

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, May 1, 2000  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship Mayor Dayday, in the Chair;  
Councillors Atchison, Birkmaier, Harding, Heidt, Langford,  
McCann, Roe, Steernberg and Waygood;  
City Manager Richards;  
General Manager Community Services Gauthier;  
General Manager Infrastructure Services Uzelman;  
General Manager Corporate Services Veltkamp;  
General Manager Utility Services Munch;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors' Assistant Martens.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the minutes of special meeting of City Council held on April 5, 2000 and the minutes of regular meeting of City Council held on April 17, 2000 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) **Discretionary Use Application**  
**Secondary Suite - Type II**  
**Lot 20, Block 4, Plan G122**  
**121B 107<sup>th</sup> Street**  
**Sutherland Neighbourhood**  
**Applicant: Gerard Ackerman**  
**(File No. CK. 4355-1)**

#### **REPORT OF THE CITY CLERK:**

“City Council, at its meeting held on March 20, 2000, received notice of the above discretionary use application.

The Community Services Department, Development Services Branch has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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Council, at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 1, Report No. 8-2000 of the Municipal Planning Commission.

Attached is a copy of a letter dated May 1, 2000 from Greg & Cindy Dietrich, 115 - 107<sup>th</sup> Street West, with respect to the matter.”

*His Worship Mayor Dayday opened the hearing.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Clause 1, Report No. 8-2000 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 8-2000 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Discretionary Use Application  
Secondary Suite - Type II  
Lot 20, Block 4, Plan G122  
121B - 107<sup>th</sup> Street  
Sutherland Neighbourhood  
Applicant: Gerard Ackerman  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Gerard Ackerman requesting permission to use Lot 20, Block 4, Plan G122 (121B - 107<sup>th</sup> Street) for the purpose of constructing a one-unit dwelling with a Secondary Suite - Type II, be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a one-unit dwelling and Secondary Suite - Type II;
- b) the applicant maintaining proper separation distances, as required by the National Building Code, 1995, between the proposed dwelling, and the existing dwelling on Lot 19,

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Block 4, Plan G122; and

- c) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated March 28, 2000.”

*Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated that his department supports the proposed use.*

*Mr. Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.*

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

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Harding, Seconded by Councillor Langford,*

*THAT the submitted correspondence be received.*

*CARRIED.*

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*Moved by Councillor Roe, Seconded by Councillor Steernberg,*

*THAT the application submitted by Gerard Ackerman requesting permission to use Lot 20, Block 4, Plan G122 (121B - 107<sup>th</sup> Street) for the purpose of constructing a one-unit dwelling with a Secondary Suite - Type II, be approved, subject to:*

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a one-unit dwelling and Secondary Suite - Type II;*
- b) the applicant maintaining proper separation distances, as required by the National Building Code, 1995, between the proposed dwelling, and the existing dwelling on Lot 19, Block 4, Plan G122; and*
- c) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections.*

*CARRIED.*

**2b) Hearings  
Proposed Zoning Bylaw/Map Amendment  
Proposed Bylaw No. 7919  
Lots 2 to 8 incl., Block 241, Plan 83S46282  
816 - 840, 60<sup>th</sup> Street East  
IH(H) District to IH District  
(File No. CK. 4351-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 2, Report No. 4-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on March 6, 2000.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7919, copy attached.”

*His Worship Mayor Dayday opened the hearing.*

*Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated that his department supports the proposed bylaw amendment.*

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*Mr. Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.*

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

*Moved by Councillor McCann, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Council consider Bylaw No. 7919.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Robert Singleton, General Manager  
Molstar Sports and Entertainment, dated April 25**

Requesting permission to address Council with respect to the Molson Canadian DV8 sports and music festival to be held in Saskatoon on September 16-17, 2000. (Note: this request involves street closures for either site.) (File No. CK. 205-1)

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**RECOMMENDATION:** that Item A2 of Communications be brought forward and considered and that the speakers be heard.

*Moved by Councillor Atchison, Seconded by Councillor Birkmaier,*

*THAT Item A2 of Communications be brought forward and considered and that the speakers be heard.*

*CARRIED.*

**“A2) Todd Brandt, President & CEO  
Tourism Saskatoon, dated March 30**

Requesting permission to address Council with respect to Tourism Saskatoon’s support of the Molson Canadian DV8 Urban Street Festival to be held in Saskatoon on September 16-17, 2000. (File No. CK. 205-1)

**RECOMMENDATION:** that the matter be considered with Item A1 of Communications.”

*Mr. James Tario, Molstar Sports and Entertainment, spoke with respect to the Molson Sports DV8 Festival stating it will be a world class sports and music event and will provide an excellent opportunity to showcase Saskatoon.*

*Mr. Todd Brandt, President & CEO, Tourism Saskatoon, spoke in support of the request and asked that City Council give a positive response to Molstar Sports and Entertainment. Mr. Brandt provided City Council with a copy of his presentation.*

*Moved by Councillor Roe, Seconded by Councillor McCann,*

*THAT the use of Friendship Park for the Molson Canadian DV8 Tour, September 16 and 17, 2000, be approved subject to administrative conditions.*

*CARRIED.*

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**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 2) **Todd Brandt, President & CEO**  
**Tourism Saskatoon, dated March 30**

*DEALT WITH EARLIER. SEE PAGE NO. 5.*

- 3) **William Pratt, Vice-President & General Manager**  
**Louisbourg Construction Services Inc., dated April 26**

Requesting permission to address Council with respect to the Attridge Drive/Circle Drive Overpass project.

**RECOMMENDATION:** that Clause D2, Administrative Report No. 9-2000 be brought forward and considered and that William Pratt be heard.

*Moved by Councillor Harding, Seconded by Councillor Atchison,*

*THAT Clause D2, Administrative Report No. 9-2000 be brought forward and considered and that William Pratt be heard.*

*CARRIED.*

**“ADMINISTRATIVE REPORT NO. 9-2000**

- D2) **2000 Capital Project 1520**  
**Attridge Drive - Circle Drive Overpass**  
**File No. 6050-11**

**RECOMMENDATION:**

- 1) that the unit prices submitted by Empire Iron Works Ltd. at an estimated cost of \$1,170,758.47 be accepted; and,
- 2) that the City Solicitor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

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**BACKGROUND**

Capital Project 1520 involves improvements to the Intersection of Circle Drive and Attridge Drive. Included is the alignment of Preston Avenue to Attridge Drive with a grade separated interchange at Circle Drive. The Project is scheduled over two years with the overpass constructed in 2000 and the roadway construction completed in 2001.

Tenders were received and publicly opened on April 18, 2000, for Contract 0-0015, Attridge Drive - Circle Drive Overpass Girder Supply.

The following bids were received which include PST, GST and GST rebate:

1.	Louisbourg Construction, Winnipeg	\$ 915,338.07
2.	Empire Iron Works, Winnipeg	\$1,127,365.63
3.	Graham Industrial Services, Saskatoon	\$1,215,512.00
4.	Supreme Steel, Edmonton	\$1,234,670.00

Two of the tenders received were rejected as follows:

The tender submitted by Supreme Steel contained copies of the Consent of Surety and the Bid Bond. Original documents are required for a tender to be considered.

The tender submitted by Louisbourg Construction contained conditional notes which the bidder identified as applicable to his prices. Following review by the City Solicitor, this tender was also rejected.

The Engineer's estimate for this component of the overall Project was \$1,000,000.

Approved funding for construction in 2000 is \$3,200,000. This includes the concrete portion of the overpass structure and roadway modifications to Circle Drive which must be completed to accommodate through traffic during overpass construction. Two separate contracts are presently out to tender; one for the Circle Drive roadwork and the other for the concrete components of the structure.

The contract for completing the concrete components is written such that the City has the option to defer certain elements of the work until 2001. The overall Project is scheduled with the intent of utilizing the overpass to transport earth across Circle Drive to complete the roadwork in 2001.

Although Empire Iron Works Ltd. have not done contract work with the City before, they are a well established steel supplier in Western Canada. During the erection of the steel girders, local labour and equipment will be used.



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**ATTACHMENT**

1. Tender tabulations - Attridge Drive-Circle Drive Overpass Girder Supply”

*Mr. William Pratt, Vice-President & General Manager, Louisbourg Construction Services Inc., spoke with respect to his bid on the supply and erection of structural steel for the above project. Mr. Pratt provided City Council with a copy of his presentation.*

*Moved by Councillor Roe, Seconded by Councillor Steernberg,*

*THAT the matter be referred to the Executive Committee.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor McCann, Seconded by Councillor Langford,*

- 1) *that the unit prices submitted by Empire Iron Works Ltd. at an estimated cost of \$1,170,758.47 be accepted; and,*
- 2) *that the City Solicitor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 4) **Peter Kalita**  
**Saskatoon, dated April 26**

Requesting permission to address Council with respect to taxi franchises. (File No. CK. 307-1)

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**RECOMMENDATION:** that Peter Kalita be heard.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT Peter Kalita be heard.*

*Mr. Kalita spoke with respect to the handling of taxi franchises.*

*Moved by Councillor Steernberg, Seconded by Councillor Roe,*

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

*CARRIED.*

**5) Jake Wall, President  
Saskatoon Taxi Drivers' Association, dated April 26**

Requesting permission to address Council with respect to taxi franchises. (File No. CK. 307-1)

**RECOMMENDATION:** that Jake Wall be heard.

*Moved by Councillor Atchison, Seconded by Councillor Steernberg,*

*THAT Jake Wall be heard.*

*CARRIED.*

*Mr. Wall spoke with respect to taxi franchises and asked City Council to enforce the Policy with respect to taxi drivers. Mr. Wall provided City Council with a copy of his presentation.*

*Moved by Councillor Harding, Seconded by Councillor Steernberg,*

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

*CARRIED.*

**6) Anthony J. Towstego, President**

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**Thomega Entertainment Inc., dated April 26**

Requesting permission to address Council with respect to the benefits of the motion picture industry to Saskatoon. (File No. CK. 205-1)

**RECOMMENDATION:** that Anthony Towstego and Rob Dewhurst be heard.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Anthony Towstego and Rob Dewhurst be heard.*

*CARRIED.*

*Mr Towstego, President, Thomega Entertainment Inc., spoke stating the benefits of the motion picture industry and provided City Council with a brochure with respect to the Film Liaison Office.*

*Mr. Dewhurst, Executive Director of Saskatchewan Motion Picture Association, described motion picture production in Saskatchewan and complimented the City of Saskatoon on what is being accomplished in the film production area. Mr. Dewhurst provided City Council with a copy of his presentation.*

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) Brad Sylvester, JSN Coordinator  
Saskatoon Optimist Club, dated April 11**

Requesting permission for a parade with a police escort on May 23, 2000 at approximately 11:45 a.m. to 12:15 p.m. from the south-side of City Hall, east on 23<sup>rd</sup> Street to Spadina Crescent, north on Spadina Crescent to 24<sup>th</sup> Street, west on 24<sup>th</sup> Street to 4<sup>th</sup> Avenue, north on 4<sup>th</sup> Avenue across 25<sup>th</sup> Street to Kinsmen Park in connection with the Just Say No Clubs of Saskatoon Third Annual Wind-up. (File No. CK. 205-5)

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**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**2) Peter Hulm  
Saskatoon, dated April 11**

Submitting concerns with respect to bike races in the Broadway area and the Fringe Festival. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Waygood, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**3) L. Fleming  
Saskatoon, dated April 13**

Submitting comments with respect to school board taxes. (File No. CK. 1942-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

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**4) Maurice Vellacott, M.P.  
Wanuskewin Constituency, dated April 10**

Submitting a copy of a letter sent to Air Canada with respect to service provided by Air Canada/Canadian Airlines. (File No. CK. 7000-2)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**5) D.W. Armstrong, Vice President, Land Development  
Dundee Development Corporation, dated March 29**

Submitting letters of support from four prominent home builders in Saskatoon with respect to the Willows Golf and Country Club annexation of land. (File No. CK. 4110-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**6) Breeze McArthur  
Saskatoon, dated April 21**

Submitting comments with respect to the new board of the SPCA. (File No. CK. 151-1)

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**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the information be received.*

**IN AMENDMENT**

*Moved by Councillor Steernberg, Seconded by Councillor Roe,*

*AND referred to the Advisory Committee on Animal Control.*

*THE AMENDMENT WAS PUT AND LOST.  
THE MAIN MOTION WAS PUT AND CARRIED.*

**7) Joanne Sproule, Secretary  
Development Appeals Board, dated April 20**

Submitting Notice of Development Appeals Board Hearing regarding property at 3810 Balfour Place. (File No. CK. 4352-1)

**8) Joanne Sproule, Secretary  
Development Appeals Board, dated April 20**

Submitting Notice of Development Appeals Board Hearing regarding property at 830 Avenue H North. (File No. CK. 4352-1)

**9) Joanne Sproule, Secretary  
Development Appeals Board, dated April 26**

Submitting Notice of Development Appeals Board Hearing regarding property at 109 - 113<sup>th</sup> Street East. (File No. CK. 4352-1)

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**RECOMMENDATION:** that the information be received.

*Moved by Councillor Steernberg, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**10) Mark Regier, General Manager  
Saskatoon Prairieland Exhibition Corporation, dated April 27**

Submitting comments with respect to the Emerald Casino. (File No. CK. 265-14)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**11) Dutch Lerat, President/CEO  
Saskatchewan Indian Gaming Authority, dated April 27**

Submitting comments with respect to the Emerald Casino. (File No. CK. 265-14)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Harding, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

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**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Susan Lamb, Chief Executive Officer  
Meewasin Valley Authority, dated April 12**

Requesting permission to be placed on the agenda of a committee of Council to present the “State of the Valley” Report. (File No. CK. 430-20) **Referred to the Planning and Operations Committee.**

**2) Carol Bowie & Steve Best, 1999-2000 National Presidents  
Kinsmen & Kinette Clubs of Canada, dated March 31**

Requesting the placement of a message of support in Kin’s national magazine. (File No. CK. 1870-1) **Referred to the Office of the Mayor.**

**3) Anne Hanson  
Saskatoon, dated April 25**

Requesting the City to install bike racks on city buses. (File No. CK. 7300-1) **Referred to the Planning and Operations Committee.**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Al Hollman, Secretary Treasurer  
Saskatoon Mustang and Classic Ford Club, dated March 20**

Requesting Council to proclaim the week of August 26 to September 4, 2000 as International Mustang Week in Saskatoon and requesting a \$1,000 banquet grant for the 21<sup>st</sup> International Mustang Show weekend event. (File No. CK. 205-5)

**2) Julie Johnson, Coordinator**



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**Saskatchewan Battered Women's Advocacy Network, dated April 10**

Requesting Council to proclaim the week of May 13 to 20, 2000 as Purple Ribbon Awareness Week in Saskatoon. (File No. CK. 205-5)

**3) Brad Sylvester, JSN Coordinator  
Saskatoon Optimist Club, dated April 11**

Requesting Council to proclaim the week of May 21 to May 27, 2000 as Just Say No Week in Saskatoon. (File No. CK. 205-5)

**4) Giuliano O. Toluoso, Chairman  
2000 National Payroll Week Steering Committee, dated April 24**

Requesting Council to proclaim the week of September 18 to 22, 2000 as National Payroll Week in Saskatoon. (File No. CK. 205-5)

**5) Florence M. Graham, President  
HOPE Cancer Help Centre Inc., dated April 25**

Requesting Council to proclaim Sunday, June 4, 2000 as National Cancer Survivors Day in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 2) that the request submitted by the Saskatoon Mustang and Classic Ford Club for a \$1,000 banquet grant be referred to the Office of the Mayor; and
  - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

*Moved by Councillor Harding, Seconded by Councillor Langford,*

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that the request submitted by the Saskatoon Mustang and Classic Ford Club for a*

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*\$1,000 banquet grant be referred to the Office of the Mayor; and*

- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

Mr. Gregory Kitz, Chair, presented Report No. 8-2000 of the Municipal Planning Commission.

General Manager Community Services Gauthier presented Section A, Administrative Report No. 9-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 9-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 9-2000;

City Clerk Mann presented Section A, Legislative Report No. 7-2000;

City Solicitor Dust presented Section B, Legislative Report No. 7-2000; and

His Worship Mayor Dayday, Chair, presented Report No. 8-2000 of the Executive Committee.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

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

- a) *Report No. 8-2000 of the Municipal Planning Commission;*
- b) *Administrative Report No. 9-2000;*
- c) *Legislative Report No. 7-2000;*
- d) *Report No. 8-2000 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Waygood, Chair of the Committee of the Whole, made the following report:*

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

**“REPORT NO. 8-2000 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Committee

Mr. Gregory Kitz, Chair  
Ms. Georgia Bell Woodard, Vice-Chair  
Mr. Dieter André  
Ms. Leslie Belloc-Pinder  
Mr. Paul Kawcuniak  
Mr. Don Lloyd  
Mr. Ron Mantyka  
Ms. Ann March  
Mr. Ken Rauch  
Ms. Tamara Ross  
Mr. Nelson Wagner  
Councillor K. Waygood  
Ms. Colleen Yates

- 1. Discretionary Use Application  
Secondary Suite - Type II  
Lot 20, Block 4, Plan G122, 121B - 107<sup>th</sup> Street  
Sutherland Neighbourhood  
Applicant: Gerard Ackerman  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 1.*

- 2. Development Plan Amendment - University Heights Suburban Centre  
Part of Parcel J, Plan 99SA37157, Part of Proposed Parcel U and  
All of Proposed Parcel V (Nelson Road and Heal Avenue) from  
“Suburban Centre Commercial” to “Suburban Centre”**

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**and**

**Part of Proposed Parcel X (Ludlow Street) from  
“Suburban Centre” to “Suburban Centre Commercial”**

**Applicant: City of Saskatoon  
(File No. CK. 4110-3)**

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- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
    - a) amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate Part of Parcel J, Plan 99SA37157 and Part of Proposed Parcel U and all of Proposed Parcel V (Nelson Road and Heal Avenue) from ‘Suburban Centre Commercial’ to ‘Suburban Centre’, and
    - b) amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate Part of Proposed Parcel X (Ludlow Street) from ‘Suburban Centre’ to ‘Suburban Centre Commercial’;
  - 2) that the General Manager of the Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required Bylaws;
  - 4) that at the time of the public hearings, City Council consider the Commission's recommendation that the redesignation be approved; and
  - 5) that a wider landscaped plan be provided to act as a buffer from the residential neighbourhood to the south.

***ADOPTED.***

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated April 10, 2000 regarding the above proposed Development Plan amendment. Your Commission is also recommending that a wider landscaped plan be provided to act as a buffer from the residential neighbourhood to the south.

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- 3. Proposed Rezoning from FUD and AG District to M3 and B4 District  
Parcel J, K and P, Plan 99SA37157, and Proposed Parcels T, U, V and X  
University Heights Suburban Centre, East of Kenderdine Road  
North of Attridge Drive  
University Heights Suburban Centre Neighbourhood  
Applicant: City of Saskatoon  
(File No. CK. 4351-1)**
- 

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
    - a) rezone Parcels J and K, Plan 99SA37157, and proposed Parcels T, U and V, (Kenderdine Road, Heal Avenue, Heath Avenue and Nelson Road) from a combination of FUD and AG District to an M3 District; and
    - b) rezone Parcel P, Plan 99SA37157 and proposed Parcel X (Heal Avenue and Ludlow Street) from a combination of AG and FUD District to a B4 District;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the rezoning be approved.

***ADOPTED.***

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated April 11, 2000 regarding the above proposed Rezoning application in the University Heights Suburban Centre neighbourhood.

- 4. Zoning Bylaw Text Amendments**

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**(File No. CK. 4350-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising to amend the Zoning Bylaw text as outlined in Section D, Subsections 12, 13 and 14 as outlined below;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the Zoning Bylaw text amendments be approved.

*ADOPTED.*

Your Commission has considered a portion of the report of the Community Services Department dated April 11, 2000 with respect to proposed Zoning Bylaw text amendments.

Your Commission supports the proposed bylaw amendments as outlined in Subsections 12, 13 and 14 of the Community Services Department report dated April 11, 2000, as follows:

**“B. PROPOSAL”**

Within this report the Community Services Department proposes a number of minor Zoning Bylaw text amendments. These amendments can best be described as “housekeeping” items that have become apparent since the new Zoning Bylaw was approved at the end of 1998. Each proposed amendment and the corresponding rationale is outlined in Section D of this report.

**C. REASON FOR PROPOSAL**

For the most part these items have come to the attention of the Department through our on-going work with planning and zoning issues on a daily basis. In some cases these items have also been brought to our attention by members of the public and the development industry. Further reports of this type will be brought forward as necessary to both maintain and improve the Zoning Bylaw.

**D. PROPOSED ZONING BYLAW AMENDMENTS**

**12. Expanded Opportunities for Adult Day Care Centres**

**Issue:**

Adult day care is defined as an establishment for the placement, care and supervision of adults, not including overnight supervision. Type I provides for the care of up to five persons. Type II provides for the care of six or more persons. Adult day care - type I or II is currently either a permitted or discretionary use in all residential and institutional districts in the new Zoning Bylaw. Adult day care is not permitted in the industrial or commercial districts as such uses are best suited to a residential or institutional setting.

In response to a recent proposal to place an adult day care centre in a neighbourhood B2 commercial district, the Community Services Department has reconsidered the placement of adult day care centres in a variety of zoning districts. As a result of this review, it is recommended that adult day care- type I and II be included as discretionary uses in the B1, B2, B3, B4 , B5, and IL1 Districts. Through the discretionary use process, Council will be able to ensure that any such use is appropriately situated, while at the same time, more opportunities are made available for the placement of these needed facilities.

**Recommendation 12:**

That the Zoning Bylaw be amended to include adult day care - type I and II as a discretionary use in the B1, B2, B3, B4, B5 and IL1 Districts, with development and parking standards consistent with those now contained in the respective zoning districts for day care centres and pre-schools.

**13. Photography Studios and Veterinary Clinics as Permitted Uses in the B2 District**

**Issue:**

The purpose of the B2 District is to provide an intermediate range of commercial uses to serve the needs from two to five neighbourhoods. Existing permitted uses include retail stores, offices, personal service trades, banks, service stations, medical clinics, restaurants and shopping centres.

The Department has received a number of requests to place photographer's studios and veterinary clinics in B2 locations. These uses would be well suited to B2 locations and provide complementary services to those now offered in the B2 District.

**Recommendation 13:**

That Section 10.3.2 of the Zoning Bylaw be amended to include photography studios and veterinary clinics as permitted uses in the B2 District, with development and parking standards consistent with those now contained in the B2 District for retail stores.

**14. Additional Uses in the B5 District - Boarding Houses and Custodial Care Facilities**

**Issue:**

The purpose of the B5 District is to recognize historic commercial areas which include a wide range of commercial uses in a medium to high density form. Some existing permitted uses include hotels, restaurants, taverns, theatres, auto sales and service, offices, shopping centres, banks, community centres, multiple-unit dwellings and private schools.

As an oversight in the drafting of the new Zoning Bylaw, a number of residential uses were not included as permitted or discretionary uses in the B5 District. These include boarding houses and boarding apartments, and custodial care facilities, type I, II, and III. These uses were fully permitted under the former Zoning Bylaw, as most current B5 areas were then zoned B6.

In order to resolve this matter it is recommended that boarding houses, boarding



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apartments and custodial care facilities - type I and II (up to eight persons in residence) be included as permitted uses in the B5 District, and that custodial care facilities - type III (more than eight persons in residence) be included as a discretionary use.

**Recommendation 14:**

That Section 10.6 of the Zoning Bylaw be amended to include boarding houses and boarding apartments as permitted uses in the B5 District, with development standards consistent with those for multiple-unit dwellings, with the exception that the site width and site area requirement be reduced for boarding houses to 7.5 m and 225 m<sup>2</sup> respectively, and that the parking requirement for both boarding houses and boarding apartments be one space plus one space for each two units or beds; and,

That Section 10.6 of the Zoning Bylaw be amended to include custodial care facility - type I and II as permitted uses in the B5 District and that custodial care facility - type III be included as a discretionary use in the B5 District, with development and parking standards consistent with those now contained in the B5 District for day care centres and pre-schools.

**E. COMMUNICATION PLAN**

If this application is approved for advertising by City Council, a notice will be placed in the StarPhoenix once a week for two consecutive weeks.”

**ADMINISTRATIVE REPORT NO. 9-2000**

**Section A - COMMUNITY SERVICES**

- A1) Land-Use Applications Received by the Community Services Department  
For the Period Between April 7 to April 18, 2000  
(For Information Only)  
(File Nos. PL 4115, 4300, 4355-D)**
- 

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following applications have been received and are being processed:

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Discretionary Use

- Application No. D11/00: 408 Avenue F South  
Applicant: CHEP Community Gardeners  
Legal Description: Lots 21 to 25, Block 28, Plan E5618 (CE)  
Current Zoning: R2 and R2A  
Proposed Use: Community Gardens  
Neighbourhood: Riversdale  
Date Received: April 3, 2000
- Application No. D12/00: 102 Harvard Crescent  
Applicant: Cadvantage Design Ltd.  
Legal Description: Lot 26, Block 609A, Plan 66S19767  
Current Zoning: R1  
Proposed Use: Home Based Business - Type II  
Neighbourhood: College Park  
Date Received: April 11, 2000
- Application No. D13/00: 735 Emmeline Cove  
Applicant: Haigh Financial Group Inc.  
Legal Description: Lot 24, Block 39, Plan 89S502055  
Current Zoning: R1A  
Proposed Use: Home Base Business-Type II  
Neighbourhood: Lakeridge  
Date Received: April 12, 2000

Rezoning

- Application No. Z16/00: 806 Bedford Road  
Applicant: K & K Cheveldayoff Holdings Ltd.  
Legal Description: Part of Lot C and Lots D and E, Plan DJ3  
Current Zoning: R2  
Proposed Zoning: RM3 for six-unit dwelling  
Neighbourhood: Westmount  
Date Received: April 12, 2000

Subdivision

- Application No.24/00 : 828 - 56<sup>th</sup> Street  
Applicant: Peter Unger  
Legal Description: Lot 22 except the most easterly 28.12 metres in perpendicular width throughout, and the most easterly 0.6 metres in perpendicular width throughout of Lot 23

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- |                 |                       |
|-----------------|-----------------------|
| Current Zoning: | IH                    |
| Neighbourhood:  | Hudson Bay Industrial |
| Date Received:  | April 11, 2000        |
- Application No. 25/00: 843/847 - 57<sup>th</sup> Street East  
Applicant: Peters Surveys Ltd.  
Legal Description: Part of Lot A, Block 141, Plan 99SA06260  
Current Zoning: IH  
Neighbourhood: Hudson Bay Industrial  
Date Received: April 14, 2000
  - Application No. 26/00: Attridge Drive and Heal Avenue (no civic address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcels L, M, N, and Q, Plan 99SA37157  
Current Zoning: AG and FUD  
Neighbourhood: University Heights Suburban Centre  
Date Received: April 17, 2000

**ATTACHMENTS**

1. Plan of Proposed Discretionary Use No. D11/00
2. Plan of Proposed Discretionary Use No. D12/00
3. Plan of Proposed Discretionary Use No. D13/00
4. Plan of Proposed Rezoning No. Z16/00
5. Plan of Proposed Subdivision No. 24/00
6. Plan of Proposed Subdivision No. 25/00
7. Plan of Proposed Subdivision No. 26/00

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**Section B - CORPORATE SERVICES**

**B1) Schedule of Accounts Paid  
(File No. CK. 1530-2)**

**RECOMMENDATION:** that the following information be received.

*ADOPTED.*

<u>Date</u>	<u>Amount</u>
March 31 - April 10, 2000	4,493,042.73
April 10 - 12, 2000	1,672,811.30
April 12 - 17, 2000	879,503.46
April 19 - 26, 2000	575,834.84

**B2) Investments  
(File No. 1790-3)**

**RECOMMENDATION:** that City Council approve the attached purchases and sales.

*ADOPTED.*

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

**ATTACHMENT**

1. Schedule of Securities Transactions (April 1<sup>st</sup> - 16<sup>th</sup>, 2000).

**Section D - INFRASTRUCTURE SERVICES**

**D1) Proposed Parking Restriction  
(File No. 6120-3)**

**RECOMMENDATION:** that a No Parking restriction be installed on the west side of Northridge Drive from Circle Drive to a point 40 metres north.

*ADOPTED.*

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Infrastructure Services has reviewed the operation of the intersection of Circle Drive and Northridge Drive and has noted that parking on the west side of Northridge Drive at Circle Drive is restricting southbound traffic flow. As indicated on attached Plan No. 210-0004-006 (Attachment 1), it is proposed that parking be removed on the west side of Northridge Drive for a distance of approximately 40 metres to allow the curb lane to function as a right-turn lane.

The volume of right-turning traffic during the afternoon peak period is approximately 130 vehicles per hour and represents approximately 68% of the total southbound traffic. Presently, right-turning vehicles must queue with left-turning and through vehicles when curb parking exists. The removal of curb parking would allow right-turning vehicles to proceed in the curb lane to the traffic signal, and turn right after coming to a stop on a red light. As well, the left-turn lane would become more efficient with the exclusion of right-turning vehicles. The proposed restriction will eliminate four parking spaces which is not considered detrimental to the general availability of parking in the area. The signing restriction will allow for improved traffic flow and reduced traffic delay.

**ATTACHMENT**

1. Plan No. 210-0004-006

**D2) 2000 Capital Project 1520  
Attridge Drive - Circle Drive Overpass  
File No. 6050-11**

*DEALT WITH EARLIER. SEE PAGE NO. 7.*

**D3) Exchange of Land with the University of Saskatchewan  
Circle Drive/Attridge Drive Interchange and Preston Avenue Widening  
(File No. 6050-11 and 6005-35)**

- RECOMMENDATION:**
- 1) that Infrastructure Services be authorized to proceed with the exchange of land required for the Circle Drive and Attridge Drive Interchange and the future widening of Preston Avenue from 14<sup>th</sup> Street to 115<sup>th</sup> Street with the University of Saskatchewan; and,
  - 2) that the City Solicitor be instructed to prepare the necessary agreement for the exchange of land.

Infrastructure Services has completed the detailed design for the interchange at Circle Drive and

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Attridge Drive and has determined the necessary property requirements for the interchange. It is apparent that the existing right-of-way allocated for the interchange in the early 1980's is not of the correct configuration. This is primarily because the original concept for the interchange did not include a direct link to Preston Avenue through the University's property. This functionality has now been provided in the design of the interchange and has had an impact on the layout of roadway ramps and loops. These changes necessitate the exchange of land with the University of Saskatchewan in order to obtain the necessary right-of-way.

Attachment 1 (Plan No. 167-0202-101) shows the general layout of the interchange; Attachments 2 and 3 indicate the required land; and, Attachment 4 (Plan No. 242-0064-001) depicts the excess right-of-way which is surplus to the needs of the interchange. The land requirements include approximately 3.61 hectares on the north side of the interchange and approximately 0.28 hectares on the south-west side of the interchange. The surplus right-of-way is located on the west side of the interchange, south of existing Circle Drive, in a portion of the area currently being used as an earth-handling site. This area is approximately 2.88 hectares.

Infrastructure Services has also started preliminary design work for the upgrading of Preston Avenue from 14<sup>th</sup> Street to 115<sup>th</sup> Street to a four-lane divided arterial roadway. This project will require approximately 2.98 hectares of additional right-of-way on the west side of Preston Avenue. Attachment 5 shows the required land for the widening. It is recommended that the City of Saskatoon obtain the necessary road widening at this time.

Rather than the City purchasing the required 6.87 hectares of right-of-way from the University, it is proposed that the City offer, in exchange as full compensation, the excess existing right-of-way as shown on Attachment 4. This right-of-way would be legally closed and provided to the University in order that it be consolidated into their current lands being proposed for commercial development. Although the amount of land being proposed for exchange is uneven, it is the Administration's position that the land being transferred to the University is of significantly more value than the land being received by the City. In addition, in order for the interchange to be fully functional and provide the required access to the University's proposed commercial development, it is in the University's best interest to proceed with this exchange.

Initial indications from the University Administration are that they agree with this proposed exchange of lands. In order for the exchange of lands to occur, however, the City Solicitor will be required to prepare the necessary land exchange agreement which, upon receipt thereof, the University Administration would seek formal approval from their Board of Governors. The City Administration is also proceeding with the requirements of road closure of the existing right-of-way to allow the exchange to proceed.

It should be further recognized that the right-of-way required for the ultimate realignment of Preston Avenue to link to Attridge Drive is not being acquired at this time. This right-of-way will

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be dedicated during the subdivision process which will occur once the commercial development of the University's lands begins.

**ATTACHMENTS**

1. Plan No. 167-0202-101 - Interchange General Arrangement plan
2. Proposed Subdivision Plan - Part of the N.E. ¼ Sec. 2 N.W. ¼ Sec. 2 and S.W. ¼ Sec. 2 Tp. 37 R.7 W3Mer.
3. Proposed Subdivision Plan - All of Parcel B, Reg'd. Plan No. 70S12061 Excepting Plans No. 82S29142 & 82S38326 in S.E. ¼ Sec. 2 Tp. 37 R. 7 W3Mer.
4. Plan No. 242-0064-001 - Street Closure Plan - Portion of Circle Drive
5. Proposed Subdivision plan - Road Widening of Part of Parcels C & D Reg'd. Plan No. 77S27535, Part of Parcel E Reg'd Plan No. 83S05921, Part of the S.E. ¼ Sec. 34 Tp. 36 R. 5 W3Mer. and Part of the N.E. ¼ Sec. 27 Tp. 36 R. 5 W3Mer.

*IT WAS RESOLVED: 1) that Infrastructure Services be authorized to proceed to negotiate the exchange of land required for the Circle Drive and Attridge Drive Interchange and the future widening of Preston Avenue from 14<sup>th</sup> Street to 115<sup>th</sup> Street with the University of Saskatchewan; and,*

*2) that the City Solicitor be instructed to prepare the necessary agreement for the exchange of land.*

**D4) 2000 Capital Project 1894  
McKercher Drive/Highway #5 Overpass Rehabilitation  
File No. 6050-12**

**RECOMMENDATION:**

- 1) that all Tenders for the Rehabilitation of the McKercher Drive/ Highway #5 Overpass be rejected; and,
- 2) that the Infrastructure Services Department change the scope of the work and re-tender the Project.

*ADOPTED.*

City Council approved Capital Project 1894, the Rehabilitation of the overpass structure at McKercher Drive and Highway 5 at an estimated cost of \$500,000. The project involved the removal and reconstruction of the concrete deck, removal of the expansion joints replaced with integral abutments, drainage improvements, and repair/improvements to other concrete elements.

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Tenders were received and publicly opened on March 30, 2000, for Contract 0-0013, Rehabilitation of McKercher Drive/Highway #5 Overpass.

The following bids were received which include PST, GST, and GST rebate:

1. R & D Hill Construction, Saskatoon	\$563,897.19
2. Gabriel Construction, Regina	\$579,411.05
3. Graham Industrial Services, Saskatoon	\$608,524.00
4. Saskcon Repair, Saskatoon	\$627,033.10
5. Allan Construction, Saskatoon	\$771,902.11
6. CCD Western Ltd, Saskatoon	\$777,261.69

The Engineer's estimate for the contracted work was \$456,900 plus an additional \$40,000 for Construction Engineering and Contract Administration.

Tender tabulations are attached. Separate prices included at the bottom of the tender tabulation are for various items that the City could add or delete from the project. None of the separate price items are included in the Tender tabulation

The low bid was 23% over the approved budget for this project.

Tender prices came in above estimate for two reasons:

- In preparation of the contract documents for the project, a High Performance Concrete for all replacement was specified. The unit price for concrete is approximately twice the estimated cost.
- Three elements, slope protection repair, sidewalk improvements, and chain link fence, were added to the scope of the work. Repair on these items can be deferred.

The Project will be re-tendered using a conventional concrete specification for the replacement elements. The deck will be protected with a waterproofing membrane and an asphalt wearing surface. Items identified above as deferrable will be added to the Tender Form as a Separate Price option to the City.

By re-tendering it is believed that prices will conform to estimate and budget and the work can proceed in 2000 as planned.

**ATTACHMENT**

1. Tender Tabulation - McKercher Drive - Highway #5 Overpass Rehabilitation



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**D5) Enquiry - Councillor Birkmaier (February 21, 2000)  
CPR Crossing  
(File No. CK. 6172-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Councillor Birkmaier made the following enquiry at the meeting of City Council held on February 21, 2000:

“Recently we have had increased surveillance by City Police for persons running the red lights at the CPR crossing.

Would the Administration please report on the feasibility of installing traffic gates at this location for increased safety.”

Since August, 1999, Infrastructure Services has had numerous meetings with Transport Canada and Canadian Pacific Railway (CPR) officials regarding this crossing on Central Avenue. Discussions have focused on a number of issues regarding safety and rail operation. As part of these discussions, the installation of gates has been considered.

The major issue of concern is safety of the crossing for motorists, pedestrians and CPR employees. A potential safety issue was being created by a number of factors which included an excessive number of nuisance movements by CPR, i.e. situations where a train would activate the automated warning system but never actually occupy the crossing. In addition, simultaneous train movements on the main line and switching line were occurring. Transport Canada had noted that there was excessive operation of the automatic warning system, which brought into question the credibility of the system and resulted in motorists disregarding the crossing warning lights. Although gates would prevent motorists from entering the crossing when the warning lights are flashing, they are deemed to be an excessive step to mitigate this concern. The issues arising at the crossing are of an operational nature and should be addressed by changes in procedure, rather than the installation of additional control devices.

These concerns have now been addressed by CPR. They have revised their operating procedures to modify the automatic warning system to reduce the number of times the crossing warning lights would be activated when a train is not occupying the crossing. In addition, CPR will no longer permit simultaneous train movements on the main line and switching line. In order to ensure motorist compliance, the Saskatoon Police Service has stated their intent to provide regular and

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ongoing enforcement of *The Saskatchewan Highway Traffic Act* with respect to motorists disregarding the crossing warning lights. Transport Canada will be provided with summaries of warnings and tickets issued by the Saskatoon Police Service.

Recognizing the substantial cost of gates (\$150,000 - \$250,000, depending upon the configuration of the crossing), Infrastructure Services believes their installation would not contribute significantly to improved safety at this crossing, and would lead to increased delay for motorists and pedestrians. Based upon the effects of CPR's revised operating procedures and enforcement, all parties have agreed to review the operation and safety at this crossing on an ongoing basis.

**LEGISLATIVE REPORT NO. 7-2000**  
**Section A - OFFICE OF THE CITY CLERK**

**A1) Polling Areas and Polling Places**  
**2000 Local Government Election**  
**(File No. CK. 265-1)**

- RECOMMENDATION:**
- 1) that City Council approve the division of the City into polling areas as outlined on the attached map;
  - 2) that City Council approve the polling places outlined in the attached list; and
  - 3) that the City Solicitor be requested to prepare the appropriate bylaw.

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

Attached is a map dividing the City into 48 polling areas, as well as a list of the polling places for the polling areas. (The map is provided for Council members and the libraries only. A copy is available for viewing in the Office of the City Clerk.)

Two of the polls have an extremely small number of eligible voters (Poll 403 - 586 eligible electors; Poll 501 - 411 eligible electors). From an efficiency standpoint, polls at these locations are not warranted - Poll 403 should be combined with Poll 402, and Poll 501 should be combined with Poll 502. However it is felt that this could pose a hardship on some voters, and the establishment of a poll without a computerized vote-counting unit is the most practical solution.

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Ballots from these two polls will be collected and brought to City Hall for counting upon close of the poll.

**ATTACHMENT**

1. Map and list of polling areas and places.

*IT WAS RESOLVED:*

- 1) *that the portion of Poll 403 north of 22<sup>nd</sup> Street be included in Poll 402;*
- 2) *that the polling areas outlined in the attached map and as amended above be approved;*
- 3) *that the polling places outlined in the attached list be approved; and*
- 4) *that the City Solicitor be requested to prepare the appropriate bylaw.*

**A2) Advance Polls  
2000 Local Government Elections  
(File No. CK. 265-1)**

**RECOMMENDATION:** that City Council authorize the establishment of the following Advance Polls for the 2000 Local Government Elections:

on	Saturday, October 14	noon to 5 p.m.
	Wednesday, October 18	1 p.m. to 6 p.m.
	Thursday, October 19	1 p.m. to 6 p.m.
	Saturday, October 21	noon to 5 p.m.

at Committee Room E,  
City Hall

AND

on	Saturday, October 14	noon to 5 p.m.
	Wednesday, October 18	6 p.m. to 9 p.m.
	Thursday, October 19	6 p.m. to 9 p.m.
	Saturday, October 21	noon to 5 p.m.

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at Lakewood Civic Centre  
Holliston School  
Lawson Civic Centre  
Cosmo Civic Centre

*ADOPTED.*

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

**Section B - OFFICE OF THE CITY SOLICITOR**

**B1) Business License Program  
(File No. CK. 300-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7931.

*ADOPTED.*

At its meeting held on April 3, 2000, City Council adopted a recommendation that the fees under The Business License Bylaw, 1997 be reduced.

Attached please find Bylaw No. 7931 which implements the recommended changes.

**ATTACHMENTS**

1. Proposed Bylaw No. 7931.

**REPORT NO. 8-2000 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship the Mayor, Chair  
Councillor D. Atchison  
Councillor D. L. Birkmaier  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor K. Waygood

**1. Appointment to District Planning Commission  
(File No. CK. 175-10)**

**RECOMMENDATION:** that Mr. Doug Hodson be appointed to the District Planning Commission to the end of 2002.

*ADOPTED.*

There is a vacancy on the District Planning Commission due to the resignation of a member, and your Committee is pleased to put forward the above recommendation.”

*Moved by Councillor Waygood, Seconded by Councillor McCann,*

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

*CARRIED.*

**UNFINISHED BUSINESS**

**6a) Casinos  
(File No. CK. 4130-1)**

REPORT OF THE CITY CLERK:

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“Attached is a copy of Clause B1, Legislative Report No. 1-2000 which was considered by City Council at its meeting held on January 4, 2000 at which time Council deferred consideration of the above-noted matter until the first meeting of Council in May, 2000.

Also attached, as background information, is a copy of Clause B1, Report No. 13-1999 of the Legislative Report which was considered by City Council at its meeting held on November 1, 1999, and a copy of Clause 1, Report No. 7-1999 of the Executive Committee which was considered by City Council at its meeting held on May 10, 1999.”

*Moved by Councillor McCann, Seconded by Councillor Roe,*

*THAT the City Solicitor be requested to provide City Council, at its next meeting, with a copy of the letter dated April 20, 2000 from the Liquor and Gaming Authority.*

*CARRIED.*

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*WHEREAS a casino already exists on the Exhibition Grounds in the City of Saskatoon, and City Council may be asked to approve a second casino approximately two to three times the size of the existing casino, which could be built anywhere in Saskatoon except the South Downtown, the City of Saskatoon is not in favour of such a casino being built.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT consideration of the matter be deferred to the August City Council meeting.*

*CARRIED.*

**ENQUIRIES**

**Councillor Langford  
Flammable Materials  
(File No. CK. 630-1)**

Would the Administration please report on any possible bylaw amendments that would ensure a better separation of flammable materials between properties.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7919**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7919, being “The Zoning Amendment Bylaw, 2000 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7919 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7919.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7919 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7919 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7919 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.



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**Bylaw No. 7931**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7931, being “The Business License Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7931 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7931.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7931 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7931 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7931 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

*Moved by Councillor Waygood,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:05 p.m.

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Mayor

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City Clerk