

Council Chamber
City Hall, Saskatoon, Sask.
Monday, February 8, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
Roe, Steernberg and Waygood;
City Manager Tomaszewicz;
General Manager Finance Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillor's Assistant Holmstrom

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the minutes of the regular meeting of City Council held on January 18, 1999, be approved.

CARRIED.

Councillor Heidt rose on a point of privilege and introduced the 54th Massey Place Scout Troop. Councillor Heidt indicated that four of the Scouts had received the Gold Citizenship Award. His Worship the Mayor welcomed the group to the meeting.

HEARINGS

**2a) Discretionary Use Application
3108 Louise Place
Special Needs Housing
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“The matter is being reported on under Clause 2, Report No. 2-1999 of the Municipal Planning Commission.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

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

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Clause 2, Report No. 2-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 15-1998 OF THE MUNICIPAL PLANNING COMMISSION”

**2. Discretionary Use Application
Special Needs Housing
Lot Y, Block 632, Plan 86S34927
Applicant: St. Volodymyr Villa Corporation
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by St. Volodymyr Villa Corporation requesting permission to use Lot Y, Block 632, Plan 86S34927 (3108 Louise Place) for the purpose of Special Needs Housing be approved subject to the following:

- a) a maximum permitted building height of 15 metres and a maximum of four storeys above grade;
- b) a maximum floor space ratio of 3:1;
- c) the development of site landscaping as shown on the attached site plan to the satisfaction of the General Manager, Planning and Building Department; and
- d) the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of Special Needs Housing.

A summary page, including a location plan for the above Discretionary Use Application, is attached.

Your Commission has reviewed and supports the following report of the Planning and Building Department dated December 30, 1998:

‘B. PROPOSAL

An application has been submitted by St. Volodymyr Villa Corporation requesting City Council’s approval to use Lot Y, Block 632, Plan 86S34927 (3108 Louise Place) for the purpose of Special Needs Housing. The applicant proposes to construct a 23 unit four storey senior citizens’ complex. This property is zoned M3 District in the City’s Zoning Bylaw and as a consequence, Special Needs Housing may only be permitted by City Council at its discretion. Refer to the attached plan.

C. REASON FOR PROPOSAL (BY APPLICANT)

The subject property is adjacent to an existing senior’s housing development located at 3102, 3104 and 3106 Louise Place for which discretionary use approval was granted. The new development complements the existing facility and is owned and managed by the same non-profit organization, namely St. Volodymyr Villa Corporation. These developments have been dedicated to serve the housing needs of senior citizens.

D. JUSTIFICATION

1. Comments by Others

Public Works Department

This application for discretionary use is acceptable to this department subject to approval of the site servicing plan.

Transportation Department

The Transportation Department has reviewed the application for discretionary use for a site at 3108 Louise Place. There are no objections or concerns with the proposal.

2. Planning and Building Department Comments

a) St. Volodymyr Villa Corporation is a non-profit corporation supported by the Ukrainian Catholic community in Saskatchewan. St. Volodymyr Villa Corporation applied for and received discretionary use approval in 1986 for Phase I of the senior citizens’ complex with 100 rental units situated at 3102 Louise Street. In 1995, the Corporation applied for and received discretionary use approval for Phase II and III of the development, which provided for another 100 life-lease and/or rental units. As well, in 1997 the

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Corporation applied for and received discretionary use approval for a further phase of this development, which provided for another 23 life-lease units on the northerly portion of the subject property. The existing development includes a range of services for residents including a spa and exercise area, a two-lane bowling alley, cafeteria, barber/stylist, confectionery and common area. Use of these facilities will be available to the residents of this proposed development.

- b) The proposed location is well suited to the intended use because of the close proximity to services available at Market Mall such as banks, personal services, restaurants, shopping facilities, and medical and dental services. The site is in close proximity to a City Transit stop located directly on Louise Street. The transit route connects directly with Market Mall Shopping Centre.
- c) Within the Development Plan, a 'Suburban Centre' is defined as a multi-use complex consisting of commercial, institutional, medium and high density residential and recreational facilities serving a suburban development area. Therefore, the proposed use of the property as Special Needs Housing is consistent with the Suburban Centre land use designation.
- d) Within the Zoning Bylaw 'Special Needs Housing' is defined as multiple unit dwellings or dwelling groups operated by a non-profit corporation or public authority and used exclusively for the domestic habitation of senior citizens, disabled persons, occupants of subsidized housing, or the cohabitant spouse and children of persons noted above.
- e) The minimum off-street parking requirements for special needs housing with twenty-three dwelling units in the M3 District is 14 parking spaces. The site plan does indicate that 30 off-street parking spaces are provided.
- f) There is no building height limit in the M3 District, provided the gross floor space ratio does not exceed 6:1. The plans submitted for this proposal show a four-storey building with a gross floor space ratio of 1.45:1. The existing building on this site has a gross floor space ratio of 1.45:1. Because the proposal for Special Needs Housing is a discretionary use, City Council may prescribe specific development standards. For this application, it is the recommendation of the Planning and Building Department that the maximum permitted building height be limited to four storeys or

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fifteen metres, and that the gross floor space ratio not exceed 3:1 in order to ensure that this development is compatible with existing development in the area.

- g) The discretionary use application, in all other respects, is in conformance with the Zoning Bylaw.
- h) In consideration of any discretionary use application, it should be noted that Section 74(2) of *The Planning and Development Act, 1983* applies, whereas:

‘On receipt of a discretionary use application, the Council may, by resolution or bylaw:

- 1) reject the application, or,
- 2) approve the application where the facts presented establish that the proposed use or form of development:
 - i) will not be detrimental to the health, safety, convenience and general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity; and,
 - ii) complies with the applicable provisions of the Zoning Bylaw and will not be contrary to the development plan or basic planning statement.’

E. COMMUNICATION PLAN

The President of the Brevoort Park Community Association was notified of this application by letter dated November 19, 1998. If this application is recommended for approval by the Municipal Planning Commission, it will be advertised in accordance with City Council’s policy and a date for a public hearing will be set. Advertising will consist of sending notices of the public hearing by regular mail to all assessed property owners within a radius of 60 metres (200 feet) of the site. Notice signs prepared by the Planning and Building Department will be placed on site by the applicant.

F. ATTACHMENTS

- 1. Location Facts

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2. Key Plan
3. Site Plan””

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the application submitted by St. Volodymyr Villa Corporation requesting permission to use Lot Y, Block 632, Plan 86S34927 (3108 Louise Place) for the purpose of Special Needs Housing be approved subject to the following:

- a) *a maximum permitted building height of 15 metres and a maximum of four storeys above grade;*
- b) *a maximum floor space ratio of 3:1;*
- c) *the development of site landscaping as shown on the attached site plan to the satisfaction of the General Manager, Planning and Building Department; and*
- d) *the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of Special Needs Housing.*

CARRIED.

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**2b) Proposed Rezoning Bylaw Text Amendments from
Council's Special Meeting of December 17, 1998
Bylaw No. 7817 - Parking of School Buses in Residential Areas
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“A copy of Notice which appeared in the local press under dates of January 16 and 23, 1999 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7817, copy attached.

Also attached is a copy of the following communication:

- Letter dated February 2, 1999 from Darrell Broughton, 1309 Osler Street.”

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

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood

THAT Council consider Bylaw No. 7817.

CARRIED.

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**2c) Proposed Rezoning Bylaw Text Amendments from
Council's Special Meeting of December 17, 1998
Bylaw No. 7818 - Parking of Large Recreational Vehicles
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“A copy of Notice which appeared in the local press under dates of January 16 and 23, 1999 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7818, copy attached.

Also attached are copies of the following communications:

- Letter dated December 21, 1998 from Rusty Chartier, 1245 Avenue O South, requesting permission to address Council;
- Letter dated February 1, 1999 from John Dubets, 801 Weldon Avenue, requesting permission to address Council;
- Letter dated January 18, 1999 from Don J. Roy, 322 Sylvian Crescent; and
- Letter dated February 2, 1999 from Robert Schultz, 326 Brunst Crescent.”

His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Rusty Chartier, 1245 Avenue O South, spoke against the changes to the zoning bylaw.

Mr. John Dubets, 801 Weldon Avenue, spoke against the zoning bylaw in general.

Mr. Bill Webster, Night Owl Audio, requested that the length of vehicles allowed to be parked in residential areas be increased from 19'7" to 35' or 40'.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT Council consider Bylaw No. 7818.

CARRIED.

**2d) Proposed Rezoning Bylaw Text Amendments from
Council's Special Meeting of December 17, 1998
Bylaw No. 7819 - Number of Garage Sales Permitted Each year
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“A copy of Notice which appeared in the local press under dates of January 16 and 23, 1999 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7819, copy attached.”

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

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 7819.

CARRIED.

2e) Proposed Rezoning Bylaw Text Amendments from

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**Council's Special Meeting of December 17, 1998
Bylaw No. 7820 - Limousine Services as a Home Based Business
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

"A copy of Notice which appeared in the local press under dates of January 16 and 23, 1999 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7820, copies are attached.

Also attached are copies of the following communications:

- Letters dated December 17, 1998 and February 2, 1999 from Randy Pshebylo, Deville Limousine, requesting permission to address Council;
- Letter dated February 1, 1999 from Lee B. Farrell, Connoisseur Limousine Service Inc., requesting permission to address Council;

His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Lee B. Farrell, Connoisseur Limousine Service Inc., spoke in support of the proposed zoning amendment bylaw and requested an additional amendment which would allow more than one commercial vehicle to be stored at one residence.

Mr. Randy Pshebylo, Deville Limousine, spoke in support of the proposed zoning amendment bylaw and requested an additional amendment which would allow more than one commercial vehicle to be stored at one residence.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Council consider Bylaw No. 7820.

CARRIED.

**2f) Proposed Rezoning Bylaw Text Amendments from
Council's Special Meeting of December 17, 1998
Bylaw No. 7821 - Number of Occupants of a Secondary Suite
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“A copy of Notice which appeared in the local press under dates of January 16 and 23, 1999 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7821, copy attached.

Also attached are copies of the following communications:

- Letter undated, from Delores Karst, 239 Sylvian Way; and
- Letter dated January 26, 1999 from Ron Heppner, Box. 144, Osler, Sask.”

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

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Maddin,

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THAT Council consider Bylaw No. 7821.

CARRIED.

**2g) Proposed Rezoning Bylaw Text Amendments from
Council's Special Meeting of December 17, 1998
Bylaw No. 7822 - Number of Boarders Permitted in Dwelling Units
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“A copy of Notice which appeared in the local press under dates of January 16 and 23, 1999 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7822, copy attached.”

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

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 7822.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the regular Order of Business be suspended and Bylaws No. 7817, 7818, 7819, 7820, 7821 and 7822, be brought forward and considered.

CARRIED.

“INTRODUCTION AND CONSIDERATION OF BYLAWS

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Bylaw No. 7817

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7817, being "*The Zoning Amendment Bylaw, 1999 (No. 1)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7817 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7817.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7817 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7817 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Bylaw No. 7817 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed

Bylaw No. 7819

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7819, being "*The Zoning Amendment Bylaw, 1999 (No. 3)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7819 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7819.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7819 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7819 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Bylaw No. 7819 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.

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CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7821

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7821, being "*The Zoning Amendment Bylaw, 1999 (No. 5)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7821 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7821.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7821 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7821 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Bylaw No. 7821 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7822

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7822, being "*The Zoning Amendment Bylaw, 1999 (No. 6)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7822 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7822.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7822 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7822 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Bylaw No. 7822 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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The bylaw was then read a third time and passed.

Bylaw No. 7818

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7818, being "*The Zoning Amendment Bylaw, 1999 (No. 2)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7818 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7818.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7818 was considered clause by clause and approved.

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Moved by Councillor Langford, Seconded by Councillor Steernberg,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7818 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Roe,
THAT Bylaw No. 7818 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7820

Moved by Councillor Langford, Seconded by Councillor Waygood,
THAT permission be granted to introduce Bylaw No. 7820, being "*The Zoning Amendment Bylaw, 1999 (No. 4)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,
THAT Bylaw No. 7820 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7820.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7820 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 7820 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Bylaw No. 7820 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 Birkmaier, Seconded by Councillor Atchison,

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THAT the Administration prepare the appropriate bylaw and required advertising notice in order to amend Section 5.17 (5) of Zoning Bylaw No. 7800 (regarding the parking of large recreational vehicles in residential areas) by striking out the words "from May 1 to October 31" and substituting the words "year-round".

YEAS: Councillors Atchison, Birkmaier, Harding, Heidt, Roe, and Steernberg 6

NAYS: His Worship the Mayor, Councillors Langford, Maddin, and Waygood 4

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the matter of the number of commercial vehicles (e.g. Limousines) allowed to be stored on private property be referred to the Planning and Operations Committee.

CARRIED.

**2h) Proposed Development Plan Text Amendment
from Council's Special Meeting of December 17, 1998 -
Sutherland to be Included as a Core Neighbourhood
Proposed Bylaw No. 7823
(File No. CK. 4110-3)**

REPORT OF THE CITY CLERK:

"A copy of the Notice which appeared in the local press under dates of January 16 and January 23, 1999, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7823, copy attached.

Also attached is a copy of the following communication:

- Letter dated January 31, 1999 from Terry Boucher, 4-1910 Main Street, requesting permission to address Council."

His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Terry Boucher, 4-1910 Main Street, spoke in support of the proposed development plan amendment.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Council consider Bylaw No. 7823.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the regular Order of Business be suspended and Bylaw No. 7823 be brought forward and considered.

CARRIED.

“INTRODUCTION AND CONSIDERATION OF BYLAWS”

Bylaw No. 7823

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7823, being "*The Development Plan Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7823 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7823.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7823 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7823 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Bylaw No. 7823 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.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

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Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the regular Order of Business be suspended and that Item A.10 of "Communications" be brought forward and considered.

CARRIED.

A. REQUESTS TO SPEAK TO COUNCIL

**10) A. Dianne Wilson-Meyer, President
Saskatoon Heritage Society, dated February 8**

Requesting permission to address Council to present a copy of their annual journal, *Saskatoon History Review*. (File No. CK. 225-18-4)

RECOMMENDATION: that a representative of the Saskatoon Heritage Society be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT a representative of the Saskatoon Heritage Society be heard.

CARRIED.

Ms. Dianne Wilson-Meyer, President, Saskatoon Heritage Society, presented Council with a copy of the 1998 Saskatoon History Review.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

COMMUNICATIONS - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

**1) Jamie McKenzie
106 - 530 - 25th Street East, dated February 1**

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Requesting permission to address Council regarding the Special Needs Transportation Service.
(File No. CK. 7305-1)

RECOMMENDATION: that Items A.2 to A.6 and AA.14 to AA.20 of “Communications” be brought forward for consideration and that the speakers be heard.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT Items A.2 to A.6 and AA.14 to AA.20 of “Communications” be brought forward for consideration and that the speakers be heard.

CARRIED.

Mr. Jamie McKenzie, 106 - 530 - 25th Street East, spoke against the current Special Needs Transportation Service.

Ms. Georgia A. Davis, 402 Avenue Q North, raised some concerns regarding the present Special Needs Transportation Service.

Mr. Brian Nixon, Recording Secretary, Amalgamated Transit Union Local 615, circulated a “fact sheet” regarding Special Needs Transportation Service.

Mr. Mike Cooke spoke against the operation of the present Special Needs Transportation Service.

Mr. Tony Kocay spoke against the present Special Needs Transportation Service and requested that Council reconsider its decision.

Mr. Ed Swiderski, 80 Morris Drive, spoke against the current Special Needs Transportation Service and submitted a petition to Council.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT the information be received and that the “fact sheet” submitted by Mr. Brian Nixon be referred to the Administration.

CARRIED.

**2) Georgia A. Davis
402 Avenue Q North, dated February 3**

DEALT WITH EARLIER, SEE PAGE 26.

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- 3) **Patti Gieni, Financial Secretary-Treasurer
Amalgamated Transit Union Local 615, dated February 3**

DEALT WITH EARLIER, SEE PAGE 26.

- 4) **Patti Gieni, Financial Secretary-Treasurer
Amalgamated Transit Union Local 615, dated February 3**

DEALT WITH EARLIER, SEE PAGE 26.

- 5) **Patti Gieni, Financial Secretary-Treasurer
Amalgamated Transit Union Local 615, dated February 3**

DEALT WITH EARLIER, SEE PAGE 26.

- 6) **Ed Swiderski
80 Morris Drive, dated February 3**

DEALT WITH EARLIER, SEE PAGE 26.

- 7) **Alice Farness
502 - 20th Street West, dated January 15, January 6 and December 19, 1998**

Requesting permission to address Council regarding problems on the West side of Saskatoon. (File No. CK. 280-1)

RECOMMENDATION: that Ms. Farness be heard.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT Ms. Farness be heard.

CARRIED.

Ms. Alice Farness, 502 - 20th Street West, raised concerns regarding the vandalism problems on the west side and requested that Council reinstate the curfew bylaw.

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*Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT the information be received.*

CARRIED.

**8) El Hrytsak
203 Avenue K South, dated February 8**

Requesting permission to address Council regarding problems in the Pleasant Hill and Riversdale Communities. (File No. CK. 280-1)

RECOMMENDATION: that Mr. Hrytsak be heard.

*Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Mr. Hrytsak be heard.*

CARRIED.

Mr. El Hrytsak, 203 Avenue K South, spoke on some of the problems in the Pleasant Hill and Riversdale Communities.

*Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT the information be received.*

CARRIED.

**9) Frank Matus, President
Saskatoon Auto Body Association, dated January 19**

Requesting permission to address Council regarding the spray painting of vehicles on residential property. (File No. CK. 4110-10-1)

RECOMMENDATION: that Mr. Matus be heard.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,
THAT Mr. Matus be heard.*

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CARRIED.

Mr. Frank Matus, President, Saskatoon Auto Body Association, was not in attendance.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**10) A. Dianne Wilson-Meyer, President
Saskatoon Heritage Society, dated February 8**

DEALT WITH EARLIER, SEE PAGE 25.

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**11) Laverne Szejvolt, Affordable Housing Coordinator
Quint Development Corporation dated January 31**

Requesting permission for representatives to address Council regarding the Affordable Housing Program. (File No. CK. 750-1)

RECOMMENDATION: that representatives of the Quint Development Corporation and Quint Housing Co-operative be heard.

Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT representatives of the Quint Development Corporation and Quint Housing Co-operative be heard.

CARRIED.

Ms. Norma Beauville, Quint Development Corporation, and Ms. Michelle Lee, Quint Housing Co-operative, expressed their appreciation to Council for its support.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) The Hon. Carol Teichrob, Minister
Municipal Affairs, Culture and Housing, dated January 12**

Submitting a letter regarding the Idylwyld Drive and University Bridge projects under the Canada-Saskatchewan Infrastructure Works Program. (File No. CK. 6050-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

2) Lorraine Omness

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Box 353, RPO University, dated January 14

Submitting a letter in support of the services of the Saskatoon City Fire Department. (File No. CK. 270-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**3) K. M. Lightfoot
159 Crean Crescent, dated January 21**

Submitting a letter in support of the services of the Saskatoon City Fire Department. (File No. CK. 270-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**4) Kim Barrett
1709 - 2nd Avenue North, dated January 17**

Letter of appreciation from the 1998 Budz-Guenter Memorial Scholarship recipient. (File No. CK. 150-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**5) Claude Cantin, President
Federation of Canadian Municipalities, dated January 4**

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Submitting the highlights of the FCM's National Board of Directors' Meeting held in Laval, Quebec, on December 2 to 5, 1998. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**6) R. W. Broughton
930 Kingsmere Boulevard, dated January 20**

Submitting comments regarding the enforcement of bylaws. (File No. CK. 185-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**7) R. W. Broughton
930 Kingsmere Boulevard, dated January 14**

Submitting comments regarding property tax abatements for non-profit organizations. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**8) Arnold Grambo, President
Hudson Bay Route Association, dated January 18**

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Submitting an invoice for the 1999 Membership Fees and Hudson Bay Route Association Newsletter. (File No. CK. 155-7)

RECOMMENDATION: that the 1999 Membership Fees for the Hudson Bay Route Association be paid, in the amount of \$200.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the 1999 Membership Fees for the Hudson Bay Route Association be paid, in the amount of \$200.

CARRIED.

**9) Arnold Grambo, President
Hudson Bay Route Association, dated January 19**

Submitting a copy of the Hudson Bay Route Association's response to the Estey Report (File No. CK. 155-7)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**10) Noble Dave Fairlie, Chairman
Saskatoon Shrine Circus, dated January 25**

Requesting exemption from amusement tax for the 1999 Saskatoon Shrine Circus to be held on May 14, 15 and 16, 1999. (File No. CK. 1910-2)

RECOMMENDATION: that the request for exemption from amusement tax for the Saskatoon Shrine Circus to be held on May 14, 15 and 16, 1999, be approved.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the request for exemption from amusement tax for the Saskatoon Shrine Circus to be held on May 14, 15 and 16, 1999, be approved.

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CARRIED.

**11) Maynard Sonntag, Minister Sask Water
Lorne Scott, Minister, Environment and Resource Management, dated January 29**

Submitting a copy of Saskatchewan's *Water Management Framework*. A copy is available for viewing in the City Clerk's Office. (File No. CK. 7500-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**12) Eldon Mawson
Sutherland Hotel, dated February 3**

Submitting comments regarding the Sutherland Local Area Plan: Land Use Policy District Amendments. (File No. CK. 4110-3)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 2-1999 of the Municipal Planning Commission.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received and considered with Clause 1, Report No. 2-1999 of the Municipal Planning Commission.

CARRIED.

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**13) Brad Dezotell
Thunder & Ice Fireworks, dated February 3**

Requesting permission for a fireworks display at the Children's Expo/Winterfest on February 13, 1999 at 8:30 p.m. (File No. CK. 205-14)

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

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**14) Robert and Candice Taggart
604 Pandygrasse Road, dated January 14**

DEALT WITH EARLIER, SEE PAGE 26.

**15) Christine Gallipeau-Cook
103B - 1505 McKercher Drive, dated January 19**

DEALT WITH EARLIER, SEE PAGE 26.

**16) Derwyn Crozier-Smith, General Secretary
Saskatchewan Teachers' Federation, dated January 19**

DEALT WITH EARLIER, SEE PAGE 26.

**17) Jan Nahachewsky
Saskatoon Council on Aging Inc., undated**

DEALT WITH EARLIER, SEE PAGE 26.

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- 18) **Anne Cox**
54 - 324 - 5th Avenue North, dated January 28

DEALT WITH EARLIER, SEE PAGE 26.

- 19) **Anne Johnson**
1305 - 2503 Louise Street, dated January 26

DEALT WITH EARLIER, SEE PAGE 26.

- 20) **Barry Halliday, President**
Saskatchewan Association for Community Living, dated January 28

DEALT WITH EARLIER, SEE PAGE 26.

- 21) **Steven Thair, Barristers, Solicitors & Notaries Public**
Thair Armitage & Co, dated February 4, 1999

Submitting comments regarding tax rebate request for 339 Avenue J North for 1998 Avalokitesvara Buddhist Temple Society Inc. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report 2-1999 of the Administration and Finance Committee.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and considered with Clause 2, Report 2-1999 of the Administration and Finance Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Deneen Gudjonson, Executive Director**
Riversdale Business Improvement District, dated January 12

Submitting the 1998 budget for the Riversdale Business Improvement District. **Referred to the Budget Committee.** (File No. CK. 1680-4)

- 2) **Claude Cantin, President**

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Federation of Canadian Municipalities, dated January 6

Requesting Council to participate in the March 21 Campaign to commemorate the International Day for the Elimination of Racial Discrimination and to participate in the annual Race Relations Award. **Referred to the Race Relations Committee.** (File No. CK. 155-2)

**3) Robert Kozak
315 - 19th Street East, dated December**

Submitting a letter in support of the request for capital funding from the Friends of the Broadway Theatre, Inc. **Referred to the Budget Committee.** (File No. CK. 710-22)

**4) Verna Gallant
Pierce National Life Insurance Company, dated January 19**

Submitting a letter of concern regarding the intersection of Boychuk Drive and Highway 16. **Referred to the Planning and Operations Committee.** (File No. CK. 6320-1)

**5) Cliff Powlowski
133 Waterloo Crescent, dated January 20**

Submitting a letter of concern regarding the sewer drains at the south-west corner of the 100 and 300 blocks of Waterloo Crescent in East College Park. **Referred to the Administration.** (File No. CK. 6315-1)

**6) Alan L. Wilson
2808 McConnell Avenue, dated January 28**

Submitting a request for another mill rate classification. **Referred to the Administration and Finance Committee.** (File No. CK. 1620-2)

**7) George Evens, Managing Director
(CLAW) Creatures, Land, Air, Water Advocacy, dated January 9**

Submitting information regarding Project 2000 - Protection of Animals. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Claude Cantin, President
Federation of Canadian Municipalities, dated January 6**

Requesting Council to proclaim March 21, 1999, as the International Day for the Elimination of Racial Discrimination in Saskatoon. (File No. CK. 205-5)

**2) Audrey McDonald
Kinette Club of Saskatoon, dated January 20**

Requesting Council to proclaim the week of February 14 to 20, 1999, as Kinsmen and Kinette Week in Saskatoon. (File No. CK. 205-5)

**3) Sharon Stene, Saskatoon Area Co-ordinator
Heart and Stroke Foundation of Saskatchewan, dated January 20**

Requesting Council to proclaim the month of February, 1999, as Heart and Stroke Month in Saskatoon. (File No. CK. 205-5)

**4) Geselle J. Doell, Office/Business Manager
Friendship Inn, dated February 3**

Requesting Council to proclaim the week of March 7 to 13, 1999, as Friendship Inn Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Atchison, Seconded by Councillor Harding,

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

CARRIED.

REPORTS

Mr. G. Grismer, Chair, submitted Report No. 2-1999 of the Municipal Planning Commission;

City Manager Tomaszewicz presented Report No. 3-1999 of the City Manager;

Councillor Waygood, Chair, presented Report No. 2-1999 of the Planning and Operations Committee; and

Councillor Maddin, Chair, presented Report No. 2-1999 the Administration and Finance Committee.

Moved by Councillor Langford, Seconded by Councillor Heidt,

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

- a) *Report No. 2-1999 of the Municipal Planning Commission;*
- b) *Report No. 3-1999 of the City Manager;*
- c) *Report No. 2-1999 of the Planning and Operations Committee; and*
- d) *Report No. 2-1999 of the Administration and Finance Committee.*

CARRIED.

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

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

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Committee arose.

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

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

“REPORT NO. 2-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Councillor P. Roe (shared position)
Councillor K. Waygood (shared position)
Mr. Ron Mantyka
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Don Lloyd

- 1. Sutherland Local Area Plan:
Land Use Policy District Amendments
Zoning Bylaw Amendments
(File No. CK. 4110-3)**

RECOMMENDATION:

- 1) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendments to the City of Saskatoon Development Plan to include the Land Use Policy Districts for the Sutherland Local Area Plan as designated on Map No. 1;
- 2) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendments to the City of Saskatoon

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Development Plan Policy Plan Map 1 - Land Use Bylaw No. 7799 as required to reflect the Sutherland Local Area Plan Land Use Policy Districts as designated on Map No. 1;

- 3) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendments to the City of Saskatoon Zoning Bylaw No. 7800 to the zoning districts shown on Map No. 2;
- 4) that the City Solicitor be requested to prepare the appropriate bylaw; and,
- 5) that at the time of the public hearing City Council consider the Commission's recommendation that the City of Saskatoon Development Plan and Zoning Bylaw amendments be approved.

Your Commission has reviewed the attached report of the Planning and Building Department dated January 5, 1999, with the Planning and Building Department. In addition, presentations were made to the Commission by:

- Mr. Eldon Mawson, Mawson Hotels Ltd., outlining concerns regarding the proposed parking requirements and height restrictions relating to the west side of Central Avenue;
- Ms. Judy Peniel, Colliers McClocklin, on behalf of Mr. Mike Katsiris, regarding proposed rezoning of the property at Central Avenue and 115th Street from an R.2 District to an M.1 District would limit development of the site because the adjacent railway operations would discourage uses permitted by the proposed zoning, and that the zoning for this site should be less restrictive than institutional to allow for the best possible use of this site; and
- Mr. Mike Katsiris, MDK Holdings, Athena Restaurant, highlighting concerns regarding the parking requirements being proposed for the west side of Central Avenue.

Your Commission was advised by the Administration that the parking requirements relating to the west side of Central Avenue were recommended in an attempt to find a balance between the concerns of the residents in the area and the business community and to establish reasonable parking standards. Your Commission determined that there are five properties on the west side of Central Avenue that would not have the required parking spaces under the proposed rezoning and would have legal non-conforming status. The Administration has advised your Commission that allowances have been made for remote parking sites as long as they are within reasonable and safe walking distances.

In reviewing the report of the Planning and Building Department, your Commission determined that it would support the recommendations outlined therein and is therefore submitting the report to City Council for approval.

As background information, your Commission had previously considered a report of the Planning and Building Department, received presentations outlining specific concerns relating to the

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submitted report and was advised that the Planning and Building Department would be willing to meet with the groups again to discuss these concerns further. The matter was referred back to the Administration for further discussion and the January 5, 1999 report of the Planning and Building Department responds to this referral from the Commission. Attached, as background information, are copies of the following:

- Excerpt from the minutes of meeting of the Municipal Planning Commission held on September 8, 1998;
- Letter dated September 2, 1998, from Ms. Pat Adams;
- Letter dated September 8, 1998, from Mr. Reginald G. Cawood, Cawood Walker Demmans Baldwin, representing Mawson Hotels Ltd. and El-Kin Hotels Ltd.; and
- Letter dated September 6, 1998, from Mr. Jonathan Naylor.

Pursuant to earlier resolution, Item AA.12 of "Communications" was brought forward and considered.

IT WAS RESOLVED:

- 1) *that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendments to the City of Saskatoon Development Plan to include the Land Use Policy Districts for the Sutherland Local Area Plan as designated on Map No. 1;*
- 2) *that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendments to the City of Saskatoon Development Plan Policy Plan Map 1 - Land Use Bylaw No. 7799 as required to reflect the Sutherland Local Area Plan Land Use Policy Districts as designated on Map No. 1;*
- 3) *that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendments to the City of Saskatoon Zoning Bylaw No. 7800 to the zoning districts shown on Map No. 2;*
- 4) *that the City Solicitor be requested to prepare the appropriate bylaw; and,*
- 5) *that at the time of the public hearing City Council consider the Commission's recommendation that the City of Saskatoon Development Plan and Zoning Bylaw amendments be approved.*

**2. Discretionary Use Application
Special Needs Housing**

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**Lot Y, Block 632, Plan 86S34927
Applicant: St. Volodymyr Villa Corporation
(File No. CK. 4355-1)**

DEALT WITH EARLIER, SEE PAGE 1.

REPORT NO. 3-1999 OF THE CITY MANAGER

Section A - Administration and Finance

**A1) Incentive Application
Microbio Rhizogen Corporation
(File No. CK 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 7832.

ADOPTED.

Report of the City Solicitor, January 28, 1999:

“City Council, at its meeting on September 21, 1998, instructed this Office to prepare the necessary Bylaw and Agreement to provide a business incentive to Microbio Rhizogen Corporation. Bylaw No. 7832 and the attached Incentive Agreement provide for a five-year abatement, in part, of property taxes owing on the expanded portion (20,000 square feet) of the property located at 3835 Thatcher Avenue, Saskatoon, Saskatchewan. In accordance with City Policy No. C09-014 on Business Development Incentives, the Agreement provides that the abatement is subject to the following conditions:

- (a) the Applicant must carry on the business of manufacturing *Rhizobium* inoculants for use in agriculture and related industries in the City of Saskatoon throughout the entire term of this Agreement;
- (b) the Applicant must create a minimum of five new, long-term skilled or semi-skilled jobs within one year of receiving the City’s approval for the incentive. In this Agreement, ‘long-term jobs’ refer to jobs which are expected to remain in existence for at least three years;
- (c) the Applicant must make a minimum investment of \$100,000 in land, buildings, or equipment during the term of this Agreement;
- (d) the Applicant must demonstrate an equity level of at least 20% for the entire term of this Agreement. In the Agreement, ‘equity’ is defined as consisting of:

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- (i) share capital;
 - (ii) earned, contributed, or other surpluses; and,
 - (iii) loans to the corporation by a shareholder if the loans are subordinated to all other liabilities for the entire term of this Agreement; and,
- (e) the Applicant must derive a minimum of 40% of its revenue from sales outside of the City of Saskatoon for the entire term of this Agreement.

The proposed Agreement has been reviewed by Microbio Rhizogen Corporation and is acceptable as drafted.”

ATTACHMENT

1. Proposed Bylaw No. 7832 with Incentive Agreement attached as Schedule “A”.

**A2) Transfer of Airport from Transport Canada to the Saskatoon Airport Authority
Assignment of Airport Firefighting Agreements
(File No. 7000-2-1)**

- RECOMMENDATION:**
- 1) that City Council consent to the assignment of the Airport firefighting agreements from Her Majesty the Queen in Right of Canada to the Saskatoon Airport Authority; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the agreements on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

Report of the City Solicitor, February 1, 1999:

"As Council is aware, the management, operation, and maintenance of the John G. Diefenbaker Airport was recently transferred from Transport Canada to the Saskatoon Airport Authority. As part of that, the agreements made between Her Majesty the Queen in Right of Canada and the City, in relation to the City's provision of firefighting to the Airport, are required to be assigned from Her Majesty the Queen in Right of Canada to the Saskatoon Airport Authority. The City has been asked to consent to this assignment.

The three subject agreements are the Contract for Service, the Lease of the Airport Firehall, and the Lease of the Fire Training Ground."

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**A3) Fire Suppression Agreement/Fee-for-Service Agreement
with the Tribal Council of the Whitecap Indian Reserve
(File No. CK. 290-1)**

RECOMMENDATION: That City Council consider Bylaw No. 7833.

Report of the City Solicitor, February 2, 1999:

"City Council adopted the following recommendations at its meeting held May 12, 1997:

- '1) that upon completion of discussions with the Whitecap Indian Reserve, The City of Saskatoon enter into an agreement with the Tribal Council of the Whitecap Indian Reserve for the rental/lease of a used fire engine and training;**
- 2) that Saskatoon Fire and Protective Services provide fire inspection, fire safety education, and instructional services to the Whitecap Indian Reserve on a fee-for-service basis; and,**
- 3) that upon completion of the negotiations with the Whitecap Indian Reserve, the City Solicitor be requested to prepare the appropriate agreement.'**

Negotiations with the Whitecap Dakota/Sioux First Nation #94 have been continuing since then. The Whitecap Dakota/Sioux First Nation #94 required a fire hall to be built prior to entering into the Agreement with the City for the lease of the fire engine. The fire hall on the Whitecap Dakota/Sioux First Nation #94 has now been completed, and they are ready for the fire engine.

In the interim, Council authorized the City to enter into an Agreement with Whitecap Dakota/Sioux First Nation #94 for the provision of firefighting dangerous goods response services and rescue services. That Agreement has been in place for over a year. It will be terminated after this Agreement has been executed by the parties.

Pursuant to City Council's instructions, we have drafted the necessary Agreement. The Agreement is required to be passed by bylaw, and we have drafted Bylaw No. 7833 for Council's consideration."

ATTACHMENT

1. Proposed Bylaw No. 7833 with attached Schedule "A".

IT WAS RESOLVED: 1) that City Council consider Bylaw No. 7833, and

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- 2) that the Administration report to City Council on any major expenditures on the leased fire engine during the next five years.

Section B - Planning and Operations

**B1) Enquiry - Councillor Waygood (June 21, 1993)
Conflict Between One-Day Events and Festivals
(File No. 205-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

During its June 21, 1993 City Council meeting, the following enquiry was made by Councillor Waygood:

“Would the Administration please report on establishing a system for checking all one-day events with civic assistance requests, against any Festival bookings in City parks to avoid any land use conflicts.”

Prior to the reorganization of the Corporation in 1995, this enquiry was referred to the Engineering Department for a report. During its July 13, 1998 meeting, Council approved the Recreation Facilities and Parks Usage Bylaw authorizing the use of parks for special events. The Bylaw provides direction on the use of a public park and the priority of use allocation of a public park. The Leisure Services Department agreed to respond to the enquiry as it now falls within their purview.

Report of the General Manager, Leisure Services Department, January 14, 1999:

“Requests for events and festivals that require civic assistance are made to a number of Civic Departments. To avoid potential conflicts, the various departments communicate and coordinate event information through their respective representatives. Examples of the roles of City Departments in providing civic assistance for events and festivals are as follows:

- Requests for use of a park are accepted on a year-round basis by the Leisure Services Department. A call for applications and information is sent out in January with submissions reviewed in early March. The Leisure Services Department provides advice on the appropriate location of an event, highlights any duplication of events to the groups, and facilitates sharing of group information when there are duplications or potential conflicts in the nature of events (e.g. two walk-a-thons on the Meewasin Trail on the same day, a booking of the band shell for a

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wedding during the River Roar). In addition, the Leisure Services Department books the Showmobile and Community Stage, provides information on set-up requirements for using parks, and provides contacts for various approvals (e.g. fireworks, parade). The Leisure Services Department contacts various departments to ensure they are informed of the event (e.g. requests for washrooms in park buildings, road closures). All bookings are tracked on a computerized booking system with a master list of park bookings and requests for the community stage produced at the beginning of the festival season and sent to the respective departments.

- The Public Works Department's Parks Branch provides specific park site information (e.g. location of sprinkler heads and irrigation lines, timing of watering of parks, set up location for tents and booths, and location of underground utility corridors).
- The Transportation Department assists groups with road closures, permission for use of sidewalks, and coordination of civic assistance requests to major festivals (e.g. traffic control, snow fencing, garbage cans, transit and traffic barricades). The Transportation Department also compiles a master list of all requests for civic assistance at the beginning of the festival season.
- The Asset Management Department coordinates the set up and scheduling requirements for the use of the Community Stage and Showmobile based on requests received by the Leisure Services Department.

Since 1993, communication between departments has increased as your staff work actively to resolve conflicts of usage and compatibility in parks and traffic corridors for events and festivals. The increased amount of communication among departments has resulted in the improved provision of information to individuals and organizations at the time of request, thus minimizing the potential for conflicts. In addition, on site meetings are facilitated by staff to expedite problem solving with major festival organizers, which has been successful in alleviating potential conflicts.”

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**B2) Subdivision Application #61/98
927 Heritage View
(File No. 4300)**

RECOMMENDATION:

- 1) that City Council resolve, in connection with the approval of Subdivision Application #61/98, that it would be impractical and undesirable to require full compliance with Section 14(10) and Section 15(1) of the Subdivision Bylaw No. 6537;
- 2) that Subdivision Application # 61/98 be approved, subject to:
 - a) the payment of \$800.00 being the required approval fee;
 - b) a servicing plan for water and sewer being submitted and approved by the General Manager of Public Works; and,
 - c) the owner agreeing, in writing, to the granting of all required easements;
- 3) that City Council authorize the issuance of the certificate required under Section 10(1) of *The Condominium Property Act, 1993* to Randall Pichler, Jastek Master Builder (Box 40, Site 600, RR #6; Saskatoon, SK S7K 3J9), for the bareland condominium development on 927 Heritage View; and,
- 4) that the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

Report of the Acting General Manager, Planning and Building Department, January 18, 1999:

“The following subdivision application has been submitted for approval:

Subdivision Application: #61/98
Applicant: Randall Pichler
Legal Description: Portion Lot 1, Block 412, Plan 95S41350
Location: 927 Heritage View.”

ATTACHMENT

1. January 6, 1999, Subdivision Report.

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**B3) Proposed Lease of City Boulevard
806 Circle Drive East
(File No. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Saskatoon Hyundai for the lease of 268 square metres of boulevard; and,
 - 2) that the City Solicitor be instructed to prepare and execute the above-specified Boulevard Lease Agreement.

ADOPTED.

Report of the General Manager, Transportation Department, January 19, 1998:

“The Transportation Department has received an Application for Lease of City Boulevard (Attachment 1) from Saskatoon Hyundai for the lease of City boulevard at 806 Circle Drive East. Lease of this area would provide Saskatoon Hyundai with space to park vehicles.

Plan No. H4-1N (Attachment 2) shows the proposed lease area and is described as Lot 16, Block 380, Plan 59-S-01096, and is zoned as ID1. The land area requested to be leased is 268 square metres at the yearly rate of \$933.04 plus GST.

The boulevard at this location has been hard surfaced with asphalt by the owner. The Transportation Department has inspected this location and is satisfied that leasing this boulevard does not constitute a public hazard, subject to the condition that a minimum of 2.7 metres remain free of obstruction to allow for pedestrian passage and motorist visibility. This condition is satisfactory to Saskatoon Hyundai.”

ATTACHMENTS

1. Application for Lease of City Boulevard received from Saskatoon Hyundai.
2. Plan No. H4-1N.

**B4) Modified Joint Use Agreement
City - L'École canadienne-française
(File No. 5950-2)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Leisure Services Department, January 19, 1999:

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“During its December 14, 1998 meeting, City Council adopted a recommendation by the Planning and Operations Committee to enter into a Joint Use Agreement with L’École canadienne-française. L’École canadienne-française school is providing access to the Holliston and Queen Elizabeth Community Associations for community-sponsored programs. In return, the City has made various civic recreation facilities available to L’École canadienne-française at no charge.

In its report to City Council, your Administration indicated that Lions Arena would be made available to L’École canadienne-française for ice skating during the hours of 10:00 a.m. to 3:30 p.m. Unfortunately, the availability time of 10:00 a.m. was incorrect as staff do not start work before noon. The error was discussed with the Principal of L’École canadienne-française, and it was explained that the hours of operation, 12:00 p.m. to 3:30 p.m., are the same for all schools.

The Joint Use Agreement developed by the City Solicitor’s Office will reflect the correct available hours of 12:00 p.m. to 3:30 p.m., Monday to Friday, for skating at the Lions Arena.”

**B5) Sale of City-Owned Property
Ptn. of Parcel F, Plan G850
Home Depot Holdings Inc.
(File No. 4214-1)**

- RECOMMENDATION:**
- 1) that the name of the purchaser of the City-owned portion of Lot F, Plan G850 be changed from 2871220 Canada Limited to Home Depot Holdings Inc.; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the necessary documentation as prepared by the City Solicitor.

ADOPTED.

Report of the Acting General Manager, Planning and Building Department, January 25, 1999:

“City Council, at its meeting held December 14, 1998, adopted Clause B7, Report No. 24-1998 of the City Manager to sell the City-owned portion of Lot F, Plan G850, to 2871220 Canada Limited for the sum of \$89,630.31 plus GST.

The City Solicitor has received a request from the purchaser’s solicitor to change the name of the purchaser of the above-noted property to Home Depot Holdings Inc. (Attachment No. 1). Your Administration agree with the request and recommend Council’s approval to change the name of the purchaser to Home Depot Holdings Inc.”

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ATTACHMENT

1. Copy of letter from MacPherson Leslie & Tyerman.

**B6) Request To Purchase City-Owned Property
6 Metres Adjacent to the East of Parcel Z, Plan 94S03902
By SaskTel For Addition to Switching Station
(File No. 4215-1)**

RECOMMENDATION: that the City sell a parcel 6 metres wide and 63.34 metres deep immediately adjacent to the east of Parcel Z, Plan 94S03902 to Saskatchewan Telecommunications for the sum of \$22,500.00 plus GST.

ADOPTED.

Report of the Acting General Manager, Planning and Building Department, January 29, 1999:

“SaskTel has its existing Forest Grove remote switching centre located on the north side of Attridge Drive between Nelson Road and Kenderdine Road. In order to accommodate a building expansion, SaskTel has requested to purchase additional land adjacent to the east of their existing building located on Parcel Z, Plan 94S03902.

Your Administration recommends that the requested parcel be created and sold to SaskTel. The proposed selling price of \$22,500.00 includes the market price for the land and all costs required to create and transfer the property to SaskTel.

Upon receipt of City Council approval, the Administration will immediately begin preparation of the required Plan of Survey.”

ATTACHMENTS

1. Plan showing land to be sold to SaskTel.
2. Plan showing University Heights Suburban Centre.

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**B7) Application for Registration of Condominium Plan
Chateau Wycliffe, 525 - 3rd Avenue North (RM5 Zoning District)
South 5 Feet of Lot 27 and Lots 28-33 Inclusive, Block 185, Plan Q13
(File No. PL 4232-2/93)**

RECOMMENDATION:

- 1) that City Council rescind Recommendation (2) of Clause B12 Report No. 15-1996 of the City Commissioner which was adopted on August 12, 1996;
- 2) that City Council approve the phasing of the final condominium plan for the property at 525 - 3rd Avenue North, as indicated on Plan Nos. 2 and 3 attached herewith, subject to the applicant obtaining the necessary building permits and completion of the required work in compliance with the requirements of the 1990 National Building Code to the satisfaction of the General Manager, Planning and Building Department; and,
- 3) that upon completion of each phase, to the satisfaction of the General Manager, Planning and Building Department, the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

Report of the Acting General Manager, Planning and Building Department, January 26, 1999:

“At the meeting of City Council on August 12, 1996, an application for registration of a condominium plan for 525 - 3rd Avenue North was approved on the basis of the condominium plan being registered in three phases (Attachment No. 1 - Clause B12, Report No. 15-1996 of the City Commissioner).

Phase 1 of this project has now been completed and the condominium plan has been registered. The applicants now wish to amend their phasing plan for this project by removing the first floor of the building from inclusion in Phase 2 of the project and including it in Phase 3 as indicated on Attachment Nos. 2, 3, and 4. The applicants have advised that the reason for this request is to facilitate the marketing of Phase 2 and to allow them to more economically upgrade the building's mechanical system.

This matter has been reviewed by the Building Standards Branch, who have advised that they have no objections to this proposal, provided the applicant obtains the necessary building permits for this work.”

ATTACHMENTS

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1. Clause B12, Report No. 15-1996 of the City Commissioner.
2. Plan No. 2 - The Proposed Wycliffe Phase 2.
3. Plan No. 3 - The Proposed Wycliffe Phase 3.
4. The Proposed Wycliffe Condominium Conversion Phasing Schedule and Diagrams.

**B8) Transit Advertising
Total Wrap Buses
(File No. 7300-1)**

- RECOMMENDATION:**
- 1) that the request from Rawlco Communications (Sask.) Ltd. to have additional total wrap buses be granted provided:
 - a) that the additional number of buses be limited to five;
 - b) that the additional buses be treated separately from the original contract; and,
 - c) that the level of compensation be set at \$5,000 per year per bus; and,
 - 2) that the City Solicitor be instructed to prepare the necessary contract documents.

Report of the General Manager, Transportation Department, February 4, 1999:

“At its meeting held August 11, 1997, City Council awarded the contract for the provision of interior and exterior advertising on City buses to Rawlco Communications (Sask.) Ltd. The contract is for a five year period ending on December 31, 2002. The contract provides revenues to the Transit Services Branch of 70% of fleet advertising sales per year with a guaranteed minimum annual payment of \$205,100 per year. The contract includes all interior and exterior advertising and allows five buses to be designated as ‘total wrap’ buses.

A total wrap bus is a bus that essentially has both side surfaces and its back surface covered with a removable vinyl product that displays a graphic image. At the present time, there are five such buses in use including the C-95 bus, the CKOM - FM102 bus, the 650 - NTR bus, the Realty Executives bus, and the Taco Time bus. Rawlco Communications has requested that additional total wrap buses be allowed. Rawlco’s contract with Regina Transit does not limit the number of total wrap buses and Rawlco wishes to have a similar arrangement with the City of Saskatoon’s Transit Services Branch.

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The Administration has reviewed Rawlco's request and recommends that it be granted provided conditions are met that would limit the number of additional total wrap buses to five, and that the additional revenues generated be dealt with separately from the original contract.

Treating the additional buses separately from the original contract will maximize revenue to the City. If included in the original contract, the additional buses would generate additional revenue to the City only if the total amount of fleet advertising sales exceeded \$293,000 ($\$293,000 \times 70\% = \$205,100$). If dealt with separately, the additional buses would guarantee additional revenues of \$5,000 per year per bus, in addition to the \$205,100 guaranteed annual minimum. The \$5,000 per year per bus amount was determined through consultation with other Transit systems.

The use of total wrap buses has met with some reaction from the public. The items of concern are the visual appearance of the buses and the difficulty that some passengers experience when looking out of the windows of the total wrap buses. The total wrap product that is applied to the windows is transparent but does impede the view from inside of the bus. Complaints have been received about difficulties in observing street name signs to determine the location of approaching bus stops. Transit has brought this concern to the attention of Rawlco and the supplier of the vinyl product. Efforts are being made to improve visibility through the product. Transit has also discussed the possibility of keeping a portion of some or all windows clear to assist passenger visibility.

The Administration supports the request from Rawlco to designate additional buses as total wrap buses provided that the additional number of buses be limited to five, and that they be treated separately from the original contract. Rawlco has agreed to these conditions and the level of compensation of \$5,000 per year per bus. The term of this arrangement would extend to December 31, 2002.

Potentially, Transit could realize increased revenues of \$25,000 per year if all five additional total wrap buses were put into operation. Rawlco has informed Transit that they are presently prepared to proceed with two new total wrap buses immediately. This additional revenue is important to Transit as it is attempting to retain its revenue base, thereby decreasing the demand on the City's subsidy."

IT WAS RESOLVED: *that the matter of total wrap advertising and the covering of the windows be referred to the Planning and Operations Committee.*

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Section C - Routine Reports

RECOMMENDATION: that City Council approve the recommendations as outlined below.

ADOPTED.

**C1) Schedule of Accounts Paid
(File No. 1530-2)**

RECOMMENDATION: that the following information be received.

<u>Date</u>	<u>Amount</u>
December 23, 1998 to January 20, 1999	\$10,846,510.02
January 7, 1999 to January 13, 1999	\$6,368,443.96
January 12, 1999 to January 18, 1999	\$1,159,354.08
January 14, 1999 to January 20, 1999	\$1,002,000.63
January 19, 1999 to January 25, 1999	\$1,346,222.36
January 21, 1999 to January 27, 1999	\$965,363.02
January 26, 1999 to February 1, 1999	\$840,717.02

**C2) Investments
(File No. 1790-3)**

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

Report of the General Manager, Finance Department, January 29, 1999:

“With the approval of the Investment Committee, the attached lists indicate purchases and sales for the City's various funds.”

ATTACHMENTS

1. Schedule of Securities Transactions (January 1 to 15, 1999).
2. Schedule of Securities Transactions (January 16 to 31, 1999).

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**C3) Land-Use Applications Received by the Planning and Building Department
For the Period Between January 8 and January 28, 1999
(For Information Only)
(File Nos. PL 4355-D, 4300)**

RECOMMENDATION: that the following report be received as information.

Report of the Acting General Manager, Planning and Building Department, January 28, 1999:
“The following applications have been received and are being processed:

Discretionary Use

- Application D1/99: 916 Queen Street
Applicant: Kostas G. Arapis
Legal Description: Lots: Pt 26, 27 - 29, Block 15, Plan DE
Current Zoning: R2
Proposed Use: Home-Based Business - Type II
Neighbourhood: City Park
Date Received: January 15, 1999

- Application D2/99: 110 LaRonge Road
Applicant: Saskatoon Mennonite Care Services Inc.
Legal Description: Parcel J, Plan 85S14782
Parcels K & M, Plan 88S14504
Current Zoning: M3
Proposed Use: Special Needs Housing - 87 Units
Neighbourhood: Lawson Heights Suburban Centre
Date Received: January 25, 1999

Subdivision

- Application #1/99: 51st Street (no civic address)
Applicant: Korpan Tractor
Legal Description: Lots 21-40, Block 37, Plan G294
Lots 1-40, Block 38, Plan G294
Parcel A, Plan G876
Streets and Lanes, Plan G294
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: January 26, 1999.”

ATTACHMENT

1. Plan of Proposed Subdivision No. 1/99.

REPORT NO. 2-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

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Composition of Committee

Councillor K. Waygood, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor A. Langford

1. Communications to Council

**From: Robert Donahue, Chair
Saskatoon Environmental Advisory Committee**
Date: February 27, 1998
**Subject: Green Communities
- and -**

Communication to Council

**From: Judy Montgomery, Project Developer
Green Saskatoon - Environmental Alternatives Inc.**
Date: July 29, 1998
**Subject: Green Home Visit Project
(File No. CK. 375-1)**

RECOMMENDATION: 1) that the information be received; and
2) that a copy of the report be forwarded to the Saskatoon Environmental Advisory Committee, along with the comments received from Environment Canada in response to the application for funding.

ADOPTED.

Your Committee has reviewed the report of the General Manager, Environmental Services Department dated January 6, 1999, which was submitted in response to an earlier referral from City Council for a report. Your Committee has also received a presentation from Ms. Judy Montgomery, Project Developer, Green Saskatoon, at which time she made reference to comments from Environment Canada with respect to the reasons for the application not receiving approval. A copy of these comments was filed with the Committee.

Upon review of the matter, your Committee is recommending that the report be forwarded to City Council as information and that a copy of the report be forwarded to the Saskatoon Environmental Advisory Committee, along with the comments received from Environment Canada in response to the application for funding.

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The following is the report of the General Manager, Environmental Services Department dated January 6, 1999:

“BACKGROUND

City Council received the above-noted letter from Robert Donahue, Chair of the Saskatoon Environmental Advisory Committee, requesting support for the ‘Green Communities’ program. The letter was referred to the Administration for a report.

At its meeting of June 15, 1998, Council received a report from the General Manager of Environmental Services that outlined the program’s scope, history, purpose, and pending activities, in order to assist Council in making a decision with respect to an appropriate level of support. Judy Montgomery, Project Developer, Green Saskatoon, spoke in support of the program and requested that a member of City Council be appointed to the Board of Directors and that financial support be given. Council resolved:

‘that the information be received and referred to the Administration for a report.’

At that time, Green Saskatoon had already recruited three civic staff as committee members and were preparing an application for funding from Environment Canada. It became apparent, from discussions with representatives of Environment Canada, that an application for funding of a project related to energy conservation would have the best chance of success. Subsequently, Ms Montgomery attended the August 11, 1998 Planning and Operations Committee meeting, outlining the “Green Home Visit Project”, and asked for an indication of the City’s interest in this project and for support, both financial and in-kind. The Committee resolved:

‘that this matter be referred to the Administration for a report, including an indication as to the value and specific type of in-kind assistance that has been and could be provided to Green Saskatoon - Environmental Alternatives.’

REPORT

In order to meet the deadline for the funding application, Ms Montgomery met with representatives of the Environmental Services Department and the Electrical Branch, Public Works Department, to identify potential in-kind assistance to support the “Green Home Visit Project”. Each Department identified potential in-kind assistance and evaluated the costs. The dollar values were then included in the project proposal to Environment Canada.

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On January 5, 1999, Green Saskatoon was informed by Environment Canada that the application for funding was not approved. Green Saskatoon will schedule a follow-up meeting with its Board of Directors in the near future to review its role with respect to environmental initiatives within the community.”

Attached, as background information, are copies of the following:

- Excerpt from the minutes of meeting of City Council held on June 15, 1998;
- Excerpt from the Planning and Operations Committee held on August 11, 1998;
- Letters dated July 29 and June 8, 1998, from Ms. Judy Montgomery, Project Developer, Green Saskatoon - Environmental Alternatives Inc.;
- Excerpt from the minutes of meeting of City Council held on March 9, 1998; and
- Letter dated February 27, 1998 from Mr. Robert Donahue, Chair, Saskatoon Environmental Advisory Committee.

2. Communications to Council

From: Crystal Sjodin
158 Smallwood Crescent
Date: April 30, 1998
Subject: Permanent Closure of Entrance to Alley
on Smallwood Crescent
(File No. CK. 6295-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Transportation Department dated January 6, 1999 with the Administration and Ms. Crystal Sjodin and is forwarding the report to City Council as information:

“BACKGROUND

At the October 19, 1998 meeting of City Council, when considering the above-noted communication, City Council resolved that:

‘the Administration report on the impact of the closing of the lane.’

REPORT

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The lane referred to by Ms. Crystal Sjodin in her letter dated April 30, 1998 (Attachment 1) is highlighted on Plan No. B7-6R (Attachment 2). The lane is adjacent to 158 Smallwood Crescent.

Traffic counts conducted during the week of August 16, 1998, show an average daily traffic volume of 68 vehicles using this lane. Compared to a count conducted during the week of September 15, 1986, which showed an average daily traffic volume of 85 vehicles using this lane, there is considerably less average daily traffic now.

A potential exists for approximately 36 residents of Smallwood Crescent, Confederation Crescent, and Palmer Place to use this lane. Given this, and the fact that volumes in the area of between 80 to 100 vehicles per day are typical for the Confederation Park system of lanes, the recorded volumes are not excessive. There is a possibility that a minor amount of shortcutting may be occurring on this lane between Smallwood Crescent and apartment blocks on Laurier Drive; however, the route is not direct enough to be heavily utilized.

In Ms. Sjodin's letter, reference is made to the speed of traffic using the lane in addition to accidents occurring at the intersection of the lane and Smallwood Crescent adjacent to her home.

When the Transportation Department undertook the August, 1998 traffic count, a speed study was not undertaken at that time. The physical layout of the lane, in conjunction with an existing closure of this lane to the east, would suggest that the likelihood of excessive speeds by the majority of users is small. In addition, a review of the Transportation Department's collision database showed one reported collision in August, 1992.

In order to assess the potential impact of blocking or closing this segment of lane, the Transportation Department conducted a survey of residents who would be directly affected by any potential closure. A letter and plan was distributed to the 55 affected residents asking whether they were in favor of closure. The Transportation Department received 34 responses (62%) to the survey. The results of the survey indicated that 23 residents (68%) were not in favor of closure, nine residents (26%) were in favor of closure and two residents (6%) expressed no opinion. Unless there is significant public support for a lane closure, the Transportation Department has typically recommended against such closures.

OPTIONS

The Transportation Department evaluated four options with respect to this lane.

Option 1

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The first option considered was to block the lane adjacent to 158 Smallwood Crescent to vehicular traffic. Based upon the data collected, the traffic volumes do not warrant such a closure.

Option 2

The second option considered was to permanently and legally close the lane and sell the land to adjacent property owners. Considering the existing closure in this lane system to the east, and the current one-way restriction in the lane off Confederation Crescent as shown in Attachment 2, access to properties abutting this lane would be severely restricted.

Option 3

The third option considered was to take no action at this time. As mentioned previously in this report, there is no evidence of excessive use or excessive speeds in this lane. In addition, the survey of residents showed the majority of residents do not favor a closure of this lane.

Option 4

The fourth option considered was to install a one-way restriction on this portion of lane. In addition to creating one more barrier to surrounding properties, this option would restrict access to adjacent properties. A one-way restriction may force trips currently made on this section of lane to other sections, resulting in increased traffic volumes elsewhere in the lane system. It is unlikely there would be adherence to a one-way restriction. Further, such a restriction may create a potential hazard for pedestrians and vehicles.

Based upon the traffic volume counts conducted in August, the collision history, and the survey results, the Transportation Department is recommending that no further action be taken at this time.

FINANCIAL IMPACT

Because the Transportation Department is recommending that no further action be taken, there is no financial impact.

ATTACHMENTS

1. Letter dated April 30, 1998, from Crystal Sjodin.
2. Plan No. B7-6R.”

Also attached, as background information, are copies of excerpts from the minutes of meetings of City Council held on October 19 and September 21, 1998.

**3. Lakewood Civic Centre Lease of Space for Storage for
Lakewood Baptist Church
(File No. CK. 610-3)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon agree to lease the former arts and crafts storage room to the Lakewood Baptist Church for the purpose of storing church equipment;
 - 2) that the lease payment for this space be \$1,365.32 including G.S.T. for a one-year lease period with optional 2nd and 3rd year extensions;
 - 3) that the City Solicitor's Office be requested to prepare the required Lease Agreement;
 - 4) that the General Manager, Leisure Services Department, be authorized to approve future agreements for use of surplus space at City-owned and operated recreation facilities with the following limitations:
 - i) that the rental arrangement be executed through a Lease Agreement that is prepared in consultation with the City Solicitor's Office;
 - ii) that the annual rental charge be \$7,500 or less; and
 - iii) that the rental charges be reflective of market value; and
 - 5) that the City Solicitor be requested to bring forward the necessary bylaw.

ADOPTED.

Your Committee has reviewed the report of the General Manager, Leisure Services Department dated January 8, 1999, with the Administration. While your Committee supports the recommendations of the Administration, your Committee is requesting that recommendation 4) of the report, which refers to future agreements for use of space at City-owned and operated recreation facilities, be amended to make reference to the use of surplus space. In addition, a bylaw is necessary to implement these changes and, therefore, your Committee is recommending that the City Solicitor be requested to bring forward the necessary bylaw.

The following is the report of the General Manager, Leisure Services Department dated January 8, 1999, as noted above:

“BACKGROUND

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During its December 1, 1997, meeting, City Council approved the recommendation to renovate the Lakewood Civic Centre arts and crafts room and convert that space to expand the fitness facilities. The renovation of this space is complete and the expanded fitness facilities are now fully operational. The former arts and crafts area included the main program room, the kiln room, and a storage room. The storage room, located adjacent to the arts and crafts room, provided a walk-in storage area with shelving for craft supplies and equipment including iron and ironing board, stained glass equipment, small pottery equipment, clay, and glazes. With the conversion of the arts and crafts room to a fitness room, this equipment was dispersed. As a result of this renovation, there was an agreement that the Saskatoon Potter's Guild would lease the pottery equipment formerly located in this space. In addition, during its August 10, 1998, meeting, City Council approved the recommendation to lease the former kiln room to Lorae Sukorokoff for a massage therapy business. The only space remaining unused following the conversion of the arts and crafts room is the storage area. The former craft storage room is now vacant and is not needed at this time by the Lakewood Civic Centre to store program supplies. (See Attachment 1 for Diagram of the kiln room.)

A draft Lease Agreement was prepared and reviewed by the City Solicitor's Office. A lease agreement versus a rental contract is recommended in order to properly address liability issues. In particular, there is concern about people using this area and being injured as a result of stored items falling on them. (See Attachment 2 for draft Lease Agreement.)

DISCUSSION

The Lakewood Baptist Church has been renting a major portion of the Lakewood Civic Centre on a weekly basis for church services on Sundays for a number of years. The Lakewood Baptist Church intends to continue utilizing the Lakewood Civic Centre for its services as their membership grows. The Leisure Services Department would like to retain the Church as a major rental group of the facility as the group utilizes a major portion of the building on Sunday mornings, a time that is difficult to rent. The Lakewood Baptist Church rents the Gymnasium, Multipurpose Room, Meeting Room, Preschool Room, and Library Auditorium on Sundays, 52 weeks of the year, for a total of 598 hours, generating gross revenue of \$11,563.

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JUSTIFICATION

The use of this storage area by Lakewood Baptist Church is recommended since the space is being retained as originally intended (i.e. a storage space), there are no renovations required, and the space is not currently required by the City.

Due to the immediate need of the Lakewood Baptist Church to secure storage space, the Leisure Services Department has entered into a 6-month pilot agreement for the storage space. This storage space is used exclusively by the Lakewood Baptist Church for storage of equipment. The storage room is accessed through a locked door and access is limited to the Lakewood Baptist Church. Access to the storage area will be restricted to Sundays to take equipment out of storage and returned to storage, unless otherwise approved by the Site Administrator. There will be no hazardous goods stored. (See Attachment 3 for a list of equipment to be stored.)

The rental charged for the storage space is the same as that charged to a private entrepreneur for use of the former kiln room. The storage area was not designed as an activity space and requires no renovations. The storage space is 88 square feet. At \$14.50 per square foot, the annual rental charge will be \$1,365.32 per year. The Lease Agreement would cover a one-year term with the option to extend the agreement for a 2nd and 3rd year.

OPTIONS

There are no other options for suitable storage space to lease at Lakewood Civic Centre.

POLICY IMPLICATIONS

For future requests, the Administration is recommending that the General Manager be given sole authority to negotiate use of storage space with external organizations and to execute these negotiations through a Lease Agreement in consultation with the City Solicitor's Office. This authority is to be granted with the limitations that negotiated rental rates must reflect market rates; and that the annual rental charge is \$7,500 or less. This process is recommended to expedite decision-making and streamline administration.

FINANCIAL IMPACT

There will be an additional net revenue of \$1,365.32 per year for the duration of the agreement.

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ATTACHMENTS

1. Diagram of Room 35B “former arts and crafts storage area” at Lakewood Civic Centre
2. Draft Lease Agreement with Lakewood Baptist Church
3. List of equipment to be stored”

**4. Sportsfield Development Schedule 1998-2002
(File No. CK. 1711-1)**

- RECOMMENDATION:**
- 1) that the Leisure Services Department continue to monitor participation in outdoor sports activities in the City Centre to determine if demand warrants construction of sportsfield(s);
 - 2) that the Leisure Services Department consult with City Centre neighbourhoods to consider construction of sportsfield(s) in the Hudson Bay Park System and determine the acceptability of the Hudson Bay Park System for the location of sportsfield(s); and,
 - 3) that the Leisure Services Department include construction of neighbourhood sportsfields in the Capital Plan as demand warrants.

ADOPTED.

Your Committee has reviewed and supports the following report of the General Manager, Leisure Services Department dated January 14, 1999:

“BACKGROUND

During its September 8, 1998, meeting, City Council reviewed a report of the Planning and Operations Committee regarding *Sportsfield Development Schedule 1998-2002*, and resolved:

‘that the information be received and the Administration report on the location of an inner-city sportsfield in the 1998/99 year’.

In November 1997, the Planning and Operations Committee reviewed the report, *Sportsfield Development - District/Multi-District Parks*, and recommended to the Budget Committee approval of *Capital Project #1143 - Sportsfield Upgrade*. The report on sportsfield development identified a shortfall of 25 to 30 sportsfields in the City’s inventory

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to meet current and future demands for facilities for softball/slo-pitch, baseball, and soccer over the next 10 to 15 years.

The focus of the sportsfield development plan is to upgrade or develop sportsfields within district and multi-district parks located throughout the city. The primary users of these sportsfields are city-wide sports groups who require fields that are designed to accommodate both recreation and competitive play (i.e. league play, regional, provincial, and national level) for a variety of ages and skill levels. The service level to maintain these fields at the standard required is above the basic service that all parks and neighbourhood sportsfields receive. The fees charged for the use of these fields is part of the Leisure Services Department strategy to recover 100 percent of the additional costs by the year 2000.

DISCUSSION

In reviewing locations for sportsfield upgrading and development, a preliminary technical assessment of potential park sites was initiated early in 1998. These assessments assisted with determining those parks which are most feasible and cost effective for sportsfield development. Based on consultation with the user groups, the five-year *Sportsfield Development Schedule 1998 -2002* was established (see Attachment 1).

Other locations that were initially considered as potential sites for the sportsfield development plan included the district parks in the Hudson Bay Park System (i.e. Henry Kelsey North, Radisson, and Scott parks) and Victoria Park, which is designated a Special Use Park. These parks are within the city centre area. The preliminary assessment of the parks in the Hudson Bay Park System determined that, due to soil conditions and drainage problems, construction costs were excessive. The cost per field averaged \$100,000 higher than for the other sites selected. The feasibility of a soccer pitch for Victoria Park was also considered. Based on costs to develop sportsfields, it was not cost effective to develop a stand alone field at this location. In addition, the Program Plan for the Kiwanis/Riverbank Parks, approved by City Council in December 1991, does not identify sportsfields as a program requirement for Victoria Park. The Program Plan does indicate that there is a need for a special event facility and that the space and openness uniquely associated with Victoria Park is very conducive as a venue for special events. As the number of events and festivals grow, the downtown riverbank parks are quickly approaching capacity on the number of events that can be accommodated each year. Victoria Park is ideally situated to accommodate the growing demand for special events. In addition, park characteristics (i.e. irrigated turf, open space) are ideal for informal play such as pick up soccer and frisbee.

With respect to a location for a sportsfield in the city centre, potential locations (other than the Hudson Bay Park System and Victoria Park as previously discussed) are limited to existing neighbourhood parks. Sportsfields in neighbourhood parks are designed for children under 12 years of age and are free of charge. Neighbourhood fields are used

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primarily by the Community Associations, schools, and residents of that neighbourhood. The following neighbourhood sportsfields are located in the city centre:

Neighbourhood	Park	Sportsfields
Caswell	Ashworth Holmes	None (open space used for mini-soccer)
Kelsey CA – Mayfair	A.H. Browne Park	1 Softball Diamond
Kelsey	Dr. J. Valens	None
Kelsey CA – Hudson Bay Pk	Henry Kelsey	1 Soccer, 5 Softball (open space used for mini-soccer)
King George	St. Andrews Park	1 Softball Diamond
Pleasant Hill	D.L. Hamilton Park	None
	Fred Mendel Park	4 Softball Diamonds
	Grace Adam Metawewinihk	None
	Pleasant Hill Park	1 Soccer
	Steve Patola Park	None
Riversdale	Optimist Park	1 Mini-Soccer, 1 Softball Diamond
	St. Mary	1 Softball Diamond, 1 Mini-soccer
Westmount	Lief Erickson Park	None
	Westmount Park	1 Soccer, 1 Softball Diamond
Totals	14 Neighbourhood Parks	5 Soccer, 14 Softball

In addition to these neighbourhood fields, sportsfields located on school board property at Westmount, King George, Princess Alexandra, Pleasant Hill, Caswell, Mayfair, and St. Michael Schools (i.e. 3 soccer fields and 13 softball diamonds) are used to accommodate community programs. With the use of the sportsfields on school grounds, there are sufficient fields to accommodate existing programs.

The use of sportsfields in the city centre neighbourhoods is increasing; however, it has not yet reached capacity. It is anticipated that the demand for sportsfields at the neighbourhood level within the inner city will increase in the future based in part on the following initiatives:

1. The Community Associations and Saskatoon Youth Soccer have seen an increased interest in soccer at the neighbourhood level with some use of fields in King George and Henry Kelsey to offer soccer during the outdoor season.

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2. There has been the development of a Neighbourhood Sports League with the Community Schools in the city centre area and Confederation Park, which has provided indoor soccer clinics at schools with 300 children, aged 5 to 12, participating.
3. For the 1998/99 season, there are indoor soccer teams participating city-wide at King George School. It is anticipated that at least one team will participate in the outdoor soccer season from King George.
4. The Saskatoon Youth Soccer Association, with the assistance of the new Soccer Facility Management, is working with city centre neighbourhoods to encourage more participation in indoor soccer. Increases in indoor soccer participation in other areas of the city have resulted in increases in outdoor soccer participation.
5. The Neighbourhood Sports League ran a softball league with 400 participants from the Community Schools, aged 5 to 12 years, in 1998.
6. The Saskatoon Minor Softball League uses the diamonds at Fred Mendel Park for city-wide league play.
7. Kelsey Community Association ran softball in conjunction with the Saskatoon Minor Softball League at Henry Kelsey Park. Softball in this area attracts participants from Caswell, Westmount, Mount Royal, Mayfair, and Westview.

Barriers expressed by city-wide sports groups and community associations regarding city centre outdoor sports have focused on funding (i.e. the cost to register to participate) and the lack of volunteers to coordinate the programs.

In 1998, there are approximately 6,700 children between the ages of 0 and 19 years living in the city centre area, including over 4,700 (70 percent) children from ages 0 to 12. Of the children aged 0 to 12, 1530 (33 percent) are Aboriginal. It is anticipated that the Aboriginal population in Saskatoon will double within 10 years. Based on these population statistics, the current and future need is access to neighbourhood sportsfields (i.e. fields designed for ages 12 and under) in the city centre and supports the need for continued program initiatives undertaken at the neighbourhood level described above.

The following chart provides an overview of the sportsfields available in both parks and on school grounds. The number of games required is based on two games per week per team with two teams playing at one time. This information includes the Neighbourhood Sports League Softball teams, Saskatoon Minor Softball League, and the Saskatoon Youth Soccer Association schedules. There is currently limited use of soccer fields in the city centre. Saskatoon Youth Soccer Association indicates that the majority of play is at Henry Kelsey Park.

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Activity	Field Location	# of Fields Available	Total # of Teams	# of Available Games/Week	Required Games Per Week	(Shortage)/ Surplus of Games Per Week
Softball	Neighbourhood Pk	14	44	70	44	26
	School Grounds*	13	12	55	12	43
	Total	27	56	125	56	69
Soccer	Neighbourhood Pk	5	16	25	16	9
	School Grounds*	3	1	6	1	5
	Total	8	17	31	17	14

*Due to overlap of fields - 5 Ball Diamonds available only 3x/week + 3 Soccer fields available 2x/week
 All other sportsfields available 5x/week
 Does not include adult use of diamonds specifically at Henry Kelsey Park and Fred Mendel Park

While the need for sportsfields at the neighbourhood level will be met by existing fields for the foreseeable future, as participation in programs increases, there will be a time when neighbourhood sportsfields reach capacity. Future development of sportsfields in the city centre is limited due to the lack of neighbourhood park space. Based on the formula for calculating deficiencies and the standards described in the City of Saskatoon Policy No. C10-017 (Parks and Recreation Open Space) there is a current deficiency in neighbourhood park space in the following inner city communities: Caswell, King George, Mayfair, and Riversdale (See Attachment 2). There is also limited space in existing neighbourhood parks as the appropriate location requires sufficient land to develop regulation fields (i.e. 1 standard soccer pitch requires a minimum of 1.7 acres and 1 softball diamond requires a minimum of 1.85 acres).

JUSTIFICATION

According to the information collected, at present there is a sufficient number of fields in the city centre to meet the demand for outdoor sports participation for the next few years. It is anticipated that participation in sports programs will continue to grow creating a demand for additional neighbourhood fields in the future. For neighbourhood play (ages 12 and under), there is potential to develop a sportsfield in Leif Erikson Park, which is located in the Hudson Bay Park System. Further analysis on soil conditions and infrastructure needed would be required. Should land become available to address park deficiencies for those identified neighbourhoods in the city centre, consideration should be given to including sportsfields. Constructing neighbourhood fields in the city centre would require additional funding sources as there currently is no funding designated for this purpose.

OPTIONS

There are no options at this time.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The cost to develop a regulation soccer field in Leif Erikson Park is estimated at \$161,000. Preliminary estimates to develop one sportsfield in the rest of the Hudson Bay Park system is estimated to be \$200,000 to \$235,000 due to the soil and drainage conditions.

COMMUNICATIONS PLAN

The Leisure Services Department will continue to work with the Community Associations, Neighbourhood Sports League, and the city-wide sports groups to provide information and gather information regarding sportsfield usage in the city centre.

ENVIRONMENTAL IMPACT

There is no environmental impact.

ATTACHMENTS

1. Sportsfield Development Schedule 1998 - 2002
2. Calculation of Deficiency of Neighbourhood Park Space”

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Also attached, as background information, is a copy of Clause 2, Report No. 17-1998 of the Planning and Operations Committee which was considered by City Council at its meeting held on September 8, 1998, at which time Council resolved that the information be received and that the Administration report on the location of an inner-city sportsfield in the 1998/99 year.

**5. Population Reports for 1997 and 1998
(File No. CK. 425-5 and PL. 425-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the following report of the A/General Manager, Planning and Building Department dated January 6, 1999, and is forwarding the report to City Council for its information:

REPORT

The December 31, 1998, population of the City of Saskatoon is 207,053 persons. The Planning and Building Department provides population reports for the City of Saskatoon biannually (June 30th and December 31st). The population reports that the Planning and Building Department calculate are used by various departments in the City. For example, the Finance Department uses the population report in discussions regarding the bond rating and for revenue-sharing with the Province. Other departments use the population number to plan for municipal services such as leisure services and waste management services. Community organizations and businesses also utilize the population report to assist in planning for future service demands and markets.

Population reports are based on the Saskatchewan Health Medical Services and Health Registration (SHMSHR) covered population figure (which also includes Status Indians) for Saskatoon. Components of the population which are not covered by SHMSHR, such as Department of National Defense and R.C.M.P. personnel, are added to the population count.

The population reports for 1997 and 1998 are as follows:

June 30, 1997	202,383
December 31, 1997	203,149
June 30, 1998	206,176
December 31, 1998	207,053

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The December 31st population report is derived at by applying a ten-year average growth rate to the June 30th population report. The Planning and Building Department uses a ten-year historical growth rate based on the population change that occurred ten years previously. A ten-year historical growth rate is used in order to compensate for short-term fluctuations in the growth rate from year to year.

While we regard the Saskatchewan Health data as the best source of data in terms of timelines (published annually) and coverage (specifically counts Status Indian populations), it is subject to structural anomalies. This source does not account for Federal Health Service recipients and more significantly, is not subject to rigorous annual updating. Permanent health cards were first issued in 1990 with renewal stickers issued every three years. The three-year renewal cycle for Health Card validation stickers introduces error in the data that may be responsible for the occasional reported decrease in the Province's population figures. The year after the renewal sticker is issued, the addressing of the population is most accurate. In the next two intervening years, the records will not necessarily reflect all changes in addresses. Since the three-year program began, the "post-sticker" years of 1994 and 1997 show population decreases. Rather than reflect actual population decreases in that year, it is more likely that the population of the intervening years has been overestimated. The effect of this new health card system is beginning to be clear. The intervening years are 'less' reliable and represent population estimates. As the program ages, we will be able to analyse the effect of the three-year renewal program and build that into our population reports.

Because of their consistency and comparability, Saskatchewan Health's population statistics remain our primary source for annual population data. The Federal Census figures have wider coverage and are a true census; therefore, the Planning and Building Department monitors and compares the Saskatchewan Health statistics with the Census figures. The population reports that the Planning and Building Department calculates are consistently supported by the Federal Census numbers."

REPORT NO. 2-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor J. Maddin, Chair
Councillor M. Heidt
Councillor P. McCann
Councillor P. Roe
Councillor R. Steernberg

1. Leisure Services Department - Indoor Rinks

(File No. CK. 611-1)

RECOMMENDATION:

- 1) that City Council authorize the withdrawal from the Civic Buildings Comprehensive Maintenance Reserve, a sum of \$16,800 representing funds which were originally deposited in this account for recommissioning of the Wheatland “B” building, to fund the projects identified in the report;
- 2) that City Council authorize the sale of three ice compressors, originally removed from the Wheatland “B” building, and direct the sales proceeds to be used as identified in the report; and
- 3) that the Audit Committee be requested to consider including in the Audit Schedule, a value-for-money audit for indoor rinks, similar to the value-for-money audit of the golf course program.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Leisure Services Department, dated January 18, 1999, with representatives of the Leisure Services Department, and supports the proposals outlined therein: (Your Committee was also interested in having a value-for-money audit undertaken on the indoor rinks, similar to what was done for the golf course program.)

“BACKGROUND

During its October 5, 1998, meeting, City Council recommended, in part:

‘the termination of the License Agreement between the City of Saskatoon and the Saskatoon Prairieland Exhibition Corporation relating to the use of the Wheatland “B” building as an indoor-ice facility.’

Staff from the Leisure Services Department discussed, with the major user groups of our indoor ice rinks, the impact of ending the Wheatland ‘B’ agreement. The users supported the option to terminate the lease agreement; however, they expressed a need for certain improvements at City-operated arenas, as listed below:

- installation of safety glass at scorekeepers’ benches in all rinks to protect volunteers from flying pucks and sticks;
- installation of heaters over spectator bleachers at Archibald Arena; and,

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- installation of safety netting at A.C.T. Arena to protect spectators and staff from flying pucks.

DISCUSSION

In 1992, the Wheatland 'B' building was converted from indoor ice use to an indoor soccer facility. At that time, funding in the amount of \$16,800 was deposited in the Civic Buildings Comprehensive Maintenance Reserve for recommissioning the compressors at the facility. To expedite the decision to terminate the Wheatland 'B' agreement, a portion of this deposit was applied towards:

- payment of outstanding balance of productivity improvement loan at A.C.T. Arena in the amount of \$5,200; and,
- removal of rink boards at Wheatland 'B' building at a net cost of \$2,200.

The remaining balance of the re-commissioning deposit is \$9,400.

The Asset Management Department is currently storing three ice compressors removed from the Wheatland 'B' facility. The estimated salvage value for the compressors is \$1,000 each for a total value of \$3,000. The compressors are not compatible with other City-operated rinks and will be sold in accordance with the City's Administrative Policy No. A02-009 - Disposal of Obsolete/Surplus Material and Equipment.

The Asset Management Department has provided cost estimates for the following improvements identified by the major user groups of our indoor-ice arenas:

Installation of safety glass at timekeepers' benches at all rinks	\$ 7,500
Installation of safety netting at A.C.T. Arena	<u>3,000</u>
Total project costs	\$10,500

The current spectator heating source at Archibald Arena consists of two ceiling-mounted gas-fired unit heaters. The Asset Management Department is reviewing the adequacy of the existing heating system and will upgrade as required through their 1999 Operating Budget.

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JUSTIFICATION

The completion of these projects will have a direct impact on the safety and enjoyment of patrons using the indoor ice arenas.

Installation of safety glass in the timekeepers' boxes at all of our City rinks will protect volunteer timekeepers/scorekeepers from being injured from flying pucks and sticks while performing their duties.

Provision of safety netting at the A.C.T. Arena will protect both spectators and staff from pucks shot over the rink board glass.

Your staff are proposing that the installation of the safety glass (\$7,500) and safety netting (\$3,000) be completed in 1999 and financed from the following funds previously deposited or to be deposited in the Civic Buildings Comprehensive Maintenance Reserve:

Remaining balance of re-commissioning deposit	\$ 9,400
Disposal of ice-compressors from Wheatland 'B' facility	<u>3,000</u>
Total funding available	\$12,400

The unspent portion of these funds is to be applied to the spectator heating of Archibald Arena.

OPTIONS

The only option is to fund projects through the operating budget, which would impact on the mill rate or upon user fees or both.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There would be no impact on the mill rate nor the sufficiency of the Civic Buildings Comprehensive Maintenance Reserve.

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COMMUNICATIONS PLAN

The Leisure Services Department will inform major user groups concerning the decision to proceed or not proceed with projects.

ATTACHMENT

1. Memo from City Clerk, dated October 7, 1998”

2. **Communications to Council**
From: Steven Thair
Thair Armitage & Co.
Date: December 30, 1998
Subject: Tax Rebate Request for 339 Avenue J North for 1998
Avalokitesvara Buddhist Temple Society Inc.
(File No. CK. 1965-1)

RECOMMENDATION: that the request for a tax rebate on behalf of Avalokitesvara Buddhist Temple Society Inc. for 339 Avenue J North for 1998 be denied.

Attached is a copy of the above-noted communication which your Committee has considered and referred to the Administration for a report. The following report of the General Manager, Finance Department, dated January 13, 1999, was received in response to the Committee’s referral, and your Committee agrees that this application does not qualify for a tax rebate under the provisions of *The Urban Municipality Act*:

“At its meeting on January 11, 1999, the Administration and Finance Committee referred the matter to the Administration for a report.

During 1998, the Church leased the property at 339 Avenue J North, prior to it purchasing the property at 2220 - 20th Street West. Upon being purchased by the Church, the property at 2220 - 20th Street West has become tax exempt. However, the Church has asked for a rebate of the taxes on the property it leased at 339 Avenue J North for 1998.

Under *The Urban Municipality Act* only property owned by a church is tax exempt. Therefore, under the legislation, leased property is not exempt. City Council had considered a request by Victory Church for an exemption for its church on leased property, and the request was denied.

Your Administration believes that the former request by the Victory Church was made for valid reasons; therefore, recommends denial of the request for tax abatement in this case.

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As well, tax abatement requests are to be submitted through a formal process at the beginning of each calendar year, and are not normally dealt with on a retroactive basis.”

Pursuant to earlier resolution, Item AA.21 of “Communications” was brought forward and considered.

IT WAS RESOLVED: *that the request for a tax rebate on behalf of Avalokitesvara Buddhist Temple Society Inc. for 339 Avenue J North for 1998 be denied.*

**3. Special Needs Transportation Update
(File No. CK. 7305-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee considered Council’s referral, and believes that it is premature to submit a resolution for consideration by SUMA, until after the results of the Special Needs Transportation Study are available. This will ensure an appropriate resolution with supporting documentation is provided.”

Moved by Councillor Langford, Seconded by Councillor Waygood,

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

CARRIED.

UNFINISHED BUSINESS

**6a) Woodlawn Cemetery Business Plan
(File No. CK. 4080-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on January 18, 1999, at which time Council deferred consideration of the above-noted matter to the February 8, 1999, Council meeting.

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Also attached are copies of the following communications:

- Letter dated February 3, 1999, from Ken Reeson, Jr., Remco Memorials Ltd.; and
- Letter dated February 3, 1999, from Bill Edwards, Saskatoon Funeral Home.”

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Mr. Edwards be heard.

CARRIED.

Mr. Bill Edwards, Saskatoon Funeral Home, raised some concerns regarding the proposed business plan for the Woodlawn Cemetery.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT the proposed Woodlawn Cemetery Business Plan, together with the presentation of the funeral homes, be referred to the Audit Committee for consideration at the time the Implementation Plan is reviewed and onward for referral to the Planning and Operations Committee.

CARRIED.

Pursuant to motion by Councillor Birkmaier, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

ENQUIRIES

**Councillor Heidt
Enforcement of Zoning Bylaw - Secondary Suites
(File No. CK. 4350-1)**

Regarding Bylaw No. 7800:

We in Council recently adopted Bylaw No. 7800, to allow a secondary suite in R1A Zoning. However, the City is enforcing the building code now and many are in violation. As is known, it is very expensive for owners to meet code on existing buildings.

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As we know there are many suites in R1 zoning in the City that were developed without permits and are in violation of the building code.

Would the Administration report back on:

1. what tolerance are we giving on an inspection of size and what would the impact be by allowing a tolerance of 10% on the 25% law regarding its size,
2. what impact does the building code have on allowing suites in R1 and what impact do you estimate houses in R1 with suites would be in violation, and
3. what would the impact be by allowing us to grandfather these suites prior to the Zoning bylaw change?

**Councillor Harding
Painting Transit Fleet
(File No. CK. 7300-1)**

Would Administration please report on the financial implications of painting the exterior of the entire city transit fleet in a standard colour scheme, with a target date of January 1, 2003.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7832

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7832, being "*The Microbio Rhizogen Corporation Incentives Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7832 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7832.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7832 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7832 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Bylaw No. 7832 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7833

Moved by Councillor Langford, Seconded by Councillor Waygood,

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THAT permission be granted to introduce Bylaw No. 7833, being "*Whitecap Lease of Fire-Fighting Equipment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Bylaw No. 7833 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7833.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7833 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

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Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7833 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Bylaw No. 7833 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 Langford,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:39 p.m.

Mayor

City Clerk