

Council Chambers
City Hall, Saskatoon, Sask.
Monday, May 17, 2004
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Councillor Fortosky entered the meeting at 6:35 p.m., during consideration of Clause D3, Administrative Report No. 10-2004.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the minutes of meeting of City Council held on May 3, 2004 be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

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

CARRIED.

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

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

Committee arose.

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Councillor Hnatyshyn, 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. 10-2004

Section A – COMMUNITY SERVICES

**A1) Alterations to the Saskatoon Planning District Boundary
(File No. CK. 4240-1)**

- RECOMMENDATION:**
- 1) that City Council agree to amend the District Planning Agreement to delete the north ½ of Section 6, Township 37, Range 5; all West of the Third Meridian from the Saskatoon Planning District;
 - 2) that the City Clerk be instructed to write to the Minister of Municipal Affairs, Housing and Culture requesting a Ministerial Order to amend the District Planning Agreement to remove the lands noted in Recommendation 1 above from the Saskatoon Planning District; and
 - 3) that a copy of this report be sent to the District Planning Commission and the Rural Municipality of Corman Park.

ADOPTED.

BACKGROUND

On June 20, 2000, the Minister of Municipal Affairs, Culture and Housing, approved the annexation request by the City of Saskatoon for lands contained in the North West (Confederation Suburban Development Area – please refer to Attachment 1). The annexation was approved by Provincial Order in Council No. 287/2000, and took effect on May 30, 2000. While the Order in Council altered the corporate limits of the City of Saskatoon and removed the noted lands from the Rural Municipality of Corman Park, the Order did not delete the subject lands from the Saskatoon Planning District. As a result, the annexed lands remain under the control of the Saskatoon Planning District Development Plan and Zoning Bylaw.

On April 5, 2004, City Council endorsed a new concept plan for the Hampton Village neighbourhood. This plan forms the framework for subsequent amendments to the City of Saskatoon Development Plan and Zoning Bylaw, with servicing and subdivision to follow.

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REPORT

Recently annexed lands are normally left under the control of the Saskatoon Planning District, until such time as the City of Saskatoon is ready to amend its Development Plan and Zoning Bylaw to bring the land under its control. This ensures that recently annexed lands are not left without land use controls.

According to Section 119 of *The Planning and Development Act, 1983*, a Provincial Minister's Order is required to amend the boundaries of the Saskatoon Planning District. The action is required so that the properties recently annexed by the City of Saskatoon will be removed from the Planning District and come under the control of the City of Saskatoon Development Plan and Zoning Bylaw.

The Council of the Rural Municipality of Corman Park will receive a copy of this report for information about the requested changes to the Planning District boundaries, and will be requested to pass a similar resolution to pass on to the Minister.

Coinciding with the Minister's Order removing the land from the control of the Saskatoon Planning District, City Council will receive a report from the Administration containing recommended amendments to the City of Saskatoon Development Plan and Zoning Bylaw to bring the use of the above lands under control of the City's Development Plan and Zoning Bylaw. The amendments have been requested by the Dundee Development Corporation in order to commence with development of the new Hampton Village neighbourhood located north of Dundonald and Westview.

PUBLIC NOTICE

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

ATTACHMENT

1. Approved Annexation North of Dundonald & Westview (2000)

A2) Naming Report – “Saunders Place”
(File No. CK. 6310-1)

RECOMMENDATION: that the information be received.

ADOPTED.

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REPORT

On April 15, 2004, Mr. Stan Peakman, Project Manager, for the South Downtown project, notified the Naming Advisory Committee that a name was required for a new road being developed along the south side of Clinkskill Manor (as shown in Attachment 1). In order to proceed with the Plan of Survey for this area, a name was necessary for the new road.

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for street names from the Names Master List will be selected by the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council's guidelines for name selection. The request was made through the Community Services Department to His Worship, Mayor Don Atchison to choose a name from the Names Master List.

On April 23, 2004, His Worship, Mayor Don Atchison had chosen "**Saunders**" as the name of the new road. A proper suffix for the new road was added, creating "**Saunders Place**".

"**Saunders**" had been on the Names Master List with a recommendation for priority re-use, as "Saunders Avenue" had previously existed near Saskatchewan Place, but the road was renamed "Bill Hunter Avenue" in November 2003.

Dr. Charles Saunders was responsible for developing the first variety of Marquis wheat in 1903. His wheat flourished in Canada's northern latitudes, offering early-maturation and high-yields. In 1948, the variety and the descendants developed crossing the Marquis strain accounted for 80 percent of all wheat grown in Western Canada. "Saunders wheat" was later developed using the Marquis strain. Due to the early development offered by Saunders wheat, it soon became the most popular wheat grown on the northern prairies.

The "Saunders" name and its relationship to that strain of wheat was confirmed by the Plant Sciences Department at the University of Saskatchewan in 2003.

The decision of His Worship, Mayor Don Atchison was forwarded to Mr. Stan Peakman for use in the South Downtown plan.

PUBLIC NOTICE

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

ATTACHMENT

1. Map indicating location of "Saunders Place".

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A3) **Addition of Names to the Names Master List** **(File No. CK. 6310-1)**

RECOMMENDATION: that City Council approve the names contained in this report to be added to the Names Master List.

ADOPTED.

REPORT

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

1. CLAYPOOL, RALPH AND BRIAN: Brian is a two-time Canadian Champion Bull Rider, member of Saskatoon Sports Hall of Fame, Saskatchewan Sports Hall of Fame, and Rodeo Cowboys Hall of Fame in Calgary, won a Saskatchewan high school wrestling championship, on the rodeo circuit won numerous championships and awards, once held the record for most money winnings in one riding season, passed away in 1979. Ralph opened the first western store in Saskatoon in 1960, remains a successful family business 44 years later, he passed away recently. (for any naming)
2. SAUER, DR. E. K. "KARL": doctorate in Geotechnical and Transportation Engineering, worked for Department of Highways, long-time University of Saskatchewan Civil Engineering professor, author of more than 40 technical papers, with some recognized by awards, recently contributed to a book on the geology of major Canadian cities with a comprehensive description of Saskatoon's geology, passed away in 2001. (for any naming)
3. MADDIN, JAMES: former Mayor (2000-2003), former City Councillor (1997-2000), 25 years of service with Saskatoon Police Service, attaining rank of Superintendent and was in charge of the Human Resources Division. (for any naming, other than street, as a "Madden Avenue" already exists in Brevoort Park)
4. McLEOD, CARL: former City Commissioner (1967-1977) (for any naming, other than street, as a "McLeod Avenue", not named for the former Commissioner, already exists in Southwest Industrial Park).
5. FLYNN, ELWOOD: successful business owner for nearly 50 years, former retailer of the year, Rotarian and Director for Rotary for 5 years, sponsor of many major events and two national curling championship teams, contributed to Saskatoon's downtown business core. (for street naming)

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The Names Master List is kept in the Mayor's Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 140 entries on the Names Master List.

The City Planning Branch will notify the applicants of the outcome of City Council's decision.

PUBLIC NOTICE

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

A4) University Heights Multi-District Park Roadway Enhancement, Servicing and Pedestrian Movement, Capital Project 1565, University Heights Multi-District Park Post Budget Request (File No. CK. 4110-30)

- RECOMMENDATION:**
- 1) that the budget for the construction of Nelson Road, as stated in Capital Project 1565, be increased by \$56,500 with this additional funding be provided from the Reserve for Capital Expenditures; and
 - 2) that the reconstruction of Forest Park at a cost of \$25,000 be funded from Parks and Recreation Prepaid Land Account Contingency Fund.

ADOPTED.

BACKGROUND

During 2004, Nelson Road will be completed between its current terminus near St. Joseph High School and Lowe Road. This roadway provides for general traffic movement with the University Heights Suburban Area and particularly the developments at the University Heights Multi-district Park. City Council, as part of the 2004 Capital Budget, approved \$108,000 to construct two modern roundabouts to provide a safe pedestrian/vehicle environment along Nelson Road. The roundabouts reduce the speed of traffic and provide a safe environment for users of the multiple-service areas (two high schools, Alice Turner Library, a soccer complex, health services, and community recreation).

City Council, at their meeting February 9, 2004, approved, in principle, a concept Option T for the integrated development of the University Heights Multi-district Park. This option required Nelson Road to be extended somewhat north of its current location and be expanded in two locations to accommodate the construction of the two roundabouts. The realignment of Nelson Road was necessary in that the land in this area will be utilized more intensively, allowing for the

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development of a joint-use facility for indoor soccer, a public high school, and a community centre. The current concept plan suggests that a common space be developed as the focal point and an attachment point for a joint facility development between the indoor soccer centre, a high school collegiate, and a recreation centre (which may include YMCA programs, lease space for health, and other civic services yet to be determined).

JUSTIFICATION

The portion of Nelson Road that exists by St. Joseph High School was constructed in 1994 based upon the proposed concept plan and roadway geometrics that existed at that time. It was Infrastructure Services' hope to utilize the existing road surface when the road is extended this year. The final roadway design however results in a portion of the existing roadway being removed and reconstructed. The existing curbs on both sides of the street adjacent of St. Joseph High School will require removal and replacement, including a narrowing of the road surface as it enters the roundabout. The existing road has a single cross fall that must be converted to a crowned road surface with a higher elevation. Modifications are also required to the St. Joseph High School parking lot entrance, including the consolidation of the existing Forest Park driveway with it. The existing streetlights at the north must also be relocated. These design elements were not identified at the time the 2004 capital budget submission was prepared, and will now result in an increase in the total project cost of \$56,500.

The realignment of Nelson Road to the north also impacts Forest Park. Forest Park is a district park with two adult natural grass soccer pitches, adult softball diamond, tennis courts, and trails linking with Silverspring. Forest Park is used extensively by adult leagues and the high school for their program. The fields are for adult use, and are charge fields significant to the sports field inventory.

Landscape elements including shrub beds, trees, irrigation, asphalt path, and reseeding grass area are required as the perimeter of Forest Park is affected by the removal of .44 acres of Municipal Reserve designation from Forest Park to realign Nelson Road. The new road alignment is now too close to the south side of one of the soccer pitches increasing the risk of out-of-bound balls going onto Nelson Road. As a safety measure, a 1.8 m high chain link fence is recommended along the south of the soccer field to reduce the chance of balls and players going on to the street.

Also, the existing asphalt path currently dead-ends at Nelson Road at a midblock location without a crosswalk to access other pedestrian routes. This path must be extended to a safe crossing point to access proposed sidewalks on the south side of Nelson Road. There are no sidewalks proposed for the north side of Nelson Road. Without the extension, the current location presents a safety concern, as people would tend to cross Nelson Road at an uncontrolled location. The nearest pedestrian crossing is at the proposed eastern roundabout north of the proposed joint-use facility. The estimated cost for the chain link fence, alignment of the pathway to extend to the pedestrian crossing, relocation of shrubs and trees, irrigation adjustments, grading and seeding is \$25,000.

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OPTIONS

The realignment of Nelson Road and the construction of two roundabouts are required to accommodate the extensive development proposed for the University Multi-district Park. The construction of two roundabouts is required to provide a safe pedestrian/vehicle environment along Nelson Road. The additional costs are the result of integrating a new safety design feature with an existing road as well as mitigating the impact the realignment of the new roadway has on Forest Park. At the time the capital budget was prepared, the location of the two roundabouts and the alignment of Nelson Road was not finalized.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Based on discussions with the Finance Branch, Corporate Services Department, it is anticipated there will be an under expenditure in the Reserve for Capital Expenditure to offset the additional funding of \$56,500 for the alignment of the roundabout at St. Joseph High School with the existing Nelson Road.

In the prepaid account, there is a contingency fund (amount is determined based on one percent of projected construction costs) to be used in the event of unforeseen costs arising from capital projects approved within the prepaid budget. Your Administration recommends \$25,000 for the reconstruction of Forest Park be funded from the Prepaid Land Account Contingency. There are sufficient funds available to cover this one-time project.

PUBLIC NOTICE

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

ATTACHMENT

1. Option T, General Site Layout Proposal

Moved by Councillor Birkmaier,

THAT Clause A5, Administrative Report No. 10-2004 be considered later in the meeting, when Councillor Fortosky is present.

CARRIED.

Section B – CORPORATE SERVICES

B1) 2004 City of Saskatoon Operating Budget
(File No. 1704-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of the 2004 City of Saskatoon Operating Budget. This budget reflects all changes made by the Budget Committee, Executive Committee, and City Council, with final approval at the May 3, 2004, City Council meeting.

PUBLIC NOTICE

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

ATTACHMENT

1. 2004 City of Saskatoon Operating Budget.

B2) Canadian Award for Financial Reporting
(File No. 1895-3)

RECOMMENDATION: that His Worship the Mayor present Mr. Cal McCarthy the Government Finance Officer's Association *Canadian Award for Financial Reporting*.

The Government Finance Officer's Association of the United States and Canada (GFOA) has awarded the *Canadian Award for Financial Reporting* to the City of Saskatoon for its annual financial report. The *Canadian Award for Financial Reporting* program was established to encourage municipal governments throughout Canada to publish high quality financial reports and to provide peer recognition and technical guidance for officials preparing these reports. Its attainment represents a significant accomplishment by a government and its management.

The award was based on the City's submission of its 2002 financial statement. The 2003 financial statements have incorporated the same principles included in 2002, as well as any recommended improvements made by the review committee. The annual report has been judged by an impartial Canadian Review Committee to meet the high standards of the program, including demonstrating a constructive "spirit of full disclosure" designed to clearly communicate the municipality's financial story and to motivate potential users and user groups to read the report.

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The GFOA is a nonprofit professional association serving 12,300 government finance professionals in the United States and Canada with offices in Chicago, Illinois, and Washington, D.C.

PUBLIC NOTICE

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

His Worship the Mayor presented the Canadian Award of Financial Reporting to Mr. Cal McCarthy.

IT WAS RESOLVED: that the information be received.

B3) 2003 Financial Reports

(File No. CK. 1895-3)

RECOMMENDATION: that the information be received.

Attached, for City Council's information, is a copy of the audited 2003 City of Saskatoon Financial Report. Council has previously received interim financial results for the City of Saskatoon 2003 year-end, which included a surplus of \$1,062,000. The final statements reveal a revised surplus of \$1,178,000, resulting from an adjustment between the Group Insurance Trust Fund and the City of Saskatoon reflecting a correction of required payments.

The Financial Report is prepared on the basis of financial reporting requirements recommended by the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants. The 2002 Report was awarded the Canadian Award for Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA).

With respect to publishing the City's statements, *The Cities Act* states the following: "A city shall publicize its financial statements, or a summary of them, and the auditor's report of the financial statements in the manner the council considers appropriate by September 1 of the year following the financial year for which the financial statements have been prepared." The City's Financial Statements are currently made available to the public through a number of methods: a summarized statement is included within the annual Civic Report, a complete copy is published on the City's web page, and hard copies are available for viewing by the general public at each of the Library branches. Your Administration believes that these initiatives meet the legislated requirements.

Copies of the following reports are also attached:

2003 City of Saskatoon Public Accounts

2003 Capital Status Report

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2003 Saskatoon Public Library Financial Statements
2003 Financial Reports – Superannuation Plans
2003 Performance Measurement Report

It should be noted that the format of the 2003 Performance Measurement Report has been revised with the intent to improve the presentation and clarity of the information.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2003 City of Saskatoon Financial Report
2. 2003 City of Saskatoon Public Accounts
3. 2003 Capital Status Report
4. 2003 Saskatoon Public Library Financial Statements
5. 2003 Financial Reports – Superannuation Plans
6. 2003 Performance Measurement Report

IT WAS RESOLVED: that the information be received and that the 2003 Financial Statement be referred to the Audit Committee for further review with the External Auditor.

Section D – INFRASTRUCTURE SERVICES

D1) Award of Tender
Capital Project No. 704-11 – Lakewood Suburban Centre
Sanitary Sewer Lift Station and Force Main
(File No. CK. 7820-1)

RECOMMENDATION:

- 1) that City Council approve an increase in the budget of Capital Project No. 704-11, Lakewood Suburban Centre Sanitary Sewer Lift Station and Force Main, by \$35,000;
- 2) that the Lift Station Reserve be used as the funding source for the additional budget required;
- 3) that the tender submitted by Dunmac General Contractors Ltd. for the construction of the Lakewood Suburban Centre Sanitary Sewer Lift Station and Force Main, Contract No. 4-

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0063, at a total estimated cost of \$891,630.00, including G.S.T. and P.S.T. be accepted; and

- 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

REPORT

This project is for the construction of the Lakewood Suburban Centre sanitary sewer lift station and force main.

Tenders for Contract No. 4-0063, Lakewood Suburban Centre Sanitary Sewer Lift Station and Force Main, were received and opened publicly on April 28, 2004. Three (3) tenders were received as shown in the following table:

BIDDER	TOTAL TENDER PRICE
Dunmac General Contractors Ltd. Saskatoon, Saskatchewan	\$891,630.00
Haid Construction Ltd. Saskatoon, Saskatchewan	\$925,383.08
VCM Contractors and Engineers Ltd. Saskatoon, Saskatchewan	\$941,600.00

The Engineers estimate for this work, from Cochrane Engineering Ltd., was \$739,000.00. The bid from VCM Contractors and Engineers Ltd. was rejected, as the individual unit prices were not detailed on the tender form.

The net cost to the City for the low bid submitted by Dunmac General Contractors Ltd. is as follows:

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Base Tender Amount	\$	783,299.00
Contingency	\$	<u>50,000.00</u>
Subtotal	\$	833,299.00
G.S.T.	\$	58,331.00
Total Tender Price	\$	891,630.00
Less G.S.T. Rebate to City	\$	<u>58,331.00</u>
Net Cost to City	\$	<u>833,299.00</u>

The 2004 Capital Budget contains approved funding in the amount of \$824,000 for this project. The Administration is recommending an increase to the project budget in the amount of \$35,000, funded from the Lift Station Reserve, to complete this work.

PUBLIC NOTICE

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

**D2) Yield Signs – Salisbury Drive and Early Drive
(File No. CK. 6280-1)**

- RECOMMENDATION:**
- 1) that the existing east/west stop signs at the intersection of Salisbury Drive and Early Drive be removed; and
 - 2) that yield signs be installed on all approaches at the intersection of Salisbury Drive and Early Drive as shown on Plan No. 203-0305-006r003 (Attachment 1).

ADOPTED.

In response to safety concerns at the intersection of Salisbury Drive and Early Drive, Infrastructure Services completed an investigation of the traffic characteristics near the intersection. Salisbury Drive and Early Drive are both local roadways controlled by stop signs on Early Drive, providing the right of way to Salisbury Drive. Speed and volume studies on Salisbury Drive indicate that the average daily traffic volume on Salisbury Drive is 700 vehicles per day, and the 85th percentile speed, which is the speed at which 85 percent of the vehicles are traveling at or below, is 49 kilometres per hour. Both of these values are considered typical for a local roadway. The study did identify a number of motorists travelling at speeds between 60 and 80 kilometres an hour, which is in excess of the posted speed limit. Infrastructure Services is therefore proposing the installation of a mini roundabout at the intersection of Early Drive and Salisbury Drive as a pilot traffic calming project.

A mini roundabout is a raised island located in the centre of an intersection, requiring vehicles to travel through the intersection in a counter-clockwise direction around the island. The purpose of a

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mini roundabout is to reduce vehicle speeds and conflicts through the intersection. Yield signs are required on each approach, thereby requiring vehicles approaching the circle to yield to traffic already in the intersection. As a result, motorists need only consider traffic approaching in one direction, rather than two directions in a conventional intersection. Advance warning signs will also be installed to alert motorists of the upcoming mini roundabout. Furthermore, the painted crosswalk will be relocated slightly north to create separation from the travel lanes.

Discussions with the Brevoort Park Community Association indicate that the neighbourhood residents support the installation of a mini roundabout at the intersection of Salisbury Drive and Early Drive for evaluation. Infrastructure Services is therefore proposing to install temporary measures, which would include rubber curbing and signing as previously described. The intersection would then be monitored throughout the summer and fall, and feedback from the Brevoort Park Community Association and neighbourhood residents would then be requested. If the temporary measures prove to be successful and favourable support is received, these measures would be made permanent.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 203-0305-006r003

D3) Proposed Parking Prohibitions Taylor Street between Heritage Crescent and Heritage Way (File No. CK. 6120-1)

RECOMMENDATION: that parking be prohibited on the north side of Taylor Street between Heritage Crescent and Heritage Way.

ADOPTED.

As a result of a public inquiry to improve the safety of the intersection of Taylor Street and Weyakwin Drive / Heritage Crescent (Attachment 1), Infrastructure Services conducted a safety review of the intersection and surrounding area.

It was determined that the existing no parking zone extending 10 metres east of the intersection may not provide adequate line of sight opportunity for a southbound driver's view of westbound vehicles on Taylor Street. Existing trees located on the property on the northeast corner of this intersection may also impede line of sight, if the vehicle on Heritage Crescent does not pull far enough ahead at the intersection. When the vehicle is situated properly at the intersection, the only

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obstructions would be parked vehicles along the north curb (Attachment 2). Extension of the “No Parking” zone east along the north side of Taylor Street from the intersection at Heritage Crescent would provide for a superior line of sight and remove any possible vehicular obstructions. Based on the proper stopping position of a southbound vehicle on Heritage Crescent and the maximum line of sight angle past the existing trees on the northeast corner, a calculated distance of 55 metres east of the northeast curb corner is recommended for the “No Parking” zone on the north side of Taylor Street.

Infrastructure Services is therefore recommending that a “No Parking” restriction be installed on the north side of Taylor Street from Heritage Crescent to the east, as shown on Plan No. 210-0028-002r001 (Attachment 3). This prohibition will improve the line of sight for vehicles entering the intersection from the north.

PUBLIC NOTICE

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

ATTACHMENTS

1. Renee Morissette letter dated November 3, 2003
2. Line of Sight Plan
3. Plan No. 210-0028-002r001

D4) Capital Project 1522 - Traffic Noise Attenuation (File No. CK. 375-2)

- RECOMMENDATION:**
- 1) that City Council approve a \$644,000 increase to the scope of Capital Project 1522 – Traffic Noise Attenuation, to a total of \$1,144,000 for 2004; and
 - 2) that the source of funding for this increase be the Traffic Noise Attenuation Capital Reserve.

ADOPTED.

BACKGROUND

Infrastructure Services last updated City Council in November 2002 on the status of Capital Project 1522 – Traffic Noise Attenuation. Based on that report, in 2003, Infrastructure Services constructed 2,473 lineal metres of noise attenuation wall at the following three locations:

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- Warman Road – Assiniboine Drive to Primrose Drive
 - Length - 674 metres
 - Area - 2022 square metres
 - Average Height – 3 metres
 - Cost - \$566,806.00

- Warman Road – 7th Avenue North to Circle Drive
 - Length – 955 metres
 - Area – 1926 square metres
 - Average Height – 2 metres
 - Cost - \$489,123.00

- Idylwyld Freeway – Bute Street to McConnell Street
 - Length – 844 metres
 - Area – 2352 square metres
 - Average Height – 2.8 metres
 - Cost - \$525,370.00

REPORT

The approved 2004 Capital Budget provides for the expenditure of \$500,000 for the construction of noise attenuation walls. Since City Council approved the 2004 Capital Budget, Infrastructure and Corporate Services reviewed the cash flow position of the projects submitted under the Canada-Saskatchewan Infrastructure Program (CSIP). As a result of the Warman Road Reconstruction project coming in under budget in 2003, a significant portion of CSIP funding dedicated to that project was ‘freed up’ and became available for other approved projects. The Administration therefore made application to the Provincial and Federal governments to have a portion of the CSIP approved funding for Noise Attenuation advanced, by way of claiming for a portion of the 2003 costs incurred under Capital Project 1522 – Traffic Noise Attenuation. The claim was approved and the City received \$644,000 of CSIP funding that has been returned to the Traffic Noise Attenuation Reserve. It must be recognized that this is not new money; it is simply an acceleration of future years approved funding. This does allow for additional noise attenuation work to be undertaken in 2004.

Infrastructure Services has now completed the planning and design work for the 2004 construction program for Traffic Noise Attenuation. Work scheduled to be undertaken this year includes the north and south sides of Circle Drive, from Warman Road east to the South Saskatchewan River. Using the recently received funds from CSIP, in addition to the \$500,000 allocated to Capital Project 1522, the Administration will be able to complete the entire project this year at a cost of \$1,144,000. This area was initially scheduled to take two years to complete. In 2005, work will be completed on the Idylwyld Freeway north of Ruth Street, and work will begin on Idylwyld Freeway

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from the South Saskatchewan River to 8th Street. It is now anticipated that this work will be completed in early 2006, one and a half years ahead of the original timeframe.

As part of the follow-up to the noise modeling work done for the 2003 projects, Infrastructure Services undertook sound level readings at three locations along Warman Road in April 2004. These sound level readings were undertaken to ensure that the sound attenuation work completed was consistent with the modeled projections for decreased traffic noise levels and proving of value to the public. The results were as follows:

Location	Reading Prior to Wall Construction	Modeled dBA with Wall in Place	Actual dBA Reading in 2004	Actual Reduction in dBA
Warman - Assiniboine Dr. to Primrose Dr.	69 dBA	58 dBA	59 dBA	10 dBA
Warman - Circle Dr. to Hazen St.	73 dBA	59 dBA	59 dBA	14 dBA
Warman - Hazen St. to 7 th Ave. North	73 dBA	59 dBA	58 dBA	15 dBA

Note: all dBA readings are cited in L_{dn}

Infrastructure Services is extremely pleased with the results of the noise wall construction to date. Not only have residents benefited from the large reduction in traffic-related noise, the Administration is very confident that the modeling and design work it is conducting and has conducted is being validated in practice. The noise reductions being achieved are very significant. Noise levels follow a logarithmic scale, so a reduction of 10 dBA is equivalent to a halving of the noise energy. Reductions of 3 dBA are normally required for the human ear to detect a difference in the sound energy being received, and City Council can see that the reductions being achieved well exceed this. The Administration is confident that City Council and the public are receiving value for the money invested in this program.

PUBLIC NOTICE

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

**D5) Circle Drive & 11th Street – Property Acquisition
 Northwest Corner of Circle Drive and 11th Street
 (File No. CK. 4020-1)**

RECOMMENDATION: 1) that the Offer to Purchase Agreement involving the purchase of 0.3137 acres from the Province of Saskatchewan – Arts

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Board at a price of \$4,700 be approved; and

- 2) that the City Solicitor be authorized to complete the purchase of this property.

ADOPTED.

BACKGROUND

Approved Capital Project No. 2008, Circle Drive and 11th Street Intersection Improvements, requires the acquisition of 0.3137± acres of privately owned property at the northwest corner of Circle Drive and 11th Street, for road widening purposes. The Land Manager was requested by Infrastructure Services to obtain an agreement to purchase the property required for this project (Attachment 1).

REPORT

The Land Manager commissioned the firm of Colliers McClocklin to undertake the initial contact and submission of an Offer to Purchase to the owner of the property. The Land Manager has signed an Offer to Purchase 0.3137 acres from the Province of Saskatchewan – Arts Board at a price of \$4,700 subject to Council's approval. If approved, the agreement provides for possession of the land on May 30, 2004. The Closing date for this transaction is August 15, 2004 or sooner if documentation permits. This will enable the City to commission a land surveyor at an estimated cost of \$3,800 to obtain subdivision approval, prepare a plan of survey, and have a title issued for transfer to the City. The purchase price for this land falls within the expected range of prices for un-serviced multi-family residential lands. The property is currently zoned RM4 District and could be developed for uses permitted within this zoning category, provided that upon application for a subdivision of the property or upon application for a building/development permit, the owner will be required to enter into a development and servicing agreement.

The cost of acquiring this property is included in the estimate for Capital Project 2008.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan entitled "2004 Circle Dr & 11th Street Improvements, Proposed Property Acquisition, North West Corner of Circle Dr & 11th Street"

**D6) Amendment Agreement between the City of Saskatoon
and the Meewasin Valley Authority
Vimy Memorial Site Upgrade
(File No. CK. 4205-16)**

RECOMMENDATION: that the City Solicitor be requested to prepare the appropriate Agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the amending Agreement under the Corporate Seal.

ADOPTED.

The proposed agreement (Attachment 1) is an agreement between the City of Saskatoon and the Meewasin Valley Authority concerning the upgrade of the Vimy Memorial in Kiwanis Park South. This proposal has been submitted by the MVA and involves the construction of raised planters, and the extension of the Spadina Promenade from Spadina Crescent through to the Meewasin Valley Trail, east of the Vimy Memorial. The City will be required, under the proposed amended agreement, to provide for the on-going maintenance of these improvements.

New capital development along the river valley proposed by the MVA is reviewed and approved for construction by the City of Saskatoon, and is then constructed by the Meewasin Valley Authority. The Authority provides a minimum of three years of establishment maintenance. Once the three years has been completed, an inspection of the site is carried out. If there are no outstanding deficiencies, the City of Saskatoon assumes the maintenance responsibility.

The annual operating impact associated with the assumption of maintenance responsibilities for the construction of the raised planters and the extension of the Spadina promenade are estimated as follows: Facilities Branch (\$635) and Parks Branch (\$386) for a total of \$1,021. The Administration has reviewed the proposed amendment and supports the construction. If the agreement is approved by City Council, the Authority plans to undertake this work in 2004.

PUBLIC NOTICE

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

ATTACHMENT

1. Amendment Agreement

**D7) Amendment Agreement between the City of Saskatoon
and the Meewasin Valley Authority
Seven Seating Areas on the Meewasin Valley Trail
(File No. CK. 4205-5)**

RECOMMENDATION: that the City Solicitor be requested to prepare the appropriate Agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the amending Agreement under the Corporate Seal.

The proposed agreement (Attachment 1) is an amendment to the existing April 27, 1982 agreement between the City of Saskatoon and the Meewasin Valley Authority concerning the Meewasin Valley Trail. This proposal has been submitted by the MVA and involves the construction of seven seating areas along the Meewasin Valley Trail. The City will be required, under the proposed amended agreement, to provide for the on-going maintenance of these improvements.

New capital development along the river valley proposed by the MVA is reviewed and approved for construction by the City of Saskatoon, and is then constructed by the Meewasin Valley Authority. The Authority provides a minimum of three years of establishment maintenance. Once the three years has been completed, an inspection of the site is carried out. If there are no outstanding deficiencies, the City of Saskatoon assumes the maintenance responsibility.

The annual operating impact associated with the assumption of maintenance responsibilities for the construction of the seven seating areas along the Meewasin Valley Trail are estimated as follows: Facilities Branch (\$525) and Parks Branch (\$538) for a total of \$1,063. The Administration has reviewed the proposed amendment and supports the construction. If the agreement is approved by City Council, the Authority plans to undertake this work in 2004.

PUBLIC NOTICE

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

ATTACHMENT

1. Amendment Agreement

IT WAS RESOLVED: 1) that the City Solicitor be requested to prepare the appropriate Agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the amending Agreement under the Corporate Seal; and

2) that the Administration ask the Meewasin Valley Authority if any public consultation was done regarding the location of the seating

areas.

D8) Clarence Avenue/CNR Overpass – Property Acquisition
Part NW ¼ 10-36-5-W3rd
File No. CK 4021-1

- RECOMMENDATION:**
- 1) that the Offer to Purchase Agreements for Part of Surface Parcel #120563669 and Part of Surface Parcel #120469068 within the NW ¼ 10-36-5-W3rd be approved; and
 - 2) that the City Solicitor be requested to prepare the necessary sale agreements for execution by His Worship, the Mayor and City Clerk.

ADOPTED.

BACKGROUND

At its September 22, 2003 meeting, City Council adopted Administrative Report No. 15-2003, which recommended “that the City Solicitor be instructed to prepare an agreement with Canadian National Railway (CNR) for the construction of a grade separation of the CNR Watrous Subdivision railway crossing of Clarence Avenue South, as detailed in this report, for execution by His Worship the Mayor and City Clerk under the Corporate Seal”.

This agreement between the City of Saskatoon and CNR to construct a grade separation of the CNR Watrous Subdivision railway crossing of Clarence Avenue South was executed on December 23, 2003. In order to accommodate the earth embankments for the grade separation, additional right-of-way must be acquired from the adjacent property owners. The City’s Land Manager was requested by Infrastructure Services to commence negotiations to acquire the said rights-of-way.

REPORT

The City’s Land Manager commenced the process for the acquisition of eight distinct properties in February 2004 (Attachment 1). This process has involved commissioning the firm of Realty Executives to undertake the initial contact and subsequent negotiations with the owners of these properties. Agreements to purchase proposed parcels A, B, C, J, S2, Z, and C, along the east and west side of Clarence Avenue south of Melville Street, were previously approved by City Council. Proposed Parcels D, E, F, and G are being transferred to the City as a condition of approval of the subdivision for the Willows Residential subdivision.

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An Offer to Purchase part of Surface Parcel #120563669 within the NW ¼ 10-36-5-W3rd containing approximately 0.923 acres has been signed by the Land Manager with the following terms and conditions:

Purchase Price: \$11,076.00
Deposit: \$5,000.00 (paid)
Condition Precedent: Subject to approval by City Council
Other Terms: Replacement of barbed wire fencing along new property line at the City's expense and the Vendor to provide the City with a 15 metre wide easement paralleling the new property line
Closing and Possession: May 1, 2004
Adjustments: Taxes and other adjustments to be made on possession

An Offer to Purchase part of Surface Parcel #120469068 within the NW ¼ 10-36-5-W3rd containing approximately 0.247 acres has been signed by the Land Manager with the following terms and conditions:

Purchase Price: \$2,964.00
Deposit: \$2,000.00 (paid)
Condition Precedent: Subject to the approval of City Council
Other Terms: Replacement of barbed wire fence along the new property line at the City's expense and the Vendor to provide the City with a 15 metre wide easement paralleling the new property line.
Closing and Possession: May 1, 2004
Adjustments: Taxes and all other adjustments shall be made upon Possession.

With respect to this agreement, the City has proceeded to prepare the necessary survey at its expense respecting this and other properties to be purchased. The attached plan illustrates the lands to be acquired from the owners of part of NW1/4 10-36-5-W3rd being proposed Parcel I and Parcel H lying to the east of Clarence Avenue.

There remains one property to be acquired to complete the acquisition process for this project. Sask Water owns this property (proposed parcel K), and negotiations for the purchase of this property should be completed within the next two weeks.

The funding source for the purchase of this land is the funding allocated within Capital Project No. 2012 Clarence Avenue/CNR Overpass.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan of Properties

**D9) Gathercole Centre - Demolition
Contract No. 4-0022, Rejection of Bids
(File No. CK. 4130-2-11)**

- RECOMMENDATION:**
- 1) that City Council reject all bids for the Gathercole Centre, Demolition Project, Contract No. 4-0022;
 - 2) that the City Administration be requested to prepare revised bid documents to be issued and forwarded to all known bidders as soon as possible; and
 - 3) that the City Administration return all bids and bid securities related to Contract No. 4-0022, to the bidders, with a formal letter rejecting all bids.

ADOPTED.

Eight (8) bids were received and publicly opened on Thursday, April 22, 2004. Following the receipt of bids, a review conducted by the Project Consultants, the City Solicitor's Office, and the Project Coordinator from the Facilities Branch resulted in all bids being rejected. The rejection is a result of an apparent misinterpretation by the bidders of the scope and intent of the work and the lack of any fully compliant bid submissions.

The project bid documents will be revised and issued to all known bidders as soon as possible.

The proposed schedule for this release of the revised bid documents:

Revised Bid Document Release:	May 19, 2004
Formal Bid Advertisement:	May 22, 2004
Site Review:	May 25, 2004
Formal Bid Advertisement:	May 29, 2004
Public Close of Bids:	June 1, 2004

PUBLIC NOTICE

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

Section E – UTILITY SERVICES

**E1) Water Treatment Plant Site Expansion – Property Acquisition
1123 Spadina Crescent West
(File No. CK 4020-1)**

- RECOMMENDATION:**
- 1) that the Offer to Purchase Agreement for 1123 Spadina Crescent be approved; and,
 - 2) that the City Solicitor be authorized to complete the purchase of these properties.

ADOPTED.

BACKGROUND

The Executive Committee, at its meeting held on November 10, 2003, resolved:

- “1. that the Executive Committee approve, in principle, Water and Waste Water Capital Expansion Plan; and
2. that the Administration be authorized to proceed with the necessary property acquisitions to address the proposed Water Treatment Plant site expansion requirements.”

City Council, at its meeting held on December 15, 2003, approved Capital Project No.1224 – Water Treatment Plant Site Expansion estimated at \$2,128,000 for 2004.

REPORT

The City’s Land Manager commenced the process for the acquisition of nine residential properties in November 2003 as illustrated on Attachment No. 1. This process has involved commissioning the firm of Realty Executives to undertake the initial contact and subsequent negotiations with the owners of the properties. The approach is based on negotiation between a willing seller and a willing buyer and includes negotiating appropriate disruption costs with each of the property owners and includes costs such as mortgage interest penalties, legal fees, moving expenses. To ensure that property owners or existing tenants have time to adjust after the possession of the property by the City, each property owner is provided with the opportunity to lease the property back from the City until February 28, 2005 at a nominal amount inclusive of property taxes.

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To date, City Council has approved the acquisition of eight properties including 1115, 1119 and 1121 Spadina Crescent West, 829, 835, 839, 843 and 845 11th Street West. The last property to be acquired is situated at 1123 Spadina Crescent West. The Land Manager has signed an Offer to Purchase Agreement for this property subject to the approval of City Council. This agreement provides for a purchase price of \$132,000.00 and a closing date of July 1, 2004. The current owner of 1123 has elected not to lease back the property.

Advice received from a qualified appraiser indicated sale values within the Holiday Park Neighbourhood fall within the range of \$10 to \$15 per sq. ft. of land. Recent sales along Spadina Crescent and 11th Street have confirmed sales at \$12 per sq. ft. However it should be noted that there could be wide variations in price depending upon the size of the land, the size and quality of existing dwellings and location.

The purchase price for this property, exclusive of disruption costs, falls within the expected range of prices for this land acquisition project.

Should the purchase of 1123 Spadina Crescent be approved, the total cost to acquire the nine privately owned properties and one city-owned property is \$1,003,079 inclusive of disruption costs. An additional \$54,323.52 was spent for real estate and land administration expenses.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan of Properties.

E2) Special Needs Transportation Eligibility Criteria
(File No. 7305-4)

RECOMMENDATION: that the following be received as information.

ADOPTED.

BACKGROUND

At its meeting of April 10, 2004, City Council adopted a recommendation of the Budget Committee that the Administration report to Council on the criteria for utilizing special needs transportation.

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The Saskatoon Regional Health Authority (SRHA) currently provides the assessment and registration service for the Special Needs Transportation Service, using the eligibility criteria and registration form determined by Saskatoon Transit Services.

In 2001, administration revised the registration form used by the SRHA to conduct client registration in order to accommodate an expanded eligibility criteria approved by City Council in January 2001. In addition, SNTS administration clarified the process that intake staff was to follow in administering this service. The expanded eligibility criteria was developed in consultation with the Special Needs Transportation Advisory Committee. Reports outlining policy changes and contract formalization were presented to the SNTS Advisory Committee and Planning and Operations Committee in August 2001 and Planning and Operations Committee and Council in early 2002.

In early 2003, Saskatoon Transit Services contracted with MANOP Services Ltd., a consulting firm specializing in transit and special needs transportation, to undertake an operational review of the service and provide recommendations on future service delivery after the current contracts for service expire in June 2004. The consultant's report recommended that the contract with SRHA for the assessment and registration services not be renewed and that special needs transportation staff undertake this function. Administration has a report going to Council recommending this course of action.

REPORT

The Special Needs Transportation Service is available to those who cannot use the conventional Transit Service with safety and dignity. The expanded eligibility criteria introduced in 2002 allowed people who do not require a mobility device (such as a wheelchair, scooter, walker, or cane) to use the service if there are other factors affecting their ability to use the conventional transit service.

- 1) Special Needs Transportation Service is available to those individuals who are unable to use regular transit with safety and dignity either on a permanent or temporary basis and meet one of the following criteria:
 - Unable to learn and understand how the public transit system operates.
 - Unable to recognize destination or landmarks.
 - Unable to wait at the bus stop for up to 20 minutes without undue detriment to their health.
 - Unable to walk a distance of one city block in a safe and timely fashion (10 minutes).
 - Unable to manage three steps.
 - Unable to seat themselves on the bus safely, i.e. balance, frail.
 - Unable to fit in the bus seats (because of use of equipment or other physical disability)

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- 2) Service is available to persons visiting Saskatoon provided they meet the eligibility criteria;
- 3) Registration is available for:
 - a) individuals who are temporarily disabled and for that period are unable to use regular transit, and that such registration be valid for up to six months following which the customer must apply for an extension if required; and
 - b) individuals who require temporary service on a seasonal basis (e. g. November 1 to April 1).

The eligibility criteria were developed in consultation with the Special Needs Transportation Advisory Committee. In addition, the fares that are charged to the passengers of the service mirror those of the regular transit service as adopted by City Council December 1, 2003. This practice is similar to most Canadian Transit Systems and falls within the guidelines with respect to Human Rights Legislation.

PUBLIC NOTICE

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

ATTACHMENTS

1. Current Registration Form
2. Proposed Registration Form (to take effect July 1, 2004)

Section F – CITY MANAGER

- F1) Gathercole Building**
(File No. CC. 4130-2-1)

RECOMMENDATION: that the information be received.

ADOPTED.

The asbestos removal for the Gathercole Building began on April 1, 2004 and will be completed by the end of May, 2004. Also, the City Clerk advises that it is her understanding that the first signature on the Gathercole site petition was done on March 1, 2004. *The Cities Act* requires that the petitioners must file their petition with the City Clerk within 90 days after the date on which the first signature is obtained. This would mean that the Gathercole petition must be filed with the City Clerk on or before May 31, 2004.

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In the absence of a sufficient petition being received, your Administration will be recommending to Council that it award the demolition contract for the Gathercole Building at its meeting on June 7, 2004. Demolition will start shortly thereafter.

PUBLIC NOTICE

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

Pursuant to earlier resolution, Clause A5, Administrative Report No. 10-2004 was brought forward and considered.

“ADMINISTRATIVE REPORT NO. 10-2004

**A5) Enquiry – Councillor O. Fortosky (October 6, 2003)
Work with Habitat for Humanity to Increase Lot Size in Meadowgreen, and
Request for Post-Budget Funding Approval – 18th Street West
(File No. CK. 750-1)**

RECOMMENDATION: that funding in the amount of \$140,000.00 be approved from the Property Realized Reserve to install the services outlined in this report for Lots 20 to 37, Block 108, Plan 101596417 on 18th Street West.

BACKGROUND

At its meeting dated November 4, 2002, City Council considered Clause 2, Report No. 7-2002 of the Land Bank Committee (See Attachment No. 1) respecting the sale of land on the south side of 18th Street east of Circle Drive (See Attachment No. 2) and resolved in part:

1. that the Land Branch Manager be instructed to reserve sixteen 12 metre lots on 18th Street West to Habitat for Humanity, as identified by them;
2. that the price for each 12 metre lot be \$24,500.00 plus applicable taxes and be paid as the lots are required for construction;
3. that payment of property taxes on each lot becomes the responsibility of Habitat for Humanity on the date the lot is transferred to them; and
4. that the development of each lot be subject to administrative conditions.

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The administrative conditions outlined in the report included:

“... a restriction requiring joint driveways (the curbs are currently straight faced), requiring similar or compatible housing form within the entire development area and a restriction on the depth of basements for the most westerly four lots due to the current elevation of the sanitary sewer.”

Following this meeting, the Land Branch submitted an application to subdivide the area into 12 metre wide lots. This subdivision was eventually registered in the spring of 2003.

Subsequently, Councillor Fortosky made the following enquiry at the October 6, 2003 City Council meeting:

“Would the Administration please report on the possibility of working with Habitat for Humanity to increase the lot sizes in Meadowgreen to 50 ft. frontages.”

REPORT

Since October 2003, the Land Branch has met with Mr. Ian MacLennan, Executive Director of Saskatoon Habitat for Humanity Inc., to discuss the possibility of resubdividing the sixteen 12 metre (40 foot) wide lots into thirteen 15 metre (50 foot) wide lots.

It was indicated to Mr. MacLennan that the Land Branch would be willing to undertake the resubdivision on the condition that Habitat for Humanity pay the resubdivision fees, estimated at \$10,000, and that the lot prices be adjusted to account for their increased width. Increasing the lot widths from 12 metres to 15 metres would increase the lot prices from \$24,500.00 to \$32,666.67. These lot prices are based on an average price per front metre of \$2,041.67.

Mr. MacLennan considered this information and advised the Land Branch on February 23, 2004, that Habitat for Humanity wished to maintain the existing 12 metre lot widths. He also advised that they wished to proceed with purchasing Lots 23, 24, 25, and 26 and that they intended to build houses on these lots in 2004. The conceptual plan for this development is illustrated on Attachment No. 3.

Based on the information received from Habitat for Humanity, the Land Branch is now requesting that the necessary funding be approved from the Property Realized Reserve to complete the servicing of Lots 20 to 37 inclusive, in accordance with the administrative conditions that were received as part of the subdivision approval process. The work that is to be undertaken includes:

- relocation of two streetlights to align with the new property lines;
- installation of water and sewer connections from the roadway into the lots;
- cutting-off the obsolete portion of the watermain at a point east of Vancouver Avenue; and

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- removing portions of the curb and sidewalk where the driveways will be required and installing new dropped curb and sidewalk crossings at these locations.

The estimated cost to complete this work is \$140,000.00. The funding source for this project is the Property Realized Reserve.

ATTACHMENTS

1. Clause 2, Report No. 7-2002 of the Land Bank Committee.
2. Plan showing the existing subdivision on 18th Street.
3. Conceptual plan for the proposed development.”

IT WAS RESOLVED: that funding in the amount of \$140,000.00 be approved from the Property Realized Reserve to install the services outlined in this report for Lots 20 to 37, Block 108, Plan 101596417 on 18th Street West.

LEGISLATIVE REPORT NO. 10-2004

Section B – OFFICE OF THE CITY SOLICITOR

- B1) The Capital Reserve Amendment Bylaw, 2004
Trunked Radio System Infrastructure Replacement Reserve
(File No. CK 1704-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8315.

ADOPTED.

City Council at its meeting on April 19, 2004, adopted a recommendation of the Budget Committee that the City Solicitor be requested to prepare the necessary amendments to the Capital Reserve Bylaw in order to establish a Trunked Radio System Infrastructure Replacement Reserve.

In that regard, we are pleased to submit Bylaw No. 8315, The Capital Reserve Amendment Bylaw, 2004. The Bylaw establishes the Trunked Radio System Infrastructure Replacement Reserve. The Reserve will be used to fund the repair and replacement of existing components of the City's trunked radio system infrastructure including such things as radio repeaters, towers, controllers, multiplexors, central electronics bank, and computer hardware and software. The Reserve will be funded from a charge included in the monthly system access and battery maintenance fees charged to civic departments using the trunked radio system.

PUBLIC NOTICE

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

ATTACHMENTS

Proposed Bylaw No. 8315, The Capital Reserve Amendment Bylaw, 2004.

REPORT NO. 9-2004 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor O. Fortosky, Chair
Councillor T. Alm
Councillor D. L. Birkmaier
Councillor E. Hnatyshyn
Councillor M. Neault

**1. 2003 Annual Report – Saskatoon Environmental Advisory Committee
(File No. CK. 430-19)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the 2003 Annual Report of the Saskatoon Environmental Advisory Committee, copy attached, and is forwarding the report to City Council for information.

Committee members have already been provided with a copy of the report. A copy is available for review in the City Clerk's Office.

**2. Proposed Lease of City Boulevard
201 – 6th Street East
(File No. CK. 4070-2)**

RECOMMENDATION:

- 1) that the proposed City Policy regarding the lease of City boulevards be adopted;
- 2) that the City of Saskatoon enter into a Boulevard Lease Agreement with Jeff Olfert for the lease of 100.83 square metres of boulevard at 201 – 6th Street East; and

- 3) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at 201 – 6th Street East.

ADOPTED.

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated April 6, 2004 with respect to a proposed policy regarding the lease of City boulevards, along with the proposed lease for the boulevard at 201 – 6th Street East.

Following consideration of this matter with the Administration, your Committee is supporting the proposed policy for lease of City boulevards, as well as the Boulevard Lease Agreement with Mr. Olfert for the lease of boulevard at 201 – 6th Street East.

3. Audit Report – City Yards, Public Enquiry and Dispatch
(File No. CK. 1600-23)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of Clause 2, Report No. 4-2004 of the Audit Committee which was considered by City Council at its meeting held on May 3, 2004. City Council adopted a recommendation that Recommendations No. 1) and 2) of the Implementation Plan for the Audit Report – City Yards, Public Enquiry and Dispatch be referred to the Planning and Operations Committee for consideration and report, as follows:

- “1) that City Council provide the Administration with direction on whether it is prepared to invest additional taxpayers’ dollars in a service delivery model that would involve calls being taken by customer service representatives rather than dispatchers.
- 2) that, subject to the direction provided by City Council on recommendation #1 above, the services of professional call centres be explored to provide the customer service function for the City of Saskatoon (with the possibility of having dispatch staff available for the day shift to assign work to crews).”

Your Committee has reviewed this matter with the Administration and is not recommending any changes. This will allow the Administration to proceed with the remaining recommendations outlined in the audit. This report is submitted to City Council as information to respond to City Council’s referral of the matter to your Committee for a report.

**4. Sports Participation Grant Program 2002-03
(File No. CK. 1871-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 29, 2004, and is forwarding the report to City Council for information.

**5. Urban Aboriginal Grant Program Allocations for 2002 and 2003
(File No. CK. 1860-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 29, 2004 on the above matter and is forwarding the report to City Council as information.

**6. City of Saskatoon Population Estimates
(File No. CK. 425-5)**

RECOMMENDATION: that City Council adopt Option 1 outlined in the report of the General Manager, Community Services Department dated April 27, 2004, as the preferred method for estimating the city of Saskatoon population.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 27, 2004 and supports the recommendation of the Administration with respect to the preferred method for estimating the city's population.

7. Innovative Housing Policy Low Income Criteria for 2004
(File No. CK. 750-4)

- RECOMMENDATION:**
- 1) that City Council adopt the provincial Maximum Income Level (MIL) as the 2004 low-income household qualifying level definition;
 - 2) that the Innovative Housing Policy definition of a low-income household, Section 2.2, be amended to reflect the adoption of the provincial Minimum Income Level as the municipal Minimum Income Level;
 - 3) that the revised definition take effect upon the date of City Council approval; and
 - 4) that the report be forwarded to the Saskatoon Housing Initiatives Partnership as information.

ADOPTED.

Attached is a copy of report of the General Manager, Community Services Department dated May 5, 2004, with respect to a proposal to adopt the provincial Maximum Income Level as the 2004 low-income household qualifying level definition.

Your Committee has reviewed this matter with the Administration and supports the recommendations outlined in the above report of the Community Services Department.

8. Centenary Affordable Housing Program
(File No. CK. 750-1)

- RECOMMENDATION:**
- 1) that City Council approve participation in the Centenary Affordable Housing Program (CAHP) as described in the agreement attached to the report of the General Manager, Community Services Department dated May 5, 2004;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Centenary Affordable Housing Program Provincial/Municipal Funding Agreement;
 - 3) that the total funding under all options of the Centenary Affordable Housing Program not exceed \$1,530,000 as per the attached agreement;

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- 4) that City Council direct the administration to work with the provincial government, under the CAHP Provincial/Municipal Agreement, to approve and review applications;
- 5) that City Council delegate authority to the Administration to approve CAHP - Homeownership Option applications up to an accumulated limit of \$486,500;
- 6) that the Administration report annually on the CAHP - Homeownership Option;
- 7) that all of the above be subject to the Saskatchewan Housing Corporation allowing access to all Saskatchewan Housing Corporation (SHC) – CAHP – Homeownership Option records that include municipal partnership, for City of Saskatoon audit purposes; and
- 8) that the report be forwarded to the Saskatoon Housing Initiatives Partnership for information.

Attached is a copy of report of the General Manager, Community Services Department dated May 5, 2004, with respect to the Centenary Affordable Housing Program.

Your Committee has reviewed the report with the Administration and supports the recommendations as outlined in the report of the Community Services Department.

IT WAS RESOLVED:

- 1) *that City Council approve participation in the Centenary Affordable Housing Program (CAHP) as described in the agreement attached to the report of the General Manager, Community Services Department dated May 5, 2004;*
- 2) *that His Worship the Mayor and the City Clerk be authorized to execute the Centenary Affordable Housing Program Provincial/Municipal Funding Agreement;*
- 3) *that the total funding under all options of the Centenary Affordable Housing Program not exceed \$1,530,000 as per the attached agreement;*

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- 4) *that City Council direct the administration to work with the provincial government, under the CAHP Provincial/Municipal Agreement, to approve and review applications;*
- 5) *that City Council delegate authority to the Administration to approve CAHP - Homeownership Option applications up to an accumulated limit of \$486,500;*
- 6) *that the Administration report annually on the CAHP - Homeownership Option;*
- 7) *that all of the above be subject to the Saskatchewan Housing Corporation allowing access to all Saskatchewan Housing Corporation (SHC) – CAHP – Homeownership Option records that include municipal partnership, for City of Saskatoon audit purposes;*
- 8) *that the report be forwarded to the Saskatoon Housing Initiatives Partnership for information; and*
- 9) *that the Planning and Operations Committee be requested to consider the possibility of increasing available affordable housing by 300 units, in partnership with the Saskatoon Housing Initiatives Partnership.*

**9. Affordable New Home Development Foundation
14 Outstanding Units
(File No. CK. 750-1)**

RECOMMENDATION: that City Council close the Affordable New Home Development Foundation project (PL951-14) as stated under Option 1 of the report of the General Manager, Community Services Department dated May 5, 2004, releasing the Affordable New Home Development Foundation from its commitment to filling the remaining 14 affordable housing units and removing the \$63,000 commitment for the project from the Affordable Housing Reserve.

ADOPTED.

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Your Committee has considered the attached report of the General Manager, Community Services Department dated May 5, 2004 on the above matter and supports the recommendation submitted by the Administration.”

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner

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

CARRIED.

Moved by Councillor Penner,

THAT the regular order of business be suspended, and that Item D1 of Communications, Item 7a) of Matters Requiring Public Notice, and Items D2 TO D19 of Communications be brought forward and considered.

CARRIED.

“COMMUNICATIONS TO COUNCIL

**D1) Margot Weiner
United Way of Saskatoon, dated April 26**

Requesting permission for Trina Heal, Volunteer Chairperson for the 2003/2004 United Way of Saskatoon Board of Directors, and Al Sneddon, Volunteer Division Chair for the 2003 and 2004 City of Saskatoon United Way Community Campaigns to address Council in order to present the three top Civic Trophies in the following categories to the appropriate volunteer Employee Campaign Co-ordinator:

- Police Association Trophy (Highest Per Capita) to Elaine Aulis, City Clerk’s Office;
- Association of Civic Employees Trophy (Best Overall Improvement) to Heather Luce, Fire and Protective Services Department; and
- Mayor’s Trophy (Best Overall Performance) to Kathy King Specht, Centennial Auditorium.

RECOMMENDATION: that permission be granted to Trina Heal and Al Sneddon to present the trophies on behalf of the United Way of Saskatoon.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to Trina Heal and Al Sneddon to present the trophies on behalf of the United Way of Saskatoon.

CARRIED.

Ms. Trina Heal, 2003/2004 Volunteer Chair, United Way of Saskatoon Board of Directors, outlined the success of the 2003/2004 campaign and requested that the Mayor help present the three top Civic Trophies in the following categories to the volunteer Employee Campaign Co-ordinators:

- *Police Association Trophy (Highest Per Capita) to Elaine Aulis, City Clerk's Office;*
- *Association of Civic Employees Trophy (Best Overall Improvement) to Heather Luce, Fire and Protective Services Department; and*
- *Mayor's Trophy (Best Overall Performance) to Kathy King Specht, Centennial Auditorium.*

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**7a) Median Opening at 8th Street and Sommerfeld Avenue
(File No. CK. 6320-5-2)**

Report of the City Clerk:

“The following is a report of the Planning and Operations Committee:

RECOMMENDATION: that a westbound to southbound unidirectional median opening be constructed on 8th Street at Sommerfeld Avenue by Mid-West Development (2000) Corp., under the City's supervision, as soon as

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possible, with all costs being the responsibility of Mid-West Development (2000) Corp.

Attached is a copy of report of the General Manager, Infrastructure Services Department dated April 19, 2004, with respect to options for a median opening at 8th Street and Sommerfeld Avenue.

Also attached are copies of the following communications:

- Letters dated April 26 and 7, 2004 from Mr. Mel Lazareck, S & L Holdings Ltd., owners of the property at 1821 – 8th Street East;
- Letters dated April 6 and March 15, 2004 and December 3, 2003 from Mr. Daniel J. Guenther, OSC Management Ltd., Shopping Centre Manager, Grosvenor Park Centre;
- Letter dated November 18, 2003 from Ms. Colleen Wilson, Director of Legal Affairs, Mid-West Development (2000) Corp.;
- Letter dated September 10, 2003 from Mr. Ken Achs, President, Mid-West Development (2000) Corp.; and
- Letter dated December 3, 2003 from Mr. Rod Janzen, General Manager, OK Tire & Auto Service

The Infrastructure Services Department has advised that the necessary advertising for the proposed median opening required under the Public Notice Policy has been undertaken.

Your Committee has reviewed the above information with the Administration and has received various presentations with respect to the request for a median opening at this location. The above recommendation is submitted to City Council for consideration.

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

- Advertised in the Star Phoenix and Sun on the weekends of May 8 and May 15, 2004.
- Posted on the City Website on May 6, 2004.
- Posted on the City Hall Notice Board on May 6, 2004.

I am also forwarding a copy of letter from Mr. Daniel J. Guenther, Shopping Centre Manager, Grosvenor Park Centre, OSC Management Ltd., which was received in the City Clerk's Office on May 5, 2004.'

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Also attached is a copy of a letter dated May 12, 2004 from Colleen Wilson, LL.B., Director of Legal Affairs, Mid-West Development (2000) Corp.”

Attached is a letter dated May 17, 2004 from Darren Miller, TDB Holdings Ltd.

Ms. Colleen Wilson, Mid-West Development (2000) Corp., clarified the request for the median opening and asked that Council support the recommendations of the Planning and Operations Committee.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

- 1) that a westbound to southbound unidirectional median opening be constructed on 8th Street at Sommerfeld Avenue by Mid-West Development (2000) Corp., under the City's supervision, as soon as possible, with all costs being the responsibility of Mid-West Development (2000) Corp; and*
- 2) that the Administration review Policy C01-021 and report further.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

2) **Rusty Chartier, dated April 23**

Requesting permission to address Council with respect to the redevelopment of the south downtown. (File No. CK. 4130-2-11)

RECOMMENDATION: that Rusty Chartier be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Rusty Chartier be heard.

CARRIED.

Mr. Rusty Chartier spoke with respect to redevelopment of the south downtown, and the Gathercole building. He provided Council with a copy of information entitled "Best Practices for Urban Waterfronts", a copy of responses collected from participants attending a South Downtown community forum, and a copy of his presentation.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

3) **Karly Torgunrud, undated**

Requesting permission to address Council with respect to special needs transportation. (File No. CK. 7305-1)

RECOMMENDATION: that Karly Torgunrud be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Karly Torgunrud be heard.

CARRIED.

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Ms. Karly Torgunrud expressed concerns with respect to the special needs transportation service.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**4) Georgie Anne Davis, Executive Director
North Saskatchewan Independent Living Centre, dated May 5**

Requesting permission for Jill Postlethwaite and Georgie Davis to address Council with respect to Saskatoon Access Awareness Week. (File No. CK. 205-1)

RECOMMENDATION: that Jill Postlethwaite and Georgie Davis be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Jill Postlethwaite and Georgie Davis be heard.

CARRIED.

Ms. Jill Postlethwaite and Ms. Georgie Davis, North Saskatchewan Independent Living Centre, thanked Council for proclaiming May 31 to June 4, 2004 as Saskatoon Access Awareness Week, and challenged Council members to participate in the "Amazing Race" planned for June 4. They provided Council with information on the events planned for the week.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

**5) Jon Ellis
Success By 6 Saskatoon, dated April 29**

Requesting permission for Sue Delanoy to address Council with respect to Success By 6 Saskatoon. (File No. CK. 5500-1)

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RECOMMENDATION: that Sue Delanoy be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Sue Delanoy be heard.

CARRIED.

Ms. Sue Delanoy, Success by 6 Saskatoon, explained Success by 6 Saskatoon and invited Council to attend an Early Childhood Forum planned for June 10, 2004. She provided Council with the following information: a pamphlet on Saskatoon Communities for Children, Inc.; a Report Card on Child Poverty Saskatoon 2000/2001; a brochure on Success by 6 Saskatoon; and a brochure entitled "Saskatoon Children and Youth A Series of Forums".

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

**6) Alan Thomarar, Executive Director
Saskatoon and Region Home Builders' Association, dated May 6**

Requesting permission to address Council with respect to lot supply, drainage bylaw and housing policy issues. (File No. CK.4131-1)

RECOMMENDATION: that Alan Thomarar be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Alan Thomarar be heard.

CARRIED.

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Mr. Alan Thomarat, Saskatoon and Region Home Builders' Association, spoke with respect to lot supply, the drainage bylaw and housing policy issues. He provided Council with a copy of Saskatoon and Region Home Builders' Association, Inc., Public Policy Review Committee, Voluntary Design Standards.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

7) Mark Lemstra, dated May 10

Requesting permission to address Council with respect to a community-wide curbside recycling program. (File No. CK. 7830-5)

RECOMMENDATION: that Mark Lemstra be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Mark Lemstra be heard.

CARRIED.

Mr. Mark Lemstra, President, Lakeridge Community Association, outlined the Association's plans for a community-wide curbside recycling program. He requested a one-time grant from the City of \$6,000.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

**8) Michael McCoy
Buena Vista Home, School and Community Association, dated May 11**

Requesting permission for a representative of the Buena Vista Home, School and Community Association to address Council with respect to a request for exemption to the Noise Bylaw in connection with the Association's First Annual Sunday in the Park. (File No. CK. 185-9)

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RECOMMENDATION: that a representative of Buena Vista Home, School and Community Association be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT a representative of Buena Vista Home, School and Community Association be heard.

CARRIED.

Mr. Michael McCoy, Buena Vista Home, School and Community Association, requested an exemption from the Noise Bylaw in connection with the Association's First Annual Sunday in the Park, and extended an invitation to Council members to attend the activities.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT permission be granted to the Buena Vista Home, School and Community Association to extend the time under the Noise Bylaw in connection with the Association's First Annual Sunday in the Park.

CARRIED.

**9) Susan Milburn, B.Comm., M.B.A., President
Saskatchewan Place, dated May 11**

Requesting permission to address Council with respect to renaming of Saskatchewan Place. (File No. CK. 611-3)

RECOMMENDATION: that Susan Milburn be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Susan Milburn be heard.

CARRIED.

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Ms. Susan Milburn, Saskatchewan Place Board of Directors, requested Council's support for changing the name of Saskatchewan Place to the Credit Union Centre, in recognition of title sponsorship.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Council agree to the change of name from Saskatchewan Place to the Credit Union Centre.

CARRIED.

10) Dick Thomson, dated April 26

Requesting permission to address Council with respect to the boat launch. (File No. CK. 5520-1)

11) David Wohlberg, dated May 11

Requesting permission to address Council with respect to the boat launch. (File No. CK. 5520-1)

12) Dave Dutchak, dated May 12

Requesting permission to address Council with respect to the boat launch. (File No. CK. 5520-1)

13) Bob Porat, dated May 12

Requesting permission to address Council with respect to the boat launch. (File No. CK. 5520-1)

**14) Peter Kingsmill, Managing Director
Shearwater Properties and the Saskatoon Princess, dated May 11**

Requesting permission to address Council with respect to the boat launch. (File No. CK. 5520-1)

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RECOMMENDATION: that Items A29 to A33 of Communications be brought forward and considered and that the speakers be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Items A29 to A33 of Communications be brought forward and considered, and the speakers be heard.

CARRIED.

“A29) Helen Fehr, dated May 12,

Requesting that the City include a boat launch in the plans for the redevelopment of the south downtown. (File No. CK. 5520-1)

A30) Drew Bell, dated May 12

Requesting that the City include a boat launch in the plans for the redevelopment of the south downtown, or an alternative location. (File No. CK. 5520-1)

A31) Wayne Moate, dated May 10

Requesting that the City include a boat launch in the plans for the redevelopment of the south downtown. (File No. CK. 5520-1)

A32) Verna Harnett, dated May 5

Requesting that the City include a boat launch in the plans for the redevelopment of the south downtown. (File No. CK. 5520-1)

A33) Yvonne Langen, dated April 25

Requesting that the City include a boat launch in the plans for the redevelopment of the south downtown. (File No. CK. 5520-1)”

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Mr. Dick Thomson requested that a temporary boat launch be provided until a decision has been made regarding permanent access, and that the river users be included in the design and decision making of a new site.

Mr. David Wohlberg spoke with respect to the importance of a boat launch in the city.

Mr. Dave Dutchak spoke with respect to the importance of a boat launch in the city. He provided Council with a copy of his presentation.

Mr. Bob Porat asked that Council ensure that a boat launch be provided in the City.

Mr. Peter Kingsmill, Managing Director, Shearwater Properties and the Saskatoon Princess expressed concerns, for esthetic reasons, regarding closure of the boat launch at the Gathercole site. He asked that Council reconsider its decision.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received and referred to the Planning and Operations Committee.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

15) Zane Labach, dated May 6

Requesting permission to address Council with respect to the development of the Silverwood Industrial Area. (File No. CK. 4125-1)

16) Gisele Gignac, dated May 12

Requesting permission to address Council with respect to the development of the Silverwood Industrial Area. (File No. CK. 4125-1)

**17) Sandy Preston, Civic Affairs Director
Silverwood Heights Community Association, dated May 12**

Requesting permission to address Council with respect to the development of the Silverwood Industrial Area. (File No. CK. 4125-1)

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18) Dale Grey, dated May 12

Requesting permission to address Council with respect to the development of the Silverwood Industrial Area. (File No. CK. 4125-1)

RECOMMENDATION: that Items A20 to A25 of Communications be brought forward and considered, and that the speakers be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Items A20 to A25 of Communications be brought forward and considered and the speakers be heard.

CARRIED.

“A20) Laurie L. McKay, dated May

Expressing opposition to the Silverwood Industrial Development. (File No. CK. 4125-1)

A21) Rick McKay, dated May

Expressing opposition to the Silverwood Industrial Development. (File No. CK. 4125-1)

A22) Brenda Gorn, dated May

Expressing opposition to the Silverwood Industrial Development. (File No. CK. 4125-1)

A23) K. Zacharias, dated May

Expressing opposition to the Silverwood Industrial Development. (File No. CK. 4125-1)

A24) Doug Spitzig, dated May

Expressing opposition to the Silverwood Industrial Development. (File No. CK. 4125-1)

A25) Lynne Spitzig, dated May

Expressing opposition to the Silverwood Industrial Development. (File No. CK. 4125-1)”

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The City Clerk advised that Ms. Gisele Gignac was not in attendance.

Mr. Dale Grey expressed concerns with respect to the Silverwood Industrial area and asked that Council reconsider the development plan. He provided Council with a petition with approximately 500 signatures expressing opposition to the development.

Mr. Zane Lebach expressed concerns regarding the Silverwood Industrial area and asked that Council review and reconsider the development plan.

Ms. Sandy Preston, Civic Affairs Director, Silverwood Heights Community Association, advised Council that the Community Association has never represented any side to the issue of the Silverwood Industrial Development. She requested a copy of the Crosby Hanna & Associates report. She indicated that, as a resident of Silverwood Heights, she is opposed to the development. She provided Council with a copy of her presentation.

Moved by Councillor Wyant,

THAT, having regard to the representations made to Council by concerned citizens, and the comments made by the Administration, that the Administration of the City of Saskatoon take immediate steps to cease and desist any further action, contract activity, associated with the development commonly referred to as the Silverwood Industrial Development, pending a full and complete public consultation process, and further order of this Council.

THERE WAS NO VOTE AS THERE WAS NO SECONDER.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received and referred to the Planning and Operations Committee to be dealt with at the time the Administrative report comes forward regarding the Crosby Hanna and Associates report and potential changes to the zoning of the subject property.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

19) Chad Berg, dated May 12

Requesting permission to address Council with respect to clean up of the Silverwood farm site to develop a mountain bike area. (File No. CK. 6000-5)

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RECOMMENDATION: that Chad Berg be heard.”

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Chad Berg be heard.

CARRIED.

Mr. Chad Berg requested Council’s support for a proposal to clean up the Silverwood farm site to develop a mountain bike area. He advised that he has spoken to the Meewasin Valley Authority, who have indicated that it is a heritage site, however, it is his opinion that the site is unsafe as it is littered with glass and garbage and it has never been cleaned up.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the matter be referred to the Administration to consult with the Meewasin Valley Authority, and report to the Planning and Operations Committee.

CARRIED.

CONSIDERATION OF REPORTS – CONTINUED

REPORT NO. 5-2004 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Additional Projects – Corporate Audit Plan
Robert Prosser & Associates Inc.
(File No. CK. 1600-1)**

RECOMMENDATION: that approval be granted for a change in scope of the existing internal audit contract with Robert Prosser & Associates Inc. by expanding the service to include an additional 11 days of work to complete the S.P.C.A. audit.

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The Audit Committee has been requested to arrange for an audit of the S.P.C.A. The Committee reviewed the status of hours for audits and resolved that the required 30 days needed for the S.P.C.A. audit would result in an additional 11 days in the current contract for internal audit services with Robert Prosser & Associates Inc. The Audit Committee is seeking Council's support for this additional audit work to be included in the current contract.

The Administration has indicated that the Operating Budget for the Internal Audit Contract was calculated based on a previously announced expansion of PST to include service contracts. However, since that time, it has been discovered that this expansion does not apply to internal audit services provided by Robert Prosser & Associates Inc. Therefore, there are sufficient funds to cover the additional days requested by the Audit Committee at a cost of \$11,150 plus GST.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT approval be granted for a change in scope of the existing internal audit contract with Robert Prosser & Associates Inc. by expanding the service to include an additional 11 days of work to complete the S.P.C.A. audit.

CARRIED.

REPORT NO. 9-2004 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. Appointment to Audit Committee
(File No. CK. 225-13)

RECOMMENDATION: that Councillor G. Wyant be appointed to the Audit Committee, to replace Councillor O. Fortosky.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT Councillor G. Wyant be appointed to the Audit Committee, to replace Councillor O. Fortosky.

CARRIED.

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

RECOMMENDATION: that Ms. Kathy Weber be appointed to the District Planning Commission, to the end of 2006, to replace Mr. Ron LaPointe.

The above appointment is necessary due to the resignation of Mr. Ron LaPointe.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT Ms. Kathy Weber be appointed to the District Planning Commission, to the end of 2006, to replace Mr. Ron LaPointe.

CARRIED.

**3. Proposed Fee Structure
Division Registrar of Vital Statistics for the City of Saskatoon
(File No. CK. 4510-1)**

RECOMMENDATION: that the fee paid to the Saskatoon Health Region as Division Registrar be increased from \$.25 to \$2.30 per permit.

Section 36 of *The Vital Statistics Act* states that the Clerk of the municipality is the Division Registrar of Vital Statistics for the municipality. Until 1993, this responsibility was delegated to the Saskatoon Community Health Unit, which was a civic department. In 1993, with the transfer of the responsibilities for community health services to the Saskatoon District Health Board, City Council appointed the Medical Health Officer as the Division Registrar of Vital Statistics for the Saskatoon registration division, for a fee of \$.25 for each registration. The average annual payment made to the Medical Health Officer for this service has been \$1,500.

The Saskatoon Health Region has presented a revised fee structure for 2004, based on a tracking of time spent on registrations over a three-month period. They calculate that an annual amount of \$12,070 is spent on direct staff costs, excluding infrastructure costs such as computer equipment, office space and the like. Based on last year's volume of 5,252 permits, they are proposing a rate

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increase to \$2.30 per permit. The annual cost to the City will therefore increase from approximately \$1,500 to approximately \$12,000.

Your Committee recognizes that this is a large increase; however it is a reasonable fee, and the Saskatoon Health District should not bear the cost of providing this service for the City. The City Clerk's Office does not have the resources to take on this function.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the fee paid to the Saskatoon Health Region as Division Registrar be increased from \$.25 to \$2.30 per permit.

CARRIED.

ADDENDUM TO EXECUTIVE COMMITTEE REPORT NO. 9-2004

Composition of Committee

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

4. Appointment to the Citizens' Centennial Committee
(File No. CK. 225-1)

RECOMMENDATION: that Ms. Coni Evans be appointed to the Citizens' Centennial Committee, as a representative of the Saskatoon Chamber of Commerce.

Your Committee reported to the May 3, 2004 Council meeting regarding formal appointments to the Citizens' Centennial Committee. The name of Ms. Evans was inadvertently omitted from the list of appointments.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Ms. Coni Evans be appointed to the Citizens' Centennial Committee, as a representative of the Saskatoon Chamber of Commerce.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Barbara Monette, Transportation Manager
Saskatoon Public School Division, dated April 27**

Requesting that the City reconsider the limit of wheelchair-accessible taxi licenses. (File No. CK. 7305-3)

**2) Scott Suppes, General Manager, United Cabs Ltd., and
Wayne Soroka, Manager, Saskatoon Radio Cabs, dated May 7**

Requesting permission for additional wheelchair-accessible taxi licenses. (File No. CK. 7305-3)

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

Moved by Councillor Penner, Seconded by Councillor Fortosky,

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

CARRIED.

**3) Scott Suppes, General Manager, United Cabs Ltd., and
Wayne Soroka, Manager, Saskatoon Radio Cabs, dated May 7**

Requesting that the City eliminate the annual police inspection for taxis and replace it with the requirement of two provincial Safety Inspections. (File No. CK. 307-3)

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

Moved by Councillor Penner, Seconded by Councillor Fortosky,

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

CARRIED.

**4) Kent Smith-Windsor, Executive Director
Saskatoon and District Chamber of Commerce, dated April 28**

Forwarding a summary of the feedback the Chamber has received regarding the South Downtown concept. (File No. CK. 4130-2-11)

5) D. Jean Hopkins, dated April 28

Submitting comments with respect to redevelopment of the South Downtown. (File No. CK. 4130-2-11)

6) Graham Klassen, dated April 30

Submitting suggestions with respect to redevelopment of the South Downtown. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received and referred to the South Downtown Project Manager.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received and referred to the South Downtown Project Manager.

CARRIED.

7) Caroll Chubb, dated April 29

Submitting a summary of information on the Gathercole Building which she presented at the Council meeting held on May 3, 2004. (File No. CK. 4130-2-11)

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

**8) Edward P. Werbicki, Parish Council Secretary
Ukrainian Catholic Cathedral of St. George, dated April 29**

Requesting that Avenue M South between 20th and 21st Streets be cleaned on Friday, June 25, 2004 and requesting temporary closure of Avenue M South between 20th and 21st Streets, in front of the Cathedral, on Sunday, June 27, 2004 from 8:00 a.m. to 9:00 p.m., in connection with the St. George Cathedral Parish “Year of the Family” Celebrations. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the requests be approved subject to administrative conditions.

CARRIED.

**9) Gloria Mitchell, Coordinator
Downtown Merchants Association, dated May 5**

Requesting permission for temporary closure of 2nd Avenue between 20th and 23rd Streets, July 8, 2004, from 9:00 a.m. to 9:00 p.m., and July 9 and 10, 2004 from 9:00 a.m. to 6:00 p.m. in connection with the 28th Annual 2nd Avenue Sidewalk Sale. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the request be approved subject to administrative conditions.

CARRIED.

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10) Dan Jones, dated May 3

Requesting a four-way stop at the intersection of 8th Street and Boychuk. (File No. CK. 6280-1)

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

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

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

CARRIED.

**11) Bridget Mazer, Resident Council
Parkridge Centre, dated April 20**

Expressing concerns with respect to the condition of the sidewalks in the Parkridge area. (File No. CK. 6220-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the matter be referred to the Administration.

CARRIED.

12) D.W. Mario, dated May 6

Extending thanks for excellent service and professional response received by the City of Saskatoon's parking enforcement personnel. (File No. CK. 6120-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received and forwarded to the Canadian Corps of Commissionaires.

CARRIED.

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13) Joseph Kuchta, dated May 7

Requesting that Councillor Hnatyshyn's enquiry regarding Federal Infrastructure funding not be stricken from the list of outstanding items. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

14) Nadine Schreiner, dated May 10

Requesting information with respect to outstanding and unpaid animal control bylaw violation tickets. (File No. CK. 151-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

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

CARRIED.

15) Amber Freer, dated May 10

Submitting her resignation from the Board of Revision, effective June 1, 2004. (File No. CK. 175-6-1)

RECOMMENDATION: that the matter be referred to the Executive Committee.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the matter be referred to the Executive Committee.

CARRIED.

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16) Jon Wiebe, dated May 10

Requesting that the outdoor skate park in Victoria Park be made into a snowboard park in the winter. (File No. CK. 610-8)

RECOMMENDATION: that the matter be referred to the Administration for consideration.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration for consideration.

CARRIED.

17) Rev. Alan Harstone, dated May 10

Expressing concerns with respect to parking tickets being issued to baseball patrons who are parking on the edge of lanes. (File No. CK. 6120-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

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

CARRIED.

**18) John P. LeRoux, Vice-President
Saskatchewan Wildlife Art Association, dated May 11**

Expressing the Saskatchewan Wildlife Art Association's interest in making use of the City Gardener's Residence to create and maintain a Wildlife Art Gallery. (File No. CK. 710-19)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

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

CARRIED.

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**19) David Poulin, Events Coordinator
Association jeunesse fransaskoise, dated May 12**

Requesting an extension to the noise bylaw in connection with the L'Association jeunesse fransaskoise's youth rally on May 31, 2004 at L'Ecole canadienne-francaise, 1407 Albert Avenue. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted for an extension to the Noise Bylaw to L'Association jeunesse fransaskoise in connection with their youth rally on May 31, 2004.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT permission be granted for an extension to the Noise Bylaw to L'Association jeunesse fransaskoise in connection with their youth rally on May 31, 2004.

CARRIED.

20) Laurie L. McKay, dated May

DEALT WITH EARLIER. SEE PAGE NO. 49.

21) Rick McKay, dated May

DEALT WITH EARLIER. SEE PAGE NO. 49.

22) Brenda Gorn, dated May

DEALT WITH EARLIER. SEE PAGE NO. 49.

23) K. Zacharias, dated May

DEALT WITH EARLIER. SEE PAGE NO. 49.

24) Doug Spitzig, dated May

DEALT WITH EARLIER. SEE PAGE NO. 49.

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25) Lynne Spitzig, dated May

DEALT WITH EARLIER. SEE PAGE NO. 49.

26) Adam Enright, dated May 9

Submitting comments with respect to the West Nile Virus. (File No. CK. 3000-1)

27) Carolynn Wilson, dated May 11

Submitting comments with respect to the West Nile Virus. (File No. CK. 3000-1)

28) Kim Kuzak, dated May 12

Submitting comments with respect to the West Nile Virus. (File No. CK. 3000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

29) Helen Fehr, dated May 12,

DEALT WITH EARLIER. SEE PAGE NO. 47.

30) Drew Bell, dated May 12

DEALT WITH EARLIER. SEE PAGE NO. 47.

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31) Wayne Moate, dated May 10

DEALT WITH EARLIER. SEE PAGE NO. 47.

32) Verna Harnett, dated May 5

DEALT WITH EARLIER. SEE PAGE NO. 47.

33) Yvonne Langen, dated April 25

DEALT WITH EARLIER. SEE PAGE NO. 47.

**34) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 11**

Submitting notice of Development Appeal Board hearing for property located at 616 Saskatchewan Crescent East. (File No. CK. 4352-1)

**35) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 12**

Submitting notice of Development Appeal Board hearing for property located at 674 Saskatchewan Crescent East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**36) Darlene Bessey, Chair
Citizens' Centennial Committee, dated May 11**

Providing Council with an update of the activities of the Citizens' Centennial Committee. (File No. CK. 205-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Yvonne Hanson, dated May 6

Requesting a ban on pesticides in the city. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Rick Hansen, CC., O.B.C., President and CEO
Rick Hansen Wheels in Motion, dated April 27**

Submitting information with respect to the 2004 Wheels in Motion events planned to raise awareness and funds for spinal cord injury, and requesting that Council proclaim June 13, 2004 as Wheels in Motion Day in Saskatoon. (Files CK. 1870-1 and 205-5)

2) Filipino-Canadian Association of Saskatoon, Inc., dated May 7

Requesting that Council proclaim June 12, 2004 as Filipino Canadian Day in Saskatoon, and requesting permission for a flag raising ceremony at City Hall, 9:00 a.m., June 12, 2004.

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

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- 2) that permission be granted to the Filipino-Canadian Association to raise the Filipino Flag at City Hall on June 12, 2004; and
- 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that permission be granted to the Filipino-Canadian Association to raise the Filipino Flag at City Hall on June 12, 2004; and*
- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

ENQUIRIES

Councillor E. Hnatyshyn
Curb Replacement
(File No. CK. 6315-1)

Would the Administration please report on the status of curb replacement.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8315

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8315, being “The Capital Reserve Amendment Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8315 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8315.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8315 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8315 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8315 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 Hnatyshyn,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:15 p.m.

Mayor

City Clerk