective Services Bentley;
General Manager, Utility Services Hewitt;
City Solicitor Dust;
A/City Clerk Hall;
Councillors' Assistant Long.

Councillor Steernberg entered the meeting at 7:02 p.m. after consideration of the Minutes.

Councillor Fortosky entered the meeting at 7:05 p.m. during consideration of Item 2c) of Hearings.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on September 22, 2003 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application – Day Care Centre
Lot 27 – 30, Block 17, Plan FF1
136 Avenue U South – Pleasant Hill Neighbourhood
Applicant: Quint Development Corporation
(File No. CK. 4355-1)**

Report of the A/City Clerk:

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

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

Attached is a report of the Community Services Department dated August 26, 2003 recommending that the application submitted by Quint Development Corporation requesting permission to use Lots 27-30, Block 17, Plan FF1 (136 Avenue U South) for the purpose of a Day Care Centre be approved, subject to the following:

- 1) that the applicant obtain a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre; and
- 2) that a maximum of 12 children be accommodated in the Day Care Centre.

Attached is a report of the Municipal Planning Commission dated September 25, 2003 advising that the Commission supports the above-noted recommendations.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the application.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the application.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 3

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the application submitted by Quint Development Corporation requesting permission to use Lots 27-30, Block 17, Plan FF1 (136 Avenue U South) for the purpose of a Day Care Centre be approved, subject to the following:

- 1) that the applicant obtain a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre; and*
- 2) that a maximum of 12 children be accommodated in the Day Care Centre.*

CARRIED.

**2b) Discretionary Use Application – Private School
Lots 13, 14, 15 and part 16, Block A2, Plan Q24
610 Broadway Avenue – Nutana Neighbourhood
Applicant: Kathy Bond
(File No. CK. 4355-1)**

Report of the A/City Clerk:

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

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

Attached is a report of the Community Services Department dated August 28, 2003, recommending that the application submitted by Kathy Bond requesting permission to use Lots 13, 14, 15 and part of 16, Block A2, Plan Q24 (610 Broadway Avenue) for the purpose of a private school be approved, subject to the following:

- 1) that the required parking at the rear and to the side of the building be hard surfaced and that one space be designated barrier free;
- 2) that any building code issues identified in the report from Edwards, Edwards McEwen Architects, as submitted to Community Services Department, be addressed; and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 4

- 3) that the applicant obtain a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a private school.

Attached is a report of the Municipal Planning Commission dated September 25, 2003 advising that the Commission supports the above-noted recommendations.”

His Worship the Mayor opened the hearing.

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

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the application.

Ms. Kathy Bond, proponent, indicated that she was present to answer any questions that Council may have.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT the application submitted by Kathy Bond requesting permission to use Lots 13, 14, 15 and part of 16, Block A2, Plan Q24 (610 Broadway Avenue) for the purpose of a private school be approved, subject to the following:

- 1) *that the required parking at the rear and to the side of the building be hard surfaced and that one space be designated barrier free;*
- 2) *that any building code issues identified in the report from Edwards, Edwards McEwen Architects, as submitted to Community Services Department, be addressed; and*
- 3) *that the applicant obtain a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a private school.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 5**

**2c) Proposed Zoning Bylaw Amendment
Proposed R1B Small Lot One-Unit Residential Zoning District
Application: City of Saskatoon
Proposed Bylaw No. 8240
(File No. CK. 4350-1)**

Report of the A/City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8240, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 5-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 8, 2003, as well as a copy of Notice which appeared in the local press under dates of September 13 and September 20, 2003.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the proposed Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Bylaw amendment.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

- 1) that Council consider Bylaw No. 8240, and*
- 2) that the Administration do whatever is necessary to ensure that the development and servicing agreements for this type of development state that all lanes be paved.*

CARRIED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 6

- 2d) Proposed Development Plan Amendment
(Arterial Commercial and Residential to Arterial Commercial), and
(Arterial Commercial and Low Density Residential to Arterial Commercial in the
Riverdale Land Use Policy Map)
105 Avenue F South – Riversdale Neighbourhood
Applicant: Mitch Molnar, Parliament Holdings Ltd.
Proposed Bylaw No. 8241
(File No. CK. 4351-1)**

Report of the A/City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8241, a copy of which is attached. Attached is a report of the Community Services Department dated September 4, 2003 recommending that City Council approve the proposal to amend the Development Plan to re-designate all of the lands within Block 6, Plan CE (E5618) as bounded on the north by 22nd Street, on the west by Avenue G, on the south by 21st Street, and on the east by Avenue F:

- a) from Arterial Commercial and Residential to Arterial Commercial; and
- b) from Arterial Commercial and Low Density Residential to Arterial Commercial in the Riversdale Land Use Policy Map.

Also attached is a report of the Municipal Planning Commission dated September 25, 2003 advising that the Commission supports the above-noted recommendation, subject to the City fulfilling all obligations with respect to the sales agreement, in particular, maintaining Avenue F open north of 22nd Street.

Attached is a copy of Notice, which appeared in the local press under dates of September 13 and 20, 2003, as well as a letter dated September 23, 2003 from Terry Boucher, 4-1910 Main Street, with respect to the matter.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Development Plan Amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan Amendment, subject to the City fulfilling all obligations with respect to the sales agreement, in particular, maintaining Avenue F open north of 22nd Street.

Mr. Mitch Molner, proponent, indicated that they could integrate the Municipal Planning Commission’s recommendations into their development.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 7

Mr. Tim Ryan, Cottonwood Developments, expressed the importance to his tenants of keeping Avenue F open. He expressed concerns that CN/CP Rail and Transport Canada would not resolve the issue in time, and asked that Council make it a condition that the issue be resolved before the agreement for the sale is made.

Mr. Terry Boucher, spoke in support of the proposed Development Plan amendment.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8241.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the Administration report to the next meeting of City Council regarding the status of the roadway issues at 22nd Street and Avenue F.

CARRIED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 8

2e) Proposed Zoning Bylaw Amendment

B3, R2 and R2(H) District to B3 District by Agreement

All of the Lands Within Block 6, Plan CE (E5618) as bounded on the north by 22nd Street, on the West by Avenue G, on the South by 21st Street, and on the East by Avenue F

105 Avenue F South – Riversdale Neighbourhood

Applicant: Mitch Molnar, Parliament Holdings Ltd.

Proposed Bylaw No. 8242

(File No. CK. 4351-1)

Report of the A/City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8242, a copy of which is attached.

Attached is a report of the Community Services Department dated September 4, 2003 (See Attachment 2d) recommending that City Council approve the proposal to amend the Zoning Bylaw to rezone all of the lands within Block 6, Plan CE (E5618) as bounded on the north by 22nd Street, on the west by Avenue G, on the south by 21st Street, and on the East by Avenue F from B3, R2 and R2(H) Districts to B3 District by agreement.

Also attached is a report of the Municipal Planning Commission dated September 25, 2003 (See Attachment 2d) advising that the Commission supports the above-noted recommendation, subject to the City fulfilling all obligations with respect to the sales agreement, in particular, maintaining Avenue F open north of 22nd Street.

Attached is a copy of Notice which appeared in the local press under dates of September 13 and 20, 2003.”

His Worship the Mayor opened the hearing.

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

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw amendment, subject to the recommendations outlined in their report of September 25, 2003.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

- 1) *that Council consider Bylaw No. 8242, subject to the City fulfilling all obligations with respect to the sales agreement, in particular, maintaining Avenue F open north of 22nd Street;*
- 2) *that the future impact of this proposed development on Avenue F be monitored, including issues such as whether there is a need to regulate parking on the one side, whether adequate pedestrian crosswalks have been provided to accommodate the pedestrian traffic, and with respect to the truck traffic and delivery times;*
- 3) *that the Community Services Department work with the Riversdale Community to find park space; and*
- 4) *that the City be encouraged to work with community agencies for a full service grocery store in the area.*

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 3a) Proposed Road Closure – Avenue G South
Portion Registered Plan No. E5618
Avenue G Between 22nd and 21st Street, and
Lane in Block 6, North of 21st Street
Proposed Bylaw No. 8247
(File No. CK. 6295-1)**

Report of the City Clerk:

“The following is a report of the General Manager, Infrastructure Services Department, dated October 1, 2003:

- “RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8247;
 - 2) that the City Solicitor be instructed to
 - a) take all necessary steps to bring the intended closing forward, and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 10

- b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue;
- 3) that upon the City of Saskatoon obtaining title to the portion of road intended to be closed, that it be retained by the City of Saskatoon; and
- 4) that upon the City of Saskatoon obtaining title to the lane intended to be closed, that it be sold to Parliament Holdings Ltd. as part of the land deal with the City of Saskatoon.

A request has been received from the Community Services Department to close and purchase a portion of Avenue G and lane as shown on Plan No. 242-0042-004r002 (Attachment 1). It is proposed that the parcel of land that is created from Avenue G be retained by the City of Saskatoon for use in conjunction with the adjacent developments. As well, this closure facilitates the elimination of a street crossing of the CP Rail mainline on Avenue G immediately to the south of 22nd Street. The lane will be sold to Parliament Holdings Ltd. as part of a land deal with the City of Saskatoon.

Various civic departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal. Saskatchewan Highways and Transportation have provided their consent for this road closure (Attachment 2).

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of September 27/28 and October 4/5, 2003.
- Posted on City Hall Notice Board on Friday, September 26, 2003.
- Posted on City Website on Friday, September 26, 2003.
- Flyers distributed to affected parties on Monday, September 29, 2003.

ATTACHMENTS

1. Closing Plan No. 242-0042-004r002
2. Copy of letter from Department of Highways

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 11**

3. Proposed Bylaw No. 8247
4. Copy of Public Notice – Permanent Road Closure, Avenue G South”

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

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 1) *that Council consider Bylaw No. 8247.*
- 2) *that the City Solicitor be instructed to*
 - a) *take all necessary steps to bring the intended closing forward, and*
 - b) *complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue;*
- 3) *that upon the City of Saskatoon obtaining title to the portion of road intended to be closed, that it be retained by the City of Saskatoon; and*
- 4) *that upon the City of Saskatoon obtaining title to the lane intended to be closed, that it be sold to Parliament Holdings Ltd. as part of the land deal with the City of Saskatoon.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Dr. Stephen M. Whitehead, Deputy Medical Health Officer
Saskatoon Health Region, dated September 3**

Requesting permission to address Council with respect to West Nile Virus in the Saskatoon Health Region. (File No. CK. 3000-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 12**

RECOMMENDATION: that Dr. Whitehead be heard.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT Dr. Whitehead be heard.

CARRIED.

Dr. Whitehead, Saskatoon Health Region, updated Council on the West Nile Virus. He advised that Saskatchewan had more cases of West Nile Virus than anywhere else in Canada, even though there was a small number of mosquitoes this year, and expressed the importance of continuing mosquito control and continuing with the task force next year. He asked for Council's support.

Moved by Councillor Penner, Seconded by Councillor Roe,

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

CARRIED.

2) Raoul Granger, dated September 19

Requesting permission to address Council with respect to the South Downtown. (File No. CK. 4130-2)

RECOMMENDATION: that Raoul Granger be heard.

The A/City Clerk advised Council that Mr. Granger had withdrawn his request to speak.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Bevin Bradley, Art Director
Saskatoon Community Youth Arts Programming Inc., dated September 24**

Requesting permission to address Council with respect to the Gardeners' Residence. (File No. CK. 710-19)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 13**

RECOMMENDATION: that Bevin Bradley be heard.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Bevin Bradley be heard.

CARRIED.

Ms. Bevin Bradley, Saskatoon Community Youth Arts Programming Inc., provided Council with information regarding the Saskatoon Community Youth Arts Programming Inc. and requested that they be allowed to use the Gardeners' Residence.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received and referred to the Administration.

CARRIED.

**4) Jim Wasilenko, President
Saskatoon Housing Initiatives Partnership, dated September 23**

Requesting permission to address Council with respect to the Saskatoon Housing Initiatives Partnership (SHIP).

RECOMMENDATION: that Jim Wasilenko be heard.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT Jim Wasilenko be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 14**

Mr. Jim Wasilenko, President and Ms. Brenda Wallace, Executive Director, Saskatoon Housing Initiatives Partnership, summarized a report entitled "2003 Update on the Saskatoon Community Plan for Homelessness and Housing" and outlined the plans for Affordable Housing Week. They provided Council with a copy of the report and an invitation to the activities planned during the week of October 14 to 17, 2003.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

5) Michael Hough, dated September 25

Requesting permission to address Council with respect to the casino proposals. (File No. CK. 4110-23)

RECOMMENDATION: that Michael Hough be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Michael Hough be heard.

CARRIED.

Mr. Michael Hough was not present in the Gallery.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**6) Kevin D. Hill, Cuelenaere, Kendall, Katzman & Watson
Barristers, Solicitors and Mediators, dated September 24**

Requesting permission to address Council with respect to property located at 101-20th Street West. (File No. CK. 1920-1)

7) **Wes Williams and Randy Pshebylo**
Riversdale Business Improvement District Board of Directors, dated October 1

Requesting permission to address Council with respect to current interest rates on tax arrears, lending practices of banking institutions and property tax assessment over the next six years, pending the adoption of a market value system. (File No. CK. 1920-1)

RECOMMENDATION: that Kevin Hill, Wes Williams and Randy Pshebylo be heard.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Kevin Hill, Wes Williams and Randy Pshebylo be heard.

CARRIED.

Mr. Kevin Hill, Cuelenaere, Kendall, Katzman & Watson, indicated that he was present to represent the owners of the property located at 101-20th Street West. He outlined the problems that the owners have faced by owning a business in the Riversdale neighbourhood, which have created a huge financial burden. He asked that Council re-evaluate its current redlining policy, and look at other alternatives, rather than property seizure, when dealing with penalties on property taxes.

Mr. Randy Pshebylo, Riversdale Business Improvement District, outlined the problems that businesses face in the Riversdale area, not because of taxes, but because of penalties and lack of financial support. He asked for Council's support in changing its policy.

Mr. Wes Williams, Riversdale Business Improvement District Board of Directors, indicated the he is a business owner in the area, and explained the problems he faced in trying to obtain financing because of the location of his business. He asked that Council re-evaluate its policy on redlining.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the matter be referred to the Administration and Finance Committee for further review.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 16**

**8) Zenon Zuzak, Director of Libraries
Saskatoon Public Library, dated September 29**

Requesting permission for Ian Wilson, Chair, Library Board, to address Council with respect to the Frances Morrison Library and the proposed new central library building. (File No. CK. 650-1)

RECOMMENDATION: that Ian Wilson be heard.

The A/City Clerk advised Council that Mr. Zuzak had withdrawn his request to speak.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**9) Judith Benson, President
SOS Elms Coalition, dated September 29**

Requesting permission to address Council with respect to trees at Woodlawn Cemetery. (File No. CK. 4200-4)

RECOMMENDATION: that Item AA3) of Communications be brought forward and considered, and that Judith Benson be heard.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Item AA3) of Communications be brought forward and considered and that Judith Benson be heard.

CARRIED.

**“AA3) Judith Benson, President
Save our Saskatchewan Elms Coalition (SOSE), dated September 15**

Expressing concerns with respect to the trees at Woodlawn Cemetery. (File No. CK. 4200-4)

RECOMMENDATION: that the matter be considered with Item A9) of Communications.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 17**

Ms. Benson was not present in the Gallery.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Fortosky,

THAT Items A15, A20 and A21 be brought forward and considered.

CARRIED.

**“A15) Wayne Walling, General Manager
Saskatoon Kinsmen/Henk Ruys Soccer Centre, dated October 1**

Requesting permission for Bob Rohachuk to address Council with respect to the revised business plan regarding soccer’s participation in the proposed University Heights Multi-District Park. (File No. CK. 1920-1)

RECOMMENDATION: that Bob Rohachuk be heard.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Bob Rohachuk be heard.

CARRIED.

Mr. Bob Rohachuk, General Manager, Saskatoon Kinsmen/Henk Ruys Soccer Centre, outlined their revised business plan regarding their participation in the proposed University Heights Multi-District Park, and stressed the need for additional soccer space.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the matter be referred to the Administration for a report back to Council prior to the Capital Budget.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 18**

A20) Andrew Loken, dated October 6

Requesting permission to address Council with respect to the Saskatoon Independent Living Cooperative Inc., Housing Project. (File No. CK. 185-3)

A21) Lynnett Machushek, dated October 6

Requesting permission to address Council with respect to the Saskatoon Independent Living Cooperative Inc., Housing Project. (File No. CK. 185-3)

RECOMMENDATION: that Clause 1, Report No. 13-2003 of the Planning and Operations Committee be brought forward and considered and that Andrew Loken and Lynnett Machushek be heard.”

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 13-2003 of the Planning and Operations Committee be brought forward and considered and that Andrew Loken and Lynnett Machushek be heard.

CARRIED.

“REPORT NO. 13-2003 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Saskatoon Independent Living Cooperative Inc. Housing Project
(File No. CK. 750-1)**

RECOMMENDATION:

- 1) that, as an exception to policy guidelines, funding of up to \$93,700 be approved to the Saskatoon Independent Living Cooperative Inc. for the development of 8 new accessible units at 420 3rd Avenue North; and
- 2) that the total amount of this funding be identified as the City’s share of funding for the Saskatchewan Centenary Affordable Housing Program and that the Saskatchewan Housing Corporation be notified of the City of Saskatoon’s desire to undertake this project as a priority for the application of funds in Saskatoon.

Your Committee has considered the attached report of the General Manager, Community Services Department dated September 30, 2003, with respect to a request for funding for the Saskatoon Independent Living Cooperative Housing Project.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 19

The above report has been reviewed with the Administration and representatives of the Saskatoon Independent Living Cooperative Inc. Your Committee supports the recommendations of the Administration relating to approval for funding of up to \$93,700 for this project, as outlined above.”

Ms. Lynnett Machushek, spoke with respect to the importance of having affordable, high-quality, barrier-free housing in Saskatoon, and asked that Council support the recommendations of the Planning and Operations Committee.

Mr. Andrew Loken, thanked the Administration, the Planning and Operations Committee and the Saskatoon Housing Initiatives Partnership for their support of the proposal, and asked that Council support the recommendations of the Planning and Operations Committee.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

- 1) that, as an exception to policy guidelines, funding of up to \$93,700 be approved to the Saskatoon Independent Living Cooperative Inc. for the development of 8 new accessible units at 420 3rd Avenue North; and*
- 2) that the total amount of this funding be identified as the City’s share of funding for the Saskatchewan Centenary Affordable Housing Program and that the Saskatchewan Housing Corporation be notified of the City of Saskatoon’s desire to undertake this project as a priority for the application of funds in Saskatoon.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**10) John G. Bevis, General Manager
Sheraton Cavalier Hotel, dated September 29**

Requesting permission to address Council with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

11) Connie Abrook, dated September 30

Requesting permission to address Council with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 20**

**12) Paul Van Loon
Lung Association of Saskatchewan, dated October 1**

Requesting permission to address Council with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

**13) Mark von Schellwitz, Vice President, Western Canada
Canadian Restaurant and Foodservices Association, dated October 1**

Requesting permission to address Council with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

14) Dr. David Butler-Jones, dated October 1

Requesting permission to address Council with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

RECOMMENDATION: that Item A16, A17 and AA9 and AA16 of Communications and Clause 7, Report No. 15-2003 of the Administration and Finance Committee be brought forward and considered, and that the speakers be heard.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Item A16, A17, AA9 and AA16 of Communications and Clause 7, Report No. 15-2003 of the Administration and Finance Committee be brought forward and considered and that the speakers be heard.

CARRIED.

“A16) Peter Danabassis, 101036631 Saskatchewan Ltd., dated October 2

Requesting permission to address Council with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

A17) Bob Dybvig, dated October 3

Requesting permission to address Council with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

RECOMMENDATION: that the speakers be heard.

AA9) Pat and Carmella Murphy, dated October 1

Expressing support for a ban on smoking in all public places. (File No. CK. 184-3)

RECOMMENDATION: that the matter be considered with Item A10) of Communications.

AA16) Dot Hicks, B.PAS, Five Hills Health Region, dated October 6

Submitting comments with respect to the request for a no smoking bylaw. (File No. CK. 185-3)

RECOMMENDATION: that the matter be considered with Item A10 of Communications

REPORT NO. 15-2003 OF ADMINISTRATION AND FINANCE COMMITTEE

**7. Smoking Legislation for Public Places
(File No. CK. 185-3)**

- RECOMMENDATION:**
- 1) that following development of appropriate implementation strategies with effected groups and businesses, the City enact a 100% ban on smoking in public places;
 - 2) that the City Solicitor be requested to draft an appropriate Bylaw for consideration by City Council; and
 - 3) that the Saskatoon Health Region be requested to prepare a positive-thinking Implementation Strategy for consideration by City Council.

City Council received a presentation from the Saskatoon Health Region, and various other presenters in support of a 100% ban on smoking in public places, at its meeting held on September 22, 2003. Council passed the following motion:

“Moved by Councillor Roe, Seconded by Councillor Waygood,

That following the development of appropriate implementation strategies with effected groups and businesses, the City enact a 100% ban on smoking in public places.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 22**

IN REFERRAL

Moved by Councillor Atchison, Seconded by Councillor McCann,

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

THE REFERRAL MOTION WAS PUT AND CARRIED.”

Your Committee has undertaken further discussions on this matter, and has concluded that at this point, with no draft legislation to consider, there is nothing for debate with effected groups and businesses. The Committee therefore believes that the original motion put forward by Councillor Roe should be placed back before City Council for consideration, the appropriate Bylaw and Implementation Plan drafted and submitted to City Council, at which time all interested parties will have an option to present their views. With this process in mind, the Committee submits the question of a 100% ban on smoking in public places back to City Council for consideration.

Please bring your copy of the Medical Health Officer’s Report entitled “Tobacco or Health” and the Public Health Survey, which were provided to members of council for the September 22 meeting.”

Mr. John G. Bevis, General Manager, Sheraton Cavalier Hotel, indicated that he was also present representing the Saskatoon Hoteliers Association, as President. He advised Council that their position on the matter, with the support of the District Chamber of Commerce, is that they are in full support of a 100% smoking ban, except in age-restricted areas, and requested that Bill 56 be written into the bylaw.

Ms. Connie Abrook, People for Smoke Free Places, provided a historical review regarding smoking legislation since 1981, and outlined the health hazards of second-hand smoke in the workplace. She asked that Council support the 100% smoke-free bylaw.

Mr. Paul Van Loon, Lung Association of Saskatchewan, expressed the opinion that Council should base their decision on health issues, not financial issues. He asked that Council support a 100% smoke-free bylaw, without exceptions, so that both workers and patrons have a healthy environment.

Mr. Mark von Schellwitz, Vice President, Western Canada, Canadian Restaurant and Foodservices Association, indicated that he was representing Saskatoon members, and spoke with respect to the economic impact of a 100% smoking ban. He provided Council with a copy of his presentation and a document entitled “Directory of Clean Air Sites” and outlined the effects of smoking legislation on their industry. He asked that Council develop a bylaw that is fair to everyone.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 23

Dr. David Butler-Jones, outlined his responsibility as Medical Health Officer and spoke with respect to the health issues of smoking in the workplace. He discussed discrepancies in statistics and noted that an initial drop in business tends to be replaced. Dr. Butler-Jones stated that with a total ban, everyone wins.

Mr. Peter Danabassis, 101036631 Saskatchewan Ltd., indicated that it is his opinion that if there is a 100% smoke-free bylaw, it would be catastrophic to his business. He indicated that he supports a smoking bylaw in all places where “minors” are allowed, but not bars and gambling areas.

Mr. Bob Dybvig, indicated that he was representing the City of Bridges Bingo Association which provides charitable bingos in the city. He discussed the impact of no-smoking bylaws to bingo halls in British Columbia, and outlined the possible implications if revenues dropped the same way in Saskatoon. He asked that bingo halls be exempt from the bylaw.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

- 1) that following development of appropriate implementation strategies with effected groups and businesses, the City enact a 100% ban on smoking in public places;*
- 2) that the City Solicitor be requested to draft an appropriate Bylaw for consideration by City Council; and*
- 3) that the Saskatoon Health Region be requested to prepare a positive-thinking Implementation Strategy for consideration by City Council.*

IN AMENDMENT

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

- 4) AND THAT the draft Bylaw and Implementation Plan be presented to Council by January 1, 2004, and that Saskatoon be smoke-free by May 1, 2004.*

THE AMENDMENT WAS PUT AND LOST.

IN AMENDMENT

Moved by Councillor Penner, Seconded by Councillor Steernberg,

- 4) *AND THAT the Administration bring the first draft of the bylaw to the Administration and Finance Committee in November.*

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

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

- 15) **Wayne Walling, General Manager**
Saskatoon Kinsmen/Henk Ruys Soccer Centre, dated October 1

DEALT WITH EARLIER. SEE PAGE NO. 17.

- 16) **Peter Danabassis, 101036631 Saskatchewan Ltd., dated October 2**

DEALT WITH EARLIER. SEE PAGE NO. 19.

- 17) **Bob Dybvig, dated October 3**

DEALT WITH EARLIER. SEE PAGE NO. 19.

- 18) **Morris Michayluk, dated October 6**

Requesting permission to address Council with respect to the Noise Bylaw. (File No. CK. 185-3)

- 19) **Larry Hrabok, dated October 6**

Requesting permission to address Council with respect to the Noise Bylaw. (File No. CK. 185-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 25**

RECOMMENDATION: that Clause 6, Report No. 15-2003 of the Administration and Finance Committee be brought forward and considered and that Morris Michayluk and Larry Hrabok be heard.

The A/City Clerk advised Council that Messrs. Michayluk and Hrabok had withdrawn their requests to speak.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

20) Andrew Loken, dated October 6

DEALT WITH EARLIER. SEE PAGE NO. 18.

21) Lynnett Machushek, dated October 6

DEALT WITH EARLIER. SEE PAGE NO. 18.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) D.F. Turetski, Lieutenant-Commander, Commanding Officer
Her Majesty's Canadian Ship, dated August 27**

Updating Council on activities of the HMCS Saskatoon. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT the information be received and that His Worship the Mayor send a letter of congratulations, on behalf of Council, to Lieutenant-Commander Turetski.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 26**

**2) Brian Anthony, Executive Director
Heritage Canada, dated September 15**

Submitting a copy of Heritage Canada Foundation's 2003 Pre-Budget Consultations Brief to the House of Commons Standing Committee on Finance. (File No. CK. 710-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Judith Benson, President
Save our Saskatchewan Elms Coalition (SOSE), dated September 15**

DEALT WITH EARLIER. SEE PAGE NO. 16.

4) Willard Kallio, dated September 25

Submitting comments with respect to special needs transportation. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**5) Edward Gibney, Faithful Navigator
Justice Emmett Hall Assembly, undated**

Requesting that the City reconsider its decision not to provide financial assistance to the Saskatchewan War Memorial Project. (File No. CK. 1870-1) **(Note: Attached is a copy of a letter sent to the Saskatchewan War Memorial Project Inc. on May 21, 2003.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 27**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

6) Greg McKinnon, dated September 28

Expressing concerns with respect to the walkway between Marcotte Crescent and Wakabayashi Crescent. (File No. CK. 6295-1)

RECOMMENDATION: that the letter be referred to the Board of Police Commissioners, the Race Relations Committee and the Administration.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the letter be referred to the Board of Police Commissioners, the Race Relations Committee, the Administration and the Planning and Operations Committee.

CARRIED.

7) Joseph Kuchta, dated October 1

Submitting comments with respect to Councillor Atchison. (File No. CK. 255-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 28**

**8) Mark Hunter, Program Director
C95 FM, dated September 30**

Requesting permission to undertake a temporary “bra bridge” project on the Broadway Bridge from 6:00 a.m. to 9:00 a.m. on October 17, 2003, to raise funds for Breast Cancer Research and awareness of Breast Cancer Awareness Month, and providing information with respect to the 3rd Annual C95 Radiomarathon for Breast Cancer Research to be held October 23 and 24, 2003. (File No. CK. 205-1).

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the request be approved subject to administrative conditions.

CARRIED.

9) Pat and Carmella Murphy, dated October 1

DEALT WITH EARLIER. SEE PAGE NO. 19.

**10) Don Kossick and Carol Cisecki
Saskatoon Food Coalition, dated October 1**

Expressing appreciation for the City’s assistance in locating a winter home for the Saskatoon Farmers’ Market. (File No. CK. 205-7)

RECOMMENDATION: that the information be received

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 29**

**11) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated September 24**

Submitting notice of Development Appeal Board Hearing for property located at 332 Avenue K South. (File No. CK. 4352-1)

**12) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated September 29**

Submitting notice of Development Appeal Board Hearing for property located at 3131 – 37th Street West. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated October 1**

Submitting notice of Development Appeal Board Hearing for property located at 2323 8th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**14) Ian Wilson, Chair, Saskatoon Public Library Board and
Zenon Zuzak, Director of Libraries, dated October 6**

Updating Council on the Library Board's deliberations on how to solve problems associated with the library building, and requesting Council's support. (File No. CK. 650-1) **(Please note that Ian Wilson has withdrawn his request to speak.)**

RECOMMENDATION: that the letter be considered with Item A8 of Communications.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

15) His Worship the Mayor, dated October 6

Submitting a copy of a letter from Stephen Owen, Secretary of State (Western Economic Diversification), dated September 17, 2003, with respect to Council's request that the Government of Canada become a partner in a Community Development Corporation to manage the Gathercole site. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

16) Dot Hicks, B.PAS, Five Hills Health Region, dated October 6

DEALT WITH EARLIER. SEE PAGE NO. 19.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Tammy Jackson, dated September 18

Expressing concerns with respect to a flood claim. (File No. CK. 281-2) **(Referred to the Administration.)**

**2) Jennifer Bisson, Project Officer
Saskatchewan Culture, Youth and Recreation, dated September**

Submitting information with respect to the Canada-Saskatchewan Historic Places Initiative. (File No. CK. 710-1) **(Referred to the Municipal Heritage Advisory Committee.)**

**3) Mark von Schellwitz, Vice President, Western Canada
Canadian Restaurant and Foodservices Association, dated September 23**

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3) **(Referred to the Administration and Finance Committee.)**

4) **Allan Regehr, CLU, CH.F.C., dated September 24**

Submitting comments with respect to the proposed smoking bylaw. (File No. CK. 185-3)
(Referred to the Administration and Finance Committee.)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. **PROCLAMATIONS**

1) **Robert Olsen, Executive Director**
White Ribbon Campaign, dated September 15

Requesting that Council proclaim November 25 to December 6, 2003 as White Ribbon Days in Saskatoon. (File No. CK. 205-5)

2) **Rick Steffen, Chair**
Festival of Trees, dated September 29

Requesting that Council proclaim November 23 to 29, 2003 as Festival of Trees Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

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

2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

CARRIED.

REPORTS

Councillor Swystun, Member, presented Report No. 7-2003 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 16-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 16-2003;

General Manager, Fire and Protective Services Bentley presented Section C, Administrative Report No. 16-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 16-2003;

Councillor Penner, Member, presented Report No. 13-2003 of the Planning and Operations Committee;

Councillor Steernberg, Chair, presented Report No. 15-2003 of the Administration and Finance Committee;

His Worship the Mayor, Chair, presented Report No. 13-2003 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Penner,

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

- a) Report No. 7-2003 of the Municipal Planning Commission;*
- b) Administrative Report No. 16-2003;*
- c) Report No. 13-2003 of the Planning and Operations Committee;*
- d) Report No. 15-2003 of the Administration and Finance Committee;*
- e) Report No. 13-2003 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. 7-2003 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. John Waddington, Chair
Ms. Jo-Anne Richter, Vice-Chair
Mr. Dieter André
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Jack Billinton
Mr. Michael Chyzowski
Mr. Lloyd Hedemann
Councillor L. Swystun
Ms. Karen Thogersen
Mr. Vern Waldherr
Mr. Randy Warick
Mr. Jim Zimmer

- 1. Development Plan Amendment – Land Use Map from Light Industrial to Residential; Caswell Hill Land Use Policy Map Amendment from Light Industrial to Low Density Residential (Conversions); and Zoning Bylaw Amendment – from IL1 to R2A District
Lot 19 – 30, Block 18, Plan DJ
202–224 24th Street West – Caswell Hill Neighbourhood
Applicant: City of Saskatoon
(File No. CK. 4351-1)**
-

RECOMMENDATION: 1) that City Council approve the advertising required to:

- a) amend the City of Saskatoon Development Plan Bylaw No. 7799 Land Use Map to redesignate 202-224 24th Street West from Light Industrial to Residential,

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 34

- b) amend the Caswell Hill Land Use Policy Map (Section 19.1.1.5) to redesignate 202-224 24th Street West from Light Industrial to Low Density Residential (Conversions), and
 - c) amend the City of Saskatoon Zoning Bylaw No. 7800 to rezone 202-224 24th Street West from an IL1 District to an R2A District;
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaws; and
 - 4) that at the time of the Public Hearing, City Council approve the proposed amendments to the Development Plan and Zoning Bylaw.

ADOPTED.

Your Commission has considered the attached report of the Community Services Department dated September 9, 2003, with respect to the above proposed amendments.

Your Commission has been advised that the intent of the above proposed amendments is to implement land use and zoning recommendations which were identified in the Caswell Hill Local Area Plan Report, which was previously approved by City Council. Your Commission supported the Local Area Plan and is also supporting the recommendations put forward in this report, as outlined above.

ADMINISTRATIVE REPORT NO. 16-2003

Section A – COMMUNITY SERVICES

- A1) Request to Sell City-owned Property
Lots 1 to 10, Block 500, Lots 1 to 40, Block 501, Lots 1 to 12, Block 502,
Lots 1 to 10, Block 503, Lots 1 to 6, Block 505, Lots 1 to 38, Block 506,
Lots 1 to 17, Block 507, Lots 1 to 18, Block 508, Lots 1 to 13, Block 510,
All in Plan (To Be Registered)
Willowgrove Boulevard, Maguire Crescent, Lane, and Way and
Greaves Crescent, Lane and Way, Willowgrove Neighbourhood
(File No. CK. 4131-1)**
-

RECOMMENDATION: that the following be approved:

- 1) that Parcel A as shown on Attachment No. 2 be exchanged with the Episcopal Corporation of Saskatoon in consideration for Parcel UU, Plan 86S17947;
- 2) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk;
- 3) that the Land Branch Manager be authorized to sell 161 lots in the Willowgrove Neighbourhood through a lot draw process as outlined in this report;
- 4) that any of the lots which are not sold through the lot draw process be placed for sale over-the-counter, on a first-come, first-served basis;
- 5) that the Land Branch Manager be authorized to sell Lots 1, 2 and 3, all in Block 506 to the highest bidder through a tender process for the intended use of developing Type 2 Residential Care Homes, with tender conditions and a reserve bid as outlined in this report, plus applicable taxes;
- 6) that if Lots 1, 2 and 3, all in Block 506 are not sold through the tender process, they be placed for sale over-the-counter, on a first-come, first-served basis with conditions specified in the sales agreement as outlined in this report;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 36

- 7) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and
- 8) that the Land Branch Manager be authorized to administer development controls for the 164 lots in accordance with the criteria as outlined in this report.

ADOPTED.

BACKGROUND

Due to the cancellation of the Land Bank Committee meeting of October 10, 2003 and the Land Branch's need to proceed with the sale of land in the Willowgrove neighbourhood prior to the date of the next regularly scheduled Land Bank Committee meeting, this report has been submitted directly to Council for its consideration and approval.

The purpose of this report is firstly to obtain approval to exchange land in an unserviced-state with the Episcopal Corporation of Saskatoon, which owns land within the boundaries of the Willowgrove neighbourhood; secondly to obtain approval to sell three lots through a public tender process as pre-designated locations for Type 2 Residential Care Homes; thirdly to obtain approval to sell 161 lots through a lot draw process; and fourthly to obtain approval to administer development controls for each of the 164 lots proposed to be sold.

Construction of the first phase of development in Willowgrove began in May 2003. Construction has progressed over the course of the summer and the Land Branch is now preparing for the sale of these lots. Attachment No. 1 indicates the area currently being constructed as part of this phase of development and also indicates the areas for which approval to sell is currently being sought. The lots that are not proposed to be sold at this time will be the subject of a future report and will be brought forward at some point in the future pending the Land Branch's inventory levels and market demand for the lots. A total of 164 lots are proposed for sale at this time with an additional 53 lots to be sold in the future.

It should be noted that servicing of the lots in Phase 1A is not anticipated to be complete until the end of October. Sale of the lots will therefore not commence until the roadways have reached the gravel base stage this fall. The lots will however be sold prior to the installation of the wrought iron fencing that is planned to be installed along the rear of the lots that back onto the linear park. This fence will be installed during the spring of 2004. Information regarding this schedule will be provided to all purchasers in the Lot Information Package. The fence in this area will be similar to the wrought iron fences constructed in Briarwood by the City and other developers participating in that neighbourhood.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 37

A rezoning application has previously been submitted by the Land Branch to rezone a portion of the Maguire area from R1A to R1B. It is anticipated that Council will consider this application at its meeting scheduled for November 3, 2003. The sale of these lots will not proceed until the outcome of the rezoning application has been determined.

In accordance with the direction provided by Council to pre-designate potential sites for Type 2 Residential Care Homes in new development areas, three lots have been designated for this potential use. These lots are located on Maguire Court (see Attachment No. 3) and are currently zoned R1A. This zoning district will permit a Type 2 Residential Care Home as a discretionary use.

REPORT

1. Land Exchange

The land contained within the boundaries of the Willowgrove neighbourhood is almost entirely owned by the City of Saskatoon, with the exception of 4.38 acres currently owned by the Episcopal Corporation of Saskatoon (see Attachment No. 2).

During the preparation of the Concept Plan for this new neighbourhood, the Land Branch approached the Episcopal Corporation of Saskatoon regarding the possible reallocation of their land to a different location within the neighbourhood. It was agreed that land would be exchanged between the two landowners in order to situate the church's land within an area of the neighbourhood that would be appropriate for this land use and that would have adequate site access.

It was further agreed that the church's raw land area would need to be reduced in consideration for their required contribution to a proportionate share of the land being dedicated for buffers, parks, and right-of-ways within the neighbourhood. Based on these discussions, it was agreed to exchange the church's existing land ownership for a parcel of land located at the northeast corner of McOrmond Drive and Willowgrove Boulevard, subject to Council's approval. The amount of land proposed to be transferred to the City includes 4.38 acres. The amount of land proposed to be transferred to the Episcopal Corporation of Saskatoon includes 2.74 acres.

The reallocation of land within Willowgrove was originally intended to be undertaken by way of a replotting scheme. The City was subsequently advised by Information Services Corporation of Saskatchewan that changes to their business methods did not allow for this method of subdivision and issuance of titles.

It is therefore proposed that the City transfer ownership of Parcel A as shown on Attachment No. 2 in exchange for the ownership of Parcel UU, Plan 86S17947 in order to reapportion the amount of developable land owned by each landowner.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 38

2. Pre-Designated Lots for Type 2 Residential Care Homes

Three of the 164 lots that are being proposed for sale at this time have been pre-designated as potential locations for Type 2 Residential Care Homes. It is recommended that these three lots be sold through a public tender process with reserve bids. The recommended reserve bids for both Lots 1 and 2, Block 506 are proposed to be \$55,400.00 plus applicable taxes. The reserve bid for Lot 3, Block 506 is recommended to be \$55,300.00 plus applicable taxes. These lots are 15.0 metres wide. Tenders will be awarded to the highest bidder over the reserve bid that meet the conditions set out in the tender documents. If there is any uncertainty regarding the bids received, the appropriate reports and recommendations will be provided to Council.

One of the conditions that will be specified in the tender documents will be that the Purchaser will be required to submit a two percent non-refundable deposit. Transfer of title to the Purchaser's name will not occur until such time as the Purchaser has submitted a discretionary use application for a Type 2 Residential Care Home and it has been approved by Council. A period of no longer than 6 months will be permitted for the Purchaser to gain this approval. The Purchaser will be responsible for all costs associated with this application. If the Purchaser is unable to gain the necessary approval within six months from the close of tenders, the Purchaser shall forfeit their non-refundable deposit and the lot will be made available for purchase over-the-counter on a first-come, first-served basis.

A similar condition will be incorporated into the Sales Agreement when this lot is available over-the-counter. The Purchaser will be required to obtain the necessary approvals for a Type 2 Residential Care Home within 6 months of placing an option on the lot. The term of the option will be six months and will require a non-refundable deposit of two percent of the reserve bid price.

If this lot does not sell within one year from the date of the original tender, the lot will be removed from the pre-designated list of Type 2 Residential Care Homes and will be sold on a first-come, first-served basis for one of the permitted uses within the R1A zoning. The Land Branch will be installing notification signs on these sites this fall prior to the sales process.

3. Sale of Serviced Residential Lots

The remaining 161 lots are proposed to be sold through a lot draw process which will be open to both individuals and builders (40 percent to individuals and 60 percent to builders). Any lots that are not sold through this process will be made available for purchase over-the-counter on a first-come, first-served basis.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 39

The sizes of the lots in this first phase of Willowgrove vary from a minimum frontage of 9.14 metres (30 feet) to a maximum of 18.0 metres (59 feet). Other lot characteristics of note include the proximity of these lots to the linear park, the ability on many of the lots to accommodate walkout basements, and the presence of paved lanes within a portion of the Maguire area. These lanes, combined with narrower and deeper lot dimensions, are the foundation for establishing the neo-traditional development in this area. In addition, the R1B zoning district which is proposed to be applied to this area will restrict vehicular access to the back yards and will permit the houses to be built with a setback of a minimum of three metres and a maximum of six metres from the front property line. Additional development controls are also recommended for this area later in this report.

Lot prices have been determined using the proposed 2003 prepaid service rates. Using the example of a typical narrow lot on Maguire Lane with 9.14 metres (30 feet) of frontage and rear lanes, the breakdown of its sale price is as follows:

Total Lot Price, not including GST \$35,800.00

Services	\$24,020.34
Land	\$9,753.24
<u>Administration Fee</u>	<u>\$2,026.42</u>
Total	\$35,800.00

Using the example of a typical lot on Maguire Crescent with 14.5 metres (48 feet) of frontage and no rear lane, the breakdown of its sale price is as follows:

Total Lot Price, not including GST \$52,200.00

Services	\$33,727.10
Land	\$15,518.18
<u>Administration Fee</u>	<u>\$2,954.72</u>
Total	\$52,200.00

Using the example of a typical lot on Greaves Crescent with 18.0 metres of frontage, walkout basement capability, and situated backing onto the linear park, the breakdown of its sale price is as follows:

Total Lot Price, not including GST \$78,200.00

Services	\$46,722.30
Land	\$27,051.28
<u>Administration Fee</u>	<u>\$4,426.42</u>
Total	\$78,200.00

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 40

A list of the individual lot prices for the 164 new lots is attached (see Attachment No 4). The price range varies from \$35,000.00 to \$81,500.00. This wide range of pricing meets our objective to provide for different entry points into the marketplace.

4. Development Controls

When the Concept Plan for Willowgrove was submitted to Council for approval, a commitment was made to ensure that this new neighbourhood would be able to satisfy a broad spectrum of housing needs and also provide the residents with a strong sense of place. Willowgrove was envisioned as a neighbourhood that would provide for a compact city form, would contain a neighbourhood focal point, would concentrate activities on that focal point, would create the opportunity to offer a wide range of housing choices, would promote cycling and pedestrian movements, and would create the opportunity to develop beautiful streetscapes. The character and design of this neighbourhood was intended to be different than any of the other neighbourhoods currently being built in the city.

In developing the first phase of Willowgrove, special attention has been given to the impact that this initial phase, which is located along the two main entrances to the neighbourhood from McOrmond Drive, will have upon the overall character of the neighbourhood. It is felt strongly that the visual appeal of the first phase of development will be critical to the overall success of the entire neighbourhood. For this reason, a number of enhancements have been planned at the entranceways including the use of neighbourhood entrance signs, decorative fencing at major entrances, decorative streetlight fixtures, landscaped centre medians, and boulevard trees. As well, the landscaping of the linear park system within the limits of the first phase of development is planned to be undertaken in 2004.

Another tool that is being used to develop the character of the neighbourhood is the new R1B neotraditional zoning district. This zone will permit reduced setback requirements, narrower lot widths, and will restrict front street vehicular access. Paved lanes are being provided in areas where these neotraditional lots are planned. However, in addition to the zoning requirements that will be in place, it is felt that additional controls will be necessary in order to promote the style of development that is critical in this first phase of development.

It should be noted that as the neighbourhood grows and its character develops, these particular development controls would be adjusted for future phases of development. Development controls are necessary to create market stability, and consumer investment confidence. As additional phases are developed, specific development controls for each area will be examined and related to the correct balance between return on investment objectives and access to housing objectives. The objective to provide for a variety of housing choices will be met as the neighbourhood continues to grow.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 41**

For these reasons, it is recommended that development controls be administered as a condition of sale. It is proposed that three different sets of development controls within Phase 1a be used depending on the characteristics of the lot and its location within the development.

The first set of development controls will apply to the lots that are zoned R1B and that are narrow with paved lanes. These lots are referred to as having neotraditional characteristics. An example of an existing neighbourhood that has a similar character is Nutana. Houses of this era were typically built in the 1910's to 1930's. The houses tend to have two stories, relatively steep roof pitches, covered verandas and do not have garages attached to the front of the house. Garages were typically added many years later and were built off of the rear lane. In order to promote this style of housing to be built within the neotraditional area of Willowgrove, the following development controls are proposed. These controls will apply to Lots 1 to 40, Block 501 and Lots 1 to 12, Block 502:

- All dwellings must be two stories in elevation;
- The minimum dwelling size will be 1,500 square feet;
- All roofs shall have a minimum 6-in-12 pitch;
- Front covered veranda requirement, minimum of half the width of the house façade; and
- All dwellings must be constructed with a minimum single-wide garage (attached or detached). The garage must be constructed at the same time as the dwelling is built.

These development controls will compliment the R1B zoning controls and will establish this area as a neotraditional area.

The second set of development controls will apply to the lots that are directly across the street from the neotraditional lots but that do not have rear lanes. These lots either back onto the linear park system or back onto other lots without lanes. These controls will apply to Lots 1 to 10, Block 500, Lots 1 to 10, Block 503, Lots 1 to 6, Block 505, and Lots 1 to 18, Block 506:

- The minimum size for a bungalow, bi-level, or split-level dwelling will be 1,000 square feet. The minimum size for a two-storey dwelling will be 1,500 square feet;
- All dwellings must be constructed with a double-wide attached garage. The garage must be constructed at the same time as the dwelling is built;
- Garages shall not protrude more than 2.4 metres (8 feet) from the façade of any habitable floor area of the dwelling; and
- All roofs shall have a minimum 6-in-12 pitch.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 42

The rationale for this set of development controls is to ensure that the houses are compatible with the neotraditional houses on the opposite side of the street and to provide a transition from the neotraditional homes to the more conventional development areas. Because the R1B zoning district prohibits front vehicular access to the neotraditional lots with lanes, there will not be any driveways on the side of the street with neotraditional houses. It is therefore appropriate to limit the visual impact of the garages on the side of the street that does not have lanes. Similarly, it is desirable to have similar roof pitches on both sides of the street.

The last set of development controls will apply to the lots that are zoned R1A and that are not directly across the street from neotraditional lots. This includes all of the lots within the Greaves area. The character in this area of Willowgrove is intended to be more conventional. The development controls proposed in this area are therefore similar to those used by the City in other neighbourhoods such as Silverspring and Arbor Creek. These controls will apply to Lots 19 to 38, Block 506, Lots 1 to 17, Block 507, Lots 1 to 18, Block 508 and Lots 1 to 13, Block 510:

- The minimum size for a bungalow, bi-level, or split-level dwelling will be 1,000 square feet. The minimum size for a two-storey dwelling will be 1,500 square feet; and
- All dwellings must be constructed with a double-wide attached garage. The garage must be constructed at the same time as the dwelling is built.

The rationale for this set of development controls is to provide buyers with some assurance that the future form and appearance of the neighbourhood will meet the expectations they have when they purchase their lot.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan showing Phase 1A in Willowgrove Neighbourhood.
2. Plan showing lands to be exchanged.
3. Plans showing proposed lots for sale.
4. List of 164 individual lot prices.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 43**

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between September 11, 2003 and September 24, 2003
(For Information Only)
(File Nos. PL 4132, 4115, 4350, 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 8/03: 663 Beckett Crescent
Applicant: Webb Surveys for Northridge Developments Corp.
Legal Description: Parcel J2, Plan 101568483
Current Zoning: RM2
Neighbourhood: Arbor Creek
Date Received: September 29, 2003

Development Plan

- Amendment No. DPA 35/03: 1400 Central Avenue
Applicant: 579461 Saskatchewan Ltd.
Legal Description: Lot A, Block 7, Plan G654
Current Land Use Designation: Residential
Proposed Land Use Designation: Arterial Commercial
Neighbourhood: Sutherland
Date Received: September 30, 2003

Rezoning

- Application No. Z36/03: 1400 Central Avenue
Applicant: 579461 Saskatchewan Ltd.
Legal Description: Lot A, Block 7, Plan G654
Current Zoning: M1
Proposed Zoning: B2 or B4
Neighbourhood: Sutherland
Date Received: September 30, 2003

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 44**

Subdivision

- Application No.37/03: Spadina Crescent - Saskatoon Water Treatment Plant
Applicant: Webb Surveys for SaskPower Corp.
Legal Description: Parcel G, Plan 62S07462
Current Zoning: AG
Neighbourhood: SaskPower Management Area
Date Received: September 23, 2003

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 8/03
2. Plan of Proposed Development Plan DPA 35/03 and Rezoning Z36/03
3. Plan of Proposed Subdivision No. 37/03

Section B – CORPORATE SERVICES

- B1) Contract Awards
May 1, 2003 - August 31, 2003
(File No. CK. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Purchase of Goods, Services and Works Policy requires that the City Manager report three times a year on the award of contracts and requests for proposals which are between \$50,000 and \$100,000.

In accordance with City Council's policy, the attached report has been prepared detailing the contract awards for the period May 1, 2003, to August 31, 2003.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report – May 1, 2003 to August 31, 2003.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Proposed Firehouse in Sid Buckwold Park
Fire Station No. 5 (Sutherland)
(File No: CK. 630-1)**

- RECOMMENDATION:**
- 1) that Fire Station No. 5 remain in its existing location in Sutherland; and,
 - 2) that this report be received as information.

ADOPTED.

BACKGROUND

City Council, at its meeting held on November 18, 2002, resolved:

- “1) that the public hearing with respect to the sale of a portion of Sid Buckwold Park to the Fire and Protective Services Department be cancelled;
- 2) that the Administration be requested to report with respect to other options available, including the locations identified at the corner of McKercher Drive and Eighth Street and the two lots on the other side of the park, and the implications for response times;
- 3) that the Administration be requested to provide a further report on projected locations of fire houses in relation to growth patterns in the northeast sector, including existing and new neighbourhoods, and respective of the overall growth patterns in the city, including existing and new neighbourhoods; and
- 4) that all projected fire house locations must provide Sutherland with the 4-minute standard as set out in National Fire Protection Association (NFPA) 1710 entitled Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, Special Operations to the Public by Career Fire Departments.”

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 46

City Council, at its meeting held on March 25, 2002, when considering options with respect to Station No. 5, resolved:

- “1) that Fire Station No. 5 in Sutherland be temporarily retained until a new fire station can be located that will maintain a 4-minute average initial response time into Sutherland, East College Park, and Briarwood communities and a recommendation be submitted to the Budget Committee that an additional \$241,593 be added to the 2003 Fire and Protective Services Department operating budget to hire 10 additional firefighters; and,
- 2) that a report on the location(s) of a new fire station and associated costs be provided to City Council.”

REPORT

Fire Apparatus Deployment

Fire and Protective Services emergency response deployment is based on the National Fire Protection Association (NFPA) Standard 1710 “*Standard for Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments*”. This standard specifies safe and effective emergency response standards for all services provided by Saskatoon Fire and Protective Services (SFPS) in the City of Saskatoon.

The standard establishes benchmark response times of **4 minutes** for the “first-in” unit or single unit response and **8 minutes** for all apparatus dispatched to a full first alarm assignment.

In order to maintain the benchmark 4 and 8-minute response times for Sutherland, your Administration agrees that Fire Station No. 5 should remain in its existing location. In addition, SFPS has partnered with the Saskatoon Police Service to establish a community police station in the current Station No. 5 located in Sutherland.

Response and Deployment – East Side of City

The existing neighbourhoods of East College Park, Briarwood, and Lakeridge, and the proposed neighbourhoods of Rosewood and Brookside in the southeast sector of the City are all beyond the benchmark 4-minute response standard.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 47

A location in the new Lakewood Suburban Centre was tested with respect to response times into the areas of East College Park, Briarwood, and Lakeridge. This Lakewood Suburban Centre location would provide service within the 4-minute first-in response to East College Park, Briarwood, and Lakeridge in addition to being able to provide the same response into the new growth areas of Rosewood and Brookside. It would also be strategically placed to contribute to the 8-minute full first alarm response on the east side of the city in compliance with NFPA 1710.

Future Growth Patterns – East Side of City

Southeast Sector (Rosewood and Brookside)

As indicated in the City of Saskatoon Five-Year Land Development Plan, the new neighbourhoods of Rosewood and Brookside along with the Lakewood Suburban Centre form the Southeast Development Area. Currently this area is well out of the 4-minute first-in response benchmark from existing fire facilities. As this area borders Briarwood, one of the existing neighbourhoods of concern to Council, much of this report will immediately focus on the achievement of the 4 and 8-minute response benchmarks. Your Administration has identified an alternative location for a fire station in the Lakewood Suburban Centre that would service the existing neighbourhoods of East College Park, Briarwood, and Lakeridge. This location would also service the future new neighbourhoods of Rosewood and Brookside with a 4-minute “first-in” response.

An additional benefit of this location is its ability to consistently provide and receive the 8-minute first alarm level response with other stations currently located on the east side.

Northeast Sector (Willowgrove)

The recent opening of Fire Station No. 9, located at the corner of Kenderdine Road and Attridge Drive, will be able to provide the required response time of 4 minutes to the future development of this neighbourhood. The achievement of the 8-minute benchmark for full first alarm assignment is achievable in the 90th percentile.

The planned neighbourhoods of Springfield, Greenwood, and Sunnyridge that will form the Northeast Development Area (not included in the Five-Year Land Development Plan) will be out of the 4-minute response benchmark for service from Station No. 9. The existing Station No. 9 and Stations No. 5 (Sutherland), No. 6 (Taylor Street and Acadia Drive), and proposed Station No. 10 (Lakewood Suburban Centre) could provide the required 8-minute response for full first alarm assignment for structural fires in this area.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 48

Stonebridge (Southridge West & East)

This area is scheduled for lot servicing and development, commencing in 2004 and continuing through 2007. The existing Fire Station No. 3 (Taylor Street and York Avenue) would attempt to provide 4-minute response to the Southridge-West neighbourhood and Fire Station No. 6 (Taylor Street and Acadia Drive) would attempt to provide 4-minute response to Southridge-East. The existing support response for full first alarm assignment would be required from Fire Station No. 1 in the downtown core which would seriously deplete the resources available to the remainder of the city. A fire station constructed in the Lakewood Suburban Centre would contribute to full first alarm back up (8-minute benchmark) to the Stonebridge area.

Future Growth Patterns – West Side of City

Northwest Development Area (Hampton Village)

This area is scheduled for development starting in 2003 and continuing until 2007 and beyond. This area will be well outside the desired 4-minute “first-in” response. The easterly most portion of the area would be serviced within desired times by Station No. 4 located in the north industrial area and Station No. 1 in the downtown core. To meet the response benchmarks in this area, your Administration recommends construction of a fire station between Junor Avenue and Avenue W on 33rd Street. Your Administration has identified two possible sites in this vicinity and further study is ongoing. This general location would also provide improved response times to the existing areas of Dundonald, Westview, Hudson Bay Park and the new area of Hampton Village. This location would also enhance the required 8-minute full first alarm assignment in all areas west of Warman Road/Wanuskewin Drive and north of 22nd Street.

The estimated cost of land, design and construction of a station in this area would be \$1,300,000 plus the purchase of a fire engine and the staff to operate the station on a continual basis.

Montgomery Place Extension

Studies indicate that the construction of another fire station in the vicinity of Circle Drive and 11th Street would have a positive impact on response times in the neighbourhoods of Fairhaven, Parkridge, Montgomery Place, Southwest Industrial, and Holiday Park. This would also complement the 8-minute full first alarm assignments on the entire southwest side of the city in cooperation with existing Fire Stations No. 1 and 2. Looking to the future, this station would contribute to the 8-minute response benchmark into the Exhibition and CN Industrial areas, once construction of the south Circle Drive Bridge is completed.

The estimated cost of land, design and construction would be \$1,500,000 as it is envisioned that this station would include a training area and storage space for department reserve apparatus and equipment.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 49**

FINANCIAL IMPACT

Purchase of property in the Lakewood Suburban Centre is \$225,000 and the building design and construction is estimated to be \$1,300,000. The cost of 20 additional fully-equipped firefighters is \$1,045,605 and the purchase of one fully-equipped apparatus is \$635,000. The impact on the operating budget is estimated to be 93,400 per year on a continual basis.

CONCLUSION

The strategic placement of fire stations is key to the effective and efficient delivery of emergency services to residents in all areas of the City. The Department's long-term planning must address a number of factors affecting its ability to achieve the national standard. The factors include growth and development trends, changing neighbourhood demographics, and a general increase in the demand for a wide variety of emergency services.

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon "Projected Growth Concept Plan" Map

**C2) Enquiry – Councillor O. Fortosky (August 11, 2003)
Charging for Fire Protection Services
(File No. CK. 2500-1)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on August 11, 2003:

“Would the Administration please report on the possibility of Fire and Protective Services charging for service on owners of properties who have more than three fires on property owned by the same individual or corporation.”

REPORT

Your Administration has reviewed this matter in consultation with the City Solicitor's Office and wishes to advise that The Cities Act does not allow Saskatoon Fire and Protective Services to set fees for specific individuals or corporations.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred to the Administration for a further report.

Section D – INFRASTRUCTURE SERVICES

D1) Communications to Council

**From: Irene Davidson-Fisher, Chief Executive Officer
Trans Canada Yellowhead Highway Association**
Date: June 16, 2003
Subject: Yellowhead Highway Signage
(File No. CK. 6280-1)

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that a copy of the report be forwarded to the writer.

ADOPTED.

BACKGROUND

City Council, at its meeting on June 23, 2003, considered the above-noted communication with respect to a request that temporary Yellowhead Highway signage be provided at the turnoff located at Millar Avenue and Idylwyld Drive, along Circle Drive West. Council passed a motion that the matter be referred to Administration for a report.

REPORT

The Traffic Engineering Section has had a number of discussions with the Trans Canada Yellowhead Highway Association (TCYHA), Tourism Saskatoon, Saskatchewan Highways and Transportation, and other interested parties with respect to highway guide signing throughout the City. In a letter to the above parties of November 29, 2002 (Attachment 1), the City described its plans for conducting a review of the location and condition of all highway route markers early in 2003, in an attempt to construct a database of this information including type of sign, location, mounting type (post, streetlight, overhead etc.), sign condition and supporting photographs. This database will then be used to develop a program of replacement/relocation which will allow for proper maintenance of existing signs, and relocation and upgrading of signs to locations where they are helpful to drivers. Progress on the development of the database has proceeded such that its completion is now targeted for December 2003.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 51

The specifics of the TCYHA letter dated June 16, 2003, refer to the signing along westbound Circle Drive approaching the Idylwyld Drive intersection, which is also the Highway 16 and Highway 11 junction (Attachment 2). Upon review of this corridor, the Administration determined that secondary route marker signs would be most effective if installed slightly above the travelled roadway (as opposed to adjacent as typical previous installations are). As an initial step in the review and replacement/relocation program, the Administration has subsequently designed a template for mounting the route markers overhead and as near to the curb as will allow as not to obstruct other signage or interfere with the traffic signal heads, as shown on Plan No. 102-0017-018r001 (Attachment 3).

On July 24, 2003, signs located on the arms of the traffic signals were installed along westbound Circle Drive. Two of the signs denote distance to the Highway 16 junction and two notify motorists to keep right. The signs are located as follows:

- at the intersection of Millar Avenue – sign denoting 1.5km to Hwy 16 Junction
- at the intersection of Home Depot – sign denoting Hwy 16 Keep Right
- at the intersection of 1st Avenue– sign denoting 500m to Hwy 16 Junction
- at the intersection of Quebec Avenue– sign denoting Hwy 16 Keep Right

All of these signs depict the standard Highway 16 leaf emblem and should help motorists in making their lane selections and properly navigate their vehicles toward the junction ramp while not contributing to sign clutter.

The TCYHA letter also refers to the relocation of the existing overhead guide sign located east of the Idylwyld Drive east intersection. This matter has been considered by the Administration, and at this time are not considering relocation. The location of the existing sign is such that it is visible from a distance well in advance of the intersection, and provides adequate guidance information for travelers. Due to the required height and size of the sign structure, any location east of its existing location would impede the visibility of the traffic signals at Circle Drive and Alberta Avenue/Northridge Drive or at Faithfull Avenue. The potential safety issues resulting from blocking a traffic signal outweigh motorist guidance issues at this location.

The Administration will continue to monitor the conditions along Circle Drive and will consider signing modifications in conjunction with any major reconstruction or modification of the roadway alignment to more optimal locations.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter dated November 29, 2002 to Irene Davidson-Fisher, CEO, TCYHA

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 52**

2. Letter dated June 16, 2003 from TCYHA
3. Overhead Lane Designation Signs – Plan No. 102-0017-018r001

**D2) Proposed Yield Sign Installation
Perehudoff Crescent and Epp Avenue
(File No. CK. 6350-1)**

RECOMMENDATION: that City Council approve the installation of a yield sign for northbound vehicles at the intersection of Perehudoff Crescent and Epp Avenue as shown on Plan No. 210-0029-003r002B (Attachment 1).

ADOPTED.

REPORT

The intersection of Perehudoff Crescent and Epp Avenue is an uncontrolled T-intersection in a residential neighbourhood. Although no collisions have been reported in the previous 5 years, the assignment of right-of-way at the T-intersection is somewhat awkward due to the location of the driveway providing access to the multi-family housing development on the north side of the intersection. The driveway to the housing development is aligned north-south with Epp Avenue, giving the impression of four approaches to the intersection.

It is recommended that a yield sign be installed for northbound vehicles on Epp Avenue, giving the right-of-way to vehicles travelling through on Perehudoff Crescent. The proposed yield sign will alleviate confusion at the intersection by clearly indicating the right-of-way. The proposed installation conforms to City Policy C07-007 – “Traffic Control – Use of Stop and Yield Signs” for the installation of stop and yield signs and will be funded within the 2003 Operating Budget.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0029-003r002B

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 53

**D3) Proposed Expansion of the Varsity View Residential Parking Program Boundary
800 block Saskatchewan Crescent East and University Drive
File No. CK. 6120-6**

- RECOMMENDATION:**
- 1) that the 800 blocks of Saskatchewan Crescent East and University Drive, between 16th Street East and 17th Street East, be added to the Varsity View Residential Parking Program;
 - 2) that a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction be implemented on the 800 blocks of Saskatchewan Crescent East and University Drive, between 16th Street East and 17th Street East; and
 - 3) that the City Solicitor be requested to amend Bylaw 7862, The Residential Parking Program Bylaw, to reflect the changes as outlined in this report.

ADOPTED.

REPORT

At a public meeting held on January 28, 2003 between the City of Saskatoon and the Varsity View Community Association to discuss the Varsity View Residential Parking Program (RPP), an area of concern for the residents on the 800 block of Saskatchewan Crescent East was brought forward. This area is on the fringe of the existing RPP zone and has experienced an increased level of transient parking over the years since the implementation of the Varsity View RPP.

As a result of this concern, the residents were informed of the process to bring this area into the existing RPP zone, and in June 2003 a survey was distributed to the residents on the 800 blocks of Saskatchewan Crescent East, University Drive, and Temperance Street to gauge support for inclusion into the Varsity View RPP zone.

Results of the survey showed 75% resident support on Saskatchewan Crescent East and 73% resident support on University Drive. The majority of residents on Temperance Street were not in favour of implementing a two-hour restriction on their street. It is therefore recommended that the 800 blocks of Saskatchewan Crescent East and University Drive, between 16th Street East and 17th Street East, be added to the existing RPP zone as shown on Plan No. 210-0048-003r003. (Attachment 1)

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 54

Parking Services has contacted the Varsity View and Nutana Community Associations to inform them of the proposed expansion. Both Community Associations are in favour of the proposal. In addition, the USSU and Royal University Hospital have been notified of the proposal. Property owners surrounding the proposed expansion area will be notified of Council's decision regarding this matter.

OPTIONS

No additional options were considered at this time.

POLICY IMPLICATIONS

The results of the survey fall within the level of support from residents of single or multi housing units in the Residential Parking Permit zone, which must be no less than 70 percent, as set out in City Policy C07-014, Residential Parking Permits.

FINANCIAL IMPACT

The Residential Parking Permit Program is a revenue neutral program, whereby the purchase price of the permits covers the costs to implement and administer the program.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0048-003r003

REPORT NO. 13-2003 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor O. Fortosky, Chair
Councillor M. Heidt
Councillor P. Roe
Councillor T. Paulsen
Councillor G. Penner

**1. Saskatoon Independent Living Cooperative Inc. Housing Project
(File No. CK. 750-1)**

DEALT WITH EARLIER. SEE PAGE NO. 18.

REPORT NO. 15-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

- 1. Communications to Council**
From: Giovanna Pirro, Settlement and Integration Officer,
Immigration Branch, Government Relations and
Aboriginal Affairs and Jan Katernynch,
Executive Director, Saskatoon Open Door Society
Date: June 10, 2003
Subject: Saskatoon Settlement and Integration Coordinating Committee
(File No. CK. 277-1)

RECOMMENDATION: that Mr. Gatdeet Wakou, member of the Race Relations Committee, be appointed to the Saskatoon Settlement and Integration Coordinating Committee.

ADOPTED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 56

Attached is a copy of the report of the Race Relations Committee, dated September 16, 2003, recommending that one of their members, Mr. Gatdeet Wakou, be appointed to the Saskatoon Settlement and Integration Coordinating Committee. Your Committee has reviewed this recommendation and supports the appointment.

The Executive Summary of the “Meeting Needs and Making Connections: A Report on the Saskatchewan Immigrant and Refugee Settlement Needs and Retention Study” is attached. A copy of the entire report will be available for review in the City Clerk’s Office

2. Dog Bite Prevention Education
(File No. CK. 151-7)

RECOMMENDATION: that the discussions with respect to the contract negotiations between the City of Saskatoon and the Saskatoon SPCA include an allotment of funding for education in the area of dog bite prevention.

ADOPTED.

Attached is a copy of the report of the Advisory Committee on Animal Control regarding contract negotiations with the SPCA. Your Committee has reviewed this report and supports the recommendation that the contract negotiations include an allotment of funding for education in the area of dog bite prevention.

3. City Treasurer’s Report on Investments – August 2003
(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 18, 2003, containing the City Treasurer’s Report on Investments to August 31, 2003. Your Committee has reviewed this report and is satisfied with its content.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 57

4. 2003 Prepaid Service Rates (Direct)
(File No. CK. 4216-1)

RECOMMENDATION: that the proposed 2003 Prepaid Service Rates be approved, as outlined in Schedules I, II and III of the report of the General Manager, Infrastructure Services Department, dated September 18, 2003.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department, dated September 18, 2003, outlining proposed changes to the 2003 Prepaid Service Rates (Direct) – the offsite services were approved by City Council in June, 2003. The proposed rates reflect the actual costs of land and servicing, and result in a net overall increase for the 2003 year of 5.1% for the residential prepaid service rates. Of this change, the net effect that impacts private developers that utilize the City's direct rates is also an increase of approximately 5.1%. The present rates do not reflect the cost of interest or carrying costs. Your Committee has reviewed this report with the Administration and supports the proposed rates.

5. Brief Detoxification Centre – Capital Funding
(File No. CK. 3400-2)

RECOMMENDATION: that a report be submitted to City Council recommending that the City's commitment of \$100,000 (\$50,000 over two years for operating costs), be applied to the capital funding for the Brief Detoxification Centre.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 21, 2003, regarding the City's funding commitment for the Brief Detoxification Centre. The Saskatoon Regional Health District has advised that the projected capital costs exceed current funding commitments by \$224,103, and is requesting the City of Saskatoon to consider conversion of the previous operating commitments towards offsetting the Brief Detoxification Centre capital construction costs. Your Committee has met with Ms. Shan Landry, Vice-President, Primary Health, Saskatoon Health Region and supports this conversion of funding from operating to capital costs, with the understanding that this money is from the reserve already in place.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 58**

**6. New Noise Bylaw No. 8244
(File No. CK. 185-9)**

RECOMMENDATION: that City Council consider Bylaw No. 8244 at this meeting.

ADOPTED.

City Council considered Clause 1, Report No. 14-2003 of the Administration and Finance Committee on the question of the exemption for Church Bells in the new Noise Bylaw, at its meeting held on September 22, 2003, and the following motion was adopted:

- 1) that the word “reasonable” be inserted with respect to the exemption of church bells in the Noise Bylaw; and
- 2) that the draft Noise Bylaw be referred to the Administration and Finance Committee for further review and comment.

Your Committee has reviewed the new Noise Bylaw with the Solicitor and with Mr. Morris Michayluk in attendance, and has determined that Section 7 on Exemptions, provides a satisfactory compromise for the exemption granted on church bells. The only other section questioned by the Committee was Section 8, which had contained clauses regarding a proposed delegation of authority from City Council to the Administration, for approval of applications to grant permission and to impose conditions to extend the hours during which amplification equipment may be used at an outdoor public event. There was concern that this would not allow Council to monitor the number of events occurring, especially in the riverbank parks, and the Committee asked that this section be changed back to present practice.

Attached is a copy of Bylaw No. 8244, which reflects the changes, outlined above.

**7. Smoking Legislation for Public Places
(File No. CK. 185-3)**

DEALT WITH EARLIER. SEE PAGE NO. 19.

REPORT NO. 13-2003 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. Reduced Speed in School and Playground Zones
(File No. CK. 5500-2)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a report of the General Manager, Infrastructure Services Department, dated September 18, 2003, regarding the performance of the reduced speed limits in school zones to date.

2. Enquiry – Councillor L. Swystun (February 24, 2003)
Sporting Event Request Policy and Guidelines
(File No. CK. 205-1)

RECOMMENDATION:

- 1) that City Council approve, in principle, the policy framework outlined in Attachment 4 of the Report of the General Manager, Community Services Department, dated September 22, 2003;
- 2) that a goal to fund Special Events be established at \$250,000 and phased in over a five-year period at \$50,000 a year, starting in 2004;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 60

- 3) that the Administration be requested to report further to Council regarding policy scope, eligible funding and level funding, after consultation with key stakeholders such as Saskatoon Tourism, Zone Six Sports Council, Saskatoon Sport Tourism Board, Sask-Sport and the Leisure Services Advisory Board.

ADOPTED.

The following enquiry was made by Councillor Swystun at City Council's meeting held on February 24, 2003:

“Given the nature and outcome of some recent requests to the City of Saskatoon to host and fund large sporting events in Saskatoon, would the Administration please report on policy and/or guideline options the City could create to effectively and fairly deal with requests to support large sporting events. This may include creating criteria around a list of conditions and processes required of organizations that come forward requesting funding and/or other contributions such as facilities, transport, etc. Consideration may similarly need to be given to all special event funding request procedures.”

Your Committee has considered and supports the attached report of the General Manager, Community Services Department dated September 22, 2003.

3. Request for Financial Assistance

Nokia Brier 2004

(File No. CK. 205-1)

RECOMMENDATION: that funding in the amount of \$100,000 be provided to the Nokia Brier 2004, subject to Council receiving a copy of the Nokia Brier 2004 Business Plan.

ADOPTED.

City Council, at its meeting held on June 9, 2003, received a request by the Nokia Brier Local Organizing Committee for financial assistance in order to provide transportation during the 2004 Nokia Brier.

Your Committee has met on several occasions with representatives of the Nokia Brier Local Organizing Committee, and recommends that funding in the amount of \$100,000 be provided, subject to the submission of the 2004 Business Plan to City Council.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 61

**4. Bylaw No. 8245 – The Saskatoon Administrative Review Officer Bylaw, 2003
(File No. CK. 4510-1)**

- RECOMMENDATION:**
- 1) that Council consider Bylaw No. 8245; and
 - 2) that the matter of the appointment of an Administrative Review Officer be referred to the Executive Committee for consideration.

ADOPTED.

The following is a report of the City Solicitor dated September 24, 2003, regarding the above matter:

“REPORT

The Cities Act requires The City of Saskatoon to establish an administrative review body. The administrative review body may investigate and report on matters of administration or decisions taken by the City, an agency of the City or a controlled corporation of the City. The *Act* requires that the administrative review body be established by bylaw, and that the bylaw set out the establishment of the administrative review body, the procedures to be followed by the administrative review body, and the reporting procedures and requirements of the administrative review body. Our Office has drafted The Saskatoon Administrative Review Officer Bylaw, 2003, which establishes the required administrative review body for The City of Saskatoon, under the direction of the City Manager.

This Bylaw proposes to establish an administrative review body called The Saskatoon Administrative Review Officer, which will consist of one individual appointed to investigate complaints received by The City of Saskatoon. It is proposed that the Administrative Review Officer be appointed for one year. In order to be eligible for appointment, the person must be a resident of The City of Saskatoon, over 18 years of age, and have a general knowledge of the administrative structure of the City. The following people will not be eligible for employment as the Administrative Review Officer:

- a) members of Council;
- b) past members of Council (unless 3 years has passed since they were a member of Council);
- c) employees, officers or agents of the City or one of the City’s controlled corporations;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 62

- d) past employees, officers or agents of the city or one of the City's controlled corporations (unless at least 3 years has passed since they were an employee); and
- e) agents, business partners, family members or employers of any persons outlined above.

The Administrative Review Officer will be authorized to investigate administrative decisions of the City, an agency of the City or any controlled corporation which affect any person or group of persons and for which an appeal process is not already provided by *The Cities Act* or any other *Act* or through a collective bargaining agreement. Thus, actions by the SPCA, Commissionaires, SaskPlace, and other controlled corporations of the City will be within the Administrative Review Officer's jurisdiction. The Administrative Review Officer is not authorized to investigate decisions of Council, Committees of Council, boards of a controlled corporation, appeal boards, or persons acting as lawyers for the City. The Bylaw also contains a list of instances where the Administrative Review Officer may refuse to investigate a complaint. Some of these reasons are: that more than a year has passed since the decision which gave rise to the complaint, in the opinion of the Administrative Review Officer the complaint is frivolous, vexatious or not made in good faith, or the circumstances of the case do not warrant investigation. In section 8 of the Bylaw there are also other reasons the Administrative Review Officer may refuse to investigate any complaint.

Some examples of what the Administrative Review Officer will be authorized to investigate are: complaints from the public about employee behaviour, including employees of the SPCA and the Commissionaires, and decisions of the administration for which there is no appeal process.

In order to be referred to the Administrative Review Officer, all complaints will be required to be submitted in writing on the prescribed form to the Office of the City Clerk. The City Clerk's Office will keep all records with respect to the Administrative Review Officer. Upon receipt of the complaint, the Bylaw requires the City Clerk to report or send a copy of the complaint to the Administrative Review Officer, City Manager, the General Manager of the Department involved, the General Manager of the controlled corporation or agency involved, and any employee or employees specifically named in the complaint. In addition, the City Clerk must submit a report to "in camera" Executive Committee outlining the name or names of the complainants and the general nature of the complaint. The Bylaw authorizes Council or the City Manager to refer any authorized matter to the Administrative Review Officer, without a complaint.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, OCTOBER 6, 2003

PAGE 63

The Bylaw establishes the Administrative Review Officer as an investigator rather than a hearing officer. The Administrative Review Officer is authorized to collect all relevant documents and speak to all relevant employees in order to investigate the complaint. The Administrative Review Officer is also authorized to try and resolve any complaints through negotiation or mediation. The Bylaw also authorizes the Administrative Review Officer to forward any complaint to the City Manager, to allow the City Manager an opportunity to try and resolve the complaint without further action by the Administrative Review Officer.

Upon completion of the investigation the Administrative Review Officer is required to prepare a report outlining his or her opinions, reasons and findings for "in camera" Executive Committee. Before the report is considered by Executive Committee, the City Clerk will be required to send a copy of the report to the City Manager, the complainant, the General Manager of the Department involved, the General Manager of the controlled corporation or agency involved, and any employee or employees specifically named in the complaint. Executive Committee is authorized to take any action it feels is appropriate with respect to the report, including referring the matter to Council, implementing any recommendations of the Administrative Review Officer, referring the matter to the Administration, agency or controlled corporation involved, receiving the report as information, or taking no further action with respect to the matter. Following a resolution by Executive Committee, the City Clerk is required to inform the parties involved of the action taken by Executive Committee.

In addition, the Bylaw requires the Administrative Review Officer to prepare an annual report for Council showing the number and general nature of the complaints received in the preceding year and their disposition or resolution. It is not proposed that the name of the complainant or particulars of the complaint be included in that report. However, we feel that the report authorized by the Bylaw will provide the public with a general understanding of the complaints being received and their disposition.

The Bylaw will provide that all information and particulars obtained by the Administrative Review Officer shall be confidential. The Administrative Review Officer will not be compellable as a witness in any civil proceedings."

Attached is a copy of proposed Bylaw No. 8245, The Saskatoon Administrative Review Officer Bylaw, which contains the provisions outlined in the report of the City Solicitor.

Moved by Councillor Penner, Seconded by Councillor Heidt ,

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

CARRIED.

ENQUIRIES

Councillor O. Fortosky
Yield/Stop Sign – Avenue X and 21st Street
(File No. CK. 6280-1)

Would the Administration please report on putting yield or stop signs at the corner of Avenue X and 21st Street. Residents are very concerned about the number of accidents and near accidents.

Councillor O. Fortosky
Traffic Calming Measures – Elevator Road
(File No. CK. 5200-5)

Would the Administration please report on traffic calming measures on Elevator Road. The recent repaving of Elevator Road has resurrected fears of speeding. Also, the corner of Elevator Road and Dieppe Street is being used as a launch pad for speeders.

Councillor O. Fortosky
Effects on “Red-Lining” On Core Area
(File No. CK. 1920-1)

Would the Administration please report on the effects of “red-lining” on the core area and report on methods to change that practice.

Councillor O. Fortosky
Work with Habitat for Humanity to Increase Lot Size in Meadowgreen
(File No. CK. 750-1)

Would the Administration please report on the possibility of working with Habitat for Humanity to increase the lot sizes in Meadowgreen to 50 ft. frontages.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8240

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8240, being “The Zoning Amendment Bylaw, 2003 (No. 19)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8240 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. 8240.

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. 8240 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 66**

Moved by Councillor Penner, Seconded by Councillor Roe,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT permission be granted to have Bylaw No. 8240 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT Bylaw No. 8240 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8241

Moved by Councillor Penner, Seconded by Councillor Atchison,
THAT permission be granted to introduce Bylaw No. 8241, being “The Development Plan Amendment Bylaw, 2003 (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 Heidt,
THAT Bylaw No. 8241 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 67**

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. 8241.

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. 8241 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 8241 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8241 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 68**

Bylaw No. 8242

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8242, being “The Zoning Amendment Bylaw, 2003 (No. 20)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8242 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. 8242.

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. 8242 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 69**

Moved by Councillor Penner, Seconded by Councillor Roe,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT permission be granted to have Bylaw No. 8242 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT Bylaw No. 8242 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8244

Moved by Councillor Penner, Seconded by Councillor Atchison,
THAT permission be granted to introduce Bylaw No. 8244, being “The Noise Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,
THAT Bylaw No. 8244 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 70**

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. 8244.

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. 8244 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 8244 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8244 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 71**

Bylaw No. 8245

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8245, being “The Saskatoon Administrative Review Officer Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8245 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. 8245.

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. 8245 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 72**

Moved by Councillor Penner, Seconded by Councillor Roe,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT permission be granted to have Bylaw No. 8245 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT Bylaw No. 8245 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8247

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8247, being “The Closure of Portion of Avenue G South and Lane in Block 6, Plan E5618 Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8247 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 73**

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. 8247.

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. 8247 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 8247 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8247 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, OCTOBER 6, 2003
PAGE 74**

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:03 p.m.

Mayor

A/City Clerk