

Council Chambers
City Hall, Saskatoon, SK
Monday, November 18, 2002
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the minutes of the regular meeting of City Council held on November 4, 2002 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Development Plan Amendment
Nutana Land Use Policy Districts and Nutana Land Use Policy Map
Applicant: City of Saskatoon
Proposed Bylaw No. 8154
(File No. CK. 4110-3)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8154, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 6-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 9, 2002, as well as a copy of Notice which appeared in the local press under dates of October 19 and 26, 2002.

Also attached are copies of the following correspondence:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 2**

- Letter dated October 19, 2002 from Nicklaus Knogler, David Phillipow and James McGill, 316 Saskatchewan Crescent East;
- Letter dated November 1, 2002 from E.J. Kearley, P.Eng., President, Patterson Landco Limited;
- Email dated November 11, 2002 from Alvin Ulrich, 707 Eastlake Avenue;
- Email dated November 13, 2002 from Daniel Reeves, 606 Quance Avenue;
- Email dated November 13, 2002 from Mark Bobyn, 605 Idylwyld Crescent;
- Letter dated November 8, 2002 from Genevieve Bobyn, 605 Idylwyld Crescent;
- Letter dated November 12, 2002 from Margaret and Gerhard H. Freund, 615 Eastlake Avenue;
- Letter dated November 4, 2002 from Shawna Quinton, 513 11th Street East;
- Letter, undated, from Tim Hutchinson and Lorraine Salt, 518 11th Street East;
- Letter dated November 13, 2002 from A. Dianne Wilson-Meyer, 509 11th Street East;
- Letter dated November 12, 2002 from Dr. Dan Pennock, Civics Director, Nutana Community Association;
- Letter dated November 13, 2002 from E. Rand Burlingham, Burlingham Cuelenaere;
- Letter dated October 30, 2002 from Orest Bobyn, 726 University Drive;
- Letter dated November 12, 2002 from Ronald Greenwood, 1529 Cairns Avenue;
- Letter dated November 12, 2002 from Corinne Mills-Greenwood; and
- 25 Letters dated November, 2002 from M. Grosse, 120 Main Street East, and others;
- Letter dated November 15, 2002 from Harry H. Janzen, Executive Officer, The Saskatoon Real Estate Board.

His Worship the Mayor opened the hearing.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 3**

Mr. Lorne Sully, Community Services Department, outlined the details of the proposed Development Plan Amendment and indicated the Department's support.

Mr. John Waddington, Member, Municipal Planning Commission, indicated the Commission's support of the proposed Development Plan Amendment.

Dr. Dan Pennock, Civics Director, Nutana Community Association, spoke in support of the proposed Development Plan Amendment and urged Council to adopt the Bylaw.

Ms. Diane Wilson-Meyer, 509 11th Street East, indicated that she was a participant in the Local Area Plan process for the Nutana neighbourhood, and spoke in support of the proposed Development Plan Amendment.

Mr. Mark Bobyn, 605 Idylwyld Crescent, spoke against the proposed Development Plan Amendment, and asked for further discussion.

Ms. Jan Norris spoke with respect to the importance of the heritage buildings in the area, and asked that Council pass the Development Plan Amendment to put a halt on development in the area.

Ms. Orianne Fortin, asked for more discussion on the matter.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 4**

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 8154.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the regular order of business be suspended, and that Council consider Bylaw No. 8154.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8154

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 8154, being “*The Development Plan Amendment Bylaw, 2002 (No. 8)*” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Bylaw No. 8154 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 5**

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8154.

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. 8154 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Waygood,

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. 8154 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8154 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.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 6**

**2b) Hearings
Proposed Development Plan Amendment
Text Amendment – Community Centres
Applicant: City of Saskatoon
Proposed Bylaw No. 8157
(File No. CK. 4110-3)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8157, a copy of which is attached.

Attached is a copy of Clause 3, Report No. 5-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 12, 2002, as well as a copy of Notice which appeared in the local press under dates of October 19 and 26, 2002.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Development Plan Amendment.

Mr. John Waddington, Member, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan Amendment.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 8157.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 7**

**2c) Hearings
Proposed Closure
Street Closure of Part of Registered Plan No. 61-S-18916
And Part of Registered Plan No. G119 (Grand Avenue)
Proposed Bylaw No. 8165
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause D7, Administrative Report No. 19-2002 which was adopted by City Council at its meeting held on November 4, 2002.

Council, at its meeting held on November 4, 2002, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take the necessary steps in respect of the matter.

The following is a report of the City Solicitor dated November 12, 2002:

‘City Council at its meeting held on November 4, 2002, instructed this Office to proceed with the above closing.

All of the preliminary proceedings in connection with the proposed closing have been taken, and we have secured consents from all those required to give same.

We are attaching at this time the following:

1. Proposed Bylaw No. 8165 to close a portion of Registered Plan Nos. 61-S-18916 and G119; and
2. Copy of Notice of Closing with attached drawing which will be advertised in accordance with *The Urban Municipality Act, 1984* on Saturday, November 9, 2002 and Saturday, November 16, 2002. (The City Clerk will report with respect to any petitions to be heard.)

Also, the Director of Property Services Operations of the Highways and Transportation Department has advised that the Minister of Highway’s consent to the closing shall be submitted with the Plan of Survey to Information Services Corporation.

This will confirm that we have completed all required services on the interested parties by registered mail.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 8**

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

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8165.

CARRIED.

His Worship the Mayor rose on a Point of Privilege and congratulated the Saskatoon Hilltops on their championship win.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Karen Conway, General Manager
Saskatoon Symphony, dated November 12**

Requesting permission to address Council to provide an update on and the future direction of the Saskatoon Symphony. (File No. CK. 205-1)

RECOMMENDATION: that Karen Conway be heard.

The City Clerk advised Council that Ms. Conway was unable to be present and would request permission to address Council at a future date.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 9**

**2) Alexander (“Sandy”) Ervin
2011 Munroe Avenue, dated November 13**

Requesting permission to address Council, on behalf of the Saskatoon Peace Coalition, with respect to the question of a plebiscite relevant to new casinos in the City of Saskatoon. (File No. CK. 4110-23)

RECOMMENDATION: that Alexander (“Sandy”) Ervin be heard.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Items A3 and A4 of Communications be brought forward and considered, and that the speakers be heard.

CARRIED.

**“A3) Reverend Canon Colin Clay and Bishop Allan Grundahl
812 Colony Street, dated November 13**

Requesting permission to address Council, on behalf of Saskatoon Church Leaders, with respect to casino expansion. (File No. CK. 4110-23)

RECOMMENDATION: that Reverend Canon Colin Clay and Bishop Allan Grundahl be heard.

**A4) Carmel Dodd, Co-Chair
Saskatoon Anti-Poverty Coalition, dated November 13**

Requesting permission for Vanessa Charles to address Council with respect to the Saskatoon Anti-Poverty Coalition’s position on the casino issue. (File No. CK. 4110-23)

RECOMMENDATION: that Vanessa Charles be heard.”

Mr. Alexander (“Sandy”) Ervin, Saskatoon Peace Coalition, spoke with respect casinos and the need for a plebiscite, highlighting the issues of the precautionary principle, participatory democracy and race relations. Mr. Ervin provided Council with a copy of his presentation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 10**

Bishop Allan Grundahl, 812 Colony Street, indicated the he was representing the church leaders of Saskatoon. He spoke in opposition to casino gambling citing two major concerns; promotion of the attitude of gaining something for nothing and at the expense of others, and the Christian faith which calls for speaking out for the most vulnerable in society. He provided Council with a copy of his presentation.

Reverend Canon Colin Clay, 812 Colony Street indicated that he was speaking on behalf of the Saskatoon Christian Church Leaders. He spoke against the expansion of casino gambling and asked for a plebiscite. Reverend Clay provided Council with a copy of his presentation.

Ms. Carmel Dodd, Co-Chair, Saskatoon Anti-Poverty Coalition, spoke against casino gambling citing personal experiences. She asked that a social impact study be done, and that the question be put to a vote at the next municipal election. Ms. Dodd provided Council with a copy of her presentation.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received and joined to the file.

CARRIED.

**3) Reverend Canon Colin Clay and Bishop Allan Grundahl
812 Colony Street, dated November 13**

DEALT WITH EARLIER. SEE PAGE NO. 9.

**4) Carmel Dodd, Co-Chair
Saskatoon Anti-Poverty Coalition, dated November 13**

DEALT WITH EARLIER. SEE PAGE NO. 9.

**5) Gwen Thomson, President
CUPE Local No. 2669, dated November 13**

Requesting permission to address Council with respect to contract negotiations with the Saskatoon Public Library. (File No. CK. 4720-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 11**

RECOMMENDATION: that Gwen Thomson be heard.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT Gwen Thomson be heard.

CARRIED.

Ms. Gwen Thomson, President, CUPE Local 2669, spoke with respect to the contract negotiations and highlighted some of the comments received from citizens. She asked that Council encourage the Library Board to commit to the implementation of a pay equity plan that will end wage discrimination at the Saskatoon Public Library, and ensure that the City of Saskatoon provide equal pay for work of equal value to all of its employees. Ms. Thomson provided Council with a copy of her presentation.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**6) Darrell Utley, Spokesperson
Skateboard Steering Committee, dated November 14**

Requesting permission to address Council with respect to the proposed location for a skate park.
(File No. CK. 610-8)

RECOMMENDATION: that Items AA39) of Communications and 6a) of Unfinished Business be brought forward and considered and that Darrell Utley be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Items AA39) of Communications and 6a) of Unfinished Business be brought forward and considered and that Darrell Utley be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 12**

**“AA39)Dorothy Gilmer
2301 York Avenue, dated November 8**

Submitting comments with respect to the proposed location of a skate park, the new exhibit at the Mendel Art Gallery and the contract negotiations with the Library workers. (Files CK. 150-1, 610-8 and 4720-1)

RECOMMENDATION: that the matter be considered with Item A6) of Communications and 6a) of Unfinished Business.

UNFINISHED BUSINESS

**6a) Site Selection
Capital Project No. 2055
Construction of an Outdoor Skate Park Facility
(File No. CK. 610-8)**

Attached is an excerpt from the minutes of meeting of City Council held on November 4, 2002, at which time Council deferred consideration of the above-noted matter for two weeks.”

Mr. Darrell Utley and Ms. Bronwynn Cutts, members, Skateboard Steering Committee, reviewed the report of the Skateboard Steering Committee included in Mr. Utley’s letter dated November 14, 2002, and requested that Council support the Victoria Park location for the skate park.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

- 1) that the outdoor skate park be located in Victoria Park;*
- 2) that the Administration proceed with a user survey to determine the amenities and services required to maximize use of an outdoor skate park, and to further determine how important these amenities and services are relative to the ongoing use of the facility, and that the recommendations from the Skateboard Steering Committee be added to the survey; and*
- 3) that the Administration report back to City Council with the results of the survey and any capital and/or operating budget implications derived from the results of the survey.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 13**

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Troy Burke
5-3012 Louise Street, dated October 31**

Expressing opposition to a fire hall in Sid Buckwold Park. (File No. CK. 630-1)

- 2) Irene Seiferling
10 DeGeer Crescent, dated November 2**

Expressing opposition to a fire hall in Sid Buckwold Park. (File No. CK. 630-1)

- 3) Patricia Hanbidge
310 Waterloo Crescent, dated November 5**

Expressing opposition to a fire hall in Sid Buckwold Park. (File No. CK. 630-1)

- 4) Joyce Ripley and Others
718 McKercher Drive, dated November 13**

Submitting a letter with approximately 37 signatures with respect to building new firehouses and retaining existing fire facilities. (File No. CK. 630-1)

- 5) Linda Misanchuk
337 Waterloo Crescent, dated November 13**

Submitting comments with respect to the relocation of Fire Hall No. 5. (File No. CK. 630-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 14**

RECOMMENDATION: that the matter be considered with Clause 2, Report No. 15-2002 of the Planning and Operations Committee.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the matter be considered with Clause 2, Report No. 15-2002 of the Planning and Operations Committee.

CARRIED.

**6) Connie and Joe Abrook
310 1700 Main Street, dated October 28**

Suggesting that trees affected by Dutch Elm Disease be made into sculptures. (Files 4040-1 and 4200-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

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

CARRIED.

**7) Terry Scaddan, Executive Director
The Partnership, dated October 31**

Requesting a moratorium on any sculpture placements in the Downtown until the Partnership Design Committee establishes a placement criteria. (File No. CK. 4040-4)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 15**

**8) Sharon Butala
Box 428, Eastend**

Submitting suggestions with respect to the use of the Gathercole building. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT the information be received and joined to the file.

CARRIED.

**9) Art Randall
1196 Spadina Crescent, dated October 8**

Submitting concerns with respect to the wooden stairway to the CP bridge on Spadina Crescent, and asking that it be relocated to the east side of the street. (File No. CK. 6150-4)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the information be received and that Mr. Randall be advised that the issue will be dealt with at the Capital Budget Meeting.

CARRIED.

**10) Elizabeth Hill, President
Saskatoon Unit, Canadian Cancer Society, dated October 28**

Requesting Council to extend the hours under the Noise Bylaw for the Canadian Cancer Society's Relay for Life to be held from 7:00 p.m., Friday, May 30, 2003 to 7:00 a.m., Saturday, May 31, 2003 at Clarence Downey Speed Skating Oval. (File No. CK. 185-9)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 16**

RECOMMENDATION: that permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at the Clarence Downey Speed Skating Oval from 7:00 p.m., Friday, May 30 to 7:00 a.m, Saturday, May 31, 2003.

Moved by Councillor Roe, Seconded by Councillor Penner,

THAT permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at the Clarence Downey Speed Skating Oval from 7:00 p.m., Friday, May 30 to 7:00 a.m, Saturday, May 31, 2003.

CARRIED.

**11) Florence Banda, Member
Granite Curling Club, dated October 23**

Expressing concerns with respect to parking at the Granite Curling Club. (File No. CK. 6120-1)

RECOMMENDATION: that the information be received and forwarded to the Granite Curling Club Management.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received and forwarded to the Administration to discuss with the Granite Curling Club Management.

CARRIED.

**12) Ray G. Sorsdahl, C.D.
1805 315 5th Avenue North, dated November 5**

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 17**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**13) Terry Scaddan, Executive Director
The Partnership, dated November 7**

Submitting a copy of an application for The Partnership Facade Design Improvement Loan for the Odd Fellows Hall located at 416 – 21st Street East. (File No. CK. 710-6)

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

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the application be approved subject to administrative conditions.

CARRIED.

**14) Karen Conway, General Manager
Saskatoon Symphony, dated November 5**

Requesting Council's assistance in restructuring the existing grant intake process for Arts Groups in Saskatoon. (File No. CK. 1870-1)

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

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 18**

**15) Massimo Bergamini, Director of Communications
Federation of Canadian Municipalities (FCM), dated November 8**

Submitting information with respect to FCM's budget recommendations which were submitted to the House of Commons Finance Committee on November 7, 2002. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**16) Peggy Sarjeant, President
Saskatoon Heritage Society, dated November 11**

Expressing appreciation for the decision to reuse the Little Chief Service Station on 20th Street as a community police station. (File No. CK. 710-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**17) Carol Ostwald
811 Avenue R North, dated November 13**

Submitting comments with respect to contract negotiations with the Saskatoon Public Library. (File No. CK. 4720-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 19**

RECOMMENDATION: that the information be received and forwarded to the Library Board.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received and referred to the Library Board.

CARRIED.

**18) Catherine Tatarniuk
122 Ball Court, dated October 30**

Requesting that Council implement a Bike Plan. (File No. CK. 5300-5)

**19) Ingrid Larson
1612 14th Street East, dated November 4**

Requesting a greater emphasis on bike paths and pedestrian walkways and expressing support for a bike plan. (File No. CK. 5300-5)

**20) Doris and Tom Maclachlan
18 Eddy Place, dated November 6**

Expressing support for making Saskatoon more bicycle friendly. (File No. CK. 5300-5)

**21) Crystal Clarke
1-424 10th Street East, dated November 8**

Expressing support for reports being developed by the Infrastructure Services Department with respect to bike plans. (File No. CK. 5300-5)

**22) Kerri Hetherington
6-1608 Main Street, dated November 8**

Expressing support for a comprehensive city bike plan. (File No. CK. 5500-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 20**

**23) T. Inphynity Dolphyn
Pro-Fit Athletic Club, dated November 8**

Expressing support for a bike path program as well as other health-oriented programs. (File No. CK. 5500-5)

**24) Jennifer Froese, Vice-President
Saskatchewan Environmental Society, dated November 13**

Encouraging Council to establish and enhance opportunities for cycling in Saskatoon and to promote cycling as a viable means of transportation. (File No. CK. 5500-5)

**25) Kenneth Froese, B.Sc., and Jennifer Froese, B.Sc., M.Sc.
702 – 160 Meilicke Road, dated November 11**

Submitting comments with respect to a plan for improving cycling in the City of Saskatoon. (File No. CK. 5300-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

CARRIED.

**26) Lisa Grummett, Saskatchewan Representative
Juno Beach Centre, dated October 31**

Requesting financial support for The Juno Beach Centre, a memorial education facility under construction on the Normandy Coast of France to honour and pay tribute to the contribution made by Canadians during World War II. (File No. CK. 1870-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 21**

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

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

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

CARRIED.

**27) Brian Anthony, Executive Director
Heritage Canada Foundation, dated September 24, September 26 and October 21**

Submitting a copy of the 2002 pre-Budget submission to the House of Commons Standing Committee on Finance; submitting a copy of a publication entitled *Built Heritage: Assessing a Tourism Resource Research Report*; and submitting information with respect to Doors Open Canada, a program introduced to increase the public awareness of built heritage and public support for its preservation. (File No. CK. 710-1)

RECOMMENDATION:

- 1) that the information be received and referred to the Municipal Heritage Advisory Committee; and
- 2) that the Heritage Canada Foundation be requested to communicate directly with the Municipal Heritage Advisory Committee in the future.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

1) that the information be received and referred to the Municipal Heritage Advisory Committee; and

2) that the Heritage Canada Foundation be requested to communicate directly with the Municipal Heritage Advisory Committee in the future.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 22**

28) Darren's Music Place Limited and Others undated

Two letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention to examine the creation of other municipal revenue streams, over and above property taxes and user fees. (File CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**29) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 1**

Submitting notice of Development Appeal Board hearing for property located at 709 Duke Street. (File No. CK. 4352-1)

**30) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 7**

Submitting notice of Development Appeal Board hearing for property located at 246 Bourgonje Terrace. (File No. CK. 4352-1)

**31) Joanne Sproule, Secretary,
Saskatoon Development Appeals Board, dated November 12**

Submitting notice for Development Appeal Board hearing for property located at 414 – 43rd Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 23**

**32) Wendell Owen, General Board Chair and Reverend Wayne F. Knouse, Minister
Knox United Church, dated October 27**

Submitting a petition with approximately 53 signatures expressing opposition to the proposed casino for Saskatoon. (File No. CK. 4110-23)

33) St. David's Trinity Pastoral Charge, undated

Submitting a petition with approximately 17 signatures expressing opposition to the expansion of casino gambling within the City of Saskatoon or environs. (File No. CK. 4110-23)

**34) James B. Leach
1201 Avenue O South, dated November 12**

Expressing opposition to a casino and submitting comments with respect to the Gathercole building and the University Olympics. (File No. CK. 4110-23)

**35) Helen Adams
730 10th Street East, dated November 12**

Expressing opposition to a casino in downtown Saskatoon and requesting a plebiscite. (File No. CK. 4110-23)

**36) Kim and Orycia Lonsdale
401 Copland Crescent, dated November 13**

Expressing opposition to a new casino in the South Downtown. (File No. CK. 4110-23)

**37) Crodell Neudorf, B.Sc., M.D., M.H.Sc., FRCPC, Chief Medical Health Officer
Saskatoon Health Region, Public Health Services, dated November 7**

Submitting a copy of an article commissioned by the Canada West Foundation discussing the community trade-offs related to enhanced gambling opportunities in a community. (File No. CK. 4110-23)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 24**

**38) Gwen Wusehke
1101 McNaughton Avenue, dated November 13**

Expressing opposition to a casino and requesting a plebiscite. (File No. CK. 4110-23)

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

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received and joined to the file.

CARRIED.

**39) Dorothy Gilmer
2301 York Avenue, dated November 8**

DEALT WITH EARLIER. SEE PAGE NO. 11.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Dave Deplaedt
Canadian Tire, Preston Crossing, dated October 29**

Submitting requests with respect to additional signing. (File No. CK. 6280-1) **(Referred to the Administration.)**

**2) Rodolfo Pino-Robles, President
Saskatchewan Intercultural Association, dated October 29**

Requesting Race Relations Committee co-sponsorship for events to be held on March 21, 2002. (File No. CK. 1870-1) **(Referred to the Race Relations Committee.)**

**3) Mark Salzl
Box 566, Queen Charlotte City, British Columbia, dated October 31**

Requesting the commissioning of a statue of Joni Mitchell. (File No. CK. 4040-1) **(Referred to the Visual Arts Placement Jury.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 25**

**4) Bob Conway, President
Sutherland Business Association, dated November 6**

Requesting that the College Drive/Central Avenue overpass be updated and upgraded to make it safer and more accessible for cyclists and pedestrians. (File No. CK. 6150-4) **(Referred to the Administration.)**

**5) Dale Farrell, Secretary
Saskatoon Professional Fire Fighters Union, Local 80, dated November 6**

Submitting notice on behalf of the Saskatoon Professional Fire Fighters Union Local 80 to enter into negotiations for revisions to the Collective Bargaining Agreement. (File No. CK. 4720-7) **(Referred to the Administration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Lisa Sands, Person to Person Coordinator
Heart and Stroke Foundation of Saskatchewan, dated November 4**

Requesting that Council proclaim the month of February, 2003 as Heart and Stroke Month 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 26**

Moved by Councillor Heidt, Seconded by Councillor Swystun,

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

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 20-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 20-2002;

A/General Manager, Fire and Protective Services Bentley presented Section C, Administrative Report No. 20-2002;

City Manager Richards presented Section F, Administrative Report No. 20-2002;

City Clerk Mann presented Section A, Legislative Report No. 19-2002;

City Solicitor Dust presented Section B, Legislative Report No. 19-2002;

Councillor Swystun, Chair, presented Report No. 15-2002 of the Planning and Operations Committee;

Councillor Roe, Chair, presented Report No. 17-2002 the Administration and Finance Committee; and

Councillor Steernberg, Chair, presented Report No. 7-2002 of the Audit Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 27**

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

- a) Administrative Report No. 20-2002;*
- b) Legislative Report No. 19-2002;*
- c) Report No. 15-2002 of the Planning and Operations Committee;*
- d) Report No. 17-2002 of the Administration and Finance Committee; and*
- 3) Report No. 7-2002 of the Audit Committee.*

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:

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

“ADMINISTRATIVE REPORT NO. 20-2002

Section A – COMMUNITY SERVICES

- A1) Enquiry - Councillor T. Paulsen (September 9, 2002)
Early Morning AquaFit Classes
(File No. CK. 5500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 28**

BACKGROUND

During City Council's September 9, 2002 meeting, Councillor Paulsen made the following enquiry:

“Could the Administration please report on programming early morning aqua fit classes (6:00 or 6:30 a.m.) at our Civic Centres. I have received specific requests for users of the Lakewood Civic Centre water programming prior to the beginning of the typical work day.”

REPORT

The Leisure Services Branch, Community Services Department's mandate is to provide a broad range of desirable, affordable, and accessible recreational activities to the citizens of Saskatoon. The core activities of the program include general admission, recreational, fitness, and aquatic programming. Programming is offered at five indoor leisure centres (Harry Bailey Aquatic Centre, Cosmo Civic Centre, Saskatoon Field House, Lakewood Civic Centre, and Lawson Civic Centre). General admission programming is offered through a combination of structured drop-in classes led by an instructor (e.g., drop in aqua fitness or aerobics) and unstructured public access time (e.g., public or lane swim).

In order to provide a broad range of recreational activities and to maximize the use of the space at our civic centres, we have scheduled a variety of activities throughout the days of the week at each of the aquatic facilities. Due to the limited amount of pool space at both Lakewood and Lawson Civic Centres, we are unable to offer aquafitness classes and lane swim at the same time. Harry Bailey Aquatic Centre is a much larger facility with ample space, but must maintain a balance with the demand for space from the competitive user groups, the registered programs, and the public drop in times. See Attachment 1 for details of the weekday schedules at the three aquatic facilities. Lakewood Civic Centre currently offers 27 classes of aquafitness per week (Monday to Friday) and 22.75 hours of lane swim per week. Due to the limited space available at Lakewood, if we were to offer early morning aquafitness classes, the lane swim would need to be cancelled. This would then create an imbalance of 32 aquafit classes and approximately 16 hours of lane swim per week.

In a report to City Council dated November 5, 2001, City Council approved the request to open Lakewood Civic Centre at 6:00 a.m. versus 6:30 a.m. to address the demand for earlier opening and to address the capacity issue of the early morning lane swimmers. In the report it was noted that Lakewood Civic Centre pool has a total of four swim lanes that can comfortably accommodate approximately three patrons per lane for a total of 12 lane-swimming patrons. With the average attendance around 16 patrons per morning, there was a need to extend the time available to the morning lane swimmers to spread out the usage patterns and better accommodate the demand.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 29**

At Lawson Civic Centre, the lane swim area is near capacity (10 to 16 lane swimmers in four lanes) during the early morning swim. At Lawson, similar to Lakewood, due to the limited space available to schedule an aqua fitness class, the lane swimming would need to be cancelled. Lawson Civic Centre currently offers 22 classes of aquafitness per week and 21.75 hours of lane swim per week (Monday to Friday).

At Harry Bailey Aquatic Centre, the leisure pool is near capacity with lane swimmers (18 to 24 lane swimmers in six lanes) and the competitive sport groups are utilizing the 50m pool. In order to accommodate an early morning aquafitness class, we would have to displace some of the current rental groups in the 50m pool or limit the lane swim capacity. This is the only facility available for the competitive aquatic sport groups; therefore, displacing the competitive groups is not recommended. Based on the current number of patrons attending lane swimming, this does not seem to be a viable option. Harry Bailey currently offers 17 classes of aquafitness per week and 31.25 hours of lane swim per week (Monday to Friday).

In the past we have tried to offer instructor-led drop-in fitness classes prior to 8:00 a.m. at the Field House. Our experience has been that attendance numbers did not recover the direct costs to offer the program so the programs were cancelled.

The Leisure Services Branch is currently facing a challenge in the recruitment of qualified fitness instructors to teach the myriad of classes we offer. The instructors we have on contract are primarily parents who are only available to work while the children are at school, so finding an instructor to teach a 6:00 a.m. or 7:00 a.m. aquafitness class would be challenging.

ATTACHMENTS

Fall 2002 Drop-in Aquatic Program Schedules

A2) Communications to Council
From: Dennis Neudorf, Chair
Cameco Victoria Park Summer Festival
Date: February 20, 2002
Subject: Requests for Support
Cameco Victoria Park Summer Festival
(Files CK. 1870-1 and 205-1)

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 30**

REPORT

During its March 11, 2002, meeting, City Council heard from Mr Dennis Neudorf, Chair of the Cameco Victoria Park Summer Festival, who is requesting financial support from the City for the festival to be held June 14 to 16th, 2002. In his presentation, Mr. Neudorf requested free use of the outdoor stage, free swimming, and maintenance of the park for the event.

The first Cameco Summer Festival occurred in June, 2001, and was booked at Victoria Park adjacent to the Riversdale pool. In addition to cultural displays, games, food, and entertainment, the festival provides dragon boat racing. The organizers continued their event in 2002 and this year attendance substantially increased.

Community Services administers the park and green space application process and books approximately 100 summer events in our city parks each season. Many events are hosted by non-profit charitable organizations and they all provide city residents with a summer season of outdoor entertainment in a city park. There is no charge for any organization or individual that wishes to book and use a city park for the hosting of an event or special occasion. However, the City of Saskatoon has no official provision to accommodate requests from event organizers for free access to any civic facility. Neither is there a program to accommodate free use of either the Community Stage or Showmobile.

For the first year that the Cameco Summer Festival was initiated in Victoria, event organizers requested free access to Riversdale Pool. Since Victoria Park has been under-utilized as an event location and to encourage event participation, the Leisure Services Branch provided a limited number of free access passes to the pool on a one-time basis only. However, poor weather hampered attendance in 2001. In 2002, Mr Neudorf again requested free access to the pool and Leisure Services provided 50 passes for children and youth, but your staff indicated to Mr. Neudorf that 2002 was the last time the City could comply with this request. The event is now considered to be established and in the future will not be granted free access to Riversdale Pool. Free access opportunities already exist for neighbourhood residents to access Riversdale Pool throughout the summer season.

As a part of their outdoor pool promotions, the Leisure Services Branch provides free and low cost access opportunities for community residents. Throughout the summer, there are free swims every Monday evening at Riversdale Pool, every Wednesday evening at Mayfair Pool, and on the last day of operation for all four outdoor pools. The four outdoor pools also offer a low-cost Loonie Swim opportunity Monday through Thursday evenings from 6:30 – 8:30 pm where the cost of admission is \$1 per person or \$2 per family.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 31**

The Infrastructure Services Department, Facilities Branch, coordinates the set-up and scheduling requirements for the use of the community stage and showmobile based on requests received through the event booking process. There were 25 bookings in 2002 requiring use of the outdoor stages. There are charges to cover the cost of transporting the Showmobile and Community Stage to park sites. The current rental charge is \$350 for set-up and dismantling of the Community Stage and \$300 for set-up and dismantling of the Showmobile and \$75 for each day used. The charge for the outdoor stages is intended to cover the staff costs for the transporting of the stages to park sites. Due to the majority of events being on weekends, a large portion of these costs is for over-time and after hours work.

Large events being hosted in the summer throughout Saskatoon can apply for the "Provision of Civic Services" grant administered by the Infrastructure Services Department. The financial assistance provided by this grant covers provision of event items such as barricades, snow fencing, and transit services (if schedule changes are required). However, this grant does not include covering the costs for use of the outdoor stages.

Regarding use of a city park for an event, the Infrastructure Services Department, Parks Branch, provides specific park site information (e.g. location of sprinkler heads and irrigation lines, setup location for tents and booths). Unless there is damage to the park turf that requires extra care above the day-to-day maintenance practices, there is no charge to the event organizers for routine park maintenance

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee.

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between October 24, 2002 to November 6, 2002
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 32**

The following applications have been received and are being processed:

Subdivision

- Application No.62/02: 850 Confederation Drive
Applicant: Webb Surveys for Dick Zerebeski
Legal Description: Lot 9, Block 616, Registered Plan 67S29101
Current Zoning: R1A
Neighbourhood: Massey Place
Date Received: October 25, 2002

Subdivision

- Application No.63/02 : 3301 – 22nd Street W.
Applicant: George, Nicholson, Franko for Lorman Devs. Ltd.
Legal Description: Part of 22nd Street in Plan 61S18916; Lots 1 & 2, Block 581,
Registered Plan No. 65S06904 except all that portion on
Registered Plan 81S41484
Current Zoning: B4
Neighbourhood: Confederation Suburban Centre
Date Received: October 25, 2002

Subdivision

- Application No.64/02 : 670 Kenderdine Road
Applicant: Webb Surveys for Aspen Grove Developments. Ltd.
Legal Description: Parcel J1, Filed Plan No. 101096951
Current Zoning: RM2
Neighbourhood: Arbor Creek
Date Received: October 28, 2002

ATTACHMENTS

1. Plan of Proposed Subdivision 62/02
2. Plan of Proposed Subdivision 63/02
3. Plan of Proposed Subdivision 64/02

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 33**

Section B – CORPORATE SERVICES

**B1) SREDA - Business Incentives
Year 2002 Tax Abatements
(File No. CK. 1965-1)**

RECOMMENDATION: that City Council approve the final tax incentive rebates as determined by SREDA.

ADOPTED.

Throughout the year, as applications are received, SREDA asks City Council to approve tax abatements for business incentive purposes. The incentives are based on the value of new construction, the creation of a specified number of jobs, and the maintenance of certain financial requirements. On an annual basis, following the approval of the incentive, staff from SREDA meet with each company to ensure that all the requirements are being fulfilled. If not, the incentive is terminated.

Attached is the report from SREDA for the 2002 Audit. The report provides a list of those companies that have met all conditions of the incentive program, a qualification (subject to receipt of financial statement) of the abatement for Centennial Foods, an amendment to the agreement with WaveCom (prorated for the period January 1 to June 15, 2002), and the termination of the agreements with Hitachi Canadian Industries and Corning Cable Systems.

ATTACHMENT

1. Letter dated October 29, 2002, from Anne Broda, Director of Business Development, SREDA.

**B2) Recognition Award
Certified Management Accountants (Canada)
(File No.205-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Certified Management Accountants of Canada (CMA Canada) have selected the City of Saskatoon to receive an award of recognition. The guide for nominations states:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 34**

“The Recognition Award is intended to recognize an individual, group, company or institution that has made a significant contribution to the overall development of the Society’s growth and to the discipline of management accounting. This award is given to those who have provided exceptional service to the Society, the profession of management accounting, the community and to the economic development of Canada.”

The award was accepted, on behalf of the City of Saskatoon, by the General Manager, Corporate Services at the CMA annual convocation in Regina on Saturday, November 9.

The City of Saskatoon has encouraged the participation of those staff who are members of the CMA Society to give back to their profession. Several staff have in the past become Saskatoon Chapter Chairs, and three were elected by the Provincial membership to lead them as President (past presidents Ken Pontikes and Bruce Richards, and current president, Marlys Bilanski). While their involvement in the Society has obvious benefits to its membership, it also provides opportunities for professional growth that benefits the City of Saskatoon.

For many years, the greatest benefit for the City in its involvement with CMA Canada is through our encouragement of staff for continuous improvement. As a result, a number of our current accounting staff began their careers with the City in clerical positions as graduates from business college. As an example, Marlys Bilanski began her career with the City as a clerk steno. Over a number of years, she undertook to take the necessary classes that allowed her to write the qualifying examinations required to graduate as a Certified Management Accountant. Her commitment to further education has obviously benefited her career path. However, the City has also benefited from its investment in sponsoring those classes by being able to fill vacant positions with qualified staff who bring with them an intimate knowledge of the organization. As Council is aware, Ms. Bilanski currently holds a senior management position as the City Comptroller.

Our support of professional organizations is not limited to the Society of Certified Management Accountants. Staff throughout the City, be it engineers, accountants, human resource professionals, planners, etc. have held senior positions in various professional associations. While there is a certain amount of latitude that is needed in order for a Department to allow that participation, our performance expectations of these staff are not reduced. Our actual experience is that participants are likely to be high-energy people who are dedicated to their employer and who sacrifice much of their personal time for the benefit of their professional associations.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Enquiry – Councillor K. Waygood (October 21, 2002)
Residential Sprinkler System
(File No. CK 4131-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Waygood made the following enquiry at the meeting of City Council held on October 21, 2002:

“Would the Administration please report on the feasibility of implementing a residential sprinkler system in new neighbourhoods.”

BACKGROUND

In 1989, Saskatoon Fire and Protective Services approached the subject of mandatory residential sprinkler systems in all new home construction. At that time, there was a very negative response from both the public and the Saskatoon Home Builders’ Association (SHBA) towards any type of legislation that would require mandatory sprinkler system installations in new homes or small commercial property. As a result of the negative public response, the Department did not do any further evaluation or promotion of the subject.

REPORT

Your Administration has reviewed this matter again with the Buildings Standards Branch and the SHBA, and their positions have not changed since 1989. The cost of home sprinklers is approximately \$9,500 for the average 1200 square foot bungalow with attached garage (new construction), which is prohibitive, and the SHBA does not support mandatory sprinkler legislation. Their position is consistent with the position of the Canadian Home Builders Association.

The City of Halifax, Nova Scotia has attempted to implement mandatory legislation regarding residential sprinkler systems, but due to the costs associated with it, has reverted to a voluntary program. The main concern for stakeholders, both consumer and the supplier, is the issue of cost.

It should be pointed out that sprinkler systems are not a substitute for fire services. The current level of service would not be affected and the current response standards would be maintained.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 36**

Section F – CITY MANAGER

**F1) 2002 Civic Services Survey
(File No. 365-1)**

RECOMMENDATION: that the information be received.

The City's 2002 Civic Services Survey indicates that the quality of life, the overall level of services delivered by your Administration, and the value received for municipal property taxes in Saskatoon continues to be rated high by citizens.

For the 2002 survey, five hundred residents were interviewed between October 23rd and October 28th. This sample size yields measurements with a level of confidence of 95 percent with a margin of error of +/- 4.4 percentage points.

The polling was conducted during the first snow/freezing rain of the year, and either during, or shortly after, coverage of public issues such as residential assessment inspections and the casino debate.

The major survey results are as follows:

- The large majority (89%) of Saskatoon residents rate the quality of life in Saskatoon as good to very good; 40% of residents rate the quality of life in Saskatoon as very good; another 49% rate it as good. This is consistent with previous surveys.
- The large majority (84%) of residents think the programs and services they receive from the City of Saskatoon are good or very good value for their municipal tax dollar. This represents an increase of 5% from the October 2001 survey.
- The large majority (92%) of Saskatoon residents are satisfied or very satisfied with the overall level of services provided by the City of Saskatoon, an increase from 87% in June 2000.
- According to Saskatoon residents, a new casino (15%) and crime/policing (11%) are the most important local issues facing the City of Saskatoon. 10.6% indicate the most important local issue is taxation and spending, while 7.2% think social issues are the most important.
- The most important services to the residents of Saskatoon are quality of drinking water, treatment of sewage, and police service. These ratings are consistent with previous surveys. Fire protection remains the fourth most important service to Saskatoon residents.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 37**

- The best-delivered services, according to Saskatoon residents, are fire protection services, reliable electrical services, and the quality of drinking water.

The three key global indicators, quality of life, overall service level satisfaction, and value for property tax dollars, compare very favourably with similar surveys conducted in Calgary, Edmonton, Regina, and Winnipeg. Caution should be used when considering these comparisons due to differing methodologies and questionnaire design.

A detailed analysis of the results, including cross-tabulations, will be conducted over the next few weeks.

These results are reported and discussed with Senior Management and then distributed to each Department for specific and more detailed review. They assist in the formation of the three-year Corporate Business Plan and corresponding annual Departmental Business Plans for the coming year. The results are also incorporated into a formal performance measurement and reporting process.

ATTACHMENT

1. 2002 Civic Services Survey

IT WAS RESOLVED: 1) that the information with respect to casinos be referred to the Casino file; and

2) that the matter be referred to the Executive Committee for further discussion.

LEGISLATIVE REPORT NO. 19-2002

Section A – OFFICE OF THE CITY CLERK

- A1) **Establishment of Municipal Wards Commission**
(File No. CK. 265-2)

RECOMMENDATION: that Council consider Bylaw No. 8164.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 38**

City Council, at its meeting held on September 9, 2002 approved the establishment of a Municipal Wards Commission.

Attached is Bylaw No. 8164 for Council's consideration.

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The Traffic Amendment Bylaw, 2002 (No. 5)
Increase the Speed Limit between Airport Drive and 11th Street
(File No. CK. 5300-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8162.

ADOPTED.

At its meeting held on October 7, 2002, City Council adopted Clause 2 of Report No. 11-2002 of the Planning and Operations Committee. That report recommended that our Office draft a bylaw to increase the speed limit to 80 km/h on Circle Drive from a point 200 metres north of Laurier Drive to a point 200 metres north of 11th Street. Your administration recommended an increase in the speed limit on that section of Circle Drive as a result of the completion of the overpass at 22nd Street. Our Office is pleased to present Bylaw No. 8162 to effect the appropriate change to the Traffic Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 8162.

REPORT NO. 15-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor L. Swystun, Chair
Councillor P. McCann
Councillor M. Heidt
Councillor R. Steernberg
Councillor K. Waygood

**1. Bus Interior and Exterior Advertising Contract
(File No. CK. 7311-4)**

RECOMMENDATION: that the existing advertising contract with Rawlco Radio Ltd. be renewed, under the same terms and conditions as the current contract, for a period of five years effective January 1, 2003.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated October 31, 2002, with respect to the above matter and supports the renewal of the existing advertising contract as outlined in the above recommendation.

2. Communications to Council
From: David Kildaw and Others
90 Duncan Crescent
Date: October 30, 2002
Subject: Proposed Firehouse in Sid Buckwold Park
(File No. CK. 630-1)

RECOMMENDATION:

- 1) that the public hearing with respect to the sale of a portion of Sid Buckwold Park to the Fire and Protective Services Department be cancelled;
- 2) that the Administration be requested to report with respect to other options available, including the locations identified at the corner of McKercher Drive and Eighth Street and the two lots on the other side of the park, and the implications for response times; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 40**

- 3) that the Administration be requested to provide a further report on projected locations of fire houses in relation to growth patterns in the north east sector, including existing and new neighbourhoods, and respective of the overall growth patterns in the city, including existing and new neighbourhoods.

City Council, at its meeting held on November 4, 2002, considered the above-noted letter, as well as presentations from residents, with respect to the proposed fire house in Sid Buckwold Park. Council passed a motion that the information be received and referred to the Planning and Operations Committee.

Your Committee has reviewed this matter with the Administration and has received several presentations from residents in the vicinity of the proposed fire house with respect to their concerns regarding the proposed location. During the presentations, alternate locations were put forward by the residents for possible consideration, including the corner of McKercher Drive and Eighth Street, as well as a suggestion relating to residential property on Duncan Crescent. Upon review of this matter, your Committee is recommending that the public hearing be cancelled and is requesting a further report from the Administration on other options respecting the location of a proposed fire house and the implications on response times. Your Committee is also requesting a further report on the projected locations of fire houses in relation to growth patterns in the north east sector, including existing and new neighbourhoods, and respective of the overall growth patterns in the city, including existing and new neighbourhoods.

Attached are copies of plans of the proposed fire house and the area surrounding Sid Buckwold Park, which were provided to your Committee by the Administration. Also attached, as background information, are copies of an excerpt from the minutes of meeting of City Council held on November 4, 2002, the communication dated October 30, 2002 from Mr. David Kildaw and the supporting documentation, and Clause 3, Report No. 13-2002 of the Planning and Operations Committee which was adopted by City Council at its meeting held on October 21, 2002.

Pursuant to earlier resolution Items AA1) to AA5) of Communications were brought forward and considered.

IT WAS RESOLVED: 1) that the public hearing with respect to the sale of a portion of Sid Buckwold Park to the Fire and Protective Services Department be cancelled;

2) that the Administration be requested to report with respect to other options available, including the locations identified at the corner of McKercher Drive and Eighth Street and the two lots on the other side of the park, and the implications for response times;

- 3) *that the Administration be requested to provide a further report on projected locations of fire houses in relation to growth patterns in the north east sector, including existing and new neighbourhoods, and respective of the overall growth patterns in the city, including existing and new neighbourhoods; and*
- 4) *that all projected fire house locations must provide Sutherland with the 4 minute standard as set out in National Fire Protection Association (NFPA) 1710 entitled Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, Special Operations to the Public by Career Fire Departments.*

REPORT NO. 17-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor D. Atchison
Councillor O. Fortosky
Councillor T. Paulsen
Councillor G. Penner

**1. Subdivision – St. Mary’s School Site
(File No. CK. 4300-2)**

RECOMMENDATION: that \$2,691.05 be funded through the Dedicated Lands Account to cover the cost to process a subdivision request and prepare supporting documentation for the subdivision of the St. Mary’s School Site.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 31, 2002 forwarding information on the proposed subdivision of the St. Mary’s School site to provide additional municipal reserve (park space) in the Pleasant Hill neighbourhood. Your Committee has reviewed this report with the Administration, and supports the recommendation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 42**

**2. Youth Sports Subsidy Program – 2001-2002
(File No. CK. 1720-8-1)**

- RECOMMENDATION:**
- 1) that the attached report on the program variables for the 2002-2003 program year and the results of the 2001-2002 program year be received as information; and
 - 2) that \$27,000 be transferred to the Special Events Reserve established under City of Saskatoon Policy C03-003 (Reserves for Future Expenditures).

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 1, 2002 forwarding information and recommendations regarding the 2001-2002 Youth Sports Subsidy Program. Your Committee has reviewed this report with the Administration and supports the recommendations.

**3. 2003 Property Tax Discount
(File No. CK. 1920-2)**

- RECOMMENDATION:** that a discount rate of 0.625% for the prepayment of 2003 taxes on or before January 31, 2003, be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated November 4, 2002, regarding the discount rate for prepayment of 2003 taxes. Your Committee has reviewed this report with the administration and agrees with the discount rate.

It has been determined that no bylaw amendment is required, as Clause 2.1 of Bylaw No. 6673 – Payment of Taxes and the Application of Discounts and Penalties, reads as follows:

“Upon the prepayment in whole or in part of any taxes, the following discount rate shall be allowed:

- On amounts paid in the month of January in the year in which the the taxes are imposed..... 0.625%”

Since there is no change in the recommended discount, a bylaw amendment is not required.

4. City Treasurer’s Report on Investments – September 2002

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 43**

(File No. CK. 1790-3)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated October 29, 2002 forwarding the City Treasurer's Report on Investments – September, 2002. Your Committee has reviewed this report with the Administration and wishes to note that the City's investment portfolio does not include stocks, because of the risk involved.

**5. Enquiry – Councillor Swystun
Community Bonds
(File No. CK. 1750-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered Clause B1, Administrative Report No. 12-2002 on the above matter at its meeting held on June 24, 2002, and it was resolved:

That the matter be referred to the Administration to report to the Administration and Finance Committee on exploring creative ways to engage the community through bonds, perhaps electronically, and to report further with respect to the time and resources needed to implement a program.

Attached is a copy of the report of the General Manager, Corporate Services Department dated October 29, 2002 in response to Council's referral. Also attached is a copy of Clause B1, Administrative Report No. 12-2002 which was previously considered by City Council.

Your Committee has reviewed this matter with the Administration, and wishes to provide the information to Council at this time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 44**

REPORT NO. 7-2002 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Implementation Plan – Audit of Sidewalks Maintenance
(File No. CK. 1600-17)**

RECOMMENDATION: that the information be received.

ADOPTED.

The issue of sidewalk maintenance and replacement was considered by the Planning and Operations Committee in March, 2000, along with the replacement and Sidewalk Asphalt Overlay Program, and the Audit Committee had referred the Audit – Sidewalks Maintenance to the Planning and Operations Committee for consideration during their deliberations. The Planning and Operations Committee then forwarded the Audit Report to City Council for consideration on March 20, 2000, at which time City Council resolved:

That Recommendations 1 to 15 outlined in the Audit Report for the Sidewalks Maintenance and Preservation Program be supported.

Attached is a copy of the Implementation Plan for the Audit – Sidewalks Maintenance – which contains management’s target dates for implementation of the outstanding audit recommendations. Comments from Robert Prosser & Associates Inc. on the outstanding audit recommendations are as follows:

- Recommendation 3 – Original efforts to insert rating results into a database system were unsuccessful, and therefore data could not be consolidated for reporting purposes. However, management expects to complete this recommendation by February 28, 2003.
- Recommendation 4 is partially complete. Management is currently testing and evaluating possible treatment alternatives, in order to present recommendations to Council. A capitalization model will follow after Council resolution on allowable treatments. Completion of this recommendation is expected to occur by July 31, 2007.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 45**

- Recommendation 9 is partially complete. A review of sidewalk data and tracking in 2001 led to changes to facilitate more meaningful data results. The analysis of 2002 results will determine whether data is now more reliable. The work is expected to be completed by December 2002.
- Recommendations 11 and 12 are outstanding. A complaint response system is being developed, and the Sidewalks component will be completed by December 31, 2002.
- Recommendation 13 is outstanding. Management expects it will be implemented by October 31, 2002.
- Recommendation 14 is outstanding. Management to implement this recommendation by June 30, 2003.
- Recommendation 15 is partially complete. A preliminary review of sidewalk conditions, and the causes of defects has been completed. Management expects to improve current rating systems to allow them to be used to develop rehabilitation programs and estimate funding needs, and to monitor the long-term performance of construction methods by December 31, 2007.

Moved by Councillor Penner, Seconded by Councillor Heidt,,

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

CARRIED.

UNFINISHED BUSINESS

- 6a) Site Selection
Capital Project No. 2055
Construction of an Outdoor Skate Park Facility
(File No. CK. 610-8)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 46**

ENQUIRIES

**Councillor M. Heidt
Costs to send Separate Municipal and School Tax Bills
(File No. CK. 1920-1)**

Regarding the survey on Services and in particular, Municipal Taxes and percentages.

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

**Councillor P. McCann
Liability – Skateboard Park
(File No. CK. 610-8)**

Will the City Solicitor please report to the Executive Committee on actions that the City should take to mitigate any liability arising from personal injury to the users of the skateboard park.

**Councillor L. Swystun
Accessibility Needs – Construction of Roadways and
Major Developments
(File No. CK. 6150-1)**

Would the Administration please report on creating/developing a policy that deals with providing accessibility of cyclist, pedestrians and individuals with special needs in the construction of, or rebuilding of roadways and major developments.

**Councillor O. Fortosky
Truck Noise
(File No. CK. 375-2)**

Would the Administration please report on whether truck noise ie: refrigerator motors that occur after hours and through the night is covered under our noise bylaw and whether signage would be possible in such locations to help alleviate the situation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 47**

**Councillor O. Fortosky
Minimum Lot Size – Montgomery Neighbourhood
(File No. CK. 4131-1)**

Would the Administration please report as soon as possible on the following:

At the annual general meeting of the Montgomery Community Association, a motion was passed asking the City of Saskatoon to change its bylaws in regards to minimizing lot sizes to 60 foot frontages and 130 foot depths. Attached is a copy of the minutes and survey results on lot sizes. Would the report also include the number of lots affected with 100 foot frontages and above.

NOTICE OF MOTION

Councillor Atchison gave the following Notice of Motion:

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

‘THAT the City of Saskatoon move the transit mall from the present location of 23rd Street East, between 2nd and 3rd Avenue.

THAT the relocation and, or looping of buses for transfer occur no later than April 30, 2003, if looping is decided upon;

THAT the looping occur along 1st and 3rd Avenues between 20th and 22nd Streets;

THAT the estimated cost of \$150,000 be included in the 2003 Operating Budget for the Transit division.”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8157

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8157, being “The Development Plan Amendment Bylaw, 2002 (No. 10)” and to give same its first reading.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 48**

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Bylaw No. 8157 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8157.

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. 8157 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8157 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 49**

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Bylaw No. 8157 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Bylaw No. 8162

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8162, being “The Traffic Amendment Bylaw, 2002 (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 McCann,

THAT Bylaw No. 8162 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 50**

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8162.

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. 8162 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8162 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Bylaw No. 8162 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.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 51**

Bylaw No. 8164

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8164, being “The Municipal Wards Commission Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Bylaw No. 8164 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8164.

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. 8164 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 52**

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,
THAT permission be granted to have Bylaw No. 8164 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Bylaw No. 8164 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Bylaw No. 8165

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8165, being “A bylaw of The City of Saskatoon to close a portion of Plan Nos. 61S18916 and G119, in the City of Saskatoon” 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, NOVEMBER 18, 2002
PAGE 53**

Moved by Councillor Penner, Seconded by Councillor McCann,
THAT Bylaw No. 8165 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 8165.

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. 8165 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,
THAT permission be granted to have Bylaw No. 8165 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 18, 2002
PAGE 54**

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Bylaw No. 8165 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 Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:03 p.m.

Mayor

City Clerk