

Council Chambers
City Hall, Saskatoon, Sask.
Monday, November 19, 2001
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the minutes of the regular meeting of City Council held on November 5, 2001 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application - One Unit Dwelling with Secondary Suite - Type II
Lot 50, Block 4, Plan DZ
1714 Belfast Avenue
Applicant: Charles and Barbara Reid
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners with 60 metres of the site.

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The following is a report of the Municipal Planning Commission dated November 13, 2001:

‘Attached is a copy of a report of the General Manager, Community Services Department dated October 16, 2001, along with a photocopy of the residence located at 1714 Belfast Avenue, with respect to the above-noted discretionary use application.

Following review of the application with members of your Administration, your Commission supports the recommendation that the application submitted by Charles and Barbara Reid requesting permission to use Lot 50, Block 4, Plan D2 (1714 Belfast Avenue) for the purpose of a Secondary Suite - Type II be approved, subject to:

- a) the final plans submitted for the proposed Secondary Suite - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- b) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Secondary Suite - Type II;
- c) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections; and
- d) the proposal being commenced within 24 months of the date of City Council’s approval.’

Attached is a copy of a letter from W. and B Kramer, 1704 Belfast Avenue, dated November 1, 2001.

Also attached is a copy of a letter from Gaile Witherspoon, 1716 Belfast Avenue, dated November 18, 2001.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the application.

Councillor Swystun, member, Municipal Planning Commission, indicated the Municipal Planning Commission’s support of the application.

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Mr. Charles Reid, applicant, requested Council's support of the application.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the application submitted by Charles and Barbara Reid requesting permission to use Lot 50, Block 4, Plan D2 (1714 Belfast Avenue) for the purpose of a Secondary Suite - Type II be approved, subject to:

- 1) the final plans submitted for the proposed Secondary Suite - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Secondary Suite - Type II;*
- 3) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections; and*
- 4) the proposal being commenced within 24 months of the date of City Council's approval.'*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Rusty Chartier
1245 Avenue O South, dated October 15**

Requesting permission to address Council with respect to the Gathercole Building. (File No. CK. 4130-2-11)

RECOMMENDATION: that Rusty Chartier be heard.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT Rusty Chartier be heard.

CARRIED.

Mr. Rusty Chartier, 1245 Avenue O South, spoke with respect to the Gathercole Building, suggesting that it be developed much the same as Granville Island, and that a possible name be "Ernest Lindner Public Market". He asked that a Canadian consultant be hired to help determine the use of the building and that the community be involved in the decision. Mr. Chartier presented a copy of a picture of Saskatoon's Market Square which was located on Idylwyld Drive and was demolished in 1963 to make room for No. 1 Fire Station.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**2) Fred Delgado
Fred's Hauling, dated October 31**

Requesting permission to address Council with respect to the landfill. (File No. CK. 150-1)

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RECOMMENDATION: that Fred Delgado be heard.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Fred Delgado be heard.

CARRIED.

Mr. Fred Delgado, Fred's Hauling, outlined some problems he has had at the landfill and explained that he has been banned from the landfill for life. He asked that the ban be lifted. Mr. Delgado presented a copy of additional information to be included in the file.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Item AA17 of Communications be brought forward and considered and that Police Chief Mathews and Community Development Branch Manager Gryba be heard.

CARRIED.

“AA17)James Maddin, Chair

The Board of Police Commissioners, dated November 16

Submitting a copy of the final report outlining the results of the public consultation process for Community Priorities for Policing. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.”

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Ms. Catherine Gryba, Community Development Branch Manager, outlined the process of the public consultation and the results. Police Chief Mathews outlined some of the issues that the Police Service needs to address, as well as some of the programs which have been implemented in terms of community policing. He assured Council of the alignment of the Police Service's future strategies and the results of the Community Consultation process.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

3) Ronald D. Olson
123 - 615 McWillie Avenue, dated November 14

Requesting permission to address Council with respect to a new casino and plebiscite in Saskatoon. (File No. CK. 4110-23)

RECOMMENDATION: that Items A4) and AA12) to AA15) of Communications, Clause F3 of Administrative Report No. 20-2001 and Item 6a) of Unfinished Business be brought forward and considered and that the speakers be heard.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Items A4) and AA12 to AA15 of Communications, Clause F3 of Administrative Report No. 20-2001 and Item 6a) of Unfinished Business be brought forward and considered and that the speakers be heard.

CARRIED.

“A4) Alice Farness
118 Avenue R North, dated November 17

Requesting permission to address Council with respect to a new casino in Saskatoon. (File No. CK. 411-23)

RECOMMENDATION: that the information be received and considered with Item A3) of Communications.

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**AA12) Tribal Chief George E. Lafond
Saskatoon Tribal Council, dated November 14**

Advising Council that the Saskatoon Tribal Council has been mandated by the Federation of Saskatchewan Indian Nations as the developer for any potential First Nation casino development in the Saskatoon area, and advising that it is their intention to present Council with a development proposal in the latter part of January, 2002. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received and considered with Item 6a) of Unfinished Business.

**AA13) Christine Varnam
810 11th Street East, dated November 19**

Submitting comments with respect to a new casino development in the City of Saskatoon. (File No. CK. 411-23)

**AA14) Rev. Nobuko Iwai, Chair
River Bend Presbytery, The United Church of Canada, dated November 19**

Advising Council of a motion passed in opposition to an expansion to gambling by the River Bend Presbytery on Saturday, November 17, 2001. (File No. CK. 4110-23)

**AA15) Ryan, Rena and Harry Ukrainetz and Florence Mihill
46 Rawson Crescent, dated November 19**

Submitting comments with respect to a new casino development in the City of Saskatoon. (File No. CK. 411-23)

ADMINISTRATIVE REPORT NO. 20-2001

**F3) Enquiry – Councillor L. Swystun (October 9, 2001)
Public Consultations – Casino Gaming
(File No. CK. 4110-23)**

RECOMMENDATION: that the administration contact all parties in January, 2002, and provide an updated report to City Council

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At City Council's request, your administration contacted the Saskatoon Tribal Council, SIGA, the Saskatoon Prairieland Exhibition Corporation, and Mr. Sandy Ervin, to see if they were prepared to participate in public consultations on casino issues. All were prepared to attend, but have asked that the consultations be deferred to February, 2002 at the earliest, for a variety of reasons including ongoing discussions between the parties, and/or lack of preparation time.

Should City Council agree, your administration will contact the parties in January, 2002 and provide an updated report."

Mr. Ron Olson, 123 - 615 McWillie Avenue, proposed that if a new casino be developed in the City of Saskatoon, it be operated by the City of Saskatoon. He outlined where some of the revenues could be used. He also asked that a plebiscite be held and that the public be allowed to have input.

Ms. Alice Farness, 118 Avenue R North, was not in attendance.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

"UNFINISHED BUSINESS"

6a) Notice of Motion
Referendum or Plebiscite Relevant to New Casino
(File No. CK. 4110-23)

REPORT OF THE CITY CLERK:

"Councillor Fortosky, at the meeting of City Council held on September 24, 2001, moved:

'THAT a plebiscite be held, with question, wording and date to be determined by Council, on the development and/or expansion of casinos in Saskatoon.'

City Council deferred the motion for 60 days. Attached is an excerpt from the minutes of meeting of City Council held on September 24, 2001, for Council's information."

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IN AMENDMENT

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT the motion be amended to read as follows: that a binding bylaw vote be held, with question, wording and date of the vote to be determined by Council, on the development and/or expansion of casinos in Saskatoon.

IN DEFERRAL

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the matter be deferred until the conclusion of the public consultation process (anticipated to be completed in February, 2002).

*Yeas: His Worship the Mayor, Councillors Atchison, Heidt, McCann, Paulsen
and Swystun* 6

Nays: Councillors Fortosky, Roe, Steernberg and Waygood 4

COMMUNICATIONS TO COUNCIL - CONTINUED

- 4) **Alice Farness**
118 Avenue R North, dated November 17

DEALT WITH EARLIER. SEE PAGE NO. 6.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Colleen Bailey, Chair**
Saskatchewan Arts Board, dated October 25

Thanking Council for its support and participation in the visit of the Canada Council to Saskatoon the poetry on the buses "Moving Write Along" program. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**2) Kim Gilbert, Fund Development Manager, Saskatoon Area
Heart and Stroke Foundation of Saskatchewan, dated October 29**

Requesting permission to fly the Heart and Stroke Foundation flag at City Hall during the month of February, 2002. (File No. CK.205-5)

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

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the request be approved subject to administrative conditions.

CARRIED.

**3) A.R. Murray
510 5th Avenue North, dated November 3**

Submitting comments with respect to a proposed skateboard facility at Kinsmen Park. (File No. CK. 610-8)

**4) Nicole and Walter Gantner
510 5th Avenue North, dated November 3**

Submitting comments with respect to a proposed skateboard facility at Kinsmen Park. (File No. CK. 610-8)

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RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

**5) Ron Osika
Minister of Municipal Affairs and Housing, dated October 31**

Submitting comments with respect to a meeting with representatives of the Saskatoon Condo Owners Association dealing with property assessments. (File No. CK. 1615-4-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**6) Heather Larson, Administrator
Broadway Business Improvement District, dated November 7**

Requesting that Council appoint Paul Pain to the Broadway Business Improvement District Board of Management to replace Bridget Elliott. (File No. CK. 175-47)

RECOMMENDATION: that Paul Pain be appointed to the Broadway Business Improvement District Board of Management to replace Bridget Elliott.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT Paul Pain be appointed to the Broadway Business Improvement District Board of Management to replace Bridget Elliott.

CARRIED.

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**7) Gus Bandet
C.P. 1206, Martensville, dated November 9**

Submitting comments with respect to proper numerical display of business addresses on premises. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**8) Helen Desmarais
1105 4th Street East, dated November 12**

Submitting comments and concerns with respect to property taxes. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**9) Murray Thomson, Founding Director, Peacefund Canada
Canadian Network to Abolish Nuclear Weapons, dated November 19, 2001**

Requesting financial support for the Canadian Network to Abolish Nuclear Weapons. (File No. CK. 1870-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

IN AMENDMENT

Moved by Councillor Waygood, Seconded by Councillor Swystun,

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

*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

**10) J. Raymond Jones
3715 Belfour Street, dated November 13**

Submitting comments with respect to the dismissal of C.P. Hwang. (File No. CK. 4660-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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

Submitting notice of Development Appeals Board Hearing for property located at 619 Main Street.
(File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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- 12) **Tribal Chief George E. Lafond**
Saskatoon Tribal Council, dated November 14

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 13) **Christine Varnam**
810 11th Street East, dated November 19

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 14) **Rev. Nobuko Iwai, Chair**
River Bend Presbytery, The United Church of Canada, dated November 19

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 15) **Ryan, Rena and Harry Ukrainetz and Florence Mihill**
46 Rawson Crescent, dated November 19

DEALT WITH EARLIER. SEE PAGE NO. 6.

- 16) **A. Margaret Sargeant**
674 University Drive, dated November 18

Submitting comments with respect to the Meridian Dam Project - Technical Review. (File No. CK. 277-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 15-2001 of the Planning and Operations Committee.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received and considered with Clause 2, Report No. 15-2001 of the Planning and Operations Committee.

CARRIED.

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- 17) James Maddin, Chair**
The Board of Police Commissioners, dated November 16

DEALT WITH EARLIER. SEE PAGE NO. 5.

- 18) James Maddin, Chair**
The Board of Police Commissioners, dated November 16

Submitting a progress report itemizing the work accomplished by the Saskatoon Board of Police Commissioners since January 1, 2001. (File No. CK. 175-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

- 19 James Maddin, Chair**
The Board of Police Commissioners, dated November 18

Submitting requests with respect to membership on the Board of Police Commissioners. (File No. CK. 175-23)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Roe,

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

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Trevor Schell, Store Manager, Store 3083
Wal-Mart Canada Inc., dated November 1**

Requesting permission for Wal-Mart Stores 3083, Confederation and 3084, Eastside to remain open from 8:00 a.m. to 10:00 p.m. on Sunday, December 23, 2001. (File No. CK. 184-2-2) **(Referred to the Administration and Finance Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Shirley Handley and Ruth Robinson, Co-Chairs
Saskatoon Women's Community Coalition, dated November 13**

Requesting that Council proclaim November 22 to December 6, 2001 as Two Weeks of Awareness: Violence Against Women 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 Paulsen, Seconded by Councillor Swystun,

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

2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 20-2001;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 20-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 20-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 20-2001;

City Manager Richards presented Section F, Administrative Report No. 20-2001;

City Clerk Mann presented Section A, Legislative Report No. 16-2001;

City Solicitor Dust presented Section B, Legislative Report No. 16-2001;

Councillor Fortosky, Chair, presented Report No. 15-2001 of the Planning and Operations Committee;

Councillor Swystun, Chair, presented Report No. 16-2001 of the Administration and Finance Committee;

Councillor Atchison, member, presented Report No. 4-2001 of the Audit Committee; and

His Worship the Mayor, Chair, presented Report No. 15-2001 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

- a) Administrative Report No. 20-2001;*
- b) Legislative Report No. 16-2001;*
- c) Report No. 15-2001 of the Planning and Operations Committee;*
- d) Report No. 16-2001 of the Administration and Finance Committee;*
- e) Report No. 4-2001 of the Audit Committee; and*

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f) Report No. 15-2001 of the Executive Committee

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 20-2001

Section A - COMMUNITY SERVICES

**A1) Hours of Operation - Lakewood Civic Centre
(File No. CK. 610-3)**

RECOMMENDATION: that the Administration report, during the 2002 budget deliberations, on the results of the pilot program to extend the hours of operation for Lakewood Civic Centre from 6:30 a.m. to 6:00 a.m. during the weekdays (Monday to Friday).

ADOPTED.

During City Council's September 10, 2001, meeting, the following enquiry was made by Councillor Paulsen:

“Could the Administration please report on the feasibility of opening the Lakewood Civic Centre at 6:00 a.m., in order to increase flexibility for those people looking to use the facility prior to work in the morning.”

The Leisure Services Branch, Community Services Department operates the Lakewood Civic Centre as a year-round facility that is presently scheduled to open at 6:30 a.m. Monday to Friday. The staff at Lakewood Civic Centre have been receiving requests to open the facility earlier during the weekday mornings to accommodate those patrons using the facility prior to work.

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The staff at Lakewood Civic Centre reviewed the statistics to determine the usage patterns of the early morning users at Lakewood Civic Centre. In reviewing the winter season (January to March 2001), there were a total of 1,400 admissions collected between 6:30 a.m. and 7:00 a.m. This equates to an average of 23 patrons using the facility during this half hour time frame. There is an average of 16 patrons accessing the pool and 7 patrons accessing the Cardio/Weight Room.

The proposed program change of opening Lakewood Civic Centre from 6:30 a.m. to 6:00 a.m. during the weekdays (Monday to Friday) will address two issues:

- Usage patterns and demand – the leisure pool has four swim lanes that can comfortably accommodate three people per lane for a total of 12 swimmers. Currently, 16 people are using the pool for lane swimming during 6:30 a.m. to 7:00 a.m. By opening the pool half an hour earlier this will better accommodate demand.
- Increased participation and revenue – although your administration cannot substantiate that an extension of the hours of operation will result in an increase in new attendance, there is the potential that the working population surrounding Lakewood may choose this facility as a result of a 6:00 a.m. opening.

To address the issue of pool capacity at 6:30 a.m. and the opportunity to increase patronage, your administration will pilot to open Lakewood Civic Centre at 6:00 a.m. for weekday mornings starting Monday December 3, 2001. During the period of the pilot, the attendance and traffic patterns will be tracked and Administration will report during the 2002 deliberating on the results of implementing the earlier opening time, which will include the number of new patrons that are attending the facility as a result of opening the facility earlier.

Further, in preparing the 2002 budget, your staff has budgeted to open Lakewood Civic Centre at 6:00 a.m., as a new service, for weekday mornings (Monday to Friday) during the fall, winter, and spring seasons. The impact of this earlier opening will, therefore, be considered at the time of the operating budget deliberations for the Recreation and Competitive Facility Program vote.

The total financial impact of opening the facility a half hour earlier, Monday to Friday, for 42 weeks of the year, is approximately \$3,000. This total includes \$1,250 for guard salaries and benefits, \$1,250 for cashier salaries and benefits, and \$500 for additional electrical consumption. For Council's information, in order to cover the direct costs of offering this service, there would need to be an increase of 600 to 700 new adult visits over the 42 week period of time.

Should City Council not approve an extension to the hours of operation for 2002, the additional expenditures (less than \$1,000) incurred, for the pilot, will be absorbed within the Lakewood Civic Centre operating budget.

**A2) Easement Requirement - SaskEnergy
Silverspring Neighbourhood
Municipal Buffer Strip MB8, Plan 96S22416
(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.

Heather Sheppard, on behalf of SaskEnergy Land Services, has requested the City's approval for an easement over part of Municipal Buffer Strip MB8, Plan 96S22416, as shown outlined on the attached plan. The purpose of this easement is to provide service to the McKenzie Village housing project.

Subdivision Application No. 43/95 was approved by City Council at its meeting held on February 26, 1996. The proposed easement was not required at the time of subdivision. The Community Services Department and Infrastructure Services Department have no objection to the granting of this easement to SaskEnergy.

ATTACHMENT

1. Municipal Buffer Strip MB8, Plan 96S22416.

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between October 25 and November 8, 2001
(For Information Only)
(File No. CK. 4000-5)**

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

ADOPTED.

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The following applications have been received and are being processed:

Condominium

- Application No. 9/01: Fairlight Drive/Gropper Crescent (no civic address)
Applicant: Webb Surveys
Legal Description: Parcel G, Block 203, Plan 99SA18961
Current Zoning: RM1
Neighbourhood: Parkridge
Date Received: October 29, 2001

Development Plan

- Amendment No. DPA17/01: 3311 Fairlight Drive, 103 Camponi Crescent,
205 Fairmont Drive
Applicant: Remai Construction
Legal Description: Lots 2 and 3, Parcel A, Block 582, Plans 65S06904
and 76S07218; Parcel B except west 55 feet, Block
582, Plan 76S07218; west 16.764 metres of Lot B,
Block 582, Plan 76S07218
Current Land Use Designation: Suburban Centre
Proposed Land Use Designation: Arterial Commercial
Neighbourhood: Confederation Suburban Centre
Date Received: October 30, 2001

Rezoning

- Application No. Z18/01: 3311 Fairlight Drive, 103 Camponi Crescent,
205 Fairmont Drive
Applicant: Remai Construction
Legal Description: Lots 2 and 3, Parcel A, Block 582, Plans 65S06904
and 76S07218; Parcel B except west 55 feet, Block
582, Plan 76S07218; west 16.764 metres of Lot B,
Block 582, Plan 76S07218
Current Zoning: M2 and M3
Proposed Zoning: B4
Neighbourhood: Confederation Suburban Centre
Date Received: October 30, 2001

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Subdivision

- Application No. 64/01 : Skuce Place/Borland Place (no civic address)
Applicant: Webb Surveys
Legal Description: Lots F,G,H,J,K,L and Part Y, Block 882,
Plan 77S40955
Current Zoning: R1A
Neighbourhood: Parkridge
Date Received: October 30, 2001

- Application No. 65/01: Borland Place (no civic address)
Applicant: Webb Surveys
Legal Description: Parcel AA, Block 882, Unregistered Plan
Current Zoning: R1A
Neighbourhood: Parkridge
Date Received: October 30, 2001

- Application No. :66/01 Lowe Road
Applicant: Webb Surveys
Legal Description: Municipal Buffer MB1, 99SA37157
Current Zoning: B4
Neighbourhood: University Heights Suburban Centre
Date Received: November 6, 2001

ATTACHMENTS

1. Plan of Proposed Condominium 9/01.
2. Plan of Proposed Rezoning Z18/01.
3. Plan of Proposed Subdivision 64/01.
4. Plan of Proposed Subdivision 65/01.
5. Plan of Proposed Subdivision 66/01

**A4) Easement Requirement - SaskTel
Hudson Bay Industrial Neighbourhood
Lot 7, Block 866, Plan 01SA15097 and
Lots 13 and 14, Block 867, Plan 84S41976
(File No. CK. 4090 - 3)**

RECOMMENDATION: 1) that City Council grant an easement to SaskTel as outlined as outlined on the attached plan; and

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- 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.

Heather Duncanson, on behalf of the SaskTel Land Services, has requested the City's approval for an easement over part of Lot 7, Block 866, Plan 01SA15097 and Lots 13 and 14, Block 867, Plan 84S41976, as shown outlined on the attached plan. The purpose of this easement is to provide underground service to the Hudson Bay Industrial Neighbourhood.

Subdivision Application No. 21/01 was approved by the General Manager, Community Services Department on April 4, 2001. The 51st Street replot was approved by City Council at its meeting held on September 14, 1984. The proposed easement was not required during either of the approvals. The Community Services Department has no objection to the granting of the easement to SaskTel.

ATTACHMENT

1. Lot 7, Block 866, Plan 01SA15097 and Lots 13 and 14, Block 867, Plan 84S41976

A5) Request For Encroachment Agreement

123 - 3rd Avenue South

Lot 17, Block 151, Plan Q2

(File No. CK. 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 123 - 3rd Avenue South (Lot 17, Block 151, Plan Q2);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

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Hardy & Hardy, Lawyers and Mediators, on behalf of Hoang Ly and Thanh Lam, the new registered owners of the property located at 123 - 3rd Avenue South, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, a portion of the front of the building (including signage) encroaches onto 3rd Avenue. The total area of encroachment is approximately 9.38 m², and will, therefore, be subject to an annual charge of \$50. This encroachment has probably existed since the building was constructed.

ATTACHMENTS

1. Letter from Hardy & Hardy, Lawyers and Mediators dated November 8, 2001
2. Real Property Report dated September 21, 2001

A6) Request For Encroachment Agreement

1201 Alberta Avenue

Lots 5, 6, and 7 Except All That Portion of Lot 7 Included in Plan G 848, Block 6, Plan G 753

(File No. CK 4090-2)

RECOMMENDATION:

- 1) that City Council recognize the encroachments at 1201 Alberta Avenue (Lots 5, 6, and 7 except all that portion of Lot 7 included in Plan G 848, Block 6, Plan G 753);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

D. Calyniuk, on behalf of Ryly's Canadian Grill, the registered owner of the property located at 1201 Alberta Avenue, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building, steps and ramp, encroach onto 33rd Street East and part of a deck encroaches onto Alberta Avenue. The total area of encroachments is approximately 10.32 m², and will, therefore, be subject to an annual charge of \$50.

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ATTACHMENTS

1. Letter from D. Calyniuk, on behalf of Ryly's Canadian Grill (undated)
2. Real Property Report dated April 27, 1999

**A7) Request For Encroachment Agreement
711 King Street
Lot 33, Block 11, Plan 99SA06423
(File No. CK 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 711 King Street (Lot 33, Block 11, Plan 99SA06423);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

MacPherson Leslie Tyerman, Barristers & Solicitors, on behalf of Garth and Angela Burton, the new registered owners of the property located at 711 King Street, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyors Certificate, a portion of the house encroaches onto King Street. The total area of encroachment is approximately 1.56 m², and will, therefore, be subject to an annual charge of \$50. This encroachment was previously approved by City Council, and there is an existing encroachment agreement with the previous owners.

ATTACHMENTS

1. Letter from MacPherson Leslie Tyerman, Barristers & Solicitors, dated November 8, 2001
2. Real Property Report dated September 22, 1976
3. Certificate of Title showing current legal description

Section B - CORPORATE SERVICES

**B1) Property Realized Reserve Withdrawal
 (File No. CK. 1815-1)**

RECOMMENDATION: that \$476,983.17 be withdrawn from the Property Realized Reserve to fund miscellaneous land development/sales costs incurred during the period October 1, 2000 to September 30, 2001.

ADOPTED.

The Land Manager is authorized to make certain expenditures pertaining to lands held by the City for resale. On an annual basis, the Finance Branch provides City Council with a summary of the costs incurred requesting that it approve the withdrawal of a like amount from the Property Realized Reserve. The following summarizes those expenditures for the period October 1, 2000 to September 30, 2001.

Silverspring Properties		
Survey Costs	\$2,957.48	
Show Home Rebates	19,374.21	
Miscellaneous	2,244.15	
GST Rebates	<u>(796.85)</u>	\$23,778.99
 <u>All Other Properties:</u>		
Land Titles	\$5,765.00	
Survey Costs	123,481.52	
Appraisals	8,594.22	
Environmental Assessments	18,099.05	
Improvements	38,915.45	
Show Home Rebates	14,959.84	
Advertising	7,954.40	
Rezoning Fees	925.00	
Commissions	210,120.61	
CP Rail-deposit on property purchase	40,000.00	
Miscellaneous	8,611.34	
GST Rebates	<u>(24,222.25)</u>	<u>\$453,204.18</u>
 <u>Total</u>		 <u>\$476,983.17</u>

Section D - INFRASTRUCTURE SERVICES

**D1) Enquiry – Councillor G. Penner (August 13, 2001)
Bicycle Safety – Preston Avenue
108th Street to Innovation Place
(File No. CK. 5300-5-3)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that a copy of this report be forwarded to Mr. Onclin and Ms. Guy (Attachments 1 and 2).

The following enquiry was made by Councillor Penner at the meeting of City Council held on August 13, 2001:

“Attached is material suggesting improvements for bicycle safety on Preston Avenue from 108th Street North to Innovation Place.

Could I have a report commenting on these proposed improvements including a time line for implementation and costs.

Also, additional suggestions from the Department would be welcome.”

Concerns have been expressed by the public with respect to the safety of pedestrians and cyclists using Preston Avenue north of 108th Street (Attachments 1 and 2). The key issues that have been identified are the lack of adequate off-road pathway from 108th Street to Innovation Boulevard, fear of using Preston Avenue paved shoulders as bikeways, unsatisfactory signing and pavement marking of the bikeways, frequent encroachment of traffic upon bike lanes, and poor maintenance of the existing path and shoulders on Preston Avenue. The concerned cyclists and pedestrians who use this stretch of roadway on a daily basis have requested that the City address these concerns promptly and provide an adequate, off-road pathway connection along Preston Avenue, from 108th Street to Innovation Place.

Infrastructure Services has reviewed the existing pedestrian and bicycle facilities on Preston Avenue, and considered the available options regarding the construction of a shared pathway to the north of 108th Street. Under the existing conditions, the off-road pathway on the west side of Preston Avenue ends at 108th Street. A narrow strip of asphalt pavement, adjacent to the curb line, has been provided some distance beyond this point to the north, but this stretch of pathway is considered to be a sub-standard pedestrian facility. Once pedestrians and cyclists destined for Innovation Place reach the end of the existing pathway at 108th Street, they can utilize the existing pathways and streets within the University and Innovation Place Research Park as alternate routes to get to their respective destinations. Depending on their final destination, it could prove to be an inconvenient detour, especially for pedestrians.

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The other option available to cyclists is to use Preston Avenue. Preston Avenue has been identified and signed as a bike route because of the high bicycle volumes and use of this route by cyclists commuting to and from the University and Innovation Place. The bike lane signing and pavement marking on Preston Avenue has been recently upgraded in accordance with the Bikeway Traffic Control Guidelines provided by the Transportation Association of Canada. The improvements are expected to ensure the cyclist's place on the street, raise driver awareness of the presence of cyclists on the road, reduce the potential for collisions, and encourage cyclists to use streets properly by providing them with facilities and guidance. The provision of the on-road bikeways on Preston Avenue does not preclude the use of the existing off-road pathway for cycling. The existing pathway has also been signed for bi-directional mixed use, and new sections will be signed in the same manner when built.

Capital Project No. 653, which involves the upgrading of Preston Avenue, from 14th Street to the CPR mainline crossing, to a four lane divided roadway, is currently identified in 2003 as part of the Five Year Capital Budget. This project is subject to funding being allocated at the time the budget is considered by City Council. An integral part of this project is the construction of a new multi-use pathway on the west side of Preston Avenue that will provide a pedestrian and bicycle link to Innovation Boulevard and further to the north. The proposed roadway cross-section will include two travel lanes in both directions, turning bays, designated bike lanes, and a 2.0 m wide shared pathway on the west side of Preston Avenue.

From the engineering and project management perspective, it would be prudent to carry out the construction of the pathway north of 108th Street in the year Preston Avenue is reconstructed, for a number of reasons. First, it will be more economical to build this pathway link as an integral part of the whole project, in conjunction with the work on Preston Avenue. Since the upgrading of Preston Avenue will include a significant amount of earthwork, the earth that is needed to build up the pathway's cross section at certain locations will already be provided on the site. All necessary construction material, machinery, and manpower will also be supplied and readily available at low marginal costs. These savings in initial capital expenditures, as well as savings in time spent on survey and planning, will result in the considerably lower total cost. Secondly, it will ensure that no money is wasted on building a pathway that will later be removed or rebuilt. There is a valid concern that, if the requested link is built prior to Preston Avenue widening, the parts of that pathway will have to be removed or rebuilt in the process of upgrading of Preston Avenue. Other parts may be damaged during the construction work. In addition, it is desirable to retain a certain degree of flexibility as to the eventual future changes to the proposed roadway/pathway configuration, since the roadway design has not been yet finalized.

The feasibility of getting the pathway built prior to Capital Project 653 proceeding has also been considered. The only available option is to provide the funding through Capital Project No. 948, Sidewalk/Path Retrofit program, to construct the pathway link from 108th Street to Innovation Boulevard in the year 2002. This pathway could serve as an interim solution by providing the access to the Innovation Place Research Park until the upgrading of Preston Avenue takes place. This portion of pathway could then be incorporated in the final design as a part of the new roadway

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cross section. As mentioned, the end cost will be considerably higher if the work is to be undertaken separately. The cost of separately designing and constructing a new 2.0 m wide pathway from 108th Street to Innovation Boulevard has been estimated to be \$150,000. Aside from the challenge of securing this budget for the year 2002, the major drawback is the fact that some sections of this newly built pathway would have to be rebuilt again in the future to accommodate the expansion of Preston Avenue. For the above reasons, this option is not recommended.

In addition to the current effort to improve cycling on Preston Avenue through the installation of designated bike lanes, Infrastructure Services will work to improve the maintenance of the existing facilities during winter. This includes a commitment to maintain a pathway connection from 108th Street to Innovation Boulevard, through the snow over the grass, to improve pedestrian and cyclist access to Innovation Place until the new pathway is built.

ATTACHMENTS

1. E-mail message dated July 10, 2001 from Cuyler Onclin
2. Letter dated August 3, 2001 from Martha Guy

IT WAS RESOLVED: that the matter be deferred to the December 3, 2001 Council meeting.

**D2) Proposed Yield Sign Installations
Parkridge Area
(File No. CK. 6295-1)**

RECOMMENDATION: that City Council approve the installation of yield signs as shown on Plan No. 211-0060-001r001.

ADOPTED.

Further construction of the roadway infrastructure in the Parkridge area has progressed to the point that yield signs are required. These proposed installations would properly assign right-of-way for the complete neighborhood as shown on Plan No. 211-0060-001r001 (Attachment 1).

The proposed installations conform to City Policy C07-007 - 'Traffic Control - Use of Stop and Yield Signs' for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along these roadways.

ATTACHMENT

1. Plan No. 211-0060-001r001

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D3) Proposed Street Closure

Portion of Lane – South of 23rd Street Between Witney Avenue & Montreal Avenue

Plan No. 242-0036-001r001

(File No. CK. 6295-1)

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. 242-0036-001r001;
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
 - 3) that upon the City of Saskatoon obtaining title to the portion of the lane intended to be closed, that it be sold to Pleasant Hill Mennonite Church for \$2,879.56 plus all legal costs for closing, to include Solicitors fees and disbursements.

ADOPTED.

A letter of request, dated July 5, 2001, has been received, along with the required deposit, from Pleasant Hill Mennonite Church (Attachment 1) to close and purchase a portion of lane, as shown on Plan No. 242-0036-001r001 (Attachment 2). Pleasant Hill Mennonite Church intends to consolidate the lane with the adjacent property owned by Pleasant Hill Mennonite Church to accommodate a planned expansion.

Infrastructure Services has reviewed the closure in detail, and it is our opinion that this portion of public right-of-way can be closed and sold to Pleasant Hill Mennonite Church. Utilities in the portion of the lane being closed are to be maintained through easements.

The various Civic Departments, as well as SaskTel, SaskPower, SaskEnergy, and Shaw Cable have approved of this closing proposal. Pleasant Hill Mennonite Church has agreed to the terms and conditions of the closure (Attachment 3).

Plan No. 242-0036-001r001 sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Letter dated July 5, 2001 from Pleasant Hill Mennonite Church
2. Closing Plan No. 242-0036-001r001
3. Letter dated October 29, 2001 from Pleasant Hill Mennonite Church

**D4) Proposed Yield Sign Installations
Hudson Bay Industrial Area
(File No. CK. 6280-1)**

RECOMMENDATION: that City Council approve the installation of stop and yield signs as shown on Plan No. 210-0004-001r002.

ADOPTED.

Construction of the roadway infrastructure in the Hudson Bay Industrial area has progressed to the point that additional stop and yield signs are now required. As well, further industrial development has increased traffic volumes in the Hudson Bay Industrial area; therefore, it is proposed that all the yield signs on the side streets entering onto Millar Avenue and onto Miners Avenue be changed to stop signs. These proposed installations would properly assign right-of-way for the complete neighborhood as shown on Plan No. 210-0004-001r002 (Attachment 1).

The proposed installations conform to City Policy C07-007 - 'Traffic Control - Use of Stop and Yield Signs' for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along these industrial roadways.

ATTACHMENT

1. Plan No. 210-0004-001r002

**D5) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute Loading Zone, from 09:00 to 18:00, Monday to Saturday be installed on the east side of the 100 block of 4th Avenue North.

ADOPTED.

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Infrastructure Services has received a request from the Chief of Police, for the installation of a five minute Loading Zone, from 09:00 to 18:00, Monday to Saturday in front of the Saskatoon Police Service, as shown on Plan No. 210-0040-011r001B (Attachment 1). The Chief of Police has requested this loading zone so that persons with disabilities may utilize the loading area and that direct access in front of the main doors to the Police Station is provided.

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

ATTACHMENT

1. Plan No. 210-0040-011r001B

**D6) Amendments to the Residential Parking Permit Program
City Park
(File No. CK. 6120-4-4)**

- RECOMMENDATION:**
- 1) that the 800 block of 6th Avenue North and the 700 block of 9th Avenue North be added to the City Park Residential Parking Permit Program;
 - 2) that a “Two Hour, 8:00 to 17:00, Monday to Friday” parking restriction be implemented on the 800 block of 6th Avenue North and on the 700 block of 9th Avenue North; and
 - 3) that the City Solicitor be requested to amend Bylaw No. 7862, the Residential Parking Program Bylaw, to reflect the changes as outlined in this report.

ADOPTED.

The Residential Parking Permit Program allows certain streets to be designated as residential parking zones and enables some residents within the zone to purchase a permit that would allow them to park their vehicle longer than the posted parking restriction. The net effect is increased opportunities for residents to find parking.

There are currently two residential parking permit zones in the City, one in City Park and the other in Varsity View. The City Park program went into effect on April 2, 2001.

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Upon implementation of the program in City Park, many non-resident parkers adjusted their parking habits and moved beyond the limits of the current zone. As a result, Infrastructure Services has received numerous requests from residents to join the current program. These residents were advised that a support level of 70% on their block must be achieved. Several residents took it upon themselves to petition their fellow residents to determine if others wanted to join the residential parking permit program. In order for a block to qualify to join the program, the support of at least 70% of the residents must be achieved, and half of the residents must also want to participate in the program by indicating a desire to purchase a permit.

The results of the petitioning indicated that the 800 block of 6th Avenue North and the 700 block of 9th Avenue North have met the required support amongst the residents. It is, therefore, recommended that these blocks be added to the existing zone (Attachment 1). It is further recommended that a two hour, 8:00 to 17:00, Monday to Friday parking restriction be implemented on the 800 block of 6th Avenue North and on the 700 block of 9th Avenue North.

In order to remain consistent, the parking restrictions being proposed are the same as the current restrictions within the Residential Parking Permit zone.

Infrastructure Services is confident that the above-recommended changes will not adversely affect the intent or success of the Residential Parking Program in the City Park neighbourhood.

The Residential Parking Permit Program is a revenue neutral program, whereby the purchase price of the permits covers the costs to implement and administer the program.

The City Park Community Association has been advised of and agrees with the proposed recommendations.

ATTACHMENT

1. City Park Residential Parking Permit Boundary

Section E - UTILITY SERVICES

- E1) 2001 Capital Budget**
Capital Project #1200 Acadia Reservoir Pumping Modification
Post Budget Adjustment and Contract Award
Contract #1-0698
(File No. CK. 7840-1)

RECOMMENDATION: 1. that City Council approve additional funding for Capital Project #1200 in the amount of \$70,000.00 to be funded from the Waterworks Capital Project Reserve;

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2. that City Council accept the low bid from Dunmac General Contractors Ltd. (Saskatoon, SK) for Acadia Reservoir Piping Modification, Contract #1-0698 at a total estimated cost of \$439,362.33, including P.S.T. and G.S.T. (7%); and,
3. that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

ADOPTED.

BACKGROUND

The Water Utility Capital Budget includes a total of \$924,000 for Project #1200 - Acadia Reservoir Piping Modification. The purpose of the project is to improve the flow and pressure control at the reservoir header to meet the distribution system requirements. The project is being carried out in three stages. The first two, which included replacement of two reservoir pumps with higher pressure head and associated piping modification, to facilitate the filling and draining modes of the reservoir, have been completed at the cost of \$514,000. Additional funding is now required to complete the final stage.

The final stage of the project involves the purchase and installation of a new reservoir Polyjet sleeve valve, and modification to the existing reservoir fill piping and instrumentation systems. The sleeve valve installation will solve the problem of excessive vibration, noise, and cavitations damage to the equipment and piping. It will also improve flow and pressure control. Selection of the Polyjet sleeve valve, which provides the control required at the lowest life cycle cost, has been made after extensive technical and economic evaluation.

Tenders for the above construction work were received and opened on July 4, 2001. The bids are as follows:

Company Name	Total tender price (including P.S.T. and G.S.T. @ 7%)
Dunmac General Contractors Ltd.	\$439,362.33
Gabriel Construction	\$493,381.28
Westridge Construction Ltd.	\$504,291.00

Associated Engineering (Sask.) Ltd. carried out the commercial and technical bid evaluation, and the low bidder, Dunmac General Contractors Ltd., was recommended for the contract award.

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

Base Price	\$410,619.00
G.S.T. @ 7%	<u>28,743.33</u>
Contract Amount	\$439,362.33
G.S.T. <u>Rebate @ 4%</u> of \$410,619.00	<u>(16,424.76)</u>
Net Cost to the City	<u>\$422,937.24</u>

The contract amount, plus the consultant's engineering services of \$40,000, exceeds the remaining funding available by \$70,00.00.

Two factors contribute to the need for this additional funding. First, the scope of work had to be expanded during the detailed design to include changes in the valve installation arrangement. Also, the final piping arrangement did not allow the use of the existing magnetic flow meter, as was intended in the conceptual plan. To meet performance criteria a new meter was required.

The second factor, which impacted the project cost is related to the current market conditions. Extensive construction activities in adjacent provinces resulted in a shortage of qualified trades in the Province. Also since the valve is supplied by an American vendor, weakening Canadian currency significantly affected the total tender price.

The Waterworks Capital Project Reserve is sufficient to fund this additional amount. The June balance in the Reserve was \$900,000.

Section F - CITY MANAGER

**F1) SREDA – Business Incentives
Year 2001 Tax Abatements
(Files CK 1965-1 & 3500-13)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Under the Economic Incentive Policy, upon the recommendation of the SREDA Board, City Council does approve tax abatements on industrial construction projects. The projects range from the expansion of existing facilities, to the construction of brand new buildings. The incentives are based on the value of the new construction, the creation of a specified number of jobs, and maintaining certain financial requirements. On an annual basis, following the approval of the incentive, the staff at SREDA meet with each company to ensure that all the requirements are being fulfilled by the company. If not, the incentive is terminated.

Attached is the report from SREDA for the 2001 Audit. The first page lists the companies who are eligible for the ongoing tax abatements, and confirms that these companies have met the conditions as previously outlined. The remainder of the report provides a full list of all the abatements requested and their status to date.

ATTACHMENT

1. Letter dated October 30, 2001, from Anne Broda, Director of Business Development, SREDA.

**F2) Departmental Security Review
(File No. CK. 4500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

As City Council is aware, as a result of external investigations on alleged thefts, a number of employees have been disciplined and the files turned over to Saskatoon Police Services. Clearly, the employees' actions were unacceptable and the City needs to take steps to ensure, as much as possible, that it won't happen again. To expect that policies and procedures will prevent all employee theft is perhaps unrealistic. However, it is our intention to review our procedures to remedy any weaknesses in our system.

His Worship the Mayor and myself have already met with all union presidents and their representatives to reinforce that the City will not condone theft. As well, the union executives were told that the city administration would investigate all legitimate accusations, and deal with them in a firm manner.

At a meeting with all exempt managers and supervisors, it was emphasized to this group that they are to review all procedures to ensure the security of their department is maintained, and that they are to fully and properly investigate any incidents of theft or improper use of material.

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In 1995, our insurance and loss prevention broker, Marsh Canada, had their protection consultants do a review of civic operations. However, in their mandate, the disposal of scrap metal was not part of that review. I have retained the same firm to again review our operations and controls from a security point of view, including the disposal of scrap metal. This review will be undertaken within the next three weeks.

With respect to the specific investigation, your administration will be increasing management supervision at both the landfill and the trouble office. As part of their responsibilities, a manager will be working from an office at the landfill. In the trouble office, managers will be increasing their supervision through a series of “ride alongs” and random checks.

Throughout the organization, managers have been asked to review their current security procedures, and to take appropriate actions, if required.

Although this has been a difficult time, I need to re-emphasize that our employees are hardworking and dedicated, and feel the pain when the actions of a very few tarnish the image of us all.

**F3) Enquiry – Councillor L. Swystun (October 9, 2001)
Public Consultations – Casino Gaming
(File No. CK. 4110-23)**

RECOMMENDATION: that the administration contact all parties in January, 2002, and provide an updated report to City Council

ADOPTED.

At City Council’s request, your administration contacted the Saskatoon Tribal Council, SIGA, the Saskatoon Prairieland Exhibition Corporation, and Mr. Sandy Ervin, to see if they were prepared to participate in public consultations on casino issues. All were prepared to attend, but have asked that the consultations be deferred to February, 2002 at the earliest, for a variety of reasons including ongoing discussions between the parties, and/or lack of preparation time.

Should City Council agree, your administration will contact the parties in January, 2002 and provide an updated report.

F4) 2001 Civic Services Survey
(File No. CK. 365-1)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT HIGHLIGHTS

Five hundred residents were interviewed between October 19th and October 25th, 2001. This sample size yields measurements with a level of confidence of 95 percent with a margin of error of +/- 4.4 percentage points.

The questionnaire was designed such that a comparison could be made to previous surveys conducted in October of 1998, and June of 2000. Where possible, comparisons are made to Calgary and Edmonton who conduct similar annual surveys. Caution should be used when considering these comparisons due to differing methodologies and questionnaire design.

The major survey results of the 2001 Survey (attached) are as follows:

- The large majority (91 percent) of Saskatoon residents rate the quality of life in Saskatoon as good or very good. The 2000 rating was 90 percent and the 1998 result was 92 percent.
- The large majority of Saskatoon residents (90 percent) are satisfied with the overall level of services provided by the City of Saskatoon. In 2000, 87 percent of residents were satisfied while the 1998 rating was 90 percent.
- The large majority of property owners in Saskatoon (79 percent) think the programs and services they receive from the City of Saskatoon are good or very good value for their tax dollar. While the 2000 rating was 86 percent and represents a slight decrease, the 1998 response was 76 percent.
- The most important local issue identified by residents is “crime and policing” followed by “condition of streets” and “social issues”. The first two issues were reversed for the 2000 poll which reported “condition of the streets”, and “crime and policing” as the major issues.
- The most important services to the residents of Saskatoon are electrical services reliability (for Saskatoon franchise), quality of drinking water, and sewage treatment. This ranking is unchanged from 2000.

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- The best delivered services, according to Saskatoon residents, are electrical services (for Saskatoon franchise), fire protection, and the quality of drinking water. In 2000, respondents indicated the best services were back-lane garbage collection, electrical services reliability, and sewage treatment.
- When asked if there was a particular service that respondents would like to see cut, nearly three-quarters (74 percent) said “No”. Of those indicating a response, 19 percent said “Arts/Cultural Funding” while 14 percent indicated “Parks and Recreation”.

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

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

The Communications Branch will conduct a similar survey annually.

ATTACHMENT

1. Public Opinion Survey - 2001

LEGISLATIVE REPORT NO. 16-2001

Section A - OFFICE OF THE CITY CLERK

- A1) Enquiry - Councillor Atchison (September 24, 2001)**
City Council Transcripts
(File No. CK. 255-1)

RECOMMENDATION:

- 1) that the information be received; and
- 2) that Council approve the following policy for audiotapes of City Council meetings:
 - a) that audiotapes be kept for one year;
 - b) that transcripts be provided to the City Solicitor if required for a lawsuit, and to individual Councillors if authorized by a majority of Council; and

- c) that copies of tapes be made available to anyone for a fee.

ADOPTED.

The following enquiry was made by Councillor Atchison at the meeting of City Council held on September 24, 2001:

“It would appear that we as a government cannot and should not continue to rely on our memories for what has transpired one or more years ago in City Council. Transcripts are a must.

Would the City Administration please look into the production and processing of audio, video and transcripts of City Council meetings and how this can be done.

That would include the cost of production, processing, storage and other related items that are required to put this in place. This is for Council meetings only.”

REPORT

City Council’s minutes are prepared in accordance with the provisions of *The Urban Municipality Act*, and are an accurate record of all decisions made by City Council. They are the official record of City Council, and are kept permanently. However, comments and discussion are not included in these minutes.

Verbatim Minutes

All of the Cities in Saskatchewan, together with the Cities of Toronto, Calgary, Winnipeg, Ottawa and Edmonton were surveyed. The City of Winnipeg is the only city which produces verbatim minutes. The minutes of all other cities are similar to those of Saskatoon, whereby they reflect decisions made, but not discussion. The Legislative Assembly in Regina also produces a Hansard.

In Winnipeg, it takes one person a week to prepare the verbatim minutes off of an audiotape, and it would likely be the same in Saskatoon. The cost would therefore be approximately \$1,300 per month.

In the Legislative Assembly, there is a staff of fourteen people, each of whom can transcribe one hour of a meeting in 1.5 hours. However this can be done only with a digital audio recorder which is played back on the computer.

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Another option is to hire a court reporter. The charge is \$35 per hour of the meeting, and \$3.30 per page. For a four-hour Council meeting, with minutes of 200 pages (which may be an underestimation of the number of pages which would be generated), the cost would be approximately \$800 per meeting, or \$17,600 per year.

Audio/Video Tapes

The City Clerk's Office presently audiotapes all minutes of meetings of City Council. These tapes are for our purposes only, but we do not have a formal policy. We keep the audiotapes for one year, and then tape over them. We do not provide transcripts to citizens, but have on several occasions prepared transcripts of specific items for Councillors. We currently do not have enough staff to do this on a regular basis.

The City Clerk's Office does not videotape Council meetings. Shaw Cable will provide, at a cost of \$21.40, videotapes of the meetings.

Most of the cities surveyed do not videotape their meetings. Their policies regarding audiotapes range from that of Toronto, which keeps their tapes forever and will provide a copy of the tape to anyone for a fee, to Calgary, which destroys the tapes after three months and will not give a copy to anyone other than the City Solicitor without a court order.

The cost of taping, both audio and video, is minimal, but there are issues regarding long-term storage. Long-term preservation of magnetic media can be quite complicated and requires much more effort and attention than does paper and microfilm. The City Archivist reports that degradation of video tapes occurs after five to ten years. Playing the tapes causes even more damage, and once they get older they become brittle and the tapes may break when played. Another issue is the requirement to keep the technology available for playing back the tapes. In several years our existing VCR will likely be obsolete, but we would have to keep it in order to be able to play our old tapes.

CONCLUSION

The minutes of City Council are the official record of Council. Comments and debate should not be included in minutes. Verbatim transcripts of Council meetings can be done apart from the minutes, but would not be used enough to warrant the considerable expense involved. The City Clerk's Office does not support the ongoing preparation of verbatim transcripts.

Similarly, we do not support the purchase or production of videotapes of Council meetings.

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We do, however, support the formalizing of a policy to deal with the audiotapes of Council meetings. It is recommended that the tapes be kept for one year, that citizens be able to purchase tapes for a fee, and that, due to the cost and time involved in preparing transcripts, they be provided only to the City Solicitor for use in a lawsuit, or to individual Councillors if so authorized by a majority of City Council.

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Proposed Lease of City Boulevard
410 Idylwyld Drive North
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8071.

ADOPTED.

City Council, at its meeting held on January 8, 2001, authorized the lease of the boulevard adjacent to 410 Idylwyld Drive North to 624091 Saskatchewan Ltd. As the Lessee provided the land which is the subject of the lease to the City without compensation for future road widening purposes, Council agreed to waive the yearly lease fee for the first ten years of the lease.

Proposed Bylaw No. 8071 authorizes the boulevard lease attached as Schedule "A" to the Bylaw. The consent of the Minister of Highways and Transportation was received by way of letter dated November 5, 2001.

ATTACHMENT

1. Proposed Bylaw No. 8071 with attached Schedule "A".

**B2) Amendments to the Residential Parking Permit Program
Varsity View and City Park
(File Nos. 6120-4-3 and 6120-4-4)**

RECOMMENDATION: that City Council consider Bylaw No. 8066.

ADOPTED.

City Council, at its meetings on August 13, 2001 and September 24, 2001, resolved, in part, to expand the boundaries of The Varsity View Residential Parking Zone and The City Park

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Residential Parking Zone found in The Residential Parking Program Bylaw, 1999, and to allow for a reduction of fees under the Bylaw when permits are purchased mid-year.

Attached please find Bylaw No. 8066 which contains the necessary changes to The Residential Parking Program Bylaw, 1999.

This Bylaw was reviewed by a member of the Infrastructure Services Department.

ATTACHMENTS

1. Bylaw No. 8066, The Residential Parking Program Amendment Bylaw, 2001 (No. 2).

REPORT NO. 15-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **Proposed Two Hour Parking Restriction
Grosvenor Crescent, East Leg
(File No. CK. 6120-03)**

RECOMMENDATION: that a One Hour, 0800 - 1600, Monday to Friday, September 1 to June 30, parking restriction be installed in front of the residential frontage on the east leg of Grosvenor Crescent as per Plan No. 210-0054-001r001, and on the green space next to the electrical substation at Taylor Street and Preston Avenue.

ADOPTED.

City Council, at its meeting held on November 5, 2001, considered an Administrative Report respecting the above-noted matter. At that time, City Council also heard from Mr. Cuyler Onclin, a resident of Grosvenor Crescent East, who outlined his concerns regarding the recommendations being put forward for a two hour parking restriction. Attached is a copy of an excerpt of the minutes from the November 5 meeting of City Council. As noted within the excerpt, Council

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resolved that the entire matter be referred to the Planning and Operations Committee for review and report.

Your Committee has reviewed this matter with Mr. Onclin and your Administration. During its review, Mr. Onclin reiterated his request for a one hour parking restriction that would include the green space by the electrical substation at Taylor Street and Preston Avenue. Your Committee was advised that your Administration would have no difficulty with implementing such a parking restriction.

Following its review, your Committee puts forward the recommendation outlined above.

**2. Meridian Dam Project - Technical Review
and**

Communications to Council:

**From: Kenneth and Ruth Adele Olson
316 - 3106 Louise Place**

Date: June 9, 2001

and

**From: Louis P. Sarich
110 - 3106 Louise Place**

Date: June 11, 2001

and

**From: A. Margaret Sarjeant
674 University Drive**

Date: September 24, 2001

(File No. CK. 277-1)

RECOMMENDATION: that the information be received.

The Planning and Operations Committee, at its meeting held on September 18, 2001, reviewed a report of the General Manager, Utility Services Department dated August 31, 2001, respecting the Meridian Dam Project - Technical Review. Following its consideration of this matter, the Committee resolved, in part:

“that the matter be referred to the Saskatoon Environmental Advisory Committee for a report back to the Committee and a request that the Committee spearhead a group consultation process respecting this matter;”

Attached is a copy of a report of the Chair, Saskatoon Environmental Advisory Committee dated October 18, 2001, which includes a copy of the report of the General Manager, Utility Services Department dated August 31, 2001. Also attached are copies of the correspondence received from Kenneth and Ruth Olson, Louis P. Sarich, and A. Margaret Sarjeant.

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Your Committee has reviewed the Chair's report with members of your Administration, Ms. A. Margaret Sarjeant and Dr. Carroll Chubb (representing the Saskatoon Environmental Advisory Committee). During its review, your Committee heard a number of concerns regarding the Meridian Dam Project should it proceed.

As pointed out to your Committee, it is very important to receive the preliminary Feasibility Study, as referenced in the attached report of the Chair, as this preliminary Study will determine whether or not an actual Feasibility Study would be undertaken. Your Committee appreciates that, following receipt of the preliminary Study, the City might want to consider a course of action should the project be targeted to proceed. Your Committee has been informed that the Study is anticipated to be received by December 31, 2001.

As you will note from your Committee's resolution of September 18, 2001, a further report from the Saskatoon Environmental Advisory Committee is anticipated.

Pursuant to earlier resolution, Item AA16) of Communications was brought forward and considered.

IT WAS RESOLVED: that the information be received and that Council be notified when the Feasibility Study is received.

**3. 2000 - 2001 Annual Report - Social Housing Advisory Committee
(File No. CK. 430-36)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached copy of a report of the Chair, Social Housing Advisory Committee, dated November 1, 2001, submitting the Committee's 2000 - 2001 Annual Report. Your Committee has noted that the requirements for a 2000 Annual Report and a 2001 Annual Report have been combined into a single report as the Social Housing Advisory Committee experienced an overlap, or continuation, of issues from 2000 into 2001.

Following its review of the 2000 - 2001 Annual Report with the Chair of the Social Housing Advisory Committee, your Committee forwards the report to City Council for its information. Your Committee also advises that a copy of the Annual Report has been forwarded to the Audit Committee for inclusion with that Committee's file on Social Housing.

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**4. Enquiry - Councillor G. Penner (August 13, 2001)
Backyard Fire Pits
(File No. CK. 2500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting held on September 10, 2001, City Council considered Clause C1 of the Administrative Report 15-2001 in response to the above-noted Enquiry and resolved that the matter be referred to the Planning and Operations Committee for further review. At its meeting held September 18, 2001, your Committee resolved that the Administration be requested to report on the possibility of regulations respecting distances of fire pits from adjacent properties.

Attached is a copy of a report of the General Manager, Fire and Protective Services Department dated October 26, 2001, in response to the Committee's resolution of September 18. Also attached is a copy of Clause C1 of the Administrative Report 15-2001.

Your Committee has reviewed this matter with your Administration, including the options outlined in the report dated October 26. Your Committee has requested the Fire and Protective Services Department to continue to monitor the number and types of complaints received over the next year to determine if there is an increase in the number of complaints received, and to report further to your Committee in November, 2002, with respect to this matter.

**5. Transportation System Performance Indicators - Mode Shares
(File No. CK. 7000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee submits the attached copy of a report of the General Manager, Infrastructure Services Department dated November 5, 2001, to City Council as information.

Moved by Councillor Fortosky,

THAT Item 6g) of Unfinished Business be brought forward and considered.

CARRIED.

“UNFINISHED BUSINESS

**6g) The Building Inspection Program Policy
(File No. CK. 301-1)**

REPORT OF THE CITY CLERK:

‘Attached is an excerpt from the minutes of meeting of City Council held on November 5, 2001, at which time Council deferred consideration of the above-noted matter to the November 19, 2001 Council meeting.’”

Moved by Councillor Fortosky,

THAT The Building Inspection Program Policy, as included in the attached report of the General Manager, Community Services Department dated October 22, 2001, be approved.

CARRIED.

REPORT NO. 16-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor Lenore Swystun, Chair
Councillor Myles Heidt
Councillor Peter McCann
Councillor Rik Sternberg
Councillor Kate Waygood

**1. 2002 Property Tax Discount
(File No. CK. 1920-2)**

RECOMMENDATION:

- 1) that a discount rate of 0.625% for the prepayment of 2002 taxes on or before January 31, 2002 be approved; and
- 2) that City Council consider Bylaw No. 8068, The Discounts and Penalties Amendment Bylaw, 2002.

ADOPTED.

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Attached is a copy of a report of the General Manager of the Corporate Services Department dated November 7, 2001 regarding the above matter.

Your Committee concurs with the recommended discount rate of 0.625%, and submits Bylaw No. 8068, The Discounts and Penalties Amendment Bylaw for Council's approval.

2. Communications to Council

From: Trevor Schell, Store Manager
Walmart Canada Inc.
Date: November 1, 2001
Subject: Request for Permission to Extend Store Hours
on Sunday, December 23, 2001
(File No. CK. 184-2-2)

- RECOMMENDATION:**
- 1) that Bylaw No. 7220, The Store Hours Bylaw, be amended so as to permit stores to which the bylaw applies to be open on Sunday, December 23, 2001, from 8:00 a.m. until 10:00 p.m.; and
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw amendment.

ADOPTED.

Attached is a copy of the above-noted letter from Trevor Schell.

Bylaw No. 7220, The Store Hours Bylaw, stipulates that stores to which the bylaw applies must be closed on Sundays prior to 10:00 a.m. and after 6:00 p.m.

Your Committee supports Mr. Schell's request for this particular Sunday only, since it is two days before Christmas Day.

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3. Communications to Council

**From: Roger Belfour
Quality Cabs Ltd.**

Date: October 31, 2001

Subject: Requesting permission to address Council with respect to a proposal for additional taxi licences

(File No. CK. 375-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the above-noted letter from Roger Belfour, Quality Cabs Ltd., requesting that City Council consider increasing the number of cab licenses to one per 1,000 population.

Your Committee has met with Mr. Belfour and representatives from the taxicab industry. Mr. Belfour is the lone taxicab company requesting an increase in licenses; all others support the existing number and indicate that there is no need for an increase.

Your Committee does not support an increase to the number of cab licenses in the absence of a request by the taxicab industry as a whole and/or complaints from the public regarding service.

REPORT NO. 4-2001 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair

Councillor D. Atchison

Councillor P. McCann

Councillor P. Roe

Councillor L. Swystun

1. Audit Report - Race Relations Program

(Files CK. 225-40 and 1600-1)

RECOMMENDATION: that the Race Relations Program Audit Report be received and referred to the Social Policy Development Round Table for consideration.

ADOPTED.

Attached is a copy of the audit report of the Race Relations Program dated May, 2001.

REPORT NO. 15-2001 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor O. Fortosky
Councillor M. Heidt
Councillor P. McCann
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun
Councillor K. Waygood

1. Appointments to Committee on Economic Growth
(File No. CK. 225-1)

RECOMMENDATION: that the following be appointed to the Committee on Economic Growth to the end of 2002:

Bev Cantin, Eighth Street Business Association;
Rob Trimble, Business Owners and Managers Association (BOMA);
Barry Woloshyn, Broadway Business Improvement District;
Chris Beavis, Hotel Association of Saskatoon;
Shirley Ryan, North Saskatoon Business Association;
Randy Pshebylo, Riversdale Business Improvement District;
Dave Dutchak, Saskatoon and District Chamber of Commerce;
Deb Labersweiler, Saskatoon Construction Association;
Patty Gera, Saskatoon Home Builder's Association;
Harry Janzen, Saskatoon Real Estate Board;
Darrell Balkwill, Saskatoon Tribal Council;
Dale Botting, Saskatoon Regional Economic Development Authority
(SREDA);

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Bob Callander, Sutherland Business Improvement District;
Terry Scaddan, The Partnership;
Mike Sheridan, Canadian Labour Congress; and
Len Usiskin, Quint Development Corporation.

ADOPTED.

City Council, at its meeting held on November 5, 2001, resolved:

- 1) that City Council establish a Committee on Economic Growth for a one-year trial period; and
- 2) that the Executive Committee report further on the matter of appointments to the Committee.

In discussing this matter, concern was expressed that certain sectors, such as the transportation and food processing industries, are missing from the Committee membership. The above recommendations are put forward in order to allow the Committee to start its work. Should the Committee decide it wishes to expand its membership base, a recommendation can be submitted to City Council.

**2. Storm Water Management
(File No. CK. 7820-1)**

- RECOMMENDATION:**
- 1) that City Council approve the creation of a storm water utility;
 - 2) that City Council approve a fixed levy of \$3.40 per month per water service for storm water management effective January 1, 2002; and
 - 3) that the City Solicitor be requested to prepare the necessary bylaw(s) for the storm water utility, the storm water infrastructure reserve, and the levies for approval by City Council.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated November 6, 2001.

Your Committee supports the implementation of a storm water management utility in order to provide new capital funding to rehabilitate storm sewers that have failed, inspect critical storm sewers, develop a long-term plan, and carry out system improvements to reduce property damages.

**3. Business Development Incentive Application
Admar Furniture Manufacturing (1990) Ltd.
(File No. CK. 3500-13)**

RECOMMENDATION: that the application from Admar Furniture Manufacturing (1990) Ltd. be approved for a five-year tax abatement on the expanded portion of their business to be located at 2201 Speers Avenue, as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60 % in Year 4
50 % in Year 5

ADOPTED.

Attached is a letter dated November 2, 2001 from Anne Broda, Director of Business Development, Saskatoon Regional Economic Development Authority, submitting an application for a business development incentive from Admar Furniture Manufacturing (1990) Ltd.

This application meets the City's criteria for business development incentives, and your Committee therefore submits the above recommendation."

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the Committee of the Whole be adopted.

CARRIED.

UNFINISHED BUSINESS

- a) **Notice of Motion
Referendum or Plebiscite Relevant to New Casino
(File No. CK. 4110-23)**
-

DEALT WITH EARLIER. SEE PAGE NO. 6.

- b) **Discussion Paper - Proposed Amendments to
The Planning and Development Act, 1983
(File No. CK. 127-3)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 5, 2001, at which time Council deferred consideration of the above-noted matter to the November 19, 2001 Council meeting.”

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT City Council endorse the discussion paper submitted by the Community Services Department on proposed amendments to The Planning and Development Act, 1983.

CARRIED.

- c) **Enquiry - Councillor O. Fortosky (October 9, 2001)
Threat of Biological Terrorism
(File No. CK. 270-1)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 5, 2001, at which time Council deferred consideration of the above-noted matter to the November 19, 2001 Council meeting.”

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

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**d) Shelter-In-Place
(File No. CK. 270-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 5, 2001, at which time Council deferred consideration of the above-noted matter to the November 19, 2001 Council meeting.”

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**e) Enquiry - Councillor R. Steernberg (September 10, 2001)
Garbage Container on Private Property
(File No. CK. 7830-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 5, 2001, at which time Council deferred consideration of the above-noted matter to the November 19, 2001 Council meeting.”

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**f) Enquiry - Councillor K. Waygood (September 10, 2001)
Uncovered Garbage Containers
(File No. CK. 7830-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 5, 2001, at which time Council deferred consideration of the above-noted matter to the November 19, 2001 Council meeting.”

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**g) The Building Inspection Program Policy
(File No. CK. 301-1)**

DEALT WITH EARLIER. SEE PAGE NO. 46.

ENQUIRIES

**Councillor T. Paulsen
Metered Parking - Long Weekends
(File No. CK. 6120-3)**

Could the Administration please report on either:

- a) the possibility of not requiring the public to pay for metered parking during long weekends where the statutory holiday does not fall on a Monday - Saturday;
- b) how the Administration is going to improve communications to the public about the requirement of paying for metered parking during long weekends where a statutory holiday does not fall on Monday - Saturday.

**Councillor D. Atchison
Speed Limit - Circle Drive East from
Circle Drive Bridge to Taylor Street Overpass
(File No. CK. 6320-1)**

Will the Administration please report back as to when the speed limit on Circle Drive East from the Circle Drive bridge to the Taylor Street overpass will be raised to 90 km from the current 80 km.

**Councillor M. Heidt
Special Needs Transportation Advisory Committee
(File No. CK. 7305-1)**

Regarding Special Needs Transportation, I am still receiving calls of “I can’t get a trip”.

- 1) Would the Administration look at implementing the Special Needs Transportation zone buses being utilized for same day service starting at 7 a.m.
- 2) I have been advised the zone buses are being used for subscription and regular bookings. If the allegations are indeed correct, how does the Administration pick up the missed or emergencies. And would the Administration provide the policy regarding zone buses.

**Councillor L. Swystun
Incentives for City Staff to use
Alternative Modes of Transportation
(File No. CK. 7000-1)**

As a way to show leadership in our community, would the Administration please explore and report to City Council on options to provide incentives for city staff working downtown to use alternative modes of transportation (i.e.: discount on transit passes, car pooling rewards, using bikes, gas incentives).

This type of incentive program could be seen as a model for other corporations to use with their staff.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8066

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8066, being “The Residential Parking Program Amendment Bylaw, 2001 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 8066 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8066.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8066 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8066 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8066 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. 8068

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8068, being “The Discounts and Penalties Amendment Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 8068 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8068.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8068 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8068 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8068 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. 8071

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8071, being “The Boulevard Lease (410 Idylwyld Drive North) Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 8071 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8071.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8071 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8071 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8071 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 Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:25 p.m.

Mayor

City Clerk