

Council Chambers
City Hall, Saskatoon, Sask.
Monday, July 18, 2005
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, Heidt, Hnatyshyn, Neault,
Paulsen and Penner;
A/City Manager Uzelman;
General Manager, Corporate Services Bilanski;
A/General Manager, Community Services Grauer;
A/General Manager, Fire and Protective Services Kobussen;
A/General Manager, Utility Services Casavant;
City Solicitor Dust;
City Clerk Mann; and
A/Council Assistant Fast

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on June 27, 2005, and the special meeting of City Council held on July 5, 2005, be approved.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

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

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

Committee arose.

Councillor Heidt, 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:

“REPORT NO. 6-2005 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Jack Billinton, Chair
Mr. Brad Sylvester, Vice-Chair
Mr. John Waddington
Councillor Bev Dubois
Mr. Dieter André
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Ms. Karen Thogersen
Mr. Vern Waldherr
Mr. Randy Warick
Mr. John McAuliffe
Mr. Jim Zimmer

**1. Amendment to Development Plan Bylaw No. 7799
to create a new Mixed Use Policy District; and to
Introduce Mixed Use Policy District as a
Core Neighbourhood Land Use Policy District
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that City Council approve the required advertising respecting the proposal to:
 - a) amend the City of Saskatoon Development Plan Bylaw No. 7799 to create a new Mixed Use Policy District (see Attachment 1 of the report of the General Manager, Community Services Department dated June 15, 2005 – Draft Bylaw – Mixed Use Policy District);
 - b) amend the City of Saskatoon Development Plan Bylaw No. 7799 to introduce Mixed Use Policy District as a Core Neighbourhood Land Use Policy District (see Attachment 2 of the report of the General Manager, Community Services Department dated June 15, 2005 – Draft Bylaw – Amendment to Core Neighbourhood Land Use Policy Districts);
 - 2) that the General Manager, Community Services

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 3

Department be requested to prepare the required notice for advertising the proposed amendment;

- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed Development Plan Amendment be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 15, 2005, with respect to proposed amendments to the Development Plan to create a new Mixed Use Policy District and to introduce the Mixed Use Policy District as a Core Neighbourhood Land Use Policy District.

Your Commission has reviewed and supports the recommendations of the Community Services Department with respect the proposed amendments, as outlined above.

**2. Amendment to Zoning Bylaw No. 7800
To Amend MX1 (Mixed se District 1);
To Provide Parking and Loading Requirements for Mixed Used District 1; and
To Introduce and Provide Development Standards for the term live/work unit
(File No. CK. 4350-1)**

RECOMMENDATION:

- 1) that City Council approve the required advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw No. 7800 to:
 - a) amend the MX1 (Mixed Use District 1) as noted in the report of the General Manager, Community Services Department dated June 15, 2005 (see Attachment 1 – Draft Bylaw - MX1 – Mixed Use District 1);
 - b) include Parking and Loading Requirements for Mixed Use District 1 in Section 6.0 Required Parking, Loading, and Vehicular Circulation Provisions (see Attachment 2 to the report of the General Manager, Community Services Department

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 4

dated June 15, 2005 – 6.3.6 Parking and Loading Requirements for Mixed Use District 1);

- c) introduce the term “live/work unit” to Section 2.0 Definitions, and provide development standards for live/work units in Section 5.0 General Provisions (see Attachment 3 to the report of the General Manager, Community Services Department dated June 15, 2005 – Live/Work Unit Definition and Development Standards);
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required bylaws; and
- 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission’s recommendation that the proposed Zoning Bylaw Amendments be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 15, 2005, with respect to proposed amendments to Zoning Bylaw No. 7800 regarding the MX1 (Mixed Use District 1).

Your Commission has reviewed and supports the recommendations outlined in the above report of the Community Services Department.

ADMINISTRATIVE REPORT NO. 14-2005

Section A – COMMUNITY SERVICES

**A1) Request For Encroachment Agreement
275 - 1st Avenue North
Lots 17 to 20, Plan G2390
(File No. PL 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 275 - 1st Avenue North (Lots 17 to 20 Inclusive, Plan G2390);
 - 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.

Vogelsang Investments Group Inc., the new owners of the property located at 275 - 1st Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the brick trim on the front of the building encroaches onto the front property on 1st Avenue. The encroachment has likely existed since the building was constructed in 1968. The total area of encroachment is approximately 0.036 m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from Tyler Vogelsang of Vogelsang Investments Group Inc., dated June 21, 2005
2. Real Property Report dated May 26, 2005.

A2) Purchase of 417 Avenue B South from Napoleon Lincoln Investments Ltd.

**River Landing Phase II
File No. LA 4020-05-3; CK. 4130-2**

- RECOMMENDATION:**
- 1) that City Council approve the purchase of the vacant site located at 417 Avenue B South from Napoleon Lincoln Investments Ltd. at a purchase price of \$36,470.00;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreement and that His Worship the Mayor and City Clerk be authorized to execute the agreement; and
 - 3) that this land purchase be financed by a withdrawal from the River Landing Capital Project account in the amount of \$36,470.00 plus other legal costs, real estate fees and disbursements.

BACKGROUND

The South Downtown Concept Plan includes 12 privately owned properties located on Avenue B South and Avenue C South (Attachment No. 1), one of which being the subject property. In preparation for the development of the Riversdale portion of the South Downtown Plan, the City will need to purchase and demolish all of these existing properties before redevelopment can occur. The subject property is currently a vacant site.

Property Description

Legal Description: Lots 12 and 13, Block 31, Plan E5618
Site Size: 650.29 m² (7,000 square feet)
Frontage: 15.24 metres (50 feet)
Depth: 42.67 metres (140 feet)
Zoning: DCD1

Several terms and conditions of this agreement are as follows:

1. Purchase Price:

\$36,470.00 (GST not included) with an initial deposit of \$3,000.00 paid in trust to Realty Executives Commercial.
2. Conditions Precedent:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 7**

The approval of City of Saskatoon City Council by July 18, 2005, authorizing the purchase of the subject lands.

3. Legal Costs and Disbursements:

Each party shall be responsible for its own legal costs.

4. Closing Date:

July 29, 2005, or sooner if documents permit.

5. Possession:

Vacant possession upon the closing date.

The funding source for the purchase of this land is the River Landing Capital Project in the amount of \$36,470.00 plus legal, real estate fees and related disbursements.

PUBLIC NOTICE

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

ATTACHMENT

1. Map Showing River Landing Phase II development area

Councillor Alm excused himself from discussion and voting on the matter and left the Council Chamber.

IT WAS RESOLVED: *that the recommendation be adopted.*

Councillor Alm re-entered the Council Chamber.

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between June 21 to July 8, 2005
(For Information Only)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 8**

(File Nos. PL. 4132, 4300 and CK. 4000-5

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No.5/05: 315 Nelson Road
Applicant: T. Webb Surveys for Martino Development Corp.
Legal Description: Lot 2, Block 436, Plan 01SA04536
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: June 20, 2005

Subdivision

- Application No. 30/05 : 1636 –1st Avenue North
Applicant: T. Webb Surveys for R & D Fraser Homes Ltd.
Legal Description: Lots C & D, Block 14, Plan G828
Current Zoning: R2
Neighbourhood: Kelsey Woodlawn
Date Received: June 24, 2005

Subdivision

- Application No. 31/05 : 649/651 Kellough Road
Applicant: Webster Surveys for Springwood Homes Ltd.
Legal Description: Lot 17, Block 22, Plan 84S32566
Current Zoning: R2
Neighbourhood: Forest Grove
Date Received: June 27, 2005

Subdivision

- Application No. 32/05 : 315/317 Girgulis Crescent
Applicant: Webster Surveys for Springwood Homes Ltd.
Legal Description: Lot 26, Block 948, Plan 81S22514
Current Zoning: R2
Neighbourhood: Silverwood Heights
Date Received: June 27, 2005

Subdivision

- Application No. 33/05: Cartwright Street (No Civic Address)
Applicant: Webster Surveys for Willow Development Corp.
Legal Description: Parcel BB, Plan 101717658

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 9**

Current Zoning: DCD4
Neighbourhood: The Willows
Date Received: June 27, 2005

Subdivision

- Application No. 34/05: Denham Crescent (No Civic Address)
Applicant: Webster Surveys for Saskatoon Land Dev. Co. Ltd.
Legal Description: Pt. NW ¼ 6-37-5-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: June 27, 2005

Subdivision

- Application No. 35/05: McClocklin Crescent (No Civic Address)
Applicant: Webster Surveys for Saskatoon Land Dev. Co. Ltd.
Legal Description: Pt. W ½ 6-37-5-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: June 27, 2005

Subdivision

- Application No. 36/05: East Hampton and Alwood (No Civic Address)
Applicant: Webster Surveys for Saskatoon Land Dev. Co. Ltd.
Legal Description: Pt NW ¼ 6-37-5-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: June 27, 2005

Subdivision

- Application No. 37/05: Stonebridge Phase I (No Civic Address)
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Part Parcel A, Plan 101390655 & NE ¼ 10-36-5-W3M
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: June 27, 2005

Subdivision

- Application No. 38/05: Stonebridge Phase II (No Civic Address)
Applicant: Webster Surveys for Dundee Realty Corp
Legal Description: Part NE ¼ 10-36-5-W3M
Current Zoning: R1A

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 10**

Neighbourhood: Stonebridge
Date Received: June 27, 2005

Subdivision

- Application No. 39/05: Stonebridge Phase III (No Civic Address)
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Part Parcel A, Plan 101390655 and NE ¼ 10-36-5-W3M
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: June 27, 2005

Subdivision

- Application No. 40/05: 315 – 109th Street
Applicant: Gerard Ackerman
Legal Description: Lot 13, Block 9, Plan G8
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: June 30, 2005

Subdivision

- Application No. 41/05: Beckett Crescent (No Civic Address)
Applicant: North Ridge Development Corp.
Legal Description: Lots 20-22, Block 352, Plan 101704047
Current Zoning: R2
Neighbourhood: Arbor Creek
Date Received: July 5, 2005

Subdivision

- Application No. 42/05: Betts Avenue and Hart Road (No Civic Address)
Applicant: Murray Marien for the City of Saskatoon
Legal Description: Part of NW¼ Sec 26-36-6-W3M and part of SW ¼ Sec 26-36-6-W3M and Parcel Class Code Change of Part of Highway 14 (Area X), plan 61S18416 and part of Public Improvement, Plan 94S40721
Current Zoning: DAG2
Neighbourhood: Parkridge
Date Received: July 5, 2005

Subdivision

- Application No. 43/05 : 739A – 7th Street
Applicant: Webb Surveys for Bourassa Homes
Legal Description: Part of Lot 21, Lot 22, Block 22, Plan G103
Current Zoning: R2
Neighbourhood: Haultain

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 11**

Date Received:

July 6, 2005

Subdivision

- Application No. 44/05: 923 Kristjanson Road
- Applicant: Webb Surveys for City of Saskatoon
- Legal Description: Part of Municipal Buffer MB3, Plan 92S44715
- Current Zoning: B2
- Neighbourhood: Silverspring
- Date Received: July 6, 2005

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. 5/05.
2. Plan of Proposed Subdivision No. 30/05.
3. Plan of Proposed Subdivision No. 31/05.
4. Plan of Proposed Subdivision No. 32/05.
5. Plan of Proposed Subdivision No. 33/05
6. Plan of Proposed Subdivision No. 34/05
7. Plan of Proposed Subdivision No. 35/05
8. Plan of Proposed Subdivision No. 36/05
9. Plan of Proposed Subdivision No. 37/05
10. Plan of Proposed Subdivision No. 38/05
11. Plan of Proposed Subdivision No. 39/05
12. Plan of Proposed Subdivision No. 40/05
13. Plan of Proposed Subdivision No. 41/05
14. Plan of Proposed Subdivision No. 42/05
15. Plan of Proposed Subdivision No. 43/05
16. Plan of Proposed Subdivision No. 44/05

A4) Municipal Enterprise Zone
Proposed Changes to Administrative Policy A09-031
(File No. PL 4110-34 and CK. 4353-1)

RECOMMENDATION: that City Council approve the proposed amendment to the Enterprise Zone Administrative Policy A09-031 Section 3.0 by adding “Sign Permit Fee Rebate” to the list of available incentives within the Enterprise Zone.

ADOPTED.

BACKGROUND

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone. The Enterprise Zone included seven core neighbourhoods and two core industrial areas. The purpose of the Enterprise Zone is to:

- a) Encourage businesses to locate or expand their operations in the Enterprise Zone in order to create more economic activity within this area;
- b) Encourage property owners and developers to invest in the renovation, expansion or creation of new housing in the Enterprise Zone;
- c) Encourage new investment in the Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon; and
- d) Demonstrate the City’s commitment to improving conditions within the neighbourhoods identified in the Enterprise Zone.

It was noted in 2002, by the Administration, that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the City in terms of income, job creation, economic opportunity, property values, owner-occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing land and improving property in core areas. The Enterprise Zone complements the existing citywide incentive programs offered by the City.

According to Section 4.5 of the Enterprise Zone Policy, amendments to the policy require City Council approval.

REPORT

At one of its regular meetings, the Enterprise Zone Adjudication Committee met to discuss some of the potential projects within the Enterprise Zone, which may be coming forward in the near future and applying for Enterprise Zone incentives.

It has been noted that the Enterprise Zone Incentive Policy does not include a rebate on sign permit fees. One Project of particular interest was the re-use of the former Roxy Theatre (Towne Cinema

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 13

complex at 320 – 20th Street West. The former Roxy Theatre has been vacant for many years, but is now being renovated and restored. One of the restoration aspects of the development includes erecting a new sign, which replicates the original Roxy Theatre style. According to the Enterprise Zone Adjudication Committee, there is merit in considering a sign permit fee rebate within the Enterprise Zone.

The current fee structure for signs within the Enterprise Zone is a minimum of \$35 plus \$5 per \$1,000 of installed sign permit value (new signs). The fee for a face replacement is the minimum \$35 fee. There is an additional fee for signs, which overhang public property, of between \$150 and \$185 depending on the zoning district.

The Roxy Theatre sign permit fee is estimated at \$500.

The proposed amendment would be an automatic rebate of 100% of the Sign Permit Fee, including any overhanging sign fees. This similar to what is done for Building and Plumbing Permit Fees. The rebate would be triggered once the sign is installed. Eligible signs would include:

- a) New signs identifying an on-site business;
- b) Replacement or upgraded signs identifying an on-site business.

Ineligible signs would include:

- a) Billboards and superboards;
- b) Portable signs;
- c) Signs, which display third party advertising.

The proposed amendment, is supported by the Enterprise Zone Adjudication Committee for the following reasons:

- 1) the incentive may lead to the re-use of vacant commercial properties;
- 2) the incentive may assist in the upgrading of the appearance of some signs within the Enterprise Zone; and,
- 3) the Sign Permit Fee rebate would assist the development of new businesses in the early start-up years, when it is most needed.

On June 9, 2005 the proposed amendments were forwarded to the presidents of the Community Associations within the Enterprise Zone for comment. No responses were received.

An estimate of the total approximate value of any such Sign Permit Fee rebate incentive is not available, but it is not expected to be a large amount due to the limited number of businesses within the Enterprise Zone who would have the opportunity to take advantage of the rebate.

PUBLIC NOTICE

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

A5) Communications to Council

**From: W. Randall Rooke, Chairperson – Community Education Committee
Saskatoon Crime Stoppers
Date: April 18, 2005
Subject: Saskatoon Crime Stoppers
Public Awareness Initiatives
(File No. CK. 150-1, LS 5000-3)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

During its May 2, 2005 meeting, City Council considered a letter (see Attachment 1) from W. Randall Rooke, Chairperson of the Community Education Committee for Saskatoon Crime Stoppers. The stated purpose of the Community Education Committee is to increase the visibility and awareness of Saskatoon Crime Stoppers to the residents of Saskatoon. In his letter, Mr. Rooke identified the following initiatives for partnering with the City of Saskatoon to increase public awareness of the Crime Stoppers Program:

1. Each and every garbage can that is manufactured by the City comes complete with the City logo. We propose that the Crime Stoppers logo and tips number also be displayed on the outside of each and every garbage can that is produced for the City of Saskatoon.
2. The City owns a number of public buildings, including public arenas, soccer centres, etc. Saskatoon Crime Stoppers is prepared to produce tasteful and durable signs which could be displayed on both the inside and in the parking lots of these facilities.

The following report is in response to the second initiative identified above.

REPORT

The Community Services Department, Leisure Services Branch, operates a number of leisure facilities (e.g. indoor leisure centres, indoor arenas, golf courses, outdoor swimming pools, campground, children's amusement rides, outdoor sportsfields, Forestry Farm Park and Zoo, etc.) to ensure that a variety of recreational program opportunities and services are available to the community. A major objective of the Leisure Services Branch is to provide safe, attractive facilities for the enjoyment of our patrons.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 15

Our facilities have not been exempt from unwanted activities including theft of personal belongings experienced by patrons and staff and vandalism of public and private property. In response to a series of thefts that occurred at some leisure centres between February and April of this year, our staff contacted the City Police Services Crime Stoppers section to seek their involvement in combating the number of incidents happening at the facilities. In May, Crime Stoppers filmed a reenactment of a theft from the Lawson Civic Centre, and began airing it as “crime of the week” during the week of May 16, 2005. To increase the visibility and awareness of Saskatoon Crime Stoppers, temporary signs have been posted at Lawson Civic Centre, Lakewood Civic Centre, Saskatoon Field House, and Harry Bailey Aquatic Centre.

Your staff is of the opinion that the presence of signage, information sheets, etc. pertaining to Saskatoon Crime Stoppers will raise public awareness of the organization, while potentially reducing the number of incidents experienced at the respective City operated facilities.

COMMUNICATIONS PLAN

The Administration will contact Mr. Rooke, Chairperson, Community Education Committee of Saskatoon Crime Stoppers and the Crime Stoppers Coordinator, Saskatoon Police Services to discuss an implementation plan for installing appropriate signage at City-operated leisure facilities.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter from Saskatoon Crime Stoppers, dated April 18, 2005

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 16

A6) Award of Contract

**West Sector Indoor Recreation Components (excluding competitive and leisure pools) parking, service road, and soft landscaping for building and parking
(File No. LS 4110-9; CK. 4110-32)**

RECOMMENDATION:

- 1) that City Council award a contract to Friggstad Downing Henry Architects, to provide consultant services for the design and contract administration of the indoor recreation components (other than the competitive and leisure pools), parking, City's share of a service road, and the soft landscaping for the building entrance and parking lot in the amount of \$521,023 including G.S.T. and P.S.T.; and
- 2) that the City Solicitor be requested to prepare the appropriate contract, and that His Worship the Mayor and the City Clerk be authorized to execute the contract document under the Corporate Seal.

ADOPTED.

REPORT

During their meeting of June 13, 2005, City Council approved the site concept plan for the West Sector Multi-District Park/School Site. They also approved that the Administration be authorized to proceed to negotiate professional architectural services, as a joint submission, with the architectural firms of AODBT and Friggstad Downing Henry Architects (FDHA) for the City's portion of the development during phase one (indoor dry recreation components).

Your administration has completed negotiation with the two architect firms and they have agreed to deliver design services for the project collaboratively with FDHA acting as the Prime Consultant and AODBT will be a sub-consultant to FDHA. AODBT's role will focus on the planning, visual design, and schematic design of the civic centre facility. FDHA's role is to monitor the design phases delivered by AODBT, coordinate the design for the combined City and Collegiate facilities, and provide construction documents and administration of the entire civic facility.

The estimated net cost for the design and construction services submitted by FDHA is as follows:

Base fees for the indoor dry recreation components, service road, parking lot, building landscape	\$434,678
Schematic design of aquatic facility (connection/integration to phase one)	\$ 10,000
Contingency (5%)	\$ 33,705
P.S.T.	\$ 9,850
G.S.T.	<u>\$ 32,790</u>
Total	\$521,023

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 17

Less G.S.T. Rebate to City	<u>\$ 32,790</u>
Net Cost to City	\$488,233

The building cost is estimated based on a separate construction contract for the City's portion of the civic centre. Should the city building components be combined with the Public Collegiate as a single contract for the construction phase, there is potential for the City of Saskatoon to see some saving on the fees for construction and administration services. The capital cost of indoor program components is approximately \$6.2 million. During their June 13, 2005 meeting, City Council approved the capital project be financed through a loan amortized over fifteen years. The cost to service the debt payment would be phased in over a three-year period beginning in 2006 at \$200,000 per year. The debt servicing provisions for 2006 and 2007 would be used to fund the professional architectural consulting services for the capital project. The fees for the design and construction services as submitted by FDHA are within the budget allocations approved by City Council.

PUBLIC NOTICE

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

ATTACHMENT

1. West Sector Site Concept Plan

**A7) Cultural Capitals of Canada Application
(File No. 1860-1)**

RECOMMENDATION:

- 1) that City Council approve in principal and conditional on City initiatives receiving matching funding from the Cultural Capitals of Canada program, the use of \$500,000 previously allocated through the Citizens Centennial Committee and the River Landing Landmark Commission to support the City of Saskatoon proposal under the Cultural Capitals of Canada program; and
- 2) that City Council approve the proposal to the Cultural Capitals of Canada program as outlined in this report.

ADOPTED.

BACKGROUND

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 18**

The Cultural Capitals of Canada program objective is to promote arts and culture in Canadian municipalities, through activities that celebrate the arts and culture and integrate them into overall community planning.

During its June 27, 2005 meeting, City Council moved:

1. that Saskatoon City Council authorize the Administration to submit a formal submission for funding to the department of Canadian Heritage for designation of Saskatoon under the Cultural Capitals of Canada Program, and that the City Clerk be directed to draft a letter to that effect, and
2. that the Community Services Department report back to City Council at its July 18 meeting, detailing the final proposal and process followed.

The Community Services Department carried out the following process of consultation in preparing our submission:

- Two meetings with an ad hoc advisory committee composed of representatives from major arts, heritage, and festivals groups and institutions;
- Meetings with the Saskatoon Centennial Committee;
- Meeting with the three business improvement districts and the Chamber of Commerce;
- Additional consultation with City staff who are involved with arts, heritage, and cultural programs and services;
- Telephone conversations with additional arts and cultural groups;
- Meeting with Saskatchewan Arts Board staff; and
- Meeting with Tourism Saskatoon.

Based on these consultations and on program criteria, on June 30, 2005 the Community Services Department sent in a formal submission for funding to the Department of Canadian Heritage for designation of Saskatoon as a Cultural Capital in 2006.

REPORT

Activities supported under the Cultural Capitals of Canada program are divided into two broad categories; celebration events to spotlight the arts and culture and legacy-building events to integrate arts and culture into community planning. There is a requirement to carry out a program of at least two celebratory activities and one legacy building activity.

The City of Saskatoon submission to the Cultural Capitals of Canada program focuses on six major project areas in the areas of legacy and celebration. The legacy projects are as follows:

1. Cultural Tourism (Legacy Project)

Saskatoon Shines as a vibrant cosmopolitan centre with a rare combination of big city

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 19

amenities and small town heart. Art, culture, and heritage are the soul of the city with world-class events, festivals, and ethnic celebrations showcasing the diversity and spirit of the community. With such a wealth of cultural opportunities currently existing within the city, there is a lack of coordinated and strategic initiatives to promote these opportunities, both within Saskatoon and to the broader tourism market. Arts and cultural industries and organizations, business improvement districts, Tourism Saskatoon, and the City of Saskatoon are all committed to working in partnership to improve planning and increase the development of cultural tourism in the area. In meetings and discussions with groups, the greatest barrier to the development of a coordinated cultural tourism strategy has been a lack of resources, both human and financial. This initiative will provide the basis for the development of a strategy and tools that will provide long-term benefit to all of Saskatoon.

2. Artists in the Community (Legacy Project)

In partnership with the Saskatchewan Arts Board, the City will hire five to eight artists, and each artist will work for several months in partnership with at least one community organization (e.g. Sask. Native Theatre) or business, and one school or youth facility (such as White Buffalo Youth Lodge). It has been the experience of the Saskatchewan Arts Board and other communities in Saskatchewan where such programs have occurred in the past that visibility and understanding of the arts is enhanced, as well both artists and community organization partners benefit through building ongoing relationships.

3. Building Arts and Cultural Bridges (Legacy Project)

In a city known for its bridges, it is only fitting that the community enhance existing partnerships, and find new ways to build bridges between arts/cultural organizations, business, the community, artists, educational institutions, and municipal governments. The City plans to hold a series of facilitated meetings, seminars with motivational speakers, and discussion forums to lead to the formation of an alliance or council that will provide a legacy for continued coordination, cooperation, and advocacy.

4. Public Art (Legacy)

Saskatoon has a number of permanent outdoor sculptures and murals as well as a program to rotate outdoor sculpture through three business improvement districts. As well, the interpretive plan for the new River Landing Area includes many potential areas for the display of permanent public art. The City has begun the commissioning process for a landmark sculpture to be placed as a part of the 2006 centennial celebrations. Additional art can be commissioned and placed with funds through the Cultural Capitals of Canada Program.

The celebration events highlight two of the events planned by the Citizens Centennial Committee that spotlight arts and culture components:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 20

5. May 26 & 27, 2006 Centennial Celebrations (Celebration Project)

Saskatoon Shines as it celebrates its 100th birthday in a style befitting a city with a rich cultural heritage. This two-day celebration of the official declaration of the City of Saskatoon will include a re-enactment of an old fashioned carnival of days gone by, and an evening declaration dinner and comedy revue that will include key aspects of our city's development, particularly around our ties to the rail and the river.

Carnival Day for the public is a day to celebrate Saskatoon's declaration into becoming a city. This is an openly accessible public fun event that will attract up to 2,000 people. It will include the re-enactment of simple carnival activities such as: scrimmage tag football, horse shoes, pony rides, bale throw, and turn of the century events and games. In addition, wagon rides and hot air balloon rides will be available on site. It will be an afternoon and early evening filled with entertainment for the whole family to enjoy. There will be clowns and magicians wandering around interacting with the public, a stage with ongoing entertainment, and many different carnival games to play.

The evening event will include a production and creation of a 45-minute play that celebrates the industrial roots of Saskatoon, which will be suitable for re-creation by schools and other performing companies.

6. Celebrating Our Heroes – October 2006 (Celebration Project)

Saskatoon Shines as it salutes the pioneers and heroes who build Saskatoon into the city and community it is today. The day component of this event includes free access to participate and view community displays, showcases, and entertainment that celebrates our community heroes beginning with the formation of our city and traveling through time. Saskatoon salutes the heroes who built Saskatoon into the city and community it is today. The show begins May 26, 1906, and travels through time by decades. The presentation includes visual effects and the whole show is accompanied by live music of the Saskatoon Symphony. Each decade takes a look at the heroes that built the Saskatoon Community in areas such as sport, culture, science and business.

After the show, a banquet salutes our heroes, and includes other individuals and organizations. The banquet is a charge event.

The completed application for designation under the Cultural Capitals Program, as sent to Heritage Canada, is available from the Office of the City Clerk.

OPTIONS

There are no options.

POLICY IMPLICATIONS

Designation as a Cultural Capital will enable the City of Saskatoon to continue to achieve the vision and outcomes of its existing Arts and Heritage Policies.

FINANCIAL IMPACT

All municipal contributions have previously been approved by City Council through the City's Centennial Committee and the River Landing Century Plaza Landmark Commission.

COMMUNICATIONS PLAN

If the designation as a Cultural Capital is received, City Administration will work with the Centennial Committee and other stakeholders to develop a communications plan.

PUBLIC NOTICE

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

ATTACHMENT

1. Budget Summary Cultural Capitals of Canada Application

Section D – INFRASTRUCTURE SERVICES

**D1) Road Construction - Attridge Drive
(File No. 6005-9; CK. 6000-1)**

RECOMMENDATION: that Contract 5-0026, Road Construction Attridge Drive, between Lowe Road and McOrmond Drive, be extended at an additional cost of \$297,471.27 including G.S.T.

ADOPTED.

REPORT

The ultimate two westbound lanes of Attridge Drive between Lowe Road and McOrmond Drive were constructed in 2001. The eastbound lanes were to be constructed at a later date when the traffic capacity was needed. The delay of construction of the eastbound lanes was also to allow the embankment fill for the trunk sewers constructed in 2000 to consolidate adequately. Only the bottom lift of asphalt was constructed in 2001 with the top lift of asphalt to be added when the second set of lanes was constructed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 22**

This work for Attridge Drive Road Construction, Capital Project No. 656-3 was tendered and awarded in March 2005 to Central Asphalt and Paving Inc. for a total tender price of \$562,712.76 including G.S.T.

The existing two-lane roadway showed signs of extensive failures in April of this year during the spring thaw. The failures have been so severe and extensive that the roadway has had to be closed to all traffic several times and reverted back to a gravel surface that requires continual maintenance to accommodate traffic. An extensive geotechnical investigation was undertaken in May. The results of this investigation showed that the pavement failure was due to an extremely high water table that has saturated the existing pavement structure causing loss of subgrade support and complete pavement failure. The proposed solution to the problem requires the installation of a perforated pipe edge drain system adjacent to the existing north curb that will drain water into the existing storm sewer system in the roadway. Since the soil conditions and high water table will be identical under the new set of lanes, a perforated pipe edge drain system is required under the south curb of the new roadway as well.

A detailed design was obtained from the geotechnical consultant and Infrastructures Services obtained detailed quantities from this design. Central Asphalt & Paving Inc. provided unit prices for the bid items that will be required to construct the perforated pipe edge drain system. An extension of the quantities and unit prices resulted in an increased cost of \$297,471.27 including G.S.T. The total cost of the contract would be increased to \$860,184.03 including G.S.T.

There is adequate funding in Capital Project No. 656-3 to accommodate this increased expenditure.

PUBLIC NOTICE

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

**D2) Enquiry – Councillor B. Dubois (June 29, 2005)
Sidewalks on Attridge Drive – Kenderdine Road to Berini Drive
(File No. 6171-01)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 23**

BACKGROUND

The following enquiry was made by Councillor Dubois at the meeting of City Council held on June 29, 2005:

“Would the Administration please provide an update on getting sidewalks along Attridge Drive from Kenderdine Road to Berini Drive. With all the activity in the area (especially with children) such as the opening of the two artificial soccer fields and more openings in the future, there is a real need for sidewalks in this area especially for safety.”

REPORT

The construction of a three metre wide pathway along the north side of Attridge Drive, between Lowe Road (Kenderdine Road) and Nelson Road (Berini Drive) will be completed by August 31, 2005.

PUBLIC NOTICE

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

**D3) Adilman Drive and Wanuskewin Road – Contract 5-0062
(File No. 6320-1)**

RECOMMENDATION: that no parking signs be installed on Adilman Drive, between Spencer Crescent/Davies Road and Wanuskewin Road.

BACKGROUND

At it's meeting on November 29, 2004, City Council considered Clause D4, Administrative Report No. 21-2004 regarding the intersection of Adilman Drive and Wanuskewin Road. The report recommended the construction of a slip lane for southbound traffic as well as a northbound right turn bay to accommodate the traffic volumes at the intersection. City Council forwarded the information to the Budget Committee for construction in 2005.

REPORT

The contract for the intersection modifications to Adilman Drive and Wanuskewin Road was publicly tendered in July 2005 and two bids were received. The price from the lowest bidder was \$246,925.18. This price is substantially higher than the funding available (\$110,000.00).

Infrastructure Services is therefore advising City Council that the contract for construction of the intersection improvements at Adilman Drive and Wanuskewin Road will be re-tendered in Fall

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 24**

2005 for construction in 2006. The current funding will be carried over to 2006, and further funding, if required, will be requested following the fall tender process.

In the interim, it is recommended that a no parking restriction be implemented along Adilman Drive between Wanuskewin Road and Spencer Crescent/Davies Road to ensure that westbound vehicles on Adilman Drive are not impeded in their ability to turn right on Wanuskewin Drive and to improve sight lines at the intersection.

PUBLIC NOTICE

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

IT WAS RESOLVED: 1) that no parking signs be installed on Adilman Drive, between Spencer Crescent/Davies Road and Wanuskewin Road; and

2) that the Administration be instructed to re-tender in September or October of this year.

**D4) 2005 Capital Budget
Land Development – Area Grading & Water and Sewer Servicing
Blairmore Suburban Centre
(File No. 4111-47; CK. 4110-1)**

RECOMMENDATION: that City Council approve funding for the initial servicing of the Blairmore Suburban Centre for a total of \$3,985,000.

ADOPTED.

REPORT

The 2005 Capital Budget identified funding for the initial offsite trunk sewer construction within the Blairmore Suburban Centre. The overall project has been studied in further detail and expanded to include additional storm pond construction and partial direct servicing in 2005. The direct servicing is necessary to allow for the construction in 2006 of the proposed high school sites within the development area. The servicing will include area grading of the school sites and the commercial area. The area grading will not include the removal of Highway 7, which will be the subject of the 2006 capital budget. Also, direct service underground water and sewer mains will be installed in 2005 within the planned detour roadway that is required to divert the traffic from Highway 7 in 2006. A large portion of the detour roadway will eventually become a permanent roadway and therefore the construction will necessitate the need to install the underground services at this stage. The purpose of this item is to request funding to complete partial direct and offsite servicing during the 2005 construction season.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 25**

The cost details and source of funding for this project are as follows:

Description: Amount	Project No.
<u>Gross Cost Details:</u>	
Land Development – General Prepaid Services - Blairmore	New \$3,535,000
Trunk Sewers – Blairmore Suburban Centre	1417-2 <u>450,000</u>
Total	<u>\$3,985,000</u>
<u>Financing Details:</u>	
General Prepaid Service Reserve – Engineering	\$3,535,000
Trunk Sewer Reserve	<u>450,000</u>
Total	<u>\$3,985,000</u>

PUBLIC NOTICE

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

Section E – UTILITY SERVICES

**E1) Enquiry – Councillor B. Dubois (May 16, 2005)
“Waste Watch” Program
(File No. CK. 7830-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor B. Dubois at the meeting of the City Council held on May 16, 2005:

“Would the Administration please provide an update on the progress/success of the “Waste Watch” program delivered by Waste Management. This program began in Saskatoon in October 2004.”

Waste Watch is a neighbourhood watch program operated by Waste Management, a private company, and the City of Saskatoon Police Services. The intent of the program is to help protect the safety of the community by having operators from Waste Management report suspicious activities to the Police. The operators have been trained on what to look for, how to react, and how to report incidents.

A representative of Waste Management states that the program has had positive effects on the staff, who like the feeling of responsibility and enjoy the recognition that goes along with the program. A few reports have been given to Police Services, however, there is no information to support whether it has been a success or not as statistics have not been tracked.

Operators of the City of Saskatoon’s Solid Waste Section also watch for suspicious activities and have reported incidences to the Police.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy C01-021, Public Notice Policy, is not required.

Section F – CITY MANAGER

**F1) Shakespeare on the Saskatchewan
Request for Loan Payment Deferral
(File No: CC 205-1 & 1870-1)**

RECOMMENDATION: that City Council agree to a two-year deferral of payment, under this agreement.

The attached letter dated June 13, 2005, requests a deferral for two years of the loan payment under an agreement to give a \$50,000 advance to Shakespeare on the Saskatchewan.

To date, three and one-half payments have been made, and in light of the circumstances surrounding Shakespeare your Administration is fully supportive of the deferral.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter from Mark Von Eschen, Executive and Artistic Director, Shakespeare on the Saskatchewan, dated June 13, 2005.

IT WAS RESOLVED: that Shakespeare on the Saskatchewan be granted a two-year deferral of its loan payment, and that Shakespeare on the Saskatchewan be requested to provide the Administration with a copy of its latest financial plan.

LEGISLATIVE REPORT NO. 11-2005

Section A – OFFICE OF THE CITY CLERK

**A1) City of Saskatoon Municipal Manual - 2005
(File No. CK. 369-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

I am pleased to present the 2005 City of Saskatoon Municipal Manual for the information of Council. The statistical information contained in the manual is the latest made available for the year ended 2004.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 28**

Copies of the municipal manual are available in the City Clerk's Office for a cost of \$5.35, including G.S.T.

ATTACHMENT

1. 2005 Municipal Manual

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Fire Prevention Standards for Mobile Home Parks
(File No. CK. 185-14)**

RECOMMENDATION: that City Council consider Bylaw No. 8419.

ADOPTED.

The Saskatchewan Court of Appeal had the opportunity to consider The Fire & Protective Services Bylaw, 2001 (the "Fire Bylaw").

The main issue which the Court of Appeal considered was whether the City had the authority under *The Urban Municipality Act, 1984*, to adopt NFPA 501A Fire Safety Criteria for Manufactured Home Installations, Sites & Communities, into the Fire Bylaw. The Court looked at the wording of *The Fire Prevention Act, 1992* and *The Urban Municipality Act, 1984*, and decided that the City did not have such authority.

Since the matter first arose, the Legislature has passed the new *Cities Act* and the City's power to regulate fire prevention has changed. *The Cities Act* gives the City the power to "pass any bylaws for City purposes that it considers expedient" for "the safety, health and welfare of people and the protection of people and property". This provides a broader power to pass fire prevention bylaws because it is not limited to specific areas for regulation like those set out in *The Urban Municipality Act, 1984*.

The Fire Chief believes that the adoption of NFPA 501A along with NFPA 24-1995 Installation of Private Service Mains and Appurtenances and NFPA 25-1995 Water Based Fire Protection Systems into the Fire Bylaw is necessary to protect the safety, health and welfare of the citizens of Saskatoon.

Under *The Cities Act*, the City has the authority to pass a bylaw which adopts NFPA 501A and the other NFPA standards currently adopted by the Fire Bylaw. The Fire Chief believes their adoption is necessary for public safety. Therefore, the recommendation is to re-adopt the NFPA standards into the Fire Bylaw. This re-adoption would rectify the Court's concern about the City's jurisdiction to adopt NFPA 501A into the Fire Bylaw.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 29**

We have attached Bylaw No. 8419 for City Council's consideration.

The Fire Chief has reviewed this Report.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8419, The Fire and Protective Services Amendment Bylaw, 2005 (No. 2).

REPORT NO. 9-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. **Transit Customer Service and Planning Improvements
and Closing Fare Box Capital Project 1181
(File No. CK. 7300-1)**

- RECOMMENDATION:**
- 1) that Capital Project 1181 – Transit Fare Boxes not proceed and the unspent funds be returned to the Transit Vehicle Replacement Reserve;
 - 2) that the \$1,481,000 in unspent funds in Capital Project 1181 be transferred from the Transit Vehicles Replacement Reserve to the Transit Capital Projects Reserve;
 - 3) that Transit Customer Service and Planning Software be purchased from Trapeze Software Inc., for \$336,350 and funded from the Transit Capital Project Reserve; and
 - 4) that the City Solicitor be requested to prepare the appropriate contract and that His Worship the Mayor and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 30

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

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 11, 2005, with respect to the withdrawal of Capital Project 1181 – Transit Fare Boxes, the purchase of Transit Customer Service and Planning Software, and adjustments to the Transit capital reserves. This report relates to the Implementation and Funding Strategy for the Transit Study Short Term Action Plan.

Your Committee has reviewed this report with the Administration and supports the recommendations.

2. Bus Tender Purchase 2005/06
(File No. CK. 1402-1)

- RECOMMENDATION:**
- 1) that New Flyer Industries be awarded the multi-year bid for the supply of 40, 35 and 30-foot low-floor diesel and diesel/electric buses;
 - 2) that the 2005/06 purchase of 13 low-floor diesel and 4 hybrid diesel/electric 40-foot buses for a price of \$8,118,966.00 PST & GST included, with a net cost after GST rebate of \$7,620,433.00 be approved, with funding being provided from the Transit Capital Projects Reserve and the Municipal Rural Infrastructure Program; and
 - 3) that the City Solicitor be requested to prepare the appropriate contract and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 11, 2005, regarding the purchase of buses for 2005/06. Your Committee has reviewed this report with the Administration, and supports the recommendations, which include the introduction of 4 hybrid diesel/electric buses into the fleet. The Committee believes this is an excellent opportunity to introduce buses with emission reductions, and expects this will continue in the future.

3. Riversdale, Broadway, and Downtown Free Shuttle Bus Service

(File No. CK. 7300-1)

- RECOMMENDATION:**
- 1) that the Downtown Free Shuttle service be extended until September 3, 2005; and
 - 2) that the service be funded from the Transit Operating Budget.

IT WAS RESOLVED: that the item be considered with A9) of Communications.

**4. Transit Bus Bike Racks
(File No. CK. 7300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 8, 2005 forwarding information on the provision of bike racks on buses.

Your Committee supports this proposal.

**5. Silverwood Heights Community Association's Request
to Declare the Re-Development of the Playground Equipment
Between Silverwood and Sister O'Brien Schools in W.J.L. Harvey Park
As a Municipal Project
(File No. Ck. 4205-1)**

- RECOMMENDATION:**
- 1) that the replacement of playground equipment, which is part of Infrastructure Services Facility Branch Capital Budget P1938 between Silverwood and Sister O'Brien Schools in W.J.L. Harvey Park, be approved as a municipal project; and
 - 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated July 6, 2005, recommending the above-noted project be approved as a municipal project. Your Committee has reviewed this proposal, and supports the request.

REPORT NO. 5-2005 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor T. Alm
Councillor D. L. Birkmaier
Councillor B. Dubois
Councillor M. Neault

1. Audit Report – Garbage Collection
(File No. CK. 1600-11)

RECOMMENDATION: that the information be received.

ADOPTED.

The Audit Report – Garbage Collection has been reviewed by the Audit Committee with the Administration and the internal auditor. The Committee supports the conclusion of the Administration that there is still room for efficiencies in the current system, before outsourcing would be considered.

Attached is a copy of the Report Highlights and Implementation Plan for the Audit Report – Garbage Collection. The complete Audit Report was provided to all members of Council in the agenda for the Audit Committee meeting, and is not being recopied at this time. A copy of the complete Audit Report will be available for review in the City Clerk's Office.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor assumed 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) Stacy Abdeljalil, dated July 4

Expressing concerns with respect to mosquitoes in the City. (File No. CK. 4200-6)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

2) Brent Smith, June 30

Expressing concerns with respect to the sewage lift station located in Lakeridge. (File No. CK. 7820-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

3) Jim Adamko, July 5

Submitting comments with respect to the sewage capacity problems on Nesslin Crescent and area. (File No. CK. 7820-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 34**

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

4) Wanda Losie, dated July 6

Submitting comments with respect to road repair on St. Lawrence Crescent and Columbia Drive. (File No. CK. 6315-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the letter be referred to the Administration to respond to the writer and that a copy of the response be forwarded to City Council.

CARRIED.

5) Ron & Beverley Ford, dated June 28

Submitting comments with respect to traffic signals and graffiti in the City. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and referred to the Administration for appropriate action.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received and referred to the Administration for appropriate action, and that the matter of graffiti be referred to the Planning and Operations Committee.

CARRIED.

6) Neil Mitteholtz, dated July 11

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 35**

Submitting comments with respect to police officers patrolling areas of the City on foot. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received and forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

**7) Howard L. Janzen, FCGA, Manager of Finance and Operations
Mendel Art Gallery, dated July 12**

Submitting a report for the award of contract for the Mendel Art Gallery Facility Improvement and Expansion Project. (File No. CK. 620-1)

RECOMMENDATION: that Council consider the recommendations submitted by the Manager of Finance and Operations of the Mendel Art Gallery.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration and Finance Committee for a report.

CARRIED.

**8) Jim McKinny, Secretary
Decoration Day Committee – The Royal Canadian Legion, dated June 30**

Requesting Council to authorize the payment of expenses incurred for the 2005 City of Saskatoon Decoration and Memorial Day Service and Parade to be held Sunday, August 28, 2005. (File No. CK. 205-1)

RECOMMENDATION: that Council authorize the payment of expenses incurred for the 2005 Decoration and Memorial Day Service and Parade.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT Council authorize the payment of expenses incurred for the 2005 Decoration and Memorial Day Service and Parade.

CARRIED.

**9) Don Shalley, Director of Special Events and Fund Development
Canadian Paraplegic Association (Saskatchewan) Inc., dated June 30**

Requesting permission for temporary closure of 23rd Street, between 3rd and 4th Avenues on July 25, 2005 from 11:00 a.m. to 2:00 p.m. for the 2005 Annual Saskatoon Wheelchair Relay. (File No. CK. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

**10) Debbie Murphy, Office & Program Manager
The Partnership, dated June 23**

Requesting permission for temporary closure of 1st Avenue, between 22nd and 23rd Streets on Saturday, September 10, 2005, from 1:00 p.m. to Sunday, September 11, 2005 until 12:00 a.m. and to be the sole agent for the allocation of vending and concession locations for Cohesion 2005. (File No. CK. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the requests be approved subject to administrative conditions.

CARRIED.

**11) Debbie Murphy, Office & Program Manager
The Partnership, dated July 5**

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 37

Requesting permission that The Partnership and Redline Harley Davidson be the sole agents for the allocation of vending and concession locations during the Hog Rally to be held August 11 – 13, 2005. (File No. CK. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

12) Debbie Murphy, Office & Program Manager
The Partnership, dated July 4

Requesting permission for temporary closure of 21st Street between 3rd and 4th Avenues on Friday, August 5, 2005 from 12:00 a.m. to Saturday, August 6, 2005, until 10:00 p.m. for the 1st Annual Saskatoon Festival of the Arts. (File No. CK. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

13) Bob Doerksen
Art au Jus, dated July 12

Requesting permission to be the sole agent for the allocation of vending and concession locations during the 1st Annual Saskatoon Festival of the Arts to be held August 6, 2005. (File No. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

14) Debbie Murphy, Office & Program Manager
The Partnership, dated July 5

Requesting permission for temporary closure of 23rd Street between 1st and 2nd Avenues on Friday, August 26, 2005, from 12:00 a.m. to Saturday, August 27, 2005 until 2:00 a.m. and the centre and parking lanes on the west side of 2nd Avenue between 23rd and 24th Streets from 12:00 p.m. Saturday, August 27, 2005, thru to 2:00 a.m. for the Cruise Weekend Cabaret. (File No. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

15) Debbie Murphy, Office & Program Manager
The Partnership, dated July 6

Requesting permission for temporary closure of the west half of 21st Street between 3rd and 4th Avenues on Thursday, September 1, 2005, from 6:00 a.m. until 4:00 p.m. for the I Love SK barbeque. (File No. CK. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

16) Lili Jaehrlich, Tennis Nationals Organizing Committee
Riverside Badminton & Tennis Club, dated July 13

Requesting permission for temporary renaming of 21st Street in front of the Bessborough Hotel to be renamed as "Tennis Way" during the week of August 1 – 7, 2005. (File No. CK. 205-1)

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

17) **Melanie Christopherson, Secretary**
Dundonald Community Association, dated July 10

Requesting permission for an extension to the noise bylaw from noon to midnight on August 28, 2005, in connection with the annual "Fun Day in the Park". (File No. CK. 185-9)

RECOMMENDATION: that permission be granted for an extension to the Noise Bylaw on August 28, 2005, from noon until midnight, to the Dundonald Community Association, in connection with the annual "Fun Day in the Park".

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT permission be granted for an extension to the Noise Bylaw on August 28, 2005, from noon until midnight, to the Dundonald Community Association, in connection with the annual "Fun Day in the Park".

CARRIED.

18) **Shauna Tanner, Muscular Dystrophy Chairperson**
Saskatoon Professional Fire Fighters, dated July 12

Submitting information with respect to the third annual Boot Drive for Muscular Dystrophy to be held August 20, 2005. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

19) **John and Doreen McConnell, dated June 27**

Submitting comments with respect to proposed River Landing development. (File No. 4130-2-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

20) **Randy Lawrence, dated June 30**

Submitting comments with respect to development in the downtown area. (File No. CK. 4130-2-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

21) **Hans Mathisen, dated July 1**

Submitting comments with respect to proposed River Landing development. (File No. 4130-2-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 41**

22) Connie Abrook, dated June 28

Submitting comments with respect to the proposed Stonegate big box development. (File No. CK. 4350-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

23) John & Lorrie Pitchford, dated July 4

Submitting comments with respect to the proposed Stonegate big box development. (File No. CK. 4125-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 42**

24) Howard Willems, dated July 6

Submitting comments with respect to the proposed Stonegate big box development. (File No. CK. 4125-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

25) Jeff Doering, dated July 12

Submitting comments with respect to the maintenance of the grass on City property. (File No. CK. 4139-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**26) Lyn Gray, A/Manager Homelessness Operations
Human Resources and Skills Development Canada, dated July 8**

Submitting information on the delivery of the National Homelessness Initiative of the Government of Canada in the City. (File No. CK. 750-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

27) Noreen Agrey

Saskatchewan Coalition on Bicycle Safety, dated June 28

Submitting comments in favour of mandatory use of bicycle helmets in the City. (File No. CK. 7000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

28) **J. Jackson, undated**

Submitting a suggestion that a curfew be implemented in the City. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

29) **Don Schlosser, President**
Saskatchewan Urban Municipalities Association, dated June 30

Expressing congratulations on behalf of SUMA to the City on receiving the FCM and CH2M Hill Sustainable Community Award. (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

30) **Lyle Mallett, dated July 3**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 44**

Submitting comments and suggestions with respect to revenues from Saskatoon Light and Power. (File No. CK. 1905-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

31) Gwen Huckabay, dated June 26

Expressing concerns with respect to parking loss due to a crosswalk that has been installed on Avenue P. (File No. CK. 6150-1) (Attached is an excerpt from the March 21, 2005, meeting of City Council for information.)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the matter be referred to the Administration for a report to the Planning and Operations Committee.

CARRIED.

**32) Fred Sutter, 2004 Board Chair
Saskatoon Development Appeals Board, dated June 20**

Submitting the 2004 Annual Report for the Saskatoon Development Appeals Board. (File No. CK. 430-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**33) Declan O'Reilly, Fundraising Campaign Chair
Saskatoon's Soccer Park Campaign, dated July 6**

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 45

Expressing appreciation to the City for its contribution of \$2,875,000 to the Fundraising Campaign for the new Soccer Park. (File No. CK. 4110-30)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the information be received and that the Administration be requested to submit a report itemizing the City's contribution to the new soccer park.

CARRIED.

34) D.J. Penner, Lieutenant Colonel, Commanding Officer
National Defence, North Saskatchewan Regiment, dated July 12

Requesting Council to approve various requests with respect to "The Freedom of the City Parade" on Saturday, September 10, 2005 for the 100th anniversary weekend of The North Saskatchewan Regiment. (File No. CK. 205-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the requests be approved subject to Administrative conditions.

CARRIED.

HEARINGS

- 4a) Discretionary Use Application
Proposed Office Complex in M3 Zoning District
407 Ludlow Street
Lot 3, Block 437, Plan 01SA04536, Surface Parcel No. 118517799
University Heights Suburban Centre
Applicant: W5 Properties Ltd.
(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 necessary notification posters have been placed on site and letters have been sent to all adjacent land owners within 75 metres of the site.

Attached is a report of the General Manager, Community Services Department dated June 14, 2005, recommending that the application submitted by W5 Properties Ltd. requesting permission to use Lot 3, Block 437, Plan 01SA04536, Surface Parcel No.118517799 (407 Ludlow Street) for the purpose of an Office Complex be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

Attached is a report of the Municipal Planning Commission dated June 30, 2005, advising the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the Discretionary Use Application.

Mr. John Waddington, Member, Municipal Planning Commission, expressed the Commission’s support of the Discretionary Use Application.

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

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Dubois,

THAT the application submitted by W5 Properties Ltd. requesting permission to use Lot 3, Block 437, Plan 01SA04536, Surface Parcel No.118517799 (407 Ludlow Street) for the purpose of an Office Complex be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

CARRIED.

- 4b) Discretionary Use Application**
Proposed Office Complex in M3 Zoning District
419 Ludlow Street
Lot 4, Block 437, Plan 01SA04536, Surface Parcel No. 118517801
University Heights Suburban Centre
Applicant: 101063565 Saskatchewan Ltd.
(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 necessary notification posters have been placed on site and letters have been sent to all adjacent land owners within 75 metres of the site.

Attached is a report of the General Manager, Community Services Department dated June 14, 2005, recommending that the application submitted by 101063565 Saskatchewan Ltd. requesting permission to use Lot 4, Block 437, Plan 01SA04536, Surface Parcel No.118517801 (419 Ludlow Street) for the purpose of an Office Complex, be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

Attached is a report of the Municipal Planning Commission dated June 30, 2005, advising the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the Discretionary Use Application.

Mr. John Waddington, Member, Municipal Planning Commission, expressed the Commission’s support of the Discretionary Use Application.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 48**

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Neault,

THAT the application submitted by 101063565 Saskatchewan Ltd. requesting permission to use Lot 4, Block 437, Plan 01SA04536, Surface Parcel No.118517801 (419 Ludlow Street) for the purpose of an Office Complex, be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

CARRIED.

- 4c) Discretionary Use Application
Proposed Home Based Business – Type II
1311 Kerr Road
Lot 28, Block 318, Plan 94S07445, Surface Parcel No. 118539535
Erindale Neighbourhood
Applicant: Darcia MacGillivray, Albany Freight Transfer Systems Ltd.
(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 necessary notification posters have been placed on site and letters have been sent to all adjacent land owners within 75 metres of the site.

Attached is a report of the General Manager, Community Services Department dated May 5, 2005, recommending that the application, submitted by Darcia MacGillivray - Albany Freight Transfer Systems Ltd., to use Lot 28, Block 318, Plan 94S07445, Surface Parcel No.118539535 (1311 Kerr Road) for the purpose of an administrative office, Home Based Business – Type II be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 49**

- b) the provision of one off-street parking space exclusively for the non-resident employee.

Attached is a report of the Municipal Planning Commission dated June 30, 2005, advising the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the Discretionary Use Application.

Mr. John Waddington, Member, Municipal Planning Commission, expressed the Commission’s support of the Discretionary Use Application.

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

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the application, submitted by Darcia MacGillivray - Albany Freight Transfer Systems Ltd., to use Lot 28, Block 318, Plan 94S07445, Surface Parcel No.118539535 (1311 Kerr Road) for the purpose of an administrative office, Home Based Business – Type II be approved subject to:

- a) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses; and*
- b) *the provision of one off-street parking space exclusively for the non-resident employee.*

CARRIED.

**4d) Proposed Zoning Bylaw Amendment
IL3 Limited Light Industrial Zoning District
Proposed Bylaw No. 8420
(File No. CK. 4350-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 50**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8420, a copy of which is attached.

Attached is a copy of Clause A2, Administrative Report No. 12-2005 which was adopted by City Council at its meeting held on June 13, 2005, as well as a copy of the Notice which appeared in the local press under dates of June 18 and 28, 2005.

Attached is a report of the Municipal Planning Commission dated June 30, 2005, advising that the Commission recommends that the Zoning Bylaw be amended to add the proposed IL3 – Limited Light Industrial Zoning District.

Attached is a letter from Zane Labach dated July 13, 2005, requesting permission to address Council on the above matter.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw Amendment.

Mr. John Waddington, Member, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

Mr. Zane Labach expressed concern with respect to industrial zoning north of Silverwood Golf Course and the need for a softer industrial zoning classification . Mr. Labach distributed a copy of his presentation to Council members.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8420.

CARRIED.

- 4e) Proposed Rezoning from R2 District to R1B District
Lots 27 to 38, Block 750, and Lots 29 to 34, Block 754,
Plan 101847595 – Portion of Blackeney Crescent
Confederation Park Neighbourhood
Applicant: City of Saskatoon – Land Branch
Proposed Bylaw No. 8421
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8421, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 4-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on June 13, 2005, as well as a copy of the Notice which appeared in the local press under dates of June 18 and 25, 2005.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed rezoning.

Mr. John Waddington, Member, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning.

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

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

THAT Council consider Bylaw No. 8421.

CARRIED.

**4f) Proposed Zoning Bylaw/Map Amendment
Proposed IL3 Limited Light Industrial Zoning District and AG Agricultural
Wheeler Place and Street, Kinnear Place and Street and Arthur Rose Avenue
Proposed Bylaw No. 8422
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8422, a copy of which is attached.

Attached is a copy of Clause A3, Administrative Report No. 12-2005 which was adopted by City Council at its meeting held on June 13, 2005, as well as a copy of the Notice that appeared in the local press under dates of June 18 and 28, 2005.

Attached is a report of the Municipal Planning Commission recommending that City Council approve the proposal to rezone the lands (Wheeler Place and Street, Kinnear Place and Street and Arthur Rose Avenue) as shown in Attachment 2 of the report of the Community Services Department from IL1 and IL2 District to IL3 District and from IL1, IL2 and R1A Districts to AG District.

Attached is a letter from Zane Labach dated July 13, 2005, requesting permission to address Council on the above matter.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw/Map Amendment.

Mr. John Waddington, Member, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw/Map Amendment.

Mr. Zane Labach spoke against the proposed amendment and requested the area to be rezoned to agricultural district.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 53**

Mr. Ernie Lidgett expressed concern with respect to screening and the use of vines and trees which lose their leaves during the winter making the screening unsightly.

Moved by Councillor Heidt, Seconded by Penner,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8422.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Road Closure
Portion of right-of-way near Highway 14
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated July 7, 2005:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No 8427;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of public right-of-way as described in Plan of Proposed Subdivision prepared by Saskatchewan

Land Surveyor dated June 2005, it be transferred to the City of Saskatoon; and

- 4) that all costs associated with this closing be paid by the applicant including solicitors fees and disbursements.

A request has been received from Community Services, Land Branch to close a portion of public right-of-way as shown on Plan of Proposed Subdivision prepared by Saskatchewan Land Surveyor. (Attachment 1). It is proposed that the closed portion of public right-of-way near Highway 14 be transferred to the City of Saskatoon. Community Services, Land Branch requires this land for development of the Blairmore Suburban Centre.

SaskEnergy and Sasktel have facilities within the proposed closure and have granted permission for closure, subject to easements being granted. Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of July 9/10 and July 16/17.
- Posted on City Hall Notice Board on Friday, July 8, 2005.
- Posted on City Website on Friday, July 8, 2005.

ATTACHMENTS

1. Plan of Proposed Subdivision dated June 2005.
2. Copy of letter from Department of Highways dated June 29, 2005.
3. Proposed Bylaw No. 8427.
4. Copy of Public Notice -Portion of right-of-way near Highway 14.””

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

Moved by Councillor Heidt, Seconded by Councillor Penner,

- 1) *that City Council consider Bylaw No 8427;*

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 18, 2005

PAGE 55

- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of public right-of-way as described in Plan of Proposed Subdivision prepared by Saskatchewan Land Surveyor dated June 2005, it be transferred to the City of Saskatoon; and*
- 4) *that all costs associated with this closing be paid by the applicant including solicitors fees and disbursements.*

CARRIED.

**5b) Proposed Closure of Right-of-Way
Portion of Circle Drive Reg'd Plan No. 65S24926 SW ¼ Sec 16-36-5-3
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated July 7, 2005:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No 8426;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of right-of-way as described in Plan of Proposed Street Closure prepared by Webb Surveys, it be sold to Stor edge Management Inc. by Saskatchewan Highways and Transportation; and
 - 4) that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.

An application has been received on behalf of Bill Roberts of Stor edge Management Inc. to close a portion of right-of-way as shown on Plan of Proposed Street Closure (Attachment 1). Saskatchewan Highways and Transportation will

sell the portion of right-of-way to ARR Skholdings Inc., WJR Skholdings Inc., and DGS Skholdings Inc. for a cost of \$55,287.36.

Stor edge Management Inc. is proposing to use the portion of right-of-way for commercial development. Approval for the closing of the portion of right-of-way has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of July 9/10 and July 16/17.
- Posted on City Hall Notice Board on Friday, July 8, 2005
- Posted on City Website on Friday, July 8, 2005.

ATTACHMENTS

1. Plan of Proposed Street Closure dated January 20, 2005.
2. Copy of letter from Department of Highways dated February 7, 2005.
3. Proposed Bylaw No 8426.
4. Copy of Public Notice – Permanent Closure of Right-of-way portion of Circle Drive.”

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

Moved by Councillor Alm, Seconded by Councillor Dubois,

- 1) *that City Council consider Bylaw No 8426;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of right-of-way as described in Plan of Proposed Street Closure prepared by Webb Surveys, it be sold to Stor edge Management Inc. by Saskatchewan Highways and Transportation; and*
- 4) *that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.*

CARRIED.

**5c) Proposed Buffer Strip Redesignation – part of Circle Drive
Portion Registered Plan No. 65S24926
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated July 7, 2005:

- ‘RECOMMENDATION:**
- 1) that City Council considers Bylaw No 8423;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon re-designation of the buffer strip as described in Plan No. 242-0070-002r001, it be transferred to ARR Skholdings Inc., WJR Skholdings Inc., and DGS Skholdings Inc.; and
 - 4) that all costs associated with this closing be paid by the applicant including solicitors’ fees and disbursements.

An application has been received on behalf of Bill Roberts of Stor edge Management Inc. to re-designate a portion of municipal buffer strip adjacent to Circle Drive near Portage Avenue to a titled parcel of land, to be transferred to ARR Skholdings Inc., WJR Skholdings Inc., and DGS Skholdings Inc. in exchange for right-of-way dedication as shown on Plan No. 242-0070-002r001.

Stor edge Management Inc. will consolidate the municipal buffer strip with the adjacent property for commercial development. Various civic departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal.

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Part 1X) of the Planning and Development Act, 1983, The Public Notice Policy. The following notice was given:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 58**

- Advertised in the *Star Phoenix* on the weekends of June 25, 2005 and July 2, 2005. (Attachment 3)
- Posted on City Hall Notice Board on Thursday, June 23, 2005.
- Posted on City Website on Thursday, June 23, 2005.

ATTACHMENTS

1. Plan No. 242-0070-002r001
2. Proposed Bylaw No. 8423
3. Copy of Development Plan Notice – Notice of Redesignation””

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

Moved by Councillor Alm, Seconded by Councillor Paulsen,

- 1) *that City Council consider Bylaw No 8423;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon re-designation of the buffer strip as described in Plan No. 242-0070-002r001, it be transferred to ARR Skholdings Inc., WJR Skholdings Inc., and DGS Skholdings Inc.; and*
- 4) *that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Martin Chicilo, President**
Saskatoon Housing Initiatives Partnership, dated July 4

Requesting permission to address Council to share information about affordable housing challenges in the community. (File No. CK. 750-1)

RECOMMENDATION: that Martin Chicilo be heard.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 59**

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Martin Chicilo be heard.

CARRIED.

Mr. Martin Chicilo, President, Saskatoon Housing Initiatives Partnership, spoke with respect to affordable housing challenges and the importance of affordable housing to the people in need. Mr. Chicilo asked the City to join in this pursuit and together investigate other alternatives. Mr. Chicilo distributed a handout to Council members.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Planning and Operations Committee for consideration.

CARRIED.

**2) Duncan L. Campbell, Chair
Vimy Memorial Parade Committee, dated July 7**

Requesting permission to address Council with respect to the Cadets & Veterans Vimy Memorial Parade Committee. (File No. CK. 205-1)

RECOMMENDATION: that Duncan L. Campbell be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Duncan L. Campbell be heard.

CARRIED.

Mr. Duncan L. Campbell, Chair, Vimy Memorial Parade, spoke with respect to the Vimy Memorial Parade on September 18, 2005. He also requested Council to assist with a financial contribution of approximately \$4000 to \$4500 for the event.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration and Finance Committee for a report.

CARRIED.

**3) John Parry
United Nations Association Saskatoon Branch, dated July 12**

Requesting permission to address Council with respect to “Blue Beret Day” in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that John Parry be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT John Parry be heard.

CARRIED.

Mr. John Parry, United Nations Association, Saskatoon Branch, requested that Council proclaim August 9, 2005, as Blue Beret Day in Saskatoon and give permission to raise the flag of the United Nations in City Hall Square on that day.

Moved by Councillor Paulsen, Seconded by Penner,

- 1) that City Council proclaim August 9, 2005, as Blue Beret Day in Saskatoon and permission be granted to raise the flag of the United Nations in City Hall Square; and*
- 2) that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

4) Rusty Chartier, dated July 13

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 61**

Requesting permission to address Council with respect to a proposed boat launch in Saskatoon.
(File No. CK. 4130-2-5)

RECOMMENDATION: that Rusty Chartier be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Rusty Chartier be heard.

CARRIED.

Mr. Rusty Chartier expressed concern with respect to the lack of public consultation regarding the boat launch site.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

5) Adriana Klassen, undated

Requesting permission to address Council with respect to increasing crime in the City. (File No. CK. 5000-1)

RECOMMENDATION: that Adriana Klassen be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Adriana Klassen be heard.

CARRIED.

Ms. Adriana Klassen spoke with respect to increasing crime in her neighbourhood on a daily basis and her concern for safety of residents in public parks and schoolyards.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 62**

THAT the letter be received and the matter be referred to the Board of Police Commissioners.

CARRIED.

**6) Mel McKnight, Property Manager
Viacom Outdoor Canada, dated July 13**

Requesting permission to address Council regarding signage at the foot of the Broadway Bridge. (File No. CK. 4225-1)

RECOMMENDATION: that Mel McKnight be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Mel McKnight be heard.

CARRIED.

Mr. Mel McKnight spoke with respect to Viacom Outdoor's billboard at the foot of the Broadway bridge. He requested Council to extend the deadline to remove the billboard to end of the year.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT matter be referred to the Administration and Finance Committee and that the notice for removal be extended to September 1, 2005.

CARRIED.

7) Zane Labach, dated July 13

Requesting permission to address Council regarding odors from Akzo Chemicals. (File No. CK. 375-1)

RECOMMENDATION: that Zane Labach be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Zane Labach be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 63**

Mr. Zane Labach spoke with respect to the odor from the AKZO Chemicals and noise from Cover-All Building Systems and asked that the relevant bylaws be enforced. Mr. Labach provided Council with a copy of his presentation.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the matter be referred to Community Services Department for enforcement.

CARRIED.

**8) Paul C. Seaman, President
Seaman & Associates, dated July 13**

Requesting permission to address Council on behalf of Creative Outdoor Advertising with respect to no-cost recycling containers. (File No. CK. 7830-5)

RECOMMENDATION: that Paul C. Seaman be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Paul C. Seaman be heard.

CARRIED.

Mr. Paul Seaman, President, Seaman & Associates, spoke with respect to Creative Outdoor recycling bins at public locations in the city. He encouraged Council to give consideration to a trial program. Mr. Seaman distributed additional information to Council members.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT the proposal be referred to the Planning and Operations Committee for review and report.

CARRIED.

**9) Cindy Popadyne, Administrative Assistant
Riversdale Business Improvement District, dated July 15**

Requesting permission for Randy Pshebylo to address Council regarding the extension of the downtown free shuttle service until September 3, 2005.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 64**

RECOMMENDATION: that Clause 3, Report No. 9-2005 of the Administration and Finance Committee be brought forward and considered and that Randy Pshebylo be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Clause 3, Report No. 9-2005 of the Administration and Finance Committee be brought forward and considered and that Randy Pshebylo be heard.

CARRIED.

“REPORT NO. 9-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**3. Riversdale, Broadway, and Downtown Free Shuttle Bus Service
(File No. CK. 7300-1)**

RECOMMENDATION:

- 1) that the Downtown Free Shuttle service be extended until September 3, 2005; and
- 2) that the service be funded from the Transit Operating Budget.

At the meeting of City Council held on June 29, 2005, the following motion was considered:

“Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT the Downtown Red Bus Service connecting Riversdale, Downtown and Broadway be continued over July and August and that the Administration report in August on the feasibility of this becoming a permanent service.

IN REFERRAL

Moved by Councillor Wyant, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Administration to report on the feasibility of obtaining funding from all sources and report back to City Council on July 18.

THE REFERRAL MOTION WAS PUT AND CARRIED.”

Attached is a copy of the report of the General Manager, Utility Services Department dated July 8, 2005, in response to Council’s referral. Your Committee has reviewed this report with the Administration and has determined that this has been a very successful program, which has

connected residents in these areas to a wider range of shopping, especially to grocery stores. Your Committee supports the continuation of the shuttle bus service.”

Mr. Randy Pshebylo, Riversdale Business Improvement District, spoke in favour of the downtown free shuttle service and stated it helps to build the community of Riversdale and brings a positive outlook to the community.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

- 1) that the Downtown Free Shuttle service be extended until September 3, 2005; and*
- 2) that the service be funded from the Transit Operating Budget.*

CARRIED.

COMMUNICATIONS TO COUCIL – COUNTINUED

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Lyndsay Doetzel, Coordinator
Saskatoon Canadian Water Resources Association, dated July 6**

Requesting sponsorship from the City for the Water Resources Calendar. (File No. CK. 1870-1)
(Referred to the Administration for consideration.)

2) Cindy Moleski, dated July 11

Expressing concerns with respect to street maintenance. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

3) Lana Nelson, dated July 10

Expressing concerns with respect to the recent water restriction in the City. (File No. CK. 7500-1)
(Referred to the Administration to respond to the writer.)

4) Carole VonBiela, dated July 10

Expressing concerns with respect to the recent water restriction in the City. (File No. CK. 7500-1)
(Referred to the Administration to respond to the writer.)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 66**

5) Murray Lindsay, dated July 11

Submitting suggestions with respect to using email for public advisories. (File No. CK. 7500-1) **(Referred to the Administration for consideration.)**

6) Wilf Wildeman, dated July 9

Expressing concerns with respect to the trees bordering Rever Road and Central Avenue on Attridge Drive and Attridge Drive and Konihowski Road. (File No. CK. 4139-4) **(Referred to the Administration to respond to the writer.)**

**7) Francois O. Gauthier, Senior Manager
Delivery Systems & Spectrum, Strategy and Planning, CBC Radio-Canada, July 7**

Submitting a letter of application for a new FM Radio One station in Saskatoon. (File No. CK. 230-1) **(Referred to the Administration.)**

RECOMMENDATION: that the information be heard.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

1) Grandparents Involved Full Time Inc. (GIFT), dated June 23

Requesting Council to proclaim September 11, 2005, as Grandparents Day in Saskatoon. (File No. CK. 205-5)

2) Karen Conway, General Manager

Saskatoon Symphony, dated June 29

Requesting Council to proclaim September 25 – October 1, 2005, as Symphony Week in Saskatoon and requesting to have a small group of musicians play in Chambers prior to the meeting on October 3, 2005. (File No. CK. 205-5)

**3) Blair Voth, Director of Marketing & Development
Big Brothers Association of Saskatoon, dated July 5**

Requesting Council to proclaim September 2005 as Big Brothers Big Sisters Month in Saskatoon. Also requesting to raise the flag on September 1, 2005, for the month and requesting representation from City Council at that ceremony. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that permission be granted to the Saskatoon Symphony to play prior to the October 3, 2005, meeting of City Council;
 - 3) that permission be granted to Big Brothers Association of Saskatoon to raise their flag in the City Hall Square on September 1, 2005, and the matter of representation at this event be referred to the Office of the Mayor; and
 - 4) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that permission be granted to the Saskatoon Symphony to play prior to the October 3, 2005, meeting of City Council;*
- 3) that permission be granted to Big Brothers Association of Saskatoon to raise their flag in the City Hall Square on September 1, 2005, and the matter of representation at this event be referred to the Office of the Mayor; and*
- 4) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

ENQUIRIES

**Councillor E. Hnatyshyn
Status of Demolition Order
King George Hotel
(File No. CK. 530-1)**

Would Administration please report on the status of the demolition order issued by Fire and Protection against the King George building.

**Councillor B. Dubois
Trespassing on Private Property
(File No. CK. 5000-1)**

Would the Administration please report on the feasibility of a city bylaw to deal with trespassers on private property in the City of Saskatoon.

GIVING NOTICE

Councillor Hnatyshyn gave the following Notice of Motion:

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

‘THAT the neighbourhood paddling pools be open on the August 1st holiday from noon to five o’clock.’

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Notice be waived.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT the neighbourhood paddling pools be open on the August 1st holiday from noon to five o’clock.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8419

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8419, being “The Fire and Protective Services Amendment Bylaw 2005 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8419 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 70**

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8419.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8419 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8419 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8419 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 71**

Bylaw 8420

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8420, being “The Zoning Amendment Bylaw 2005 (No. 11)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8420 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8420.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8420 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 72**

THAT permission be granted to have Bylaw No. 8420 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8420 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 8421

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8421, being "The Zoning Amendment Bylaw 2005 (No. 12)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8421 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8421.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 73**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8421 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8421 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8421 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 8422

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8422, being "The Zoning Amendment Bylaw 2005 (No. 13)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 74**

THAT Bylaw No. 8422 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8422.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8422 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8422 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8422 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 8423

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8423, being “The Buffer Strip Redesignation Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8423 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8423.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8423 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 76**

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8423 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8423 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 8426

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8426, being "The Street Closing Bylaw 2005 (No. 8)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8426 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8426.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 77**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8426 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8426 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8426 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 8427

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8427, being "The Street Closing Bylaw 2005 (No. 9)", and to give same its first reading.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 78**

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8427 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8427.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8427 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8427 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 18, 2005
PAGE 79**

THAT Bylaw No. 8427 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 Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:15 p.m.

Mayor

City Clerk