

Council Chambers
City Hall, Saskatoon, SK
Monday, June 23, 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;
A/General Manager, Community Services Sully;
A/General Manager, Corporate Services Richards;
General Manager, Fire and Protective Services Bentley;
A/General Manager, Infrastructure Services Totland;
General Manager, Utility Services Hewitt;
City Solicitor Dust;
City Clerk Mann; and
A/Councillors' Assistant Martens.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on June 9, 2003 and the special meeting of City Council held on June 16, 2003 be approved.

CARRIED.

HEARINGS

**2a) Proposed Development Plan Amendment
Minimum Lot Size – Montgomery Place Neighbourhood
Proposed Bylaw No. 8212
(File No. CK. 4350-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8212, a copy of which is attached.

Attached is a report of the Community Services Department dated May 20, 2003 recommending that at the time of the public hearings, the proposed amendments to the Development Plan regarding minimum lot sizes in the Montgomery Place Neighbourhood be approved. Also attached is a report of the Municipal Planning Commission dated June 16, 2003 advising that the Commission supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under the dates of May 24 and May 31, 2003.

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Attached are copies of correspondence from the following:

- Barb Biddle, 1210 Avenue Y North, June 15, 2003;
- Donna Ptolemy, Secretary, Technical Planning Commission, dated June 9, 2003;
- Les and Linda Zmud, 3315 Cassino Avenue, June 17, 2003; and
- Jim Earle, President, Montgomery Place Community Association, dated June 23, 2003.”

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

Mr. Jim Zimmer, A/Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Development Plan amendment and Zoning Bylaw amendment.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8212.

CARRIED.

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**2b) Proposed Zoning Bylaw Amendment
Minimum Lot Size – Montgomery Place Neighbourhood
Proposed Bylaw No. 8213
(File No. CK. 4350-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8213, a copy of which is attached.

Attached is a report of the Community Services Department dated May 20, 2003 (See Attachment 2a) recommending that at the time of the public hearings, the proposed amendments to the Zoning Bylaw regarding minimum lot sizes in the Montgomery Place Neighbourhood be approved; as well as a report of the Municipal Planning Commission dated June 16, 2003 advising that the Commission supports the above-noted recommendation.

Also attached is a copy of Notice which appeared in the local press under the dates of May 24 and May 31, 2003.”

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

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Sternberg,

THAT Council consider Bylaw No. 8213.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Lyta Galenzoski, Coordinator Volunteer Services & Special Events
Summer Sun Horse Show and Country Fair, dated June 2**

Requesting permission to address Council with respect to the Ninth Annual Summer Sun Horse Show and Country Fair. (File No. CK. 205-1)

RECOMMENDATION: that Lyta Galenzoski be heard.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Lyta Galenzoski be heard.

CARRIED.

Ms. Lyta Galenzoski, Summer Sun Horse Show and Country Fair, spoke with respect to the Ninth Annual show and provided background information to the event.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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

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

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RECOMMENDATION: that Nigel Molaro be heard.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT Nigel Molaro be heard.

CARRIED.

Mr. Nigel Molaro, Walter Murray Collegiate Institute, spoke with respect to the implications of parking restrictions around the collegiate and requested the City to participate in the construction of a parking lot.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the matter be referred to the Administration for a report to the next meeting of the Administration and Finance Committee, if possible.

CARRIED.

3) Tom Bissonnette
Saskatoon Auto Body Association, dated May 26

Requesting permission to address Council with respect to servicing of City vehicles. (File CK. 1390-1)

RECOMMENDATION: that Tom Bissonnette be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Tom Bissonnette be heard.

CARRIED.

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Mr. Tom Bissonnette, Saskatoon Auto Body Association, requested Council's assistance to provide that city vehicles be repaired at all qualified shops in Saskatoon on a rotational basis. Mr. Bissonnette provided Council with additional information with respect to his request.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

**4) Debby Claude, Market Coordinator, Saskatoon Farmers' Market and
Joanne Benesh, Industry Development Officer, Sask. Fruit Growers, dated June 11**

Requesting permission to address Council with respect to the Saskatoon Berry Festival. (File No. CK. 205-1)

RECOMMENDATION: that Debby Claude and Joanne Benesh be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Debby Claude be heard.

CARRIED.

Ms. Debby Claude, Saskatoon Farmers' Market, spoke with respect to the upcoming Saskatoon Berry Festival.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**5) Art Mark
340 Avenue D South, dated June 17**

Requesting permission to address Council with respect to 408 20th Street West, 340 Avenue D South and 227 Avenue D South. (File No. CK. 4131-1)

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RECOMMENDATION: that Art Mark be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Art Mark be heard.

CARRIED.

Mr. Art Mark, 340 Avenue D South, spoke with respect to tax arrears on property located on Avenue D South and requested that he be allowed time to make arrangements for payment. He provided Council with a copy of his presentation.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

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

CARRIED.

**6) Carolyn Rogers
223 Avenue U South, dated June 17**

Requesting permission to address Council with respect to the Rainbow Community Centre Inc. (File No. CK. 1870-1)

RECOMMENDATION: that Carolyn Rogers be heard.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT Carolyn Rogers be heard.

CARRIED.

Ms. Carolyn Rogers, 233 Avenue U South, Rainbow Community Centre, spoke with respect to the services and programs Rainbow Community Centre provides to the core neighborhoods in Saskatoon and asked for Council's continued support.

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Ms. Kathy Cram provided Council with a package of information with respect to the Rainbow Community Centre's programs and asked that it be referred to the Cash Grant program.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

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

CARRIED.

**7) Ross C. Castle
72 Deborah Crescent, undated**

Requesting permission to address Council with respect to sound attenuation on Circle Drive. (File No. CK. 375-2)

RECOMMENDATION: that Ross Castle be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Ross Castle be heard.

CARRIED.

Mr. Ross Castle, 72 Deborah Crescent, spoke with respect to the need for a sound barrier on Circle Drive in the Clarence Avenue to Preston Avenue area, as well as the unsightly state of the area.

Moved by Councillor Roe, Seconded by Councillor Sternberg,

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

CARRIED.

**8) Charlie Clark, Strategic Planning Coordinator
Core Neighbourhood Development Council, dated June 18**

Requesting permission to address Council with respect to the Core Neighbourhood Development Council. (File No. CK. 4131-1)

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RECOMMENDATION: that Charlie Clark be heard.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Jackie Barclay be heard.

CARRIED.

Ms. Jackie Barclay, Core Neighbourhood Development Council, thanked City Council for its contribution to the Core Neighbourhood Development Council.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received and that City Council continue to participate as in the past, and that Councillor Swystun be the representative of City Council.

CARRIED.

**9) Don Windels
Capri Place, dated June 23**

Requesting permission to address Council with respect to the Voyageur Club of Saskatoon property tax lien.

RECOMMENDATION: that Clause B2 Administrative Report No. 11-2003 be brought forward and considered and that Don Windels be heard.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Clause B2 Administrative Report No. 11-2003 be brought forward and considered and that Don Windels be heard.

CARRIED.

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“ADMINISTRATIVE REPORT NO. 11-2003

**B2) Property Tax Lien - Voyageur Club of Saskatoon Inc.
(File No. CK. 1965-1)**

RECOMMENDATION: that the City Solicitor to take the necessary action under the provisions of *The Tax Enforcement Act* with respect to the Voyageur Club property.

REPORT

The Tax Enforcement Act

The purpose of *The Tax Enforcement Act* is to secure payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning his/her land. The taxpayer must be kept fully aware of the proceedings being taken, and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under *The Tax Enforcement Act* are scheduled as follows:

1. **Section 10:** allows the City to register a tax lien against a property where taxes have been due and unpaid after the 31st day of December of the year in which the taxes were originally levied.
2. **Section 22 (1):** Where the taxes remain unpaid and the lien has not been withdrawn, the City may apply to Council to commence proceedings to take title after the expiration of 6 months following the registration of the tax lien at Information Services Centre (ISC).
3. **Section 24:** Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, obtain consent of the Provincial Mediation Board to obtain the title. The Board may, subject to certain conditions being met by the taxpayer, put the proceedings on hold, even after this consent is granted.

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The City has made considerable effort to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, the City has not received payment from the owners and the property tax arrears are still outstanding. Should the outstanding arrears be paid, no further action will be required.

The Administration now requests authorization to proceed to the Provincial Mediation Board regarding the property of the Voyageur Club of Saskatoon Inc. at 304 - 2nd Avenue South.

PUBLIC NOTICE

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

Mr. Don Windels, Capri Place, requested Council to postpone its decision to take action under the Tax Enforcement Act with respect to the Voyageur Club of Saskatoon. He advised that the facility is now fully occupied and that arrangements can be made for payment.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the information be received and that the Administration proceed with discussions with the Voyageur Club for a plan for payment of the outstanding arrears.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the City Solicitor be instructed to take the necessary action under the provisions of The Tax Enforcement Act with respect to the Voyageur Club property.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

Special Projects Manager Peakman requested that Clause F1, Administrative Report No. 11-2003 be brought forward and considered at this time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Clause F1 of Administrative Report No. 11-2003 be brought forward and considered.

CARRIED.

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“ADMINISTRATIVE REPORT NO. 11-2003

**F1) South Downtown Riverfront Park
Preliminary Master Plan
(File No. CK 4130-2)**

RECOMMENDATION: that the information be received.

As part of the South Downtown development, the City has committed to developing a riverfront park, from the top of the bank to the river's edge between the Senator Sid Buckwold Bridge and the Traffic Bridge. This area, containing approximately four acres, is to be a connection between the downtown and the river by enhancing access to the riverbank and establishing a focal point for riverbank activities.

The collaborative of Crosby Hanna and Gordon Forsyth Landscape Architects has been commissioned to prepare a design, cost estimate and tender documents for the riverfront park. The specified project objectives include:

- Providing Meewasin trail linkage through the site.
- Providing spaces for people to gather on the riverbank.
- Providing pedestrian access to the riverbank.
- Providing boat docking facilities and recommending a new public boat launch site.
- Accommodating future development projects.
- Connecting the downtown business district to the river.
- Increasing the interaction between the Gathercole site and the river.

The Steering Committee includes:

Phyllis Loedon – Executive Director, Riversdale BID
Terry Scaddan – Executive Director, The Partnership
Susan Lamb – Executive Director, Meewasin Valley Authority
Doug Zolinski – Executive Council, Saskatoon Cabinet Office
Bill Kalyn – Manager, Parks Branch
Stan Peakman – Special Projects Manager

The Consultant has actively sought public input to the project design. There has been a public meeting, meetings with special interest groups, direct contact and a visioning session with stakeholders and a City web site was established to further solicit public opinion.

The consultant has prepared a Preliminary Master Plan for the riverbank. The master plan includes a full build-out of the park at an approximate cost of (\$7 M) and a plan for immediate construction to a usable stage for \$2,500,000.

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Mr. Rob Crosby will present the Preliminary Master Plan to City Council for information. A public open house to solicit public comment on the plan will be held in the Meewasin Office on June 24, 2003 from 4:00 p.m. to 8:30 p.m.

PUBLIC NOTICE

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

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Ray Boughen,
Commission on Financing Kindergarten to Grade 12 Education, dated May 27**

Providing information with respect to the Commission on Financing Kindergarten to Grade 12 Education, and advising Council of dates of meetings to hear the public’s views, as well as the dates that have been arranged to meet with civic officials and local interest groups. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received and referred to the Administration for a report on a possible joint submission of the School Boards and the City.

CARRIED.

**2) Raegan Leister
Broadway Business Improvement District, dated June 5**

Requesting that a city account be set up to deposit donations to the Broadway Walk of Fame, as a way of providing tax receipts.

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RECOMMENDATION: that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations to the Broadway Walk of Fame, and to issue appropriate receipts to donors who contribute funds to the project.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations to the Broadway Walk of Fame, and to issue appropriate receipts to donors who contribute funds to the project.

CARRIED.

**3) Terry Scaddan, Executive Director and Debbie Murphy, Office & Program Manager
The Partnership, dated June 9**

Requesting permission to be the sole agent for the allocation of vending and concession locations in conjunction with the CKOM Cruise Weekend, August 23 and 24, 2003. (File No. C. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the request be approved subject to administrative conditions.

CARRIED.

**4) Walter Grant
Markham, Ontario, dated June 9**

Submitting comments with respect to the Police Service. (File No. CK. 5000-1)

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

Moved by Councillor Heidt, Seconded by Councillor Swystun,

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

CARRIED.

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- 5) Giovanna Pirro, Settlement & Integration Officer, Immigration Branch
Government Relations and Aboriginal Affairs and
Jan Katerynych, Executive Director,
Saskatoon Open Door Society, dated June 10, 2003**

Providing Council with a copy of *Meeting Needs and Making Connections: A report on the Saskatchewan Immigrant and Refugee Settlement Needs and Retention Study*, and inviting the City of Saskatoon to participate in the Saskatoon Settlement and Integration Co-ordinating Committee. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the matter be referred to the Race Relations Committee for a recommendation.

CARRIED.

- 6) Mrs. D. Thiessen and Grade 2/3 Students
Roland Michener School, dated June 4**

Expressing appreciation for the Sidney Buckwold Park upgrade recently completed behind Roland Michener School. (File No. CK. 4205-1) (Note: Copies of the letters from the students may be viewed in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

- 7) Cindy and Collin Wiebe
804 31st Street West, dated June 12**

Submitting concerns with respect to rental properties in the Caswell/Westmount area. (File No. CK. 150-1)

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RECOMMENDATION: that the letter be referred to the Administration.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the letter be referred to the Administration.

CARRIED.

**8) Neil Clarke, President
Northern Bush Rastas, dated June 12**

Requesting permission to revise the dates of their original request which was approved by Council on May 20, 2003, and obtain retroactive approval to use Diefenbaker Park on June 21, 2003 and the Sutherland Beach Trails on June 22, 2003, for the Saskatchewan Cup #3 Mountain Bike Race from 9:00 am. to 5:00 p.m.

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

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the request be approved subject to administrative conditions.

CARRIED.

**9) Terry Scaddan, Executive Director and Debbie Murphy, Office & Program Manager
The Partnership, dated June 13**

Requesting permission to be the sole agent for the allocation of vending and concession locations in conjunction with the 27th Annual Sidewalk Sale, July 10, 11 and 12, 2003. (File No. C. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the request be approved subject to administrative conditions.

CARRIED.

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**10) Terry Scaddan, Executive Director and Debbie Murphy, Office & Program Manager
The Partnership, dated June 13**

Requesting permission to be the sole agent, along with the Broadway Business Improvement District, for the allocation of vending and concession locations in conjunction with the Soap Box Derby to be held on August 31, 2003. (File No. C. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the request be approved subject to administrative conditions.

CARRIED.

**11) Debbie Murphy, Office and Program Manager
The Partnership, dated June 13**

Requesting permission for temporary closure of 23rd Street from 3rd and 4th Avenues on Wednesday, August 6, 2003 from 8:30 a.m. to 2:00 p.m., in connection with the 4th Annual Exhibition Media Charity Chili Cook-Off. (File No. CK. 205-1)

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

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT the request be approved subject to administrative conditions.

CARRIED.

**12) L.M. Huggins
2604 Haultain Avenue, undated**

Submitting comments with respect to increase in property taxes. (File No. CK. 1920-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**13) Margaret (Peggy) Durant
1916 Dufferin Avenue, dated June 12**

Expressing support for the Board of Police Commissioners, and the concept of community policing.
(File No. CK. 5000-1)

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

Moved by Councillor Heidt, Seconded by Councillor Swystun,

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

CARRIED.

**14) Bruce Enns, Pastor of College and Career Ministries
Forest Grove Community Church, dated June 12**

Requesting City Council to extend the hours under the Noise Bylaw for the Sunday Celebration Service to be held on September 7, 2003 from 9:00 a.m. to 8:30 p.m. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Forest Grove Community Church to conduct their concert from 9:00 a.m. to 8:30 p.m. on Sunday, September 7, 2003.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT permission be granted to the Forest Grove Community Church to conduct their concert from 9:00 a.m. to 8:30 p.m. on Sunday, September 7, 2003.

CARRIED.

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**15) Garry Sales, Director of Finance
Transwest Air, dated June 12**

Requesting that the penalties, charged to Transwest Air due to tax arrears, be cancelled or reduced. (File No. CK. 1965-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration for a report.

CARRIED.

**16) Zane Labach, Committee for Concerned Residents
Silverwood Industrial Development, dated June 10**

Requesting that the City halt and review the development of the Silverwood Industrial Area. (File No. CK. 4110-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Roe, Seconded by Councillor Swystun,

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

CARRIED.

**17) John Firnesz, Recreation Consultant – Parks and Open Spaces
Saskatchewan Parks and Recreation Association, dated June 17**

Forwarding information with respect to Saskatchewan Parks and Recreation Association's Centenary Trail Grant being offered until May 1, 2004. (File No. CK. 1870-1)

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RECOMMENDATION: that the information be received and referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received and referred to the Administration.

CARRIED.

**18) Diane Ballard, Co-Chair
Kinsmen and Kinette National Convention, dated June 18, 2003**

Requesting City Council to extend the hours under the Noise Bylaw for a concert to be held on August 21, 2003 from 7:00 to 11:00 p.m. between the Bay and the Centennial Auditorium, in connection with the Kinsmen & Kinette National Conference. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Kinsmen and Kinette National Convention to extend the time under the noise bylaw for a concert to be held August 21, 2003, from 7:00 to 11:00 p.m., between the Bay and the Centennial Auditorium, in connection with the National Convention.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT permission be granted to the Kinsmen and Kinette National Convention to extend the time under the noise bylaw for a concert to be held August 21, 2003, from 7:00 to 11:00 p.m., between the Bay and the Centennial Auditorium, in connection with the National Convention.

CARRIED.

**19) Diane Ballard, Co-Chair
The Great Northern River Roar, dated June 18**

Submitting various requests in connection with the Great Northern River Roar to be held July 16 to 20, 2003. (File No. CK. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

**20) Irene Davidson-Fisher, Chief Executive Officer
Trans Canada Yellowhead Highway Association, dated June 16**

Requesting that temporary Yellowhead Highway signage be provided at the turnoff located at Miller Avenue and Idylwyld Drive, along Circle Drive West. (File No. CK. 6280-1)

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

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

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

CARRIED.

**21) Sue Lutz
P.O. Box 24008, Saskatoon, dated June 9**

Advising of her resignation from the Advisory Committee on Animal Control. (File CK. 225-9)

RECOMMENDATION: that the information be received and referred to the Executive Committee.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received and referred to the Executive Committee.

CARRIED.

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**22) Bill Delainey, Chair
Municipal Heritage Advisory Committee, dated June 18**

Advising that the Saskatoon Municipal Heritage Advisory Committee has received the Saskatchewan Architectural Heritage Society 2003 Award for Educational Community Planning and Resources for their publication, *Exploring the Wonder City: A Historical Driving Tour of Saskatoon*". (File No. CK. 225-18)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received and congratulations extended to the Municipal Heritage Advisory Committee.

CARRIED.

**23) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated June 6**

Submitting notice of Development Appeal Board hearing for property located at 522 Vincent Crescent. (File No. CK. 4352-1)

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

Submitting notice of Development Appeal Board hearing for property located at 1909 Avenue B North. (File No. CK. 4352-1)

**25) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated June 16**

Submitting notice of Development Appeal Board hearing for property located at 1818 Avenue C North. (File No. CK. 4352-1)

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**26) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated June 18**

Submitting notice of Development Appeal Board hearing for property located at 3421 8th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Tracy Jordan
3335 11th Street West, dated June 11**

Submitting concerns with respect to the speed limit in Montgomery Place. (File No. CK. 5200-5)
(Referred to the Administration for a report.)

**2) Norm Gerald Lucas
3132 Dieppe Street, dated June 10**

Requesting permission for the Saskatoon Water Ski Club to use Rotary Park. (File CK. 5520-1)
(Referred to the Administration for a report.)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Wendy McLean, Manager, Marketing and Communications
The Canadian Payroll Association, dated May 26**

Requesting that Council proclaim September 8 to 12, 2003 as National Payroll Week (NPW) in Saskatoon. (File No. CK. 205-5)

**2) Calvin MacGillivray, Marketing and Public Relations Director
Shakespeare on the Saskatchewan, dated June 9**

Requesting that Council proclaim June 29 to July 5, 2003 as Shakespeare on the Saskatchewan Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Atchison, Seconded by Councillor Penner,

- 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

A/General Manager, Community Services Sully presented Section A, Administrative Report No. 11-2003;

A/General Manager, Corporate Services Richards presented Section B, Administrative Report No. 11-2003;

A/General Manager, Infrastructure Services Totland presented Section D, Administrative Report No. 11-2003;

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General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 11-2003;

City Manager Richards presented Section F, Administrative Report No. 11-2003;

City Solicitor Dust presented Section B Legislative Report No. 9-2003;

Councillor Roe, Chair, presented Report No. 9-2003 of the Planning and Operations Committee;

Councillor Heidt, Member, presented Report No. 10-2003 of the Administration and Finance Committee; and

Mr. Jim Wood, Chair, presented Report No. 1-2003 of the Firefighters' Pension Fund Trustees;

Councillor Steernberg, Member, presented Report No. 2-2003 of the Board of Trustees – City of Saskatoon General Superannuation Plan; and

Councillor Heidt, Chair, presented Report No. 5-2003 of the Land Bank Committee

His Worship the Mayor, Chair, presented Report No. 9-2003 of the Executive Committee

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

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

- a) Administrative Report No. 11-2003;*
- b) Legislative Report No. 9-2003;*
- c) Report No. 9-2003 of the Planning and Operations Committee;*
- d) Report No. 10-2003 of the Administration and Finance Committee;*
- e) Report No. 1-2003 of the Firefighters' Pension Fund Trustees;*
- f) Report No. 2-2003 of the Board of Trustees – City of Saskatoon General Superannuation Plan;*
- g) Report No. 5-2003 of the Land Bank Committee; and*

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h) Report No. 9-2003 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. 11-2003

Section A – COMMUNITY SERVICES

**A1) Boat Launch Relocation and Park Program Review of Victoria Park
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the scope of Capital Project #1766 Centennial Park be expanded to include public consultation to update the Victoria Park Program Plan; and
 - 2) that the information be received.

ADOPTED.

BACKGROUND

This spring the City, in consultation with Crosby/Hanna and Associates and Gord Forsyth and Associates, Landscape Architects, completed the process of obtaining public input on a program and Master Plan for the new downtown Riverbank Park adjacent to the Gathercole site. The design results in a usage impact to Victoria Park. The public boat launch currently located in front of the Gathercole site provides river access to a number of river users and special events (i.e. Dragon Boat Races). The current boat launch area comprises an access road to a launch ramp and parking for vehicles and boat trailers. In order to accommodate a park program plan for this portion of the riverbank, it is necessary to re-locate the boat launch to another area of the

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riverbank. In consultation with river users, Victoria Park has been identified by the consultant as the most feasible site.

The next logical step would be a public consultation on the issue. In light of recent new programs and issues occurring in Victoria Park, it was our intention to update the 1991 Kiwanis/Riverbank Parks Program Plan in 2004. Such a program review would also involve consultation with the community and stakeholders, all of whom would be the same for a boat launch review.

The following new programs and issues have recently emerged in Victoria Park:

1. Skatepark Location: Victoria Park has been selected for the location of the new skatepark facility. Construction begins in June, 2003 with completion in September. The site is expected to become a popular location for youth activity and will increase park usage substantially. However, until the skatepark is actually in operation, the impact to the other program components in Victoria Park cannot be fully anticipated. A park program review will allow an opportunity to discuss with the public and park users the impact of the facility on the park program.
2. Special Event Location: The Victoria Park Cameco Summer Festival is now into its third year as a popular summer event. Attendance has increased to the point where it is now considered to be amongst Saskatoon's 'major' riverbank events along with the Children's Festival, Jazz Festival, etc. Proceeds from this event are intended to be placed back into enhancements to Victoria Park. The staging of major events in parks is facilitated by access to water, power, and parking. Victoria Park is spacious and well-located for large events utilizing tents, portable stages, and entertainment areas. The current parking facilities are intended to address only the requirements of the existing program (e.g. Riversdale Pool, the Riveredge Facility). A program review will provide an opportunity for event organizations to provide input on special event hosting amenities.
3. City Gardener's Residence: Since the building became empty in 1996, the Community Services Department has conducted exploration within the community to ascertain whether there were any other suitable uses for the building and/or the site. A report under separate cover will be considered by the Planning and Operations Committee on Tuesday June 17, 2003.

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On January 20, 1992, the Kiwanis/Riverbank Parks Program Plan was completed and approved by City Council. The Program Plan examined the riverbank parks in the context that riverbank parks have been and will continue to be central to Saskatonians' sense of place, as well as an important community facility. Riverbank Parks included in this program plan were the Mendel site, Kiwanis, Friendship, and Victoria Parks. The program plan focused on accentuating the common sense of a riverbank system by addressing six main objectives. (See Attachment 1 - Appendix A.) A review of this program plan would address the impact of these issues.

REPORT

With respect to the boat launch, a previous study (Caliber Consultants, 1993) commissioned by the MVA assessed, in detail, a number of powerboat launch sites. The sites were assessed using the following criteria:

- River and bank conditions: current water flow rates, water depth, bank stability and grade, water hazards, and site lines
- Stakeholder considerations: ease of access, parking, river zoning, access to services
- Other considerations: Traffic impacts, compatibility with existing land uses, environment and aesthetic considerations

In addition to a review of the previously recommended sites, beginning in May, 2003, a consultant held discussions with river users and interest groups including: Victoria Park Cameco Summer Festival, Meewasin Valley Authority (MVA), Shearwater Tours, Water Ski Club, Racing Canoe Club, Saskatoon Police, NSR Real Riders (wakeboarding), River Roar, Riversdale Business Improvement District (BID), The Partnership, and the Nutana Community Associations.

Based on a review of previous studies, the stakeholder consultations, and an overview site reconnaissance, the recommended powerboat launch site is in Victoria Park, generally opposite Avenue D. This recommendation is supported by the following rationale:

- The Victoria Park Cameco Summer Festival and Riversdale BID support increased program opportunities and site security for Victoria Park which will enhance the image of the Riversdale community.
- Increased activity in Victoria Park will strengthen the linkage with adjacent areas, particularly the south downtown riverfront.
- Backshore site conditions provide suitable and ample parking.
- Visual integration and mitigation from various east and west bank vantage points is possible.
- Potential conflicts with the Rowing/Canoeing course can be readily eliminated with buoys.
- Offshore conditions are suitable for launching water craft.

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Victoria Park Program:

Victoria Park is the largest park in the Kiwanis/Riverbank Park study area. It is bordered by Avenue H and Spadina Crescent, adjacent to the King George, Holiday Park, and Riversdale neighbourhoods. The facilities provide for organized club sport activities, including rowing, canoeing, kayaking, badminton, tennis, and lawn bowling. The Jeux Canada Games Riveredge Facility (boathouse) houses storage facilities for rowing, canoeing, and the Nordic Cross-country Ski Club equipment. In addition, the Rowing Club leases the lobby area for a weight training centre for their sport. Washrooms are available year-round for participants using Victoria Park. Recreational outdoor swimming is available at the pool. The large open spaces provide a facility for informal soccer and other ball games. The schools and the university book Victoria Park for annual cross-country running meets. The Meewasin Trail provides opportunities for walking, strolling, jogging, cycling, as well as rest areas and heritage interpretative signage. It also provides an important and increasingly steadily-used link with downtown for area residents. A children's play area provides opportunities for both physical activities and creative play.

Victoria Park Program Plan Review:

Since the completion of the Kiwanis/Riverbank Parks Program Plan, the complexity of usage issues in Victoria Park has increased and interest in the park as a site for special events and new programs has emerged. A review of the program plan would address the impact of these changes to ensure this park retains the integrity with the program objectives as identified in the original program plan. A program review will either confirm that the six original program objectives remain relevant or may add additional objectives in response to current program needs.

The Park Program Review Process:

The program review process is to begin this fall and will be lead by a project coordinating committee comprised of City of Saskatoon staff from Leisure Services and Community Development (Community Services Department), Parks and Facilities Branches (Infrastructure Services), and staff from the MVA.

The process to review the current program will require that a consultant be contracted to conduct the consultation process and to be responsible for the following items:

- To undertake a survey of key stakeholder groups to identify specific concerns or issues in Victoria Park.
- To organize and facilitate a public meeting to obtain input from the community and identified interest groups to review current usage issues.
- To produce a revised park program plan and concept plan for Victoria Park.
- To organize and facilitate a subsequent public meeting to review the revised program and concept plans with the public and stakeholders.

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- To produce a final report to the City of Saskatoon and Meewasin Valley Authority containing a summary of the public input, program plan, and concept plan.
- To be available to attend project coordinating meetings as required.
- To access expertise, information, and observations provided by the Community Services and Infrastructure Services Departments.

JUSTIFICATION

The proposed relocation of the boat launch to Victoria Park provides an opportunity for community and stakeholder discussion to occur within the context of the existing Victoria Park program. There are other relevant park usage issues that require public consultation at this time. A park program review allows for the existing park users to provide information on future program needs for their respective activity. This process allows users to collectively address parking and other support service issues. To protect against park over-programming, discussion will permit user and community input on the maximum amount of site development that is acceptable.

OPTIONS

Community consultation on park program changes is expected by the public and has proven to be a valued and effective practice.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The Victoria Park Program Review is proposed to be an expansion of the Downtown Riverbank Park Capital Project #1766 (Centennial Park). The Administration believes that there are sufficient funds to include the program review of Victoria Park

COMMUNICATIONS PLAN

Victoria Park user groups, stakeholders, and community associations will be notified about the process. The Meewasin Valley Authority has been contacted and supports the need for a program review of Victoria Park.

PUBLIC NOTICE

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

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ATTACHMENTS

1. Appendix A

**A2) City Hall Accommodations – Lease of Space
(File No. CK. 600-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

As part of the 2003 Capital Budget, funding was approved for implementation of the Local Area Plans, and accordingly, staff resources are required to proceed with that project. While reviewing those staffing needs, it became evident that there is insufficient space available in City Hall in which to locate additional workstations.

The need for space in City Hall has been of concern for a number of years, with the current problems dating back to 1982 when the addition to City Hall was constructed. At that time, a four story structure was planned, which would have addressed space requirements for 25-30 years, or until sometime between 2005 and 2010. However, in order for the project to stay within budget it was necessary to eliminate one floor. By doing so, the capacity of the addition was reduced by 25%, which meant that space problems would likely begin to occur 19-24 years after construction.

In 1997, space limitations were beginning to occur, and Asset Management completed a comprehensive facility audit to document space use and look for alternate means of using space. On October 20, 1998, a report was submitted to the Planning and Operations Committee confirming that City Hall was approaching capacity and that funding was needed to prepare for the design and construction of a new building to be located in the City Yards (Attachment 1). It was resolved that the information be received. (Attachment 2)

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REPORT

In addition to the immediate space needs of Community Services, other space requirements have been identified in City Hall. It is felt that the only means of addressing those requirements, at least for the short term, is to relocate an entire work group out of City Hall and free-up sufficient space to accommodate current needs. The Land Branch has been identified as one work group that could function from a location outside City Hall, as well as some Engineering Inspectors who could function from a location in close proximity to City Hall. In combination, the two groups occupy approximately 3,100 square feet, which if vacated, would provide sufficient floor area to resolve current space concerns.

JUSTIFICATION

As the City continues to grow, staff numbers will also continue to grow to maintain service levels. Since City Hall has reached capacity and there are urgent accommodation issues, the solution for the immediate future is to lease as much space as is required to resolve the immediate problem. At present, the Land Branch occupies approximately 2,300 square feet in City Hall, and since there will be additional needs in a stand alone operation, approximately 3,000 square feet was sought to meet the needs of the Branch. Similarly, the Inspectors who currently occupy approximately 800 square feet could be accommodated in an off-site space of approximately 1,000 square feet. The space being vacated in City Hall will be sufficient to meet the needs of Community Services and other indicated uses for the immediate future. Also of concern is the fact that for the past 4 to 5 years, to add employees within existing floor areas, we have been squeezing staff into smaller workstations.

OPTIONS

One option is to relocate small groups of employees to alternate locations, however this would tend to splinter work groups and create management and efficiency problems. In many cases, there is still a need for contact or access to corporate filing systems, so inefficiencies are created with time spent accessing those records.

Consideration was given to having staff work from home bases. This was reviewed as part of the 1997 audit, but the results of that audit did not indicate significant benefit or support to having staff work from home.

Consideration was also given to adding a fourth floor to City Hall and to constructing additional office space in another location, however, both of those situations will require several years to prepare and will therefore not help to resolve the immediate problem. A report dealing with those options and addressing long-term accommodations will be submitted at a later date.

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POLICY IMPLICATIONS

There are no policies regarding leasing of space for civic use.

FINANCIAL IMPACT

In addition to direct leasing costs, there are costs to complete leasehold improvements, acquire furniture, pay for operating costs, and provide janitorial/maintenance service. Once space is vacated in City Hall, there are costs to renovate vacant space for the staff that will then occupy it. Since the costs are high in the initial year of a lease, we have projected the costs over a five-year term to provide an average annual cost.

A five year lease has been successfully negotiated with Essex Plaza Corporation to lease renovated premises at Unit #240 – 23Rd Street East. The City of Saskatoon has also negotiated use of space on the 4th Floor of the Canada Post Building for ongoing use by Surveyors from Infrastructure Services Department and for interim use by Local Area Planners until relocations within City Hall are complete. The lease and occupancy costs associated with these lease agreements are included in the overall projected costs of relocation which are summarized below:

Essex Plaza Corporation

	<u>2003 Costs</u>	<u>Year 1</u>	<u>5 Year Costs</u>
Land Branch			
Lease of space for Land Branch - 4,225 sq. ft.	\$ 14,558	\$38,821	\$194,105
Occupancy Costs	10,549	28,131	140,655
Janitorial	2,438	6,500	32,500
Security System Installation	4,000	4,000	4,000
Project Management & Design Fees	35,000	35,000	35,000
Furnishings	85,000	85,000	85,000
Moving	10,000	10,000	10,000
Contingency, Taxes, etc.	<u>4,000</u>	<u>4,000</u>	<u>4,000</u>
Sub Total	\$165,545	\$211,452	\$505,260

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**A3) Easement Requirement - SaskPower
Marquis Industrial Area
Parcel X & Y, Plan 101262967
(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that an easement be granted 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 Parcel X & Y, Plan 101262967, 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.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of PolicyNo. C01-021 (Public Notice Policy), is not required.

ATTACHMENT

1. Part of Plan 101262967

**A4) Municipal Enterprise Zone
QUINT Development Corporation
136 Avenue U South
(File No. CK. 1965-1)**

- RECOMMENDATION:**
1. that a five-year tax abatement of the incremental taxes for the renovation of the existing apartment building at 136 Avenue U South in the Pleasant Hill neighbourhood be approved;
 2. that the five-year tax abatement be effective in the next

- taxation year following completion of the project as outlined in Attachment 1 of this report; and
3. that the City Solicitor be requested to prepare the necessary bylaw and agreement.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone by allocating \$500,000 towards incentives designed to reduce development barriers and encourage positive development in the Zone. The Enterprise Zone includes seven core neighbourhoods (Westmount, Caswell Hill, Mayfair, Kelsey/Woodlawn, King George, Riversdale and Pleasant Hill) and two core industrial areas (West Industrial and Kelsey Industrial). The purpose of the Enterprise Zone is to:

- encourage businesses to locate or expand their operations in the Enterprise Zone in order to create more economic activity within this area;
- encourage property owners and developers to invest in the renovation, expansion or creation of new housing in the Enterprise Zone;
- encourage new investment in the Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon; and
- demonstrate the City's commitment to improving conditions in the Enterprise Zone.

It was noted in 2002 by the Administration that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the City in terms of income, job creation, economic opportunity, property values, owner-occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing in the core. The Enterprise Zone complements the existing City-wide incentive programs already offered by the City.

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REPORT

Description of Project

On June 12, 2003, the Municipal Enterprise Zone Adjudication Committee considered an application from the QUINT Development Corporation (QUINT) for the purchase and renovation of the existing apartment building at 136 Avenue U South. These apartments are located in the Pleasant Hill neighbourhood. A complete description of this project is attached (please refer to Attachment 1).

QUINT's application for incentives under the Municipal Enterprise Zone was made through the Saskatoon Housing Initiatives Partnership (SHIP) office. SHIP conducted a thorough review of the application by QUINT and has determined that the project warrants consideration for incentives under the Enterprise Zone. QUINT has applied for the following incentives:

Building & Plumbing Permit Fee Rebate	\$3,146.28
\$19,625.00 in renovations per door generating	
\$2,180.73 in building permit fees and	
\$965.55 in plumbing permit fees	
Environmental Screening Charges Rebate	\$1,242.00
Phase I environmental assessment complete	
Discretionary Use Fee Rebate	\$1,600.00
Add Daycare on site	
Application fee \$800.00	
Advertising costs \$800.00	
Development Charges Rebate	\$ 120.00
Development Permit \$70.00	
Development Appeal to reduce parking requirements \$50.00	

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Total Incentives Charged to Enterprise Zone Account:	\$6,108.28
Property Tax Abatement	\$7,920.00
Five-Year Incremental Property Tax estimated at \$1,584 per year	
TOTAL Value of All Incentives	<u>\$14,028.28</u>

SHIP will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

Comments and Reasons for Support

The Adjudication Committee supports this proposal and is recommending approval of the QUINT request for the following reasons:

1. It will assist in the purchase and substantial renovation of an affordable housing development in the Pleasant Hill neighbourhood;
2. QUINT will continue to maintain the units as affordable housing after renovations are complete and provide more greenspace on site;
3. QUINT will provide assistance to the residents in the form of a ¼ time on-site counsellor and resource centre to promote greater tenant independence and preparation for home-ownership;
4. This project represents a significant step in the process of revitalizing the Pleasant Hill neighbourhood; and
5. Overall, this application fits within the intent of the Enterprise Zone program.

Financial Impact

The tax abatement is on the incremental taxes based on property improvements and, as such, is foregone revenue and will not be charged to the Enterprise Zone account. City Council approval is only required for the tax abatement. All other incentives that have been approved by the Adjudication Committee will be charged to the Enterprise Zone Account upon completion of the project. The total charges to the Enterprise Zone are listed below:

1. Building and Plumbing Permit Fee Rebate:	\$ 3,146.28
2. Environmental Screening Charges:	\$ 1,242.00
3. Discretionary Use (daycare):	\$ 1,600.00
4. Development Appeal (for parking):	<u>\$ 120.00</u>
Total Charges to Enterprise Zone:	<u>\$ 6,108.28</u>

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Overall, the Enterprise Zone Program will provide \$14,028.28 in financial support to QUINT, of which \$6,108.28 will be charged to the Enterprise Zone account.

As of May 1, 2003, there was approximately \$442,000.00 remaining in the Enterprise Zone account.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

ATTACHMENTS

- 1 Project Proposal from QUINT
- 2 Location Plan of 136 Avenue U South
- 3 Photos of 136 Avenue U South

**A5) Land-Use Applications Received by the Community Services Department
For the Period Between May 29, 2003 and June 11, 2003
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No.5/03 : 1622 Acadia Drive
Applicant: W. Soroski for Caleb Group
Legal Description: Parcel CC, Registered Plan No. 101217934
Current Zoning: RM5
Neighbourhood: Wildwood
Date Received: June 9/03

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Subdivision

- Application No. 23/03: Willowgrove Boulevard
Applicant: Wilf Peters for City of Saskatoon
Legal Description: Part of S. ½ Section 6, Twp. 37, Rge. 4, W3M
Current Zoning: R2B
Neighbourhood: Willowgrove
Date Received: June 4, 2003

Subdivision

- Application No. 24/03: 2905 Cumberland Avenue
Applicant: Webb Surveys for Ruth Banks and Lori Thorne
Legal Description: Lot 15, Block 369, Registered Plan 65S16096
Current Zoning: R2
Neighbourhood: Nutana Park
Date Received: June 16, 2003

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 5/03
2. Plan of Proposed Subdivision No. 23/03
3. Plan of Proposed Subdivision No. 24/05

Section B – CORPORATE SERVICES

**B1) Performance Measurement
(File No. CK. 1600-1-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

In 1999, the Administration identified the need to adopt a formal accountability reporting process. Preliminary research revealed that a number of cities in North America were currently examining performance measurement options, with some having successfully adopted and worked with a process for a number of years. What became clear was that there was no uniformity.

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In June 1999, Robert Prosser & Associates Inc. were contracted to undertake research into best practices in local governments' performance measurement and reporting. The report (tabled with the Audit Committee in early 2000) recommended over 200 key performance indicators for approximately 30 service areas, performance targets, annual surveys, annual reports, benchmarking and independent audits. It was identified that this would have required a full-time coordinator for the first year.

Your Administration tabled a report with the Audit Committee which agreed that the underlying framework of the report could direct performance reporting efforts in the future but that the number of indicators may not be manageable and the costs associated with the process would be prohibitive. It is important to note that City Council is the recipient of many reports during the year that are performance based, but provide a level of detail that is far greater than one would expect in a corporate performance reporting model.

Attached, for City Council's information, is the second annual performance measurement report for the City of Saskatoon. Your Administration continues to base its report on the process currently legislated by the Ministry of Municipal Affairs and Housing with the Province of Ontario. The report provides 29 performance indicators. In addition, seven general economic/demographic indicators providing information about Saskatoon have been included.

The 2002 report, while providing some basic information for Council, should be considered as the continuation of an ongoing process. As such, this report provides two years of comparative information on most of the indicators, providing the start of comparative data (i.e. trend analysis). This historical information will also be used for benchmark comparisons of data provided from Ontario (assuming their planned program is successful), and from our involvement in a National Water and Wastewater Benchmarking initiative.

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon Performance Measurement, 2002 Results.

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**B2) Property Tax Lien - Voyageur Club of Saskatoon Inc.
(File No. CK. 1965-1)**

DEALT WITH EARLIER. SEE PAGE NO. 9.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Two Hour Parking Restriction
200 Block of 34th Street East
(File No. CK. 6120-1)**

RECOMMENDATION: that a Two Hour, 0900 - 1700, Monday to Friday parking restriction be installed on the 200 block of 34th Street East.

ADOPTED.

Infrastructure Services has received a request from Cosmopolitan Industries Limited, to install a two hour, 0900 - 1700, Monday to Friday parking restriction across the street from their main entrance.

Currently patrons, volunteers, and family members of employees at Cosmopolitan Industries are having difficulty finding parking in the immediate vicinity of the building due to the high demand for parking generated by Kelsey Campus. This, coupled with the high number of special needs buses that frequent the building throughout the day, creates a congested situation. As a result, a parking restriction is being proposed on the south side of 34th Street East for half of the block during the hours of operation of Cosmopolitan Industries to help generate some short term parking. The south side of 34th Street East where the proposed restriction is being recommended does not have any business frontage, therefore, the impact from this recommendation will be minimal.

Infrastructure Services has reviewed the request and recommends that a “Two Hour, 0900 - 1700, Monday to Friday” parking restriction be installed on the 200 block of 34th Street East as shown on Plan No. 210-0030-008r001 (Attachment 1). This restriction will encourage vehicle turnover resulting in increased opportunities to find a parking space.

PUBLIC NOTICE

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

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ATTACHMENT

1. Plan No. 210-0030-008r001

Section E – UTILITY SERVICES

**E1) Office Expansion Post Budget Adjustment and Contract Award
(File No. CK. 600-1)**

- RECOMMENDATION:**
- 1) that additional funding for Capital Project # 1221 in the amount of \$120,000 to be funded from the Waterworks Capital Projects Reserve be approved;
 - 2) that the tender submitted by Graham Construction for Utility Department Office Expansion, at a total estimated cost of \$542,779.00 including PST and GST, be accepted; and
 - 3) that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor under the Corporate Seal.

ADOPTED

The 2003 Water Utility Capital Budget includes a total of \$498,000 for Project #1221 for the expansion of the office space at the Water Treatment Plant to better serve as the head office for the Utility Services Department.

Cochrane Engineering is providing the engineering services required for design and construction work at a total cost of \$49,000 (plus applicable taxes).

Tenders for the above construction work were received and opened on June 3, 2003. The bids are as follows:

<u>Company Name</u>	<u>Total Tender Price (includes P.S.T./G.S.T.)</u>
Graham Construction	\$542,779.00
Wolfe Group	\$563,879.30
Dunmac General Contractors	\$564,456.00
Allan Construction	\$576,081.58
Caramont Construction	\$590,990.31
VCM Contractors	\$606,048.00

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JUSTIFICATION

The consulting firm of Cochrane Engineering carried out the commercial and technical bid evaluation. The low bidder, Graham Construction, met the specifications and was recommended for the contract award.

To complete the remaining project additional funding is now required.

The construction contract amount plus the consultant's engineering services and adequate provision for contingencies exceeds the project budget. An additional \$120,000 is required from the Waterworks Capital Project Reserve. This reserve is sufficient to fund this amount.

All original Tender forms and the Cochrane Engineering recommendation letter are attached.

The net cost to the City for the bid submitted by Dominion Construction will be as follows:

Base Price (includes PST)	\$507,270.10
GST (7%)	35,508.90
Total Tender Price	\$542,779.00
GST Rebate (4%)	<u>(21,711.16)</u>
Net Cost to the City	<u>\$521,067.84</u>

PUBLIC NOTICE

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

Section F – CITY MANAGER

- F1) South Downtown Riverfront Park
Preliminary Master Plan
(File No. CK 4130-2)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

LEGISLATIVE REPORT NO. 9-2003

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The Panhandling Amendment Bylaw, 2003
(File No. CK. 5000-1)**

RECOMMENDATION: that the Solicitor draft the appropriate amendments to The Panhandling Bylaw to remove certain restrictions on panhandling.

ADOPTED.

BACKGROUND

Our current Panhandling Bylaw was modelled after earlier Vancouver and Winnipeg bylaws. Those bylaws have now been repealed after allegations that some of the provisions of those bylaws offended the Charter of Rights and Freedoms. The sections complained of included restrictions on panhandling within a certain distance of doorways to various institutions and locations. These restrictions, at least in the Vancouver case, had the effect of entirely prohibiting panhandling in downtown areas of the city.

After the earlier Vancouver bylaw was repealed, a new less restrictive bylaw was enacted. This new Vancouver bylaw was the subject of a Charter challenge in the British Columbia Supreme Court. The B.C. court upheld the new bylaw, and indicated that panhandling is an activity protected by the Charter, and therefore it cannot be prohibited or restricted in any way that amounts to an absolute prohibition. However, the court indicated that certain reasonable restrictions are permitted in order to protect the general public from aggressive or confrontational panhandling and to ensure the safety and well being of persons and the smooth flow of vehicular and pedestrian traffic. The court also commented that since the effect of the earlier bylaw was to absolutely prohibit panhandling in certain areas of the city, it would have offended the Charter of Rights and Freedoms had it not been repealed. Saskatoon's bylaw is out of date in light of these developments.

REPORT

The City's bylaw sought to restrict panhandling from occurring at certain locations, at certain times, and in certain ways, similar to the earlier Vancouver and Winnipeg bylaws. As indicated above, the courts have now indicated some of the restrictions in these bylaws exceed the allowable limits. Our Office therefore recommends updating the bylaw by removing certain sections of the bylaw.

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Our Office recommends that the bylaw be amended so as to only prohibit panhandling in a coercive manner, and at certain justifiable locations. Upon consultation with the Saskatoon Police Service and a number of community groups, including the Broadway, Downtown and Riversdale business improvement districts and local anti-poverty groups, it became apparent that the manner in which panhandling is sometimes carried out was the primary concern. All parties agreed that aggressive or coercive panhandling is unacceptable. The Bylaw currently contains provisions regarding coercive panhandling. Our Office recommends that these sections be retained in the Bylaw.

There was also unanimity amongst the groups consulted that it is reasonable for the public to expect safety and security at bank, credit union and trust company locations, on buses and at bus stops, and near vehicles. There was no objection from any of the groups to restrictions in these locations. The Bylaw currently contains provisions regarding restrictions on panhandling at or near these locations. Our Office recommends these sections be retained.

Our office recommends that the restrictions on panhandling in the following circumstances be removed from the Bylaw:

- a) between the hours of 9:00p.m. and 6:00 a.m.;
- b) from persons standing in line;
- c) from persons in outdoor seating areas;
- d) within two metres of a doorway to a building;
- e) within two metres of a mobile food vendor;
- f) within ten metres of a automated teller machine; and
- g) within ten metres of a doorway to a liquor store or beer and wine store.

These are the type of provisions that the B.C. court indicated were unconstitutional, and were removed from the Vancouver and Winnipeg Bylaws.

OPTIONS

Council could wait before amending the bylaw until such time as there is clear direction from the courts regarding the acceptable limits on the right to panhandle. There is currently a constitutional challenge to Ontario legislation (*The Safe Streets Act*) before the Ontario Court of Appeal. This decision should provide some direction regarding what are the acceptable limits on panhandling. However, whatever the result of this case, it is likely the case will end up before the Supreme Court of Canada for a final determination of the issue. It could take a significant amount of time, perhaps a year or longer, before there is any decision in that case. Our Office believes that the changes are necessary at this time to ensure panhandling is effectively regulated in the City.

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PUBLIC NOTICE

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

**B2) The Saskatoon SPCA Loan Authorization Bylaw, 2003
(File No. CK. 1870-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8228.

ADOPTED.

City Council at its meeting on June 9, 2003, approved a loan to the Saskatoon SPCA for \$150,000.00, to be repaid over 60 months, at an interest rate of 4.75%. Council also resolved that the City Solicitor draft the appropriate bylaw pursuant to section 152 of *The Cities Act* to authorize the loan.

In that regard, our Office has prepared Bylaw No. 8228, The Saskatoon SPCA Loan Authorization Bylaw, 2003, for Council's consideration. The Bylaw embodies the details of the loan as approved by Council at its meeting on June 9, 2003.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, was given when City Council initially considered the matter on June 9, 2003.

ATTACHMENTS

1. Proposed Bylaw No. 8228 with attached Schedule "A".

REPORT NO. 9-2003 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. Application to Heritage Conservation Program
838 Spadina Crescent East – Knox United Church
(File No. CK. 710-1-6)**

RECOMMENDATION:

- 1) that the City Solicitor be requested to:
 - i) prepare, advertise, and bring forward a bylaw to designate the property at 838 Spadina Crescent East (Knox United Church) as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the exterior of the building; and
 - ii) make the appropriate amendments to Schedule “A” of Bylaw No. 6770, “A Bylaw for the City of Saskatoon to deny a permit for the demolition of certain property: to remove this property from the Bylaw;
- 2) that the proposed alterations to the exterior of 838 Spadina Crescent East, described in the report, be approved;
- 3) that Knox United Church receive a grant to a maximum of \$10,000, under the Heritage Conservation Program, to be funded through the Heritage Fund, following the satisfactory completion of the rehabilitation project. Satisfactory completion will be determined by the Manager, Development Services Branch, Community Services Department; and

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- 4) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated May 29, 2003, with respect to the above matter. The Municipal Heritage Advisory Committee also reviewed this report and has indicated its approval of the recommendations.

Following review of this matter, your Committee is supporting the recommendations from the Community Services Department and Municipal Heritage Advisory Committee, as outlined above.

**2. Application for Demolition – Bylaw No. 6770
707 – 16th Street West – City Gardener’s Residence
(File No. CK. 710-19)**

RECOMMENDATION: that consideration of the recommendations outlined in the attached report of the Community Services Department dated June 3, 2003, be deferred pending further consultation with the King George and Riversdale communities, via the Local Area Plan and the Victoria Park Program Review, in terms of future options for the City Gardener’s Residence.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department dated June 3, 2003, recommending demolition of the City Gardener’s Residence. This report has been reviewed by the Municipal Heritage Advisory Committee with the Administration.

The Municipal Heritage Advisory Committee has indicated to the Planning and Operations Committee that it does not, at this time, support the demolition of this building which has a significant history, as is noted on the Research Report under Attachment No. 2 to the above report. Your Committee has been advised that the Municipal Heritage Advisory Committee believes that further community consultation should occur and is therefore recommending instead that the 60-day period before issuance of a demolition permit for this building be extended to allow for community consultation with the King George and Riversdale communities, via the Local Area Plan and/or Victoria Park Program Review, in terms of future options for this building.

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During review of this matter, the Administration has advised that the 60-day period being recommended for further consultation is not sufficient time for the consultation that will occur through the Riversdale Local Area Plan and the program review for Victoria Park. The time period for those consultations would be about a year. If City Council supports the recommendation to delay demolition, the Infrastructure Services Department will have to maintain the building for another year.

While your Committee recognizes that some consultation has already occurred with respect to use of this building, it believes that further consultation with the Riversdale and King George communities should occur prior to consideration of the recommendations relating to demolition. Your Committee is, therefore, submitting the above recommendation for consideration by City Council.

**3. Application to Alter a Designated Heritage Site – Bylaw No. 7184
612 – 11th Street East – The Hose Brew Pub (Former Fire Hall No. 3)
Lots 13 and 14 except east 6 feet, Block 83, Plan Q1
(File No. CK. 710-15)**

RECOMMENDATION: that the application submitted by Nexus Holdings Inc., for the proposed alterations to the signage at 612 11th Street East, as discussed with the Municipal Heritage Advisory Committee, be approved, subject to the applicant obtaining all relevant permits.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department dated May 27, 2003, with respect to the above application. Your Committee has been advised that the Municipal Heritage Advisory Committee has reviewed this application with representatives of the Administration and the Hose Brew Pub.

The Municipal Heritage Advisory Committee has requested that being the sign is located directly across the street from an elementary school, the sign face be changed from having a picture of a beer mug in hand, to a picture representing the brewing industry. Your Committee has been advised that the applicant is agreeable to this and will work with the Administration with respect to an appropriate sign.

Your Committee is recommending that the application for the proposed alterations to the signage at 612 11th Street East be approved, with the revisions proposed by the Municipal Heritage Advisory Committee, and subject to the applicant obtaining the necessary permits.

4. **Woodlawn Cemetery – Next-of-Kin Memorial Avenue
1502 – 2nd Avenue North
Application for Funding under Heritage Conservation Program
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the Infrastructure Services Department, Parks Branch receive a grant to a maximum of \$10,000 through the Heritage Conservation Program, for the proposed project for Next-of-Kin Memorial Avenue at Woodlawn Cemetery, under the terms and conditions outlined in the report of the General Manager, Community Services Department dated May 28, 2003, to be funded through the Heritage Fund; and
 - 2) that payment of the grant be made upon satisfactory completion of the project, as determined by the Manager, Development Services Branch, Community Services Department.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department dated May 28, 2003, regarding the above matter.

Your Committee has been advised that the Municipal Heritage Advisory Committee has reviewed this application and after careful consideration, supports this application for funding under the Heritage Conservation Program even though this site is not a designated municipal or provincial heritage site, but because it is a National Historic Site.

Following review of this matter, your Committee also supports the recommendations of the Community Services Department, as outlined above.

5. **Proposed Delegation of Approval Authority to Civic Administration for
Distribution Line Easement Applications on City-owned Land
(File No. CK. 4090-1)**

- RECOMMENDATION:**
- 1) that City Council delegate the approval authority for distribution line easement applications on City-owned land to the General Manager of the Infrastructure Services Department or delegate, except in cases where the General Manager of the Infrastructure Services Department recommends denial of an application; and

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- 2) that the City Solicitor be asked to prepare and submit the necessary bylaw to City Council, including the amendments to City of Saskatoon Policies C09-025 (Utility Easements on City Property) and A09-025 (Utility Easements on City Property).

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated May 26, 2003, with respect to the proposed delegation of approval authority to the General Manager, Infrastructure Services Department or delegate for all future easement applications for utility distribution lines on City-owned land.

**6. Accessibility Subsidy Program for Low Income People
2002 Annual Report
(File No. CK. 430-74)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated June 5, 2003, regarding the above matter, and is forwarding the report to City Council as information.

**7. Transit Base Service Expansions
(File No. CK. 7310-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated June 10, 2003, with respect to Transit base service expansions, and is forwarding the report to City Council for information.

City Council members have already received colour copies of the various route maps.

The Administration will be providing a PowerPoint presentation on the above matter.

REPORT NO. 10-2003 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. Communications to Council

From: Councillor Elisabeth Arnold, Co-Chair, National Housing Policy Team, Federation of Canadian Municipalities
Date: May 15, 2003
Subject: Request for Contributions
National Housing Policy Options Team
(File No. CK. 155-2)

RECOMMENDATION: that a contribution of \$0.015 per capita be provided to the FCM National Housing Policy Options Team for use in the period of April, 2003 to April, 2004, and that this contribution be funded from the General Government Account.

ADOPTED.

City Council considered the above-noted communication (copy attached), at its meeting held on June 9, 2003, at which time Council was reminded of the following resolution which was forwarded to the Federation of Canadian Municipalities for consideration:

WHEREAS the work of the FCM National Housing Policy Options Team should continue;

WHEREAS it is difficult for many municipalities to fund ad hoc (unbudgeted) requests for funding on a recurring basis; and

WHEREAS all municipalities benefit from the work of the National Housing Policy Options Team;

BE IT RESOLVED that FCM incorporate the annual funding requirement of the National Housing Policy Options Team into the FCM budget in future years.

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Your Committee understands that this budget change is in the works and making its way through the system, however, it will take some time. Until then, the Committee recommends that the per capita funding be approved for the FCM National Housing Policy Options Team.

**2. Water and Sewer Capital Projects – Change in Financing
(File No. CK. 1702-1)**

RECOMMENDATION: that the financing for Capital Project 1154, WTP-Sludge Recovery & Disposal System, Capital Project 1215, Avenue H Reservoir Roof Upgrade, Capital Project 1204, Additional Clarifier-Water Treatment Plant, Capital Project 1229, PCP Primary Digester Conversion, and Capital Project 1231, Sludge Deep Storage Cell be revised as outlined in this report.

ADOPTED.

Your Committee supports the proposal contained in the following report of the General Manager, Corporate Services Department dated May 26, 2003, regarding proposed changes to the financing for the named projects, which would use up reserve funds for these projects prior to borrowing:

“BACKGROUND

In the fall of 2000, City Council approved a borrowing strategy on behalf of the Utility Services Department, which addressed capital budgeting requirements for the years 2001 through 2003 and included a phased increase to the Water and Sewer rates. This strategy was reflected in the 2001 and 2002 Utility Services Capital Budget, whereby borrowing was identified and approved for the following projects:

- Project 1154: WTP Sludge Recovery & Disposal System
- Project 1215: Ave H Reservoir Roof Upgrade
- Project 1204: WTP Additional Clarifier
- Project 1229: PCP Primary Digester Conversion
- Project 1231: PCP Sludge Deep Storage Cell

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Borrowing was recommended based on the anticipated timing of expenditures and revenue cash flow.

REPORT

Since the approval of the 2002 Capital Budget, City Council has been made aware of a number of issues that has resulted in the delay of Capital Project 1154, WTP Sludge Recovery & Disposal System. Minimal funds have been spent to date. Both Capital Projects 1215 (Ave H Reservoir Roof Upgrade) and 1204 (WTP-Additional Clarifier) have been proceeding and it is anticipated that they will be complete within budget in 2003. Accordingly, your Administration is recommending that the financing of these three projects be reconfigured to reflect 100% funding from the Waterworks Capital Projects Reserve for Project 1215 (incremental funding of \$437,000) and Project 1204 (incremental funding of \$552,000) with a corresponding reduction from the Waterworks Capital Projects Reserve for Project 1154 with the appropriate offset in borrowing and the down payment.

Capital Project 1231, PCP Sludge Deep Storage Cell has also been proceeding as budgeted and is projected to be complete within budget in 2003. Borrowing was recommended for this project during the 2002 Capital Budget deliberations based on the forecasted balance in the Sewage Treatment Capital Reserve. The 2002 yearend results provided for an additional contribution of \$103,009 to the reserve. Accordingly, your Administration is recommending that the financing of this project also be reconfigured to reflect 100% funding from the Sewage Treatment Capital Reserve (incremental funding of \$117,000). The funds allocated towards the down payment will be transferred to P1229, thereby reducing the amount required for borrowing.

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The revised funding for each of the above-noted projects is reflected below:

Project 1154: WTP Sludge Disposal System & Recovery			Project 1215: Ave H Reservoir Roof Upgrade		
	Approved	Proposed		Approved	Proposed
Design and Construction	7,739,000	7,739,000	Design and Construction	675,000	675,000
Borrowing	5,030,000	5,924,000	Borrowing	398,000	0
Operating Budget Down Payment	503,000	598,000	Operating Budget Down Payment	39,000	0
Waterworks Capital Project Reserve	2,206,000	1,217,000	Waterworks Capital Project Reserve	238,000	675,000
Total	7,739,000	7,739,000	Total	675,000	675,000

Project 1204: WTP Additional Clarifier			Project 1229: PCP Primary Digester Conversion		
	Approved	Proposed		Approved	Proposed
Design and Construction	2,851,000	2,851,000	Design and Construction	2,693,000	2,693,000
Borrowing	496,000	0	Borrowing	2,424,000	2,412,000
Operating Budget Down Payment	56,000	0	Operating Budget Down Payment	269,000	281,000
Waterworks Capital Project Reserve	2,299,000	2,851,000	Sewage Treatment Capital Reserve	0	0
Total	2,851,000	2,851,000	Total	2,693,000	2,693,000

Project 1231: PCP Sludge Deep Storage Cell		
	Approved	Proposed
Design and Construction	622,000	622,000
Borrowing	105,000	0
Operating Budget Down Payment	12,000	0
Sewage Treatment Capital Reserve	505,000	622,000
Total	622,000	622,000

JUSTIFICATION

The City's financing practice has been to use available cash reserves before commitments are made for borrowing. In light of the deferral of Project 1154 and the proposed additional funding requirements for 2004, it is appropriate to defer all debt discussions until such time that all project costs have been finalized and the project itself is at the construction stage. Project 1154 will also benefit from a preferred rate of interest on a portion of the debt using the Federal Green Municipal Investment Fund. In addition, we have received approval for a \$200,000 grant under this program.

OPTIONS

The only other option is no change to the existing financing. This is not recommended as identified within the Justification Section of this report.

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POLICY IMPLICATIONS

There are no policy implications resulting from this recommendation.

FINANCIAL IMPACT

Any financial impact has been addressed in other sections of this report”

REPORT NO. 1-2003 OF THE FIREFIGHTERS’ PENSION FUND TRUSTEES

Composition of Committee

Mr. Jim Wood, Chair
Mr. Murray Gronsdahl, Vice-Chair
His Worship the Mayor
Mr. Tim Leier
Mr. David Rumpel
Mr. Bruce Siemens

**1. Plan Re-write
Fire and Protective Services Department Superannuation Plan
Proposed Bylaw No. 8225
(File No. CK. 430-52)**

RECOMMENDATION: 1) that Bylaw No. 8225 be considered; and
2) that, upon passage of the Bylaw, the Administration be requested to forward Bylaw No. 8225 to the Superintendent of Pensions and Canada Customs and Revenue Agency.

ADOPTED.

The Trustees of the Fire Department Superannuation Plan requested that Aon Consulting Inc., the Plan Actuary, undertake a general review and re-write of the Plan document. The purpose of the re-write is to clarify the benefits provided by the Plan, to remove obsolete wording and to ensure that the Plan provisions are in accordance with the manner in which the Plan is administered.

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The revised Plan document was prepared by AON Consulting Inc. in conjunction with the City Solicitor's Office and was subject to an extensive review process by the Trustees. As indicated, the re-write is a restatement of the Plan, and, subject to a change in the definition of "RRSP" to comply with recent changes to *The Pension Benefits Act, 1992*, makes no substantive changes to the benefit provisions. The Trustees approved the revised Plan document at their meeting held on April 29, 2003 and resolved that a bylaw enacting the revision be forwarded to City Council.

Proposed Bylaw No. 8225 enacts the revised Plan document, effective January 1, 2003. The revised Plan is entitled "The City of Saskatoon Fire and Protective Services Department Superannuation Plan" due to the change in name of the Department since the existing Plan was adopted.

REPORT NO. 2-2003 OF BOARD OF TRUSTEES – CITY OF SASKATOON GENERAL SUPERANNUATION PLAN

Composition of Board

Mr. F. Smith, Chair
Mr. M. Baraniecki, Vice Chair
Councillor P. McCann
Councillor R. Steernberg
Mr. P. Richards
Mr. W. Wallace
Mr. W. Furrer
Mr. M. Totland
Mr. L. Thiessen

**1. Plan Re-write
General Superannuation Plan
Proposed Bylaw No. 8226
(File No. CK. 4731-5)**

RECOMMENDATION: 1) that City Council consider Bylaw No. 8226; and
2) that upon passage of Bylaw No. 8226, the Administration be requested to forward the Bylaw to the Superintendent of Pensions and the Canada Customs and Revenue Agency.

ADOPTED.

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The Trustees of the General Superannuation Plan requested that Aon Consulting Inc., the Plan Actuary, undertake a general review and re-write of the Plan document. The purpose of the re-write is to clarify the benefits provided by the Plan, to remove obsolete wording and to ensure that the Plan provisions are in accordance with the manner in which the Plan is administered.

The revised Plan document was prepared by Aon Consulting Inc. in conjunction with the City Solicitor's Office and was subject to an extensive review process by the Trustees. Subject to the exceptions noted below, the re-write is a restatement of the Plan and does not make any substantive changes to the benefit provisions. The Trustees approved the Plan document at their meeting held on June 3, 2003 and resolved that a bylaw enacting the revision be forwarded to City Council.

Coincident with the finalization of the Plan revision, certain matters came forward to the Trustees which required amendments to the Plan. While these matters were unrelated to the general re-write of the Plan, the Trustees resolved that the amendments simply be incorporated in the re-write. This was done to avoid having to amend the existing Plan text immediately prior to adoption of the revision or amending the revised Plan immediately after adoption. The matters which are changes to the existing Plan are the following:

- (a) the definition of "employee" has been amended to implement the recent settlement of certain grievances with the Canadian Union of Public Employees, Local 859. As part of the settlement of the grievances, certain employees who were previously not members of the Plan have been enrolled in the Plan. The definition of "employee" has been amended to remove the names of currently employed Local 859 members from the exclusion clause. As well, the section listing 859 employees who were not allowed to buy back service has been deleted;
- (b) the Plan has been amended to provide for continuity of service for employees of The Saskatoon Public Library Board (members of CUPE Local 2669) who were involved in a labour dispute with the Board in 2002. The definition of "Contributory Service" has been amended to provide that for CUPE 2669 employees who retire for the next five years, contributory service will include the period of the work stoppage. This provision results from the settlement agreement between the Library Board and Local 2669. A similar provision was included in the Plan for City employees involved in the 1994 labour dispute;

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- (c) the Plan provision with respect to maximum pensions has been amended. The Plan previously provided that, for years after 2004, maximum pensions would be revised in accordance with the amounts established by the *Income Tax Act*. A recent change to the tax provisions with regard to maximum pensions provides for revisions to commence in 2004. Accordingly, the Plan provision has been amended to provide for revisions for years after 2003. The cost of the revision has been accounted for in the Actuarial Valuation Report for the period ending December 31, 2002 which will be forwarded to Council following the September meeting of the Board of Trustees.

Proposed Bylaw No. 8226 adopts the revised Plan document, effective January 1, 2003.

REPORT NO. 5-2003 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. Blakeney Crescent Study (Project 1712)
(File No. CK. 4131-1)**

- RECOMMENDATION:**
- 1) that the report on the impact of alternative development standards for Blakeney Crescent be received and that Project 1712 be closed;
 - 2) that the Administration proceed with a conventional alternative development for the Blakeney Crescent area, as outlined in Attachment 2 (Land Branch Design); and
 - 3) that the Administration bring forward a proposal to the Land Bank Committee, regarding the location and impact of providing a pocket park for Phase 2 of this development.

ADOPTED

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Attached is a copy of the report of the General Manager, Community Services Department dated June 4, 2003 providing a response to the following motion which was ADOPTED by City Council under Clause 6 Report No. 3-1999 of the Land Bank Committee on June 21, 1999:

that the City-owned land at Blakeney Crescent (Parcels B and C, Block 750, Plan 89S54198, and Parcels A, B and C, Block 754, Plan 89S54198, in the Confederation Park Neighbourhood be set aside for a future project to demonstrate alternative lot design standards.

A copy of the Blakeney Crescent Study has had limited distribution due to its volume, and a copy will be available for viewing in the City Clerk's Office.

Also attached as background information, is a copy of the "Blakeney Crescent Study Servicing Summary Including Land Branch Alternative" (Attachment 3), which provides comparative statistics for the costs involved with each of the land development options outlined in the Blakeney Crescent Study, including the Land Branch alternative. The Land Branch alternative has been chosen by the Committee in that this option is expected to reflect a reasonable compromise between the conventional model and the proposed alternative layout, and was put forward by the co-owners (Land Branch and Dundee Developments) in light of the findings of the Blakeney Crescent Study. Your Committee also wishes to explore the feasibility of providing a pocket park in this development plan.

The Committee has provided this report as a late item, in that the summer schedule of Council and Committee meetings is about to begin, and the developer is interested in proceeding at the earliest convenience.

REPORT NO. 9-2003 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. Request for Tax Abatement
Enviro-Test Laboratories
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that the application of Enviro-Test Laboratories for a 5-year tax abatement on its expansion project be approved and that the tax abatement be applied to the incremental taxes assessed on 811-58th Street East on a sliding scale as follows:

50% in year one
40% in year two
30% in year three
20% in year four;
10% in year five; and
 - 2) that the City Solicitor be requested to prepare the appropriate Bylaw and Agreement.

ADOPTED.

Your Committee has considered and supports the attached tax abatement application by Enviro-Test Laboratories.

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Moved by Councillor Swystun, Seconded by Councillor Atchison,

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

CARRIED.

ENQUIRIES

Councillor P. Roe

**Request for Four-way Stop – McEown Avenue and Louise Street
(File No. CK. 6280-1)**

Would the Administration please report on the feasibility of putting a four-way stop sign at the intersection of McEown Avenue and Louise Street.

The speed and volume of traffic results in navigation problems for the many older citizens living in this area.

Councillor G. Penner

**Noise Complaints – 415 Avenue P North
(File No. CK. 185-9)**

Attached is a letter dated June 14, 2003 from Mr. Hahn of 413 Avenue P North. Could I please have a report regarding the issues raised in his letter.

Councillor L. Swystun

**Repair of Curbs and Boulevards – Wellington Place
(File No. CK. 4020-1)**

Would the Administration please report on what steps we may be able to take promptly to repair and refurbish the curb sides and boulevards in Wellington Place.

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**Councillor T. Paulsen
Minimum Design Controls – Lakewood Suburban Centre
(File No. CK. 4131-1)**

Could the Administration please report on the possibility of installing minimum design controls on the mid-high density housing being developed at or near the Lakewood Suburban Centre in the Briarwood area prior to any more land being sold and housing being developed.

**Councillor M. Heidt
Signage – Use of Engine Retarder (Jake) Brakes
(File No. CK. 6280-1)**

Would the Administration please look at the signage we presently have. It appears it is only at the City entrances.

Would the Administration look at sign locations on Circle Drive as listed below or as required:

- 1) Circle Drive and 8th Street to College Drive;
- 2) Circle Drive from Airport Drive to 33rd Street and Laurier Drive; and
- 3) Circle Drive – Preston Avenue and Lorne Avenue.

Also would the Administration please report back on increasing the fine to \$1,000.00 and putting the amount of the fine on the sign.

**Councillor O. Fortosky
Possible Renaming of 20th Street
(File No. CK. 6310-1)**

Would the Administration please report, through consultation with the Riversdale Business Improvement District and community members, on the possible renaming or adding an additional name to 20th Street.

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**Councillor K. Waygood
Pedestrian Safety – 24th Street and 6th Avenue
(File No. CK. 5200-1)**

Would the Administration please report on pedestrian safety at the intersection of 24th Street and 6th Avenue. Residents in the adjacent high-rise apartments are requesting improvements of pedestrian safety, such as pedestrian activated lights. Does this site warrant lights, especially considering the location of senior high rises at this intersection.

GIVING NOTICE

Councillor Atchison gave the following Notice of Motion:

“TAKE NOTICE THAT at the next regular meeting of City Council I will move the following motion:

‘THAT, enabled by *The Cities Act* Section 9(4) and pursuant to *The Cities Act* Section 104(1), City Council shall submit to the electors for a vote on this question:

“Do you want new and expanded casino gambling (table games, games of chance and slot machines) within in the territory of the City of Saskatoon north of Ruth Street, east of Lorne Avenue, and on the west side of the South Saskatchewan river.””

Councillor Paulsen gave the following Notice of Motion:

“TAKE NOTICE THAT at the next regular meeting of City Council I will move the following motion:

‘THAT, if by October 31, 2003, the City of Saskatoon does not have a minimal guaranteed funding commitment in place of \$5,900,000 each from each of the Provincial and Federal governments, that the City Clerk be instructed to place the matter of the South Downtown Community Development Corporation (CDC), and the entire development of the Gathercole site on the agenda of the next City Council meeting following October 31, 2003.’”

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Councillor Atchison gave the following Notice of Motion:

“TAKE NOTICE THAT at the next regular meeting of City Council I will move the following motion:

- ‘1) THAT the Council of the City of Saskatoon hereby directs the City Clerk, as Returning Officer of the City of Saskatoon for the upcoming general election on October 22, 2003, to commence an enumeration of electors to enable preparation of a voters’ list according to the requirements contained in *The Local Government Elections Act*, Section 36(1); and
- 2) THAT the Council of the City of Saskatoon hereby directs the City Clerk, as Returning Officer of the City of Saskatoon for the upcoming general election on October 22, 2003, to prepare a voters’ list of electors qualified to vote to be completed at least 31 days prior to the day on which the general election is to be held according to the requirements of *The Local Government Elections Act* Section 37(1).””

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8212

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8212, being “The Development Plan Amendment Bylaw, 2003 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Bylaw No. 8212 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 Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8212.

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. 8212 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8212 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8212 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. 8213

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8213, being “The Zoning Amendment Bylaw, 2003 (No. 15)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Bylaw No. 8213 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8213.

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. 8213 was considered clause by clause and approved.

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Moved by Councillor Swystun, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8213 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8213 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. 8225

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8225, being “The City of Saskatoon Fire and Protective Services Department Superannuation Plan Bylaw, 2003” 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 Paulsen,
THAT Bylaw No. 8225 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,
THAT Council go into Committee of the Whole to consider Bylaw No. 8225.

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. 8225 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8225 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8225 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. 8226

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8226, being “The City of Saskatoon General Superannuation Plan 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 Paulsen,

THAT Bylaw No. 8226 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8226.

CARRIED.

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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. 8226 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8226 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Swystun, Seconded by Councillor Sternberg,

THAT Bylaw No. 8226 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. 8228

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8228, being “The Saskatoon SPCA Loan Authorization Bylaw, 2003” and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Bylaw No. 8228 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8228.

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. 8228 was considered clause by clause and approved.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8228 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Swystun, Seconded by Councillor Steernberg,

THAT Bylaw No. 8228 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.

Moved by Councillor Swystun,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:20 p.m.

Mayor

City Clerk