

Council Chambers
City Hall, Saskatoon, Sask.
Monday, May 10, 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,
McCann, Roe, Steernberg and Waygood;
City Manager Tomaszewicz;
General Manager Community Services Gauthier;
General Manager Corporate Services Richards;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
City Solicitor Dust;
A/City Clerk Hall;
City Councillors' Assistant Holmstrom

His Worship the Mayor announced that the Institute of Public Administration Canada (IPAC) announced Chief Bill Hewitt, General Manager, Fire and Protective Services, as the 1999 recipient for the Lieutenant Governor's Medal for Outstanding Public Service in Saskatchewan.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT City Council congratulate Chief Hewitt on his outstanding public service in the Province of Saskatchewan.

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT the minutes of the regular meeting of City Council held on April 26, 1999, be approved.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 2**

HEARINGS

- 2a) Discretionary Use Application
Residential Care Home - Type II
102 Fairbrother Crescent
Applicant: Edward Fulford
(File No. CK. 4355-1)**

REPORT OF THE A/CITY CLERK:

“The General Manager, Community Services, 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.

The matter is also being reported on under Clause 1, Report No. 7-1999 of the Municipal Planning Commission.

Also attached is a copy of the following communications:

- Letter dated April 22, 1999 from Gordon and Eileen McHolm, 203 Rever Road.”

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 Heidt, Seconded by Councillor Langford,

THAT Clause 1, Report No. 7-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 3**

“REPORT NO. 7-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Personal Care Home - Type II
102 Fairbrother Crescent
Lot A, Block 358, Plan 99S04429
Silverspring Neighbourhood
Applicant: Edward Fulford
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Edward Fulford requesting permission to use 102 Fairbrother Crescent (Lot A, Block 358, Plan 99S04429) for the purpose of a Residential Care Home - Type II be approved subject to the following:

- a) limiting the maximum number of residents to 8; and
- b) the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II, including landscaping of the site to the satisfaction of the Development Officer.

Your Commission has reviewed the attached report of the Community Services Department dated March 10, 1999, regarding the above-noted Discretionary Use Application.

Upon consideration of the application, your Commission concurs with the recommendation of the Community Services Department to approve the application, subject to the conditions outlined in the above.”

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the submitted correspondence be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 4**

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Langford,

that the application submitted by Edward Fulford requesting permission to use 102 Fairbrother Crescent (Lot A, Block 358, Plan 99S04429) for the purpose of a Residential Care Home - Type II be approved subject to the following:

- a) limiting the maximum number of residents to 8; and*
- b) the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II, including landscaping of the site to the satisfaction of the Development Officer.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) Michelle Michael, President
Renter's Rights and Advocacy Group, dated April 30**

Requesting permission to address Council regarding concerns of tenants residing in Saskatoon and Saskatchewan. (File No. CK. 277-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 5**

RECOMMENDATION: that Ms. Michael be heard.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT Ms. Michael be heard.

CARRIED.

Ms. Michelle Michael, President, Renter's Rights and Advocacy Group, requested Council's support through a letter to the Premier. Mr. Earle Mireau, Senior Advocate, Renter's Rights and Advocacy Group, answered questions and submitted a round table agenda of an upcoming workshop.

Moved by Councillor Waygood, Seconded by Councillor Roe,

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

CARRIED.

**2) Jim McLeod, Program Manager
The Partnership, dated May 3**

Requesting permission to address Council regarding the proposed Panhandling Bylaw. (File No. CK. 185-1)

RECOMMENDATION: that Clause C.2 of Legislative Report No. 4-1999 be brought forward for consideration and that Mr. McLeod be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Clause C.2 of Legislative Report No. 4-1999 be brought forward for consideration and that Mr. McLeod be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 6**

“LEGISLATIVE REPORT NO. 4-1999

C2) Communications to City Council

**From: Jim McLeod, Program Manager
The Partnership
Date: April 7, 1999
Subject: Request for Panhandling Bylaw
(File No. CK. 185-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7850.

City Council at its meeting on April 12, 1999 resolved that this matter be referred directly to the City Solicitor to prepare a bylaw that will regulate and control panhandling in Saskatoon, in consultation with the Saskatoon Police Service, Broadway BID, Riversdale BID, and the Partnership, for the City Council meeting of May 10, 1999.

In accordance with Council’s instructions, a meeting was held on April 22, 1999 with representatives of the Saskatoon Police Service and the three Business Improvement Districts. At that meeting, various issues surrounding panhandling were discussed including current problems with panhandling, possible legislative solutions, the rights of panhandlers and other citizens to use streets and sidewalks and possible enforcement methods.

In addition, panhandling bylaws from Calgary, Edmonton, Regina, Vancouver and Winnipeg were reviewed. Suggestions were received from the participants at the meeting as to which bylaws or portions of bylaws might be imported into the proposed bylaw for Saskatoon.

Following the meeting, our Office prepared a draft Bylaw which attempted to address the various concerns expressed at the meeting. Copies of the draft Bylaw were circulated to the Police Service and the three Business Improvement Districts on April 29, 1999 for their review and comments.

In accordance with Council’s instructions, we enclose for Council’s consideration Bylaw No. 7850, The Panhandling Bylaw, 1999. The Bylaw does not prohibit panhandling, but it does restrict how, where and when panhandling may occur.

The so called “how” restrictions on panhandling prohibit panhandling when conducted in a coercive manner. The Bylaw lists conduct that, in association with a request for money, is prohibited. The list includes:

- (a) following someone;
- (b) asking twice when a clear “no” has been given;
- (c) touching someone;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 7**

- (d) standing in someone's way; and
- (e) using obscene or abusive language.

The Bylaw also includes prohibitions on where panhandling can occur. These provisions are based on the conclusion that panhandling, when conducted in certain places, is inherently intrusive, harassing and intimidating, and therefore can be prohibited. The Bylaw prohibits panhandling within 10m of:

- (a) a doorway to a bank, credit union or trust company;
- (b) an automated teller machine;
- (c) a bus stop;
- (d) a bus shelter; or
- (e) a doorway to a liquor store or a beer and wine store.

It also prohibits panhandling within 2m of a doorway to any other building or a mobile food vendor. It also prohibits panhandling:

- (a) from people in vehicles;
- (b) from people standing in line;
- (c) from people riding in a bus; and
- (d) from people seated in an outdoor restaurant.

The so called "when" restrictions on panhandling prohibit panhandling at night. In this Bylaw, "night" is defined as the period between 9:00 p.m. and 6:00 a.m. of the next following day. This provision is based on the conclusion that nocturnal panhandling is inherently intimidating.

In enacting this Bylaw, consideration must be given to the requirements of the *Canadian Charter of Rights and Freedoms*. Firstly, the Bylaw must have a valid purpose, and in this case we understand that the purpose is to protect the public from intimidation and to ensure the vitality of urban life. Secondly, the restrictions in the Bylaw must be rationally connected to the purpose and interfere with the rights and freedoms of panhandlers as little as possible. In drafting this Bylaw, we have tried to strike a reasonable balance between the rights of panhandlers and the rights of the general public to safe and unobstructed use of streets and sidewalks.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 8**

ATTACHMENT

1. Proposed Bylaw No. 7850.”

Mr. Jim McLeod, Program Manager, The Partnership, spoke in support of the proposed bylaw generally. He raised concerns about some of the provisions, and he indicated that The Partnership would be monitoring its effectiveness.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT the issue of police enforcement of the bylaw be referred to the Planning and Operations Committee.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT City Council consider Bylaw No. 7850.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT the Administration report in one year's time on the effectiveness of the Panhandling Bylaw.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 3) **Dr. Lynn Webster, Chair**
Advisory Committee on Animal Control, dated May 4

Requesting permission to address Council regarding the additional off-leash area. (File No. CK. 152-1)

RECOMMENDATION: that Clause 5, Report No. 8-1999 of the Administration and Finance Committee be brought forward for consideration and that Dr. Webster be heard.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 9**

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Clause 5, Report No. 8-1999 of the Administration and Finance Committee be brought forward for consideration and that Dr. Webster be heard.

CARRIED.

“REPORT NO. 8-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE”

**5. Additional Off-Leash Area
(File No. CK. 152-1)**

- RECOMMENDATION:**
- 1) that Site #3, as outlined in the attached report of the General Manager, Community Services Department, dated April 6, 1999, be designated as an additional off-leash area;
 - 2) that the Administration be requested to identify a source of funding of approximately \$10,000 for this project; and
 - 3) that the City Solicitor be requested to bring forward the appropriate bylaw amendment.

Attached is a copy of the report of the General Manager, Community Services Department dated April 6, 1999 as well as a copy of a memo dated June 24, 1998 from the Advisory Committee on Animal Control initiating a request for additional off-leash areas. The Land Bank Committee reviewed the three sites outlined in the above-noted report and recommends Site #3 be designated as an additional off-leash area. Your Committee has determined that this would involve a cost of approximately \$10,000 to fence the area and establish a parking lot.

Your Committee has reviewed this matter with the General Manager, Community Services Department and supports an additional off-leash area. Site #3 will provide an area for those pet owners that have had to travel quite a distance to the existing site adjacent to Glasgow Street and Yorath Avenue.”

Dr. Lynn Webster, Chair, Advisory Committee on Animal Control, spoke in support of the proposed additional off-leash area.

Moved by Councillor Roe, Seconded by Councillor Heidt,

- 1) *that Site #3, as outlined in the attached report of the General Manager, Community Services Department, dated April 6, 1999, be designated as an additional off-leash*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 10**

area;

- 2) *that the Administration report on the minimum cost of improvements required for this off-leash area and the source of funding for this project, as well as the terms of the current lease agreement; and*
- 3) *that the City Solicitor be requested to bring forward the appropriate bylaw amendment.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 4) **Alexander (Sandy) M. Ervin,**
Citizens for a Quality Saskatoon, undated

Requesting permission to address Council regarding having a plebiscite on casino issues during the civic election in the fall of 2000. (File No. CK. 4130-1)

RECOMMENDATION: that Clause 1, Report No. 7-1999 of the Executive Committee be brought forward for consideration and that Mr. Ervin be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Clause 1, Report No. 7-1999 of the Executive Committee be brought forward for consideration and that Mr. Ervin be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 11**

“REPORT NO. 7-1999 OF THE EXECUTIVE COMMITTEE

**1. Casinos
(File No. CK. 4130-2)**

- RECOMMENDATION:**
- 1) that non-binding questions regarding a new casino in Saskatoon be placed before the electorate at the next municipal election in October, 2000; and
 - 2) that the City Solicitor be requested to bring forward suggested wording.

There has been talk in the community regarding the possible construction of another casino in Saskatoon. It is our understanding that the Province will only entertain such a proposal with the approval of Saskatoon City Council.

In order to properly gauge the public's view regarding whether there should be a new casino in Saskatoon, it is proposed to place a non-binding question on the ballot of the municipal election to be held in October, 2000. If a new casino was approved, there would also be the question of where it should be located. In 1994, the public voted to not allow a casino on the City-owned lands in the south downtown. Because of that, a second questions should be put as to whether or not the public wished to see a casino anywhere in the south downtown, including the School Board lands and the A.L. Cole Site.”

Mr. Alexander (Sandy) M. Ervin, Citizens for a Quality Saskatoon, spoke against a casino in Saskatoon and expressed concern regarding the wording of the proposed question to voters.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

- 1) that non-binding questions regarding a new casino in Saskatoon be placed before the electorate at the next municipal election in October, 2000; and*
- 2) that the City Solicitor be requested to bring forward suggested wording.*

IN AMENDMENT

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the question as to whether or not the public wished to see a casino anywhere in the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 12**

south downtown be eliminated

*THE AMENDMENT WAS PUT AND CARRIED.
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**5) Karen Archibald, Executive Director
Child Hunger and Education Program, dated May 8**

Requesting permission to address Council regarding the request to use the A. L. Cole site for a community gardening project. (File No. CK. 600-1)

RECOMMENDATION: that Clause 1, Report No. 9-1999 of the Planning and Operations Committee be brought forward for consideration and that Ms. Archibald be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 9-1999 of the Planning and Operations Committee be brought forward for consideration and that Ms. Archibald be heard.

CARRIED.

“REPORT NO. 9-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

- 1. Communications to Council**
From: Karen Archibald, Executive Director
Child Hunger and Education Program
Date: March 15, 1999
Subject: Requesting permission to use the A.L. Cole Site
(File No. CK. 600-1)
-

- RECOMMENDATION:**
- 1) that the A.L. Cole Site not be used for the Child Hunger and Education Program or any other community gardening project;
 - 2) that, as a pilot project, the City of Saskatoon, through the Parks Branch, provide the Child Hunger and Education Program with two or three plots at the Community Garden

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 13**

Site on 37th Street and that the fees for these plots be waived;

- 3) that the Administration study the Open Space Policy Guidelines to determine the appropriateness of community gardening in public parks and report back to the Planning and Operations Committee by September 30, 1999; and
- 4) that the Administration continue to pursue the opportunities for other sites in the Riversdale Neighbourhood for community gardening.

Attached is a copy of a report of the General Manager, Infrastructure Services dated April 21, 1999, responding to a referral from your Committee for a report with respect to the feasibility of using the A.L. Cole Site for a community gardening project, as well as exploring other sites.

Your Committee has reviewed the report with the Administration and concurs with recommendation that the A.L. Cole site not be used for a community gardening project in light of the environmental assessment issues. However, your Committee is supportive of the concept of community gardening and is recommending that, as a pilot project, two or three sites at the 37th Street Community Garden Site be provided to the Child Hunger and Education Program for this year at no cost. In addition, your Committee is recommending that the Administration pursue opportunities for other sites in the Riversdale Neighbourhood for next year and that the Open Space Policy Guidelines be reviewed to determine the appropriateness of community gardening in public parks.”

Ms. Karen Archibald, Executive Director, Child Hunger and Education Program (CHEP), discussed CHEP’s programs and requested at least twelve plots at the Community Garden Site on 37th Street.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

- 1) *that the A.L. Cole Site not be used for the Child Hunger and Education Program or any other community gardening project;*
- 2) *that, as a pilot project, the City of Saskatoon, through the Parks Branch, provide the Child Hunger and Education Program with two or three plots at the Community Garden Site on 37th Street and that the fees for these plots be waived;*
- 3) *that the Administration study the Open Space Policy Guidelines to determine the appropriateness of community gardening in public parks and report back to the Planning and Operations Committee by September 30, 1999; and*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 14**

- 4) *that the Administration continue to pursue the opportunities for other sites in the Riversdale Neighbourhood for community gardening.*

CARRIED.

IN AMENDMENT

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

- 2) *that, as a pilot project, the City of Saskatoon, through the Parks Branch, provide the Child Hunger and Education Program with as many plots as CHEP requires this summer at the Community Garden Site on 37th Street and that the fees for these plots be waived;*

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Mike Badham, President**
Saskatchewan Urban Municipalities Association, dated April 15

Submitting and invitation to respond to reports from Tax Review Committees. (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

- 2) **Greg Botting, Chair**
Broadway Business Improvement District, dated April 19

Submitting a letter of appreciation to Mr. Bela Barabas for the assistance provided to the Business Improvement Districts. (File No. CK. 175-47)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 15**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and the letter of appreciation be sent to Mr. Bela Barabas.

CARRIED.

**3) Gloria Mitchell, Sidewalk Sale Coordinator
Downtown Merchants Association, dated April 22**

Requesting permission for the temporary street closure of 2nd Avenue between 24th and 20th Streets from 6:00 a.m. to 9:00 p.m. on Thursday, July 15 and from 6:00 a.m. to 6:00 p.m. on Friday, July 16 and Saturday, July 17 for the 23rd Annual Second Avenue Sidewalk Sale. (File No. CK. 205-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**4) Carl M. Ens
178 - 320 - 5th Avenue North, dated April 22**

Submitting comments regarding bicycles, skateboards, and rollerblades in the downtown area. (File No. CK. 5300-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 16**

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**5) Dale Lorentzen-Bonke, Project Manager
Environmental Protection Section, Parkland EcoRegion, dated April 29**

Submitting an update on regional waste management for communities in and around the City of Saskatoon. (File No. CK. 180-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**6) Walter Kreyszig, Professor of Music
University of Saskatchewan, dated April 30**

Submitting concerns regarding the takeover of Dorchester Towers by Boardwalk Equities of Calgary. (File No. CK. 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 17**

**7) Nancy Scott and Neil Taylor, Co-Chairs, Council
St. Thomas-Wesley United Church, dated May 3**

Submitting a letter expressing their objection to Council's decision to allow the operation of bingo halls on Sunday. (File No. CK. 4350-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**8) Gilles Hebert, Director
The Mendel, dated April 28**

Requesting Council to extend the hours under the Noise Bylaw for the "Mendel's Summer White Party" to be held on Saturday, June 26, 1999. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to The Mendel Art Gallery to extend the time during which the "Mendel's Summer White Party" is to be conducted on the Shakespeare on the Saskatchewan site to 1:00 a.m., June 27, 1999.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT permission be granted to The Mendel Art Gallery to extend the time during which the "Mendel's Summer White Party" is to be conducted on the Shakespeare on the Saskatchewan site to 1:00 a.m., June 27, 1999.

CARRIED.

**9) Jim Bruce, Director of Library and Information Services
Saskatchewan Indian Cultural Centre, dated May 4**

Requesting permission for a temporary street closure of the north side of 33rd Street between 1st Avenue and 2nd Avenue from 8:00 a.m. to 8:00 p.m. for the Saskatchewan Indian Cultural Centre to celebrate Aboriginal Awareness Day on June 21, 1999. (File No. CK. 205-1)

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 18**

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**10) Joanne Sproule, Secretary
Development Appeals Board, dated April 22**

Submitting Notice of Development Appeals Board Hearing regarding property at 1208 Central Avenue. (File No. CK. 4352-1)

**11) Joanne Sproule, Secretary
Development Appeals Board, dated April 22**

Submitting Notice of Development Appeals Board Hearing regarding property at 815 Circle Drive East. (File No. CK. 4352-1)

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

Submitting Notice of Development Appeals Board Hearing regarding property at 210 Lochrie Crescent. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary
Development Appeals Board, dated April 27**

Submitting Notice of Development Appeals Board Hearing regarding property at 1342 Elliott Street. (File No. CK. 4352-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 19**

**14) Joanne Sproule, Secretary
Development Appeals Board, dated April 29**

Submitting Notice of Development Appeals Board Hearing regarding property at 302 Cruise Street. (File No. CK. 4352-1)

**15) Joanne Sproule, Secretary
Development Appeals Board, dated April 29**

Submitting Notice of Development Appeals Board Hearing regarding property at 1640 Avenue F North. (File No. CK. 4352-1)

**16) Joanne Sproule, Secretary
Development Appeals Board, dated April 29**

Submitting Notice of Development Appeals Board Hearing regarding property at 2602 Clarence Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**17) Glenda Hanson, Provincial Coordinator
International Year of Older Persons 1999, dated May 7**

Requesting Council to consider providing free public transit from Saskatoon to Wanuskewin Heritage Park for the "Honoring Our Elders" Pow Wow to be held on May 26, 1999, from 10:00 a.m. to midnight. (File No. CK. 1720-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the information be received and referred to the Administration to determine whether there are any existing programs that would support this request.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Arvid J. Kuhnic**
119 Nordstrum Road, dated April 22

Submitting a request for sidewalk repair on Nordstrum Road. **Referred to the Administration.**
(File No. CK. 6220-1)

- 2) **Dr. Clarence Clotey, General Manager/Medical Health Officer**
Public Health Services, dated April 11

Submitting comments of the Saskatoon City Smoking Bylaw. **Referred to Administration and Finance Committee.** (File No. CK. 185-3)

- 3) **Tim Ryan, Secretary Treasurer**
624091 Saskatchewan Ltd., dated April 19

Requesting a Tax Abatement for 122 Avenue C North. **Referred to the Administration and Finance Committee.** (File No. CK. 1065-1)

- 4) **Edith Pollock**
150 Avenue V South, dated April 24

Submitting comments about the control of cats in Saskatoon. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-5)

- 5) **Jo-Anne Richter, Project Coordinator**
Partners FOR the Saskatchewan River Basin, dated April 27

Submitting a letter regarding the request for funding for the Partners FOR The Saskatchewan River Basin. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 6) **Jerry Fraser**
205-2940 Louise Street, dated April 29

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 21**

Requesting to know what progress has been made in adjusting the tax differential between multi-family apartment units and single family units. **Referred to the Administration and Finance Committee.** (File No. CK. 1930-1)

7) **Henry Savoie, President and General Manager
Auto Clearing Ltd., dated April 21 and April 26**

Requesting a median opening at the 300 block of Circle Drive West. **Referred to the Planning and Operations Committee.** (File No. CK. 6320-5)

8) **Ian S. Buckwold, Vice President Legal and Corporate Affairs
The Concorde Group of Companies, dated April 26**

Submitting comments regarding the four proposals for the Circle Drive and 22nd Street Interchange Functional Planning Study. **Referred to the Administration.** (File No. CK. 6001-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

C. **PROCLAMATIONS**

1) **Shirley Patola
Cystic Fibrosis Chapter, dated April 26**

Requesting Council to proclaim May, 1999, as Cystic Fibrosis Month in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 22**

**2) Pierre Duplessis, Secretary General
Canadian Red Cross, dated April 23**

Requesting Council to proclaim May 30 to June 6, 1999 as Water Safety Week in Saskatoon. (File No. CK. 205-5)

**3) Claude Cantin, President
Federation of Canadian Municipalities, dated April 19**

Requesting Council to proclaim June 21, 1999 as National Aboriginal Day in Saskatoon. (File No. CK. 205-5)

**4) Ken Barteski, Souvenir Program Chair
Kiwanis Club of Riversdale, dated April 30**

Requesting Council to proclaim May 31 to June 6, 1999, as Up With People 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 Roe, Seconded by Councillor Atchison,

- 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 Municipal Planning Commission Report No. 7-1999;

Mr. G. Grismer, Chair, submitted Municipal Planning Commission Report No. 8-1999;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 23**

General Manager Community Services Gauthier presented Administrative Report No. 5-1999, Section A;

General Manager Corporate Services Richards presented Administrative Report No. 5-1999, Section B;

General Manager Infrastructure Services Uzelman presented Administrative Report No. 5-1999, Section D;

A/City Clerk Hall presented Legislative Report No. 4-1999, Section B;

City Solicitor Dust presented Legislative Report No. 4-1999, Section C;

Councillor Atchison, Chair, presented Planning and Operations Committee Report No. 9-1999;

Councillor Roe, Chair, presented Administration and Finance Committee Report No. 8-1999;

Councillor Maddin, Member, presented Audit Committee Report No. 3-1999;

Councillor Maddin, Member, presented Audit Committee Report No. 4-1999; and

Councillor Birkmaier, Member, presented Executive Committee Report No. 7-1999.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

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

- a) Municipal Planning Commission Report No. 7-1999;*
- b) Municipal Planning Commission Report No. 8-1999;*
- c) Administrative Report No. 5-1999;*
- d) Legislative Report No. 4-1999;*
- e) Planning and Operations Committee Report No. 9-1999;*
- f) Administration and Finance Committee Report No. 8-1999;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 24**

- g) Audit Committee Report No. 3-1999;*
- h) Audit Committee Report No. 4-1999; and*
- i) Executive Committee Report No. 7-1999.*

CARRIED.

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

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

Committee arose.

Councillor Birkmaier, 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:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 25**

“REPORT NO. 7-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

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

- 1. Discretionary Use Application
Personal Care Home - Type II
102 Fairbrother Crescent
Lot A, Block 358, Plan 99S04429
Silverspring Neighbourhood
Applicant: Edward Fulford
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

REPORT NO. 8-1999 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

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

**1. Development Plan Amendment - Light
Industrial to Business Park; and
Rezoning - IL2 to IB District
Brand Street
Part of Parcel A, Plan CB 4124
C.N. Industrial Area
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
 - a) amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate Part of Parcel A, Plan CB 4124 (Brand Road) from 'Light Industrial' to 'Business Park', as shown on the Plan of the Proposed Subdivision dated March 17, 1999; and,
 - b) rezone Part of Parcel A, Plan CB 4124 (Brand Road) from an IL2 District to an IB District as shown on the Plan of the Proposed Subdivision dated March 17, 1999.
 - 2) that the General Manager, Community Services Department

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 27**

prepare the required notice for advertising the proposed amendments;

- 3) that the City Solicitor prepare the required Bylaws; and
- 4) that, at the time of the public hearings, City Council consider the Commission's recommendation that the redesignation and rezoning be approved.

ADOPTED.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated April 9, 1999, regarding the above proposed Development Plan Amendment and proposed rezoning of Part of Parcel A, Plan CB 4124 (Brand Road), as shown on the attached plan.

ADMINISTRATIVE REPORT NO. 5-1999

Section A - Community Services

**A1) Easement Requirement - SaskEnergy
Arbor Creek Subdivision
Part of Municipal Buffer Strip MB46, Plan 96S28728
(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan, 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 appropriate agreement as prepared by the City Solicitor.

ADOPTED.

Glenda M. Fidek, on behalf of SaskEnergy's Land Services, has requested the City's approval for an easement over part of Municipal Buffer Strip MB46, Plan 96S28728, as shown outlined on the attached plan. The purpose of this easement is to provide access to the natural gas distribution pipeline to service Adaskin Cove.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 28**

When the property in Subdivision Application No. 1/96 was considered by City Council on June 17, 1996, the approval did not include the granting of easements. The City now has title to the Municipal Buffer Strip over which SaskEnergy requires an easement.

The Community Services Department and the Infrastructure Services Department, Parks Branch have no objection to granting the proposed easement to SaskEnergy.

ATTACHMENT

1. Part of Registered Plan 96S28728

**A2) Easement Requirement - SaskEnergy
Lakewood Neighbourhood
Part of Municipal Buffer Strip MB5, Plan 97S49157
(File No. CK. 4090-3)**

RECOMMENDATION:

- 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan; 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 appropriate agreement as prepared by the City Solicitor.

ADOPTED.

Glenda M Fidek, on behalf of SaskEnergy's Land Services, has requested the City's approval for an easement over part of Buffer Strip MB5, Plan 97S49157, as shown outlined on the attached plan. The purpose of this easement is to provide access to the natural gas distribution pipeline installed to service the Highland Place condominium development located off Heritage Green.

When the property in Subdivision Application #4/97 was considered by City Council on June 23, 1997, approval was granted for some easement agreements. This request requires further approval for additional easements.

The Community Services Department and the Parks Branch, Infrastructure Services, have no objection to granting the proposed easement to SaskEnergy.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 29**

ATTACHMENT

1. Part of Registered Plan 97S49157

**A3) Easement Requirement - SaskPower, SaskEnergy, and SaskTel
Lawson Heights Neighbourhood,
Part of Municipal Reserve MR1, Plan 77S13019
(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower, SaskEnergy, and SaskTel as outlined on the attached plan; 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 appropriate agreement as prepared by the City Solicitor.

ADOPTED.

Carol A. Moore, on behalf of SaskPower's Land Department, SaskEnergy and SaskTel, has requested the City's approval for an easement over part of Municipal Reserve MR1, Plan 77S13019, as shown outlined on the attached plan. The purpose of this easement is to install a larger transformer to provide underground servicing to the Soccer Centre located on the above property.

The Community Services Department and the Parks Branch, Infrastructure Services have no objection to granting the proposed easement to SaskPower, SaskEnergy, and SaskTel.

ATTACHMENT

1. Part of SaskPower Plan

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 30**

A4) Easement Requirement

- 1) City Electric System Branch and Sask Tel
Parcels F and G, Block 408, Plan 96S32665; and,**
- 2) SaskEnergy
Parcels F and G, Block 408, Plan 96S32665 and
Municipal Buffer Strip MB1, Plan 96S32665
Avalon Extension Area WR25742
(File No. CK. 4090-3)**

RECOMMENDATION:

- 1) that City Council grant an easement to City Electric System Branch and Sask Tel; and SaskEnergy as outlined in the attached plans; and,
- 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Electric System Branch of Utility Services (joint-use with SaskTel and Glenda M. Fidek, on behalf of SaskEnergy's Land Services, has requested the City's approval for an easement over portions of Parcel F and G, Block 408, Plan 96S32665 and Municipal Buffer Strip MB1, Plan 96S32665 as shown on the attached plans.

The purpose of this easement is to provide servicing to the new Condominium projects on Parcels F and G, Plan 96S32665.

Subdivision Application #18/95 was approved by City Council on March 25, 1996. The proposed easements were not required at the time of the approval. Also, the proposed easements were not shown on the Plan of Proposed Subdivision. An existing easement (power poles and overhead power lines) which ran North-South over Parcels F and G has been removed and discharged.

The Community Services - Land Branch and Infrastructure Services - Parks Branch have no objections to the granting of the easements to City Electric System Branch (joint use with Sask Tel) and SaskEnergy.

ATTACHMENT

1. Parcels F and G, Block 408, Plan 96S32665 and Municipal Buffer Strips MB1, Plan 96S32665

A5) Street Name Change

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 31**

**Rupert Place to Pembina Place
Registered Plan Number 63S03501
File No: PL 6310-1**

- RECOMMENDATION:**
- 1) that City Council approve the proposed street name change of Rupert Place, Registered Plan No. 63S03501, to Pembina Place;
 - 2) that the City Solicitor be requested to take all necessary action to effect the street name change; and,
 - 3) that all of the City's costs pertaining to the street name change be borne by the City.

ADOPTED.

A letter has been received from Dianne Hannam (Renter), Mel Skalicky (Owner), 5 Rupert Place, Thomas and Merne Wilson (Owners), 9 Rupert Place addressed to City Council, requesting that the street name of Rupert Place be changed to Pembina Place. On February 22, 1999, City Council referred the matter to the Administration for a further report.

The cul-de-sac was created in 1963, as well as the Circle Drive right of way and has no relationship to Rupert Drive on the west side of Circle Drive. Rupert Place intersects with Pembina Avenue and has two civic addresses located on it. Since there appears to be difficulty in locating this cul-de-sac, it is suggested that it be related to Pembina Avenue and renamed to Pembina Place. The City's cost of this street name change for legal disbursements and installation of new street name signs will be borne by the respective City departments with the following estimates:

City Solicitor	\$150.00
Infrastructure Services, Transportation Branch	\$ 50.00

The owners adjacent to the cul-de-sac would be responsible for their own personal cost incurred by the street name change. They have responded that they have no objection to the above proposal.

ATTACHMENTS

1. Plan showing location of proposed street name change
2. Schedule of Street name change

**A6) Application for Registration of Condominium Plan
103 - 115 Reindeer Road (RM4 Zoning District)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 32**

**Parcel N, Block 890, Plan 77S13019, excepting Plan 77S44597
Applicant: Remai Holdings III Ltd.
(File No. CK. 4132-1)**

- RECOMMENDATION:**
- 1) that the application submitted by Remai Holdings III Ltd. 2402 Millar Avenue, Saskatoon, SK, S7K 3V2, to convert the existing dwelling group at 103 - 115 Reindeer Road to a condominium be approved; and,
 - 2) that after the necessary building modifications have been made, to the satisfaction of the General Manger, of the Community Services Department, to correct the building code variances, as noted in the architect's report submitted and any other variances that are encountered during the plan review and inspection process, the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

An application has been submitted by Remai Holdings III Ltd. requesting approval for the registration of a condominium plan through the conversion of an existing dwelling group which is located on Parcel N, Block 890, Plan 77S13019, excepting Plan 77S44597 (103 - 115 Reindeer Road).

The applicant wishes to convert the existing multiple-unit dwelling which contains 92 units contained in 2 - four storey 27 unit walk-up buildings, and 2 - three storey 18 unit walk-up buildings to condominium ownership. If City Council provides approval, the applicant will undertake all building improvements in order to meet the building code prior to requesting final project approval.

This application has been reviewed in accordance with City of Saskatoon Policy C09-004 - Condominium Conversions. The results of this review are as follows:

Written Notice

On July 14, 1998, each tenant received written notice that an application was being made to the City of Saskatoon to convert the dwelling group for condominium purposes. A copy of this notice was provided by the applicant to the Community Services Department, along with a list of the tenants who received the notice.

Option to Purchase

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 33**

Each tenant was advised of their option to purchase a unit through a notice indicating estimated unit prices, monthly fees, and taxes. Engineer/architect reports were provided to the tenants for their review.

Professional Review of Building

On January 11, 1999, the applicant submitted an engineer/architect report addressing the building's critical life safety conditions to the Community Services Department.

Compliance with the Zoning Bylaw

The site is zoned RM4 District in the City of Saskatoon Zoning Bylaw No. 7800. The buildings were constructed in 1977 and the property was zoned R4 at the time. The development fully conformed to the provisions of the R4 District and was approved. The property is now zoned RM4 and the following non-conforming situations exist:

1. Required parking is 158 spaces (1.75 spaces/unit) and only 92 spaces exist (1 space/unit).
2. The size of many parking stalls is 2.44 metres by 5.5 metres and the present requirement is 2.7 metres by 6.0 metres.
3. Nine parking spaces are located in the front yard and the present requirement does not allow front yard parking.
4. Several of the parking spaces are located 1.5 metres from a window and the present requirement is 3.0 metres.
5. There is no barrier-free parking space and the present requirement is one space.
6. The present landscaping requirement is 4.5 metre front yard, the whole of the side yard flanking a street and 1.5 metres adjacent to a Residential District. In 1977 there was no landscaping requirement.

Condominium conversion applications may be approved when legal non-conforming situations exist.

Compliance with the National Building Code (UBAS Act)

The Building Services Branch of the Community Services Department has reviewed the engineer/architect report submitted by the applicant. The engineer/architect report includes an assessment of the mechanical and electrical systems along with suggested repairs and upgrades as well as an assessment of the structural elements of the building. All upgrades required by the 1995 National Building Code will be identified at the time of the plan review for the new Building Permit. In the meantime, the Building Services Branch has no objection to this application going to Council for approval in principle.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 34**

It is the opinion of the Community Services Department that the proposal to convert the existing dwelling group at 103 - 115 Reindeer Road to a condominium complies with the City of Saskatoon Policy C09-004 Condominium Conversion and will not negatively affect the availability of rental accommodations or put undue hardship on the existing tenants.

Taking the preceding considerations into account, the Community Services Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to separate occupancy of the units; and
- c) the building and the division of the building into units of separate occupancy will not interfere with the existing or likely future amenities of the neighbourhood.

**A7) Application for Registration of Condominium Plan
1015 Dufferin Avenue (RM3 Zoning District)
Lots 1-4, Block 94, Plan (Q1) B 1858
Applicant: Interwest Development Corporation,
(File No. CK. 4132-1)**

- RECOMMENDATION:**
- 1) that the application submitted by Interwest Development Corp. (c/o Barry L. Remail, Remail Construction (1981 Ltd.) 2402 Millar Avenue, Saskatoon, SK, S7K 3V2, to convert the existing dwelling group at 1015 Dufferin Avenue to a condominium be approved; and,
 - 2) that after the necessary building modifications have been made, to the satisfaction of the General Manger, of the Community Services Department, to correct the building code variances, as noted in the architect's report submitted

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 35**

and any other variances that are encountered during the plan review and inspection process, the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

An application has been submitted by Interwest Development Corp. requesting approval for the registration of a condominium plan through the conversion of an existing multiple unit dwelling which is located on Lots 1-4, Block 94, Plan (Q1) B 1858 (1015 Dufferin Avenue).

The applicant wishes to convert the existing multiple-unit dwelling which contains 16 units in a three-storey walk-up building to condominium ownership. If City Council provides approval, the applicant will undertake all building improvements in order to meet the building code prior to requesting final project approval.

This application has been reviewed in accordance with City of Saskatoon Policy C09-004 Condominium Conversions. The results of this review are as follows:

Written Notice

On July 15, 1998, each tenant received written notice that an application was being made to the City of Saskatoon to convert the dwelling group for condominium purposes. A copy of this notice was provided by the applicant to the Community Services Department, along with a list of the tenants who received the notice.

Option to Purchase

Each tenant was advised of their option to purchase a unit through a notice indicating estimated unit prices, monthly fees, and taxes. Engineer/architect reports were provided to the tenants for their review.

Professional Review of Building

On January 11, 1999, the applicant submitted an engineer/architect report addressing the building's critical life safety conditions to the Community Services Department.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 36**

Compliance with the Zoning Bylaw

The site is zoned RM3 District in the City of Saskatoon Zoning Bylaw No. 7800. The proposal has been examined under the provisions of the Zoning Bylaw and, as such, a legal non-conformity has been identified with regard to required parking. Twenty-eight parking spaces are now required, one of which must be barrier-free, however twenty parking spaces are provided, none of which are barrier-free.

Also, landscaping is required along the whole of any required side yard, however landscaping is not continued throughout the entire side yard flanking 8th Street. As the original building was constructed in 1985, under the provisions of Zoning Bylaw 6772, both of these situations can be considered legal non-conforming.

Condominium conversion applications may be approved when legal non-conforming situations exist.

Compliance with the National Building Code (UBAS Act)

The Building Services Branch of the Community Services Department has reviewed the engineer/architect report submitted by the applicant. The engineer/architect report includes an assessment of the mechanical and electrical systems along with suggested repairs and upgrades as well as an assessment of the structural elements of the building. All upgrades required by the 1995 National Building Code will be identified at the time of the plan review for the new Building Permit. In the meantime, the Building Services Branch has no objection to this application going to Council for approval in principle.

It is the opinion of the Community Services Department that the proposal to convert the existing dwelling group at 1015 Dufferin Avenue to a condominium complies with the City of Saskatoon Policy C09-004 Condominium Conversion and will not negatively affect the availability of rental accommodations or put undue hardship on the existing tenants.

Taking the preceding considerations into account, the Community Services Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to separate occupancy of the units; and
- c) the building and the division of the building into units of separate occupancy will not interfere with the existing or likely future amenities of the neighbourhood.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 37**

**A8) Land-Use Applications Received by the Community Services Department
For the Period Between April 16, 1999 and April 29, 1999
(For Information Only)
(File Nos. PL 4355-D, 4300)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

· Application D15/99: 391 Delaronde Road
Applicant: Jim Lloyd
Legal Description: Lot A, Block 101, Plan 80S28007
Current Zoning: R1A
Proposed Use: Residential Care Home - Type II
Neighbourhood: Lakeview
Date Received: April 7, 1999

Discretionary Use

· Application D16/99: 134 - 110th Street
Applicant: Diane Gossen
Legal Description: Lots 39 & 40, Block 3, Plan I5611 (HA)
Current Zoning: R2
Proposed Use: Home Business - Type II
Neighbourhood: Sutherland
Date Received: April 22, 1999

Subdivision

· Application #13/99: 1025 - 10th Street East
Applicant: Tom Ray
Legal Description: Lots 7, 8 and East 5 feet of 9, Block 10, Plan G18
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: April 16, 1999

Subdivision

· Application #14/99: 3420 - 3468 Fairlight Drive
Applicant: Murray Marien

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 38**

Legal Description: Part of Lot 3, 4 - 7 incl., Block 203, Plan 82S35266
Current Zoning: RM1
Neighbourhood: Parkridge
Date Received: April 16, 1999

Subdivision

· Application #15/99: 702 - 7th Street East
Applicant: Dale Gibbon
Legal Description: Lots 1 & 2, Block 27, Plan G103
Current Zoning: R2
Neighbourhood: Haultain
Date Received: April 22, 1999

Subdivision

· Application #16/99: Lashyn Cove (No Civic Address)
Applicant: Webster Surveys Ltd.
Legal Description: Parcel C, Plan 96S28730 and
Parcel D, Plan 96S28729
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: April 26, 1999

Subdivision

· Application #17/99: 230/232 Lochrie Crescent
Applicant: Realistic Homes
Legal Description: Lot C, Block 147, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: April 26, 1999

ATTACHMENTS

1. Plan of Discretionary Use #D15/99
2. Plan of Discretionary Use #D16/99
3. Plan of Proposed Subdivision #13/99
4. Plan of Proposed Subdivision #14/99
5. Plan of Proposed Subdivision #15/99
6. Plan of Proposed Subdivision #16/99
7. Plan of Proposed Subdivision #17/99

Section B - Corporate Services

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 39**

**B1) Investments
(File No. CK. 1790-3)**

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

ADOPTED.

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

ATTACHMENT:

Schedule of Securities Transactions (April 1st - 16th, 1999)

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

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

ADOPTED.

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

ATTACHMENT:

Schedule of Securities Transactions (April 17th - 30th, 1999)

**B3) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
April 15, 1999 to April 21, 1999	\$778,524.72
April 21, 1999 to April 26, 1999	\$1,743,209.11
April 22, 1999 to April 28, 1999	\$434,352.05

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 40**

April 27, 1999 to May 3, 1999	\$1,308,889.85
April 30, 1999 to May 5, 1999	\$594,129.41

**B4) 1998 Financial Reports
(File No. CK. 1895-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, are copies of the following reports:

1998 City of Saskatoon Financial Report
1998 City of Saskatoon Public Accounts
1998 Saskatoon Public Library Financial Statements
1998 Financial Reports - Superannuation Plans

Where required, the above reports have been subject to an external audit examination, and copies of the Audit Reports have been included. Council has previously received interim financial results for the City of Saskatoon's 1998 year-end, which are confirmed in these statements. As required by *The Urban Municipality Act*, an extract of the City of Saskatoon Financial Report will be published in the newspaper.

ATTACHMENTS:

1. 1998 City of Saskatoon Financial Report
2. 1998 City of Saskatoon Public Accounts
3. 1998 Saskatoon Public Library Financial Statements
4. 1998 Financial Reports - Superannuation Plans

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 41**

**B5) 1999 City of Saskatoon Operating Budget
(File No. CK. 1704-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of the 1999 City of Saskatoon Operating Budget. This budget reflects all changes made by the Budget Committee and approved by City Council at its meeting of April 12, 1999.

ATTACHMENT:

1. 1999 City of Saskatoon Operating Budget

Section D - Infrastructure Services

**D1) Proposed Disabled Person's Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 807 Avenue I South.

ADOPTED.

Infrastructure Services has received a request from the resident of 807 Avenue I South for the installation of a Disabled Person's Loading Zone in front of her residence. The resident has a physical impairment such that direct access to the front of her home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones and no fee is assessed for its installation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 42**

**D2) Proposed Installation of Yield Sign on Nahanni Drive at LaRonge Road
(File No. CK. 6280-1)**

RECOMMENDATION: that City Council approve the installation of a yield sign for northbound traffic at the intersection of Nahanni Drive and LaRonge Road.

ADOPTED.

Infrastructure Services has received a request regarding improving traffic safety at the intersection of Nahanni Drive and LaRonge Road. As a result, a study was initiated to review the operation of the intersection.

The intersection of Nahanni Drive and LaRonge Road is located within a residential area. Both streets are classified as minor collector roadways. The traffic volumes are significant on LaRonge Road due to the large number of condominiums located on that street. Currently, there are no traffic control devices at this intersection. On-street parking is allowed on both streets and does not interfere with traffic flow or visibility. A bus route travels north on Nahanni Drive, then west onto LaRonge Road. Policy No. C0-007, Traffic Control - Use of Stop and Yield Signs, states that stop and/or yield signs shall be installed along all bus routes. The collision history of this intersection indicates four traffic collisions have occurred since 1994. There are no impairments to visibility at this location.

The intersection currently operates as an uncontrolled intersection and, as such, vehicles entering the intersection must yield to motorists on their right. Given that this is a three-legged intersection, northbound vehicles must turn either right or left. They would, however, have right-of-way over eastbound, through traffic on LaRonge Road if two vehicles enter the intersection at the same time. This is confusing for motorists, and the proper assignment of right-of-way, via a yield sign on Nahanni Road, would minimize safety concerns for vehicular traffic. Installation of a yield sign, as shown on attached Plan No. L2-1W (Attachment 1), will adequately assign right-of-way and reduce collision potential without encouraging more traffic to this route or introducing significantly increased vehicle delay.

This proposal is consistent with the Policy No. C0-007, Traffic Control - Use of Stop and Yield Signs. Associated costs will be funded through the Roadways Signing and Markings Operating Budget.

ATTACHMENT

1. Plan L2-1W (SP)

D3) School Signing Revisions

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 43

(File No. 6280-3)

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

ADOPTED.

Infrastructure Services has received requests from the Saskatoon Board of Education and the Lakeridge Community Association to review the signing at Bedford Road Collegiate and Lakeridge School respectively. Consultations with the Principals of these schools, a representative of the School Board, and an Infrastructure Services staff member have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of these schools. The changes have been reviewed and approved by Infrastructure Services, the Saskatoon Board of Education, and the schools' Principals:

- Bedford Road Collegiate: The recommended signing changes along the east and west sides of the school are described below and shown on attached Plan No. F7-10D (Attachment 1):
 - Remove the existing 'NO PARKING' restrictions (RB-51 and RB-52B) along the school's frontage on Avenue H.
 - Install a 'DISABLED PERSONS LOADING ZONE' (RB-58G) of approximately 12 metres along the east side of Avenue H immediately north of the staff parking lot entrance.
 - Install a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) along the remaining school frontage on Avenue H.
 - Replace the existing 'NO PARKING, 08:00-17:00, MONDAY-FRIDAY' zone (RB-52A) along the west side of Avenue G, north of Bedford Road, with a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).
 - Install a 'NO PARKING' zone (RB-51) of approximately 15 metres on Avenue G at the northwest corner of Bedford Road and Avenue G.

- Lakeridge School: The recommended signing changes along the north side of Emmeline Road east of Swan Crescent are described below and shown on attached Plan No. P12-1C (Attachment 2):
 - Relocate the existing 'NO STOPPING' zone (RB-55) at the northeast corner of the intersection of Emmeline Road and Swan Crescent to a location approximately 15 metres east of the intersection.
 - Remove the existing 'NO PARKING' restrictions (RB-51 and RB-52A) from Emmeline Road to the mid-block pedestrian crossing east of the Lakeridge Spray Pool.
 - Install a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) from the proposed relocated 'NO STOPPING' zone at Swan Crescent to a location near the electrical transformer kiosk east of the Lakeridge Spray Pool.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 44**

- Relocate the east limit of the existing 'NO STOPPING' zone (RB-55) at the mid-block pedestrian crossing east of the Lakeridge Spray Pool to a location ten metres east of the crossing.

ATTACHMENTS

1. Plan No. F7-10D
2. Plan No. P12-1C

**D4) Proposed Parking Restriction on Pinehouse Drive at Primrose Drive
(File No. CK. 6120-2)**

RECOMMENDATION: that City Council approve a No Parking restriction on the north side of Pinehouse Drive at Primrose Drive.

ADOPTED.

Infrastructure Services has reviewed the operation of the intersection of Pinehouse Drive and Primrose Drive and has noted that parking on the north side of Pinehouse Drive at Primrose Drive is restricting westbound traffic flow. As shown on attached Plan No. K2-1P (Attachment 1), it is proposed that parking be removed on the north side of Pinehouse Drive for a distance of approximately 20 metres to allow the curb lane to function as a right-turn lane.

The intersection of Pinehouse Drive and Primrose Drive is within the Lawson Heights Suburban Centre. Pinehouse Drive is classified as a major collector roadway leading onto Primrose Drive, which is classified as a minor arterial roadway. This intersection experiences a significant volume of traffic due to residential density and commercial/institutional land use. There is an eastbound/westbound bus route along Pinehouse Drive. There is also significant pedestrian activity at this intersection.

The traffic volume entering Primrose Drive from Pinehouse Drive is approximately 4,500 vehicles a day. The volume of right-turning traffic from Pinehouse Drive during the morning peak period is consistent with the afternoon peak period, and ranges between 100 to 150 vehicles per hour. This is approximately 40% of the total westbound Pinehouse Drive traffic flow. Presently, right-turning vehicles queue with left-turning vehicles when curb parking exists. The removal of curb parking would allow right-turning vehicles to proceed in the curb lane to the traffic signal, and turn right after coming to a stop on a red light. As well, the left-turn lane would act efficiently with the separation of the right-turning traffic. Given the traffic volumes and the number of right-turning vehicles, it is proposed that a No Parking restriction be placed on Pinehouse Drive from Primrose Drive to 20 metres back from the curb on Primrose Drive. This will eliminate two parking spaces. This signing restriction will allow for improved traffic flow and reduced traffic delay.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 45**

The costs associated with the proposed signing will be funded through the Roadways Signing and Markings Operating Budget.

ATTACHMENT

1. Plan K2-1P (SP)

LEGISLATIVE REPORT NO. 4-1999

Section B - Office of the City Clerk

- B1) Appointment of Acting City Clerk
May 25 to 28, 1999, inclusive
(File No. CK. 4510-1)**

RECOMMENDATION: that Ms. Diane Kanak be appointed Acting City Clerk for the period of May 25 to May 28, 1999, inclusive.

ADOPTED.

Both the City Clerk and Assistant City Clerk will be absent from May 25 to May 28 for the purpose of attending a Conference of the International Institute for Municipal Clerks which will be held in Ottawa.

- B2) Cancellation of Council Meeting
Monday, June 7, 1999
(File No. CK. 225-1)**

RECOMMENDATION: that the meeting of City Council scheduled for Monday, June 7, 1999, be cancelled.

ADOPTED.

The Federation of Canadian Municipalities Annual Conference is being held from June 3 to 7, 1999. It is customary for City Council to cancel its regular meeting if it conflicts with that date. A special meeting of City Council can be called at any time by His Worship the Mayor if the need arises.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 46**

Section C - Office of the City Solicitor

**C1) Lakewood Civic Centre Lease of Space for Storage for
Lakewood Baptist Church
(File No. CK. 610-3)**

RECOMMENDATION: that City Council consider Bylaw No. 7843.

ADOPTED.

City Council, at its meeting of February 8, 1999, adopted the recommendation, in part, of the Planning and Operations Committee as follows:

- “4) that the General Manager, Leisure Services Department, be authorized to approve future agreements for use of surplus space at City-owned and operated recreational 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 \$7,500.00 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.”

Pursuant to these requests, we have prepared and enclose Bylaw No. 7843 which delegates the authority to approve agreements for use of surplus space at city-owned and operated recreational facilities where the annual rental charge is \$7,500.00 or less to the City Manager. The City Manager can then redelegate this authority to the General Manager, Community Services, formerly the Leisure Services Department, pursuant to Section 10 of The City Administration Bylaw No. 7570.

ATTACHMENT

1. Proposed Bylaw No. 7843.

C2) Communications to City Council
From: Jim McLeod, Program Manager
The Partnership
Date: April 7, 1999
Subject: Request for Panhandling Bylaw

(File No. CK. 185-1)

DEALT WITH EARLIER. SEE PAGE NO. 5.

REPORT NO. 9-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. Communications to Council

**From: Karen Archibald, Executive Director
Child Hunger and Education Program**
Date: March 15, 1999
**Subject: Requesting permission to use the A.L. Cole Site
(File No. CK. 600-1)**

DEALT WITH EARLIER. SEE PAGE NO. 12.

**2. Affordable Market Rental Housing
(File No. CK. 750-1)**

- RECOMMENDATION:**
- 1) that the City develop a policy regarding incentives for affordable rental housing development in the City that may include use of the Social Housing Reserve and the exploration of Option 1 as outlined in the April 6, 1999 letter of the Chair, Social Housing Advisory Committee;
 - 2) that the Administration provide a report on a proposed policy; and
 - 3) that this proposal be considered as a pilot project.

ADOPTED.

Your Committee has received a presentation from Mr. Jim Wasilenko, Chair, Social Housing Advisory Committee regarding the attached report of the Social Housing Advisory Committee

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 48**

dated April 26, 1999, outlining a proposal submitted by Mr. Tim Ryan for an affordable rental housing project at the corner of Avenue C and 23rd Street.

During discussion of this matter with your Committee, Mr. Wasilenko highlighted the need for the development of affordable rental housing units, noting that this proposal is the first of its kind in the city. He indicated that the Social Housing Advisory Committee, in its review of this application, did bring forward concerns about setting a precedent in relation to the use of tax dollars for a private sector development. However, the Social Housing Advisory Committee felt that this proposed new initiative could be used as a demonstration or pilot project to assist in the development of a policy to set guidelines to encourage the private sector to develop affordable housing in the City.

Upon review of this report, your Committee is recommending that the City develop a policy regarding incentives for affordable rental housing development in the City that may include use of the Social Housing Reserve and the exploration of Option 1 as outlined in the April 6, 1999 letter of the Chair, Social Housing Advisory Committee. Your Committee is also recommending that the Administration be requested to provide a report on a proposed policy and that the above-noted proposal be considered as a pilot project in the development of such a policy. Issues such as the appropriate guidelines, controls, long-term accountability, criteria and allocation of the reserve would be addressed in the development of such a policy.

**3. Provincial Housing Program
Homes Now Program
(File No. CK. 750-1)**

RECOMMENDATION: that City Council approve an additional contribution of \$27,500 from the Social Housing Capital Reserve for the Homes Now Program developed by the Province of Saskatchewan.

ADOPTED.

Your Committee has reviewed and supports the recommendation outlined in the attached report of the Social Housing Advisory Committee dated April 26, 1999, regarding a request for an additional contribution to the Homes Now Program which has been developed by the Province.

**4. Saskatchewan Housing Corporation
Proposed Seniors Housing Project for the Former Sanatorium Site
(File No. CK. 750-1)**

RECOMMENDATION: that City Council approve, in principle, a 5% contribution from the Social Housing Capital Reserve to support the Seniors Housing Project contemplated for the former Sanatorium Site, with a

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 49**

maximum of 50 units at an estimated cost of \$5,000,000, with the contribution from the City of Saskatoon being \$250,000.

ADOPTED.

Your Committee has considered the attached report of the Social Housing Advisory Committee dated April 26, 1999 and has met with Mr. Jim Wasilenko, Chair, Social Housing Advisory Committee and with the Administration to discuss the proposal further. Your Committee is recommending approval, in principle, of a 5% contribution to support the proposed seniors housing project for the former Sanatorium site, with the City's cost being \$250,000 to be funded from the Social Housing Capital Reserve.

**5. Social Housing Databank
(File No. CK. 750-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the Chair, Social Housing Advisory Committee dated April 26, 1999, submitting the attached report of the General Manager, former Planning and Building Department dated March 3, 1999, regarding the successful completion of the Social Housing Databank. Your Committee is forwarding these reports to City Council as information.

Copies of the coloured maps mentioned in the above report of the General Manager, former Planning and Building Department are attached for City Council members only. A copy is available for viewing in the City Clerk's Office.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 50**

**6. Request to Lease City-Owned Property
Lot 25, Block 19, Plan 69S14831
adjacent to 112 - 11th Street East
(File No. CK. 4225-1)**

- RECOMMENDATION:**
- 1) that City Council approve the lease of Lot 25, Block 19, Plan 69S14831 to Barry Wade McDonald and Karen C. McDonald, owners of the West half of Lot 7, Block 19, Plan Q1;
 - 2) that the lease be for the purpose of beautification and construction of a driveway;
 - 3) that the term of the lease be a period of one year and from year to year thereafter;
 - 4) that the annual rent be \$1.00;
 - 5) that the agreement be subject to administrative conditions; and,
 - 6) that the City Solicitor be requested to prepare the appropriate documents and that His Worship the Mayor and the City Clerk be authorized to execute the documents under the Corporate Seal.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 28, 1999 regarding a request to lease Lot 25, Block 19, Plan 69S14831 for the purpose of beautification and construction of a driveway.

Upon review of the request, your Committee is recommending approval of the lease, as outlined in the above recommendations. As provided for in Recommendation 3) above, the term of the lease is for a one-year period, which provides the opportunity for the lease to be reviewed on an annual basis.

- IT WAS RESOLVED:*
- 1) *that City Council approve the lease of Lot 25, Block 19, Plan 69S14831 to Barry Wade McDonald and Karen C. McDonald, owners of the West half of Lot 7, Block 19, Plan Q1;*
 - 2) *that the lease be for the purpose of beautification and construction of a driveway;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 51**

- 3) *that the term of the lease be a period of one year and from year to year thereafter;*
- 4) *that the annual rent be \$1.00;*
- 5) *that the agreement be subject to administrative conditions;*
- 6) *that the City Solicitor be requested to prepare the appropriate documents and that His Worship the Mayor and the City Clerk be authorized to execute the documents under the Corporate Seal; and,*
- 7) *that the Policy regarding the cost of leasing City-owned land be referred to the Planning and Operations Committee for review.*

REPORT NO. 8-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Membership - (River Sponsor)
Partners for the Saskatchewan River Basin
(File No. CK. 4130-7-1)**

RECOMMENDATION: that approval be granted for the City's Membership in the amount of \$5,000.00 (River Sponsor) to the Partners for the Saskatchewan River Basin, with funding from the General Government account.

Attached is a copy of Clause F1, Administrative Report No. 2-1999 which City Council considered at its meeting held on April 12, 1999 and referred to the Administration and Finance Committee for a report.

Your Committee has met with Ms. Jo-Anne, Richter, Project Coordinator, Partners for the Saskatchewan River Basin, and believes that the River Basin has a significant impact on the City of Saskatoon. Your Committee therefore supports membership in this organization which will be beneficial in a way similar to membership in the Yellowhead Highway Association.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 52**

Moved by Councillor Roe,

THAT approval be granted for the City's Membership in the amount of \$5,000.00 (River Sponsor) to the Partners for the Saskatchewan River Basin, with funding from the General Government account.

THE MOTION WAS PUT AND LOST.

**2. 1999 Assistance to Community Groups - Cash Grant Program
Recreation Component and Appeal Process
(File No. CK. 1870-2-4)**

- RECOMMENDATION:**
- 1) that the grant applications received under the Recreation Component of the 1999 Assistance to Community Groups - Cash Grant Program be approved as outlined under the *A&F Recomm.* column of the attached Summary Report; and
 - 2) that the appeal process for grant applications remain with City Council, rather than the Administration and Finance Committee, as outlined under Section 3.5 of Policy C03-018 - Assistance to Community Groups

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 26, 1999 forwarding a Summary Report on the applications received under the Recreation Component of the 1999 Assistance to Community Groups - Cash Grant Program. Your Committee has reviewed the Summary Report, and supports the Recommendations put forward by the Leisure Services Branch.

Your Committee has also given consideration to the appeal process in that a suggestion was put forward by a former Committee Member to arrange the process so that the Committee would review any appeals from applicants, the Committee now believes that appeals should be made to City Council rather than the Committee, in that the Committee is the adjudicator. This is reflected in the current Policy No. C03-018 - Assistance to Community Groups, which states as follows:

- 3.5 Appeals - Appeals shall not be heard until after City Council has received and considered the recommendations for assistance submitted by the Administration and Finance. All appeals must be made to City Council.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 53**

**3. 1999 Capital Budget
Community Services Equipment Replacement Reserve
Project #0706
(File No. CK. 1000-8)**

RECOMMENDATION: that there be a post-budget addition to the 1999 Capital Budget, Project #0706, to be funded from the Leisure Services Facility Equipment Replacement Reserve as follows:

- a) \$25,000 for replacement of scoreboard and related timing equipment for Harry Bailey Aquatic Centre; and
- b) \$8,500 for a Comprehensive Assessment for Scoreboards and Sound System Equipment at the following locations: Lakewood Civic Centre, Lawson Civic Centre, Cosmo Civic Centre, and the Saskatoon Field House.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 26, 1999 providing background information on a post-budget addition to the 1999 Capital Budget, Project #0706. Your Committee has reviewed this matter with the General Manager, Community Services, and supports this post-budget addition.

**4. Banking Services
(File No. CK. 1660-3)**

RECOMMENDATION: that the extension of the current Banking Services Agreement with the Bank of Nova Scotia to March 31, 2000 be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 28, 1999 recommending an extension to the current Banking Services Agreement with the Bank of Nova Scotia. Your Committee has reviewed this matter with the General Manager, Corporate Services Department, and supports this proposal.

**5. Additional Off-Leash Area
(File No. CK. 152-1)**

DEALT WITH EARLIER. SEE PAGE NO. 8.

REPORT NO. 3-1999 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor J. Maddin
Councillor P. McCann
Councillor R. Steernberg

1. Audit Report - Land Bank Program
(File No. CK. 1600-15)

RECOMMENDATION: that the direction of City Council issue on the following recommendations from the Land Bank Program Audit Report:

- a) that the City remain an active participant in the Land Bank business; and
- b) that the mandate of facilitating urban planning goals be formally acknowledged as part of the Land Bank Program mandate.

Attached is a report of the Auditor General dated April 19, 1999 forwarding the Audit Report on the Land Bank Program.

A limited distribution of the Land Bank Program Audit Report has been undertaken in order to minimize photocopying costs. A copy of the report is available for review in the City Clerk's Office.

IT WAS RESOLVED: that the information be received and that the report be referred to the Land Bank Committee for discussions with the Developers Liaison Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 55**

REPORT NO. 4-1999 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor J. Maddin
Councillor P. McCann
Councillor R. Steernberg

**1. Audit Report - Land Development Branch
(File No. CK. 1600-17)**

RECOMMENDATION: that the information be received.

The Audit Committee considered the attached report of the Auditor General dated April 19, 1999 containing the Audit Report for the Land Development Branch at its meeting held on May 3, 1999 and resolved, in part:

- 6) that the Auditor General meet with the Developers Liaison Committee to discuss the contents of the audit report on the Land Development Branch, and that following this meeting the audit report be submitted to City Council as information;
- 7) that the Administration be requested to attach dates to the implementation plan of the audit report on the Land Development Branch and submit same to the Audit Committee at its June, 1999 meeting.

The Auditor General has advised that he has met with the Developers' Liaison Committee who asked that the audit reports on the Land Bank Program and the Land Development Branch be referred to a committee of Council in order to allow them to speak to the Committee. This report has therefore been submitted to City Council at this time, in order for Council to consider this suggestion from the Developers' Liaison Committee.

IT WAS RESOLVED: that the information be received and that the report be referred to the Land Bank Committee for discussions with the Developers Liaison Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 56**

REPORT NO. 7-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Casinos
(File No. CK. 4130-2)**

DEALT WITH EARLIER. SEE PAGE NO. 10."

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

**Councillor D. Atchison
Follow-up on the Reporting Process for Advisory Boards
(File No. CK. 255-1-2)**

Would the Administration please report on how it feels the operations of the Advisory Boards to City Council is now functioning, and how the Administration sees the reporting process working in the future.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 57**

**Councillor D. Atchison
Control of Debris from Construction Sites
(File No. CK. 4110-1)**

Would the Administration please report if there are any bylaws, or bylaws that could be put into place, pertaining to construction sites, and the debris that is allowed to blow through neighbourhoods. This debris is scattered throughout the neighbourhoods with no one taking responsibility for it, other than the taxpayer, who pays to have it cleaned up.

**Councillor D.L. Birkmaier
Placement of Air Conditioning Units on Private Property
(File No. CK. 375-2)**

Would the Administration please review and report on the placing of air conditioners on residential property with respect to the adjacent properties, and the appropriateness of a controlling bylaw.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7843

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7843, being "*The City Administration Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

THAT Bylaw No. 7843 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 58**

Moved by Councillor Birkmaier, Seconded by Councillor Steerberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7843.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7843 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7843 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT Bylaw No. 7843 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 59**

Bylaw No. 7850

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7850, being "*The Panhandling Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

THAT Bylaw No. 7850 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Steerberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7850.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7850 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 10, 1999
PAGE 60**

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,
THAT permission be granted to have Bylaw No. 7850 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,
THAT Bylaw No. 7850 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,
THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:58 p.m.

Mayor

Acting City Clerk