

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, June 12, 2000  
at 7:00 p.m.

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

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

*Moved by Councillor Heidt, Seconded by Councillor Birkmaier,*

*THAT the minutes of the regular meeting of City Council held on May 29, 2000 be approved.*

*CARRIED.*

### **HEARINGS**

**2a) Proposed Zoning Bylaw Text Amendments  
Proposed Bylaw No. 7933  
(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 4, Report No. 8-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 1, 2000.

A copy of the Notice which appeared in the local press under dates of May 20 and May 27, 2000 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. 7933, copy attached.”

*His Worship Mayor Dayday opened the hearing.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 2**

*Mr. Rick Howse, Development Services Branch Manager, Community Services Department, indicated that his department supports the proposed amendments.*

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

*Moved by Councillor Langford, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor Maddin,*

*THAT Council consider Bylaw No. 7933.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Terry Boucher  
4 - 1910 Main Street, dated May 18**

Requesting permission to address Council with respect to the transit service bus barns on 25<sup>th</sup> Street and Avenue C. (File No. CK. 7300-1)

**RECOMMENDATION:** that Terry Boucher be heard.

*Moved by Councillor Heidt, Seconded by Councillor Birkmaier,*

*THAT Terry Boucher be heard.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 3**

*Mr. Boucher spoke with respect to his proposal to relocate the transit service bus barns on 25<sup>th</sup> Street and Avenue C to the industrial area on Fletcher Road.*

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

*THAT the information be received.*

*CARRIED.*

**2) Don Greer, Co-Chair  
Saskatoon Theatre Facility Group, dated June 7**

Requesting permission to address Council with respect to the final report of the Saskatoon Theatre Facility Feasibility Study. (File No. CK. 430-1)

**RECOMMENDATION:** that Don Greer be heard.

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

*THAT Don Greer be heard.*

*CARRIED.*

*Mr. Greer spoke with respect to the Saskatoon Theatre Facility Feasibility Study and stated the need for the City of Saskatoon to consider this project in order to make it happen over the next three to four years. Mr. Greer thanked the City of Saskatoon for the funds it provided towards the study.*

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

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 4**

**3) Phil Miller, President  
Canadian Union of Public Employees Local 47, dated June 6**

Requesting permission to address Council with respect to Municipal Workers' Appreciation Week.  
(File No. CK. 205-5)

**RECOMMENDATION:** that Phil Miller be heard.

*Moved by Councillor Maddin, Seconded by Councillor Birkmaier,*

*THAT Phil Miller be heard.*

*CARRIED.*

*Mr. Miller spoke with respect to Municipal Workers' Appreciation Week, describing some of the activities planned and the need to raise awareness of the municipal worker. Mr. Miller provided Council with a poster with respect to the CUPE Public Works contest.*

*Moved by Councillor Heidt, Seconded by Councillor Roe,*

*THAT the information be received and permission be granted to raise the Public Works flag in the City Hall Square during Municipal Workers' Appreciation Week.*

*CARRIED.*

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

**1) Graham Addley, MLA  
Saskatoon Sutherland, dated May 19**

Submitting comments in support of the Circle Drive Issues Group with respect to the noise and pollution level caused by traffic on Circle Drive East. (File No. CK. 375-2-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 5**

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

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

*THAT the information be received and the letter be forwarded to Saskatchewan Highways and Transportation.*

*CARRIED.*

**2) Joanne Fedyk  
Saskatchewan Waste Reduction Council, dated May 31**

Submitting a proposal for funding a regional waste management program and requesting City Council to provide a letter of support for the program. (File No. CK. 7830-4-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

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

*CARRIED.*

**3) Margaret A. Hendry, President  
Saskatoon Heritage Society, dated May 31**

Submitting comments with respect to big box store development on Circle Drive. (File No. CK. 4125-1)

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

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

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 6**

**4) Janice MacKinnon  
Minister of Economic and Co-operative Development, dated June 1**

Congratulating the City of Saskatoon on winning the Strategic Alliance Award at the 2000 SABEX Awards. (File No. CK. 150-1)

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

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

*THAT the information be received.*

*CARRIED.*

**5) Alan H.J. Thomarat, Regional Manager  
Economic and Co-operative Development, dated May 29**

Congratulating the City of Saskatoon on winning the Strategic Alliance Award at the 2000 SABEX Awards. (File No. CK. 150-1)

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

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

*THAT the information be received.*

*CARRIED.*

**6) Gilles Hébert, Director  
Mendel Art Gallery, dated June 5**

Requesting permission for temporary closure of Spadina Crescent from Queen Street to 24<sup>th</sup> Street including the westbound and northbound exit ramps from University Bridge from 6:45 p.m. to 10:00 p.m. on Friday, June 30, 2000 for the Joni Mitchell Exhibition. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 7**

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

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

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

*CARRIED.*

**7) Tracey Tebb-Semko, Program Director  
Youth Volunteer Corps of Saskatoon, dated June 6**

Requesting financial assistance for the Youth Volunteer Corps of Saskatoon for the purpose of transportation of youth volunteers for the period of July 10 - August 25, 2000. (File No. CK. 1870-1)

**RECOMMENDATION:** that the direction of Council issue.

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

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

*CARRIED.*

**8) Joanne Sproule, Secretary  
Development Appeals Board, dated May 29**

Submitting Notice of Development Appeals Board Hearing regarding property at 202 - 22<sup>nd</sup> Street West. (File No. CK. 4352-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Maddin,*

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 8**

**9) Grant M. Currie  
Robertson Stromberg Barristers & Solicitors, dated June 12**

Submitting comments with respect to City Policy C07-013 - Newspaper Vending Machines. (File No. CK. 300-4)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 6-2000 of the Administration and Finance Committee.

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

*THAT the information be received and considered with Clause 1, Report No. 6-2000 of the Administration and Finance Committee.*

*CARRIED.*

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

**1) Heather Kolla, Chair  
St. Ann's Senior Citizens Village Corporation, dated June 1**

Submitting comments with respect to the mill rate factor applied to property taxes. (File No. CK. 1930-1) **Referred to the Administration and Finance Committee.**

**2) Wally Servetnyk, President  
K.C. Charities Inc., dated May 31**

Submitting comments with respect to the mill rate factor applied to property taxes. (File No. CK. 1930-1) **Referred to the Administration and Finance Committee.**

**3) Barry Remai, C.A.  
Saskatchewan Rental Housing Industry Association Inc., dated June 5**

Submitting comments with respect to property taxation. (File No. CK. 1930-1) **Referred to the Administration and Finance Committee.**



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 9**

- 4) **Jerry Fraser**  
**205 - 2940 Louise Street, dated June 2**

Submitting comments with respect to property taxation. (File No. CK. 1930-1) **Referred to the Administration and Finance Committee.**

- 5) **Judy Montgomery, dated May 29**

Submitting comments with respect to reduced speeds limits in school zones and playground areas. (File No. CK. 5200-1) **Referred to the Planning and Operations Committee.**

- 6) **Cathy Miller**  
**450 Wakaw Court, dated May 23**

Submitting comments with respect to noise on Wakaw Court. (File No. CK. 375-2) **Referred to the Administration.**

- 7) **Joseph Kuchta**  
**402 Avenue Q North, dated June 1**

Submitting comments with respect to special needs transportation. (File No. CK. 7305-1) **Referred to the Administration.**

- 8) **Jack Layton, Chairman, National Housing Policy Options Team**  
**2<sup>nd</sup> Vice-President, Federation of Canadian Municipalities, dated May 16**

Submitting the National Housing Policy Options Team report and requesting support in the form of a \$0.02 per capita contribution. (File No. CK. 155-2) **Referred to the Administration and Finance Committee.**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 10**

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

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

*THAT with respect to Item B7) of "Communications" the reference of a referral to the Administration be changed to received as information.*

*CARRIED.*

*Moved by Councillor Roe, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Sam Synard, President  
Federation of Canadian Municipalities, dated April 26**

Requesting Council to proclaim June 21, 2000 as National Aboriginal Day in Saskatoon. (File No. CK. 205-5)

**2) Kim Drummond, Coordinator  
Saskatoon & District Soccer Association, dated May 24**

Requesting Council to proclaim the week of October 3 to 9, 2000 as National Senior Soccer Championship Week in Saskatoon. (File No. CK. 205-5)

**3) Anna Wood, Chair  
Pride 2000 Committee, Gay & Lesbian Health Services, dated June 1**

Requesting Council to proclaim the week of June 24 to July 1, 2000 as Gay, Lesbian, Bisexual & Transgender Pride Week in Saskatoon and that permission be granted to the Pride 2000 Committee to raise the Rainbow flag in the City Hall Square. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 11**

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 2) that permission be granted to the Pride 2000 Committee to raise the Rainbow flag in the City Hall Square; and
  - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

*Moved by Councillor Langford, Seconded by Councillor Roe,*

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that permission be granted to the Pride 2000 Committee to raise the Rainbow flag in the City Hall Square; and*
- 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

General Manager Community Services Gauthier presented Section A, Administrative Report No. 12-2000;

A/General Manager Corporate Services Bilanski presented Section B, Administrative Report No. 12-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 12-2000;

City Solicitor Dust presented Section B, Legislative Report No. 10-2000;

Councillor D.L. Birkmaier, Chair, presented Report No. 6-2000 of the Administrative and Finance Committee;

His Worship Mayor Dayday, Chair, presented Report No. 9-2000 of the Executive Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 12**

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

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

- a) Administrative Report No. 12-2000;*
- b) Legislative Report No. 10-2000;*
- c) Report No. 6-2000 of the Administrative and Finance Committee; and*
- d) Report No. 9-2000 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

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

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

**“ADMINISTRATIVE REPORT NO. 12-2000**

**Section A - COMMUNITY SERVICES**

- A1) Land-Use Applications Received by the Community Services Department  
For the Period Between May 18 and May 31, 2000  
(For Information Only)  
(File Nos. PL4350)**
- 

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

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 13**

The following applications have been received and are being processed:

Rezoning

- Application No. Z21/00: 1605 Victoria Avenue  
Applicant: Tamara's House (Flo Lavallie)  
Legal Description: Lots 3 to 5, Block 26, Plan G229  
Current Zoning: R2  
Proposed Zoning: M2 (by agreement)  
Neighbourhood: Buena Vista  
Date Received: May 25, 2000

**ATTACHMENT**

1. Plan of Proposed Rezoning Z21/00

- A2) Enquiry - Councillor Langford (November 15, 1999)  
Secondary Suites  
(File No. CK. 4110-10)**
- 

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

*ADOPTED.*

Councillor Langford made the following inquiry at the meeting of Council on November 15, 1999:

“Previous to Plan Saskatoon, secondary suites were not permitted on lots with a width less than 50 feet. Now, secondary suites are permitted on all lots where one unit dwellings are permitted, with the exception of lots with a width of less than 37.5 feet, upon which a secondary suite may only be permitted at the discretion of Council.

Since this change, the only requests that have come forward have been from neighbourhoods that have an excess of rental homes. Could the Administration please report back to Council on the possibility of reverting back to the original bylaw which did not permit secondary suites on properties less than 50 feet wide or explore other restrictions, such as, percentage of rental homes already existing in the immediate neighbourhood, or by designation of neighbourhood (i.e. core neighbourhood)?”

**REPORT**

1. Introduction

a) What Are Secondary Suites?

Secondary suites are small apartments usually accommodating one or two persons as an accessory use to a one-unit dwelling. They are typically located within the lower density residential areas zoned R1, R1A, and R2. The Zoning Bylaw states that a secondary suite may occupy up to 25 percent of the total building floor area of a house to a maximum of 50 square metres. The area of the house basement is included in this calculation. The intent of the 25 percent standard for secondary suites is to ensure that the principal use of the building remains a one-unit dwelling by occupying at least 75 percent of the total floor area. A secondary suite - type I (lot width greater than or equal to 11.43 metres or 37.5 feet) is permitted in the R1, R1A, and R2 districts. A secondary suite - type II (lot width less than 11.43 metres or 37.5 feet) is a discretionary use in the R1, R1A, and R2 districts.

The main objectives of the secondary suite policy are to:

- provide needed rental accommodation to single persons, students, and other small households;
- to promote infill development and make efficient use of the City's existing infrastructure; and
- to provide home buyers with an opportunity to reduce the cost of home ownership.

The size limits and other development standards related to secondary suites are intended to achieve these objectives, while also being compatible with adjacent homes and the surrounding neighbourhood. (Refer to Attachment 1.)

b) The Importance of Secondary Suites in Saskatoon's Rental Housing Market

Saskatoon continues to experience a shortage of rental accommodation, especially for lower-income groups such as university students and singles. The development of secondary suites will provide a much needed form of rental accommodation.

Economic conditions make it unlikely that new, large scale rental accommodation will be constructed in Saskatoon, both now and for the foreseeable future. Secondary suites can provide an economically and socially viable way of providing

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 15**

more rental accommodation throughout the city. They can usually be provided at significantly lower cost to conventional apartment units, they are relatively inconspicuous to the overall neighbourhood form (unlike multiple unit structures that can significantly affect neighbourhood character), and can now be incorporated in all residential areas of the city which will help reduce the clustering of lower-income or non-family households in certain areas. As well, secondary suites are an efficient way of utilizing existing infrastructure, which reduces costs to the whole city, and helps make Saskatoon a more sustainable community.

2. Should Secondary Suites be Permitted on Lots With a Width of Less Than 50 Feet?

The 50 square metre (538 square foot) maximum area requirement essentially limits secondary suites to one bedroom, with a practical limit of one or two persons. For this reason, it is appropriate that secondary suites be permitted uses on lots with a width of 37.5 feet or more.

The 50 foot lot width requirement remains in place for all two unit dwellings or any other form of second dwelling unit within a home that exceeds the size limits of a secondary suite. For example, any suite larger than 50 square metres (538 square feet) requires a 50 foot wide lot. Therefore, for suites containing two, three or more bedrooms, a larger lot is required at the present time. This 50 foot standard is appropriate as there may be four, five or more residents in a dwelling unit containing two or more bedrooms.

Secondary suites on lots with a width of less than 37.5 feet are permitted only at the discretion of City Council. Each application is considered on its own merits, depending on lot size, parking, infrastructure, land use compatibility, etc. The nearby residents also have the opportunity to communicate any comments or concerns to Council at the public hearing.

Based on the above, the Community Services Department continues to support the policy of facilitating secondary suites on lots with a width of less than 50 feet. By reverting to a 50 foot lot width requirement for secondary suites, the City loses a significant opportunity to facilitate needed rental accommodation in a non-intrusive way. For larger suites and other forms of two-unit dwellings, the minimum lot width requirement of 50 feet should remain in place.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 16**

3. Other Options for the Review of Secondary Suites

a) Percentage of Rental Housing in the Surrounding Neighbourhood

An outstanding concern is that enabling secondary suites in neighbourhoods that already have a higher than average proportion of rental housing will only add to the burden on those neighbourhoods. While introducing restrictions based on monitoring the proportion of rental housing already existing in a neighbourhood is theoretically feasible, applying this restriction to secondary suites alone would not address the provision of rental housing through other means, including the rental of single-family dwellings and multiple unit dwellings. Also, there is no objective rationale to guide a decision on how much rental housing is appropriate for a given neighbourhood.

b) Designation or Location of Neighbourhood

Rental housing is being demanded in some neighbourhoods more than others for several reasons including proximity to educational opportunities, proximity to employment, and other socio-economic factors. The City supports the provision of rental and affordable housing in all neighbourhoods to facilitate an equitable distribution of rental housing. Restricting one form of rental in some areas does not guarantee that it will be provided in others, and does not guarantee that its provision will in fact meet the socio-economic needs of households needing this form of housing.

The actual experience with secondary suite development shows a fairly even distribution throughout the city. (Refer to Attachment 2.) This includes both established and new neighbourhoods, as well as neighbourhoods of varying socio-economic characteristics.

It is the view within the Community Services Department that rental housing will be attracted to certain areas of the City for a wide variety of reasons, and that secondary suite development will not have a negative impact on these areas. On the contrary, such development helps to meet the need for rental accommodation in these areas, provides an opportunity to make home ownership more affordable, and in fact, can help to stimulate the construction of new one unit dwellings.

4. Conclusion

It is the opinion within the Community Services Department that secondary suites continue to be a fully permitted use on lots with a width of at least 37.5 feet. It is also the



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 17**

Department's view that the discretionary use process for secondary suites on lots with a frontage of less than 37.5 feet allows ample opportunity for both the City and the community to assess the suitability of any proposed secondary suite, and that no further restrictions based on either lot size or proportions of rental housing in a neighbourhood should be applied.

**ATTACHMENTS**

1. Current zoning regulations for secondary suites.
2. Distribution of secondary suite approvals.

**Section B - CORPORATE SERVICES**

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

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

*ADOPTED.*

<u>Date</u>	<u>Amount</u>
May 10 -31, 2000	12,378,280.79
May 24 - 29, 2000	1,247,992.65
May 29 - 31, 2000	924,570.90
May 31 - June 5, 2000	1,231,732.74
June 5 - 7, 2000	478,246.76

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

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

*ADOPTED.*

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 18**

**ATTACHMENT**

1. Schedule of Securities Transactions (May 15<sup>th</sup> - 31<sup>st</sup>, 2000).

**Section D - INFRASTRUCTURE SERVICES**

**D1) Capital Project 1527  
University Bridge Rehabilitation  
File No. 6001-15**

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

*ADOPTED.*

At the regular meeting of March 9, 1998, Council approved Capital Project 1527, the Rehabilitation of the University Bridge at an estimated cost of \$5,673,450.00 by Kiewit Management Ltd. The project involved removal and reconstruction of the barrier curbs, sidewalks, handrails, haunch beams, and spandrel walls, along with surface repairs to the piers and arches. The work was planned over two years with the upstream side completed in 1998 and the downstream side completed in 1999.

The work began in April, 1998 and was substantially completed by September 30, 1999.

Following completion of the project, the Saskatoon Municipal Heritage Advisory Committee nominated the University Bridge Project for the Saskatchewan Architectural Heritage Society Vintage Building Awards in the category of Exterior Renovation - Community Landmark.

On May 14, 2000, the Saskatchewan Architectural Heritage Society (SAHS) responded acknowledging the excellent bridge renovation work commissioned by the City of Saskatoon. Renovations necessitated by natural deterioration were successful in maintaining the overall integrity of the bridge. SAHS will be acknowledging the commitment of the City of Saskatoon in their effort to maintain the unique character of the University Bridge with a Vintage Building Award and congratulates all people involved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 19**

**D2) Capital Project No. 836 - Arterial Road Preservation  
(File No. 6315-11-1)**

---

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

*ADOPTED.*

In the 2000 capital budget, \$1,350,000 was approved for the rehabilitation of arterial roads.

During this past winter, an application was submitted to the federal Prairie Farm Rehabilitation Administration for financial assistance towards the rehabilitation of Warman Road from 33<sup>rd</sup> Street to Circle Drive. As a result of railway abandonment, transportation of agriculture products has shifted to truck haul. This has impacted many roads throughout Western Canada, of which Warman Road is one. The Canada Agri-Infrastructure Program (CAIP) provides cost-sharing for the repair and rehabilitation of roads that are directly affected. CAIP will reimburse the City for two-thirds of the construction costs on Warman Road.

In our application, costs to repave Warman Road were estimated to be \$560,850. CAIP's share of this is \$373,900, which will be reimbursed upon completion of the project. CAIP provides financial assistance only for the contract portion of the project. Internal costs such as design, inspection and traffic control are not eligible. The work must be completed before December 31, 2000.

**D3) Public Works Weigh Scale Modifications  
(File No. 1000-2)**

---

**RECOMMENDATION:**

- 1) that City Council approve an additional \$22,000 for modifications to the new weigh scale; and,
- 2) that the funds be allocated from the Weigh Scale Replacement Reserve, which has a current balance of \$201,600.

*ADOPTED.*

In 1998, Capital Project No.1546 was approved for the construction of a new truck weigh scale in City Yards. The old scale had deteriorated to the point where it could no longer be certified by Federal Weights and Measures. Installation of the new scale was completed in 1999, and the scale is now in use.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 20**

Several issues have arisen since the scale has been commissioned. When truck drivers emerge from the truck cab to enter the scale building, there is insufficient room to walk between the truck and the W-beam rail along the edge of the scale. As a result, truck drivers walk along the top of the W-beam. This is a very unsafe practice which could result in a serious accident. To address this safety concern, it is necessary to install a catwalk along both sides of the scale to enable safe movement from the truck cab to the scale building and back. The estimated cost to fabricate and install this catwalk is \$17,000.

The scale is not attended by an operator and, as such, a computer is located in the building to record the data of all transactions. With the onset of spring and summer, the building has become very warm and it is necessary to control the temperature so as to avoid having the computer overheat and destroy itself. A wall unit air conditioner is required to address this concern. The estimated cost to purchase and install this unit is \$1,000.

An additional light-emitting diode (LED) readout is required for the north end of the scale. This will enable truck drivers to obtain a visual reading without having to exit their trucks. The estimated cost to purchase and install is \$3,400.

Wiring and an electric door lock is required for security after closing hours. The estimated cost is \$600.

The total estimated cost for the revisions is \$22,000. Currently, \$201,600 remains in the Weigh Scale Replacement Reserve. There is no immediate need to replace or modify any other scales at this time.

**D4) 2000 Capital Budget  
Project No. 625-02 -  
Trunk Sewer-Northeast Sector: Attridge Drive Trunks A'C'  
Project No. 616-04 -  
Primary Water Main Northeast Sector:  
Attridge Drive-Kenderdine Drive to McOrmond Drive B'C  
Post Budget Request and Contract Award  
(Files 7820-8-1 and 7820-8-2)**

---

**RECOMMENDATION:** 1) that City Council approve \$611,000 of additional funding from the Trunk Sewer Reserve for the increased scope to the Attridge Drive Trunk Sewers Extension project (Project No. 625-02) as identified in this report;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 21**

- 2) that the tender submitted by Hamm Construction Ltd. for Attridge Drive Trunk Sewers Extension, Contract No. 0-0001, at a total estimated cost of \$5,959,827.85 including G.S.T. be accepted; and,
- 3) that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

Capital Project Nos. 625-02 and 616-04 provide for the extension of the Attridge Drive trunk sewer mains and primary water main from Kenderdine Road to McOrmond Drive. The construction includes stubs at Heal Avenue and McOrmond Drive and continuation of the full diameter mains in the Attridge Drive and McOrmond Drive intersection. Tenders for this project were advertised and opened publicly on May 24, 2000. Two tenders were received as shown in the following table:

<b>BIDDER</b>	<b>TOTAL TENDER</b>
Hamm Construction Ltd. Saskatoon, Saskatchewan	\$5,959,827.85
Vector Enterprises Ltd. Saskatoon, Saskatchewan	\$7,535,588.03

The Engineer's estimate for this work was \$6,052,342.44

The net cost to the City for the low bid submitted by Hamm Construction Ltd. would be as follows:

Base Tender	\$5,319,932.57
Contingency	250,000.00
G.S.T.	<u>389,895.28</u>
Total Tender Price	\$5,959,827.85
Less G.S.T. Rebate to the City	<u>389,895.28</u>
Net Cost to the City	<u>\$5,569,932.57</u>

Adequate funding exists for the primary water main component within the 2000 Capital Budget, Project No. 616-04, Primary Water Main - Northeast Sector, Attridge Drive , Kenderdine Road to McOrmond Drive.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
 MONDAY, JUNE 12, 2000  
 PAGE 22**

There is not adequate funding within the 2000 Capital Budget Project 625-02, Trunk Sewers, Northeast Sector, Attridge Drive, Kenderdine Road to McOrmond Drive, for the trunk sewers component. The reason the funding for the trunk sewers needs to be increased over the budgeted amount is that the limits of the project were extended to include construction of the trunks in the intersection of Attridge Drive and McOrmond Drive.

The following is a summary of the project funding and estimated costs:

	Project No. 616-04	Project No. 625-02
2000 Remaining Capital Budget	\$495,000	\$4,792,000
Less: Contract Cost (after G.S.T. Rebate)	\$428,914	\$5,141,018
Project Costs (Engineering, Inspection & Testing; Utility Relocation & Public Works Support; Administrative Levies)	<u>21,878</u>	<u>262,234</u>
Estimated Total Project Cost	<u>\$450,792</u> (450,792)	<u>\$5,403,252</u> (5,403,252)
Surplus (Deficit)	<u>\$ 44,208</u>	<u>\$ (611,252)</u>

The addition of \$611,000 will provide sufficient funding to complete the project. There is sufficient funding available in the Trunk Sewer Reserve to cover this increase in the project cost.

**D5) Proposed Installation of 3-Way Stop Sign at Saskatchewan Crescent and 8<sup>th</sup> Street  
 (File No. 4070-2)**

**RECOMMENDATION:** that City Council approve the installation of a 3-way stop sign at Saskatchewan Crescent and 8<sup>th</sup> Street.

*ADOPTED.*

Infrastructure Services has received a request from residents in the Nutana neighborhood concerned with the assignment of right-of-way at the intersection of Saskatchewan Crescent and 8<sup>th</sup> Street. This is a T-intersection with 8<sup>th</sup> Street terminating at Saskatchewan Crescent. Northbound and southbound stop signs are present for Saskatchewan Crescent traffic, and traffic volumes on Saskatchewan Crescent and 8<sup>th</sup> Street have equal average daily totals of 400 to 500 vehicles per day. During the past five years, there have been four collisions of which three involved a fixed object while one was undetermined. There is a transit route southbound along Saskatchewan Crescent turning eastbound at 8<sup>th</sup> Street. This is a residential area where on-street parking is

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 23**

allowed. There are significant pedestrian volumes at the entrance into Gabriel Dumont Park west of the intersection. There are no sight restrictions at this intersection.

The current traffic control is confusing for motorists and pedestrians. Saskatchewan Crescent traffic has to stop for 8<sup>th</sup> Street traffic even though Saskatchewan Crescent is continuous and 8<sup>th</sup> Street ends. The normal expectation for motorists and pedestrians is that the street terminating would have to yield the right-of-way.

It is expected that there will be an increase in traffic volumes in the general area due to the development of properties south of the intersection (formerly know as Labatt's Brewery site and Elk's Lodge). The development includes high density multi-units. It is the Department's position that assigning right-of-way equally to all streets entering the intersection would be appropriate. Infrastructure Services is, therefore, proposing that 3-way stop signs, as shown on Plan No. F9-15B (Attachment 1), be installed at the intersection of Saskatchewan Crescent and 8<sup>th</sup> Street to provide improved traffic operation and pedestrian accessibility, and to control the expected increase of traffic volumes.

The cost associated with the proposed change will be less than \$200 and will be accommodated within the Roadways Signing and Markings Operating Budget.

Although the warrant has not been met for the number of collisions or total traffic volumes as indicated in City Policy No. C0-007 - Use of Stop and Yield Signs, the recommendation is consistent with this Policy with regard to balanced traffic volumes on each leg of the intersection.

**ATTACHMENT**

1. Plan No. F9-15B

**LEGISLATIVE REPORT NO. 10-2000**

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

- B1) Bylaw No. 7677  
The Automated Vote Counting Bylaw, 1997  
(File No. CK. 185-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7937.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 24**

City Council at its meeting held on May 15, 2000, recommended that Section 6 be deleted from The Automated Vote Counting Bylaw, 1997. Section 6 provided for the return of ballots in certain instances. This provision was originally placed in the Bylaw because the automated voting system was new to voters and it would give voters an opportunity to correct their ballot if they marked it incorrectly. The City Clerk has advised Council that this provision is no longer required.

Bylaw No. 7937 makes the recommended changes to The Automated Vote Counting Bylaw.

**ATTACHMENTS**

1. Proposed Bylaw No. 7937.

**B2) Parking Enforcement Audit Report and  
Forestry Farm Auditorium Reserve  
(File No. CK. 1600-18 and 1815-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7939.

*ADOPTED.*

City Council at its meeting on May 15, 2000 received two reports from the Administration and Finance Committee regarding proposed amendments to The Capital Reserve Bylaw. The first report (Clause 4, Report No. 5-2000) recommended that the Forestry Farm Auditorium Reserve be removed from The Capital Reserve Bylaw and be placed in the Reserve for Future Expenditures, as an operating reserve. Council adopted this recommendation at its May 15<sup>th</sup> meeting.

The second report (Clause 5, Report No. 5-2000) recommended that a new Downtown Housing Capital Reserve be created, that this new Reserve be funded annually from parking meter revenues in the amount of \$30,000.00, that payment of fees under the Downtown Housing Building Permit Fee Rebate Program be removed from the Parking Capital Reserve and that the purpose of the Parking Capital Reserve be amended to include the costs of parking studies and similar projects. Council adopted these recommendations at its May 15<sup>th</sup> meeting.

In both instances, Council resolved that this Office bring forward the necessary amendments to The Capital Reserve Bylaw.

In accordance with Council's instructions, we are pleased to submit Bylaw No. 7939 for Council's consideration.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 25**

With respect to the Forestry Farm Park Auditorium Reserve, the proposed Bylaw removes this particular Reserve as a capital reserve. The City Comptroller has advised that the Reserve, in turn, will be added to the Reserve for Future Expenditures pursuant to Policy No. 03-003. The City Comptroller will be bringing forward the appropriate amendment to the Policy in due course.

With respect to the Downtown Housing Capital Reserve, we have now received further advice from the City Comptroller's Office and the Community Services Department, City Planning Branch in this regard. Upon further reflection, it is the Administration's opinion that the proposed Downtown Housing Capital Reserve is not a "capital reserve" within the meaning of The Capital Reserve Bylaw. The expenditures contemplated from this proposed Reserve would most likely be less than \$25,000.00 in any year and are more properly described as "operating" expenditures rather than "capital expenditures."

Accordingly, it is the Administration's recommendation that the Downtown Housing Reserve be established as an operating Reserve under the Reserve for Future Expenditures pursuant to Policy No. 03-003. The funding for this Reserve would still come from parking meter revenues in the amount of \$30,000.00 annually. If Council is in agreement with the Administration's recommendation, the City Comptroller will bring forward the appropriate amendment to the Policy in due course. As a result, the creation of the Downtown Housing Capital Reserve has not been included in Bylaw No. 7939.

With respect to the amendment of the Parking Capital Reserve, Bylaw No. 7939 authorizes expenditures from the Reserve for the cost of parking studies and projects.

**ATTACHMENT**

1. Proposed Bylaw No. 7939.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 26**

**REPORT NO. 6-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor D. Atchison  
Councillor H. Harding  
Councillor A. Langford  
Councillor P. Roe

**1. Communications to Council**

**From: Wayne Kidder**

**Community Classifieds**

**Date: April 3, 2000**

**Subject: Distribution of Community Classifieds Newspaper  
(File No. CK. 300-4)**

---

- RECOMMENDATION:**
- 1) that the revised City Policy C07-013 - Newspaper Vending Machines (Attachment 1) be adopted to replace the previous Policy; and
  - 2) that this revised Policy be processed in the usual manner.

Your Committee considered the above-noted communication in a meeting with Mr. Kidder, and subsequently referred the matter to the Administration to review and update the Policy. In its review of the Policy, the Administration was amenable to a change that would allow weekly newspapers (with more than 60% advertising) to be distributed by vending machines, where the current policy allows only daily newspapers to be distributed this way. Your Committee supports the revised policy.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 30, 2000 in this regard, which contains a copy of the revised Policy. Also attached, as background information, are copies of the following:

- a) communication dated April 3, 2000 from Mr. Wayne Kidder, Community Classifieds;
- b) communication dated May 4, 2000 from Mr. Grant M. Currie, Robertson Stromberg Barristers & Solicitors on behalf of The Star-Phoenix; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 27**

- c) current Policy C07-013 - Newspaper Vending Machines

*Pursuant to earlier resolution, Item AA9 of Communications was brought forward and considered.*

*IT WAS RESOLVED: 1) that the revised City Policy C07-013 - Newspaper Vending Machines (Attachment 1) be adopted to replace the previous Policy; and*

*2) that this revised Policy be processed in the usual manner.*

**2. Communications to Council**

**From: Jack Layton, Chairman, National Housing Policy Options Team  
2<sup>nd</sup> Vice-President, Federation of Canadian Municipalities**

**Date: May 16, 2000**

**Subject: FCM National Housing Policy Options Team Contribution  
(File No. CK. 155-2)**

---

**RECOMMENDATION:** that approval be granted for a contribution of \$0.02 per capita in support of the FCM National Housing Policy Options Team's work for the period of April 28, 2000 to April 26, 2001, with funding from the General Government Account.

*ADOPTED.*

Attached is a copy of the above-noted communication, which was forwarded to your Committee for further handling. Your Committee has reviewed the information provided by the National Housing Policy Options Team, and supports a contribution towards their work for the coming year.

**3. Amendment to Transit Fares Bylaw  
(File No. CK. 1720-1)**

---

**RECOMMENDATION:** 1) that City Council approve the following change to Subsection (9) of the Transit Fares Bylaw 7449, Amendment 7644, effective June 26, 2000:

- c) "multi-fare pass - 20 rides for \$28.00."; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 28**

2) that Bylaw No. 7940 be considered.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Utility Services Department dated May 29, 2000 recommending a change to the Transit Fares Bylaw to allow the use of a multi-fare pass for users of the Special Needs Transportation Service, to provide a convenient system for them.

Your Committee has reviewed this report and supports the proposal for a multi-fare pass (formerly called “punch pass”). Attached is a copy of Bylaw No. 7940 providing for this amendment.

**REPORT NO. 9-2000 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Nomination to Board of Directors  
Partners FOR the Saskatchewan River Basin  
(File No. CK. 1870-1)**

**RECOMMENDATION:** that Councillor K. Waygood be nominated as the City’s representative on the Board of Directors of Partners FOR the Saskatchewan River Basin.

*ADOPTED.*

The City has contributed funds to Partners FOR the Saskatchewan River Basin, and in return has been invited to have a representative sit on the Board of Directors.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 29**

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

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

*CARRIED.*

**ENQUIRIES**

**Councillor Langford  
Paving of Streets in Riversdale - L.I.P.  
(File No. CK. 6315-1)**

---

Could the Administration report back on the possibility of using the Local Improvement Program to enable the paving of some streets in the Riversdale area, such as Avenue L South between 18<sup>th</sup> Street and 19<sup>th</sup> Street, which is adjacent to a neighbourhood park.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7933**

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7933, being “The Zoning Amendment Bylaw, 2000 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Bylaw No. 7933 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 30**

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7933.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7933 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7933 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 31**

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7933 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. 7937**

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7937, being “The Automated Vote Counting Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Bylaw No. 7937 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7937.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 32**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7937 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7937 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7937 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, JUNE 12, 2000  
PAGE 33**

**Bylaw No. 7939**

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7939, being “The Capital Reserve Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Bylaw No. 7939 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7939.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7939 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 34**

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,  
THAT permission be granted to have Bylaw No. 7939 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7939 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. 7940**

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7940, being “The Transit Fares Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 35**

Moved by Councillor Atchison, Seconded by Councillor Roe,  
THAT Bylaw No. 7940 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,  
THAT Council go into Committee of the Whole to consider Bylaw No. 7940.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7940 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,  
THAT permission be granted to have Bylaw No. 7940 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JUNE 12, 2000  
PAGE 36**

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7940 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 Atchison,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 7:55 p.m.

---

Mayor

---

City Clerk