

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, November 15, 2004  
at 6:00 p.m.

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

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,  
Neault, Paulsen, Penner and Wyant;  
City Manager Richards;  
General Manager, Corporate Services Veltkamp;  
General Manager, Community Services Gauthier;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Utility Services Hewitt;  
City Solicitor Dust;  
City Clerk Mann; and  
Council Assistant Mitchener.

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the minutes of meeting of City Council held on November 1, 2004, be approved.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

*THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.*

*CARRIED.*

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

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

*Committee arose.*

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

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

**“ADMINISTRATIVE REPORT NO. 20-2004**

**Section A – COMMUNITY SERVICES**

**A1) Request for Annexation – West Sector  
File No.: PL 4060-9 and CK. 4060-1**

**RECOMMENDATION:** that the City Clerk be instructed to apply to the Minister of Government Relations for an alteration of the Saskatoon municipal boundary, pursuant to Section 43 (7) of *The Cities Act, 2003*.

**BACKGROUND**

On April 19, 2004 City Council resolved:

- “3. that the Administration be instructed to proceed with annexation of the lands required for the West Sector as shown in Attachment 3” (of West Sector Report).

On July 19, 2004, City Council resolved:

- “1) that City Council agree to the annexation of the lands identified in Attachment 1;  
2) that the assessed owners and school divisions affected by the annexation be served notice in accordance with Section 43 of *The Cities Act, 2003*;  
3) that the City Clerk be instructed to request a complementary resolution from the RM of Corman Park;  
4) that the effective date of annexation and taxation be set at January 1, 2005;  
5) that compensation in the amount of \$251,242.15 be paid to the R.M. of Corman Park upon annexation of the West Sector.”

**REPORT**

Section 43 of *The Cities Act, 2003* requires that a complementary resolution from the RM of Corman Park be provided to the Minister of Government Relations when applying for an alteration of municipal boundaries. Furthermore, each property owner and affected school division must be notified by mail and a public notice must be published at least twice in the newspaper.

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On October 12, 2004, the Rural Municipality of Corman Park Council resolved to provide a complementary resolution to the City of Saskatoon for the West Sector annexation. A copy of the complementary resolution is attached to this report.

In accordance with the Section 43 of *The Cities Act, 2003*, individual notices to each property owner and affected school division were mailed out on August 19, 2004 and public notice was published in The StarPhoenix on August 21 and 28, 2004.

Over the course of the notice period, numerous enquiries were made to the City Planning Branch by property owners and agents concerning the annexation. Most questions related to the West Sector Plan, what it entailed, timing of development, use of land and zoning, taxation questions, and the like. No written objections to the proposed annexation were received during the required notice period.

According to *The Cities Act, 2003*, the City of Saskatoon is now entitled to make application to the Minister of Government Relations for an alteration to Saskatoon's boundary.

The effective date of annexation is being requested as January 1, 2005. If the annexation is approved by the Minister, the compensation of \$251,242.15 will be payable to the RM of Corman Park upon the effective annexation date.

**ATTACHMENT**

1. Copy of Complimentary Resolution from Corman Park.

*Item AA12 of Communications to Council was brought forward and considered.*

**“AA12) Tammy Knuttila, Administrator  
The R.M. of Corman Park, dated November 3**

Submitting a copy of a resolution with respect to the request for Annexation – West Sector. (File No. CK. 4060-1)”

*IT WAS RESOLVED: that the City Clerk be instructed to apply to the Minister of Government Relations for an alteration of the Saskatoon municipal boundary, pursuant to Section 43 (7) of The Cities Act, 2003.*

**A2) Request For Encroachment Agreement**

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**3010 Arlington Avenue  
Block C, Plan 64S15314  
(File No. CK 4090-2)**

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- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 3010 Arlington Avenue (Block C, Plan 64S15314);
  - 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.*

PEG Property Enhancement Group Inc., on behalf of Christmas Properties Ltd, the owner of the property located at 3010 Arlington Avenue, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached construction drawing, the owner plans to construct two encroachments onto City owned property facing East Centre. The first will be created when the existing (most northerly) door of the building will be equipped with an upper landing and wheelchair ramp and the second will be created when a new (most southerly) door to the building will be equipped with an upper landing and steps. The total area of the two encroachments is approximately 13.2m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00. The owner will be required to submit a Real Property Report showing the exact location and dimensions of the encroachments when construction is complete.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of City of Saskatoon Policy No. C01-021 (Public Notice Policy), is not required.

**ATTACHMENTS**

1. Letter from PEG Property Enhancement Group Inc. dated October 13, 2004
2. Construction Drawing dated October 14, 2004

**A3) Future Growth – East Sector Study  
Planning and Infrastructure Requirements**

**Award of Planning/Engineering Services  
(File No. PL 4110-12-5 and CK. 4110-1)**

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- RECOMMENDATION:**
- 1) that the proposal for planning/engineering services submitted by Associated Engineering (Sask.) Ltd., for the East Sector Study at a total fixed cost of \$85,000.00 plus GST be accepted; and
  - 2) that the City Solicitor be instructed to prepare the necessary Consulting Services Agreement for execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

**REPORT**

On September 15, 2004, the Community Services and Infrastructure Services Departments issued a request for proposals to conduct a Planning and Engineering Feasibility Study to accommodate future urban growth in the East Sector. This project is a continuation of the Future Growth Study, which was endorsed by City Council in September 2000.

Proposals were received from the two (2) consulting firms listed below.

Associated Engineering (Sask.) Ltd.  
Saskatoon, Saskatchewan

UMA Engineering Ltd.  
Saskatoon, Saskatchewan

After a systematic evaluation of the proposals by the project steering committee (Infrastructure Services, Community Services Departments and the RM of Corman Park staff), the proposal from Associated Engineering (Sask.) Ltd. was ranked as being superior.

The cost to the City for the proposal submitted by Associated Engineering (Sask.) Ltd. will be \$85,000.00 plus G.S.T. It should be noted that the City of Saskatoon will receive a 100% rebate of the G.S.T. on the project. Capital Project 1726 has \$85,000 of approved funding allocated in the 2004 Capital Budget. As such, sufficient funding is in place to allow for the contract to be signed and the planning and engineering services to commence.

The project will commence in November 2004. Completion is expected in November 2005. The results of the study will be brought forward to City Council upon completion for adoption of a general concept plan and servicing scheme for the East Sector.

**PUBLIC NOTICE**

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Public Notice, pursuant to Section 3 of City of Saskatoon Policy No. C01-021 (Public Notice Policy), is not required.

**A4) Land-Use Applications Received by the Community Services Department  
For the Period Between October 25, 2004 to November 5, 2004  
(For Information Only)  
(File Nos. PL. 4132, 4350, and 4300)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No.16/04: 914 Heritage View  
Applicant: Webster Surveys for  
View Point Development Corp. Ltd.  
Legal Description: Lot 4, Block 414, Plan 99SA14265  
Current Zoning: RM3  
Neighbourhood: Wildwood  
Date Received: November 1, 2004

Rezoning

- Application No. Z27/04 : 512 – 107<sup>th</sup> Street East  
Applicant: Gustin Trounce Heritage Committee  
Legal Description: Lot 33, Block 63, Plan (Q1) B1858  
Current Zoning: R2  
Proposed Zoning: M1  
Neighbourhood: Nutana  
Date Received: October 26, 2004

Subdivision

- Application No.65/04 : 3735 Thatcher Avenue  
Applicant: George, Nicholson Franko for 605874 Sask. Ltd.  
and CIC Industrial Interests Inc.  
Legal Description: Lots 7 & 8 and Proposed Easement on part of Lot 6,  
Block 238, Plan 87S16205  
Current Zoning: IL1  
Neighbourhood: Agriplace  
Date Received: October 27, 2004

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Subdivision

- Application No. 66/04 : 2035 Idylwyld Drive  
Applicant: Peters Surveys for Mark Loeppky  
Legal Description: Blocks 17 & 32 and Part 40<sup>th</sup> A Street and 41<sup>st</sup> Street,  
Plan G215 and Part of Idylwyld Drive, Plan FS268  
Current Zoning: IL 1  
Neighbourhood: Airport Business Area  
Date Received: October 21, 2004

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**ATTACHMENTS**

1. Plan of Proposed Condominium No. 16/04.
2. Plan of Proposed Rezoning Z27/04.
3. Plan of Proposed Subdivision No. 65/04.
4. Plan of Proposed Subdivision No. 66/04.

**Section B – CORPORATE SERVICES**

- B1) Purchase of Highlight Colour Printer  
Capital Project #1800  
(File No. 1005-2 and CK. 1005-1)**

**RECOMMENDATION:** that the proposal submitted by Xerox Canada Limited for the supply of a DocuPrint 92C NPS/IPS at a total capital cost of \$313,500.00, including G.S.T. and P.S.T., be accepted (final acceptance is subject to successful on-site equipment testing).

*ADOPTED.*

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This project involves the replacement of the current Xerox 4850 printer in Corporate Information Services - Operations. The Xerox 4850 has been in service for six years. A reasonable “life expectancy” for this type of equipment is five to eight years.

One proposal for the replacement of the Xerox 4850 Highlight Colour printer was received and opened on October 19, 2004. This proposal is within the approved budget for this project and is acceptable to your Administration (subject to on-site equipment testing). The equipment cost to the City is as follows:

Base Bid including allowance for trade	\$275,000.00
P.S.T.	19,250.00
G.S.T.	19,250.00
G.S.T. Rebate	<u>-19,250.00</u>
Net cost to City of Saskatoon	\$294,250.00

In addition to the purchase cost, there is an estimated five-year operating cost of approximately \$222,000 (plus taxes). This operating cost is recovered within the Operations Budget by charging departments for printing services.

**PUBLIC NOTICE**

Public Notice pursuant to Section C of Policy No. C01-021, Public Notice Policy, is not required.

**Section D – INFRASTRUCTURE SERVICES**

**D1) Enquiry – Councillor B. Dubois (July 19/21, 2004)  
Feasibility of Widening 117<sup>th</sup> Street Entrance  
(File No. 6320-1)**

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Dubois at the meeting of City Council held on July 19/21, 2004:

“Would the Administration please report on the feasibility of widening the 117<sup>th</sup> Street entrance to Central Avenue to the standard 10 metres. It is now 6 metres wide.



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With the possibility of widening this area, please report on the feasibility of removing the 'do not enter' sign and allowing it to be a two-way street.

I submit a petition with these enquiries.”

**REPORT**

Upon review of the intersection of 117<sup>th</sup> Street and Central Avenue, Infrastructure Services has determined that it is feasible to widen the 117<sup>th</sup> Street entrance at Central Avenue, and permit left and right turning traffic from Central Avenue onto 117<sup>th</sup> Street. This would allow the road to operate as two way. This work has been included as a subproject in Capital Project No. 1512, Neighbourhood Traffic Management for tentative construction in 2005, subject to funding approval.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**D2) Enquiry – Former Councillor P. Roe (September 22, 2003)  
Proposed Lighting and Condition of Walkway  
2100 Block on Preston Avenue (Behind Legion Manor)  
(File No. CK. 6300-1)**

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

Councillor Roe made the following enquiry at the meeting of City Council on September 22, 2003:

“Would the Administration report on the feasibility, including cost, of lighting the walkway behind Legion Manor that heads south beside Chalet Gardens to Adelaide.

Would the Administration also report on the feasibility of cleaning the walkway during the winter months. The walkway is heavily used by senior citizens and it can be quite dangerous when icy.”

**REPORT**

At this location, there is a short asphalt pathway at the west end of Dan Worden Park that ends at the north/south paved lane adjacent to 2309 Adelaide St. East. Residents from the Legion Manor walk along this pathway and lane to commute to Market Mall.

The cost of installing lighting along this route would be approximately \$24,000, and annual operating costs would be approximately \$2,100. A capital project would be required for funding

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installation, and a corresponding increase to operating programs would be required. The City would not typically install and operate lighting in low volume locations such as this.

Regarding winter maintenance, the pathway is an anomaly, as it is a very short section not directly linked to a regular sidewalk plow route. This location will be added to the route that operators follow in the winter, and will be plowed when the sidewalks in this area are plowed.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

*IT WAS RESOLVED: that the matter be referred to the 2005 Capital Budget deliberations.*

**D3) Proposed Disabled Person's Loading Zone  
(File No. 6120-04)**

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 615 Avenue K South.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 615 Avenue K South for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0042-014r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

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

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Plan No. 210-0042-014r001

**D4) Proposed Disabled Person's Loading Zone**

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**(File No. 6120-04)**

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of a seniors condominium at 1215 Louise Avenue.

*ADOPTED.*

Infrastructure Services has received a request from the residents of 1215 Louise Avenue for the installation of a Disabled Person's Loading Zone in front of the building, as shown on Plan No. 210-0054-007r001 (Attachment 1). The installation of this Disabled Person's Loading Zone would provide better access to the residents of the seniors condominium, and is therefore being recommended.

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

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Plan No. 210-0054-007r001

**D5) Proposed Disabled Person's Loading Zone  
(File No. 6145-1)**

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 1808 Jackson Avenue.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 1808 Jackson Avenue for the installation of a Disabled Person's Loading Zone in front of their residence, as shown on Plan No. 210-0054-006r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

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

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Plan No. 210-0054-006r001

**D6) Enquiry – Councillor D.L. Birkmaier (September 7, 2004)  
Unmarked Veterans Graves – Woodlawn Cemetery  
(File No. CK. 4080-1)**

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

In 1988, the Cemetery Administration approached the Department of Veterans Affairs (now Veterans Affairs Canada), Commonwealth War Graves Commission, and the Last Post Fund with a proposal to enhance Woodlawn's Military Section (now the Field of Honour). The proposal was to cost share the upgrading of the upright markers in the Old Military Section, Blocks H, I, J, K, L, M (World War I interments). The upgrading included removing the markers, cleaning them, reinstalling them into a concrete strip, and marking unmarked graves that were qualified under the war grave criteria.

The criterion for a war grave as established by the Commonwealth War Graves Commission states the following: "Any member of the forces of the Commonwealth who died while in the service of one of the participating Governments (United Kingdom, Canada, Australia, New Zealand, India and South Africa), in the First and Second World Wars is the responsibility of the Commonwealth War Grave Commission, and the burial is a war grave."

The Last Post Fund Corporation, a non-profit Corporation that administers the Funeral and Burial Benefit Program for Veterans Affairs Canada (V.A.C.), also manages the Special Grave Marker Program. This program provides funding to install markers at graves of service-qualified military personnel, which means the individual served in the Canadian Armed Forces in World Wars I, II and the Korean War. In addition, war veterans of the Armed Forces of Canada's allies who were residents in Canada at the time of enlistment and who are interred in Canada are also eligible for benefits.

This program is funded by way of a small semi-annual grant from V.A.C. and donations from businesses and private citizens in Saskatchewan. This annual funding is utilized for the installation of unmarked veterans graves throughout Saskatchewan. Only a small portion of that funding is earmarked for Saskatoon.

According to the latest count of October 2004, there are approximately 59 unmarked graves in Woodlawn's Field of Honour Flat Marker Sections, and approximately 41 unmarked graves in the Field of Honour Upright Monument Section for a total of 100 unmarked graves.

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Based on recent cost estimates, 59 Flat Markers, at \$590 each, would total \$34,800; and 41 Upright Markers, at \$855 each, would total \$35,000 for an estimated total cost of \$69,800. The cost estimates include the purchase of the marker and monument installation fees.

The Administration has already been in contact with representatives of The Last Post Fund, Veterans' Affairs Canada, and the Woodlawn Cemetery Memorial Committee, and a date has been set for a meeting on November 25, 2004 to discuss both funding and project strategies for this important and worthwhile project.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

*IT WAS RESOLVED: that the Administration report back to Council after the November 25, 2004 meeting with the Woodlawn Cemetery Memorial Committee.*

**Section F – CITY MANAGER**

**F1) Appointment - General Manager, Corporate Services Department  
(File No. CC 4510-1)**

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

*ADOPTED.*

Mr. Bernie Veltkamp has announced that he will be retiring from his position as General Manager, Corporate Services Department, effective May 31, 2005. I am pleased to advise City Council that Ms. Marlys Bilanski has been designated to replace Mr. Veltkamp at this time. During the interim, the two will be working closely together to ensure a seamless transition.

Ms. Bilanski joined the City of Saskatoon in 1979. She obtained her professional designation as Certified Management Accountant (CMA) in 1988. As an active member of CMA Canada (Saskatchewan), she has served on numerous committees and as its President in 2003 and 2004. Her volunteer work was officially recognized by CMA Canada this past month when she was honoured with the designation of "Fellow of The Management Accountants of Canada".

For the past number of years, Ms. Bilanski has served the City as a Fiscal Analyst, Budget and Financial Reporting Manager, and in her current position as City Comptroller. She will bring a historical knowledge of the corporation and its practices, as well as professional competence, to her future role as General Manager, Corporate Services Department.

**PUBLIC NOTICE**

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Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**F2) Ward Meeting Summary  
(File No. CK. 255-16)**

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

*ADOPTED.*

At the direction of City Council, city-wide ward meetings were organized by the City Clerk's Office with assistance from the Communications Branch and held from September 29<sup>th</sup> to November 2<sup>nd</sup>, 2004.

Hosted by an independent facilitator, the meetings were held from 7:00 p.m. to 9:00 p.m. with the Ward Councillor, His Worship the Mayor, and senior civic officials in attendance. A brief introduction from elected officials was followed by a question and answer period.

A total of 617 citizens attended the ten meetings. Of those who filled in a Ward Meeting Input Form, all indicated that the meetings were "Very Useful" or "Useful" while 94% indicated that they would attend next year's meeting and 6% said "Maybe". The most mentioned suggestion was that the meetings were "well done and that there was "good attendance". The next most mentioned suggestions were to be more restrictive on questions and answers; and that more advertising be considered for next year.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

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**F3) 2004 Civic Services Survey  
(File Nos. CC. 365-5 and CK. 365-1)**

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

*ADOPTED.*

The attached 2004 Civic Services Survey indicates that the quality of life, the overall level of services delivered by the City of Saskatoon, and the value received for municipal property taxes in Saskatoon continues to be rated high by citizens, and has increased slightly from 2003. The policing/crime rating, while down from 2003, remains the number one “top of mind” issue.

The major findings of the survey are as follows:

- The large majority (89%) of Saskatoon residents rate the quality of life in Saskatoon as good to very good, a slight increase from the 2003 survey rating of 88%. 41% of residents rate the quality of life as very good, an increase from 34% in 2003.
- According to Saskatoon residents, crime and policing remains the top issue of importance at 30%; however, this is a decline from 43% in 2003. Other issues identified include condition of streets (8%), taxation and spending (8%), and improved traffic flow/infrastructure (7%). It should be noted that the survey was conducted during the first snow/freezing rainfall of the year.
- The large majority (82%) of residents continue to believe that the programs and services they receive from the City of Saskatoon are good or very good value for their municipal tax dollar. This is a slight increase from 2003’s rating of 80%.
- The large majority (85%) of Saskatoon residents continue to be satisfied with the overall level of services provided by the City of Saskatoon, up from the 82% rating in 2003.
- The most important services to the residents of Saskatoon continue to be quality of drinking water, treatment of sewage, and police services. These ratings are consistent with previous surveys. Fire protection remains the fourth most important service to Saskatoon residents.
- According to Saskatoon residents, the City of Saskatoon is doing the best in fire protection services, delivering quality drinking water, delivering reliable electrical services, and treatment of sewage. Overall, the mean rating of civic services is higher than the previous year.
- Nearly three-quarters (72%) of Saskatoon residents believe services provided through the animal control program should be borne by cat and dog owners through licensing. Of the 23% who felt all taxpayers should fund these services, only 45% were prepared to pay more in property taxes.

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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. The results are also incorporated into a formal performance measurement and reporting process.

For the 2004 survey, 501 residents were interviewed between October 16<sup>th</sup> and 24<sup>th</sup>. This sample size yields measurements with a level of confidence of 95% with a margin of error of +/- 4.4 percentage points.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Fast Consulting Civic Survey Report Summary October 2004

**F4) Award of Realtor Services Contract  
(File No. CC. 4130-2)**

**RECOMMENDATION:**

- 1) that Colliers McClocklin Real Estate Corp. be selected as the realtor to assist in the sale of the parcel Y within River Landing Phase I for a commission of 3.5% of the sale value of the land; and,
- 2) that His Worship the Mayor and City Clerk be authorized to execute the appropriate agreement as prepared by the City Solicitor.

*ADOPTED.*

**REPORT**

Following a request for Expressions of Interest for a national realtor, four submissions were received from Colliers McClocklin, JJ Barnicke, ICI Commercial Real Estate, and Royal LePage. An administrative steering team analyzed the proposals based on the following criteria:

1. Overall presentation quality.



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2. Local representation and national network resources available.
3. Prime contacts' knowledge and experience of commercial projects and downtown locations.
4. Specialist hotel knowledge and experience of marketing hotel sites.
5. Market strategy.
6. Fee level.
7. Sample market material.

Colliers McClocklin submitted one of the top overall proposals that highlighted their experience and in-depth knowledge of hotel marketing on a national basis. In addition, Colliers McClocklin's proposal included the lowest overall cost with a commission fee of 3.5% of the value of the land sale. The next lowest total cost was a 5% commission fee plus additional marketing costs.

Your Administration has met with officials from Colliers McClocklin and has successfully negotiated terms of a contract that incorporates their proposal, meets administrative requirements, and reflects the direction of City Council.

The contract calls for a nine-month term and notes that the primary task of the realtor is the exposure of the land to prospective purchasers, the promotion of the development opportunity, and to encourage responses from the private sector. Specifically, the realtor will be required to:

- Prepare for the City's approval, a marketing plan for the sale of the site which will include brochures and other promotional materials, websites, distribution of packages.
- Maintain and submit to the City, on a bi-monthly basis, a record of the marketing process including a list of contacts, the response from prospective purchasers, and questions asked.
- Provide ongoing advice and assistance to the City on the drafting of appropriate documents.
- Provide advice to the City during evaluation of proposals and the short-listing of the submissions.
- Provide assistance as may be required on the final negotiations and execution of the appropriate agreements.

Portions of the above list will form the measures for due diligence on behalf of the realtor. If, in the opinion of the City, the realtor fails to perform this work and service, the City may terminate the agreement on seven days written notice. The contract calls for a commission of 3.5% of the purchase price of the land - 2% payable on the execution of a sale agreement, and the remaining 1.5% on the transfer of title. The commission is payable only when the purchaser of the land was identified through the Expressions of Interest process during the nine-month term. However, the commission would still be paid should the closing of the sale transaction occur after the term has expired. There would be no commission should the City exercise its right to not proceed with any of the proposals submitted through the sale process.

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Three references have been contacted and report a positive experience in all dealings with Colliers McClocklin.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**F5) EOI/RFP Process for River Landing Parcel “Y”  
(File No. CC. 4130-2)**

- RECOMMENDATION:**
- 1) that Mr. Gwyn Symmons of CitySpaces Consulting Ltd. be heard;
  - 2) that City Council approve the two-stage disposition of Parcel “Y” (Block E16) as outlined in the attached memo;
  - 3) that the attached Expressions of Interest document, including the evaluation criteria, be approved and issued;
  - 4) that an Administrative Committee be struck to undertake evaluations of submissions received;
  - 5) that the selected short-list of Expressions of Interest submissions be brought to City Council for approval prior to the issuance of the Request for Proposal; and
  - 6) that the Request for Proposals summary and evaluation criteria outlined in the attached be approved, and that the Administration proceed to developing a detailed Request for Proposal document for City Council approval.

*ADOPTED.*

**REPORT**

Your Administration is recommending a two-stage process for the sale of Parcel Y (hotel/spa/residential) within the River Landing redevelopment project as outlined in the attached memo from CitySpaces. The process is designed to be fair and transparent, and provides a rational framework for successfully securing proposals and a final proponent to meet City Council’s objectives.

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The first stage, Expressions of Interest, is designed to pre-qualify a shortlist of potential developers who have the appropriate expertise, experience, and financial integrity. An Administrative Committee will evaluate the Expressions of Interests received based on five criteria; financial capacity, development and management experience, development concept, and references.

The shortlist of developers will then be asked to provide a more comprehensive Request for Proposal submission that will focus on the design of the project and purchase price. In addition to the purchase price offered, the proposals will be evaluated by an Administrative Committee using the following criteria:

- Overall quality of the submission
- Overall consistency with South Downtown Plan
- Vision and quality (design and materials)
- Mix of proposed uses
- Hotel Spa and restaurant – scale and character
- Density – amount of development
- Street orientation and elevations
- Environmental Initiatives
- Innovation

Recognizing the uniqueness and importance of the project to Council, the evaluation can be structured such that, in the event of a close score between competing proponents, Council could choose which proposal would be selected.

It is anticipated that the Expressions of Interest will be open for a period of ten weeks to accommodate the Christmas break. The Request for Proposal, if issued in late January 2005, would close mid-March 2005.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENTS**

1. Memo – River Landing Land Disposition Process
2. Request for Expressions of Interest – River Landing

**F6) River Landing Capital Budget  
(File No. CC. 4130-2)**

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**RECOMMENDATION:** that the River Landing capital budget be referred to the Budget Committee for approval.

*ADOPTED.*

The South Downtown Concept Plan encompasses prime riverfront property bordered by the Traffic Bridge in the east and Victoria Park to the west and seeks to transform south downtown and portions of Riversdale into an urban riverfront that is vital, animated, safe, and economically viable – a site that engages community pride and excites visitors.

The capital budget estimates submitted in this report project 2004 expenditures for Phase I and provide estimates for future capital costs for Phase I and Phase II. It is estimated that the annual operating impact of River Landing will be approximately \$78,900 and consists of snow removal; street sweeping; parks, grounds, and street maintenance; and electrical power for lighting.

**River Landing Phase I**

Located on the east side of the Senator Sid Buckwold Bridge, River Landing Phase I includes new streets and pathways, unique streetscape furniture, a landmark at the terminus of 2<sup>nd</sup> Avenue, and the development of a hotel/spa complex. While the Concept Plan also includes provisions for a future “cultural” block, a separate capital item will be generated and submitted to Council.

During the 2004 Capital Budget process, City Council identified \$3.915 million from the Reserve for Capital Expenditures (RCE) for south downtown projects. This funding has been dedicated to the River Landing Phase I project. Total 2004 costs are estimated to be \$2.34 million. The largest project in 2004 was the demolition of the former technical school, which included separate asbestos removal and landfill tipping fees. Installation of underground services are projected to be only 50% complete in 2004 due to the uncooperative weather conditions that have hampered many construction sites this summer and fall. Consultation and planning services are estimated to be \$300,000, which includes costs from an expanded scope and mandate due to the addition of the former A.L. Cole site and surrounding lands (River Landing Phase II) into the redevelopment project.

The \$5.95 million 2005 capital estimate includes provisions for finishing underground utility services, the construction of roadways and streetscapes, offsite levies, commissions on the sale of land, consultation and planning, and the first year of development for lighting, sculptures, and landmark. 2005 capital costs are partially funded through the remaining RCE provision, the Electrical Capital Extension, and proceeds from the sale of land. \$1.2 million remains unfunded at this time.

**River Landing Phase II**

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River Landing Phase II will enhance the sustainability of Saskatoon's downtown and our core neighbourhoods by reclaiming and developing the "brownfield" on the former A.L. Cole site and surrounding area.

Included in the redevelopment is a clean up of contamination, the design and construction of a riverfront park, underground services, roadways and pathways, a new boat launch, the removal of an unused overpass and the streetscaping of all entryways, the construction of a park with appropriate sound attenuation, and the reclamation and conversion of an old electrical building into a farmers' market, business incubator and community square. Also included in the concept plan are various opportunities for residential development and a restaurant/pub.

Funding details for the total \$31.35 million project is contingent upon funding approvals from the Federal and Provincial governments.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENTS**

1. River Landing Phase 1 Project Estimates
2. River Landing Phase 2 Project Estimates

**LEGISLATIVE REPORT NO. 18-2004**

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

- B1) Enquiry - Councillor T. Paulsen (November 1, 2004)  
Caging of Siberian Tigers  
(File No. CK. 151-1)**
- 

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

*ADOPTED.*

Councillor Paulsen made the following enquiry at the meeting of City Council held on November 1, 2004:

"I received recent correspondence indicating that the caging of Siberian Tigers by the city at Market Mall constitutes cruelty to animals and is in violation of city bylaws.

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Could the Administration please report to Council regarding whether any laws were violated by this display."

Section 22 of the Animal Control Bylaw No. 7860 does prohibit persons from owning or harbouring exotic and wild animals as identified in Schedule No. 5 to the Bylaw. Among those animals is all felids, except the domestic cat. However, the Bylaw does not contain a complete prohibition. Section 23 provides certain exemptions to the rule prohibiting the ownership and harbouring of exotic animals. Subsection 23(f) states:

Section 22(1) does not apply to prohibit the harbouring of an animal or a hybrid of an animal of the kind listed in Schedule No. 5 in the following places or circumstances:

- (f) by anyone holding a license under any statute of the Legislature of Saskatchewan or the Government of Canada, which permits the keeping of animals under stated conditions.

Our Office contacted Saskatoon's Animal Control Agency and was advised that an officer visited the Saskatoon Market Mall and spoke with the owner of the animals participating in the live animal show. At that time, it was confirmed that a special permit had been issued by Saskatchewan Environment under the authority of *The Wildlife Act* and Regulations. As the proper licenses were obtained, the situation falls squarely within the exemption provided in Bylaw No. 7860. Accordingly, there has been no violation of the City's Bylaw and there was no authority for the City to proceed against the owners of these animals.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**REPORT NO. 17-2004 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor T. Alm  
Councillor O. Fortosky  
Councillor E. Hnatyshyn  
Councillor M. Neault

**1. Enquiry – Councillor Hnatyshyn (March 22, 2004)  
Residential Parking Program  
(File No. CK. 6120-4-3)**

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

*ADOPTED.*

City Council, at its meeting held on November 1, 2004 considered Clause D7, Administrative Report No. 19-2004 (copy attached), and resolved that the matter be referred to the Planning and Operations Committee for further discussion and report back to Council.

Your Committee has discussed the matter further with the Administration and has been advised by the Administration that it does not wish to make any changes to the 36-hour parking limit or exempt permit holders in the Residential Parking Program (RPP) zones from the 36-hour parking limit. The Administration has indicated, however, that it could look at other ways of dealing with vehicles in RPP zones, whereby discretion would be exercised unless there was a complaint against a specific vehicle.

**2. Gustin House  
512 10<sup>th</sup> Street East  
Application to Alter a Designated Heritage Property – Bylaw No. 7024 and  
Application to Heritage Conservation Program  
(File No. CK. 710-28)**

**RECOMMENDATION:** 1) that the owners of 512 – 10<sup>th</sup> Street East, receive a tax abatement through the Heritage Conservation Program to a maximum of \$21,000 amortized in equal instalments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project under the terms and conditions outlined in the report of the General Manager, Community Services Department dated October 25, 2004, with the source of funding for the abatement being the

Heritage Fund and with the satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;

- 2) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement;
- 3) that the owners receive a partial building permit refund to a maximum of \$115 to be paid when the project is satisfactorily completed; and
- 4) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property, upon the approval of the Manager, Development Services Branch, Community Services Department.

*ADOPTED.*

The attached report of the General Manager, Community Services Department dated October 25, 2004 regarding the above, was forwarded by the Municipal Heritage Advisory Committee to your Committee for review and report. Your Committee has completed its review and supports the recommendations outlined above.

**3. City of Saskatoon and Catholic School Board Joint Park and School Site  
Development Agreements  
- Sidney Buckwold Park and St. Augustine School Site  
- Lakeview Park and St. Bernard School Site  
(Files CK. 175-2 and 5500-1)**

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- RECOMMENDATION:**
- 1) that the City of Saskatoon and Saskatoon Catholic School Board, St. Pauls's R.C.S.S.D., enter into a joint site development agreement in accordance with the terms and conditions outlined in the report of the General Manager, Community Services Department dated October 22, 2004 for:
    - a) Sidney Buckwold Park and St. Augustine School site;
    - b) Lakeview Park and St. Bernard School site; and
  - 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and



the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department, dated October 22, 2004, regarding the above.

- 4. City of Saskatoon and Public School Board Joint Park and School Site Development Agreements**  
**- Sidney Buckwold Park and Roland Michener School Site**  
**- Dr. Seager Wheeler Park and Caroline Robins School Site**  
**- Mount Royal Park and Howard Coad School Site**  
**(Files CK. 175-2 and 5500-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon and Public School Board enter into a joint site development agreement in accordance with the terms and conditions as outlined in the report of the General Manager, Community Services Department dated October 22, 2004 for:
    - a) Sidney Buckwold Park Upgrade and Roland Michener School site;
    - b) Dr. Seager Wheeler Park and Caroline Robins School site;
    - c) Mount Royal Park and Howard Coad School site; and
  - 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated October 22, 2004, regarding the above.

**5. Automated Garbage Collection  
Conversion from Lane to Front Street – Mount Royal  
(File No. CK. 7830-3 )**

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**RECOMMENDATION:** that the Administration pursue a one-year trial for the conversion of automated lane garbage collection to automated front street garbage collection for all 1,200 residences in Mount Royal, beginning in December, 2004.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department, dated October 12, 2004, and supports the proposed one-year trial for automated front street garbage collection in the Mount Royal neighbourhood.

**6. City Council Policy C07-007 Traffic Control  
- Use of Stop and Yield Signs  
(File No. CK. 6280-2)**

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**RECOMMENDATION:** that revised City Council Policy C07-007 – Traffic Control – Use of Stop and Yield Signs, be approved.

*ADOPTED.*

Your Committee has considered and supports revised City Policy C07-007 – Traffic Control – Use of Stop and Yield Signs, as outlined in the attached report of the General Manager, Infrastructure Services Department dated November 3, 2004.

**7. Proposed Policy – Traffic Control at Pedestrian Crossings  
and  
Enquiry Councillor M. Heidt (August 13, 2001)  
Pedestrian – Actuated Lights  
(File No. CK. 6150-1)**

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**RECOMMENDATION:** that the report entitled “Traffic Control at Pedestrian Crossings – 2004” be adopted as City Policy with respect to pedestrian crossing control in Saskatoon.

*ADOPTED.*

Your Committee has considered and supports the adoption of the report entitled “Traffic Control at Pedestrian Crossings – 2004” as City Policy with respect to pedestrian crossing control in Saskatoon.

A copy of the “Traffic Control at Pedestrian Crossings – 2004” document has been circulated to members of City Council and is available for viewing in the City Clerk’s Office. A copy of the report of the General Manager, Infrastructure Services Department, dated November 3, 2004 forwarding the proposed policy is attached.

**REPORT NO. 13-2004 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor, G. Penner, Chair  
Councillor B. Dubois  
Councillor M. Heidt  
Councillor T. Paulsen  
Councillor G. Wyant

**1. 2005 Property Tax Discount  
(File No. CK. 1920-2)**

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**RECOMMENDATION:** 1) that City Council approve a discount rate of 0.5% for the prepayment of 2005 taxes on or before January 31, 2005; and  
2) that City Council consider Bylaw No. 8364.

*ADOPTED.*

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Attached is a copy of the report of the General Manager, Corporate Services Department, dated November 1, 2004, forwarding information on the prepayment discount for property taxes for 2005.

Also attached is a copy of Bylaw No. 8364 which provides for this discount on or before January 31, 2005.

Your Committee has reviewed this report with the Administration and supports the discount rate of 0.5%.

**2. Request for Extension of Store Hours  
Sunday, December 12, 19 and 26, 2004  
(File No. CK. 184-2-2)**

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- RECOMMENDATION:**
- 1) that the request for extension of store hours to 9:00 p.m., Sunday, December 12 and December 19 and 7:00 a.m. to 6:00 p.m. on Sunday, December 26, 2004, be approved; and
  - 2) that Council consider Bylaw No. 8363.

Attached is a copy of a letter dated October 29, 2004, from Trevor Schell, Store Manager, Wal-Mart 3083, requesting extended shopping hours to 9:00 p.m. on Sunday, December 12 and December 19 and 7:00 a.m. to 6:00 p.m. on Sunday, December 26, 2004. The current bylaw allows shopping from 10:00 a.m. to 6:00 p.m. on Sundays.

Your Committee has reviewed the request for extension of store hours on the three Sundays in December and supports this request.

Attached is a copy of Bylaw No. 8363, which provides for the additional store hours.

- IT WAS RESOLVED:*
- 1) *that the request for extension of store hours to 9:00 p.m., Sunday, December 12 and December 19, 2004 be approved, and*
  - 2) *that Council consider Bylaw No. 8363 as amended.*

**3. Property Tax Abatement Review Trial Run – Results  
(File No. CK. 1871-1)**

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*IT WAS RESOLVED: that the matter be considered with Items A4, A7, A8 and AA16 of Communications to Council.*

**4. West Sector Multi-District Park  
and  
Reserve and Rate Sufficiency Review  
and  
Communications to Council**

**From: Bob Rohachuk, Chair  
Proposed Joint Soccer Park Committee  
Date: September 20, 2004  
Subject: University Heights Multi-District Park  
(File No. CK. 4110-1)**

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**RECOMMENDATION:** 1) that the information be received; and  
2) that this report be referred to the Budget Committee for consideration at the time of the 2005 Capital Budget.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department, dated October 28, 2004, regarding the proposed multi-purpose facility for the West Sector.

Your Committee has reviewed this report with the Administration and believes there are several issues that need to be considered by the Budget Committee.

**REPORT NO. 18-2004 OF THE EXECUTIVE COMMITTEE**

**1. City Entry Features Project No. 1508 – Highway No. 11 South  
(File No. CK. 6280-1)**

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**RECOMMENDATION:** 1) that the highway Entry Features Concept Plan be approved as described in the Crosby Hanna & Associates report;  
2) that the “Saskatoon Shines” branding and marketing concept be approved for the City Entry Sign Program;

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- 3) that the first Primary City Entry Feature proposed for Highway No. 11 South be approved as outlined under Option B in the preliminary master plan & drawings, subject to Capital Budget approval;
- 4) that the demolition and removal of the existing information sign on Highway No. 11 south of Circle Drive be approved as part of the Highway No. 11 Entry Feature Installation Project, subject to Capital Budget approval;
- 5) that a special maintenance account for the operation and maintenance of City entry signs and special decorative lighting be established and funded from the mill rate; and
- 6) that the proposal to proceed with the design phase of a Primary City Entry Feature on Highway 16 North be approved, subject to Capital Budget approval.

Attached is a copy of the report of the General Manager, Community Services Department dated October 29, 2004 which outlines the preliminary master plan and drawings for the Primary City Entry Feature sign program.

Your Committee has reviewed this proposal with the Administration, and submits it to City Council for approval.

*Item AA15 of Communications to Council was brought forward and considered.*

**“AA15) Todd Brandt, CEO**

**Tourism Saskatoon, dated November 3**

Submitting comments in support of the Highway Entrance Signage Program. (File No. 6280-1)”

*IT WAS RESOLVED: 1) that the highway Entry Features Concept Plan be approved as described in the Crosby Hanna & Associates report;*

*2) that the “Saskatoon Shines” branding and marketing concept be approved for the City Entry Sign Program;*

*3) that the first Primary City Entry Feature proposed for Highway No. 11 South be approved as outlined under Option B in the preliminary master plan & drawings, subject to Capital Budget approval;*

*4) that the demolition and removal of the existing information sign on Highway No. 11 south of Circle Drive be approved as part of the*

*Highway No. 11 Entry Feature Installation Project, subject to Capital Budget approval;*

- 5) *that a special maintenance account for the operation and maintenance of City entry signs and special decorative lighting be established and funded from the mill rate; and*
- 6) *that the proposal to proceed with the design phase of a Primary City Entry Feature on Highway 16 North be approved, subject to Capital Budget approval.*

*Moved by Councillor Birkmaier, Seconded by Wyant,,*

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

*CARRIED.*

*His Worship the Mayor resumed the Chair.*

#### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

##### **1) Douglas Ross, dated October 28**

Submitting comments with respect to the Neil Stonechild report. (File No. CK. 150-1)

##### **2) Randy Munroe, dated November 8**

Submitting comments with respect to the Neil Stonechild report. (File No. CK. 150-1)

##### **3) Alice Farness, dated November 3**

Submitting comments with respect to the Neil Stonechild report. (File No. CK. 150-1)

##### **4) Crystal McLeod, dated November 9**

Submitting comments with respect to the Neil Stonechild report. (File No. CK. 281-1)

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

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

*THAT the information be received and forwarded to the Board of Police Commissioners.*

*CARRIED.*

5) **Dr. Ian H. Holmes, Chair of the Unified Board**  
**Third Avenue United Church, dated November 1**

Requesting to meet with City Administration to explore the possibility of Third Avenue United Church becoming a permanent venue for the performing arts. (File No. CK. 4130-2)

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

*Moved by Councillor Birkmaier, Seconded by Councillor Penner,*

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

*CARRIED.*

6) **Brian Cross, dated November 2**

Requesting information pertaining the location of the permanent boat launch and the steering committee. (File No. CK. 5520-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Wyant,*

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

*CARRIED.*

7) **Martha Jenkins, Social Convener**  
**Fifth Avenue Place, dated November 1**



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Expressing concerns with respect to the price increase for the transit services package tour to the SIGA Enchanted Forest. (File No. CK. 7300-1)

**RECOMMENDATION:** that the matter be referred to the Administration.

*Moved by Councillor Alm, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Administration.*

*CARRIED.*

**8) Jim McClements, dated November 2**

Submitting comments with respect to off-leash dog runs and the area north of the Regional Psychiatric Centre. (File No. CK. 152-2)

**9) Mark and Zoe Stiglitz, dated November 4**

Submitting comments with respect to off-leash dog runs and the area north of the Regional Psychiatric Centre. (File No. CK. 152-2)

**10) Dawn Friel-Hipperson, dated November 10**

Submitting comments with respect to off-leash dog runs and the area north of the Regional Psychiatric Centre. (File No. CK. 152-2)

**RECOMMENDATION:** that the matter be referred to the Administration to report to the Advisory Committee on Animal Control.

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

*THAT the matter be referred to the Administration to report to the Advisory Committee on Animal Control.*

*CARRIED.*

**11) Lorne Scott, Conservation Director  
Nature Saskatchewan, dated October 20**

Submitting a resolution with respect to supporting ecological awareness. (File No. CK. 4200-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Neault,*

*THAT the matter be referred to the Administration for appropriate action.*

*CARRIED.*

**12) Tammy Knuttila, Administrator  
The R.M. of Corman Park, dated November 3**

*DEALT WITH EARLIER. SEE PAGE NO. 3.*

**13) Robert Sirois, undated**

Submitting comments with respect to the Mendel Art Gallery's financial request from the City and requesting information on numbers of visitors the gallery receives in a year. (File No. CK. 620-1)

**RECOMMENDATION:** that the information be received and the request for visitor information be referred to the Mendel Art Gallery to respond to the writer.

*Moved by Councillor Penner, Seconded by Councillor Alm,*

*THAT the information be received and the request for visitor information be referred to the Mendel Art Gallery to respond to the writer.*

*CARRIED.*

**14) Brian Chamberlain, President  
Chamberlain Architect Services Limited, dated November 2**

Expressing gratitude to the City for its financial support and contribution to the Juno Beach Centre and also providing a photograph of the plaque from the donor kiosks and a commemorative booklet. (The photograph and booklet are available for viewing in the City Clerk's Office.) (File No. CK. 1870-1)

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

*Moved by Councillor Dubois, Seconded by Councillor Alm,*

*THAT the information be received.*

*CARRIED.*

**15) Todd Brandt, CEO**  
**Tourism Saskatoon, dated November 3**

*DEALT WITH EARLIER. SEE PAGE NO. 30.*

**16) Grant Schapansky, Executive Director**  
**Christian Counselling Services, dated November 10**

Submitting comments with respect to the Property Tax Abatement Review Trial Run. (File No. CK. 1965-1)

**RECOMMENDATION:** that the matter be considered with Item A4 of Communications to Council and Clause 3, Report No. 13-2004 of the Administration and Finance Committee.

*Moved by Councillor Alm, Seconded by Councillor Dubois,*

*THAT the matter be considered with Item A4, A7 and A8 of Communications to Council and Clause 3, Report No. 13-2004 of the Administration and Finance Committee.*

*CARRIED.*

**17) Joanne Sproule, Secretary**  
**Saskatoon Development Appeals Board, dated October 28**

Submitting notice of Development Appeal Board hearing from property located at 1137 Avenue J North. (File No. CK. 4352-1)

**18) Joanne Sproule, Secretary**  
**Saskatoon Development Appeals Board, dated November 2**

Submitting notice of Development Appeal Board hearing from property located at 2433 William Avenue. (File No. CK. 4352-1)

19) **Joanne Sproule, Secretary**  
**Saskatoon Development Appeals Board, dated November 2**

Submitting notice of Development Appeal Board hearing from property located at 738 Greaves Crescent. (File No. CK. 4352-1)

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

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

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

1) **Cal Moneo, President**  
**Harmon Int'l Industries Inc., dated October 27**

Requesting tax abatement for properties located at 2401 Millar Avenue and 813 – 47<sup>th</sup> Street East. (File No. CK. 1965-1) **(Referred to the Administration for a report.)**

2) **Trevor Schell, Store Manager**  
**Wal-Mart, dated October 29**

Requesting an extension of the store hours bylaw for dates listed in his communication. (File No. CK. 184-2-2) **(Referred to the Administration and Finance Committee)**

3) **Donald L. Page, Executive Director**  
**Industry Task Force II on 2,4-D Research Data, dated October 28**

Submitting comments on the proposed banning of herbicides and pesticides. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee)**

4) **Sandra Finley, dated November 5**

Submitting comments on the proposed banning of herbicides and pesticides. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee)**

5) **Sylvie Delaquis, Resolutions Coordinator**  
**Federation of Canadian Municipalities, dated November 4**

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Requesting a call for resolutions for consideration by the FCM National Board of Directors, March 2005. (File No. CK. 155-2) **(Referred to the Planning and Operations Committee and the Administration and Finance Committee.)**

**6) Professor Alan Manson  
University of Saskatchewan, dated October 12**

Expressing concerns with respect to speed enforcement. (File No. CK. 5300-1) **(Referred to the Traffic Safety Committee.)**

**7) William A. Restall, President  
Saskatoon Airport Authority, November 8**

Submitting a contribution towards the “Welcome to Saskatoon” signage located on Airport Drive in the amount of \$10,000. (File No. CK. 6280-1) **(Referred to the Administration.)**

**8) Olga Chalmers, November 9**

Requesting information with respect to the smoking bylaw as it pertains to private clubs. (File No. CK. 185-3) **(Referred to the Administration to respond to the writer.)**

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

*Moved by Councillor Birkmaier, Seconded by Councillor Wyant,*

*THAT the \$10,000 contribution to the “Welcome to Saskatoon” signage located on Airport Drive in Item B7 be received by Council.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

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**1) Don Head, Acting Commissioner  
Correctional Service of Canada, undated**

Requesting Council to proclaim November 14 – 21, 2004 as Restorative Justice Week in Saskatoon. (File No. CK. 205-5)

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

*Moved by Councillor Dubois, Seconded by Councillor Penner,*

- 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.*

**A. REQUESTS TO SPEAK TO COUNCIL**

**2) Richard and Kathy Evans, dated November 3**

Requesting permission for the Mount Royal Community Association to address Council with respect to the “Circle Drive Tunnel Petition”. (File No. CK. 6001-1)

- RECOMMENDATION:** that members from the Mount Royal Community Association be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT members from the Mount Royal Community Association be heard.*

*CARRIED.*

*Mr. Mark Fescuic, Mount Royal Community Association, spoke with respect to crime activity and safety issues with respect to the pedestrian underpasses located in the neighbourhood. Mr. Fescuic provided Council with a copy of a petition from the residents in the area.*

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

*THAT the matter be referred to the Administration.*

*CARRIED.*

### **PRESENTATIONS**

His Worship the Mayor presented the Cupe 59/City of Saskatoon Joint Scholarship – 2004 to recipients Mr. Bryan Zerebeski and Mr. Brandon Jean.

His Worship the Mayor presented the 2004/2005 Budz – Guenter Memorial Scholarship to Ms. Danielle Hupe-Protz.

### **HEARINGS**

- 4a) Proposed Discretionary Use Application  
Residential Care Home – Type II, Pre-Designated Care Home Lot  
Lot 3, Block 506, Plan 101749248  
326 Maquire Court – Willowgrove Neighbourhood  
Applicant: Mrs. O. M. Akinbolue  
(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 posters have been placed on site and letters have been sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated October 22, 2004 recommending that the application submitted by Mrs. O. M. Akinbolue requesting permission to use Lot 3, Block 506, Plan 101749248 (326 Maguire Court) for the purpose of a Residential Care Home-Type II with up to fifteen residents be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home-Type II.

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Attached is a copy of a report of the Municipal Planning Commission dated November 5, 2004 advising that the Commission supports the above-noted recommendation.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Discretionary Use Application.*

*Mr. Jim Zimmer, member, Municipal Planning Commission, indicated the Commission’s support of the proposed Discretionary Use Application.*

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

*Moved by Councillor Dubois, Seconded by Councillor Heidt,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Alm,*

*THAT the application submitted by Mrs. O. M. Akinbolue requesting permission to use Lot 3, Block 506, Plan 101749248 (326 Maguire Court) for the purpose of a Residential Care Home-Type II with up to fifteen residents be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home-Type II.*

*CARRIED.*



**4b) Proposed Discretionary Use Application  
Legalizing an Existing Suite in R2  
Lot 40, Block 14, Plan G131  
202 Avenue Q North – Mount Royal Neighbourhood  
Applicant: Debbie Ngo  
(File No. CK. 4355-1)**

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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 posters have been placed on site and letters have been sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated October 22, 2004 recommending that the application submitted by Debbie Ngo requesting permission to use Lot 40, Block 14, Plan G131 (202 Avenue Q North) for the purpose of a one-unit dwelling with a Secondary Suite-Type II be approved subject to 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 one-unit dwelling with a secondary suite.

Attached is a copy of a report of the Municipal Planning Commission dated November 5, 2004 advising that the Commission supports the above-noted recommendation.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Discretionary Use Application.*

*Mr. Jim Zimmer, member, Municipal Planning Commission, indicated the Commission’s support of the proposed Discretionary Use Application.*

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

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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*Moved by Councillor Heidt, Seconded by Councillor Alm,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Dubois, Seconded by Councillor Wyant*

*THAT the application submitted by Debbie Ngo requesting permission to use Lot 40, Block 14, Plan G131 (202 Avenue Q North) for the purpose of a one-unit dwelling with a Secondary Suite-Type II be approved subject to 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 one-unit dwelling with a secondary suite.*

*CARRIED.*

**A. REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**1) Tony Badger, Project Manager  
Scene III, dated October 29**

Requesting permission to address Council to present their Facility Development Concept Plan.  
(File No. CK. 4130-2)

**RECOMMENDATION:** that Tony Badger be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Tony Badger be heard.*

*CARRIED.*

*Mr. Raoul Granger, Co-Chair, Scene III and Mr. Tony Badger, Project Manager, Scene III, provided a PowerPoint presentation with respect to the Facility Development Concept Plan.*

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Administration for consideration.*

*CARRIED.*

2) **Richard and Kathy Evans, dated November 3**

*DEALT WITH EARLIER. SEE PAGE NO. 38.*

3) **Dale R. Hill**  
**Equity Capital One Corporation, dated November 3**

Requesting permission for Kevin Hill, Cuelenaere, Kendal, Katzman & Co., solicitor for Equity Capital One Corporation, to address Council with respect to a tax penalty abatement. Attached, for the information of Council, is a copy of Clause B6, Administrative Report 19-2004 which was adopted by City Council at its meeting held on November 1, 2004. (File No. CK. 1920-1)

**RECOMMENDATION:** that Kevin Hill be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Kevin Hill be heard.*

*CARRIED.*

*Mr. Kevin Hill, Cuelenaere, Kendal, Katzman & Co., Solicitor for Equity Capital One Corporation, spoke with respect to Equity Capital One Corporation tax arrears agreement of November 1, 2004 regarding 101, 107 and 111 20<sup>th</sup> Street West. He requested that the new rate be applied to the outstanding balanced carried forward in the November 1, 2004 agreement. Mr. Hill provided Council with a copy of the figures he spoke about.*

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Executive Committee.*

*CARRIED.*

4) **Susan Shimla**  
**Canadian Blood Services, dated November 10**

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Requesting permission to address Council with respect to the tax rebate for Canadian Blood Services. (File No. CK. 1965-1)

**RECOMMENDATION:** that Item AA16 of Communications to Council and Clause 3, Report No. 13-2004 of the Administration and Finance Committee be brought forward and considered and that Susan Shimla be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Clause 3, Report No. 13-2004 of the Administration and Finance Committee, Items A7, A8 and AA16 of Communications to Council and be brought forward and considered and that Susan Shimla, Chriss Gates and Earl Goodman be heard.*

*CARRIED.*

**“REPORT NO. 13-2004 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**3. Property Tax Abatement Review Trial Run – Results  
(File No. CK. 1871-1)**

**RECOMMENDATION:**

- 1) that the information be received on the results of tax abatement recipients by the Social Services Subcommittee and the Environment Adjudication Committee, in context of the Assistance to Community Groups – Cash Grant Program;
- 2) that the value of the tax assessment for organizations eligible for funding under Assistance to Community Groups – Cash Grants Program be adjusted annually to reflect the previous year’s mill rate and be combined with the cash amount provided to the Social Services component and the Environment component;
- 3) that the value of tax abatements for groups found ineligible for Assistance to Community Groups – Cash Grants be combined with the cash amount provided to the Social Services component;
- 4) that participating organizations that are not property owners, but tenants, be allowed to receive property tax credits that could be passed along to their landlords;

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- 5) that #602 (Lynx) Wing Saskatoon R.C.A.F. Association be transferred to the phase-out program of Corporate Services for organizations not considered eligible for grant programs;
- 6) that the decrease in the tax abatement amount for Christian Counselling Services be phased in over four years, as described in the attached report;
- 7) that each year an amount of up to \$5,000 be set aside from the funding budget of the Social Services component, Assistance to Community Groups – Cash Grants Program, to provide assistance and support to the Social Services Subcommittee; and
- 8) that a letter be provided to Canadian Blood Services in support of their application to the Provincial Government to amend Section 262 of *The Cities Act* for an exemption from payment of property taxes.

Attached is a copy of the report of the General Manager, Community Services Department, and General Manager, Corporate Services Department, dated November 1, 2004, forwarding information and recommendations following the trial run on the adjudication of tax abatement recipients in 2003 to determine the level of funding.

Your Committee has reviewed this report with the Administration and supports the decisions being proposed in that City Council has approved a phase-out for those not eligible for tax abatements, over a ten-year period, beginning in 2005.

A representative of Canadian Blood Services spoke at the Committee meeting, indicating that they have the same funding arrangements as other applicants who are not being phased out, and they were unable to forward an application for tax exemption to the Province because they had not received a letter of support from the City. Your Committee supports their application to the Provincial Government for tax exemption under Section 262 of *The Cities Act* and has included an additional recommendation in this regard.

**A7) Ms. Chriss Gates, Regional Director  
Canadian Red Cross, dated November 15**

Requesting permission to address Council with respect to the Tax Abatements Trial Run 2004.  
(File No. CK. 1965-1)

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**A8) Mr. Earl Goodman, Treasurer  
R.C.A.F.A. #602 (Lynx) Wing, dated November 15**

Requesting permission to address Council with respect to the Tax Abatements Trial Run 2004. (File No. CK. 1965-1)

**AA16) Grant Schapansky, Executive Director  
Christian Counselling Services, dated November 10**

Submitting comments with respect to the Property Tax Abatement Review Trial Run. (File No. CK. 1965-1)”

*Ms. Susan Shimla, Canadian Blood Services, requested that a letter be provided to Canadian Blood Services in support of their application to the Provincial Government to amend Section 262 of The Cities Act for an exemption from payment of property taxes.*

*Ms. Chriss Gates, Regional Director, Canadian Red Cross, expressed appreciation to the City for the tax abatement provided to the Red Cross. She requested that the abatement be made automatic on an annual basis.*

*Mr. Earl Goodman, Treasurer, R.C.A.F.A. #602 (Lynx) Wing, requested that Council reconsider its decision to not provide a tax abatement to the R.C.A.F.A #602 (Lynx) Wing.*

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

- 1) that the information be received on the results of tax abatement recipients by the Social Services Subcommittee and the Environment Adjudication Committee, in context of the Assistance to Community Groups – Cash Grant Program;*
- 2) that the value of the tax assessment for organizations eligible for funding under Assistance to Community Groups – Cash Grants Program be adjusted annually to reflect the previous year’s mill rate and be combined with the cash amount provided to the Social Services component and the Environment component;*
- 3) that the value of tax abatements for groups found ineligible for Assistance to Community Groups – Cash Grants be combined with the cash amount provided to the Social Services component;*

- 4) *that participating organizations that are not property owners, but tenants, be allowed to receive property tax credits that could be passed along to their landlords;*
- 5) *that #602 (Lynx) Wing Saskatoon R.C.A.F. Association be transferred to the phase-out program of Corporate Services for organizations not considered eligible for grant programs;*
- 6) *that the decrease in the tax abatement amount for Christian Counselling Services be phased in over four years, as described in the attached report;*
- 7) *that each year an amount of up to \$5,000 be set aside from the funding budget of the Social Services component, Assistance to Community Groups – Cash Grants Program, to provide assistance and support to the Social Services Subcommittee; and*
- 8) *that a letter be provided to Canadian Blood Services in support of their application to the Provincial Government to amend Section 262 of The Cities Act for an exemption from payment of property taxes.*

*CARRIED.*

**5) John Maxin, dated November 10**

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

**RECOMMENDATION:** that John Maxin be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT John Maxin be heard.*

*CARRIED.*

*Mr. John Maxin spoke with respect to rebuilding of the Riversdale Neighbourhood.*

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

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**6) Mr. Lloyd Hedemann  
Headway Commercial Real Estate Corp., November 8**

Requesting permission to address Council with respect to the proposed amendments to the West Sector Plan. (File No. CK. 4110-1)

**RECOMMENDATION:** that Lloyd Hedemann be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Lloyd Hedemann be heard.*

*CARRIED.*

*Mr. Lloyd Hedemann, Headway Commercial Real Estate Corp., spoke with respect to development in the West Sector Plan. Mr. Hedemann provided Council with a copy of a map highlighting the areas in his presentation.*

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,*

*THAT the matter be referred to the Planning and Operations Committee for consideration during review of the report from the Administration on the matter.*

*CARRIED.*

**7) Ms. Chriss Gates, Regional Director  
Canadian Red Cross, dated November 15**

*DEALT WITH EARLIER. SEE PAGE NO. 46.*

**8) Mr. Earl Goodman, Treasurer  
R.C.A.F.A. #602 (Lynx) Wing, dated November 15**

*DEALT WITH EARLIER. SEE PAGE NO. 46.*

**ENQUIRIES**

**Councillor E. Hnatyshyn  
Federal Tax Rebate  
(File No. CK. 1860-1)**



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Would the Administration please provide the federal government's guidelines and/or criteria for cities for the proposed fuel tax rebate.

**Councillor B. Dubois  
Off-Leash Parks  
(File No. CK. 152-2)**

Would the Administration please report on the current number and locations of official off-leash parks in the City of Saskatoon and plans for new off-leash parks in Saskatoon.

Further and specifically to that, would the Administration please report on the feasibility of designating the area north of the Regional Psychiatric Centre and west of Central Avenue as an official off-leash park.

I submit a petition, photos and information of off-leash parks that was sent to me.

**Councillor T. Alm  
Possible Tree Removal – Holy Cross High School  
(File No. CK. 5000-1)**

Would the Administration please follow up with Mr. Dennis Dorgan, the Principal at Holy Cross High School, to investigate opportunities that would reduce the occurrence of illegal activities happening in and around the bluff of trees located in Kiwanis Park, on the north side of Porter Street and east of Holy Cross High School.

**Councillor D.L. Birkmaier  
25<sup>th</sup> – 30<sup>th</sup> Street Evening Parking Problems  
(File No. CK. 6120-1)**

Would the Administration please report what steps can be taken to alleviate the problem on 25<sup>th</sup> to 30<sup>th</sup> Streets, adjacent to Idylwyld Drive, with evening parking in this area.

**Councillor D.L. Birkmaier  
Animals on Buses  
(File No. CK. 151-1)**

Would the Administration please report on the feasibility of permitting animals on buses.

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**Councillor G. Wyant  
Traffic Calming – Meilicke Road  
(File No. CK. 6320-1)**

Would the Administration please report on enhancing traffic calming on Meilicke Road, having regard to the excessive speeds on that road. There are some measures in place; however, they are not particularly effective. (I spent some time viewing the traffic on the weekend, as in fact the traffic does travel very quickly especially adjacent to the park.)

**MOTIONS**

Councillor Birkmaier gave the following Notice of Motion at the meeting of City Council held on November 1, 2004:

“TAKE NOTICE THAT at the next regular meeting of City Council, I will move the following motion:

‘WHEREAS Joni Mitchell is a renowned artist and performer with international recognition as a singer songwriter and collaborator with numerous international artists;

WHEREAS Joni Mitchell is a daughter of Saskatoon;

NOW THEREFORE I move that the Mayor strike a committee to review the feasibility of construction of a “Joni Mitchell Centre.””

*Moved by Councillor Birkmaier, Seconded by Councillor Neault,*

*WHEREAS Joni Mitchell is a renowned artist and performer with international recognition as a singer songwriter and collaborator with numerous international artists;*

*WHEREAS Joni Mitchell is a daughter of Saskatoon;*

*NOW THEREFORE I move that the Mayor strike a committee to review the feasibility of construction of a “Joni Mitchell Centre.”*

**IN REFERRAL**

*Moved by Councillor Birkmaier, Seconded by Councillor Wyant,*

*THAT the matter be referred to the Administration for review and report back to Council.*

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

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8363 as amended**

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8363, being “The December 2004 Extended Store Hours Bylaw”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Bylaw No. 8363 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8363.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8363 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

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

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CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8363 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8363 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.

**Bylaw 8364**

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8364, being “The Discounts and Penalties Amendment Bylaw, 2004”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Bylaw No. 8364 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

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THAT Council go into Committee of the Whole to consider Bylaw No. 8364.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8364 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8364 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8364 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.

*Moved by Councillor Birkmaier,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 8:30 p.m.*

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Mayor

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City Clerk