

Council Chambers
City Hall, Saskatoon, SK
Monday, June 9, 2003
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on May 20, 2003 be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the vote regarding the casino proposal be held on October 22, 2003, at the same time as the next civic election.

CARRIED.

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HEARINGS

- 2a) Proposed Development Plan Amendment
222, 224, 228 Avenue M South
Lots 11 to 14 Inclusive, Block 28, Plan FV (5554)
From Low Density Residential/No Conversions to Office/Institutional
Applicant: Ed Werbicki for Musee Ukrainian Museum
Proposed Bylaw No. 8199
(File No. CK. 4350-1)**
-

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8199, a copy of which is attached.

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 February 21, 2003 recommending that City Council approve the proposed amendment to the City’s Development Plan to re-designate the sites at 222 – 228 Avenue M South from “Low Density Residential” to “Office/Institutional.

Attached is a report of the Municipal Planning Commission dated April 11, 2003 advising that the Commission supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under dates of May 10 and 17, 2003.”

His Worship Mayor Maddin 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.

Mr. Ed Werbicki, applicant, outlined the plans for the museum. He indicated that the building will be compatible with the surrounding buildings on the block, and requested that Council approve the Development Plan and Zoning Bylaw amendments.

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*Moved by Councillor Paulsen, Seconded by Councillor Fortosky,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Fortosky, Seconded by Councillor Roe,
THAT Council consider Bylaw No. 8199.*

CARRIED.

- 2b) Proposed Zoning Bylaw Amendment
222, 224, 228 Avenue M South
Lots 11 to 14 Inclusive, Block 28, Plan FV (5554)
(R2A to M2 District by Agreement)
Applicant: Ed Werbicki for Musee Ukrainian Museum
Proposed Bylaw No. 8200
(File No. CK. 4350-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8200, a copy of which is attached.

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 February 21, 2003 (See Attachment 2a) recommending that City Council approve the proposed amendment to the Zoning Bylaw to rezone 222 – 228 Avenue M South from R2A to an M2 District subject to a zoning agreement.

Attached is a report of the Municipal Planning Commission dated April 11, 2003 (See Attachment 2a) advising that the Commission supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under dates of May 10 and 17, 2003.”

His Worship Mayor Maddin opened the hearing.

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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.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8200.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 3a) Nutana Traffic Management Improvements
AND
Enquiry – Councillor K. Waygood (February 25, 2002)
Traffic Control Options – Main Street and Clarence Avenue
AND
Communications to Council
From: Yvonne Leduc
[Address deleted]
Date: February 25, 2002
Subject: Intersection of Clarence and Main
(File No. CK. 6350-9)**

Report of the City Clerk:

- “RECOMMENDATION:**
- 1) that a four-way stop be installed at the intersection of Dufferin Avenue and Main Street;
 - 2) that yield signs be installed at the five uncontrolled intersections in the study area;

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- 3) that the southbound centre lane on Broadway Avenue at 8th Street be converted to a shared through/left turn lane to provide a dual southbound to eastbound left turn; and
- 4) that the eastbound and westbound through and left turn movements on Main Street at Clarence Avenue be prohibited in a temporary manner for a period of six months and that a report on this matter follow.

BACKGROUND

At its meeting of May 6, 2002, the Planning and Operations Committee reviewed the attached report of the General Manager, Infrastructure Services, dated March 26, 2002 (Attachment 1), and resolved:

“that the information be received and that the Administration review this particular intersection early on in the upcoming comprehensive traffic study of the area bounded by Broadway and Clarence Avenues and 12th and 8th Streets.”

At its meeting of May 13, 2003, the Planning and Operations Committee considered the attached report of the General Manager, Infrastructure Services, dated May 5, 2003 (Attachment 2), and resolved:

“that the Administration submit a report to City Council recommending:

- 1) that a four-way stop be installed at the intersection of Dufferin Avenue and Main Street;
- 2) that yield signs be installed at the five uncontrolled intersections in the study area;
- 3) that the southbound centre lane on Broadway Avenue at 8th Street be converted to a shared through/left turn lane to provide a dual southbound to eastbound left turn;
- 4) that the eastbound and westbound through and left turn movements on Main Street at Clarence Avenue be prohibited in a temporary manner for a period of six months and that a report on this matter follow; and

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- 5) that the Administration be authorized to undertake the required Public Notice with respect to the measure recommended in 4) in preparation for the City Council hearing.”

PUBLIC NOTICE

Public Notice is required with respect to the measure recommended in 4), pursuant to Section 3c) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *StarPhoenix* and *Sun* on Saturday, May 31, and Saturday, June 7, 2003.
- Posted on City Hall Notice Board on Friday, May 23, 2003. (Attachment 3)
- Posted on City Website on Friday, May 23, 2003.
- Additionally, the notice and a summary of the Nutana Neighbourhood Traffic Management Plan was mailed on Thursday, May 29, 2003 to all persons who offered written comments during the public consultation activities associated with this project.

ATTACHMENTS

1. Report of the General Manager, Infrastructure Services dated March 26, 2002
2. Report of the General Manager, Infrastructure Services dated May 5, 2003
3. Public Notice – Permanent Traffic Restriction – Main Street and Clarence Avenue”

Moved by Councillor Waygood, Seconded by Councillor Heidt,

- 1) *that a four-way stop be installed at the intersection of Dufferin Avenue and Main Street;*
- 2) *that yield signs be installed at the five uncontrolled intersections in the study area;*
- 3) *that the southbound centre lane on Broadway Avenue at 8th Street be converted to a shared through/left turn lane to provide a dual southbound to eastbound left turn; and*
- 4) *that the eastbound and westbound through and left turn movements on Main Street at Clarence Avenue be prohibited in a temporary manner for a period of six months and that a report on this matter follow.*

CARRIED.

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3b) Communications to Council

From: Boyd Clark, Executive Director
Saskatoon SPCA Inc.,
Date: March 4, 2003
Subject: Assistance to the Saskatoon SPCA
(File No. CK. 1870-1)

Report of the City Clerk:

- “RECOMMENDATION:**
- 1) that City Council approve a loan to the Saskatoon SPCA for \$150,000, to be repaid over 60 months, at an interest rate of 4.75%;
 - 2) that the City Solicitor secure the City’s interest of \$150,000 against the title of the SPCA property; and,
 - 3) that the City Solicitor be instructed to draft the appropriate bylaw.

BACKGROUND

At its meeting held on March 17, 2003, the Administration and Finance Committee met with the Executive Director of the Saskatoon SPCA and resolved that the matter of financial assistance to the SPCA be referred to the Administration for a report. At its meeting on April 28, 2003, in response to this referral, the Committee considered an April 16, 2003, report from the Administration and resolved:

- 1) that the Administration be directed to submit a report to City Council recommending:
 - a) approval of a loan to the Saskatoon SPCA for \$150,000, to be repaid over 60 months, at an interest rate of 4.75%; and,
 - b) that the City Solicitor secure the City’s interest of \$150,000 against the title of the SPCA property; and,
- 2) that the Administration be authorized to undertake the required public notice with respect to this matter before its report proceeds to City Council.

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REPORT

A copy of Mr. Clark's original request (dated March 4, 2003) is attached as Attachment 1. In his letter and presentation to the Committee, Mr. Clark noted that the SPCA is continuing to experience a significant cash flow problem, and has been unsuccessful in securing a commercial operating loan. As a result, the SPCA request is for City Council to consider a grant or loan of \$150,000.

Your Administration, in response to the Committee's referral, met with the Executive Director of the SPCA to learn more about their financial situation and to review optional forms a loan may take. In subsequent correspondence from the SPCA, Mr. Clark summarized the financial issue, their internal response to date, their planned use of loan funds, and a number of optional forms of the grant/loan request (Attachment 2).

The Administration and Finance Committee reviewed a number of options with respect to the loan request, including:

1. A standing line of credit with no repayment schedule.
2. A standing line of credit with repayments deferred for some period of time.
3. A four-year loan, advanced upon request, with repayments to begin in 30 days.
4. A five-year loan, advanced upon request, with repayments to begin in 30 days.

In addition, the Committee considered a number of options relating to interest on the loan, including:

- a) No interest.
- b) Nominal interest.
- c) The rate of return the City could receive if these funds were invested.
- d) The interest rate at which the City could borrow these funds.
- e) The current commercial loan rate.

The Committee resolved that a five-year loan be recommended to City Council, advanced upon request by the SPCA with monthly repayments to begin 30 days after funds have been advanced, at the rate of interest equivalent to the return the City would receive had it invested those funds for five years (4.75%). Monthly payments (for 60 months) would be \$2,813.54. The Committee also resolved that a security interest on the title of the SPCA property be registered through the land title system for the amount of the loan.

JUSTIFICATION

Section 152 of *The Cities Act* states that:

- (1) A City may only lend money to a non-profit organization, to one of its controlled corporations or to a business improvement district established by it if the loan is authorized by bylaw.
- (2) For the purposes of subsection (1), the bylaw must contain details of:
 - (a) the amount of money to be loaned and, in general terms, the purpose for which the money that is loaned is to be used;
 - (b) the minimum rate of interest, the term, and the terms of repayment of the loan; and
 - (c) the source or sources of the money to be loaned.

The City does not have a great deal of experience with loans to third parties. However, the approach recommended by the Administration is similar to the approach taken with Shakespeare on the Saskatchewan, where the requested loan was secured and interest was charged at the rate that recognized the return the City would have received had the funds been invested.

OPTIONS

In addition to the option recommended, an earlier section of this report and the letter from the SPCA dated April 1, 2003, (Attachment 2) offer a number of other loan options for consideration. Finally, Council has the option to not lend funds under any circumstances.

POLICY IMPLICATIONS

While there are no direct policy implications flowing from this request, a bylaw will be required in order to authorize the loan. In addition, while the City has not been a frequent lender, a loan of the nature requested may result in requests from other organizations for similar loans.

FINANCIAL IMPACT

If the funds were loaned, the recommended terms would result in the City receiving the same return on those funds as it would receive if the funds were invested. As a result, there will be no financial impact unless there is a default on repayment.

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PUBLIC NOTICE

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

- Advertised in *The StarPhoenix* on Saturday, May 31 and Saturday, June 7, 2003, and in *The Sunday Sun* on Sunday, June 1 and Sunday, June 8, 2003.
- Posted on City Hall Notice Board on Wednesday, May 21, 2003.
- Posted on City Website on Wednesday, May 21, 2003.

ATTACHMENTS

1. March 4, 2003, letter from Boyd Clark, Executive Director, Saskatoon SPCA.
2. April 1, 2003, letter from Boyd Clark, Executive Director, Saskatoon SPCA.
3. Photocopy of Public Notice.”

Moved by Councillor Heidt, Seconded by Councillor Penner,

- 1) *that City Council approve a loan to the Saskatoon SPCA for \$150,000, to be repaid over 60 months, at an interest rate of 4.75%;*
- 2) *that the City Solicitor secure the City's interest of \$150,000 against the title of the SPCA property; and,*
- 3) *that the City Solicitor be instructed to draft the appropriate bylaw.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Nigel R. Molaro, Public Relations Director
Walter Murray Collegiate Institute, dated May 23**

Requesting permission to address Council with respect to parking at Walter Murray Collegiate.
(File No. CK. 6120-2)

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RECOMMENDATION: that Nigel Molaro be heard.

Council noted that Mr. Molaro's letter had indicated that he wished to address Council at the June 23, 2003 meeting. The City Clerk advised that she will resubmit the letter at that time.

**2) Tom Bissonnette
Saskatoon Auto Body Association, dated May 26**

Requesting permission to address Council with respect to servicing of City vehicles.

RECOMMENDATION: that Tom Bissonnette be heard.

The City Clerk advised that Mr. Bissonnette has requested that his request to speak be withdrawn and resubmitted to the June 23, 2003 meeting.

**3) Orest Chorneyko, President
Nokia Brier 2004, dated May 29**

Requesting permission to address Council with respect to the Nokia Brier 2004. (File CK. 205-1)

RECOMMENDATION: that Orest Chorneyko be heard.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Orest Chorneyko be heard.

CARRIED.

Mr. Orest Chorneyko, Nokia Brier, 2004, outlined the plans for the 2004 Nokia Brier and indicated that they will be meeting with the City to discuss various aspects of the Brier.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

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

CARRIED.

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- 4) **Georgie A. Davis, President, Saskatoon Chapter
Saskatchewan Voice of People with Disabilities Inc., dated May 20**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

- 5) **Jamie McKenzie
401 Acadia Drive, dated May 18**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

- 6) **Gordon Peters, Executive Director
North Saskatchewan Independent Living Centre, dated May 20**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

- 7) **Jill Postlethwaite, Treasurer
North Saskatchewan Independent Living Centre, dated June 4**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

- 8) **Karly Torgunrud
Suite 6, 1220 Morgan Avenue, dated May 27**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

- 9) **Scott Suppes, General Manager
United BlueLine Taxi, dated June 3**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

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RECOMMENDATION: that Clause E1, Administrative Report No. 10-2003 and Items A69 A70, AA 31 and AA32 of Communications be brought forward and considered, and that the speakers be heard.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Clause E1, Administrative Report No. 10-2003 and Items A69, A70, AA31 and AA32 of Communications be brought forward and considered and that the speakers be heard.

CARRIED.

**E1) Special Needs Transportation Service Review
(File No. CK. 7305-1)**

RECOMMENDATION:

- 1) that the report distributed to Council May 8, 2003 entitled *Special Needs Transportation Service Provider Review and Evaluation*, be received as information; and,
- 2) that the Administration be directed to report on implementation of the specific recommendations contained in the *Special Needs Transportation Service Provider Review and Evaluation* report.

BACKGROUND

In 2002, Council requested that an operational review be conducted of the Special Needs Transportation service delivery and that recommendations be made in an effort to best deliver a cost-effective service while maintaining the highest degree of customer satisfaction. Transit Services Branch engaged Manop Services Ltd. to undertake the Review.

REPORT

Council received a copy of the *Special Needs Transportation Service Provider Review and Evaluation* report (Manop Services Ltd., April 30, 2003) on May 8 2003.

The *Special Needs Transportation Service Provider Review and Evaluation* report (Manop Services Ltd., April 30, 2003) addresses achievements to date, a service provider review that includes public input, demand projections, financial analysis, recommendations, and a course of action. As well, both short-term and long-term solutions have been identified.

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PUBLIC NOTICE

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

**A69) Rollie Kuntz
FirstBus Canada, dated June 6**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

**A70) Kent Smith Windsor, Saskatoon & District Chamber of Commerce and
Shirley Ryan, North Saskatoon Business Association, dated June 9**

Requesting permission for Shirley Ryan to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

RECOMMENDATION: that the letter be considered with Clause E1) Administrative Report No. 10-2003 and Items A4 to A9, AA31 and AA32 of Communications, and that Rollie Kuntz be heard.

**AA31) Joseph Kuchta
101-125 Avenue B North, dated May 20 and June 2**

Submitting comments with respect to the Special Needs Transportation Review. (File No. CK. 7305-1)

**AA32) Margaret Heagle
3321 Mountbatten Street, dated May 25**

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

RECOMMENDATION: that the matter be considered with Clause E1, Administrative Report No. 10-2003.

Ms. Georgie Davis, Saskatchewan Voice of People with Disabilities Inc, provided Council with a letter dated June 3, 2003 and highlighted some of the concerns addressed in the letter.

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Mr. Jamie McKenzie, 402 Acadia Drive, outlined some of his concerns with respect to the report. He expressed the opinion that not enough people were consulted; that, as a resident of a special care home, Recommendation No. 8 does not make sense; that the concerns of the users were not listened to; and that there was only one meeting which was held at Parkridge Centre, and he felt that there should have been two meetings, one on each side of the City.

Mr. Gordon Peters, North Saskatchewan Independent Living Centre, indicated that it is the Centre's opinion that the City run the service and that Council reject any recommendation that the service be contracted out. He asked that the City set up a process for reviewing the report, and set up open dialogue with the Special Needs Advisory Committee, the Administration and the users.

Ms. Jill Postlethwaite, North Saskatchewan Independent Living Centre, reiterated the Centre's opinion that the service should be handled by the City, however, she asked that if any of the service is contracted out, that Performance Guarantees be required. She provided Council with a copy of her presentation.

Ms. Karly Torgunrud, Suite 6, 1220 Morgan Avenue, expressed concerns with respect to the Special Needs Transportation service and explained some of the barriers faced by the users. She asked that the City provide the service and not contract it out.

Mr. Scott Suppes, United BlueLine Taxi. indicated that they are willing to work with Council and the Administration to provide a special needs taxi service

Mr. Rollie Kuntz, FirstBus Canada, highlighted parts of a letter he distributed to Council dated June 6, 2003, outlining the history of the service they have provided in the last four and a half years.

Ms. Shirley Ryan, North Saskatoon Business Association, indicated that it is the North Saskatoon Business Association's and the Saskatoon and District Chamber of Commerce's opinion that any future contracts include the private sector.

Moved by Councillor Roe, Seconded by Councillor Penner,

- 1) that the report distributed to Council May 8, 2003 entitled Special Needs Transportation Service Provider Review and Evaluation, be received as information; and*
- 2) that the Administration be directed to report on implementation of the specific recommendations contained in the Special Needs Transportation Service Provider Review and Evaluation report.*

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the Administration report on the cost of delivering the service by both private and public sector, along with the cost efficiency for both the user and the City, that the final goal being 24/7/365 service, and the costing of this be included in the report by the Administration.

YEAS: Councillors Atchison and McCann 2

*NAYS: His Worship the Mayor, Councillors Fortosky, Heidt, Paulsen,
Penner, Roe, Steernberg, Swystun and Waygood* 9

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**10) Majid Damircheli, Publisher
Immigrant Newspaper, dated May 28**

Requesting permission to address Council with respect to the Immigrant Newspaper's application to the Assistance to Community Groups Cash Grants Program. (File No. CK. 1870-1)

RECOMMENDATION: that Clause 1, Report No. 9-2003 of the Administration and Finance Committee and Items AA27 and AA28 of Communications be brought forward and considered, and that Majid Damircheli be heard.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Clause 1, Report No. 9-2003 of the Administration and Finance Committee and Items AA27 and AA28 of Communications be brought forward and considered and that Majid Damircheli be heard.

CARRIED.

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“REPORT NO. 9-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE”

**1. 2003 Assistance to Community Groups – Cash Grants Program
Social Services Component
(File No. CK. 1871-3)**

RECOMMENDATION: that grants be approved totalling \$375,600 for the Social Services Component of the 2003 Assistance to Community Groups – Cash Grants Program, as outlined under the “AF Recommend” column on Attachment 1 of the report of the Social Services Subcommittee dated May 14, 2003.

Attached is a copy of the report of the Social Services Subcommittee dated May 14, 2003, forwarding recommendations regarding the applications, received under the Social Services Component, 2003 Assistance to Community Groups – Cash Grants Program. Your Committee has reviewed this report with the Administration, and supports the recommendations outlined therein. All applicants have been notified of the recommendation for their organization, and that Section 3.5 of Policy C03-018 “Assistance to Community Groups” states:

“Appeals shall not be heard until after City Council has received and considered the recommendations for assistance submitted by the Administration and Finance Committee. All appeals must be made to City Council.”

**AA27) Betty Mutwiri, Executive Director
Leadership Saskatoon, dated June 4**

Requesting that the City reconsider its decision not to grant assistance to Leadership Saskatoon under the 2003 Assistance to Community Groups Cash Grants Program. (File No. CK. 1871-3)

**AA28) Judy White, Board President
Immigrant Women of Saskatchewan – Saskatoon Chapter, dated June 3**

Requesting that the City reconsider its decision not to grant assistance to Immigrant Women of Saskatchewan under the 2003 Assistance to Community Groups Cash Grants Program.

RECOMMENDATION: that the matter be considered with Clause 1, Report No. 9-2003 of the Administration and Finance Committee.”

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Mr. Majid Damircheli, Immigrant Newspaper, outlined the goals of the paper and requested that their grant application be reconsidered.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT grants be approved totalling \$375,600 for the Social Services Component of the 2003 Assistance to Community Groups – Cash Grants Program, as outlined under the “AF Recommend” column on Attachment 1 of the report of the Social Services Subcommittee dated May 14, 2003.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the letters from the Immigrant Newspaper and Immigrant Women of Saskatchewan be referred to the Administration and Finance Committee.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**11) Darwin Seed
2-2410 Richardson Road, dated May 15**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**12) Randy Donauer
CAGES, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**13) Whitney Weiler
78 St. Lawrence Crescent, dated May 18**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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- 14) Lynette Weiler
78 St. Lawrence Crescent, dated May 18**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 15) Mike Hutchinson
344 Cochin Crescent, dated May 23**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 16) Joe Donauer
102 Neusch Crescent, dated May 24**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 17) Barry W. Davidson
1510 10th Avenue North, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 18) Maury Thompson
302A 4th Street East, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 19) Steve Kitchen
379 Thain Crescent, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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- 20) Don Rysavy**
36 – 215 Pinehouse Drive, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 21) Vicki Pelletier**
255 Wakabeyashi Way, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 22) James Fenez**
P.O. Box 26056, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 23) Daniel Caswell**
1136 A Avenue J North, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 24) Brad Piteau**
315 Redberry Road, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 25) Laura Martens**
1604 Laura Avenue, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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- 26) Darid Hernando**
12 – 10 Summers Place, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 27) Ian Martens**
1604 Laura Avenue, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 28) Kelly Sullivan**
503 222 Lenore Drive, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 29) Theresa Weiman**
358 Pinehouse Drive, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 30) Gail Thompson**
1203 2nd Avenue North, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 31) Jason Adie**
1344 Avenue E North, dated May 25

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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- 32) Phyllis Senkow
104A 309 Cree Crescent, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 33) Tiffany Windels
301 Poplar Crescent, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 34) Fred Koss
123 Rupert Drive, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 35) Jason Yochem
339 Wathaman Place, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 36) Tom Plant
239 Marcotte Way, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 37) Allie Caplette
1001 535 24th Street East, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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**38) Dave Janzen
1122 Avenue F North, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**39) Suzan Mills
151 Girgulis Crescent, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**40) Brian Weinberger
233 Albany Crescent, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**41) Ron Wakelin
214 Russell Road, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**42) Patricia Gerbrandt
215 Wakabayashi Way, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**43) Jean Donauer
102 Neusch Crescent, dated May 25**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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- 44) Andy Kotelmach
231 Silverwood Road, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 45) Paula L. Henderson
304 – 2218C St. Charles Avenue, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 46) Sarah-Rae Tymchak
47 Rainy Court, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 47) Barbara Tymchak
47 Rainy Court, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 48) Cory Klassen
1321 Spadina Crescent East, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 49) Jerome Heptner
231 David Knight Crescent, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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**50) Tim Merta
219 Wakabayashi Way, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**51) Alane McKinnon
266 O'Brien Court, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**52) Richard Gerbrandt
262 Wedge Road, dated May 26**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**53) Kim Goertzen
421 26th Street West, dated May 27**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**54) Pierre Trudel
583 Tobin Crescent, dated May 28**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**55) Ben Zerebeski
304 2nd Avenue South, dated May 28**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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**56) Marguerite Wiggins
34 Grosvenor Crescent, dated May 28**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**57) Aaron Beenever
915 5th Avenue North, dated May 28**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**58) Lara Principe
334 Cochin Crescent, dated May 31**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**59) Cory Hubelit
154 Highbury Place, dated June 2**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**60) James Wilke
170 A.E. Adams Crescent, dated June 1**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

**61) Curtis Strom
342 Cochin Crescent, dated June 1**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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- 62) Mary Anne Painchaud
304 748 Lenore Drive, dated June 1**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 63) Murray Frost
254 Silverwood Road, dated June 2**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 64) Jake Schmidt
233 Albany Crescent, dated June 3**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 65) Paula L. Henderson
304 2218C St. Charles Avenue, dated June 3**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 66) Jennie Summach
63 Assiniboine Drive, undated**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

- 67) Helene Machnee
720 Temperance Street, dated June 3**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

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**68) Phil Gerbrandt
38 Robinson Crescent, dated June 4**

Requesting permission to address Council with respect to the vote on the downtown destination Casino proposal. (File No. CK. 4110-23)

RECOMMENDATION: that Clause A4, Legislative Report No. 8-2003, Clause B2, Legislative Report No. 8-2003 and Items AA34 to AA42 of Communications be brought forward and considered, and that the speakers be heard.

The Mayor noted that, due to the motion on the date of the vote on the proposed casino which was made at the beginning of the meeting, all of the requests to speak, other than Mr. Randy Donauer, had been withdrawn.

The City Clerk distributed copies of a letter dated June 9, 2003, from Mr. Randy Donauer, Secretary Treasurer, CAGES, outlining his concerns regarding the casino proposal.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Clause A4 and Clause B2, Legislative Report No. 8-2003 and Items AA34 to AA42 of Communications be brought forward and considered, and that Randy Donauer be heard.

CARRIED.

“LEGISLATIVE REPORT NO. 8-2003

**A4) Petition for Referendum
Coalition Against Gambling Expansion in Saskatoon
(File No. CK. 4110-23)**

RECOMMENDATION: that the information be received.

The City Solicitor is reporting to this meeting regarding the submission of a referendum to a vote of the electors regarding gambling expansion in Saskatoon. The purpose of this report is to provide City Council with information regarding the cost and other administrative implications of having the vote on a separate day from the October 22nd municipal election.

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According to *The Cities Act*, the wording of the resolution as it will appear on the ballot must be set by Council at least eight weeks before the vote. Therefore, if City Council approves the wording of the resolution to be voted on at this meeting, the earliest date that can be set for the vote is Tuesday, August 5, 2003. Eight weeks is not enough time in order to comfortably prepare for a vote, however - to arrange for polling places, print ballots, hire and train staff, etc. Ten weeks (i.e. August 19, 2003) would give sufficient time to prepare for the vote.

The cost of having the vote on October 22 is approximately \$5,000, being the additional cost of printing separate ballots. The cost of a vote on any other day is a minimum of \$100,000. (A regular election costs approximately \$300,000, and virtually the only way to decrease costs is to reduce staffing levels at the polls.)

PUBLIC NOTICE

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

**B2) Plebiscite on Development and/or
Expansion of Casinos in Saskatoon
(File No. CK. 4110-23)**

- RECOMMENDATION:**
- 1) that the following proposed resolutions be moved and seconded:
 - a) that The City of Saskatoon hereby approve a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as described in the “2002 Saskatoon Casino Project Proposal” presented to City Council on December 2, 2002;
 - b) that The City of Saskatoon is hereby authorized to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon; and

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- c) that the Council of The City of Saskatoon hereby repeal its resolution in support of the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002;

and consideration thereof deferred pending the outcome of a vote of the electors thereon; and,
- 2) that the direction of City Council issue respecting the desired date for the vote of the electors on the noted resolutions.

BACKGROUND

At City Council's meeting held on May 12, 2003, the City Clerk reported that she had received a petition in accordance with Section 106 of *The Cities Act* worded as follows:

“Whereas the Council of the City of Saskatoon did at its meeting commencing December 16, 2002 resolve:

That the Saskatchewan Liquor and Gaming Authority be advised that City Council supports the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002 (herein the resolution of approval);

The undersigned petitioners request that City Council hold a referendum as to whether the resolution of approval should be repealed and revoked and that Council submit these matters to a vote of the electors:

1. Are you in favour of a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as described in the “2002 Saskatoon Casino Project Proposal” presented to City Council on December 2, 2002?
2. Do you approve City Council acting to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon?”

The City Clerk also reported that she had determined, pursuant to Sections 108 and 109 of *The Cities Act*, that the petition is sufficient.

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Council then passed the following resolution:

“that the City Solicitor be instructed to prepare and bring forward for consideration by City Council at its meeting to be held on June 9, 2003, such bylaws, resolutions and other materials as are necessary so as to submit a referendum to a vote of the electors in accordance with the request of the petitioners.”

The relevant section of *The Cities Act* is Section 110 which reads in part as follows:

“Council’s duty on receiving sufficient petition

110(1) If the clerk reports to council that a petition for a referendum is sufficient, the council shall take any steps that it considers necessary to submit to the electors a bylaw or resolution in accordance with the request of the petitioners.

(2) If a petition is filed with the clerk:

(a) on or before July 1 in any year in which a general election is held, the council shall submit the bylaw or resolution to the electors before the end of that year;

(b) at any other time, the council shall submit the bylaw or resolution to the electors within nine months after the petition is filed.

(3) The wording of the draft bylaw or resolution as it will appear on the ballot must be set by council at least eight weeks before the vote.”

REPORT

The main components of what is required of City Council are as follows:

1) Resolutions

Council is required to prepare the appropriate resolutions “in accordance with the request of the petitioners”, so that these resolutions can be put to a vote, and passed or not, by Council, after the results of the vote are known.

Accordingly, we have prepared the following resolutions:

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1. That The City of Saskatoon hereby approve a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as described in the “2002 Saskatoon Casino Project Proposal” presented to City Council on December 2, 2002.
2. That The City of Saskatoon is hereby authorized to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon.
3. That the Council of The City of Saskatoon hereby repeal its resolution in support of the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002.

These resolutions should be moved and seconded by Council and then deferred until after the vote. Since this is a binding referendum, whether or not the resolutions are passed will depend entirely on the outcome of the vote. Council has no discretion.

If a majority of the electors vote in favour of the proposed casino project, Council will be required to pass Resolutions #1 and #2. If a majority of the electors vote against the casino project, Council will be required to pass Resolution #3.

2) Date of the Vote

As the petition was received before July 1 in an election year, Council has until December 31, 2003 to hold the vote on the resolutions. The earliest date the vote could be held is 10 weeks from June 9, 2003. As set out in the City Clerk’s accompanying report, this is the minimum time needed to prepare for a vote. In any event, Section 110(3) of *The Cities Act* requires at least eight weeks between the setting of the wording of the draft resolution as it will appear on the ballot, and the vote.

Council will need to pick a date for the vote within these parameters.

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3) Wording of the Ballot

Again, Council has very little discretion. The wording of the ballot follows the wording of the resolution. Simple questions with “yes” or “no” answers are not permitted in a binding referendum. The resolution itself, which Council may be required to pass, is what is being put to the vote.

The form of ballot is set in accordance with *The Local Government Election Act* and Regulations, modified for a resolution and the electronic vote-counting process.

Because Council already has a resolution passed in this matter, Section 117(1)(b) of *The Local Government Election Act* applies. This Section provides that where a repeal of an existing bylaw or resolution is requested, the ballot may be modified “to facilitate the vote”.

The purpose here is to avoid having people vote on a negative question. In other words, you do not want to have a ballot which reads:


“Vote on resolution repealing Council’s resolution to support a casino at 22nd Street and Pacific Avenue.”

This is confusing, as those who wish to vote in favour of a casino would have to vote against the resolution, and those who wish to vote against a casino would have to vote in favour of the resolution. What we are aiming for is a positive resolution so that people who are for the casino can vote for the resolution, and people who are against the casino can vote against the resolution.

For the same reason, we would recommend against having a vote to repeal the existing resolution, and then a second vote to approve the casino. Again, this is potentially confusing and should be avoided.

As a result of the above, and bearing in mind the limitations which Council has regarding both the form of the ballot and the wording of the resolution, we are proposing the following draft ballot for Council’s consideration:

Vote on Resolutions

Instructions to Voters: Vote for or against each resolution by completely filling in the OVAL to the LEFT of the words which express your intention. If you tear or wrongly mark your ballot, return it and another will be provided. VOTE LIKE THIS .

1. **Vote on resolution** approving a casino to be located at 22nd Street and Pacific Avenue, Saskatoon.

For the Resolution

Against the Resolution

2. **Vote on resolution** authorizing The City of Saskatoon to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon.

For the Resolution

Against the Resolution

Submitted by The City of Saskatoon this ____ day of _____, 2003.

As instructed, the draft ballot has been provided in confidence to the solicitor for the petitioners and the solicitor for SIGA on the understanding that they could review the wording of the draft with their clients, but not copy or release the actual form of ballot. Both solicitors have declined comment.

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4) Bylaw No. 8215

Finally, we are attaching two draft versions of Bylaw No. 8215. This is the election procedure bylaw which sets the date of the election, the form of the ballot, and various other technical matters. There are two versions attached because the bylaw varies depending on whether or not the vote is held in conjunction with the civic election.

The appropriate version of Bylaw No. 8215 could be passed on June 9, 2003. It could also be passed at a future meeting of Council, anytime prior to eight weeks before the vote.

PUBLIC NOTICE

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

ATTACHMENT

1. Two draft versions of Bylaw No. 8215.

**AA34) Glenn Johnstone, Tribal Chief
Saskatoon Tribal Council, dated May 12**

Requesting that a vote on the casino be held as soon as possible. (File No. CK. 4110-23)

**AA35) Glenn Johnstone, Tribal Chief
Saskatoon Tribal Council, dated June 3**

Requesting that his letter dated May 12, 2003 requesting that a vote be held as soon as possible, be withdrawn. (File No. CK. 4110-23)

**AA36) Mary Ann Ardell
947 Steeves Avenue, dated May 22**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

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**AA37) Don and Charlotte Pion
712 Main Street, dated June 2**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

**AA38) Dexter W. van Dyke, Secretary
Saskatoon Inner City Council of Churches, dated May 16**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

**AA39) Wendy Warner
703 Wakaw Terrace, dated May 28**

Submitting a copy of a letter addressed to Councillor T. Paulsen, expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

**AA40) Doug Boyd
2903 20th Street West, dated May 30**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

**AA41) Phyllis Schmidt
1535 Lancaster Boulevard, dated May 30**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

**AA42) Alice Farness
118 Avenue R North, dated May 14**

Submitting comments with respect to the vote on the casino. (File No. CK. 4110-23)

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RECOMMENDATION: that the matter be considered with Clause A4, Legislative Report No. 8-2003 and Clause B2, Legislative Report No. 8-2003.”

Mr. Randy Donauer, CAGES, explained his concerns with respect to the wording of the ballot, indicating that it is important that it be clear to the average person what they are voting for. He asked that the words “For the Casino” be added, in parenthesis, after the phrase “For the Resolution” and the words “Against the Casino” be added, in parenthesis, after the phrase “Against the Resolution”.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the words “For the Casino” be added, in parenthesis, after the phrase “For the Resolution”, and the words “Against the Casino” be added, in parenthesis, after the phrase “Against the Resolution” on the ballot.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

- 1) that The City of Saskatoon hereby approve a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as described in the “2002 Saskatoon Casino Project Proposal” presented to City Council on December 2, 2002;*
- 2) that The City of Saskatoon is hereby authorized to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon; and*
- 3) that the Council of The City of Saskatoon hereby repeal its resolution in support of the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002.*

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IN DEFERRAL

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT consideration of the above motions be deferred pending the outcome of a vote of the electors thereon.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 8215.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**69) Rollie Kuntz
FirstBus Canada, dated June 6**

Requesting permission to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

DEALT WITH EARLIER. SEE PAGE NO. 12.

**70) Kent Smith Windsor, Saskatoon & District Chamber of Commerce and
Shirley Ryan, North Saskatoon Business Association, dated June 9**

Requesting permission for Shirley Ryan to address Council with respect to the Special Needs Transportation Service Review. (File No. CK. 7305-1)

DEALT WITH EARLIER. SEE PAGE NO. 12.

**71) Dawn McCarthy, Village Coordinator
Saskatoon Community Service Village, dated June 9**

Requesting permission for Ted Cardwell to address Council with respect to the proposed restriction to the left turn on 25th Street at Kinsmen Avenue. (File No. CK. 6320-1)

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RECOMMENDATION: that Clause 3, Report No. 8-2003 of the Planning and Operations Committee be brought forward and considered and that Ted Cardwell be heard.

Moved by Councillor Roe, Seconded by Councillor Penner,

THAT Clause 3, Report No. 8-2003 of the Planning and Operations Committee be brought forward and considered and that Ted Cardwell be heard.

CARRIED.

“REPORT NO. 8-2003 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. Eastbound Left Turn on 25th Street at Kinsmen Avenue/Sixth Avenue
(File No. CK. 6320-1)**

- RECOMMENDATION:**
- 1) that the eastbound to northbound left turn movement from 25th Street onto Kinsmen Avenue be prohibited from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. Monday to Friday, on a trial basis for six months;
 - 2) that the Administration provide a further report at the end of the trial period, to evaluate the success of this prohibition; and
 - 3) that the existing “No Parking” restriction on the east side of 6th Avenue North at the corner of 25th Street be extended south for 30 metres from the intersection.

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated May 20, 2003, with respect to the above matter.

Your Committee has reviewed the above report with the Administration. Your Committee has also received presentations from representatives of the Saskatoon Community Service Village, Catholic Family Services and the YWCA of Saskatoon, in opposition to the recommendation to prohibit the eastbound to northbound left turn movement from 25th Street onto Kinsmen Avenue from 7 a.m. to 9 a.m. and 4:00 p.m. to 6:00 p.m. Monday to Friday.

Following consideration of this matter, your Committee supports the recommendations of the Administration, as outlined above.”

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Mr. Ted Cardwell, representing the Community Service Village, spoke in opposition to the left turn restriction on 25th Street outlining the Village's concerns and opinions on some of the problems it will create.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

- 1) that the eastbound to northbound left turn movement from 25th Street onto Kinsmen Avenue be prohibited from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. Monday to Friday, on a trial basis for three months starting October 1, 2003;*
- 2) that the Administration provide a further report at the end of the trial period, to evaluate the success of this prohibition; and*
- 3) that the existing "No Parking" restriction on the east side of 6th Avenue North at the corner of 25th Street be extended south for 30 metres from the intersection.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Mike Badham, President
Saskatchewan Urban Municipalities Association (SUMA), dated March 5**

Submitting an invoice for the 2003 SUMA Membership Fees (File No. CK. 155-3)

RECOMMENDATION: that the 2003 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$78,018.88.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the 2003 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$78,018.88.

CARRIED.

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**2) Dennis Johnson, Chair
Meewasin Valley Authority, dated May 15**

Expressing appreciation for the increase in funding to the Meewasin Valley Authority this past year.
(File No. CK. 180-6)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**3) Jim Melenchuk
Minister of Finance, dated May 15**

Responding to a letter from Council dated April 22, 2003 with respect to Meewasin Valley Authority Funding. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**4) Councillor Elisabeth Arnold, Co-Chair, National Housing Policy Options Team
Federation of Canadian Municipalities (FCM), dated May 15**

Requesting a contribution towards the National Housing Policy Options Team. (File CK. 155-2)

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

Moved that Councillor Swystun, Seconded by Councillor Atchison,

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

CARRIED.

**5) Mae Tsui
Saskatchewan Craft Council, dated May 16**

Requesting permission for a craft demonstration on the sidewalk in front of 813 Broadway Avenue from June 28 to August 31 from 1:00 to 5:00 p.m. (File No. CK. 205-1)

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

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT the request be approved subject to administrative conditions.

CARRIED.

**6) Scott Hill and Keith Wilson
William Wilson Group, dated May 21**

Advising Council that Play On! The Official Canadian Street Hockey Tournament will be limited to a Halifax event only in 2003, and thanking Council for its support of the program. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**7) Murray Cooney, Chief Executive Officer
Saskatchewan Assessment Management Agency (SAMA), dated May 20**

Forwarding a copy of a letter addressed to the City Manager commending the City's assessment and legal staff for their willingness to share their knowledge, experience and skill in an effort to improve the future property assessment system. (File No. CK. 180-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**8) Kelly Patrick
322 Pinehouse Drive, dated May 21**

Submitting comments with respect to the skatepark. (File No. CK. 610-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**9) Alice Farness
Renew or Community Committee, dated May 26**

Submitting concerns with respect to D.J.'s Bar and Grill on 20th Street West. (File CK. 4400-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**10) Debbie Murphy, Office and Programming Manager
The Partnership, dated May 23**

Requesting permission for temporary street closure on 21st Street between Second and Third Avenues on Saturday, July 12, 2003 from 8:00 a.m. to 10:00 p.m. in connection with a festive food fair to be held the final day of the Second Avenue Sidewalk Sale. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the request be approved subject to administrative conditions.

CARRIED.

**11) David J. McGuinty, President and CEO
National Round Table on the Environment and the Economy, dated May 27**

Submitting a copy of State of the Debate report *Environmental Quality in Canadian Cities: The Federal Role*. (File No. CK. 375-1) (A copy of the report may be viewed in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

12) CARFAC Saskatchewan, May 28

Requesting that Eveline Boudreau be appointed to the Visual Arts Placement Jury to replace Loren Teed as the representative of CARFAC. (File No. CK. 175-44)

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RECOMMENDATION: that Eveline Boudreau be appointed to the Visual Arts Placement Jury to replace Loren Teed as the representative of CARFAC.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Eveline Boudreau be appointed to the Visual Arts Placement Jury to replace Loren Teed as the representative of CARFAC.

CARRIED.

**13) Rob Walton, Co-ordinator
Core Neighbourhood Youth Co-op, dated May 5**

Submitting a copy of the Core Neighbourhood Youth Co-op (CNYC) Year-End Report and requesting support of their new composting initiative through direct purchase/storage or price subsidization . (File No. CK.425-1)

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

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

**14) Sandy Preston
Silverwood Heights Community Association Social Committee, dated May 26**

Submitting various requests in connection with the Silverwood Heights Community Association Second Annual Community Street Dance to be held on September 6, 2003 or September 13, 2003 as an alternate day. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

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**15) Don Kossick
111 Albert Avenue, dated May 19**

Submitting a copy of a letter addressed to the StarPhoenix, with approximately 13 signatures, expressing support for the Saskatoon Police Commission. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**16) Fern Adamyk
901 Avenue W North, dated May 29**

Suggesting that the Police Station be relocated to the bus mall. (File No. CK. 7311-2)

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

Moved by Councillor Paulsen, Seconded by Councillor Roe,

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

CARRIED.

**17) Morris Penteluk
Ukrainian Day Committee, dated May 29**

Requesting temporary closure of Spadina Crescent between 22nd and 23rd Streets on August 23, 2003 in connection with the Ukraine Day in the Park festivities. (File No. CK. 205-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the request be approved subject to administrative conditions.

CARRIED.

**18) Merv Swanson, Director, Parkland EcoRegion
Saskatchewan Environment, dated May 27**

Submitting clarification with respect to the purchase of land to expand the landfill and explore the feasibility of using methane gas to generate electricity. (File No. CK. 7830-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**19) Russ Krywulak, Executive Director
Government Relations and Aboriginal Affairs, dated May 22**

Advising that the Urban Revenue Sharing Grant for the 2003 will be \$8,252.635.83. (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**20) Eric Cline, Q.C., Minister
Industry and Resources, dated May 28**

Advising that a kit of promotional materials is available to help promote Saskatchewan during travels outside the province. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**21) Ray G. Sorsdahl
209 220 24th Street East, dated April 27**

Submitting newspaper clippings. (File No. CK. 150-1) (Copies of the clippings may be viewed in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**22) Joanne Sproule Secretary
Saskatoon Development Appeals Board, dated May 26**

Submitting notice of Development Appeal Board hearing for property located at 813 47th Street East. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**23) Glenn Pancyr, PhD
321 Mt. Allison Court, dated May 29**

Expressing support for the new school speed zone limits. (File No. CK. 5300-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received and joined to the file.

CARRIED.

**24) Robert Wyma, Executive Director
25th Street Theatre Centre Inc., dated June 3**

Requesting permission for extension of the Noise Bylaw from July 31 to August 10, 2003 in connection with the 14th Annual Saskatoon International Fringe Festival. (File No. CK. 185-9)

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RECOMMENDATION: that permission be granted to the 25th Street Theatre Centre Inc. to extend the time during which the 14th Annual International Fringe Festival may be conducted in the Broadway District during the following dates and times:

August 1	6:00 p.m. to 12:30 a.m.
August 2	12:00 p.m. to 12:30 a.m.
August 3	12:00 p.m. to 12:30 a.m.
August 4	12:00 p.m. to 11:30 p.m.
August 5	4:00 p.m. to 11:30 p.m.
August 6	4:00 p.m. to 11:30 p.m.
August 7	4:00 p.m. to 11:30 p.m.
August 8	4:00 p.m. to 12:30 a.m.
August 9	12:00 p.m. to 12:30 a.m.
August 10	12:00 p.m. to 11:30 p.m.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to the 25th Street Theatre Centre Inc. to extend the time during which the 14th Annual International Fringe Festival may be conducted in the Broadway District during the following dates and times:

<i>August 1</i>	<i>6:00 p.m. to 12:30 a.m.</i>
<i>August 2</i>	<i>12:00 p.m. to 12:30 a.m.</i>
<i>August 3</i>	<i>12:00 p.m. to 12:30 a.m.</i>
<i>August 4</i>	<i>12:00 p.m. to 11:30 p.m.</i>
<i>August 5</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 6</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 7</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 8</i>	<i>4:00 p.m. to 12:30 a.m.</i>
<i>August 9</i>	<i>12:00 p.m. to 12:30 a.m.</i>
<i>August 10</i>	<i>12:00 p.m. to 11:30 p.m.</i>

CARRIED.

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**25) Erin Repesse
35 – Keevil Crescent, dated June 3**

Expressing concerns with respect to the condition of the buffer strip located backing onto the Villages Condominiums on 115th Street. (File No. CK. 4131-1)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

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

CARRIED.

**26) Karla Burden
117 109th Street, dated June 2**

Expressing concerns with respect to noise, traffic, parking and garbage in Sutherland due to the bars on Central Avenue. (File No. CK. 185-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

1) THAT the matter be referred to the Administration to report through the Planning and Operations Committee; and

2) that a copy of the letter be sent to the Board of Police Commissioners and the Saskatchewan Liquor and Gaming Authority.

CARRIED.

**27) Betty Mutwiri, Executive Director
Leadership Saskatoon, dated June 4**

Requesting that the City reconsider its decision not to grant assistance to Leadership Saskatoon under the 2003 Assistance to Community Groups Cash Grants Program. (File No. CK. 1871-3)

DEALT WITH EARLIER. SEE PAGE NO. 16.

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**28) Judy White, Board President
Immigrant Women of Saskatchewan – Saskatoon Chapter, dated June 3**

Requesting that the City reconsider its decision not to grant assistance to Immigrant Women of Saskatchewan under the 2003 Assistance to Community Groups Cash Grants Program.

DEALT WITH EARLIER. SEE PAGE NO. 16.

**29) Todd Brandt, President and CEO
Tourism Saskatoon, dated May 28**

Expressing appreciation for the increase in their annual core operating grant. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**30) Debby Claude, Market Coordinator, Saskatoon Farmers' Market and
Joanne Benesh, Industry Development Officer, Sask Fruit Growers, dated June 3**

Requesting temporary closure of 4th Avenue between 23rd and 24th Streets on July 19, 2003 from 6:30 a.m. to 2:30 p.m. in connection with the 2nd Annual Saskatoon Berry Festival. (File No. CK. 205-1)

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

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

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**31) Joseph Kuchta
101-125 Avenue B North, dated May 20 and June 2**

Submitting comments with respect to the Special Needs Transportation Review. (File No. CK. 7305-1)

DEALT WITH EARLIER. SEE PAGE NO. 12.

**32) Margaret Heagle
3321 Mountbatten Street, dated May 25**

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

DEALT WITH EARLIER. SEE PAGE NO. 12.

**33) Leslie C. Coleman
419 Albert Avenue, dated June 2**

Submitting comments with respect to the development of downtown Saskatoon. (Files CK. 4130-2-11 and 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**34) Glenn Johnstone, Tribal Chief
Saskatoon Tribal Council, dated May 12**

Requesting that a vote on the casino be held as soon as possible. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

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**35) Glenn Johnstone, Tribal Chief
Saskatoon Tribal Council, dated June 3**

Requesting that his letter dated May 12, 2003 requesting that a vote be held as soon as possible, be withdrawn. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

**36) Mary Ann Ardell
947 Steeves Avenue, dated May 22**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

**37) Don and Charlotte Pion
712 Main Street, dated June 2**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

**38) Dexter W. van Dyke, Secretary
Saskatoon Inner City Council of Churches, dated May 16**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

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**39) Wendy Warner
703 Wakaw Terrace, dated May 28**

Submitting a copy of a letter addressed to Councillor T. Paulsen, expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

**40) Doug Boyd
2903 20th Street West, dated May 30**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

**41) Phyllis Schmidt
1535 Lancaster Boulevard, dated May 30**

Expressing the opinion that a vote on the casino be held at the same time as the civic election. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

**42) Alice Farness
118 Avenue R North, dated May 14**

Submitting comments with respect to the vote on the casino. (File No. CK. 4110-23)

DEALT WITH EARLIER. SEE PAGE NO. 18.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Sharon Laflamme and Cort Dogniez
Aboriginal Education Coordinators, dated May 14**

Requesting co-sponsorship of school transportation fees to the First Nation's Cultural Celebration. (File No. CK. 1870-1) **(Referred to the Race Relations Committee.)**

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Wendy Eddy, SLC Member
Radius Community Centre for Education and Employment Training, dated May 29**

Requesting that Council proclaim September 8, 2003 as International Literacy Day in Saskatoon.
(File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Atchison, Seconded by Councillor Swystun,

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

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 10-2003;

A/General Manager, Corporate Services Richards presented Section B, Administrative Report No. 10-2003;

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General Manager, Fire and Protective Services Bentley presented Section C, Administrative Report No. 10-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 10-2003;

General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 10-2003;

City Clerk Mann presented Section A, Legislative Report No. 8-2003;

City Solicitor Dust presented Section B Legislative Report No. 8-2003;

Councillor Roe, Chair, presented Report No. 8-2003 of the Planning and Operations Committee;

Councillor Heidt, member, presented Report No. 9-2003 of the Administration and Finance Committee; and

Councillor Steernberg, Chair, presented Report No. 2-2003 of the Audit Committee;

Councillor Heidt, member, presented Report No. 4-2003 of the Land Bank Committee; and

His Worship the Mayor, Chair, presented Report No. 8-2003 of the Executive Committee

Moved by Councillor Swystun, Seconded by Councillor Atchison,

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

- a) Administrative Report No. 10-2003;*
- b) Legislative Report No. 8-2003;*
- c) Report No. 8-2003 of the Planning and Operations Committee;*
- d) Report No. 9-2003 of the Administration and Finance Committee;*
- e) Report No. 2-2003 of the Audit Committee;*

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- f) *Report No. 4-2003 of the Land Bank Committee; and*
- g) *Report No. 7-2003 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

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

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

ADMINISTRATIVE REPORT NO. 10-2003

Section A – COMMUNITY SERVICES

**A1) Easement Requirement – SaskPower
Arbor Creek Neighbourhood
Municipal Buffer Strip MB46, Saskatoon, Plan 96-S-28728
(File No. CK. 4090-3)**

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

ADOPTED.

Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Municipal Buffer Strip MB46, Saskatoon, Plan 96-S-28728, as shown outlined on Attachment 1. The purpose of this easement is to provide underground servicing to the adjacent area.

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The Community Services Department and Infrastructure Services Department have no objection to the granting of this easement to SaskPower.

PUBLIC NOTICE

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

ATTACHMENT

1. Part of Registered Plan 96-S-28728

**A2) Request For Encroachment Agreement
1001 Avenue J South
Lot 17, Block 3, Plan GH
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1001 Avenue J South (Lot 17, Block 3, Plan GH);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

McDougall Gauley, Barristers and Solicitors, on behalf of Katherine Lee Person, the registered owner of the property located at 1001 Avenue J South, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the detached garage encroaches onto the lane. The total area of encroachment is approximately 1.14m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

ADOPTED.

The easement required in all of Walkway W10A was inadvertently not included on Plan of Survey No. 101310387. Consequently, a new plan of survey showing this easement was registered as No. 101518455.

Carol A Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Walkway W10A, Plan 101295121, as shown outlined on Attachment 1. The purpose of this easement is to provide underground servicing to the adjacent area.

The Community Services Department and Infrastructure Services Department have no objection to the granting of this easement to SaskPower, subject to SaskPower obtaining a Type II Descriptive Plan outlining the easement area.

PUBLIC NOTICE

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

ATTACHMENT

1. Walkway W10A, Plan 101295121

**A5) Addition of Names to the Names Master List
(File No. CK. 6310-1)**

RECOMMENDATION: that City Council approve the names contained in this report to be added to the Names Master List.

ADOPTED.

REPORT

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

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The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

1. HOUGH: George Hough - Saskatoon Land Titles Employee, WW II vet (street)
2. KOCHAR: O. Kochar - Volunteer for numerous community groups (street)
3. K&K OLSON: Keith and Ken Olsen - amateur sports sponsors (K & K Olson Park)
4. AVERY: Edwin Henry Avery - former City Hall Tax Dept employee (street)
5. ALLWOOD: John Allwood - early Broadway Ave harness-maker (street)
6. HALYK: Silas E. Halyk, Q.C. – Lawyer (any use)
7. DUERKOP: John David Duerkop – involved in community & wrote Saskatoon's History in Street Names (street)
8. TUFTS: Carson Tufts – Teacher/Superintendent of Collegiates & craftsman (street)
9. POHORECKY: Dr. Zenon Pohorecky – Head of the Department of Anthropology and Archeology (street near the University)
10. PAPISH: Anne Papish – Volunteer – (any use)
11. BITZ: Edmund Bitz – resident since 1965 & involved in sports & other organizations - (any use)
12. SIEMENS: Erwen Siemens – started Kindersley Transport (Siemens Transportation Group) in 1962 & active in the community - (any use)
13. WALECKE: Arthur Walecke-member-Saskatoon Sports Hall of fame and of Saskatoon Parks/Rec Committee, community/sports volunteer – (park).

The Names Master List is kept in the Mayors Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 115 names on the Names Master List.

The City Planning Branch will notify the applicants of the outcome of Council's decision.

PUBLIC NOTICE

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

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Section B – CORPORATE SERVICES

**B1) 2002 Financial Reports
(File No. CK. 1895-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of the audited 2002 City of Saskatoon Financial Report. Council has previously received interim financial results for the City of Saskatoon 2002 year-end, which included a surplus of \$1,842,000.

The Financial Report is prepared on the basis of financial reporting requirements recommended by the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants. Accordingly, two additions have been made to the 2002 Financial Report; land inventory for resale is now reported on the Consolidated Statement of Financial Position, and budget information has been added to the Consolidated Statement of Financial Activities.

In addition, copies of the following reports are also attached:

2002 City of Saskatoon Public Accounts
2002 Capital Status Report
2002 Saskatoon Public Library Financial Statements
2002 Financial Reports – Superannuation Plans

PUBLIC NOTICE

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

ATTACHMENTS

1. 2002 City of Saskatoon Financial Report
2. 2002 City of Saskatoon Public Accounts
3. 2002 Capital Status Report
4. 2002 Saskatoon Public Library Financial Statements
5. 2002 Financial Reports – Superannuation Plans

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**B2) Contract Awards
January 1, 2003 – April 30, 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 January 1, 2003, to April 30, 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 - January 1, 2003 to April 30, 2003.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Saskatoon Heavy Urban Search and
Rescue Team Response Initiative
JEPP Funding (Joint Emergency Preparedness Program)
(File No. 1860-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

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REPORT

On December 16, 2002, the City of Saskatoon applied to the Federal Government (Joint Emergency Preparedness Program) through the Provincial EMO Office for funding for a Heavy Urban Search and Rescue Team Response Initiative (HUSAR). On May 13, 2003, the application was approved, with the exception of a medical component which is subject to further study. The total amount approved was \$203,572, with the City's portion being \$50,893 (split of 25/75 – City/Federal Government). The City's portion is obtained through a re-priorization of operating funds to take advantage of this opportunity. The operating impact will be minimal.

The purpose of this Program is to develop and implement a rescue program within the City of Saskatoon that addresses our specific target hazards. These target hazards can be threatened due to fire incidents and natural forces such as plow winds and tornadoes. The program will augment the technical rescue program that already exists within the Fire and Protective Services Department and work towards NFPA 1006 standards of Structural Collapse. The first class will be a team of 12 trained in the areas of confined space, trench rescue and light/medium structural collapse. The course will run for four consecutive weeks starting September 8 through October 3, 2003.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated May 13, 2003, from Kevin Roche, Director, Saskatchewan Emergency Planning, to Alyson Edwards, City of Saskatoon Emergency Measures Coordinator.

Section D – INFRASTRUCTURE SERVICES

- D1) Communications to Council – Terry Bobryk (February 11, 2003)
Traffic Problems on Pinehouse Drive
(File No. CK. 5300-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

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City Council, at its meeting held on February 26, 2003, when considering the above noted communication resolved:

“that the above-noted matter be referred to Administration for a report.”

Infrastructure Services has completed an investigation of the traffic conditions on Pinehouse Drive near the Pinehouse Estates Condominium Complex at 135 Pinehouse Drive. The concerns expressed to Infrastructure Services included excessive traffic speed and volumes on Pinehouse Drive, vehicles parking in “No Parking” areas (near the driveway), poor sight lines near the driveway, unsafe location for placement of garbage containers (particularly in winter months), the presence of snow ridges near the driveway, and modifications made to the access to the Kinsmen Henry Ruys Soccer Center. This report outlines the results of the investigation.

Pinehouse Drive is classified as a major collector roadway and is located in a high-density, mixed-use neighborhood, housing mostly residential but also commercial residents. Traffic along Pinehouse Drive is assigned the right-of-way, with full traffic signals at Primrose Drive. Several local roadways, as well as apartment building driveways, intersect Pinehouse Drive and are controlled with stop signs.

Traffic counts were recently completed in August, 2002 to observe the traffic activity along Pinehouse Drive. The following table and graph show the traffic activity over the past 20 years. Although traffic levels have been increasing over the past few years, a significant decrease in 1990 followed by several years of stable traffic levels indicate that the traffic volumes in 2002 are the same as they were fifteen years ago (1987).

Traffic Volumes on Pinehouse Drive

Year counted
Annual Daily Traffic

1980
3,514

1983
5,964

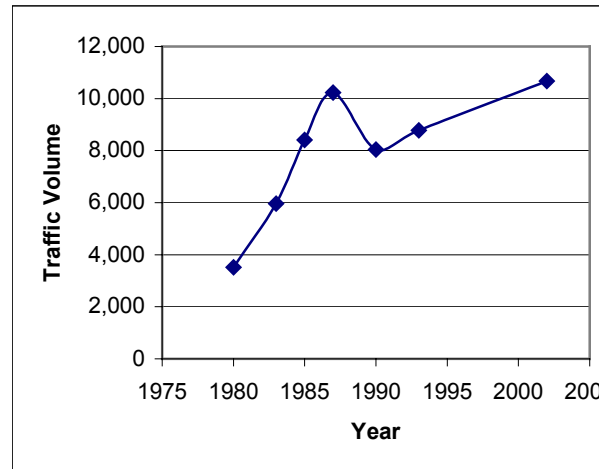
1985
8,414

1987
10,229

1990
8,042

1993
8,778

2002
10,677



Although traffic levels for this class of roadway are typically in the range of 8,000 vehicles per day, due to the nature of the neighborhood with Pinehouse Drive having dense residential population and high traffic generation commercial land uses nearby, higher traffic levels than usual can be expected. Infrastructure Services will continue to monitor the traffic levels on Pinehouse Drive.

The current speed limit on the majority of Pinehouse Drive is 50 km/hr, with a school zone speed of 30 km/hr in effect on certain portions of the roadway between 8:00 am and 5:00 pm on weekdays. The school zone extends from Primrose Drive to just west of the Pinehouse Estates Condominium Complex driveway. A speed study captured the vehicle speeds on Pinehouse Drive between

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LaRonge Road and Primrose Drive (in the non-school zone area) during the week of April 23 to May 2, 2003. The average vehicle speed throughout the study period, in both directions, was 49.7 km/hr. The 85th percentile speed, which is the speed at which 85 percent of the vehicles are traveling at or lower than, was found to be 57.3 km/hr. This indicates that some vehicles are traveling over the speed limit but is not indicative of a significant non-compliance issue. This data is therefore being sent to the Saskatoon Police Service for enforcement. An additional school zone speed limit sign will be installed just east of the Primrose Drive intersection to clearly identify the speed limit throughout the school zone for eastbound vehicles.

Furthermore, the following measures were taken to address other concerns of the writer and residents:

- Snow ridges along Pinehouse Drive were removed. Concerns regarding snow ridges near the driveway have been forwarded to Public Works Branch. The Branch's response is attached. (Attachment 1).
- Concerns with respect to the enforcement of the "No Parking" areas were forwarded to the Parking Services Group and will be monitored by their staff.
- Concerns with respect to the location of garbage containers in the winter were forwarded to the Environmental Compliance Branch (Solid Waste) of Utility Services. With the expected modifications made to the snow removal process, this concern is expected to be alleviated.
- Sight lines from the driveway were analyzed for vehicles entering and exiting the complex and were found to be adequate, therefore no extension to the current "No Parking" restrictions is being considered.
- Claims with respect to the elimination of access to the Saskatoon Kinsmen Henry Ruys Soccer Center from Primrose Drive are unfounded. Access is still available for vehicles entering and exiting the Soccer Center from Primrose Drive. Although there is access to the Soccer Center via Pinehouse Drive, full traffic signals were recently installed at Primrose Drive and the entrance to the Lawson Civic Center/Soccer Center. These signals provide improved access for those vehicles exiting the Civic Center/Soccer Center at Primrose Drive. Infrastructure Services has received unsolicited correspondence from the public supporting the traffic signal changes on Primrose Drive for access to the Soccer Center. In order to more clearly identify access to the Soccer Centre from Primrose Drive, a sign directing northbound vehicles to use the traffic signals will be installed south of the intersection of Primrose Drive and the entrance to the Lawson Civic Centre. The existing sign directing northbound vehicles to use Pinehouse Drive will be removed.

Based upon the above, Infrastructure Services is satisfied that Pinehouse Drive is operating at an acceptable level of service and safety, and recommends no further action be taken at this time. As always, this and other area roadways will continue to be monitored on an on-going basis.

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PUBLIC NOTICE

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

ATTACHMENT

1. Memo from Public Works dated April 2, 2003

**D2) Enquiry – Councillor K. Waygood (March 24, 2003)
Boulevard on Main Street between Clarence and Albert Avenues
(File No. CK. 4070-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Waygood made the following enquiry at the meeting of City Council held on March 24, 2003:

“Re: Boulevard between Clarence and Albert Avenues along Main Street.

Cars and trucks frequently drive over one boulevard and execute a u-turn. This action damages the boulevard curbs and landscaping. Would the Administration please report back on ways and means to prevent further destruction of the Main Street boulevards.”

Infrastructure Services has completed an investigation regarding vehicles crossing the boulevard on Main Street between Clarence Avenue and Albert Avenue to perform a u-turn.

In the past, this activity has been observed at other similar locations, where a roadway is divided with a boulevard and it is difficult to perform a u-turn at the next intersection. Countermeasures implemented in the past have included the installation of posts or planters along the boulevard to restrict the movement.

On Main Street, the boulevard was inspected on several occasions to identify where the vehicles were crossing, in both snow and dry conditions. The concrete curbing on the boulevard appears to be damaged throughout the length of the boulevard on Main Street between Clarence and Albert Avenues, however, no vehicle tracks were visible. Since no crossing location was evident, no action is recommended at this time. The boulevards along Main Street will continue to be monitored and measures taken, where it is evident that driving across the boulevard is frequent.

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Additionally, landscaping measures such as bollards, trees, or boulders will be undertaken in conjunction with other work at Main Street and Clarence Avenue to ensure driving on the boulevard does not occur.

PUBLIC NOTICE

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

**D3) National Guide To Sustainable Municipal Infrastructure
Innovations and Best Practices
(File No. 1890-1)**

RECOMMENDATION: that City Council adopt the following resolution:

WHEREAS the **City of Saskatoon** spends \$40 - \$50 million annually on the maintenance, rehabilitation, and reconstruction of its water, storm, wastewater, and road system infrastructure; and

WHEREAS the National Guide to Sustainable Municipal Infrastructure (the Guide) gathers and documents best practices that reflect proven approaches to build sustainable infrastructure to Canadians in those areas; and

WHEREAS the Federation of Canadian Municipalities has partnered with the National Research Council of Canada to develop the Guide with support from Government of Canada; and

WHEREAS application of such best practices will save all infrastructure providers money while delivering infrastructure in a manner that respects the social, economic, and environmental well being of our communities; and

WHEREAS the **City of Saskatoon** strives to be a leader in ensuring the quality of life of its citizens through appropriate short- and long-term sustainable infrastructure investment decisions.

THEREFORE BE IT RESOLVED that the **City of Saskatoon** is committed to the adoption and use of the appropriate best practices developed by the Guide; and

BE IT FURTHER RESOLVED that the **City of Saskatoon** requests that the Saskatchewan Urban Municipalities Association and the Federation of Canadian Municipalities share this motion with their members and the Federal and Provincial Governments to encourage ongoing commitment and support for the Guide.

ADOPTED.

REPORT

The National Guide to Sustainable Municipal Infrastructure is intended to provide municipalities with the best available solutions for infrastructure investment. The Guide will include a decision-making and investment planning tool, as well as a compendium of technical best practices.

The National Guide to Sustainable Municipal Infrastructure gathers, documents, and creates best practices that support and encourage Canadian municipalities to use proven approaches to deliver sustainable infrastructure to their communities. The Guide covers both the decision-making and investment planning area as well as technical solutions to infrastructure construction, operation, and maintenance. Initial scope includes the areas of environmental protocols, potable water, storm and wastewater, and municipal roads.

Leadership and direction is provided by a steering committee composed of 22 members representing a broad regional mix and a combination of affiliation and expertise. Steering Committee members include academics, consulting engineers, associations, local politicians, contractors, municipal staff, and the general public. The Federation of Canadian Municipalities has appointed Councillor Mike Badham as the current chair of the Project Steering Committee. Councillor Badham is the current president of the Saskatchewan Urban Municipalities Association.

Five technical committees have been established to develop best practices: Municipal Roads, Potable Water, Storm and Wastewater, Decision Making and Investment Planning, and Environmental Protocols. Transit has recently been added to the list of Best Practice Topics. These best practice topics and priorities have been identified through extensive stakeholder discussions followed by national scans to identify current practices across the country. National working groups with expertise in the subject areas develop each specific best practice document under the technical committees' direction. Currently, over 200 volunteers are actively involved in the development of best practices through the working groups and technical committees. These volunteers include an impressive collection of technical expertise representing all regions and a range of community sizes across Canada.

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A national peer/stakeholder review period is included in the development of each best practice prior to final publication.

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The Federation of Canadian Municipalities is leading this unique project in partnership with the National Research Council. By March 2005, at the completion of Phase I and II of this project, total expenditures are expected to near \$25 million, with \$12.5 million provided through Infrastructure Canada program funding and the remainder through NRC and in-kind contributions.

Copies of sixteen best practices have been distributed with this report. Many other topics are currently at various stages of development. (Attachment 1)

By definition the term “Sustainable” includes the consideration of environmental consequences of decisions. One of the technical committees of the Guide, Environmental Protocols, includes as part of its mandate ensuring that the other best practices consider and specifically address environmental consequences.

Broad support for this initiative nationally has been demonstrated through the extensive involvement of national associations, academics, contractors, consultants, and practitioners.

The City of Saskatoon typically spends between \$40 million and \$50 million each year on the maintenance, rehabilitation, and reconstruction of its water, storm, wastewater, and road system infrastructure.

The City of Saskatoon has earned national recognition as a leader in seeking out and applying a philosophy of continuous improvement to infrastructure delivery. The City has contributed both its knowledge and resources to the development of best practice documents. The City currently has two representatives actively involved in leading and developing best practices.

JUSTIFICATION

The Administration believes that the National Guide process provides a unique opportunity for the City of Saskatoon to continue to learn from and share with other Canadian communities. Formal adoption and application of National Best Practices by the City of Saskatoon will provide a nationally endorsed framework within which local infrastructure decisions can be made that will support long-term sustainable civil infrastructure for the City of Saskatoon.

Adoption of nationally recognized best practices supports cost effective decision making that respects the social, economic, and environmental needs of the City.

As an early adopter of Guide Best Practices, the City of Saskatoon is demonstrating leadership in quality service delivery.

It is proposed that the motion be circulated widely and that other municipalities be encouraged to follow suit.

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OPTIONS

The only other option would be not to proceed with the adoption of The National Guide to Sustainable Municipal Infrastructure at this time. The Administration recommends against this course of action for the reasons stated above.

POLICY IMPLICATIONS

There are no policy issues associated with the action requested of City Council in this report.

FINANCIAL IMPACT

The National Guide to Sustainable Municipal Infrastructure (the Guide) is a unique opportunity for the City of Saskatoon and all infrastructure providers in Canada to share information on a national basis that enables infrastructure to be delivered at the lowest overall cost while respecting the social and environmental needs of the community.

These documents help municipalities identify needs, evaluate solutions, and plan long-term strategies for improved infrastructure at the best available cost - better value for money spent on infrastructure.

PUBLIC NOTICE

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

ATTACHMENT

1. Appendix A – Best Practices

Section E – UTILITY SERVICES

- E1) Special Needs Transportation Service Review
(File No. CK. 7305-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 12.

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**E2) 2003 Capital Budget
Utility Services – Electric System
Capital Project No. 1272 Component 06
Building Management and Control System Upgrade
Request for Proposals
(File No. CK. 2000-1)**

- RECOMMENDATION:**
- 1) that the proposal for services submitted by Danrich Environmental Controls Systems Ltd. for the provision of a building management and control system upgrade at the Electrical Operation Center, for a total cost of \$100,161.63 be accepted; and,
 - 2) that the City Solicitor be requested to prepare the appropriate contract and that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

REPORT

Infrastructure Services issued a Request for Proposals for the supply of a building management and control system upgrade for the Electric System Operation Centre. This work consists of an upgrade to the building management system to improve the air distribution system. This project is funded by the approved 2003 Capital Budget Project #1272 Elec-Facility Comprehensive Maint Prog – Upgrade – Buildings and Grounds.

Proposals were sent to five invited local control firms.

Three (3) proposals were received Wednesday, April 30. The proposal submitted by Aim Electrical Ltd and Base Controls Ltd. was determined to be invalid, as it did not conform to the specifications in the Request for Proposals. The Purchasing Services Manager has advised the bidder of this decision. The two (2) remaining valid proposals were reviewed by the Project Consultant (Integrated Controls Facilities Management Engineering), as well as by the Project Co-ordinator from Facilities Branch, and the Electric System Project Engineer. The proposal assessed with the highest points was the low valid bidder. The point assessments for the proposals and base bid prices, including G.S.T. and P.S.T., are as follows:

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COMPANY	POINTS ASSESSED	BASE BID	ALTERNATE BID
Danrich Environmental Control System Ltd.	1975	\$106,632.99	\$100,161.63
Johnson Controls Ltd.	1468	\$131,272.95	—

The proposal submission from Danrich Environmental Control System Ltd. is acceptable to the City of Saskatoon

The Electric System will accept the alternate submitted in the proposal document. The Alternate Bid includes the replacement of the Variable Frequency Drive of the air handling system with a Cutler-Hammer product.

The net cost to the City of Saskatoon, for the successful proposal submitted is:

Base Bid (using the alternate price)	\$ 93,609.00
G.S.T.	<u>6,552.63</u>
Total Cost to the City	\$100,161.63
Input Tax Credit	<u>< \$6,552.63 ></u>
Net Cost to the City	\$ 93,609.00

Adequate funds are available in the approved Capital Project (Electrical Facility Comprehensive Maintenance Program).

PUBLIC NOTICE

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

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LEGISLATIVE REPORT NO. 8-2003

Section A – OFFICE OF THE CITY CLERK

**A1) Hours of Voting
2003 Local Government Elections
(File No. CK. 265-1)**

RECOMMENDATION: that polls be open for voting between 9:00 a.m. and 8:00 p.m. on election day.

ADOPTED.

The Local Government Election Act has been amended so as to stipulate that polls must be open for voting between 9:00 a.m. and 8:00 p.m., as a minimum, on election day, and that the Returning Officer may open polls for voting earlier than 9:00 a.m. on election day. In prior years, there was no discretion allowed, and voting took place between the hours of 10:00 a.m. and 8:00 p.m.

It is not recommended that polls open any earlier than 9:00 a.m. on election day. The voting hours of 9:00 a.m. to 8:00 p.m. are consistent with those of federal and provincial elections, and there has not been any public demand for increased morning voting hours.

PUBLIC NOTICE

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

**A2) Polling Areas and Polling Places
2003 Local Government Elections
(File No. CK. 265-1)**

RECOMMENDATION:

- 1) that City Council approve the division of the City into polling areas as outlined on the attached map; and
- 2) that City Council approve the polling places outlined in the attached list.

ADOPTED.

Section 17(1) of *The Local Government Election Act* states that City Council shall divide the municipality into as many polling areas as it considers necessary for the convenience of voters, and name the polling place for each of the polling areas so established.

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Attached is a map dividing the City into 49 polling areas, as well as a list of polling places for the polling areas. (The map is provided for Council members and the libraries only. A copy is available for viewing in the Office of the City Clerk.)

PUBLIC NOTICE

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

**A3) Advance Polls
2003 Local Government Elections
(File No. CK. 265-1)**

RECOMMENDATION: that City Council authorize the establishment of an Advance Poll in Committee Room E, City Hall, on the following dates:

Saturday, October 11	11:00 a.m. – 5:00 p.m.
Tuesday, October 14	1:00 p.m. – 8:00 p.m.
Wednesday, October 15	1:00 p.m. – 8:00 p.m.
Thursday, October 16	1:00 p.m. – 8:00 p.m.
Friday, October 17	1:00 p.m. – 8:00 p.m.
Saturday, October 18	11:00 a.m. – 5:00 p.m.

ADOPTED.

Subsection 92(2) of *The Local Government Election Act* states that City Council shall authorize the establishment of one or more advance polls for eligible electors to cast their vote in advance of election day, and fix the days and hours for advance voting.

PUBLIC NOTICE

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

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**A4) Petition for Referendum
Coalition Against Gambling Expansion in Saskatoon
(File No. CK. 4110-23)**

DEALT WITH EARLIER. SEE PAGE NO. 18.

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Lease of City Boulevard
Western Limited and Circle Properties Ltd. - Circle Drive & 8th Street
(File No. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8217.

ADOPTED.

City Council at its meeting September 24, 2001, authorized a Lease of a portion of the boulevard at Circle Drive and 8th Street for an annual fee of \$3,000.00 per year, plus Goods and Services Tax. The consent of The Minister of Highways was granted on October 4, 1995 and has no expiry date. Council directed that the City Solicitor prepare the appropriate Lease and Bylaw.

Proposed Bylaw No. 8217 authorizes the Boulevard Lease attached as Schedule “A” to the Bylaw. The Lease has been executed by Western Limited and Circle Properties Ltd. who are the owners of the property adjacent to the boulevard.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8217 with attached Schedule “A”.

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**B2) Plebiscite on Development and/or
Expansion of Casinos in Saskatoon
(File No. CK. 4110-23)**

DEALT WITH EARLIER. SEE PAGE NO. 18.

REPORT NO. 8-2003 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Development Services Branch – Heritage Fund Reserve
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the mandate of the Heritage Fund Reserve be expanded to include Community Services Department Heritage Program special studies;
 - 2) that the existing funding in the Heritage Program operating budget in the amount of \$12,000 be allocated to the Heritage Fund Reserve in 2003, and yearly thereafter;
 - 3) that expenditures under the expanded mandate up to \$12,000 a year be authorized by the General Manager, Community Services Department; and
 - 4) that City of Saskatoon Policy No. C03-003 (Reserve for Future Expenditures), be amended accordingly.

ADOPTED.

Attached is a copy of report of the General Manager, Community Services Department dated April 22, 2003, with respect to the Heritage Fund Reserve.

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The above report of the Administration was reviewed by the Municipal Heritage Advisory Committee. Your Committee was advised that the Municipal Heritage Advisory Committee supports the allocation of funds to the Heritage Fund Reserve on an annual basis, in order that this allocation can be used for Heritage Program special studies.

Upon review of this matter, your Committee supports the recommendations of the Administration, as outlined above.

**2. 2002 Annual Report – Saskatoon Environmental Advisory Committee
(File No. CK. 430-19)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the 2002 Annual Report of the Saskatoon Environmental Advisory Committee. The report is forwarded to City Council as information.

**3. Eastbound Left Turn on 25th Street at Kinsmen Avenue/Sixth Avenue
(File No. CK. 6320-1)**

DEALT WITH EARLIER. SEE PAGE NO. 38.

REPORT NO. 9-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor, L. Swystun, Chair
Councillor O. Fortosky
Councillor T. Paulsen
Councillor G. Penner
Councillor M. Heidt

**1. 2003 Assistance to Community Groups – Cash Grants Program
Social Services Component
(File No. CK. 1871-3)**

DEALT WITH EARLIER. SEE PAGE NO. 16.

**2. 2003 Assistance to Community Groups – Cash Grants Program
Environmental Component
(File No. CK. 1871-10)**

RECOMMENDATION: that grants be approved totalling \$5,000 for the Environmental Component of the 2003 Assistance to Community Groups – Cash Grants Program, as outlined under the “Administration & Finance” column on Attachment 2 of the report of the General Manager, Community Services Department dated May 15, 2003.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 15, 2003 forwarding recommendations regarding the applications received under the Environmental Component of the 2003 Assistance to Community Groups – Cash Grants Program. Your Committee has reviewed this report with the Administration, and supports the recommendations therein. The Committee has asked that measures be taken to provide greater awareness of this grant funding.

The applicants have been notified of the recommendation for their organization, and that Section 3.5 of Policy C03-018 “Assistance to Community Groups” states:

“Appeals shall not be heard until after City Council has received and considered the recommendations for assistance submitted by the Administration and Finance Committee. All appeals must be made to City Council.”

**3. Indoor Leisure Centres – Rental Rates
(File No. CK. 1720-3)**

RECOMMENDATION: that the following rental rates and financial objectives for the Community Services Department, Leisure Services Branch be approved for the landlord function at the five indoor leisure centres:

- 1) that the cost recovery objective for the landlord function (rentals) remain at 70 percent; and
- 2) that this objective be achieved by increasing rental rates by 4 percent annually, as outlined in Attachment A, commencing on September 1, 2003.

ADOPTED.

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Attached is a copy of the report of the General Manager, Community Services Department dated May 9, 2003 regarding a proposed change to the rental rates and financial objectives for the indoor leisure centers. Your Committee has reviewed this report with the Administration and supports the recommendations for a 70% cost recovery and an increase of 4% in rental rates for the leisure centres. This increase has been reviewed by the major users of these facilities, with no significant objections.

**4. Reserve and Rate Sufficiency Review
Parks and Recreation Levy & Community Centre Levy
(File No. CK. 4216-1)**

- RECOMMENDATION:**
- 1) that the Parks and Recreation Levy component rate for residential lots be increased by 1.26 percent for 2003 and the allocation of funds be distributed as follows:

Neighbourhood	\$105.25
District`	\$ 33.90
Multi-District	\$ 25.65
Total	\$164.80; and

 - 2) that the Community Centre Reserve for residential lots be established as follows:

Hampton Village	\$ 78.00
Willowgrove	\$ 75.00

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 2, 2003 forwarding recommendations for a rate increase for the Parks and Recreation Levy component of residential lot prices. Your Committee has reviewed this report with the Administration, and supports the rate increase, which amounts to approximately \$2.05 per front metre.

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**5. 2003 (Offsite) Prepaid Service Rates
(File No. CK. 4216-1)**

RECOMMENDATION: that the proposed 2003 (Offsite) Prepaid Service Rates be approved, as outlined under Schedules I, II and III of the report of the General Manager, Infrastructure Services Department dated May 20, 2003.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 20, 2003 forwarding proposed increases to the 2003 (Offsite) Prepaid Service Rates. Your Committee has reviewed this report with the Administration, and supports the rate increases, which, for private residential developers, means a net increase of approximately 2.1%. The developers have been advised of this proposed rate change.

**6. Boulevard Development Tree Planting
Capital Project No. P668
(File No. CK. 4139-4)**

RECOMMENDATION: that an increase in funding to the Boulevard Development Tree Planting Capital Project No. P668 be approved by an amount of \$108,500, to provide for the reimbursement of boulevard trees planted by Dundee Development Corporation in the Briarwood and Arbor Creek communities.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 21, 2003 forwarding a report on reimbursement to a developer for boulevard trees. Your Committee has reviewed this report with the Administration, and has determined that the trees planted are monitored by the Department and that the reimbursement is made for healthy trees only. The Committee supports this proposal.

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REPORT NO. 2-2003 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Audit Report – Transit Services Branch
(File No. CK. 1600-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

All members of City Council were provided with a copy of the Audit Report – Transit Services Branch in the agenda for the May 5, 2003 meeting, and the report is therefore not being provided at this time, however, a copy of the Implementation Plan is attached.

Your Committee has reviewed this Audit Report with the Administration, and is pleased to learn that appropriate measures have been taken to address the issues raised in the Audit Report. Your Committee supports these initiatives.

Copies of the complete Audit Report will be available from the City Clerk's Office, upon request.

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REPORT NO. 4-2003 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Atchison
Councillor G. Penner
Councillor R. Steernberg
Councillor K. Waygood

- 1. Request to Sell City-Owned Property
Lots 23 to 26, Block 109, Lots 6 to 23, Block 110,
and Lots 10 to 32, Block 111, Plan 98SA30241
Beechmont Crescent and Lane, Briarwood Neighbourhood
(File No. Ck. 4215-1)**
-

- RECOMMENDATION:**
- 1) That the Land Branch Manager be authorized to sell 45 lots in the Beechmont area within the Briarwood Neighbourhood through a lot draw process, as outlined in this report:
 - 2) 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; and
 - 3) that the Land Branch Manager be authorized to administer development controls for the 45 lots in accordance with the criteria as outlined in this report.

ADOPTED.

The following report of the General Manager, Community Services Department dated May 7, 2003, has been considered by the Land Bank Committee, and the Committee supports the sale of the lots as outlined therein:

“BACKGROUND

The City began selling lots in the Briarwood Neighbourhood in 1998. Since that time a total of 131 lots have been made available for purchase by individuals and eligible builders. Of these 131 lots, the City currently does not have any lots remaining for direct purchase from the Land Branch.

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The Land Branch has undertaken servicing of 45 new lots on Beechmont Crescent and Lane, anticipated for completion in June (see Attachments No. 1 and 2). These lots were intended to have been completed last fall; however, this was not possible due to weather conditions in October.

In accordance with the Five Year Land Development Program, the City also plans to service an additional 52 lots in the Beechmont area later this summer. A future report will be prepared to deal with these lots separately.

According to the Five Year Land Development Program, the private developers operating within the neighbourhood are expected to service a total of 96 lots this year.

REPORT

Your staff intends to offer these new lots for sale through a lot draw process open to both individuals and eligible builders (40 percent to individuals, 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.

Lot prices have been determined by taking into account a projected five percent increase to the prepaid service rates. Using the example of a standard lot located on Beechmont Crescent with 15.4 metres of frontage, the breakdown of its sale price is as follows:

Total Lot Price, not including GST	\$53,900.00
Services (Projected 2003 Rate)	\$35,132.24
Land	\$15,716.82
<u>Administration Fee</u>	<u>\$3,050.94</u>
Total	\$53,900.00

A list of the individual lot prices for the 45 new lots is attached (see Attachment No. 3).

Development controls will be administered as a condition of sale for the new lots. The controls are consistent with the controls applied for the previous areas offered for sale by the City within the neighbourhood and will apply to both individuals and builders as follows:

- All dwellings must be constructed with a double-wide attached garage.
- The minimum size for a bungalow, bi-level or split-level dwelling will be 1,000 square feet. The minimum size for a two-story dwelling will be 1,500 square feet.

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ATTACHMENTS

1. Plan showing Briarwood Neighbourhood.
2. Plan showing 45 lots in Beechmont area.
3. List of 45 individual lot prices.”

REPORT NO. 8-2003 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. Land Access Program – Meewasin Valley Authority
Glow Land
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon provide funding of \$60,000 to the Meewasin Valley Authority (MVA) for the purchase of approximately 35 acres of the property described in Attachment 1 as the Glow Lands;
 - 2) that the acquired property be used for conservation and recreation purposes; and
 - 3) that the source of funding be the Property Realized Reserve.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Community Services Department:

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“BACKGROUND

At its meeting held on August 14, 2002, the Executive Committee met with representatives of the MVA. The MVA indicated that it would like to partner on the purchase of the 86-acre Glow property with someone who would be interested in developing the 55 acres not required for MVA purposes.

The Glow property was subsequently sold in January 2003. The new owner has expressed an interest in selling some or all of the property. Negotiations with the new owner and discussions with the R.M. of Corman Park are currently underway.

REPORT

The City of Saskatoon has historically acquired an interest in riverbank properties to protect the natural area and provide public access to the river for future generations.

In order to expedite negotiations, the MVA would like to have funding in place as soon as possible. In discussions with the MVA, the Administration was informed that a funding commitment of \$60,000 from the City of Saskatoon would provide MVA with sufficient funding to make an offer. The \$60,000 is the estimated purchase price of this portion of the property. There will be additional costs to complete rezoning, subdivision, and title changes estimated at \$10,000, which MVA is prepared to fund. Title for the property would be with City of Saskatoon.

It may be that the new owner will desire to sell the whole 86-acre parcel. MVA has indicated that they would make the same offer as they did to the Glow family (\$200,000). With reality fees, the estimated purchase cost would be \$207,000. MVA would then subdivide the property with the intention of retaining the 35 acres or so of natural lands and re-selling the remaining property. In this instance, MVA is prepared to execute a funding agreement that would see the City of Saskatoon share in any net proceeds resulting from the sale of this property. The sharing of any net proceeds would be 29% (\$60,000/\$207,000) for the City of Saskatoon and the balance to MVA.”

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- 2. Bicycle Facility Network Study
AND
Enquiry – Councillor L. Swystun (November 18, 2002)
Accessibility Needs – Construction of Roadways and Major Developments
(File No. CK. 6150-1)**
-

RECOMMENDATION: that Infrastructure Services proceed with the implementation of the Bicycle Facility Network Plan, as described in the Bicycle Facility Network Study.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager Infrastructure Services Department.”

Moved by Councillor Swystun, Seconded by Councillor Atchison,

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

CARRIED.

ENQUIRIES

**Councillor M. Heidt
Traffic Issues – Back Lane – 700 Block of Confederation Drive
(File No. CK. 6320-1)**

Would the Administration look at the traffic at the rear of the 700 block of Confederation Drive where there is a condominium. People in the community and from the Cosmo Arena are speeding and short cutting, making it very dangerous and dusty for the citizens.

Please look at making it a one-way or taking some sort of traffic calming measure.

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**Councillor M. Heidt
Intersection – Avenue P and 31st Street
(File No. CK. 6320-1)**

Would the Administration please check this intersection for blind spots. We have traffic calming there and some people claim there is a blind spot going east on 31st onto Avenue P.

**Councillor P. McCann
Options for Provisions of Special Needs Transportation Service
(File No. CK. 7305-1)**

Will the Administration please report on the relative cost and advantages of providing Special Needs Transportation service by:

- 100% in house City of Saskatoon service;
- 100% use of taxi service;
- continuing with the current system; and
- any multi mode combination of the above.

Please arrange for this report to be available at the same time that the report from E1 Administration Report No. 10-2003 – Special Needs Transportation of June 9, 2003 is presented.

**Councillor O. Fortosky
Spraying of Herbicides and Pesticides
(File No. CK. 4200-1)**

Would the Administration please report on the spraying of herbicides and pesticides in Saskatoon with the following points:

1. Are there any guidelines?
2. Is there a requirement for neighbourhood signage and notifications when spraying?
3. Are there certain licenses that need to be obtained before spraying?
4. What are the options to make the spraying safer for all.

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**Councillor L. Swystun
Traffic Calming – Corner of Avenue F and Walmer Road
(File No. CK. 5200-5)**

Would the Administration please report on any traffic calming that could be utilized at the corner of Avenue F and Walmer Road. Residents of the area have observed a number of accidents or near accidents at this corner. Currently it has yield signs on the Avenue; however, residents wonder if stop signs might be better due to the curving and hilling at the intersection. Suitable measures to reduce the potential of further accidents would be appreciated.

**Councillor P. Roe
Off Leash Dog Area – Broadway Avenue and Glasgow Street
(File No. CK. 152-2)**

Would the Administration report on the off lease dog area at the end of Broadway and Glasgow in the Avalon area. The problem created by dog feces is a health issue and needs a solution now.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8199

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8199, being “The Development Plan Amendment Bylaw, 2003 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Bylaw No. 8199 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8199.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8199 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8199 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8199 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 8200

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8200, being “The Zoning Amendment Bylaw, 2003 (No. 12)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Bylaw No. 8200 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8200.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8200 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,
THAT permission be granted to have Bylaw No. 8200 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,
THAT Bylaw No. 8200 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 8215

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8215, being “A bylaw of The City of Saskatoon to provide for the submission of certain resolutions to a vote of the electors of The City of Saskatoon.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Swystun, Seconded by Councillor Waygood,
THAT Bylaw No. 8215 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8215.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8215 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8215 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8215 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 8217

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8217, being “The Boulevard Lease (Circle Drive & 8th Street) Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Bylaw No. 8217 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8217.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8217 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8217 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8217 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Moved by Councillor Swystun,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:00 p.m.

Mayor

City Clerk