

Council Chambers
City Hall, Saskatoon, Sask.
Monday, February 7, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, and Penner;
City Manager Richards;
General Manager, Corporate Services Veltkamp;
General Manager, Community Services Gauthier;
General Manager, Infrastructure Services Uzelman;
General Manager, Fire and Protective Services Bentley;
General Manager, Utility Services Totland;
City Solicitor Dust;
City Clerk Mann; and
Council Assistant Mitchener.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the minutes of meeting of City Council held on January 17, 2005, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.

CARRIED.

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

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 2**

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

“REPORT NO. 1-2005 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Jack Billinton, Chair
Mr. Brad Sylvester, Vice-Chair
Councillor Bev Dubois
Mr. Dieter André
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Mr. John Waddington
Ms. Karen Thogersen
Mr. Vern Waldherr
Mr. Randy Warick
Mr. John McAuliffe
Mr. Jim Zimmer

**1. Local Area Planning Section Status Report
(File No. CK. 4110-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 5, 2005, providing an update on the activities of the Local Area Planning Section since June 2004.

The Municipal Planning Commission has discussed the report with the Administration, including details of specific recommendations being implemented in each Local Area Plan. The Administration informed the Commission that the Local Area Plans for City Park, Varsity View and Westmount are proposed for 2006, 2007 and 2008, respectively.

With respect to the inclusion of other neighbourhoods in the Local Area Planning process, the Commission was advised that the Administration is in the process of determining ways to measure progress and change in the neighbourhoods with Local Area Plans and to monitor the success of the program on an ongoing basis. The Administration will use information gathered in ongoing

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 3

monitoring and through the establishment of the Local Civic Committees to develop a system to determine whether there are other communities that should have local area plans.

The Commission appreciated receiving the update on the progress of the Local Area Plans and is forwarding the report to City Council for its information.

ADMINISTRATIVE REPORT NO. 3-2005

Section A – COMMUNITY SERVICES

A1) University Heights Multi-District Park Partnership Solicitation (File No. LS 500-9 and CK 4110-30)

RECOMMENDATION:

- 1) that the Administration be instructed to proceed with the Request for Proposals for fitness, wellness, and complementary community health services for the University Heights Community Centre; and
- 2) that no formal agreement arising out of the Request for Proposals be entered into until such time as the Government of Saskatchewan has passed appropriate amendments to *The Planning and Development Act, 1983* and *The Dedicated Lands Regulations* dealing with the use of municipal reserve lands.

ADOPTED.

BACKGROUND

City Council, during their meeting of October 18, 2004, approved that the City of Saskatoon proceed with building the shared program components of the community centre that include the commons area, shared exits and mechanical room, food services, walking track, and parking. These program components were deemed key elements of the joint facility development with the Public Collegiate and the Soccer Centre and would serve to provide connecting relationships to future development of the community centre. City Council resolved to finance the cost of the City of Saskatoon's community centre shared program components by borrowing the required capital and servicing the loan over a 15-year term beginning in 2005.

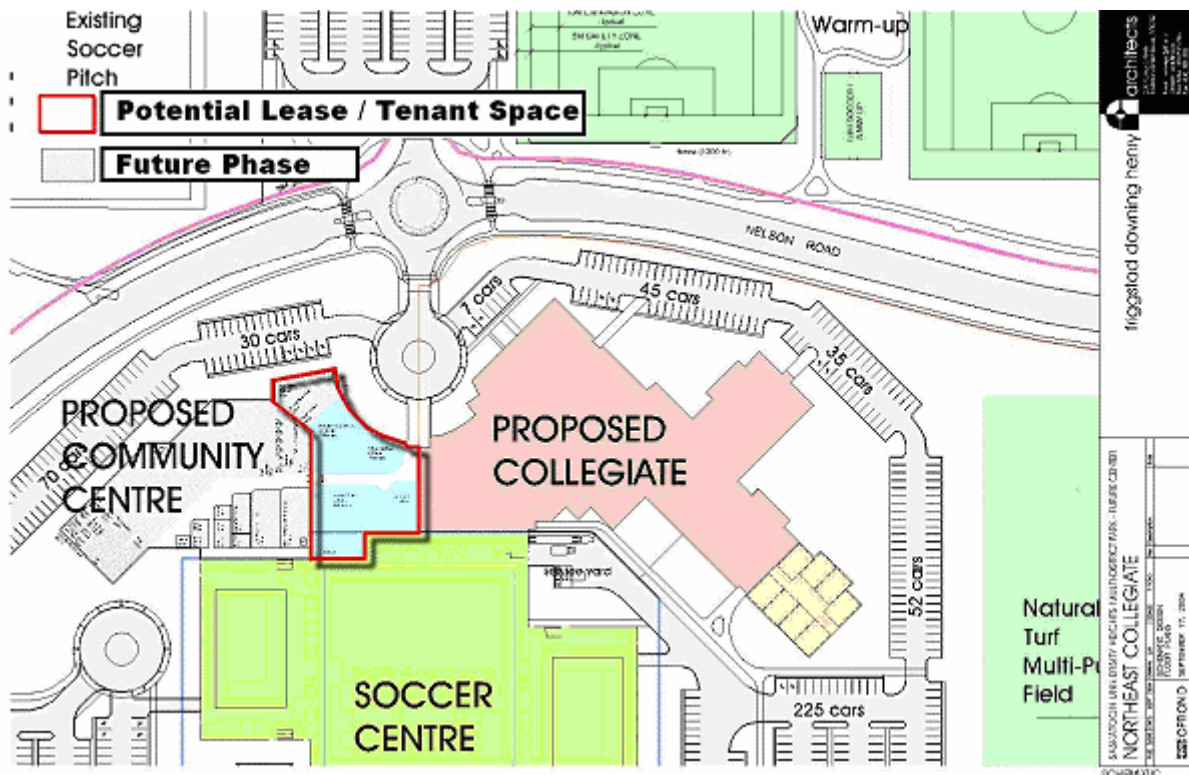
The Administration is proposing to pursue not-for-profit and private sector partnerships in order to meet the health and wellness, fitness, and lifestyle services (sports medicine, physical therapy services, massage, and training) required to meet the need of the residents living in the University Heights Suburban area and all residents of Saskatoon. This report will provide information on

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 4**

the principles and guidelines developed for the proposal to solicit investment by the private and not-for-profit sectors to become partners in ownership and operation of portions of the joint facility.

DISCUSSION

The Community Services Department, in consultation with the joint facility building partners, the Saskatoon Public Schools and the Saskatoon Soccer Centre Inc., hired Randall Conrad & Associates to provide professional expertise in the development of a Request for Proposal for partnership solicitation for fitness, wellness, and complementary community health services for the joint facility. The building partners all have an interest in the development of fitness and health/wellness programs and services that would meet the needs of their respective client groups and provide value-added services for the residents living in the University Heights Suburban area and the community as a whole. The potential space for partnership ownership and operation is approximately 16,100 ft² of space. The potential lease/tenant space is highlighted in the overview provided below.



The City of Saskatoon, the Saskatoon Public Schools, and the Saskatoon Soccer Centre are the operating partners (referred to as the Partnership) for the joint facility. The Partnership will consider capital partnerships for the development of spaces as additions to the facility design under one of the following options:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 5

- Full capitalization of space by the applicant (not including land costs), and/or
- Lease of space with full public cost recovery through lease rates that are even with, or greater than, the average market lease rates in the community for similar space (i.e. cost to build, location to primary markets, mall versus stand alone).

The Request for Proposals (RFP) has been prepared for the University Heights Community Centre by the Partnership and is provided in Attachment 1 of this report. The steps of the Request For Proposal process are as follows:

Step 1 Request for Proposal

- To be issued by the City of Saskatoon upon approval of City Council and subject to the appropriate legislative changes to the *Planning and Development Act, 1983* and *The Dedicated Lands Regulations*.
- The proposal will be sent to public, not-for-profit, and private sector organizations that have expressed interest in providing programs and services as part of the joint facility development. A public notice will also be included in The StarPhoenix and the Sunday Sun requesting proposals.
- Randall Conrad & Associates, on behalf of the City of Saskatoon, will evaluate the proposals based on the guidelines and selection criteria identified in the RFP and present their recommendations to the evaluation team.
- An evaluation team consisting of representatives of the City of Saskatoon, Community Services Department, Saskatoon Public Schools, and Saskatoon Soccer Centre Inc. will review the responses and recommend those proposals that move to the financial negotiation stage.
- The partner proposal(s) recommended will be sent to City Council for approval for Administration to proceed to the negotiation stage.

Step 2 Evaluation of the Proposal

Proponents must meet the operating principles that have been developed for the University Heights Joint Facility development. The seven operating principles are found on page 10 to 12 of Attachment 1. The criteria the partners will use to evaluate the proposals is identified as 7.0. Evaluation Criteria on page 8. Three significant components for selection of not-for-profit and/or private partners are:

- The proponent must have a business and financial plan that supports their ability to either fully capitalize the space and/or lease the space and pay full cost recovery through lease rates to the City of Saskatoon for the capital and ongoing operation of the space. Components required in the business plan are identified as 7.1 Business Plan Template Instructions on page 9 of Attachment 1.
- That the proponent agrees to a fee policy that allows a combination of cardholder/card pass system for the walking track, wellness areas, and concourse areas such that the fees are congruent with the current City LeisureCard program. The City of Saskatoon generally referred

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 6

to the leisure centres as the “Big Five”: Harry Bailey Aquatic Centre, Saskatoon Field House, Lawson Civic Centre, Lakewood Civic Centre, and Cosmo Civic Centre. It is the desire of the City of Saskatoon to add the services of the University Heights Civic Centre to this marketing package and begin referring to the sites as the “Six Pack”. Based on this model, current and future leisure cardholders are to be provided access to the services available at this new site.

- The partner proposal meets the needs of the community, achieving value-added programs and services for the City and its partners and provides programs and services that are compatible with the facility intent.

Step 3 Negotiating a Partnership

- In consultation with the City Solicitor’s Office, your administration will negotiate with the proponents who have been recommended by the Partnership and approved by City Council.
- The terms and conditions of the agreement(s) will be presented to City Council for their approval.
- The legal agreement(s) will be prepared by the City Solicitor’s Office.
- The City will be the landlord for the leasehold/tenant portion of the facility, as this space will form part of the community centre.
- The Saskatoon Soccer Centre Inc. will manage the leasehold/tenant space on behalf of the City of Saskatoon.

JUSTIFICATION

The pursuit of public, private, not-for profit sector partnerships is an approach that brings the strengths of all sectors together and provides an opportunity to capitalize on the development of program and service space that meets public needs. There is a cost benefit to the residents of Saskatoon with this partnership approach as this facility has the opportunity to bring education, health and wellness, and public leisure services together that contribute to a greater range of services and enhance accessibility and convenience for the public.

The joint facility development at the University Heights Multi-district Park provides the City of Saskatoon with the ability to adopt creative and cost-effective solutions to meet the recreation and community needs of its citizens. The pursuit of public, not-for-profit, and private sector partnerships is an efficient response to providing infrastructure to meet the needs of this growing community. This same approach will provide a model for the City of Saskatoon as it begins the integrated planning process as part of the west sector plan.

OPTIONS

There have been five organizations that have expressed an interest in submitting a proposal on the leasehold/tenant space of the joint facility. Randall Conrad & Associates have contacted the five organizations and confirmed that, within the guidelines identified in the RFP, these organizations are interested in submitting a business proposal for the space. The organizations that have

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 7

expressed an interest include Saskatoon Health Region, the YMCA, and three organizations from the private sector. This process will take approximately eight to ten weeks to complete following the public notification request for proposals. It is proposed to start the process in February 2005 (proposed timeline on page 7 of Attachment 1). Should the City of Saskatoon not be successful in negotiating a partnership arrangement for the capitation of a portion of the community centre, the City will not develop the proposed space during Phase 1 of construction.

POLICY IMPLICATIONS

The City Solicitor's Office advises that *The Planning and Development Act, 1983* and *The Dedicated Lands Regulations* provide for rigidly defined categories regarding the use of municipal reserve and restrict the terms of leases and the rent charged for the lease of such lands.

Attachment 2 provides a report from the City Solicitor's Office regarding the issues involved with the current legislation. The City Solicitor's report forms the basis for Recommendation 2 of this report.

FINANCIAL IMPACT

In cases other than full capitalization, the City of Saskatoon will finance the leasehold/tenant space by borrowing the capital, and the mortgage payments from the respective private and not-for-profit partners will service the loan over the period of the negotiated term.

PUBLIC NOTICE

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

ATTACHMENTS

1. University Heights Community Centre Operational Partnership Solicitation for fitness/wellness/complementary community health services.
2. Report from the City Solicitor's Office.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 8

A2) Enquiry - Councillor M. Heidt
Construction Without Appropriate Building Permit
(File No. CK. 4125-1, PL. 530-1)

RECOMMENDATION:

- 1) that the information be received; and
- 2) that the Administration prepare a further report to the Planning and Operations Committee with recommendations to improve the existing enforcement program as it relates to both work started without a building permit and work completed without a building permit.

ADOPTED.

Councillor M. Heidt made the following enquiry at the meeting of City Council on December 13, 2004:

“Regarding the recent events of a developer building on Fairlight Drive and Fairmont Drive and the lack of consequences to someone who deliberately goes ahead and starts building without the proper permit, would the Administration please report back on the existing bylaw which prevents this activity. Also, could the Administration report on what suggestions they may have to discourage this activity, for example: fines, the cost to enforce, suggestions on how to enforce and what Regina and other cities do.”

BACKGROUND

Provincial legislation, called the *Uniform Building and Accessibility Standards Act* (UBASA), requires that all property owners obtain a building permit if they plan to construct a new building, alter an existing building or add onto an existing building. The UBASA also designates the City of Saskatoon as the authority, having jurisdiction for the issuance of building permits.

The City of Saskatoon Bylaw No. 7306 (Building Bylaw) contains the following clauses:

- “15. (1) A building permit issued by the Community Services Department is required whenever work regulated by this Bylaw, *The Uniform Building and Accessibility Standards Act* and Regulations or The National Building Code is to be undertaken.
15. (6) Where work for which a permit is required has commenced prior to the issuance of such permit, an additional fee shall be paid in an amount equal to ten percent of the permit fee or \$50.00, whichever is greater.”

REPORT

In some cases, the Building Standards Branch discovers that work is currently in progress for which a building permit has not been issued and in other cases the work had been previously completed without a building permit. The process for dealing with each of these situations is different and, therefore, they are being addressed separately in this report.

1. When work is currently in progress and a building permit has not been issued.

Building Standards Branch procedure stipulates that if a Building Inspector observes work going on without a permit, he is to personally contact the owner and the contractor to advise them that a building permit is required and that work must stop until the necessary permit has been issued. The Building Inspector is required to monitor activity at the construction site on a daily basis to determine if work has stopped or if work is continuing.

- a) If the work stops immediately and remains stopped until the building permit is issued the Building Inspector is not required to take any further enforcement action. With respect to the issuance of the building permit in these cases, the Building Standards Branch has opted not to apply the ten percent penalty provision as stipulated in the Building Bylaw.
- b) If the work does not stop immediately then the Building Inspector is to issue a Stop Work Order that officially advises the owner and the contractor that a building permit is required and that work must stop until the necessary permit has been issued. Once the Stop Work Order has been issued, the Building Inspector is required to monitor activity at the construction site on a daily basis to determine if work has stopped or if work is continuing.
 - i) If work stops immediately after the Stop Work Order has been issued and remains stopped until the building permit is issued the Building Inspector is not required to take any further enforcement action. With respect to the issuance of the building permit in these cases, the Building Standards Branch has opted not to apply the ten percent penalty provision as stipulated in the Building Bylaw.
 - ii) If work continues after the Stop Work Order has been issued, the Building Inspector is required to document which contractors were on the site and what work was being done at the time of each of the daily inspections. When the permit has finally been issued, the Building Inspector is required to submit the file, along with the documentation of the daily inspections, to the Branch Manager, who then forwards the file to the City Solicitor for

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 10**

prosecution. With respect to the issuance of the building permit in these cases, the Building Standards Branch has opted not to apply the ten percent penalty provision as stipulated in the Building Bylaw.

The above enforcement procedures are being followed by the Building Standards Branch and, in fact, have resulted in 24 Stop Work Orders being issued in the past 3 years. In one case the owner continued to work after the Stop Work Order was issued and the City was successful in prosecuting the owner for non-compliance. In all other cases, the Stop Work Order was complied with and further legal action was not required.

As mentioned above, the ten percent penalty provision in the Building Bylaw is not, and never has been, utilized. It has been argued that this level of penalty is insufficient to act as a deterrent to those who choose to work without a permit and that the Building Standards Branch is more interested in getting the permit issued in a cooperative and supportive environment rather than a confrontational one. This matter will, however, be reviewed with the City Solicitors Office to determine if the penalty clause should be: a) implemented as originally intended b) increased to provide a greater level of deterrence or c) dropped entirely.

2. When work had been previously completed without a building permit.

In most cases, the Building Standards Branch is not aware that work had been previously done without a permit since the inspector did not observe the work while it was in progress. The Building Standards Branch may become aware of the situation by way of: a) a complaint from the public, b) a referral from Fire and Protective Services Department or c) a referral from the Business License Section of the Development Services Branch.

The current procedure stipulates that the Building Standards Branch would review the complaint or referral with respect to the type of work that had been done and the potential hazard/danger to the public if the work was not done in accordance with building code requirements. If deemed necessary, the building inspector would be instructed to issue a "correction notice", to the owner, which simply gave notice that a permit should be obtained for the work that had been previously done. There are no legal consequences for failure to comply with the "correction notice". In some cases, the owner voluntarily provides all of the necessary plans and documentation related to the work, and the Building Standards Branch issues the permit in the normal manner without penalty. In other cases, the owner refuses to submit the necessary plans and documentation or the plans they submit cannot be approved because of existing building code or zoning violations. As it currently stands, the Building Standards Branch does not have a branch policy that deals with enforcement issues of this nature and, as a result, legal action is not being pursued. The Community Services Department has identified this as a significant problem that needs to be corrected and is currently working with the Fire & Protective Services Department and the City Solicitor's Office to develop appropriate enforcement

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 11**

mechanisms and policies for these types of cases. The recommendations that result from this joint review will be the subject of a future report to the Planning and Operations Committee.

3. Enforcement practices employed by other municipalities:

City of Edmonton - When the inspector observes work going on without a permit, the City of Edmonton utilizes the same enforcement/legal action as we do in Saskatoon (ie. a Stop Work Order is issued and legal action is taken for failure to comply with the order). The City of Edmonton does, however, have provisions to double the building permit fee in cases where work has started without a building permit.

City of Calgary - When the inspector observes work going on without a permit, the City of Calgary utilizes the same enforcement/legal action as we do in Saskatoon (ie. a Stop Work Order is issued and legal action is taken for failure to comply with the order). The City of Calgary does, however, have provisions to double the building permit fee in cases where work has started without a building permit.

City of Regina – Previously, the City of Regina had a minimal flat fee penalty where work had started without a building permit, but they have recently dropped this provision from their bylaw after their City Solicitor determined that this type of penalty provision was not allowed for in the *Uniform Building and Accessibility Standards Act*. As an alternative, they now have the option of issuing two separate Orders under the *Uniform Building and Accessibility Standards Act*. One Order requires the owner to obtain a building permit, and the other Order requires the owner to Stop Work (if work is actually in progress). In both cases legal action is taken for failure to comply with the respective order.

PUBLIC NOTICE

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 12**

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between January 11, 2005 and January 31, 2005
(For Information Only)
(File Nos. PL. 4355, and 4300 and CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D1/05: 2749/2751 Preston Avenue
Applicant: Elmwood Residences Inc.
Legal Description: Lot 4, Block 558, Plan 64S15314
Current Zoning: R2
Proposed Use: Type II Care Home
Neighbourhood: Eastview
Date Received: January 11, 2005

Discretionary Use

- Application No. D2/05: 1465/1467 East Heights
Applicant: Elmwood Residences Inc.
Legal Description: Lot14, Block 574, Plan 64S15315
Current Zoning: R2
Proposed Use: Type II Care Home
Neighbourhood: Eastview
Date Received: January 11, 2005

Discretionary Use

- Application No. D3/05: 119 J.J. Thiessen Crescent
Applicant: Goran and Emina Jelisavac
Legal Description: Lot 5, Block 928, Plan 78S15186
Current Zoning: R1A
Proposed Use: Type II Care Home
Neighbourhood: Silverwood Heights
Date Received: January 14, 2005

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 13**

Discretionary Use

- Application No. 4/05: 1205-8th Avenue North
Applicant: Dustin Friesen
Legal Description: Lot 3, Block 5, Plan G76
Current Zoning: R2
Proposed Use: Type II Suite
Neighbourhood: North Park
Date Received: January 14, 2005

Subdivision

- Application No. 1/05: Circle Drive at College Drive
Applicant: Peters Surveys for University of Saskatchewan
Legal Description: Plan 83S27375 in NE ¼ Sec. 26 & S.1/2 35-36-5-
W3M
Current Zoning: AG/R2
Neighbourhood: U of S Management Area
Date Received: January 24, 2005

Subdivision:

- Application No. 2/05: 150 Nelson Road
Applicant: Tri-City Surveys for City of Saskatoon
Legal Description: Patrcel X & Part MR2 in SE ¼ 1-37-5-W3M
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: January 20, 2005

Subdivision

- Application No. 3/05: 1142/1144 Spadina Crescent East
Applicant: Peters Surveys for Ronald and Rhonda Skoropat
Legal Description: Lot 32, Block 4, Plan 99SA06423
Current Zoning: R2
Neighbourhood: City Park
Date Received: January 20, 2005

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Discretionary Use D1/05.
2. Plan of Proposed Discretionary Use D2/05.
3. Plan of Proposed Discretionary Use D3/05.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 14**

4. Plan of Proposed Discretionary Use D4/05.
5. Plan of Proposed Subdivision No. 1/05.
6. Plan of Proposed Subdivision No. 2/05.
7. Plan of Proposed Subdivision No. 3.05.

Section B – CORPORATE SERVICES

B1) Communications to Council

**From: David Klatt, Executive Director
Western Development Museum**
Date: December 27, 2004
Subject: Federal Centennial Funds
(File No. 1860-1)

RECOMMENDATION: 1) that the information be received; and,
2) that Council inform the Western Development Museum that it is the intention of the City to dedicate the centennial funding for a City initiated project.

ADOPTED.

At its meeting of January 4, 2005, City Council received a letter from Mr. David Klatt, Executive Director of the Western Development Museum, requesting \$250,000 of the City's share of the federal funding recently announced by the Honourable Ralph Goodale to celebrate Saskatchewan's centennial. This request was forwarded to the Administration for a report.

To date, City Council has not yet determined what priorities that it has for the expenditure of the federal funding. However, the City's experience with federal funding initiatives in the past has demonstrated the government's preference to use targeted funds to finance a single project (where the government's funding is integral to the project proceeding), rather than to distribute the funds to finance an array of projects. The federal due diligence requirements would also become administratively difficult when projects are constructed and owned by third parties. Finally, if City Council has an expressed interest in considering the request from the Western Development Museum, this should not be done in isolation of a process that would identify any other organization that may have a similar interest in constructing projects that could be demonstrated as having a municipal purpose.

As City Council is aware, there are a number of major projects that the City wishes to undertake over the next several years that cannot proceed due to insufficient funding. It is your Administration's recommendation that these new federal funds be identified as a source of funding for these municipal projects.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 15**

PUBLIC NOTICE

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

**B2) Enquiry – Councillor E. Hnatyshyn (January 17, 2005)
Animal Services Coordinator
(File No. 151-6; CK. 151-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting of January 17, 2005, Councillor Hnatyshyn made the following enquiry:

“That the Administration report on activity of the Animal Services Coordinator with respect to the neighbourhood canvass, and regarding community response.”

The 2004 dog and cat licensing campaign began on September 15, 2004. As a result of the campaign, a total of 25,276 animals have now been licensed. This compares to 10,290 animals licensed in 2003. In addition to media advertising advising owners of their responsibility to license their dogs and cats, Animal Control Officers also participated in a door-to-door campaign providing similar advice. Where the Animal Control Officers encountered unlicensed animals, they offered to sell a license or issued warnings.

Generally, the Animal Control Officers were well received (by both pet and non-pet owners) and the purpose of their visit was understood. The current compliance is estimated at 52% of all dog and cats having been licensed. Your Administration is proposing a spring campaign to increase that compliance level. Enforcement of the existing bylaw, the existing fine structure, enhancements to the animal services program (e.g. designated dog parks), etc. should also assist in increasing the number of animals that are licensed.

In addition to the door-to-door campaign, the public was also given the opportunity, by way of four public forums, to express its views on improvements in the animal services program. A summary of the comments and recommendations received from the public have been forwarded to the Animal Control Advisory Committee who will be reporting to the Administration and Finance Committee with their recommendations.

PUBLIC NOTICE

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 16**

**B3) Contract Awards
September 1, 2004 – December 31, 2004
(File No. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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

In accordance with City Council's policy, the attached report has been prepared detailing the contract awards for the period September 1, 2004 to December 31, 2004.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report - September 1, 2004 to December 31, 2004.

**B4) Debenture Bylaw 8384
(File No. 1750-1)**

RECOMMENDATION:

- 1) that City Council consider Debenture Bylaw No. 8384 which conforms to the terms and conditions of the sale, and specifically authorizes a \$20,000,000, one- to ten-year serial debenture issue to be dated February 16, 2005; and,
- 2) that the General Manager, Corporate Services Department, the City Solicitor, and the City Treasurer be instructed to take all such steps as may be necessary so as to give effect to the debenture issue and sale.

ADOPTED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 17

At its meeting held on January 17, 2005, City Council authorized the General Manager, Corporate Services Department, to accept the terms of a \$20,000,000 debenture sale from the City's fiscal agency, subject to the approval of the appropriate Debenture Bylaw. The funding was to be applied to various water and wastewater utility projects relating to the increased demands for treatment quality, public safety, system capacity, security and reliability.

The Investment Committee has held ongoing discussions with the City's fiscal agents with respect to debenture issuance. The City's fiscal agents had indicated that borrowing costs remain at very attractive levels and that market demand for high-quality, municipal issues remains high. The fiscal agents also indicated that City of Saskatoon debentures would meet strong investor demand given their AAA credit rating and the reduced supply of City debentures in the marketplace. With interest rates generally expected to move higher in the latter part of 2005, the Investment Committee agreed that a debenture sale earlier in 2005 would be the most prudent option.

On January 26, 2005, the General Manager, Corporate Services Department, with the support of the Investment Committee, accepted an offer from the City's fiscal agents to purchase \$20,000,000 par value City of Saskatoon debentures at an all-in-cost of 4.29%. The debenture issue, to be dated February 16, 2005, is structured as a one- to ten-year serial issue with principal amounts maturing each year, February 16, 2006 to February 16, 2015, inclusive. The interest rates for the debenture issue range from a minimum of 2.70% to 4.60%

Due to the need for a timely submission of the appropriate documentation to finalize this transaction, the General Manager, Corporate Services Department, requested the City Solicitor to draft the required debenture bylaw for City Council's consideration and approval at tonight's Council meeting.

PUBLIC NOTICE

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

ATTACHMENT

1. Debenture Bylaw No. 8384.

Section D – INFRASTRUCTURE SERVICES

- D1) Proposed Annexation of Akzo Nobel
From R.M. of Corman Park No. 344
Blk/Par A, Plan No. 63S09313, Extension 0
As described on Certificate of Title 64S00939
(File No. CK. 4060-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

At its meeting held on January 4, 2005, City Council resolved:

- “1) That upon receipt of a complementary resolution from the RM of Corman Park, City Council apply to the Minister of Government Relations for alteration of boundaries to annex Akzo Nobel; and
- 2) That the Administration report with respect to the discharge routing from Akzo Nobel and its proximity to the residential neighbourhood.”

With respect to 2) above, Akzo Nobel will discharge sanitary sewer effluent into the sanitary sewer main on Wanuskewin Road which enters the North Industrial sanitary sewer trunk system at Kinnear Street, as shown on Attachment 1. The North Industrial sanitary sewer trunk system flows southbound along the east side of the Silverwood Golf Course to the Wastewater Treatment Plant. Attachment 1 shows that the minimum distance between the trunk and the residential neighbourhood is approximately 30 metres from the back of lots along Malin Crescent.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan of the sanitary sewer route – Akzo Nobel to the Wastewater Treatment Plant

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 19**

**D2) School Signing Revisions
(File No. 6280-3 and CK 6280-1)**

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

ADOPTED.

Infrastructure Services has been requested to revise the signing at the following school:

- James L. Alexander School

Consultations with the principal, representative of the school board, and a member of Infrastructure Services have resulted in the preparation of new school signing plan (using the School Signing Guidelines) to address the particular needs of the facility. The following changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal.

The recommended signing changes are described below and shown on the attached plan:

James L. Alexander School Plan No. 210-0060-001r003 (Attachment 1)

Remove the 'NO STOPPING ZONE' (RB-55) and install a 'SCHOOL BUS LOADING ZONE' (RB-58L) on south side of McCormack Road.

Remove the 'DISABLED PERSONS LOADING ZONE' (RB-58G) and install a "SCHOOL BUS LOADING ZONE' (RB-58L) on the south side of McCormack Road.

Install a 'DISABLED PERSONS LOADING ZONE' (RB-58G) extending eastward from the 'SCHOOL BUS LOADING ZONE' (RB-58L) on the south side of McCormack Road.

Extend the '5-MINUTE PARKING 0800-1700 M-F' (RB-53B) eastward on McCormack Road.

Infrastructure Services reviewed all other signing within the school area and will remove signs that are no longer needed.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0060-001r003

D3) Capital Project 1522-Traffic Noise Attenuation
(File No. 375-2)

- RECOMMENDATION:**
- 1) that City Council approve a sole source tender to CCI Industries Ltd. for \$531,360.00 plus GST & PST for the supply and delivery of Alan Block Fence Material for Capital Project 1522 – Traffic Noise Attenuation; and
 - 2) that the Traffic Noise Attenuation Capital Reserve be the source of funding for the City’s portion.

ADOPTED.

BACKGROUND

The City of Saskatoon received approval for over \$5,500,000 in funding from the Canada Saskatchewan Infrastructure Program (CSIP) to undertake major capital projects including Warman Road widening, Preston Avenue upgrade, and Sound Attenuation. To date, the City has unclaimed third party expenses in the amount of \$354,240 which must be claimed prior to March 15, 2005.

REPORT

In light of the fact that the City of Saskatoon has spent less in third party expenses on the Preston Avenue Capital project than anticipated, the City requested that the Province transfer unspent CSIP funds in the amount of \$354,240 from this project to the Sound Attenuation program. The Province has agreed to transfer these CSIP funds under the condition that the City has eligible third party costs submitted prior to the March 15, 2005 deadline. In addition, the City must provide an additional \$177,120 in funding as per the CSIP funding agreement.

In order to take full advantage of the available CSIP funding, Infrastructure Services is recommending that a sole source tender be awarded to CCI Industries Ltd. of Richmond, British Columbia. CCI has been the sole material supplier for the 2003/2004 sound attenuation projects undertaken by the City. All material must be ordered, manufactured, delivered, and invoiced prior to March 15, 2005. CCI has indicated that this deadline can be achieved.

Should City Council approve this tender, the material supplied will provide sufficient material to complete the planned 2005 Sound Attenuation work along the east and west sides of Idylwyld Freeway, from the South Saskatchewan River to 8th Street, the west side of Idylwyld Freeway between Ruth Street and Taylor Street and the east side of the Idylwyld Freeway at Ruth Street. There is sufficient 2005 capital funding in place for the installation costs.

It should be noted that should the City be unable to take advantage of the available CSIP funding prior to the March 15, 2005 deadline, there is a strong possibility that this funding may be lost.

PUBLIC NOTICE

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

Section E – UTILITY SERVICES DEPARTMENT

**E1) 2005 Capital Budget
Capital Project 876-Regional Waste Management Facility (Spadina Landfill)
Cell H Construction
Award of Design and Engineering Services
(File No. 7970-33-1 and CK. 7830-4)**

- RECOMMENDATION:**
- 1) that the proposal for design and engineering services for the Spadina Crescent Landfill – Cell H construction, from Golder Associates Ltd., for a total upset fee of \$205,217.10 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary engineering services agreement for execution by the Mayor and City Clerk under the corporate seal.

ADOPTED.

The 2005 Capital Budget includes \$3,614,000 for the development of a new landfill cell at the Spadina Landfill. The new cell is a component of Project 876, Regional Waste Management Facility Upgrade, funded from the Landfill Replacement Reserve and the Canada Saskatchewan Infrastructure Program.

The project will result in construction of approximately one third of the new waste disposal cell to be located on land immediately south of the existing cell. The construction of two remaining sections of the new cell are scheduled in future years (5 year intervals). Upon completion, the new cell will provide approximately 18 years of additional waste disposal capacity. It is estimated that the total operating life of the Spadina Landfill, including existing capacity, will be approximately 25 years.

Engineering services for the project include preliminary and detailed design of a new liner and drainage system, and engineering services during construction. The design will also address the completion of a landfill site leachate collection system.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 22**

In November of 2004, three consulting firms were invited to submit proposals for these engineering services. Proposals were received from the following firms:

- Golder Associates Ltd.
- Stantec Consulting Ltd.
- Salbro Consulting Services Ltd.

Staff of the Environmental Engineering Branch evaluated the submitted proposals. After a systematic evaluation of the submissions was completed, the proposal from Golder Associates Ltd. was found to be the most favourable.

The upset fee for the engineering services is as follows:

Basic upset fee	\$188,100.00
P.S.T. (7% of 30%)	3,950.10
G.S.T. @ 7%	<u>13,167.00</u>
Contract Amount	\$205,217.10
G.S.T. Rebate @ 7%	<u>(13,167.00)</u>
Net Cost to the City	<u>\$192,050.10</u>

Capital Project 876 has sufficient approved funding allocated within the total project funding to allow this engineering services proposal to be accepted.

PUBLIC NOTICE

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

Section F – CITY MANAGER

**F1) Proposal to Exercise Option to Purchase Lots 21, 22, and 23
Except South 15 feet, Block 31, Plan CE
402 Avenue C South
(File Nos. CC 4020-1 and 4130-2)**

RECOMMENDATION: 1) that the City exercise the Option to Purchase Agreement and purchase Lots 21, 22, and 23 except the South 12 feet, Block 31, Plan CE, civic address 402 Avenue C South, for the purchase price of \$160,000.00; and,

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 23

- 2) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

The Manager of the Land Branch was previously authorized to obtain an Option to Purchase the above-noted property at civic address 402 Avenue C South in July, 2004. This option was secured with terms and conditions as follows:

1. Six month option to purchase until February 15, 2005.
2. Option Fee of \$5,000.00 to be credited to purchase price.
3. Conditions Precedent: Subject to approval by City Council and subject to the City undertaking, at its expense, an Environmental Site Assessment, which would indicate the lands conform to the applicable standards for the intended use of the property at the discretion of the City.
4. Closing date to be 45 days following the exercising of the Option to Purchase.
5. Seller entitled to remove restaurant chattels prior to closing date and shall repair or restore the property to ensure there are no hazards created.
6. Vacant possession upon closing date.

Between 1930 and 1969 the property had been used as a service station and auto body shop. In 1969, the property was purchased by the current owner and redeveloped and used for restaurant purposes (Former Wah Qua Restaurant). When this redevelopment occurred, the underground tanks were removed and the building expanded, together with the provision on a basement.

The vendor for this property had provided the City with a copy of the Environmental Assessment Report – Phase I that indicated that further soil and ground water testing should be undertaken. The Land Branch Manager commissioned an Environmental Site Assessment of the property in December 2004. The results of this investigation reveal that the environmental condition of the property would satisfy CCME Guidelines for use of the property for residential purposes.

The property is on the east side of Avenue C, south of 19th Street, and is within the boundary of the redevelopment being proposed in the River Landing Phase II redevelopment scheme. The property details are as follows:

Address:	402 Avenue C South
Lot size:	780.43 square metres (8400 square feet)
Site Dimensions:	18.29 metres (60 feet) x 42.67 metres (140 feet)
Zoning:	B5 District
Building size:	One storey - 5,000 square feet with full basement

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 24**

All costs associated with the purchase of this property are proposed to be funded by the Property Realized Reserve at an estimated cost of \$175,000 which includes the purchase price, \$8,500 for the environmental report, land administration fee of \$4,800, and other disbursements.

This, and other lands, are required to be purchased and assembled to provide the requisite land area for implementation of the River Landing Phase II redevelopment project. The City did purchase 414 Avenue C South in November 2004.

PUBLIC NOTICE

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

ATTACHMENT

1. Site Plan for 402 Avenue C South

LEGISLATIVE REPORT NO. 2-2005

Section B – OFFICE OF THE CITY SOLICITOR

- B1) The Drainage Bylaw, 2005**
(File No. CK. 7820-1 and 185-1)

RECOMMENDATION: that City Council consider Bylaw No. 8379.

IT WAS RESOLVED: that the matter be considered with Item A8 of Communications to Council.

- B2) The Smoking Control Amendment Bylaw, 2005**
(File No. CK. 185-3)

RECOMMENDATION: that City Council consider Bylaw No. 8380.

ADOPTED.

City Council, at its meeting held on January 17, 2005, resolved that the City Solicitor prepare a bylaw for Council's approval to harmonize the penalties in The Smoking Control Bylaw, 2004 with the penalties in *The Tobacco Control Act*. In that regard, we are pleased to submit for Council's consideration Bylaw No. 8380, The Smoking Control Amendment Bylaw, 2005.

The effect of the amendment is to change the fines under the Bylaw so that the fines mirror, as closely as possible, the fines under the *Act*. In general terms, the maximum fines under the Bylaw

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 25

are being reduced from \$10,000.00 in the case of an individual or \$25,000.00 in the case of a corporation to \$500.00 in the case of an individual or \$3,000.00 or \$5,000.00 in the case of a corporation, depending upon the offence. The voluntary payments to avoid prosecution under the Bylaw are being increased from \$100.00 in the case of an individual or a corporation to \$150.00 in the case of an individual or \$500.00 in the case of a corporation.

If Council approves the amendment, the fines under the Bylaw will be in the amounts set out in the following table.

Section	Description of Offence	Maximum Penalty	Payment to Avoid Prosecution
5(1)	- smoking or holding lighted tobacco where prohibited	\$500.00	\$150.00
5(2)	- permitting a person to smoke or hold lighted tobacco where prohibited	\$5,000.00	\$500.00
6	- failing to ensure that signs are posted as required	\$5,000.00	\$500.00
7	- failing to remove ashtrays as required	\$5,000.00	\$500.00
11	- obstruction, false statement, etc.	\$3,000.00 for 1st offence \$5,000.00 for 2nd offence	n/a
12	- removing, covering up, mutilating, defacing or altering a sign required to be displayed or posted	\$3,000.00	\$150.00

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8380, The Smoking Control Amendment Bylaw, 2005.

B3) Development and Servicing Agreement
Twin Dragon Holdings Ltd.
Subdivision No. 25/04
(File No. CK. 4110-1)

- RECOMMENDATION:**
- 1) that the proposed Development and Servicing Agreement between The City of Saskatoon and Twin Dragon Holdings Ltd. be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

ADOPTED.

Pursuant to the direction of the General Manager, Infrastructure Services Department, and the resolution of the Planning and Operations Committee passed at its meeting held on August 17, 2004, we have prepared and forward herewith for consideration a proposed Development and Servicing Agreement between The City of Saskatoon and Twin Dragon Holdings Ltd.

The proposed Agreement relates to a parcel in the CN Industrial Area adjacent to Clarence Avenue and is in the City's standard form except that:

1. the payment of development charges with respect to a portion of the Development Area has been deferred until such time as development or sale actually occurs. Upon any development or sale, etc. of the deferred area, all standard development charges become due and payable at the rates in effect at such time; and
2. the City will be providing the site with all standard services except for area grading which will be constructed by the Developer at the time of future construction on the site.

Except as noted, the proposed Agreement imposes all standard development conditions and requirements.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Development and Servicing Agreement between The City of Saskatoon and Twin Dragon Holdings Ltd.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 27**

**B4) Enquiry - Councillor G. Penner (January 17, 2005)
Dangerous Dogs
(File No. CK. 152-4)**

RECOMMENDATION: that the direction of Council issue.

Councillor Glen Penner made the following enquiry at the meeting of Council on January 17, 2005:

"I understand that once a dog has been declared 'dangerous', there is no circumstance that can have this designation removed. Could I please have a report indicating whether or not this was intended to be the case and, if not, what steps might be recommended to remove the 'dangerous dog' designations."

It is correct that there is no mechanism available to have an animal declared dangerous "undeclared".

It appears that this is intentional. Indeed, subsection 327(9) of *The Cities Act* (and Section 10 of The Dangerous Animals Bylaw, 2003) specifically provides that such an order continues to apply to the animal even if it is transferred to a new owner or is taken or moved to another location within or outside the City.

To "undeclare" an animal, in effect, would amount to a court reversing its order. It would require an amendment to *The Cities Act* to give a court such jurisdiction.

If Council asks for the amendment we would request that the legislation place the burden of proving the animal is not dangerous upon the owner, and require the owner bear the City's administrative costs in the matter.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee.

REPORT NO. 2-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor O. Fortosky
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor G. Wyant

- 1. Lease of City Property by the Saskatoon Golf & Country Club
Future Circle Drive/South Bridge right-of-way, in the vicinity of the
Saskatoon Golf & Country Club
(File No. CK. 4225-1)**
-

RECOMMENDATION: that the application by the Saskatoon Golf & Country Club to extend the lease agreement through December 31, 2008 be denied.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated January 11, 2005 with respect to an application by the Saskatoon Golf & Country Club to extend the above lease agreement through December 31, 2008.

Your Committee met with the General Manager, Infrastructure Services and Mr. Kelly Boes, Saskatoon Golf & Country Club, to discuss the request for an extension to the lease. As noted in the submitted report, the Administration recommended that the formal extension of the lease be denied based on the proposed timing of the south bridge. If the project does not proceed as scheduled, they would explore the opportunity to informally extend the lease on a year-to-year basis.

In reviewing this matter, it is your Committee's understanding that the Administration will continue to work with the Saskatoon Golf & Country Club to allow appropriate timing for any changes to the golf course relating to the alignment of the south bridge and associated roadways. The Saskatoon Golf & Country Club also supports the recommendation if the proposed timeline for a decision by City Council by late February or early March is followed and the Land Branch is able to deal with this matter as a priority. Based on discussions with the Administration and the Saskatoon Golf & Country Club, your Committee supports the recommendation of the Administration.

Item AA28 of Communications to Council was brought forward and considered.

**“AA28) Kelly Boes, Executive Director
Saskatoon Golf & Country Club, dated February 4**

Submitting comments with respect to the lease of City property by Saskatoon Golf & Country Club.
(File No. CK. 4225-1)”

IT WAS RESOLVED: that the application by the Saskatoon Golf & Country Club to extend the lease agreement through December 31, 2008 be denied.

**2. Proposed Pedestrian Crossing – Avenue P between 19th and 20th Streets
(Files CK. 6150-1 and 6320-1)**

RECOMMENDATION: 1) that an active pedestrian corridor supplemented with traffic calming devices be installed mid-block on Avenue P, between 19th Street and 20th Street and that a zebra crosswalk with curb extensions be installed at Avenue P and 19th Street (south leg); and

2) that Infrastructure Services proceed with the process to block the east-west lane adjacent to the north side of the St. Mary’s schoolyard.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated January 17, 2005, with respect to the above matter.

**3. Urban Tree Management Program
(File No. CK. 4200-1)**

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

ADOPTED.

City Council, at its meeting held on April 22, 2002, during consideration of the 2002 Operating Budget and the matter of the Urban Tree Management Program, requested that the Parks Branch provide a further update to the Planning and Operations Committee on the status of the Urban Forestry Program by the end of August 2002 in time for consideration in the 2003 Operating Budget.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated January 17, 2005, providing an update on the Urban Tree Management Program. Your Committee has received the report as information and is forwarding the report to City Council and the Budget Committee as information.

REPORT NO. 2-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

**1. National Sport Event Program
and
27th Annual Canadian Deaf Curling Championships Funding Request
(File No. CK. 1870-1)**

- RECOMMENDATION:**
- 1) that the National Sport Event Program policy framework be approved as outlined in Attachment 5;
 - 2) that the source of funds for the National Sport Event Program be the Sports Participation Grant Reserve;
 - 3) that the 27th Annual Canadian Deaf Curling Championships organizing committee receive funding under this program of up to \$5,000, as determined by the guidelines for the National Sport Event Program, (see Attachment 5);
 - 4) that key stakeholders be consulted regarding the policy framework and the Administration report back to City Council on the results of the deliberations; and
 - 5) that \$2,500 be allocated from the Sports Participation Grant Reserve to contract a consultant to investigate developing a policy framework.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 31**

City Council considered a request from the Saskatoon Deaf Community for \$11,000 in financial assistance to host the 27th Annual Canadian Deaf Curling Championships in Saskatoon from April 3 to 9, 2005, at its meeting held on June 21, 2004 and resolved:

That this matter be referred to the Administration for a report.

Attached is a copy of the report of the General Manager, Community Services Department dated January 25, 2005 containing a recommendation for a one-year pilot project to fund smaller national competitions under the National Sport Event Program. Your Committee supports this additional funding program as outlined under Attachment 5 of the report, and concurs that the 27th Annual Canadian Deaf Curling Championships should be involved under this pilot project in accordance with the guidelines proposed under Attachment 5 of the report.

**2. 2005 Woodlawn Cemetery Revenue Proposal
(File No. CK. 4080-1)**

RECOMMENDATION:

- 1) that the changes to the fees charged for service provided at the Woodlawn Cemetery be approved, as outlined in the Attachment No. 1, effective March 1, 2005; and
- 2) that Bylaw No. 8385 be considered.

ADOPTED.

City Council considered a letter dated August 20, 2003 from Mr. Nick Zamosny regarding overtime being added onto cemetery charges, at its meeting held on September 8, 2003, and the matter was referred to the Planning and Operations Committee. The Planning and Operations Committee subsequently asked the Administration to forward a letter to the family to advise them that the City will be reviewing the policy regarding the schedule of fees for the Woodlawn Cemetery, which could have an impact in the future but not for their particular situation. The Committee also resolved:

that the Administration be requested to report on two options for the schedule of fees for Woodlawn Cemetery, with one of the options being the current policy of an overtime rate and one with the overtime rate incorporated into the normal charges.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated January 19, 2005 in response to the above resolution. Also attached is a copy of Bylaw No. 8385 which provides for the proposed fee changes. Your Committee has reviewed this report with the Administration and supports the revised fee schedule, and has made a change to the effective date to take into consideration the anticipated date of Council approval.

REPORT NO. 1-2005 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier
Councillor T. Alm
Councillor B. Dubois
Councillor M. Neault
Councillor G. Wyant

**1. Audit Report – Fire & Protective Services Department
Compliance with NFPA 1710
(File No. CK. 1600-16)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the Audit Report – Fire & Protective Services Department - Compliance with NFPA 1710 indicating that the Saskatoon Fire and Protective Services Department is now in substantial compliance with NFPA 1710, which is a voluntary rather than required compliance. Your Committee has reviewed the Audit findings with representatives of the Fire and Protective Services Department and is satisfied with the results. Copies of the NFPA 1710 Standards, (Appendix A) and the SFPS Organizational Statement, (Appendix B) will be available for viewing in the City Clerk's Office.

REPORT NO. 2-2005 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Appointments to the Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that Mr. William Delainey be reappointed to the Municipal Heritage Advisory Committee to the end of 2006.

ADOPTED.

City Council, at its meeting held on November 29, 2004, adopted a recommendation of the Executive Committee regarding annual appointments to the Municipal Heritage Advisory Committee.

Mr. Delainey's name was inadvertently omitted from the list of reappointments.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 34

2. Communications to Council

**From: Kent Smith-Windsor, Executive Director
Carmen Hoffman, Research Assistant
The Chamber of Commerce**
Date: June 10, 2004 and June 14, 2004
Subject: Productivity Gains
(File No. CK. 3500-1)

- RECOMMENDATION:**
- 1) that City Council confirm its commitment to continually attempt to increase the corporation's productivity and efficiency; and
 - 2) that City Council instruct the Administration to prepare a report annually on the efficiencies implemented in the previous year.

ADOPTED.

City Council has received two letters from The Chamber, encouraging the City to improve its products and services and commit to productivity enhancement.

The City Manager has met with Mr. Smith-Windsor, Executive Director of The Chamber, and has submitted the following report:

“The Chamber of Commerce, through Mr. Kent Smith-Windsor, has urged City Council and the Administration to continuously strive for improvements in productivity. This is indeed a goal that we all accept.

The Canada West Foundation, in its report “Big Spenders: An Expenditure Profile of Western Canada’s Big Six”, dated June, 2004, has shown that the Western Canadian cities are in fact becoming more productive and efficient. Specifically, for Saskatoon, our program spending per capita has decreased from approximately \$1,350 per capita in 1990 to \$1,150 per capita in 2002. Yet with this decrease in spending, the demand for and increase in civic services provided has grown dramatically. Were it not for increased efficiencies and productivity, this could not have occurred.

However, as pointed out by the Chamber of Commerce, we can’t rest on our “laurels” and we should in fact make a formal commitment to achieving productivity gains.

The intent of this report is to in fact have City Council formally committed to increasing our productivity, and to request the Administration to report annually to City Council on the efficiencies achieved in the previous year.”

3. **Proposed Statement**
The Greater Saskatoon Chamber of Commerce
(File No. CK. 4125-1)

RECOMMENDATION: that City Council indicate its support for the following statement:

“The Greater Saskatoon Chamber of Commerce categorically supports the environmentally-sound development and expansion of value-added processing of Saskatchewan’s mined and grown-raw resources.

These resources include uranium, potash, other mined materials, oil, natural gas, as well as agricultural and forestry products.

The environmentally-sensitive development and value-added processing of these resources is fundamental for enhancing provincial prosperity, establishing additional employment opportunities for the people in this province – especially young families and First Nation communities, while expanding and diversifying our tax base.

To meet our potential, the province requires an approach to public policy starting with a positive business and regulatory climate and an appreciation of the ethos of enterprise, innovation and entrepreneurship which helped to shape this province one hundred years ago.”

City Council, at its meeting held on January 17, 2005, received the attached letter for the President of the Greater Saskatoon Chamber of Commerce and referred it to the Executive Committee.

IT WAS RESOLVED: 1) that City Council indicate its support for the following statement:

The Greater Saskatoon Chamber of Commerce categorically supports the environmentally-sound development and expansion of value-added processing of Saskatchewan’s mined and grown-raw resources.

These resources include uranium, potash, other mined materials, oil, natural gas, as well as agricultural and forestry products.

The environmentally-sensitive development and value-added processing of these resources is fundamental for enhancing provincial prosperity, establishing additional employment opportunities for the people in this province – especially young families and First Nation communities, while expanding and diversifying our tax base.

To meet our potential, the province requires an approach to public policy starting with a positive business and regulatory climate and an appreciation of the ethos of enterprise, innovation and entrepreneurship which helped to shape this province one hundred years ago; and

- 2) *that the Greater Saskatoon Chamber of Commerce be asked to amend the statement by adding the words “and Métis” after the words “First Nation”.*

**4. River Landing – Property Acquisition
Parcel F – 19th Street Overpass
(File No. CK. 4130-2 and 4020-1)**

RECOMMENDATION:

- 1) that the purchase of Parcel F from Borealis Retail Midtown Plaza Inc., on the terms and conditions set out in the report of the City Solicitor dated January 18, 2005, be approved; and
- 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Your committee has considered and supports the following report of the City Solicitor dated January 18, 2005:

“The City has been negotiating for some time with the owners of the Midtown Plaza for the purchase of Parcel F. This parcel is on the south side of 19th Street directly across from the existing parking lot utilized by Midtown Plaza patrons. The purchase of this triangular parcel of land would permit the movement of pedestrians between both parts of the River Landing development, as well as provide some above ground parking. It would also facilitate the deconstruction of the 19th Street Overpass and raising of the grade of 19th Street. We are attaching a map to indicate the location of Parcel C and Parcel F.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 37**

The Agreement proposed would have a closing date of February 1, 2005. It would be for a nominal fee but the City would be obliged to accept the land “as is” and agree to perform any streetscaping along 19th Street.

With respect to the Agreement, the key terms are as follows:

- (a) the City will acquire the .086 hectares (.21 acres) for the purchase price of \$1.00;
- (b) the City will be permitted to demolish the steel and concrete structure that currently spans 19th Street and links Parcels C and F;
- (c) the City and Borealis Retail Midtown Plaza Inc. (“BRMP”) will discharge the Easement Agreement that permitted BRMP to use the 19th Street Overpass;
- (d) the City will acquire the lands “as is” and agrees to release BRMP from any liability with respect to the environmental condition of Parcel F;
- (e) upon completion of the demolition of the 19th Street Overpass, the City will restore and repair any damage to Parcel C and to undertake any of the costs in relation to streetscaping the southerly boundary of Parcel C that abuts 19th Street; and
- (f) each party will pay its own legal costs or fees for the land transaction.

The City is aware that this was former railway land and as such is likely contaminated with railway cinders. However, we are advised that this particular land will have no real use in terms of future development other than as a parking lot.

In terms of other benefits, we are advised by the Infrastructure Services Department that the altering of the grade along 19th Street has been a priority for some time, and this agreement certainly permits that work to proceed in a timely fashion in advance of any development of River Landing.

ATTACHMENT

1. Map outlining parcels C and F.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 38**

**5. Lawyer for River Landing
(File No. CK. 4130-2)**

RECOMMENDATION: that the City Solicitor be authorized to charge one new Solicitor II position to the River Landing Capital Account.

ADOPTED.

In 2004, the City Solicitor's Office Spent 1,040 hours working on River Landing, on new work. This situation will continue, or increase, during the next three to four years, since the more successful River Landing is, the more work there will be.

The Special Project Manager's position and one support staff position, are currently being charged to the River Landing Capital Account and it is appropriate that a new Solicitor position be funded from that account.

Moved by Councillor Penner, Seconded by Neault,

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

CARRIED.

His Worship the Mayor resumed the Chair.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Fern Adamyk, dated January 13

Submitting comments with respect to transit services in the City. (File No. CK. 7300-1)

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 39

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer and also to the Saskatoon Transit Strategic Plan Study.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration to respond to the writer and also to the Saskatoon Transit Strategic Plan Study.

CARRIED.

2) **Phuc Vu, dated January 13**

Submitting a suggestion that a left turn arrow for eastbound traffic on 22nd Street at the intersection of Avenue W and 22nd Street be installed. (File No. CK. 6250-1)

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

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the information be received and be referred to the Administration.

CARRIED.

3) **Peter Zakreski, dated January 14**

Suggesting that an arts component of the River Landing be named in honour of the late Right Honourable Ramon John Hnatyshyn, former Governor General of Canada and citizen of Saskatoon. (File No. CK. 4130-2-5)

RECOMMENDATION: that the information be received and forwarded to the Special Projects, Public and Intergovernmental Affairs Manager.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the information be received and forwarded to the Special Projects, Public and Intergovernmental Affairs Manager.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 40**

4) Terry Beebe, undated

Submitting comments with respect to the 19th Street overpass. (File No. CK. 4130-2-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

5) Joey Campbell, dated January 13

Submitting comments with respect to the idea of air patrol in the City. (File No. CK. 150-1-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

6) Patty Paillé, dated January 13

Submitting copy of a letter sent to the Transit Branch. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

7) Frank Regier, dated January 18

Requesting information with respect to the provincial government's decision to reduce SaskPower rates. (File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 41**

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

8) S. Metcalfe, dated January 19

Submitting comments with respect to Saskatoon's art community and culture. (File CK. 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**9) Susan Milburn, Chair
Credit Union Centre Board of Directors, dated January 18**

Submitting an annual update of operations for the Credit Union Centre. (File No. CK. 175-31)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

10) Dorothy Blair, dated January 20

Submitting comments with respect to snow removal in the City. (File No. CK. 6290-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 42**

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

11) Kebrom Haimanot, dated January 24

Submitting comments with respect to snow removal in the City. (File No. CK. 6290-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

**12) Don Wright, Chairman Taxation Committee
Board of Directors, Heritage Estates Condominium, dated January 19**

Requesting that tax decreases due to re-assessment not be phased in. (File No. CK. 1920-1)

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

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

13) Colleen and Rick Koller, dated January 21

Submitting comments with respect to sound problems from Central Avenue traffic. (File No. CK. 375-2)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 43**

14) Barbara Kaluzy, dated January 24

Submitting comments with respect to sound problems from Central Avenue traffic. (File No. CK. 375-2)

RECOMMENDATION: that the matter be referred to the Administration to respond to the writer.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the matter be referred to the Administration to respond to the writer.

CARRIED.

15) Connie Head, dated January 23

Expressing concerns with respect to the relocation of W.P. Bate School in Meadowgreen. (File No. CK. 4131-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**16) Pat Tymchatyn, President
Meadowgreen Community Association, dated January 27**

Submitting a copy of a letter sent to Catherine Gryba, Manager, Community Development Branch, with respect to W.P. Bate School in Meadowgreen. (File No. CK. 4131-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 44**

**17) Jason Lewis
Lydia's Pub, dated January 25**

Requesting permission to block off 11th Street at Broadway Avenue to East Lake Avenue on March 5 and 6, 2005 for a shinny tournament. (File No. CK. 205-1)

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

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

**18) Ryan Dusyk, Director
High Voltage Classic, dated January 27**

Submitting various requests in connection with the High Voltage Classic charity fund raising road hockey tournament to be held on Saturday and Sunday, March 19 and 20, 2004 (File CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

19) Jack Segriff, dated January 28

Submitting comments with respect to metered parking in the downtown area. (File CK. 6120-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 45**

20) Brian Fruson, dated January 27

Submitting comments with respect to the 7.9% increase in water and wastewater rates. (File No. CK. 1905-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT the information be received and the writer be informed that the 7.9% increase is for the ongoing operations and maintenance of the water treatment plant, and not for new development.

CARRIED.

**21) James Knight, CEO
Federation of Canadian Municipalities, dated January 17**

Advising that a payment to the City of Saskatoon in the amount of \$16,500 was recently processed constituting payment for the first contribution in regard to the Saskatoon Transit Strategic Plan 2015. (File No. CK. 7300-1 and 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

22) George Faher, dated January 26

Submitting comments with respect to the proposed route of the extended freeway. (File No. CK. 6050-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 46**

RECOMMENDATION: that the information be received.

Moved by Councillor Alm, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

23) Yvonne Leduc, dated January 29

Submitting comments with respect to the intersection of Main Street at Clarence Avenue. (File No. CK. 6320-1)

RECOMMENDATION: that the matter be considered with the motion from Councillor Hnatyshyn.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the matter be considered with the motion from Councillor Hnatyshyn.

CARRIED.

24) Joseph Kuchta, dated February 1

Submitting comments with respect to the \$10 million in Federal Centennial Funding to the City of Saskatoon. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 47**

**25) Todd Brandt, Chair
Rendez-Vous Canada 2005 – Tourism Saskatoon, dated January 12**

Submitting various requests in connection with Rendez-vous Canada & Go-Media Canada 2005 to be held May 7 – 11, 2005, requesting that Council proclaim May 7 – 14, 2005 as Rendez-vous Canada Week, and requesting representation from Council for the opening reception on Sunday, May 8, 2005. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that the various requests in connection with Rendez-vous Canada & Go-media Canada 2005 be approved subject to administrative conditions;
 - 2) that the matter concerning representation from Council for the opening reception on Sunday, May 8, 2005 be referred to the Office of the Mayor;
 - 3) that Council proclaim May 7 –14, 2005 as Rendez-vous Canada Week; and
 - 4) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

- 1) that the various requests in connection with Rendez-vous Canada & Go-media Canada 2005 be approved subject to administrative conditions;*
- 2) that the matter concerning representation from Council for the opening reception on Sunday, May 8, 2005 be referred to the Office of the Mayor;*
- 3) that Council proclaim May 7 –14, 2005 as Rendez-vous Canada Week; and*
- 4) that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

**26) Marianne Vibert, Director of Promotions
Rawlco Radio Saskatoon, dated January 31**

Submitting various requests in connection with the 23rd Annual 650 CKOM and Rock 102FM Cruise Weekend to be held Friday, August 26 to Sunday, August 28, 2005, and requesting that Council proclaim August 22 to 28, 2005 as Cruise Week in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 48**

- RECOMMENDATION:**
- 1) that the requests in connection with the 23rd Annual 650 CKOM and Rock 102FM Cruise Weekend be approved subject to administrative conditions;
 - 2) that Council proclaim August 22 to 28, 2005 as Cruise Week in Saskatoon; and
 - 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

Moved by Councillor Penner, Seconded by Councillor Dubois,

- 1) that the requests in connection with the 23rd Annual 650 CKOM and Rock 102FM Cruise Weekend be approved subject to administrative conditions;*
- 2) that Council proclaim August 22 to 28, 2005 as Cruise Week in Saskatoon; and*
- 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

**27) Terry Scaddan, Executive Director
The Partnership, dated February 2**

Submitting comments of support for the inclusion of the Persephone Theatre in the “Cultural Block” in River Landing. (File No. CK. 4130-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the information be received and joined to the file.

CARRIED.

**28) Kelly Boes, Executive Director
Saskatoon Golf & Country Club, dated February 4**

DEALT WITH EARLIER. SEE PAGE NO. 28.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) D. C. Grant, C.I.T. DipSam, Executive Director
Massage Therapist Association of Saskatchewan, dated January 12**

Submitting comments with respect to the possibility of regulating legislation for the massage therapy profession. (File No. CK. 185-1) **(Referred to the Administration and Finance Committee.)**

**2) Honourable Pat Atkinson
Minister Responsible for Immigration, dated January 11**

Responding to City Council's request for information as to the status of immigration. A copy of the letter to which the Minister is responding is attached. (File No. CK. 100-10) **(Referred to the Cultural Diversity and Race Relations Committee.)**

3) Tyson C. Delorme, dated January 17

Submitting comments with respect to transit service to Preston Crossing. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

**4) Sharon Armstrong and Curtis Kimpton
2004-05 National Presidents, Kin Canada, dated January 13**

Requesting support for the "Message-of-support" campaign for Kin Canada. (File No. CK. 1870-1) **(Referred to the Office of the Mayor.)**

5) Kyla Clarke, dated January 22

Submitting comments with respect to the cosmetic use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

6) Alli Field, dated January 23

Submitting comments with respect to animal licensing. (File No. CK. 151-15) **(Referred to the Administration to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 50**

**7) Wayne Wiens, Executive Director
Big Brothers Association of Saskatoon, dated January 12**

Requesting possible phase-in for increase of property taxes due to reassessment. (File No. CK. 1871-1) **(Referred to the Administration and Finance Committee.)**

8) Mary Martin, dated January 31

Submitting comments with respect to snow removal. (File No. CK. 6290-1) **(Referred to the Administration.)**

**9) Joel Janow, Co-Director
Public Legal Education Association of Saskatchewan, dated January 28**

Requesting financial support for printing, distribution and licensing fees for the Purplebear, Yellowbear - colouring book project. (A copy of the colouring book can be viewed in the City Clerk's Office.) (File No. CK. 1870-1) **(Referred to the Cultural Diversity and Race Relations Committee.)**

**10) Dean Hawkins
MediDirect, dated February 1**

Submitting comments with respect to health care costs. (File No. CK. 4500-4) **(Referred to the Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 51**

C. PROCLAMATIONS

**1) Ruth Mireau, Chairperson
Saskatchewan Association of Social Workers, Saskatoon Branch, dated January 21**

Requesting that Council proclaim the week of March 6 – 12, 2005 as Social Work 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 Heidt, Seconded by Councillor Dubois,

- 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.

A. REQUESTS TO SPEAK TO COUNCIL

**1) Donna Heimbecker, General Manager
Saskatchewan Native Theatre Company, dated January 13**

Requesting permission to address Council with respect to the Saskatchewan Native Theatre Company's proposed capital expansion initiatives for 2005 – 2007. (A copy of the Business Plan is available for viewing in the City Clerk's Office.) (File No. CK. 1870-1)

RECOMMENDATION: that Donna Heimbecker be heard.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Donna Heimbecker be heard.

CARRIED.

Ms. Donna Heimbecker, General Manager, Saskatchewan Native Theatre Company spoke with respect to the proposed capital expansion initiatives targeted for 2005 – 2007 as addressed in the Business Plan of the Saskatchewan Native Theatre Company.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the matter be referred to the Administration.

CARRIED.

HEARINGS

- 4a) Proposed Rezoning from R2 (H) to R2 District**
1031 Avenue J South - King George Neighbourhood
Applicant/Owners: Clifford R. and Irene Anne Arthurs
Proposed Bylaw No. 8381
(File No. CK. 4351-1 and 4110-1)

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8381, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated January 5, 2005 recommending that City Council approve the proposed amendment to the City’s Zoning Bylaw to rezone 1031 Avenue J South from an R2 (H) District to an R2 District.

Attached is a report of the Municipal Planning Commission dated January 26, 2005 advising the Commission supports the above-noted recommendation.

The above amendment does not require advertising.”

His Worship the Mayor opened the hearing.

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

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 53**

Mr. Jack Billinton, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw Amendment.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8381.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Road Closure
Portion of Right-of-Way called Slimmon Place
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated January 31, 2005:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No 8383;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of public right-of-way as described in Plan of Proposed Subdivision prepared by Peters Surveys Ltd. dated March 10, 2004, it be transferred to the City of Saskatoon; and
 - 4) that all costs associated with this closing be paid by the applicant including solicitors ‘ fees and disbursements.

A request has been received from Community Services, Land Branch to close a portion of public right-of-way as shown on Plan of Proposed Subdivision prepared by Peters Surveys Ltd. (Attachment 1). It is proposed that the closed portion of public right-of-way be transferred to the City of Saskatoon.

The existing road right-of-way called Slimmon Place is wider than necessary and will be narrowed from 30 meters to 20 meters.

Canada Post and Shaw Cable have approved this closing proposal subject to easements being required for the future and the existing easements be maintained, respectfully. Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of January 29 / 30 and February 5 / 6, 2005
- Posted on City Hall Notice Board on Friday, January 28, 2005.
- Posted on City Website on Friday, January 28, 2005.

ATTACHMENTS

1. Plan of Proposed Subdivision dated March 10, 2004.
2. Copy of letter from Department of Highways dated December 6, 2004.
3. Proposed Bylaw No. 8383.
4. Copy of Public Notice – Permanent Portion of Right-of-Way called Slimmon Place.””

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

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 1) *that City Council consider Bylaw No. 8383;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*

- 3) *that upon closing the portion of public right-of-way as described in Plan of Proposed Subdivision prepared by Peters Surveys Ltd. dated March 10, 2004, it be transferred to the City of Saskatoon; and*
- 4) *that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.*

CARRIED.

**5b) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to 24 23rd Street and 208 Wall Street
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

"The following is a report of the General Manager, Infrastructure Services Department dated January 31, 2005:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8382;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of right-of-way as described in Plan of Proposed Surface Subdivision prepared by George, Nicholson, Franko & Associates Ltd., it be sold to 101007483 Saskatchewan Ltd. (now K55 Holdings Inc.) for \$5,495.13 plus GST; and
 - 3) that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.

An application has been received from Mr. Don Klassen on behalf of 101007483 Saskatchewan Ltd (now K55 Holdings Inc.) to close and purchase portion of the public right-of-way as shown on Plan of Proposed Surface Subdivision (Attachment 1).

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, FEBRUARY 7, 2005

PAGE 56

101007483 Saskatchewan Ltd. (now K55 Holdings Inc) is currently the owner of 24 23rd Street and 208 Wall Street and would like to purchase the portion of public right-of-way adjacent to these properties for future development.

101007483 Saskatchewan Ltd. (now K55 Holdings Inc.) has agreed to purchase and consolidate this closed portion with 24 23rd Street and 208 Wall Street for the price of \$5,495.13 plus GST and those costs incurred in the processing of the closure request, which includes a \$600 application fee, solicitor's fee, and disbursements plus GST. The purchaser, along with the construction of the new sidewalk and full height curb, must pay any costs associated with the removal of sidewalk on Wall Street.

SaskEnergy and SaskTel have facilities within the proposed closure and have granted permission for closure, subject to easements being granted

Approval for the closing of the portion of public right-of-way has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of January 29/30 and February 5/6, 2005. (Attachment 4)
- Posted on City Hall Notice Board on Friday, January 28, 2005.
- Posted on City Website on Friday, January 28, 2005.
- Flyers distributed to affected parties on January 28, 2005.

ATTACHMENTS

1. Plan of Proposed Surface Subdivision dated December 4, 2003.
2. Copy of letter from Department of Highways December 30, 2004.
3. Proposed Bylaw No. 8382.
4. Copy of Public Notice: Portion Right-of-Way adjacent to 24 23rd Street and 208 Wall Street.””

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 57**

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

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

- 1) that City Council consider Bylaw No. 8382;*
- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) that upon closing the portion of right-of-way as described in Plan of Proposed Surface Subdivision prepared by George, Nicholson, Franko & Associates Ltd., it be sold to 101007483 Saskatchewan Ltd. (now K55 Holdings Inc.) for \$5,495.13 plus GST; and*
- 4) that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**2) Dr. Brian McKinstry, Executive Director
Saskatchewan German Council, dated January 26**

Requesting permission to address Council with respect to immigration in Saskatoon. (File No. CK. 100-10)

RECOMMENDATION: that Dr. Brian McKinstry be heard.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Dr. Brian McKinstry be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 58**

Dr. Brian McKinstry, Executive Director, Saskatchewan German Council, and member, Saskatoon German Canadian Club Concordia, spoke with respect to immigration and its impact on Saskatoon. He requested support in the form of a grant from the City of Saskatoon. Dr. McKinstry provided Council with a copy of his presentation.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT the information be received and forwarded to the Cultural Diversity and Race Relations Committee.

CARRIED.

**3) Harvey J. Dickson
Lion's Clubs of Saskatoon, dated January 27**

Requesting permission to address Council to present a "White Water Park" project idea for River Landing. (File No. CK. 4130-2)

RECOMMENDATION: that Harvey J. Dickson be heard.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Item A4 of Communications be brought forward and Harvey J. Dickson be heard.

CARRIED.

**"A4) Kent Gray
White Water Paddling Community of Saskatchewan, dated February 1**

Requesting permission to address Council with respect to the design and safety of a "White Water Park" in Saskatoon. (File No. CK. 4130-2)"

Mr. Harvey J. Dickson, Lion's Clubs of Saskatoon, provided information with respect to a White Water Park proposal. Mr. Dickson indicated that Mr. Kent Gray, White Water Paddling Community of Saskatchewan, was unable to attend this Council meeting and provided Council with a copy of the proposal.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Administration.

CARRIED.

4) **Kent Gray**
White Water Paddling Community of Saskatchewan, dated February 1

DEALT WITH EARLIER. SEE PAGE NO. 58.

5) **C. M. Smith**
Pleasant Hill Pow Wow, dated February 1

Requesting permission to address Council with respect to the Pleasant Hill Pow Wow. (File No. CK. 1870-1)

RECOMMENDATION: that C. M. Smith be heard.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT C. M. Smith be heard.

CARRIED.

Ms. Cecile Smith, Pleasant Hill Pow Wow Committee, and participants of the Pleasant Hill Pow Wow, expressed thanks to City Council for funding under the Urban Aboriginal Grant for their annual Pow Wow.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

6) **Dr. Victoria Vogt, dated February 2**

Requesting permission to address Council with respect to the program SWITCH – Students’ Wellness Initiative Toward Community Health. (File No. 3000-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 60**

RECOMMENDATION: that Dr. Victoria Vogt be heard.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Dr. Victoria Vogt be heard.

CARRIED.

Dr. Victoria Vogt and Dr. Maxine Hopevich, representatives of Student Wellness Initiative Toward Community Health (SWITCH), provided information with respect to SWITCH and requested that the City partner in their community initiative by providing core funding of \$50,000 a year for the next 3 years.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT the matter be referred to the Administration to report to the appropriate committee and that SWITCH provide a business plan at that time.

CARRIED.

**7) Terry Scaddan, Board Chair
The Saskatoon Downtown Youth Centre Inc. – EGADZ, dated January 31**

Requesting permission for Mr. Bill Thibodeau, Executive Director of the Saskatoon Downtown Youth Centre Inc. - EGADZ to address Council with respect to The Saskatoon Downtown Youth Centre Inc. – EGADZ 2003/04 Annual Report and a request of renewed financial support for 2005 – 2010. (A copy of the 2003/04 Annual Report is available for viewing in the City Clerk's Office) (File No. CK. 430-65)

RECOMMENDATION: that Bill Thibodeau be heard.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Bill Thibodeau be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 61**

Mr. Bill Thibodeau, Executive Director, EGADZ Youth Centre, spoke with respect to the Saskatoon Downtown Youth Centre Inc. – EGADZ 2003/04 Annual Report and requesting an annual inflationary increase of 2% to the \$120,000 annual provision to the Saskatoon Downtown Youth Centre Inc.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the matter be referred to the Budget Committee.

CARRIED.

8) Spiro and Nada Yannacopoulos, dated February 6

Requesting permission to address Council with respect to the Drainage Bylaw, 2005. (File No. CK. 7820-1)

RECOMMENDATION: that Clause B1, Legislative Report No. 2-2005 be brought forward and considered and that Spiro Yannacopoulos be heard.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Clause B1, Legislative Report No. 2-2005 be brought forward and considered and that Spiro Yannacopoulos be heard.

CARRIED.

“LEGISLATIVE REPORT NO. 2-2005

**B1) The Drainage Bylaw, 2005
(File No. CK. 7820-1 and 185-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8379.

City Council at its meeting held on December 13, 2004, adopted a recommendation of the Planning and Operations Committee which instructed the City Solicitor to prepare a bylaw regulating the drainage of storm water on private property.

We have drafted The Drainage Bylaw, 2005, for this purpose. This Bylaw only applies to storm water. Storm water is defined as water accumulating as a result of naturally occurring precipitation. Thus, the Bylaw would not apply to water accumulating as a result of the watering of lawns or other activities.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 62**

In addition, the Bylaw only applies where there is a surface drainage system. A surface drainage system is defined as an engineered plan for the drainage of storm water. Thus, there may be areas of the City to which the Bylaw will not apply because an engineered plan was not in place when the houses were constructed.

The Bylaw is intended to apply to both new and existing properties. The Bylaw allows a municipal inspector to write an order requiring property owners to make changes to their property to correct drainage problems. Existing property owners could be asked to make significant changes to landscaping and grade elevations on their properties. In some cases, considerable expense will be required to correct drainage problems created by improper landscaping.

With respect to new properties the Bylaw provides for a system of surface grade markers which will serve as a reminder to owners of property that they must grade their property to the level specified by the surface grade marker. It is hoped that the surface grade markers will prevent future drainage problems from occurring in new neighbourhoods. Infrastructure Services is preparing an information campaign directed at new home owners to make them aware of the significance of the surface grade markers.

The Bylaw makes it an offence to fail to comply with an order, obstruct or hinder a municipal instructor or fail to comply with any other provision of the Bylaw. The fines provided for in the Bylaw are the maximum allowed under *The Cities Act*, but it is intended that a Justice of the Peace will set the fine in each instance.

We would ask Council to consider Bylaw No. 8379, The Drainage Bylaw, 2005.

PUBLIC NOTICE

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

ATTACHMENT

Proposed Bylaw No. 8379.”

Mr. Spiro Yannacopoulos spoke in support of the proposed Drainage Bylaw, 2005.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT City Council consider Bylaw No. 8379.

CARRIED.

ENQUIRIES

**Councillor T. Alm
Surface Drainage Orders
(File No. CK. 7820-1)**

That Administration report on how a surface drainage order relating to a residential property be recorded on a Building Information Abstract as well as an Easement registered against the title of a property.

**Councillor B. Dubois
Erindale Alliance Church – Entry off Attridge Drive
(File No. CK. 6320-1)**

Would the Administration please report on the feasibility of allowing entry to the Erindale Alliance Church property off of Attridge Drive – going east.

Enclosed is one of the letters of support, referred to above.

**Councillor B. Dubois
Erindale Alliance Church - No Parking Signs
(File No. CK. 6280-1)**

Would the Administration please report on the feasibility of having no parking signs on the north side of Perhudoff Crescent in the immediate area of Erindale Alliance Church.

**Councillor B. Dubois
Flooding Problems – Rainbow Housing Co-operative
(File No. CK. 7820-1)**

Would the Administration please report on the feasibility of working with the Rainbow Housing Co-operative on Berini Drive to provide technical assistance in regards to the on-going flooding problems they are experiencing.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 64**

**Councillor M. Heidt
Snow Removal Priority – 33rd Street
(File No. CK. 6290-1)**

Would the Administration please look at changing the priority on 33rd Street between Confederation Drive and Circle Drive for snow clearing and removal.

MOTIONS

REPORT OF THE CITY CLERK:

“Councillor Hnatyshyn gave the following Notice of Motion at the meeting of City Council held on January 17, 2005:

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

“THAT a controlled intersection be installed at the corner of Clarence Avenue and Main Street.””

Pursuant to earlier resolution, Item AA23 of Communications to Council was brought forward.

“AA23) Yvonne Leduc, dated January 29

Submitting comments with respect to the intersection of Main Street at Clarence Avenue. (File No. CK. 6320-1)”

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT consideration of the matter be deferred for one month.

CARRIED.

GIVING NOTICE

Councillor Fortosky gave the following Notice of Motion:

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

“THAT the name of 20th Street be changed to “Avenue of Nations”.”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8379

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8379, being “The Drainage Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8379 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8379.

CARRIED.

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

Committee arose.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 66**

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

That while in Committee of the Whole, Bylaw No. 8379 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8379 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8379 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.

Bylaw 8380

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8380, being “The Smoking Control Amendment Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 67**

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8380 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8380.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8380 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8380 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 68**

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8380 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.

Bylaw 8381

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8381, being “The Zoning Amendment Bylaw, 2005 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8381 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8381.

CARRIED.

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 69**

That while in Committee of the Whole, Bylaw No. 8381 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8381 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8381 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.

Bylaw 8382

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8382, being "The Street Closing Bylaw, 2005 (No. 4)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8382 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 70**

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8382.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8382 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8382 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8382 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 71**

Bylaw 8383

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8383, being "The Street Closing Bylaw, 2005 (No. 5)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8383 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8383.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8383 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 72**

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8383 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8383 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.

Bylaw 8384

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8384, being “A bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of Twenty Million (\$20,000,000.00) Dollars to pay a portion of the cost of constructing a sludge recovery and disposal system and an upstream intake and pumphouse facility at the Water Treatment Plant, and a sludge disposal pipeline and a grit and screen facility at the Wastewater Treatment Plant in the City of Saskatoon.”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8384 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 73**

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8384.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8384 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8384 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8384 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 74**

Bylaw 8385

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8385, being "The Cemeteries Amendment Bylaw, 2005", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8385 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8385.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8385 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 7, 2005
PAGE 75**

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8385 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8385 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.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:25 p.m.

Mayor

City Clerk