

Council Chambers
City Hall, Saskatoon, SK
Monday, March 24, 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,
Roe, Steernberg, Swystun and Waygood;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
A/General Manager, Fire and Protective Services Fawcett;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
Councillors' Assistant Long.

PRESENTATIONS

Mr. Don Greer, Volunteer Campaign Chairperson, United Way of Saskatoon, presented trophies to the following volunteer City of Saskatoon Employee Campaign Coordinators:

- Police Association Trophy for highest per capita participation to the City Clerk's Office;
- Association of Civic Employees Trophy for best overall improvement to the Community Services Department; and
- Mayor's Trophy for best performance in 2002 to Police Services.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on March 10, 2003 be approved.

CARRIED.

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HEARINGS

- 2a) Proposed Zoning Bylaw Amendment
Nutana Local Area Plan Implementation - R2A to R2
220, 222, 224, 228, 230 Main Street; 311, 313, 315, 317, 319 10th Street;
616, 720, 722, 726 13th Street; 614, 620, 622, 632, 636 University Drive;
501, 503, 505, 507, 509, 511, 513, 515, 517, 519 Dufferin Avenue
Applicant: City of Saskatoon
Proposed Bylaw No. 8180
(File No. CK. 4350-1)**
-

Report of the City Clerk:

“The purpose of this hearing is consider Bylaw No. 8180, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 4, 2003, as well as a copy of Notice which appeared in the local press under dates of February 15 and 22, 2003.

Also attached are copies of communications from:

- Don and Maxine Janzen, 311-10th Street East, dated March 12, 2003;
- Reta and Howard Derksen, 713 Melrose Avenue, dated March 11, 2003;
- Jennifer Harmsworth, 202 Main Street, dated March 15, 2003;
- Trevor Case, 212 Main Street East, undated;
- Ryan Watson, 202 Main Street, dated March 15, 2003;
- Leah Brannen, 228 Main Street, dated March 19, 2003;
- Peggy Sargeant, President, Saskatoon Heritage Society, dated March 18, 2003;
- Michael Brannen, 228 Main Street, dated March 19, 2003; and
- Mark and Genevieve Bobyn, 605 Idylwyld Crescent, dated March 17, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Allan Wallace, Community Services Department, indicated the Department's support of the proposed zoning bylaw amendments dealing with the Nutana Local Area Plan implementation.

Ms. Jo-Ann Richter, Vice Chair, Municipal Planning Commission, indicated the Commission's support of the proposed bylaw amendments dealing with the Nutana Local Area Plan implementation.

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Ms. Elaine Mazier Maksymiuk, 722 13th Street East, indicated that her home and two others, 720 and 726 13th Street East, are surrounded by multiple unit housing, and asked that it not be included in the rezoning to allow for the possible redevelopment of the property to a use which is similar to the surrounding properties. She provided Council with a copy of her presentation.

Ms. April Olson, spoke in opposition to the bylaw amendment for her property located at 614 University Drive.

Ms. Leah Brannen, 228 Main Street, spoke in support of the zoning bylaw amendment.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8180.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Sternberg,

THAT if the owners of any of the above properties wish to rezone back to R2A, that the fees be waived if the application is made within 90 days.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Sternberg, Seconded by Councillor Heidt,

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THAT if the owners of the properties located at 614 University Drive, 720, 722 and 726 13th Street East and 202, 210, 212 and 214 Main Street file a rezoning application within ninety days, the application fee will be waived

CARRIED.

2b) Proposed Zoning Bylaw Amendment

Nutana Local Area Plan Implementation – RM1 to R2

112, 114, 116, 120, 122, 124, 128, 132, 136, 138, 119, 121, 127, 131, 133, 135, 139 Main Street; 105, 107, 109, 111, 113, 115, 117, 121, 123, 125, 127, 129, 112, 114, 116, 118, 120, 122, 124, 126, 128 9th Street; 910, 1002 McPherson Avenue; 1001, 1003, 1005, 1007, 1011, 1013, 1017, 1019 Lorne Avenue

Applicant: City of Saskatoon

Proposed Bylaw No. 8181

(File No. CK. 4350-1)

Report of the City Clerk:

“The purpose of this hearing is consider Bylaw No. 8181, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 4, 2003 (see Hearing 2a), as well as a copy of Notice which appeared in the local press under dates of March 1 and March 8, 2003.

Also attached are copies of communications from:

- John W. Hrenyk, Box 580, Warman, SK, dated February 13, 2003;
- Grace Dunkirk, 720 140 Meilicke Road, February 13, 2003;
- Carla Teakles, 133 Main Street, dated February 13, 2003;
- Al Didur, Government Affairs Committee Chairperson, The Saskatoon Real Estate Board, dated February 24, 2003;
- Carol Shepstone, 117 9th Street East, dated March 6, 2003;
- Cynthia Kim and Jason Smilow, 136 Main Street, dated March 7, 2003;
- Cheryl Kimpinski and Family, 617 Eastlake Avenue, dated March 10, 2003;
- Angela Banda, 114 9th Street East, dated March 10, 2003;
- Peter Brown, 114 9th Street East, dated March 11, 2003;
- Bob Trach, 132 Main Street, dated March 11, 2003;
- Linda Norland and Family and Don Berton, 218 9th Street East, dated March 12, 2003;
- Louise Hartz, 241 Main Street, dated March 13, 2003;

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- Robert Hackett, 230 Main Street, dated March 13, 2003;
- Carolyn Jones, 230 Main Street, dated March 13, 2003;
- Bob LeMesurier, 113 9th Street East, dated March 13, 2003;
- Lynn LeMesurier, 113 9th Street East, dated March 13, 2003;
- Garry C. Singer, 211 Main Street, dated March 14, 2003;
- Lynne E. Neault, 135 Main Street, dated March 17, 2003;
- Warren Chykowski, 201 9th Street East, undated;
- Bernie McLane, 201 9th Street East, undated;
- Bev E. Singer, 211 Main Street, dated March 14, 2003;
- Lorraine Fast, 112 9th Street East, dated March 18, 2003;
- Maureen Anspach, 222 9th Street East, dated March 18, 2003;
- Ron Anspach, 222 9th Street East, dated March 18, 2003;
- Brian Anspach, 222 9th Street East, dated March 18, 2003;
- Brenda Macdougall and Neil Soiseth, 124 Main Street, undated;
- Leah Brannen, 228 Main Street, dated March 19, 2003;
- Dr. K. Shawn Davison, 212 9th Street East, dated March 19, 2003;
- Keven Quinlan, 121 Main Street, dated March 18, 2003;
- Jackie Lander, 128 Main Street, dated March 12, 2003;
- Wendy Lander, 123 9th Street East, dated March 12, 2003;
- Michael Lander, 128 Main Street, dated March 12, 2003;
- Dianna Burns, 129 9th Street East, dated March 18, 2003;
- Wayne Fast, 112 9th Street, dated March 17, 2003;
- Michael Brannen, 228 Main Street, dated March 19, 2003; and
- June McClintick, 126 9th Street East, dated March 19, 2003; and
- Kristi and Evan Olfert, 124 9th Street East, dated March 9, 2003.

His Worship the Mayor opened the hearing.

Mr. Sean Shepstone, 117 9th Street East, spoke in support of the zoning bylaw amendment.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8181.

CARRIED.

2c) Proposed Zoning Bylaw Amendment

Nutana Local Area Plan Implementation – RM3 to R2

613, 615, 617, 705, 707, 709 Eastlake Avenue; 912, 916, 918, 920, 922, 913, 915, 917, 919 10th Street; 411, 501, 507, 509, 513, 515, 521, 523, 502, 510, 514, 516, 518, 914, 916, 918, 920 11th Street; 702, 704, 706, 708, 710, 716, 718, 720 Dufferin Avenue

Applicant: City of Saskatoon

Proposed Bylaw No. 8182

(File No. CK. 4350-1)

Report of the City Clerk:

“The purpose of this hearing is consider Bylaw No. 8182, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 4, 2003 (see Hearing 2a), as well as a copy of Notice which appeared in the local press under dates of February 15 and 22, 2003.

Also attached are copies of communications from:

- Al Didur, Government Affairs Committee Chairperson, The Saskatoon Real Estate Board, dated February 24, 2003;
- Joan Feather, 704 Dufferin Avenue, undated;
- Lynn Barnes, 710 Dufferin Avenue, dated March 16, 2003;
- A. Dianne Wilson-Meyer, 509 11th Street East, dated March 11, 2003;
- Tim Hutchinson and Lorraine Salt, 518 11th Street East, dated March 18, 2003;
- Jan Norris, 501 11th Street East, dated March 12, 2003;
- Tana and Robert Litowski, 613 Eastlake Avenue, dated March 12, 2003;
- Shawna Quinton, 513 11th Street East, dated March 12, 2003; and

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- Margaret and Gerhard H. Freund, 615 Eastlake Avenue, dated March 18, 2003.”

His Worship Mayor Maddin opened the hearing.

Ms. Diane Wilson-Meyer, 509 11th Street East, indicated that she had been asked to speak on behalf of the Nutana Community Association, but she was also speaking as a homeowner. She expressed her support for the proposed zoning bylaw amendment.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Sternberg, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8182.

CARRIED.

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- 2d) Proposed Zoning Bylaw Amendment
Nutana Local Area Plan Implementation – RM3 to R2A
601, 603, 605, 609, 611, 613, 615, 617, 619 Clarence Avenue; 1001, 1003, 1005, 1007
1009, 1011 Dufferin Avenue
Applicant: City of Saskatoon
Proposed Bylaw No. 8183
(File No. CK. 4350-1)**
-

Report of the City Clerk:

“The purpose of this hearing is consider Bylaw No. 8183, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 4, 2003 (see Hearing 2a), as well as a copy of Notice which appeared in the local press under dates of February 15 and 22, 2003.

Also attached is a copy of a letter from Al Didur, Government Affairs Committee Chairperson, The Saskatoon Real Estate Board, dated February 24, 2003.”

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

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8183.

CARRIED.

- 2e) Proposed Zoning Bylaw Amendment**

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**Nutana Local Area Plan Implementation – RM3 to RM4
208, 212, 214, 222, 230, 306, 310 Saskatchewan Crescent
Applicant: City of Saskatoon
Proposed Bylaw No. 8184
(File No. CK. 4350-1)**

Report of the City Clerk:

“The purpose of this hearing is consider Bylaw No. 8184, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 4, 2003 (see Hearing 2a), as well as a copy of Notice which appeared in the local press under dates of February 15 and 22, 2003.”

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

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 8184.

CARRIED.

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- 2f) Proposed Zoning Bylaw Amendment
Nutana Local Area Plan Implementation – M3 to RM4
316 Saskatchewan Crescent
Applicant: City of Saskatoon
Proposed Bylaw No. 8185
(File No. CK. 4350-1)**
-

Report of the City Clerk:

“The purpose of this hearing is consider Bylaw No. 8185, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 4, 2003 (see Hearing 2a), as well as a copy of Notice which appeared in the local press under dates of February 15 and 22, 2003.”

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

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8185.

CARRIED.

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- 2g) Proposed Zoning Bylaw Amendment
Nutana Local Area Plan Implementation – IL 1 to B5
613, 617, 619 8th Street; 615, 616, 630, 634 10th Street; 617, 619, 621, 629, 631, 633, 639
Main Street
Applicant: City of Saskatoon
Proposed Bylaw No. 8186
(File No. CK. 4350-1)**
-

Report of the City Clerk:

“The purpose of this hearing is consider Bylaw No. 8186, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 4, 2003 (see Hearing 2a), as well as a copy of Notice which appeared in the local press under dates of February 15 and 22, 2003.

Also attached is a letter from Keith Fitzgerald, Production Lighting, 615 10th Street, dated February 27, 2003.”

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

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Fortosky,

THAT Council consider Bylaw No. 8186.

CARRIED.

- 2h) Proposed Development Plan Amendment**

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**Warehouse District Local Area Plan
Central Business District
Redesignate from “Light Industrial” to “Downtown” and
Adopt a New Downtown Land Use Policy Map
Applicant: City of Saskatoon
Proposed Bylaw No. 8193
(File No. CK. 4000-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8193, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 8-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 7, 2002, as well as a copy of Notice which appeared in the local press under dates of February 22 and March 1, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Alan Wallace, Community Services Department, indicated the Department’s support of the proposed Development Plan Amendment and Zoning Bylaw Amendments in connection with the Warehouse District Local Area Plan.

Ms. Jo-Ann Richter, Vice Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan amendment and Zoning Bylaw amendments in connection with the Warehouse District Local Area Plan.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8193.

CARRIED.

**2i) Proposed Zoning Bylaw Amendment
Warehouse District Local Area Plan**

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**Creation of New Zoning District RA 1 (Reinvestment District)
Applicant: City of Saskatoon
Proposed Bylaw No. 8192
(File No. CK. 4000-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8192, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 8-2002 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on October 7, 2002 (See Attachment 2h), as well as a copy of Notice which appeared in the local press under dates of February 22 and March 1, 2003.”

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

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8192.

CARRIED.

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- 2j) Proposed Zoning Bylaw Amendment
Warehouse District Local Area Plan - IL 1 to RA1
202, 250, 310 and 410 Idylwyld Drive North; 14, 16, 24, 38 and 50 23rd Street East;
208, 215 220 and 302 Wall Street; 69, 75 and 88 24th Street East; 220, 301, 307, 313,
330, 333 and 450 Ontario Avenue; 211, 215 224, 225 302 303, 310, 314 and 402 Pacific
Avenue
Applicant: City of Saskatoon
Proposed Bylaw No. 8194
(File No. CK. 4000-1)**
-

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8194, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 8-2002 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on October 7, 2002 (See Attachment 2h), as well as a copy of Notice which appeared in the local press under dates of February 22 and March 1, 2003.”

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

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT Council consider Bylaw No. 8194.

CARRIED.

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COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Noel Lyon
415 Queen Street, dated March 10**

Requesting permission to address Council with respect to distributed generation of electricity and micro-generators. (File No. CK. 2000-1

RECOMMENDATION: that Noel Lyon be heard.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT Noel Lyon be heard.

CARRIED.

Mr. Noel Lion, 415 Queen Street, recommended that Council request a study and that the City enter into a pilot project to test the feasibility of a transition to hydrogen power. He provided Council with a copy of his presentation.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the matter be referred to the Planning and Operations Committee for further discussion.

CARRIED.

**2) R.H.D. (Bob) Phillips, CM
49 Churchill Court, dated March 17**

Requesting permission to address Council with respect to the South Downtown. (File No. CK. 4130-2-11)

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**3) D.F. Robertson
221 Lake Crescent, dated March 13**

Requesting permission to address Council with respect to the Gathercole proposals. (File No. CK. 4130-2-11)

RECOMMENDATION: that Clause F2, Administrative Report No. 6-2003 be brought forward and considered and that R.H.D. (Bob) Phillips and D.F. Robertson be heard.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Clause F2, Administrative Report No. 6-2003 be brought forward and considered, and that R.H.D. (Bob) Phillips and D.F. Robertson be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 6-2003

**F2) Gathercole Building/Site
(File No. CK. 4130-2-1)**

RECOMMENDATION:

- 1) that the information be received;
- 2) that City Council invite the proponents to a special meeting on April 7, 2003 at 4:00 p.m. to present their proposals; and
- 3) that the proposals be referred to the Administration to conduct a review.

The closing of the Expressions of Interest for the Gathercole site occurred on March 14, 2003. Eleven proposals were received and have been provided to City Council for their information. Three were submitted by Grade 3 students at Montgomery School, North Park Wilson School and Henry Kelsey Public School. Other proposals include the Gathercole Initiatives Group Inc. (GIG), Midwest Developments (2000) Corp., P.R. Hotels Ltd., The Blairmore Spa and Resort Hotel Group and citizen proposals including Mr. Terry Boucher, Mr. Jack Wigham, Ms. June McColm, Mr. Robin Riehl, and Mr. Walter Mills.

For the information of the public all the proposals will be available for viewing at either the Main Public Library or the City Clerk’s Office.

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Your Administration is recommending that City Council, at a special meeting, allow the proponents to make a presentation and to answer any questions that City Council members may have. We are suggesting that City Council meet prior to its next meeting April 7, 2003 at 4:00 p.m. and allow each proponent 15 minutes for a presentation and questions.

As well, your Administration is recommending a referral to us to allow a full review of the proposals. This review will examine the zoning, servicing, legal and the financial requirements of each proposal. We will attempt to complete this review by May 15, 2003, which should allow City Council six weeks to complete their evaluation and make a selection of the successful proposal by June 30, 2003.

PUBLIC NOTICE

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

ATTACHMENT

1. Expressions of Interest Submissions”

Mr. R.H.D. (Bob) Phillips, 49 Churchill Court, requested that Council consider using the Gathercole building as a veterans village and to allow space for their museum. He provided Council with a copy of his presentation.

Mr. D. F. Robertson, 221 Lake Crescent, requested that Council consider a Veteran’s Village and museum on the Gathercole site.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT the letters be joined to the file for future consideration.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

- 1) *that Clause F2, Administrative Report No. 6-2003 be received;*
- 2) *that City Council invite the proponents to a special meeting on April 7, 2003 at 4:00 p.m. to present their proposals; and*
- 3) *that the proposals be referred to the Administration to conduct a review.*

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CARRIED.

Councillor Swystun indicated that she would be advocating on behalf of one of the proponents and, therefore, would not be participating in the vote for the use of the Gathercole site.

**4) Jon A. Gillies, Chair
Saskatoon Environmental Advisory Committee, dated March 18**

Requesting permission to address Council with respect to the Pesticides Communications Plan.

RECOMMENDATION: that Clause F1, Administrative Report No. 6-2003 be brought forward and considered and that Jon Gillies be heard.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Clause F1, Administrative Report No. 6-2003 be brought forward and considered, and that Jon Gillies be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 6-2003

**F1) Pesticides Communications Plan
(File No. CK. 4200-1)**

RECOMMENDATION: that the information be received.

REPORT

The 2003 pesticide communications plan will be launched during the month of April 2003. At the request of City Council, the Communications Branch developed the plan which is designed:

- to educate consumers and non-consumers of the health risks of chemical pesticides;
- to provide information on alternatives to chemical pesticide use; and
- to provide information on and encourage safe use and storage of chemical pesticides.

The communications plan was vetted through the Saskatoon Environmental Advisory Committee, Saskatoon District Health, the City of Saskatoon’s Park Branch, and a number of private

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greenhouses and lawn care contractors. In April 2002 the Budget Committee approved the plan and corresponding budget.

The elements of the campaign include a four-panel brochure (attached), print and radio ads, a website, and point-of-purchase display units. The display units will hold a supply of brochures and "Pesticide in Use" lawn and garden signs which will be located in City Hall, Leisure Facilities, and most pesticide retailers and greenhouses in Saskatoon. As well, materials will be distributed at the City's booth at Gardenscape 2003, March 28th to 30th.

PUBLIC NOTICE

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

ATTACHMENT

1. Brochure: "Pesticides - What You Need to Know - Alternatives and Safety Tips"

Mr. Jon Gillies, Saskatoon Environmental Advisory Committee, spoke in support of the Pesticides Communications Plan.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

- 5) **Bernie Cruikshank, President**
Friends of the Forestry Farm House, dated March 19

Requesting permission to address Council with respect to a request for funds to discharge the outstanding debt.

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RECOMMENDATION: that a representative of the Friends of the Forestry Farm House be heard.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT a representative of the Friends of the Forestry Farm House be heard.

CARRIED.

Ms. Bernie Cruikshank,, Friends of the Forestry Farm House, gave a presentation and requested that the City provide funds to discharge the outstanding debt of the Forestry Farm House.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT the matter be referred to the Budget Committee.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Mary Kahanski
446 Montreal Avenue South, dated March 4**

Requesting that the school speed zone on 20th Street and Avenue F be removed. (File No. 6280-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

**2) Bill McMillan
3330 Smugglers Hill Drive, Nanaimo, British Columbia, dated March 7**

Submitting comments with respect to school speed zones. (File No. CK. 5200-5)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received and joined to the file.

CARRIED.

**3) D. Chambers
511-541 5th Avenue North, dated March 7**

Expressing support for a roof over the downtown area, and requesting that 21st Street from the Bessborough Hotel to the Midtown Plaza be blocked off. (File No. CK. 4130-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**4) R. Bruce Shepard, Director and Curator
The Right Honourable John G. Diefenbaker Centre
for the Study of Canada, dated February 18**

Copy of a letter sent to the Community Consultant, Community Services Department, with respect to the Diefenbaker Canada Centre's Evaluation report for 2002, and application for the Cultural Operating Grant for 2003, and requesting an increase to the Cultural Grant Program.

RECOMMENDATION that the information be received.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

5) Tom Mensink

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Saskatoon, Sask., dated March 9

Commenting on the Nutana Traffic Study, and encouraging Council to look at other neighbourhoods as well, and requesting a 3-way stop sign on Spadina Crescent at Avenues D and E. (File No. CK. 6000-1)

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

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

**6) Ryan MacEwen
110 2510 Kenderdine Road, undated**

Submitting comments with respect to vehicles being towed away from in front of homes. (File No. CK. 6120-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**7) Amanda Trenchard, Chairperson
2003 Teddy Bears' B*A*S*H* Committee, dated March 4**

Requesting temporary closure of St. Henry Avenue from Ruth Street to the Diefenbaker Park entrance from 8:30 a.m. to 5:00 p.m. on Sunday, June 1, 2003 in connection with the 6th Annual Saskatoon Teddy Bears' B*A*S*H*. (File No. CK. 205-1)

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

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT the request be approved subject to administrative conditions.

CARRIED.

**8) Frances Farness-Petit
118 Avenue R North, dated March 13**

Submitting comments with respect to petitions sent to Council in the past regarding a curfew bylaw and the location of a halfway house on 20th Street West, and opposition from the Caswell Community Association with respect to a business on 22nd Street. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**9) Mike Lieffers, Coordinator
NSR Real Riders Wakeboard Club, dated March 3**

Requesting permission to use the South Saskatchewan River (Kiwanis Park South) to operate the NSR Real Riders Wakeboard Club's activities. (File No. CK. 5520-1)

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

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

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

CARRIED.

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**10) Sandy Preston
223 Meilicke Road, dated March 14**

Expressing support for a casino in downtown Saskatoon. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and joined to the file.

CARRIED.

**11) Jim Popowich
1732 Empire Avenue, dated March 18**

Expressing the opinion that the RCMP replace the City Police. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**12) Robert and Lura Mae Sider
304 Arthur Avenue, dated March 12**

Expressing gratitude for Council's support of the Saskatoon Symphony. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**13) Ray G. Sorsdahl
209 220 24th Street East, dated March 18**

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

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**14) Lori Hagan
1111 Kerr Road, dated February 28**

Expressing support for the proposed new soccer facility. (File No. CK. 610-6)

**15) Kelly and Sheila Lendsay
Site 505 Box 5 RR, Saskatoon, dated March 13**

Expressing support for the proposed new soccer facility. (File No. CK. 610-6)

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

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

16) Tyson Brown

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3105 Taylor Street East, dated March 19

Expressing concerns with respect to disposal of computer equipment, and suggesting that the City institute computer recycling drives. (File No. CK. 7830-5)

RECOMMENDATION: that the matter be referred to the Saskatoon Environmental Advisory Committee for a report.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the matter be referred to the Saskatoon Environmental Advisory Committee for a report.

CARRIED.

**17) Peter C. Matthews, MB, BS, FRCPC, MRCPsych, DPM, DCH
Consultant, Child and Adult Psychiatry, dated March 18**

Expressing concerns with respect to bullying and asking if a fine could be imposed on children who bully, similar to that which has been implemented by Edmonton's City Council. (File No. CK. 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the information be received and the writer informed as to the initiative being undertaken by the Saskatoon Police Service to develop a Bullying Bylaw.

CARRIED.

**18) Robin Mitchell, President
Child Friendly Saskatoon, dated March 19**

Requesting that Thomas McKay be appointed as the youth representative on the Leisure Services Advisory Board.

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RECOMMENDATION: that Thomas McKay be appointed as the youth representative to the Leisure Services Advisory Board.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT Thomas McKay be appointed as the youth representative to the Leisure Services Advisory Board

CARRIED.

19) The Honourable Mr. Justice Peter Foley, Chairperson, Janice Mann and Joseph Garcea, Municipal Wards Commission, dated March 19

Submitting the Municipal Wards Commission report establishing new ward boundaries for the ten wards in the City of Saskatoon. (Note: The plans comprising Document B have not been copied due to their size, and may be viewed in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT City Council express support for the efforts to enable the use of Health Records in the first instance in establishing ward populations without any need for obtaining other approvals.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Irene Davidson-Fisher, Chief Executive Officer
Trans Canada Yellowhead Highway Association, dated March 5**

Advising that the deadline for resolutions to be put forward at the Trans Canada Yellowhead Highway Association Annual Conference, is March 15, 2003. (File No. CK. 155-5) **(Referred to the Executive Committee.)**

**2) T.A. (Terry) Lyons, Vice Chair
Saskatchewan War Memorial Project Inc., dated January 23**

Requesting financial support for Phase Two of the Saskatchewan War Memorial Project. (File No. CK. 1870-1) **(Referred to the Budget Committee.)**

**3) Brian Anthony, Executive Director
Heritage Canada Foundation, dated March 5**

Providing updates on the Heritage Canada Foundation. (File No. CK. 710-1) **(Referred to the Municipal Heritage Advisory Committee.)**

**4) Reta Taylor, Chair
St. Thomas Wesley Congregation and Council, dated March 12**

Expressing support for a No-Sweat Purchasing Policy. (File No. CK. 3000-1) **(Referred to the Administration and Finance Committee.)**

**5) Neil McGregor, President
Saskatoon Wildlife Federation, dated March 11**

Expressing concerns with respect to the removal of bushes in connection with the South East Sector Storm Water Plan. (File No. CK. 7920-2) **(Referred to the Administration.)**

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**6) Carl M. Ens
Ste 1006-530 25th Street East, dated March 13**

Expressing concerns with respect to the bus stop at the intersection of 6th Avenue and 25th Street East. (File No. CK. 7311-1) (**Referred to the Administration.**)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Elizabeth Freire-Benson, Executive Director
Saskatoon Sexual Assault and Information Centre, dated March 11**

Requesting that Council proclaim the week of March 31 to April 6, 2003 as Sexual Assault Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) Raylene Matlock, RN BSN, Member
Saskatchewan Coalition for Organ Donor Awareness (SCODA), dated March 6**

Requesting that Council proclaim April 20 to 26, 2003 as Organ and Tissue Donor Awareness 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 Fortosky, Seconded by Councillor Atchison,

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

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

Council.

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 6-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 6-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 6-2003;

General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 6-2003;

City Manager Richards presented Section F, Administrative Report No. 6-2003:

Councillor Roe, Chair, presented Report No. 5-2003 of the Planning and Operations Committee;

Councillor Heidt, Chair, presented Report No. 5-2003 of the Administration and Finance Committee;

Councillor Atchison, Member, presented Report No. 1-2003 of the Audit Committee; and

His Worship Mayor Maddin, Chair, presented Report No. 5-2003 of Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

- a) Administrative Report No. 6-2003;*
- b) Report No. 5-2003 of the Planning and Operations Committee;*
- c) Report No. 5-2003 of the Administration and Finance Committee;*
- d) Report No. 1-2003 of the Audit Committee; and*

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- e) *Report No. 5-2003 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Fortosky, 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. 6-2003

Section A – COMMUNITY SERVICES

**A1) Future Growth – West Sector Feasibility Study
(File No. CK. 4110 – 1)**

BACKGROUND

On September 18, 2000, City Council resolved in part:

- “1. That the West, Northeast and East growth sectors be recommended for detailed design analysis for constructing a 4,000 acre Suburban Development Area containing all facilities and amenities to support up to 50,000 people each;
2. That the Administration be instructed to develop general concept plans for new Suburban Development Areas in the West, Northeast and East growth sectors and that these concept plans be brought forward to City Council for endorsement in due course.”

On April 23, 2001, City Council authorized the Administration to enter into an engineering services agreement with UMA Engineering Ltd. (UMA) to conduct an Infrastructure Requirement and Feasibility Analysis for the West Sector.

The West Sector was chosen ahead of the Northeast and East growth sectors since there are many questions surrounding the financial feasibility of developing a fully serviced Suburban

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Development Area in the West Sector. As such, the City of Saskatoon requested the consultant to divide the West Sector Study into two phases. Phase I would concentrate on an analysis of providing the necessary water and sewer services needed to support a population of approximately 50,000 people. The analysis would include conventional and non-conventional servicing alternatives and provide a cost analysis of each alternative. An interim Phase I report was required under the terms of the commission to provide the steering committee with the option of discontinuing with the more detailed analysis of Phase II of the study if it was demonstrated by the consultant that it was economically unfeasible for the city to expand into the West Sector.

REPORT

West Sector Development Concept

On October 31, 2002, the final draft of the Phase I report from UMA was distributed to the steering committee for review. The Phase I report contains a general development concept based on the Future Growth Study (Attachment 1).

The general development concept includes the following components:

- a new suburban development area containing eleven (11) neighbourhoods with a population of between 50,000 to 60,000;
- an area of over 2000 hectares (residential only);
- a new suburban centre (104 hectares);
- several new employment centres ranging between 115 and 239 hectares; and
- a potential retail site for regional retail uses.

The feasibility analysis included the following:

- sanitary servicing options;
- storm water servicing options;
- water distribution system; and
- cost summary and conclusions

Although the transportation network is a major component of the sector, the main focus of attention during Phase I of this study was on the feasibility of constructing the major trunk sewers and water distribution system to serve this area.

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Cost Analysis

The 2002 approved prepaid rates were used in the calculation of the projected revenues for residential, commercial, and industrial land use categories.

The total area of the West Sector Concept Plan is 2,618 hectares (6,469 acres – including swale, employment centres, suburban centre and new retail area).

After deducting for district parks, reservoir, detention ponds, and arterial roadways from the gross area, it is further assumed that each hectare of raw land contains:

- 136 front metres/hectare for residential uses; or,
- 148 front metres/hectare for commercial uses; or,
- 113 front metres/hectare for industrial uses (employment centre).

1) Sanitary and Storm Trunk Sewers

The estimated cost of sanitary and storm trunk sewer servicing, using the lowest cost alternative, is \$130.76M. This alternative utilizes the North Industrial trunk sanitary sewer system. The storm system is planned to include 100% of the flow extending southeast to the river. Not included within this estimate is an additional cost for the reconstruction of the water intake piping system at the river, which could add an additional 5 to 7 million dollars to the cost of the servicing. All estimates include 25% for design, construction engineering, and contingency.

2) Primary Water Mains

The cost of the primary watermain system including design, construction engineering and a contingency has been estimated at \$12.38M.

3) Revenue and Expenditure Summary

Considering the foregoing, the estimated cost to service the west sector is summarized below.

Service	Estimated Cost	Estimated Revenue	Surplus (Deficit)
Trunk Sewers	\$130.76M	\$104.06 M	(\$26.70 M)
Primary Water	\$12.38 M	\$21.51 M	\$9.13 M
Sub-Total	\$143.14 M	\$125.57 M	(\$17.57 M)

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A shortfall of \$17.57 million dollars has the potential to add \$765 to \$1000 to the cost of a typical single-family lot. This amount does not include any return on investment. The estimate of a \$17.57 million deficit differs from the consultant's estimate of a \$31.09 million in the appendix, due to a computation error made by the consultant.

Although the cost per lot could be viewed as not being excessive, the upfront offsite servicing costs required to enable the first neighbourhood to begin development would, in the Administration's opinion, prohibit residential development in this sector using conventional servicing methods as proposed in the UMA study. The upfront offsite servicing cost required for the first neighbourhood totals \$39.4 million dollars with an additional \$6.3 million dollars needed from utility reserves. Based on the Phase I cost summary, the steering committee cannot recommend proceeding with Phase II of the West Sector Study until a number of servicing technologies are assessed. Therefore, the Community Services and Infrastructure Services Departments do not recommend proceeding to Phase II of the study as contemplated under the original project terms of reference.

OPTIONS

Future West Side Growth

In September 2000, City Council endorsed a balanced, compact, and concentric growth pattern around the Central Business District, as recommended by the Future Growth Study. Your Administration remains committed to examining other opportunities for future urban growth on the west side of Saskatoon. New technologies and data are emerging which may help to reduce the overall cost of providing necessary services for urban growth. In the interim, the Administration will examine alternatives such as sector boundary changes and combinations of growth sectors to examine where cost savings could be gained. It is the Administration's hope to report further to City Council on this matter within the next 6 to 12 months.

PUBLIC NOTICE

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

ATTACHMENTS

1. General Development Concept – West Sector
2. Summary and Conclusions – UMA Phase One Report

IT WAS RESOLVED: 1) *that City Council authorize the termination of the Engineering*

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Services Agreement between the City of Saskatoon and UMA Engineering Ltd. for the purpose of conducting Phase II of the Infrastructure Requirements and Feasibility Analysis for the West Sector; and

- 2) *that the Administration be instructed to continue to evaluate options for future growth in the West Sector, and to report back to City Council concerning any new information or data which may lead to increased feasibility concerning residential growth in the West Sector, by September 30, 2003.*

**A2) Request For Encroachment Agreement
167 – 2nd Avenue South
Lots 35 to 37 incl., Block 148, Plan Q2
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 167 – 2nd Avenue South (Lots 35 to 37 incl., Block 148, Plan Q2);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Cuelenaere, Kendall, Katzman, Watson & Hagen, Barristers & Solicitors, on behalf of Twenty First Street Properties Ltd., the purchaser of the property located at 167 – 2nd Avenue South, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building encroaches onto 2nd Avenue South. The total area of encroachment is approximately .025m² and will, therefore, be subject to an annual charge of \$50.00.

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PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from Cuelenaere, Kendall, Katzman, Watson & Hagen, Barristers & Solicitors, dated February 26, 2003.
2. Real Property Report dated February 17, 2003.

A3) Request For Encroachment Agreement

130 – 21st Street East

**Lots 38, 39 and 40 except the most South Easterly 35 feet of each, Block 148, Plan Q2
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 130 – 21st Street East (Lots 38, 39 and 40 except the most South Easterly 35 feet of each, Block 148, Plan Q2);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Cuelenaere, Kendall, Katzman, Watson & Hagen, Barristers & Solicitors, on behalf of Twenty First Street Properties Ltd., the purchaser of the property located at 130 – 21st Street East, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building and a canopy encroaches onto 21st Street East. The total area of encroachment is approximately 15.18 m² and will, therefore, be subject to an annual charge of \$50.00.

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PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from Cuelenaere, Kendall, Katzman, Watson & Hagen, Barristers & Solicitors, dated February 26, 2003.
2. Real Property Report dated February 17, 2003.

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between February 27 to March 12, 2003
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA 12/03: 3298 – 3646 37th Street W (even numbers only)
Applicant: City of Saskatoon
Legal Description: Block 959, Plan 80S21130
Current Land Use Designation: Urban Holding
Proposed Land Use Designation: Residential
Neighbourhood: N.W. Development Area
Date Received: March 11, 2003

Development Plan

- Amendment No. DPA 13/03: 322 Avenue P South
Applicant: STC Urban First Nations Services Inc.
Legal Description: S. ½ of Lot 21 and 27, Block 24, Plan (FV) F5554
Current Land Use Designation: Residential
Proposed Land Use Designation: Office/Institutional
Neighbourhood: Pleasant Hill
Date Received: March 11, 2003

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Rezoning

- Application No. Z14/03: 322 Avenue P, South
Applicant: STC Urban First Nations Services Inc.
Legal Description: S. ½ of Lot 21, Block 24, Plan (FV) F5554
Current Zoning: R2
Proposed Zoning: M1 by Agreement
Neighbourhood: Pleasant Hill
Date Received: March 11, 2003

Subdivision

- Application No. 9/03: 1701 – 16th Street East
Applicant: Webb Surveys for Saskatoon Fresh Pack Potatoes
Legal Description: Parcels A & B and Part of Avenue R S., Plan G702
Current Zoning: IH
Neighbourhood: Holiday Park
Date Received: February 28, 2003

Subdivision

- Application No.10/03 : 34 Borden Crescent
Applicant: Webb Surveys for Habitat for Humanity
Legal Description: Lot 4, Block 181, Plan 82S03197
Current Zoning: R2
Neighbourhood: Confederation Park
Date Received: February 28, 2003

Subdivision

- Application No.11/03 : 203 Herold Terrace (bareland condominium)
Applicant: Jastek Management Inc.
Legal Description: Lots 5,6 & 7, Block 431, Plan 01SA29464
Current Zoning: RM4
Neighbourhood: Lakewood Suburban Centre
Date Received: March 6, 2003

Subdivision

- Application No.12/03 : Beckett Crescent
Applicant: Webster Surveys for Dundee Development Corp.
Legal Description: Part of Parcel J, Plan 96S28728
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: March 7, 2003

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PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Rezoning Z14/03
2. Plan of Proposed Subdivision No. 9/03
3. Plan of Proposed Subdivision No. 10/03
4. Plan of Proposed Subdivision No. 11/03
5. Plan of Proposed Subdivision No. 12/03

**A5) Municipal Enterprise Zone
Grassroots Resource & Learning Centre
202 Avenue C South
File No.: PL 4110 – 34 - 12**

RECOMMENDATION: that City Council approve a two year tax abatement on the incremental taxes to the Grassroots Resource & Learning Centre.

ADOPTED.

BACKGROUND

On March 13, 2003, the Municipal Enterprise Zone Adjudication Committee considered an application from the Grassroots Resource & Learning Centre for a property tax abatement and fees for an environmental assessment of 202 Avenue C South. This building currently houses the Saskatoon Food Bank.

Please refer to Attachments 1 and 2.

REPORT

Grassroots' application for incentives under the Municipal Enterprise Zone was made through the Saskatoon Regional Economic Development Association (SREDA) office. Grassroots intends to add a second floor and expand their literacy, employment-readiness training, and self-help programs. The project is described in more detail in Attachment 1.

SREDA conducted a thorough review of the application by Grassroots and has determined that the project warrants consideration for incentives under the Enterprise Zone. Grassroots has

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applied for a 100% rebate of the fees for environmental assessment and a two year property tax abatement. The estimated value of the incentives is:

Phase One Environmental Assessment -	\$ 1,819
Two-Year Incremental Property Tax Abatement -	\$ 6,654

<u>Total</u>	<u>\$ 8,473</u>

All required building and plumbing permit fees would also be automatically rebated to Grassroots upon completion of the project. The cost of the Environmental Assessment plus the building and plumbing permits will be funded from the Enterprise Zone account and do not require City Council approval.

The Adjudication Committee agrees with SREDA's recommendation and has noted that it is consistent with the Enterprise Zone policy. The Committee has approved Grassroots' request for 100% rebate of the environmental assessment and is recommending approval of a two year incremental tax abatement subject to completion of the project as outlined in Attachment 1. SREDA will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

PUBLIC NOTICE

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

ATTACHMENTS

1. Project Proposal from Grassroots Resource and Learning Centre.
2. Location Plan of 202 Avenue C South.

**A6) Municipal Enterprise Zone
Gabriel Dumont Institute of Native Studies & Applied Research
119 Avenue F North
File No.: PL 4110 – 34 - 11**

- RECOMMENDATION:**
- 1) that City Council provide a grant to the Gabriel Dumont Institute of Native Studies & Applied Research totaling \$15,000.00; and
 - 2) that the grant be funded from the Enterprise Zone Account.

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BACKGROUND

On March 13, 2003, the Municipal Enterprise Zone Adjudication Committee considered an application from the Gabriel Dumont Institute of Native Studies & Applied Research for a cash grant for improvements at 119 Avenue F North.

Please refer to Attachments 1 and 2.

REPORT

Gabriel Dumont Institute of Native Studies & Applied Research's application for incentives under the Municipal Enterprise Zone was made through the Saskatoon Regional Economic Development Authority (SREDA) office. SREDA conducted a thorough review of the application by Gabriel Dumont Institute and has determined that the project warrants consideration for incentives under the Enterprise Zone. Gabriel Dumont has applied for a one-time cash grant equal to one year of existing and incremental property taxes.

During consideration of this application, the Adjudication Committee noted that cash grants are not listed as an Enterprise Zone Incentive. However, the current policy states that property tax abatements are available, but only for the incremental increase in property taxes. In this case, the incremental taxes on interior improvements to this building would be negligible. As a result, the incremental tax abatement did not provide a level of incentive needed to adequately assist with this project.

The Adjudication Committee has noted on other occasions that there are desirable projects that cannot take advantage of an incremental tax abatement due either to re-assessment or minimal improvements being made to the existing building. In these cases, the Adjudication Committee is recommending to City Council that a grant be provided which is equivalent to the existing and incremental taxes combined. Recognizing that a cash grant is currently not listed as an Enterprise Zone Incentive, the Committee is recommending that one-time cash grants be considered only when the following conditions apply:

1. that the incremental property tax abatement does not provide a substantive amount of assistance;
2. that cash grants be limited to up to two years' worth of existing and incremental property taxes; and,
3. that they be offered as one-time cash grants.

The grant would be subject to the same conditions of approval as a tax abatement.

The Committee has approved Gabriel Dumont's request for assistance and is recommending a one-time grant of \$15,000 subject to Gabriel Dumont's completion of the project as outlined in

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Attachment No. 1. SREDA will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment No. 1.

PUBLIC NOTICE

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

ATTACHMENTS

1. Project Proposal from Gabriel Dumont Institute of Native Studies & Applied Research.
2. Location Plan of 119 Avenue F North.

IN REFERRAL

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT the matter be referred to a public meeting of the Executive Committee.

THE REFERRAL MOTION WAS PUT AND LOST.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

- 1) *that City Council provide a grant to the Gabriel Dumont Institute of Native Studies & Applied Research totaling \$15,000.00; and*
- 2) *that the grant be funded from the Enterprise Zone Account.*

CARRIED.

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Section B – CORPORATE SERVICES

**B1) 2003 Operating Budget
(File No. CK. 1704-1)**

RECOMMENDATION: that the information be received and forwarded to the Budget Committee.

ADOPTED.

Attached, for City Council's review and approval, is the City of Saskatoon 2003 Operating Budget. An Executive Summary is included within the Budget Document and reveals that the cost to maintain existing services, subject to a Council decision regarding the Interest Stabilization Reserve, will result in a requirement to increase property taxes by 2.84%. However, City Council will also be asked by the Mendel Art Gallery to provide additional funds to address space requirements (\$40,000), and by the Saskatoon Police Service to provide funding for additional staff (\$404,300), provision to Police capital reserves (\$471,000), and additional Police expenditures (\$18,000). These requests, if approved, will increase the property tax rate by an additional 1.12%.

The Budget Committee (a committee of the whole Council) has set March 31 and April 1 as its budget review dates. The meetings are scheduled to start each day at 5:00 p.m. This budget document should be referred to that Committee for review. The Committee's agenda will also include several other referrals that have been forwarded to that Committee since its last meeting.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2003 City of Saskatoon Operating Budget.

**B2) Collective Agreement
IAFF Local 80
(File No. CK. 4720-7)**

RECOMMENDATION:

- 1) that City Council approve the proposed changes set out in the attached report dated March 18, 2003, with respect to the 2003 contract with the International Association of Fire Fighters Local 80; and,
- 2) that City Council authorize completion of the revised

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contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

Attached is a report dated March 18, 2003, detailing conditions agreed upon by the bargaining team of the City and the International Association of Fire Fighters Local 80.

The report is marked “Confidential Until Tabled at a meeting of City Council” and is only distributed to members of City Council. A wider distribution will be effected at 7:00 p.m. on Monday, March 24, 2003.

PUBLIC NOTICE

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

ATTACHMENT

1. Report dated March 18, 2003.

**B3) Enquiry - Councillor M. Heidt (November 18, 2002)
Costs to Send Separate Municipal and School Tax Bills
(File No. CK. 1920-1)**

RECOMMENDATION: that the Administration proceed to redesign the property tax notice for implementation in the 2004 tax year.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Heidt at the meeting of City Council held on November 18, 2002:

“Would the Administration please report back on the costs to send out separate bills for Municipal and School.”

REPORT

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The City of Saskatoon currently issues one tax bill to each property owner, which includes the taxes levied for the municipality, the library, and two School Boards (Public and Separate). In 2002, 65,843 tax notices were printed, inserted into 55,754 envelopes, and mailed. Printing and mailing costs in 2002 were approximately \$33,300.

The Administration agrees with the intent of the motion, which is to provide taxpayers with a clearer understanding of the total property tax levy. Councillors and administrative staff are continuously challenged on the level of property tax, and in many cases taxpayers have assumed that 100% of the taxes they are paying (to the City) are for municipal purposes, when in fact only 40% of the total property tax bill is being levied for the municipality.

However, the Administration has a number of concerns with the notion to produce separate tax notices for each tax entity. Many of those concerns are noted below. As an alternative to separate tax notices, the recommendation above seeks approval to redesign the existing tax notice. The intent of the design changes would be to more clearly identify the individual tax levies that make up total property taxes, but to accomplish this objective within the framework of one tax bill.

Some of the concerns associated with separate tax notices, which will affect both the customer and civic staff, include:

Volume of Paper

At a minimum, the number of tax notices would be doubled if separate notices were issued for school taxes. For those whose school support is split between the two school boards, they may receive three notices. If separate notices were also issued for the Saskatoon Library Board, some customers would receive four tax notices for each property. The balance of this report will assume only two bills per property.

The Administration currently hears both environmental and efficiency concerns from many customers when any bill extends to a second page. If we double the number of pages all of our customers receive for taxes, it is expected that many will object to this change.

In addition, printing, handling, and mailing costs would increase by the volume of paper printed.

Electronic/Internet Payments

Many customers pay their bills through automated processes at their financial institutions. Many of these institutions charge a transaction fee for this service. If each bill is a transaction, separate tax notices may double payment transaction costs for our customers.

At the same time, if each payment transaction were forwarded to the City (electronically), the City would be recording double the payment transactions through our automated systems.

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Tax Installment Payment Plan (TIPPS) Program

Saskatoon taxpayers have embraced the option of monthly tax payments. Even with limited marketing and promotion to date, approximately 45% of properties, and over 50% of tax dollars are paid this way. The TIPPS program requires that the City inform the taxpayer, before January 1st each year, of their monthly TIPPS payment. Once each taxing authority has set tax rates, the customer expects to be advised of a new monthly payment beginning mid-year. The mechanisms to advise the customer of their TIPPS payment are the Tax Prepayment Notice in December and the Tax Notice once final taxes are levied.

If separate notices were issued, presumably each one would carry a TIPPS payment amount, and the customer would be required to add them up to determine their monthly payment. Alternatively, the City would be required to implement a new reporting process to our customer that would provide the customer with their total TIPPS payment, or the City may be required to take two TIPPS payment from each customer each month, one for each bill issued.

Similar to the payment issues notes above, this process may result in additional expense to both the customer and the City.

Partial Payments

A small number of customers have, on occasion, paid only a portion of their annual tax notice. Some protest the school levy, the library levy, or some portion of the municipal levy. Civic staff continue to advise taxpayers that any and all tax payments are required to be apportioned between all taxing authorities. Section 243(1)(b) of the *Cities Act* states that “If a person pays only a portion of the taxes owing by him or her with respect to any property, a designated officer shall: apportion the amount paid between the city and any other taxing authorities on whose behalf the city levies taxes in shares corresponding to their respective tax rates for current taxes and to the amount of taxes in arrears owed by the person.”

The Administration believes that separate tax notices will result in more individuals choosing to pay only selective portions of annual taxes. The result will be additional penalties for unpaid taxes, additional tax arrears, and additional effort by civic staff to collect these arrears.

There are also a percentage of customers who only look at the first page of any mailed documents. These customers may assume that the top page is their total tax payable, pay it, and disregard the balance of the pages. These customers will also find penalties for non-payment added to their tax account, and additional civic resources will be required to collect these outstanding amounts.

System Changes and Complexity

In addition to a number of process and volume changes already noted, City Council should be aware that the current tax billing system was not designed to issue separate tax notices for a property. The system was designed to bill all taxing authority levies as one bill transaction.

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Significant changes would be required to both system calculations and the various ways the current tax levy is stored and displayed for civic staff who deal with tax questions.

Reconciliation of taxpayer property tax accounts would be more complicated with two or more tax bills, mainly because customers will have no single document outlining taxes due. Processes for tax searches and certificates may also need to be redesigned, as would processes related to the TIPPS program, which have already been discussed.

It is unclear whether all bills would continue to carry the City's logo, or whether school board logos would be assumed on school levy bills. If customers receive a bill with a school board logo, an additional concern is that they, or their financial institution, may pay that taxing authority rather than the City.

In summary, the Administration believes that increasing the complexity for the taxpayer will have a negative backlash, mainly directed at the City. Since the City is responsible for the issuance, accounting and collection of the taxes levied, the City would be then opened to criticism for the increased bureaucracy and complexity related to a process that is already complex. This result alone may mitigate any potential benefit that would be gained from the issuance of separate tax bills.

PUBLIC NOTICE

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

**B4) Interest Stabilization Reserve
(File No. CK. 1815-1)**

RECOMMENDATION: that this report be referred to the Budget Committee.

ADOPTED.

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REPORT

The 2002 Operating Budget includes revenue from interest earned on investments (net of a budgeted withdrawal from the Interest Stabilization Reserve) totalling \$7,867,400. The Interest Stabilization Reserve was established to manage the volatility in interest rates and smooth out the impact that changing rates have on the annual budget process. The formula applied is very simple, preserving the previous year's net revenue base and adding/deducting 1/3 of any anticipated increase/decrease in actual earnings for the following budget year. The balance of the additional/reduced earnings are transferred to/from the Reserve (thereby mitigating the effects of actual results, positive or negative, at year end).

Actual interest earnings for 2002 will exceed budget, resulting in a further contribution to the Interest Stabilization Reserve. The Reserve balance at December 31, 2002 will total \$3,326,000. We have analysed our current investment portfolio, included assumptions of minor increases in interest rates over a five-year period, and incorporated the impact of reductions in the reinvestment rates of our existing long-term portfolio. Using very conservative valuations, it is our opinion that the current Reserve balance is sufficient to maintain our anticipated interest earnings for 2003 over the next five-year period. In addition, the Investment Committee made a decision earlier this year to increase its holdings in longer-term bonds when the appropriate interest climate exists. This should further enhance the returns on our investments.

Interest earnings for 2003 are projected to be \$8,507,300. This exceeds the 2002 base budget (2002 projected interest earnings plus a transfer from the Interest Stabilization Reserve) by \$639,900. The Preliminary Operating Budget provides for 1/3 of this amount to be applied as an increase to the budget base, with the balance of \$426,600 being transferred to the Reserve.

While your Administration does not feel that it is prudent to change the existing reserve policy, it does wish Council to consider deferring the application of the policy until such time that the reserve sufficiency appears to be at risk. This suspension of the policy would be reviewed on an annual basis, taking into account the prevailing interest rates and fund balances, and the strength of the long-term portfolio.

Should the policy be suspended, interest revenue for the 2003 Preliminary Operating budget can be increased by \$426,600. While there is some risk that this level of earnings will not be sustainable, this will be monitored on an annual basis. In the short term, there will be protection through access to the existing balance in the Interest Stabilization Reserve.

PUBLIC NOTICE

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

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Section D – INFRASTRUCTURE SERVICES

**D1) School Signing Revisions
(File No. CK. 6280-1)**

RECOMMENDATION: that the proposed school signing revision, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has been requested to revise the signing at Georges Vanier School. Consultations with the Principal, representatives of the Catholic School Board, and a member of Infrastructure Services have resulted in the preparation of a new school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The following change has been reviewed and approved by Infrastructure Services, the Catholic School Board, and the school's Principal:

- Georges Vanier School: The recommended signing change is described below and shown on attached Plan No. 212-0056-002r002 (Attachment 1):
 - Install a 'SCHOOL BUS LOADING ZONE' (RB-58L) of 10 metres in length along the north side of Clare Crescent near the school's south entrance.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 212-0056-002r002

**D2) Enquiry – Councillor P. Roe (June 10, 2002)
Centre Median – 8th Street - East from Lorne Avenue
(File No. CK. 4070-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Roe at the meeting of City Council held on June 10, 2002:

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“Would the Administration report on a plan to improve the centre median on 8th Street from Lorne Avenue, east on 8th Street, approximately 10 – 15 blocks. 8th Street is a major roadway and the condition of this boulevard should be a priority for improvement. It is an eye sore and does not present a good image of our City.”

REPORT

A structured and orchestrated upgrade of centre medians has been undertaken by the City since the establishment of Capital Project 832, “City Entrance – Median Infrastructure Rehabilitation” approximately 15 years ago. Funding for the project comes from the Infrastructure Reserve for Surface Work. Annual funding has been limited to \$200,000. The project involves the redevelopment of various centre medians along major arterial streets, consisting of curb replacement where required, hard surfacing, installation of irrigation systems, and tree planting along with other suitable plant material depending on growing conditions available on the median.

Priorities are established annually in consultation with the various Branches of Infrastructure Services and in response to public requests for rehabilitation. The project attempts to address sites which are primary City entrances or major roadways through the City. Work on the median is also coordinated with other planned infrastructure work.

Infrastructure Services and Community Services regularly receive enquiries from the public about median rehabilitation. These enquiries also guide planning for this project. The current level of funding permits the rehabilitation of approximately two city blocks per year. Previous years’ work has been concentrated on Idylwyld Drive, College Drive, 8th Street (east of Cumberland Avenue), and 22nd Street West. Proposed construction in 2003 will replace the turf on the median along Idylwyld Drive from 29th Street to 33rd Street with hard surfacing and containerized flower planting. Possible future projects include Circle Drive (Northridge Drive to Warman Road), Airport Drive, and 8th Street from Cumberland Avenue to Lorne Avenue.

Currently, Circle Drive from Northridge Drive to Warman Road is scheduled for infrastructure rehabilitation in 2004, and the capital funding from the Centre Median Rehabilitation project will be assigned to correspond with that work. Completion of the median work should take two to three years. The Airport Industrial neighbourhood businesses have requested the median along Airport Drive be reconstructed. This may take an additional two to three years. At the current level of funding, the opportunity to start on median rehabilitation along 8th Street from Lorne Avenue to Cumberland Avenue would therefore be tentatively slated for 2008 or 2009.

PUBLIC NOTICE

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

D3) Proposed Disabled Person’s Loading Zone

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(File No. CK. 6145-1)

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 907 Avenue H North.

ADOPTED.

Infrastructure Services has received a request from the resident of 907 Avenue H North for the installation of a Disabled Person's Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of their home is required.

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

PUBLIC NOTICE

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

**D4) Proposed Disabled Person's Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 525 Avenue H South.

ADOPTED.

Infrastructure Services has received a request from the resident of 525 Avenue H South for the installation of a Disabled Person's Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of their home is required.

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

PUBLIC NOTICE

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

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Section E – UTILITY SERVICES

**E1) Enquiry – Councillor T. Paulsen (February 24, 2003)
Use of Scrap Tires – Rubberized Asphalt
(File No: CK.7830-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

At the February 24, 2003 Council meeting Councillor Paulsen put forward the following inquiry,

“Could the Administration please report on the possibility of using scrap tires for rubberized asphalt in roadways, playground applications or any other use within the City’s operations of recycled or scrap tires.”

REPORT

At the Council Meeting on March 10, 2003 City Council received a report from the Planning and Operations Committee recommending the development of a policy for an *environmentally friendly purchase plan*. This policy will guide your Administration in the development of specifications and the purchase of goods and services that are “environmentally friendly.” This includes products made from recycled materials such as scrap tires.

The Saskatchewan Scrap Tire Corporation has advised your Administration that there is now a supplier of crumb rubber currently available in Saskatchewan – RTG/Prairie Rubber in Assiniboia. Crumb rubber has been available from sources outside of the province for many years and has been used to a very limited extent in parks and playgrounds around Saskatchewan. The Infrastructure Services Department does use crumb rubber as a top dressing on their sports fields, and currently has a supply of this material adequate to meet their needs for the next three to four years. The Saskatchewan Scrap Tire Corporation is also striking a committee to study the possible use of rubberized asphalt in paving projects, as this product is best suited to specialized uses. There is currently no supplier of rubberized asphalt in Saskatchewan.

The Saskatchewan Scrap Tire Corporation supports agencies that produce a number of other products that may be used within the City (see attachment 1) including truck bed liners, planters, vehicle ramps, interlocking bricks, anti-fatigue mats, parking curbs, flooring, etc. These products may meet the terms of the new City purchasing policy and will be evaluated at the time purchasing tenders are put out.

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Council should also be aware that the Saskatchewan Scrap Tire Corporation is providing a grant to communities for the purchase of items such as playground equipment (see attachment 2). In terms of playground restructuring this grant is available to not only the City but also school boards and other organizations.

PUBLIC NOTICE

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

ATTACHMENTS

1. Products made from Scrap Tires – Saskatchewan Scrap Tire Association
2. 2003 Playground Restructuring Grant Proposal – Saskatchewan Scrap Tire Association

Section F – CITY MANAGER

**F1) Pesticides Communications Plan
(File No. CK. 4200-1)**

DEALT WITH EARLIER. SEE PAGE NO. 18.

**F2) Gathercole Building/Site
(File No. CK. 4130-2-1)**

DEALT WITH EARLIER. SEE PAGE NO. 15.

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REPORT NO. 5-2003 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

- 1. 2002 Annual Report
Leisure Services Advisory Board
(File No. CK. 430-40)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached 2002 Annual Report of the Leisure Services Advisory Board with the past Chair of the Board and is forwarding the report to City Council as information.

- 2. 2002 Annual Report
Municipal Heritage Advisory Committee
(File No. CK. 430-27)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the 2002 Annual Report of the Municipal Heritage Advisory Committee, copy attached, and is forwarding the report to City Council as information.

- 3. Year-End Report – Building Standards Branch
(File No. CK. 430-32)**

RECOMMENDATIONS:

- 1) that the report of the General Manager, Community Services Department dated February 25, 2003, be received as information;
- 2) that the inspector field tablets be funded totally from the

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Community Services Department Plan Review and Inspection Service Stabilization Reserve;

- 3) that the amount in the Community Services Department Plan Review and Inspection Service Stabilization Reserve in excess of the \$600,000 limit set by City of Saskatoon Policy C03-003 (Reserves for Future Expenditures) remain in the reserve; and
- 4) that the Community Services Department Plan Review and Inspection Reserve balance be reviewed by the Planning and Operations Committee annually to assess reasonableness of maintaining this excess in reserve to delay fee increases.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 25, 2003, submitting the Year-end Report from the Building Standards Branch and forwarding recommendations regarding the Community Services Department Plan Review and Inspection Service Stabilization Reserve.

Your Committee has reviewed this report with the Administration and supports the recommendations outlined in the above-noted report.

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REPORT NO. 5-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Tax Abatements and Tax Incentives
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that the Implementation Plan regarding a process to consult with groups on the integration of property tax abatements with existing grant programs, be approved, as outlined in the attached report;
 - 2) that \$5,000 be allocated from the Assistance to Community Groups – Cash Grant Program, to fund the consultation process; and
 - 3) that the Administration report back to the Administration and Finance Committee on the results of the consultation process, by the end of October, 2003.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 3, 2003 containing an Implementation Plan for a consultation process on the integration of property tax abatements with existing grant programs. Your Committee has reviewed this report with the Administration and supports the proposal.

**2. City of Saskatoon Policy C03-007 (Special Events)
Policy Revision
(File No. CK. 1720-3)**

- RECOMMENDATION:**
- 1) that City of Saskatoon Policy C03-007 (Special Events) be amended as outlined in Attachment 4;
 - 2) that this report be referred to the Budget Committee for

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consideration at the time of the 2003 Operating Budget review; and

- 3) that the Budget Committee consider an amount of \$13,000 being added to the Youth Sport Subsidy Program for the rental of facilities by sport organizations to host special events.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 5, 2003 containing a proposal to amend the Special Events Policy. This Policy review was undertaken by the Administration with the Leisure Services Advisory Board, and there were two focus group meetings with Youth Sport Subsidy sport organizations. The Committee is pleased that the process included community input.

Your Committee has reviewed this report with the Administration and supports the Policy revisions. A presentation from Mr. Bruce Wood, Chair, Leisure Services Advisory Board, was made to the Committee, and Mr. Wood indicated that the Board supports the recommendations for the following reasons:

- this new process will provide a more equitable Policy with a fixed application date;
- the Adjudication Committee will be comprised of eligible Youth Sport Subsidy sport organizations who will develop and establish funding criteria and grant adjudication criteria;
- the Special Event Reserve base level of \$30,000 will provide a sustainable source of funding to accommodate more events, and
- the return of a percentage of the profit from each sport event hosted, to the Special Event Reserve, will benefit all applicants.

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**3. Gordon Howe Campground – 2004 Fees and Charges
(File No. CK. 1705-LS)**

- RECOMMENDATION:**
- 1) that the following fees and charges (including G.S.T.) be approved for the Gordon Howe Campground, effective April 16, 2004:
 - a) Serviced Sites

Daily	(30 amp)	\$ 24
Weekly	(30 amp)	\$142
Monthly	(30 amp)	\$432
 - b) Non-Serviced Sites

Tent Area		\$ 16 per day;
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 - 2) that a Productivity Improvement Loan in the amount of \$270,000 be approved to finance Capital Project No. 2105 Facility Development – Gordon Howe Campground (\$250,000) and surface material upgrade at individual campsites (\$20,000); and
 - 3) that the Loan be repaid from the Campsite Reserve over a five-year term beginning in 2004.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 6, 2003 forwarding a proposal for an increase to the fees and charges for the Gordon Howe Campground, effective April 16, 2004, and for approval of a Productivity Improvement Loan to finance the surface material upgrade project at individual campsites. Your Committee has reviewed this proposal with the Administration and supports the recommendations, and wishes to acknowledge and congratulate the Administration for maintaining an excellent campsite facility.

**4. 2002 Operating Revenues Year-End Report
(File No. CK. 1705-LS)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Attached is a copy of the report of the General Manager, Community Services Department dated March 4, 2003 forwarding the 2002 Operating Revenues Year-End Report.

Your Committee has reviewed this report and appreciates the updated information.

**5. City Treasurer's Report on Investments – December 2002
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated March 10, 2003 forwarding the City Treasurer's Report on Investments to December 31, 2002. Your Committee has reviewed this report with the Administration, and supports the actions proposed.

REPORT NO. 1-2003 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Audit Report – Saskatoon Society
for the Prevention of Cruelty to Animals (S.P.C.A.)
(File No. CK. 1610-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Audit Committee submitted the Audit Report - S.P.C.A. to City Council under Clause 1, Report No. 2-2001 of the Audit Committee, and the report was received as information at the City Council meeting held on July 16, 2001. The Implementation Plan for this Audit was not available at that time, and the Committee noted that it would be provided to Council once available.

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Attached is a copy of the Implementation Plan for the Audit Report – S.P.C.A.. Your Committee has reviewed this matter with the Administration, and would note that a number of recommendations may require resources that are currently not available in order to complete them within the intent of the audit and City Council. Recommendation No. 8 is an example of this, where it is complete within the parameters of the specific issues raised in the audit. Existing systems are performing basic functions related to licensing, but these systems are not integrated, nor do they provide for some desired services related to the animal control program. Changes and enhancements to these systems and databases may be required as the City and the service provider continue to develop and implement the direction of City Council with respect to the animal services program.

Recommendation Nos. 11, 12 and 13 have been referred to the Executive Committee for further consideration.

REPORT NO. 5-2003 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. University Heights Multi-District Park
(File No. CK. 610-6)**

- RECOMMENDATION:**
- 1) that the Administration proceed with planning for the development of the integrated use of the University Heights Multi-District Park, as represented in options L and M of the consultant's report;
 - 2) that, subject to approval of Recommendation 1, the

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Administration be instructed to proceed with a preliminary site analysis review to assess the implications for implementing the integrated facility plan for this site. Such analysis to include: financial implications, traffic flow (pedestrian and vehicular), policy implications, ability to maximize green space, access agreements that may be required, processes and timelines for facilitating closure of Nelson Road as identified in the original plan, and exchange of municipal reserve land; and

- 3) that the Administration report back to City Council, within a six month time frame, on the implications of implementing the integrated facility plan at this site.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated November 13, 2002, as well as the University Heights Multi-Use Park consultant report and information provided by the Saskatoon Soccer Centre, and submits the above recommendation.

**2. Appointment to the Pension Benefits Committee (Management Representative)
(File No. CK. 225-55)**

RECOMMENDATION: that Ms. Barbara Degenstein be appointed to the Pension Benefits Committee as the Management Representative.

ADOPTED.

Your Committee is pleased to put forward the above recommendation, which is necessary upon the conclusion of Mr. Neil Fisher's appointment.

**3. Strategic Plan – Saskatoon Transit Services
(File No. CK. 7300-1)**

RECOMMENDATION:

- 1) that a strategic plan for Saskatoon Transit Services be undertaken at a cost not to exceed \$120,000; and
- 2) that the source of funding be from the Reserve for Capital Funding.

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ADOPTED.

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

“BACKGROUND

In 1997 Reid Crowther Consulting prepared a planning study for transit services. This plan is now outdated and does not address the breadth of issues faced by the Branch nor does it adequately direct future development.

Since the report in 1997 the branch has been receiving regular requests to evaluate the current downtown transit terminal in light of the closure of many of the stores in the immediate area. In January of 2001 Entra Consultants were commissioned to complete a functional site evaluation of the current transit terminal and potential alternatives. An identification of alternatives was carried out to ensure a wide range of options was considered and to provide maximum information about the different types of terminal options. In total four sites were reviewed and the evaluation process included involvement by stakeholders including user/non users of the system, employees, merchants, City departments and various organizations. A short list of potential sites was developed and prioritised based on criteria developed by the stakeholders.

At the Budget Committee meeting held on December 9, 2002 Council discussed the transit mall issue and resolved at the City Council on December 16th “that Project 0537, relating to the Downtown Transit Terminal be accelerated to 2003, and that the Administration provide Council with a report on source of funding.” Since that time staff have had discussions with property owners of the identified potential sites in the Entra report. As well, a review has been undertaken on the Saskatchewan Transportation Company bus depot with a view to integrating the two terminals. Upon completion of the analysis it was found that the S.T.C. site would not accommodate more than 8 buses at one time. The current schedule requires a minimum of twelve bays. This does not take into account future growth.

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REPORT

Your Administration is currently being asked to address a wide variety of transit and transit-related issues. These issues include:

- Keeping operating costs in line
- Reviewing fares and fare structure
- Technological opportunities
- Customer service initiatives
- Passenger analysis
- Working with the Community Planning and Land Branches to support land use and urban design policy and programs
- Expanding the bus storage facility
- Extending service to suburban residential, commercial, and industrial areas
- Optimising bus routing including smaller vehicles, dial-a-ride and other innovations
- Downtown shuttle service
- Downtown bus terminal,
- Satellite bus terminal locations possibly reducing the size of the main terminal
- Best practice applications and experiences to increase ridership
- Accessible buses
- Universal pass systems
- Practical use of small buses
- Community bussing
- Bus or multi modal traffic lanes,
- Light rail transit operations or right of ways for transit, taxi and emergency vehicles
- Bike racks on buses and storage at strategic locations
- Alternative fuels

Many of these items are being pursued in direct response to direction from Council. Others have been initiated by Administration based on input by members of the public, the business community, institutions, and on trends and developments within the transit industry.

The proposed strategic operational review will study the current transit system and transit related items and the report would include both a long-term and short-term strategy for the Saskatoon Transit Service. The long-term strategy will focus on a ten-year planning horizon. All items will be considered concurrently. The interdependency of the issues can be most effectively addressed through this methodology. The strategy will avoid the somewhat piecemeal approach that is now occurring and it will establish an overall policy direction.

The study will provide for a significant consultation component in preparing the strategy. Those consulted will include City Council, current transit riders, the general public,

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transit branch staff and management, other city departments, the business community, government and non-governmental agencies, and the provincial government.

The strategic study will be led by an external consultant and will provide City Council with a policy document and action plan that will allow your Administration to most effectively address current and future issues in a holistic manner.”

**4. *The Council and Committee Procedure Bylaw, 2003*
(File No. CK. 255-2)**

RECOMMENDATION: that Council consider Bylaw No. 8198.

ADOPTED.

Attached is a copy of proposed Bylaw No. 8198, *The Council and Committee Procedure Bylaw, 2003*. While the bylaw contains several new provisions required under *The Cities Act*, relating for the most part to public meetings, most of the changes are of a housekeeping nature, in order to make the bylaw easier to understand and follow, and eliminate unnecessary provisions.

The bylaw is comprised of four parts; Parts I and II deal with City Council its procedures, and Parts III and IV deal with Council Committees and their procedures.”

Moved by Councillor Fortosky , Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

**Councillor K. Waygood
Boulevard on Main Street between Clarence and Albert Avenues
(File No. CK. 4070-1)**

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

**Councillor R. Steernberg
School Speed Zone – Bishop Roborecki School
(File No. CK. 5200-1)**

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The speed zone for Bishop Roborecki School is located on Diefenbaker Drive. The school is located on Pearson Place and is not visible from Diefenbaker Drive. Also there is a pedestrian-activated crossing light across Diefenbaker.

Would the Administration please review the effectiveness of this speed zone.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8180

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8180, being “The Zoning Amendment Bylaw, 2003 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8180 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8180.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8180 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8180 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Bylaw No. 8180 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. 8181

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8181, being "The Zoning Amendment Bylaw, 2003 (No. 2)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8181 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8181.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8181 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8181 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Bylaw No. 8181 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.

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The bylaw was then read a third time and passed.

Bylaw No. 8182

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8182, being “The Zoning Amendment Bylaw, 2003 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8182 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8182.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8182 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8182 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Bylaw No. 8182 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. 8183

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8183, being “The Zoning Amendment Bylaw, 2003 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Fortosky, Seconded by Councillor Paulsen,
THAT Bylaw No. 8183 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 8183.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8183 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,
THAT permission be granted to have Bylaw No. 8183 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Sternberg,

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THAT Bylaw No. 8183 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. 8184

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8184, being “The Zoning Amendment Bylaw, 2003 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8184 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8184.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8184 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8184 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Bylaw No. 8184 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. 8185

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8185, being “The Zoning Amendment Bylaw, 2003 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Fortosky, Seconded by Councillor Paulsen,
THAT Bylaw No. 8185 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 8185.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8185 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,
THAT permission be granted to have Bylaw No. 8185 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Sternberg,

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THAT Bylaw No. 8185 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. 8186

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8186, being “The Zoning Amendment Bylaw, 2003 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8186 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8186.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8186 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8186 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Bylaw No. 8186 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. 8192

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8192, being “The Zoning Amendment Bylaw, 2003 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Fortosky, Seconded by Councillor Paulsen,
THAT Bylaw No. 8192 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 8192.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8192 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,
THAT permission be granted to have Bylaw No. 8192 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Sternberg,

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THAT Bylaw No. 8192 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. 8193

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8193, being “The Development Plan Amendment Bylaw, 2003 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8193 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8193.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8193 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8193 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Bylaw No. 8193 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. 8194

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8194, being “The Zoning Amendment Bylaw, 2003 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Fortosky, Seconded by Councillor Paulsen,
THAT Bylaw No. 8194 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 8194.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8194 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,
THAT permission be granted to have Bylaw No. 8194 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Sternberg,

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THAT Bylaw No. 8194 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. 8198

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to introduce Bylaw No. 8198, being “The Council and Committee Procedure Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8198 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8198.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8198 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8198 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Sternberg,

THAT Bylaw No. 8198 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 Fortosky,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:27 p.m.

Mayor

City Clerk