Council Chambers City Hall, Saskatoon, SK Monday, June 16, 2003 at 5:00 p.m.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Maddin , in the Chair; Councillors Atchison, Fortosky, Heidt, McCann, Paulsen, Penner, Roe, Steernberg and Waygood; City Manager Richards; A/General Manager, Community Services Sully; A/General Manager, Corporate Services Richards; General Manager, Fire and Protective Services Bentley; General Manager, Infrastructure Services Uzelman; General Manager, Utility Services Hewitt; City Solicitor Dust; A/City Clerk Hall; Councillors' Assistant Long.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole with His Worship the Mayor in the Chair.

CARRIED.

Council went into Committee of the Whole with His Worship the Mayor in the Chair.

Committee arose.

His Worship the Mayor, 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:

"1. South Downtown Development Expressions of Interest (File No. CK. 4130-2-11)

Report of the A/City Clerk:

"City Council, at its meeting held on May 20, 2003, considered Clause F1, Administrative Report No. 9-2003, copy attached, and resolved that the report entitled "South Downtown – Expressions of Interest – Administrative Analysis" dated May 20, 2003, be received as information and referred to a special meeting of City Council to commence at 5:00 p.m. on Monday, June 16, 2003, and if required, the meeting to be continued at 5:00 p.m. on Tuesday, June 17, 2003.

City Council has previously received 71 letters from the general public with respect to the matter, of which 69 were in support of the Gathercole Initiative Group's proposal.

Attached are copies of the following correspondence requesting permission to address Council:

- 1. Kent Smith-Windsor, Executive Director, The Saskatoon and District Chamber of Commerce, dated June 3, 2003;
- 2. Susan Lamb, Chief Executive Officer, Meewasin Valley Authority, on behalf of Dr. Dennis Johnson, Board Chair, dated June 9, 2003;
- 3. Terry Scaddan, Executive Director, The Partnership, dated June 9, 2003;
- 4. Peggy Sargeant, Saskatoon Heritage Society, dated June 11, 2003;
- 5. Ramesh D. Mahabir, President, Saskatoon Farmers' Market, dated May 15, 2003;
- 6. Michael Chyzowski, 142 Cardinal Crescent, dated May 28; 2003 (has requested permission to make a power point presentation);
- 7. Lenore Swystun, 610 Walmer Road, dated May 28, 2003;
- 8. Elaine Findlay, St. Thomas-Wesley United Church, dated June 6, 2003;
- 9. Don Kossick, 111 Albert Avenue, dated June 11, 2003;
- 10. Paul Jordon, 201-One Forks Market Road, Winnipeg, Manitoba, dated June 10, 2003;
- 11. Jeanet Campbell, 611 Neslin Crescent, dated June 10, 2003;
- 12. Robin Riehl, 11-3105 7th Street East, undated;
- 13. Jeff Krivoshen, 315 Idylwyld Drive North, dated June 9, 2003 (has requested permission to make a power point presentation);
- 14. Lawrence Rychjohn, 315 Idylwyld Drive North, dated June 9, 2003;
- 15. Mike Stensrud, Miner's Construction, dated June 10, 2003;

- 16. Ken Achs, President, Mid-West Development (2000) Corp., dated June 12, 2003; and
- 17. Jacqui Barclay, Civics Director, Riversdale Community and School Association, dated June, 2003;
- 18. Charles Olfert, 3131 Calder Place, dated May 25, 2003.

Also attached are copies of the following correspondence:

- Shirley Ryan, Executive Director, North Saskatoon Business Association, dated May 20, 2003, forwarding the results of a questionnaire put to their membership which indicated that, in their opinion, Council's choice not increase the tax base;
- Gordon S. Glen, 108 111th Street, dated May 27, 2003, expressing the opinion that it is important to preserve the Gathercole building;
- Tara Driedger, Box 1584, Martensville, dated May 29, 2003, requesting that a space be provided in the development for artists to work and exhibit their work;
- Florence Quail, 44 Potter Crescent, dated June 2, 2003, requesting that Council make a decision for the downtown that will include a theatre, restaurants and a farmers' market;
- James Hodges, 718 Eastlake Avenue, dated June 3, 2003, expressing the opinion that it is important to save the Gathercole building;
- Caro Gareau de Recio, 1715, 18e rue Ouest, dated June 6, 2003, expressing the opinion that the development include things such as theatre groups and a children's play centre or museum, and that it be a public building;
- Susan Chow, 1301 Ewart Avenue, dated June 10, 2003, expressing the opinion that the City issue a Request for Proposal, and not make a choice from the "Expressions of Interest";
- Todd Brandt, Tourism Saskatoon and Susan Lamb, Meewasin Valley Authority, requesting that the City form a not-for-profit South Downtown Development Corporation to develop the entire site, including the A.L. Cole site.
- Ken Achs, President, Mid-West Developments (2000) Corp., dated June 11, 2003, submitting additional information regarding the Quays proposal;
- Mike Stensrud, President, The Blairmore Group, dated June 12, 2003;
- George Harris, 444 Willowdale Crescent, Calgary, Alberta, dated May 21, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Albert Kroll, 24 Rutter Crescent, dated May 15, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Wenda McArthur, 212 Garrison Crescent, dated May 16, 2003, expressing support for the Gathercole Initiative Group's proposal;
- J O'Soup, 430 Avenue G South, dated April 30, 2003, expressing support for the Gathercole Initiative Group's proposal;

- Annalee Heilman, 427 Avenue H South, dated April 30, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Tammy Szejvolt, 310 Avenue R South, dated April 30, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Jessie Boydens, 425 Avenue D South, dated April 30, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Debra Marshall, 213 Wilson Crescent, dated May 16, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Dale Bayda and Megan Clark, 4961 Prince Albert Street, Vancouver, British Columbia, dated May 20, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Brandon Vetter, 1107A Edward Avenue, dated May 19, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Jared Regier, 150 Wickenden Crescent, dated May 19, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Professor Pamela A. Jordan, 907 D 9th Street East, dated May 17, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Professor John D. McCannon, 907 D 9th Street East, dated May 17, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Linda Stark, 14B 305 26th Street East, dated May 17, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Allison Lazaruk, 236 Waterloo, Winnipeg, Manitoba, dated May 18, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Joan Flood, 818 5th Avenue North, undated, expressing support for the Gathercole Initiative Group's proposal;
- Father Ihor Okhrimtchouk, 1000 Byron Avenue, Ottawa, Ontario, dated May 21, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Remi and Janis Cousyn, 630 8th Avenue North, dated May 21, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Jaime Hogan, 541 Avenue H North, dated May 22, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Dan Bobyn, 515 MacEwan Drive NW, Calgary, Alberta, dated May 23, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Christine Bobyn, 15D 199 Drake Street, Vancouver, British Columbia, dated May 22, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Tamara and Sebastien Rock, 917 2nd Street East, dated May 22, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Arnold Kroll, 24 Rutter Crescent, dated May 13, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Ruben P. Enslin, 828 8th Avenue, dated May 27, 2003, expressing support for the Gathercole Initiative Group's proposal;

- Nell Woralitz, 820 Cumberland Avenue, dated May 24, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Bill Greva, 543 Silverwood Road, dated May 17, 2003, expressing support for the Gathercole Initiative Group's proposal;
- A. Fagnou, Emmanuel Village, dated May 18, 2003, expressing support for the Gathercole Initiative Group's proposal;
- W. Esaiw, 646 Brightsand Crescent, dated May 15, 2003, expressing support for the Gathercole Initiative Group's proposal;
- L. Anderson, 321 Anderson Crescent, dated May 17, 2003, expressing support for the Gathercole Initiative Group's proposal;
- C. Wiebe, 407 Brookhurst Lane, dated May, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Mike Grisdale, Jr., 2321 Albert Avenue, dated May 26, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Henry Lau, 221 Maple Street, dated May 26, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Darrell R. Corkal, 606 Wakaw Bay, dated May 26, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Laura Pizzey, B 726 University Drive, dated May 22, 2003, expressing support for the Gathercole Initiative Group's proposal;
- A. Anderson, 321 Anderson Crescent, dated May 17, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Jackie Kroll, 24 Rutter Crescent, dated May, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Irene C. Fagnou, Emmanuel Village, dated May 17, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Eileen Kowalchuk, 2401 Jarvis, dated May 20, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Corinne S. Wiebe, 407 Brookhurst Lane, dated May 13, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Len Osiomey, 311 Coldspring Crescent, dated May 25, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Catherine McGettigan, 303-1015 Dufferin Avenue, dated May 26, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Charles Olfert, 3131 Calder Place, dated May 25, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Robert Goettler, 423 Blackthorn Crescent, dated May 27, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Diane Pitt, 719 Bedford Road, dated May 27, 2003, expressing support for the Gathercole Initiative Group's proposal;

- Andrew Bobyn, 3130 West 10th Avenue, Vancouver, British Columbia, dated May 28, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Pat Gingara, 319 Davies Road, dated May 29, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Allyson Brady, 826 7th Avenue North, dated May 29, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Winnie Fung, 24 445 3rd Avenue North, dated May 29, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Tammy Fitzpatrick, 314 Carr Crescent, dated May 29, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Candace Froese, 2709 37th Street West, dated May 29, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Katherine Bobyn, 1719 Yew Street, Vancouver, British Columbia, dated May 28, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Andrew Bobyn, 3130 West 10th Avenue, Vancouver, British Columbia, dated May 28, 2003, expressing support for the Gathercole Initiative Group's proposal;
- T. Dolphyn, Pro-Fit Athletic Club, dated May 28, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Larry and Rita Novakowski, 170 Stillwater Drive, dated June 1, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Wayne and Shirley Handley, 621 University Drive, dated June 2, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Vanitha Mutukistna, 2 726 3rd Avenue North, dated June 2, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Clint Hilliard, 232 8th Street East, dated June 2, 2003, expressing support for the Gathercole Initiative Group's proposal;
- David Oakes, 4 445 7th Street, Brandon, Manitoba, dated May 15, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Larry Canart, Canart's Assibiniboine Service, Miniota, Manitoba, dated May 27, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Dorothy Johnstone, 502 24th Street West, dated June 3, 2003, expressing support for the Gathercole Initiative Group's proposal;
- A. Marigold Cribb and Peter H. Cribb, 626 Saskatchewan Crescent East, dated June 3, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Louise Forsyth, 313 510 Saskatchewan Crescent East, dated June 3, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Inouk Touzin, 302-1001 Temperance Street, dated June 3, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Dr. Claude Hutton, 806 8th Avenue North, dated June 4, 2003, expressing support for the Gathercole Initiative Group's proposal;

- André Perrier, Artistic Director, Théatre du Nouvel-Ontario, dated June 4, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Iréne Mahé, Director, Le Théatre du Grand Cercle, dated June 4, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Rachael Schultz, 210 11th Street East, dated June 4, 2003, expressing support for the Gathercole Initiative Group's proposal;
- David Hutton, 902 4th Avenue North, dated June 4, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Laurier Gareau, Program Director, Counseil Culturel Fransaskois, dated June 5, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Guy Mignault, Artistic Director, Théatre Francais de Toronto, dated June 6, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Tamara Osachoff-Rock, 917 2nd Street East, dated June 5, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Mr. Bruno Bourdache, 1407 Albert Avenue, dated June 6, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Gustave Dubois, 126 Saguenay Drive, dated June 6, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Paul Denham, 1303 Elliott Street, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Liza Gareau Tosh, Box 26, Harris, SK, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Denis Ferré, 127 Christopher Road, dated June 7, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Tillie Osachoff, 417 McKercher Drive, dated June 7, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Louise and Jake Buhler, 836 Main Street, dated June 8, 2003, expressing support for the Gathercole Initiative Group's proposal;
- David Baudemont, 814, 15th Street East, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Raoul Granger, 651 Whiteswan Drive, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Frédérique Baudemont, 814, 15th Street East, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Stephanie Sydiaha, 605 28th Street West, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Clinton Poitras, 106 Whiteshore Crescent, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Carmen Kaweski, 417 Avenue D South, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;

- John Giebert, 2503 307 Souris Street, dated May 15, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Adelaide Kindred, 119-803 Heritage Green, dated May 25, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Emily Kookick, 47 Deborah Crescent, dated May 26, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Lloyd Koolick, 47 Deborah Crescent, dated May, 2003, expressing support for the Gathercole Initiative Group's proposal;
- O. Boros, 4134 Degeer Street, dated May, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Donald Zuck, 103 Baldwin Crescent, undated, expressing support for the Gathercole Initiative Group's proposal;
- Sarah Buhler, 802 Main Street, dated June 9, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Lorinda Lisitza, New York, dated June 10, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Wendy Roe, 121 Ninth Street East, dated June 10, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Carmen Perret-Smith, 941 Avenue J North, dated June 10, 2003, expressing support for the Gathercole Initiative Group's proposal;
- The Baschuck Family, 19 Deborah Crescent, dated May 27, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Brenda Baker and Arthur Slade, 404 10th Street East, dated June 11, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Esther Achieng, 836 Main Street, dated June 11, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Linda Epstein, 502-10th Street East, dated June 11, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Shannon Vinnish, dated June 11, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Courtenay O'Brien-Moan, 44 Riverheights Drive, Brandon, Manitoba, dated June 11, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Tom Wolf, 838 8th Avenue North, dated June 13, 2003, expressing support for the Gathercole Initiative Group's proposal;
- Susan Gilmer, 314 9th Street East, dated June 15, 2003, expressing support for the Gathercole Initiative Group's proposal;
- David Glaze, 314 9th Street East, dated June 15, 2003, expressing support for the Gathercole Initiative Group's proposal."

As indicated in the minutes of meeting of City Council held on March 24, 2003, Councillor Swystun will be advocating on behalf of one of the proponents and, therefore, will not be participating in discussion or the vote for the use of the Gathercole site.

The Mayor advised Council that Charles Olfert's letter was inadvertently placed under "Additional Correspondence Expressing Support for the Gathercole Initiative Group's Proposal", and should be considered with the speakers for the Gathercole Initiative Group.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the speakers be heard.

CARRIED.

Mr. Kent Smith-Windsor, Executive Director, The Saskatoon and District Chamber of Commerce, expressed the importance of early planning, and the opinion that there is a role for the Federal and Provincial Governments, but that the planning and roles of the governments be for the entire site, rather than for just one building or for one proposal.

Ms. Susan Lamb, Chief Executive Officer and Dr. Dennis Johnson, Board Chair, Meewasin Valley Authority, stated that there should be a coherent plan that brings people downtown and to the river. They explained that the Meewasin Valley Authority still endorses the findings of the Task Force of 1991, the first recommendation being the development of a South Downtown Development Corporation. They expressed the opinion that the project go ahead quickly, but in phases over the years, with a mix of all of the proposals and include public input.

Mr. Terry Scaddan, Executive Director, The Partnership, provided Council with a letter dated June 14, 2003 from V. Phillip Boname, President, Urbanics Consultants Ltd., reviewing the Expressions of Interest; a copy of "Gathercole Project Survey Report", prepared by Percy Communications Inc.; and a copy of "Final Report, Review of Expressions of Interests for the Gathercole Site and Recommended Next Steps". He expressed the view that this site should be a combination of residential, office and retail.

Ms. Peggy Sargeant, Saskatoon Heritage Society, distributed a copy of a letter addressed to the Editor of the "StarPhoenix" dated May 26, 2003, and indicated that it is the Heritage Society's opinion that the Gathercole Building be retained and that when making a decision, Council remember the value to the City of our built heritage.

Mr. Ramesh D. Mahabir, President, Saskatoon Farmers' Market, explained that they have been trying to find a permanent location for a number of years. He indicated that the Gathercole

Initiative Group proposal for the Market Landing includes space for a Farmers' Market and Public Market in the same location, and asked that Council support the proposal.

Mr. Charles Olfert, 3131 Calder Place, spoke in support of the Gathercole Initiative Group proposal for the Saskatoon Market Landing, and provided Council with a drawing of the vision of what the Market Landing would look like.

Mr. Michael Chyzowski, 142 Cardinal Crescent, gave a presentation on behalf of the Gathercole Initiative Group and focused on the issues which have been raised with respect to the Group's proposal, including the management and costs for the development. He explained that the bottom line for the City will be \$6,646,500 which makes it the second lowest cost proposal.

Ms. Lenore Swystun, 610 Walmer Road, spoke in support of the Gathercole Initiative Group proposal and the formation of a Community Development Corporation. She provided Council with a copy of her presentation, as well as a petition with approximately 1,956 signatures, which states: "We, the undersigned support the Saskatoon Farmers' Market in having the possibility of a permanent home in the new development as proposed by the Gathercole Initiative Group's (GIG), Market Landing Project. We urge City Council to support this exciting project that would continue to benefit all Saskatoon and area citizens and visitors for generations to come."

Ms. Elaine Findlay, St. Thomas-Wesley United Church, spoke in support of the Gathercole Initiative Group proposal, stating that, in their opinion, the proposal will create a public space which will be equally accessible for all citizens of Saskatoon to enjoy.

Mr. Don Kossick, 111 Albert Avenue, spoke in support of the Gathercole Initiative Group proposal, noting that their vision can become a reality through a Community Development Corporation. He provided Council with a copy of his presentation.

Mr. Paul Jordon, Manager, Operations and Programming, Forks North Portage Partnership, outlined the history of the development of the Forks over the last 15 years. He indicated that the City of Saskatoon has advantages that the City of Winnipeg didn't have, including ownership of the property, river edge access, no land cleanup or other environmental issues, having a farmers' market to establish on site and the great location of the Gathercole site.

Ms. Jeanet Campbell, 611 Neslin Crescent, outlined plans for the Children's Discovery Museum, a part of the Gathercole Initiative Group's proposal. She indicated that they are seeking a permanent location as soon as possible.

Mr. Robin Riehl, 11-3105 7th Street East, expressed concerns with respect to the process. He expressed the opinion that the entire south downtown site, including Block 146, needs to have a Master Plan which includes a process for development of the site.

Mr. Jeff Krivoshen, 315 Idylwyld Drive North, gave a presentation outlining the proposal for the Marriott Hotel. He indicated that the proposal includes both public and private development (70% public and 30% private) with no restrictive access, and space for a theatre, a market and a mineral spa. He outlined the economic benefits and expressed the opinion that it is a culturally dynamic, economically viable and fiscally responsible proposal.

Mr. Lawrence Rychjohn, 315 Idylwyld Drive North, outlined the key elements of the Marriott Hotel proposal. He stated that they would pay more than market value for the property, and discussed the annual new revenues for the city if their proposal was approved. He also indicated that there would be space on the site for other developments.

Mr. Mike Stensrud, Miner's Construction, spoke on behalf of the Blairmore Group and expressed the opinion that the Blairmore Option B proposal is the most economically viable proposal for the site, and would be in keeping with Moriyama's vision of having a view from 2^{nd} Avenue South to the river.

Mr. Ken Achs, President, Mid-West Development (2000) Corp., outlined the modified version of the Quays proposal, which includes working in conjunction with the Blairmore Option B proposal. He expressed the importance of looking at the big picture, and asked Council to ensure the dollar amounts are clear, and to proceed sooner than later.

Ms. Jacqui Barclay, Civics Director, and Jodie Crew, Communications Director, Riversdale Community and School Association, spoke in support of the Gathercole Initiative Group proposal, expressing the opinion that it will bridge the gap between the east and west sides of the city.

Moved by Councillor Roe, Seconded by Councillor Waygood,

- 1) that the City of Saskatoon form a South Downtown Community Development Corporation (CDC) in partnership with the Provincial and Federal Governments to develop a master plan for the historically significant Gathercole site Expressions of Interest 2003 and the adjacent lands; and
- 2) that the CDC give serious consideration in their planning to the founding documents as cited in various city commissioned reports from 1978 to 2003 such as the 1978 Moriyama 100 Year Plan, the 1991 Mayor's Task Force and the DCD1 Guidelines.

IN AMENDMENT

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the motion be amended to read as follows:

- 1) that Council agree in principle that the City of Saskatoon form a South Downtown Community Development Corporation (CDC) in partnership with the Provincial and Federal Governments to develop a master plan for the historically significant Gathercole site Expressions of Interest 2003 and the adjacent lands;
- 2) that the CDC give serious consideration in their planning to the founding documents as cited in various city commissioned reports from 1978 to 2003 such as the 1978 Moriyama 100 Year Plan, the 1991 Mayor's Task Force and the DCD1 Guidelines; and
- *3) that the Administration enter into discussions with the two other levels of government and report at the earliest on actions needed to form the CDC.*

THE AMENDMENT WAS PUT AND CARRIED

THE MOTION AS AMENDED WAS PUT TO A RECORDED VOTE:

- Yeas: His Worship the Mayor, Councillors Fortosky, Heidt, McCann, Penner, Roe, Steernberg and Waygood
- Nays: Councillors Atchison and Paulsen

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Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:30 p.m.

Mayor

City Clerk