Council Chambers City Hall, Saskatoon, Sask. Monday, March 13, 2006 at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;

Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,

Neault, Paulsen, and Wyant; City Manager Richards; City Solicitor Dust;

General Manager, Corporate Services Bilanski; General Manager, Community Services Gauthier;

A/General Manager, Fire and Protective Services Homeniuk;

General Manager, Infrastructure Services Uzelman;

General Manager, Utility Services Totland;

City Clerk Mann; and

Council Assistant Mitchener.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the minutes of meeting of City Council held on February 27, 2006, be approved.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

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

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

Committee arose.

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

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

"ADMINISTRATIVE REPORT NO. 5-2006

Section A – COMMUNITY SERVICES

A1) Neighbourhood Concerns – Overdrive Nightclub (File No.: CK. 5000-1, PL. 4005)

RECOMMENDATION: that the information be received.

BACKGROUND

During its August 16, 2004 meeting, City Council considered a letter with respect to noise and parking problems related to the Overdrive Nightclub at Idylwyld Drive and 29th Street. This letter was referred to the Administration and to the Board of Police Commissioners.

The Board of Police Commissioners subsequently met with concerned citizens. The Board's response to City Council is included as Attachment 1. City Council considered this letter at their meeting on September 20, 2004, and resolved that the matter be referred to the Administration for a report. Your Administration has been waiting for the Saskatchewan Liquor and Gaming Authority to begin its regulatory review process before responding to this matter.

REPORT

The purpose of this report is to address neighbourhood concerns regarding the Overdrive Nightclub located at 710 Idylwyld Drive North. Concerns related to parking, incivilities, noise, and hours of operation sometimes arise when nightclubs and taverns are located adjacent to residential areas. This report will provide an update in regard to the review of liquor license regulations, the residential parking program, and activities related to neighbourhood safety in the Caswell Hill Neighbourhood.

The Saskatchewan Liquor and Gaming Authority (SLGA) has now released a discussion paper concerning a review of liquor permitting and regulations in Saskatchewan and has invited the City of Saskatoon to participate in this consultation process. There are a number of issues that will be included in the review, such as a possible new "tavern" classification, municipal authority to regulate hours of operation, and coordination of approval conditions in regard to capacity. The Development Services Branch will be coordinating a collective response from the City Administration. A further report will be submitted to City Council on this issue in due course.

In regard to parking, an attempt was made in May 2005 to implement a Residential Permit Program in the area bounded by 25th Street West, Idylwyld Drive North, 33rd Street West, and Avenue C

North. Support of 70% of the residents is required to implement the program, however, adequate support was not achieved.

A Safety Audit was done in 2005 on Ashworth Holmes Park and the adjacent residential area. Although the Safety Audit focused on the park, participants indicated that bar patrons drive through Caswell Hill on their way home. The Caswell Local Area Plan did not contain any recommendations that related specifically to nightclubs.

CONCLUSION

In conclusion, there are several instances across the city where nightclubs, taverns, and lounges operate near residential areas. In many instances, the operations are reasonably compatible. In some cases, they are not. The City of Saskatoon will continue to work with the SLGA to revise the liquor license regulations to help alleviate problems occurring adjacent to neighbourhoods.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter from the Board of Police Commissioners to City Council, dated September 15, 2004

Item B19 of Communications to Council was brought forward.

"B19) Members of the Caswell Community Association Executive, dated March 11

Submitting comments with respect to the Overdrive Nightclub and the Saskatchewan Liquor and Gaming Authority's provincial review of its liquor permitting and regulations. (File No. 127-1)"

IT WAS RESOLVED: that the information be received.

A2) Purchase of Frank Sutton Lands Hampton Village (File No: LA 4020-03-10; CK. 4020-1)

RECOMMENDATION: 1)

that City Council approve the purchase of the property legally described as Lots 17, 18, 19 and 20, Block 66; Plan G246, Extension 0, NE 06-37-5 W3 (no civic address), from Frank William Sutton at a purchase price of \$4,000;

- 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
- 3) that this purchase be financed by a withdrawal from the Property Realized Reserve Fund in the amount of \$4,000 plus other legal costs and disbursements.

ADOPTED.

BACKGROUND

Hampton Village is being developed by both Dundee Development Corporation and the City of Saskatoon. The Hampton Village Concept Plan (Attachment 1) was approved by City Council on April 5, 2004, and sets out the various types and forms of land uses, transportation routes, and public space within the neighbourhood.

The subject property is located in the far northeast corner of the concept plan area, situated east of McClocklin Road, and just south of Claypool Drive. Although part of the Hampton Village Concept Plan, this area is actually part of the Airport Business Area and is designated for future light industrial development similar to that found in the balance of the Airport Industrial Area. The subject property itself consists of four small lots (each 25 feet x 122 feet) situated in the middle of a large undeveloped area. The purpose of acquiring these parcels is to enable the cancellation of Registered Plan G246 (circa 1912) and to consolidate all of the City-owned lands therein. This consolidation then allows for the requisite exchange of lands between the City and Dundee as previously agreed to by City Council.

Property Description

Civic Address: N/A

Legal Address: NE Section 06, Township 37, Range 05, W3

Lots 17, 18, 19, and 20; Block 66; Plan G246 Extension 0

As described on Certificate of Title 96S25128

Site Size: 1,133.42 m2 (12,200 square feet)

Frontage: 30.48 metres (100 feet)
Depth: 37.19 metres (122 feet)

Zoning: FUD

Improvements: None. Vacant site.

Terms and Conditions

1. Purchase Price

Purchase price is \$4,000. This is comprised of \$2,500 in consideration of real property and \$1,500 in compensation for disturbance and inconvenience.

2. Conditions Precedent

The approval of City Council authorizing the purchase of the subject property.

3. Legal Costs and Disbursements

The Purchaser shall be responsible for the legal costs.

4. Closing Date

Upon payment of purchase price and transfer of title to the City on or before March 15, 2006.

5. Possession Date

To coincide with the Closing Date.

Vacant possession upon the Closing Date.

The funding source for the purchase of this property is the Property Realized Reserve Fund in the amount of \$4,000 plus legal 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. Hampton Village Concept Plan showing location of subject property

A3) Land-Use Applications Received by the Community Services Department For the Period Between February 17, 2006 and March 3, 2006 (For Information Only)

(File Nos. PL. 4132, 4355-D2/06, 4300; CK. 4000-5)

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

Application No.4/06: 703 Temperance Street
 Applicant: Villagio Development Corp.

Legal Description: Lots 36 & 37, Block 117, Plan B1856

Current Zoning: RM2
Neighbourhood: Nutana

Date Received: March 1, 2006

Discretionary Use

Application No.D2/06: 2940 Louise Street
 Applicant: K.C. Charities Inc.

Legal Description: Lot 16, Block 632, Plan 68S11925

Current Zoning M3

Proposed Use: Special Needs Housing
Neighbourhood: Nutana Suburban Centre
Date Received: February 27, 2006

Subdivision

• Application No. 9/06: Waters Crescent and Lane

Applicant: Webster Surveys for Dundee Realty Corp.

Legal Description: Part N. Section 6-37-4-W3M

Current Zoning: R1A

Neighbourhood: Willowgrove

Date Received: February 21, 2006

• Application No.10/06: 401 Cartwright Street

Applicant: Webster Surveys fir Willows Development Corp.

Legal Description: Block 104, Plan 101851400

Current Zoning: DCD4

Neighbourhood: The Willows

Date Received: March 3, 2006

Application No.11/06: Stensrud Road/Trimble Crescent/Lane
 Applicant: Tri-City Surveys for City of Saskatoon

Legal Description: Blocks 527, 532-535, in E. ½ Section 6-37-4-W3M

Current Zoning: R1A

Neighbourhood: Willowgrove

Date Received: March 3, 2006

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. 4/06
- 2. Plan of Proposed Discretionary Use D2/06
- 3. Plan of Proposed Subdivision No. 9/06
- 4. Plan of Proposed Subdivision No. 10/06
- 5. Plan of Proposed Subdivision No. 11/06

<u>Section D – INFRASTRUCTURE SERVICES</u>

D1) Enquiry – Councillor T. Paulsen (February 13, 2006) Status of Capital Project 2002 Circle Drive/College Drive Interchange (File No. 6005-39, CK. 6001-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on February 13, 2006:

"Can the Administration please report on the status of the interchange at College and Circle including, but not limited to, completion date, penalties to be paid to the City of Saskatoon for missed completion date by the construction etc., etc."

REPORT

The status of the Contracts entered into for construction of the College Drive and Circle Drive Interchange is as follows:

Contract 5-0003 – Structures and Associated Work

This Contract entailed the structures construction: A 3 lane structure for southbound traffic, and a 3 lane structure for northbound traffic. The Contract had milestone completion dates of August 10, 2005 for the southbound structure to be substantially complete for use by traffic, and September 9, 2005 for the completion of the northbound structure to be substantially complete for use by traffic.

The Contractor completed essentially all of the concrete work for both overpass structures on November 24, 2005. The work remaining to reach substantial completion as defined by the milestone dates is the installation of the overpass deck waterproofing membranes and the asphalt wearing surfaces.

The decks will be complete by approximately May 31, 2006 in tandem with other construction by the Roadwork Contract. This will allow the next stage of the project to begin: 2-way through traffic on Circle Drive will utilize the southbound overpass deck, allowing the roadways contractor access to the NE and SW quadrants of the project which are currently occupied by live traffic. Circle Drive through traffic will be slowed to 60kph through the detour; however they will bypass the traffic signals at College. Circle Drive traffic destined for College Drive will continue to use the traffic signals.

The Structures Contractor has ancillary work to complete after May 31, which includes slope protection concrete, repair of deficiencies, and finishing, all of which is not consequential to the safe use of the overpass decks by the travelling public.

The Structures Contractor did not meet the contractual milestone dates, and due to the project staging delayed/impacted the Roadwork Contractor. There are Contractual terms to address both of these matters. Infrastructure Services and Solicitors are currently working towards the application of the Contractual terms to the actual events with the Structures Contractor.

Contract 5-0004 - Roadways and Associated Work

This Contract entails construction of the roadwork for the interchange. The new roadways do not connect cleanly to the existing Circle Drive, and portions of Circle Drive require closure to complete the vertical and horizontal tie-ins. To accommodate this geometric requirement, and inconvenience traffic the least, the project was phased. The first key phase was the completion of the southbound structure such that it could be open to traffic, and allow the roadwork to proceed in the NE and SW quadrants with the traffic diverted onto the new overpass deck. In the next phase traffic would be routed in similar fashion to the northbound deck, allowing the roadwork to be completed in the NW and SE quadrants.

Since the southbound deck is not complete, the Roadwork Contractor was delayed, and denied the opportunity of completing its Contract as stipulated.

By May 31, 2006, Circle Drive through traffic should be utilizing the southbound deck allowing the NE and SW quadrants to be finished by July 2006. The balance of July and August is scheduled to complete the SE and NW quadrants, and other components of the interchange, with increasing levels of usage.

PUBLIC NOTICE

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

D2) 2006 Capital Budget
Land Development – Prepaid Services
Blairmore Suburban Centre – Capital Project No. 1404-2
(File No. 4111-47)

RECOMMENDATION: that City Council approve funding for the construction of water and

sewer services within the Blairmore Suburban Centre along Shillington Crescent and Lane, Molland Lane, and Hart Road for a

total of \$2,122,000 Capital Project No. 1404-2.

ADOPTED.

REPORT

The City of Saskatoon has previously approved the 2006 capital budget for the construction of prepaid services within the Blairmore Suburban Centre. The budget identified water and sewer as well as roadway services along Betts Avenue and a portion of Hart Road. In reviewing the existing budget and in consultation with the School Boards, it has been determined that additional water and sewer services should be constructed in 2006. The additional services are needed to complete the 2006 planned construction and to accommodate the access for the construction of the school and civic facilities. In addition to this planned construction, a further analysis was conducted to determine the value of the remaining water and sewer servicing in Blairmore that would include a portion of commercial, multi-family, and institutional property. The remaining services were determined to be considerably smaller and less cost effective to tender in 2007. It is therefore proposed that all of the remaining water and sewer construction be tendered in 2006. The cost of these services including design, construction engineering, and construction has been estimated at \$2,122,000.

The purpose of this item is to request funding from the prepaid service reserves for standard services required for construction within the area.

The cost details and source of funding for these projects are as follows:

Description:	Project No.	Amount
Gross Cost Details:		
Land Development – Blairmore - water and sanitary sewer mains Land Development – Blairmore – storm sewer mains Total	1404-2 1404-2	\$ 1,219,000 <u>903,000</u> <u>\$ 2,122,000</u>
Financing Details:		
General Prepaid Service Reserves – Engineering Total		\$ 2,122,000 \$ 2,122,000

PUBLIC NOTICE

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

D3) TCU Place

Banquet Furnishings Award of Tender No. 6-0176 (File No. 621-7/05; CK. 620-3)

RECOMMENDATION:	1)	that City Council approve the bid submitted by Chairtex Inc. for TCU Place Banquet Furnishings 2006 tender for chairs, at a base bid of \$120,456.00 excluding taxes; and
	2)	that the Corporate Services Department, Purchasing Services issue the appropriate purchase order.
ADOPTED.		

REPORT

This purchase is for 1800 stacking banquet chairs to furnish the additional spaces created through the expansion of TCU Place.

Alternates were submitted for prequalification but were not accepted based on specification requirements.

Two bids were received on Thursday, February 16, 2006. Exclusive of the G.S.T. and P.S.T., the bids are as follows:

BIDDER	TOTAL BID
Chairtex Inc.	\$120,456.00
Trade West Equipment Ltd.	\$117,216.00

The Project Coordinator from the Facilities Branch of Infrastructure Service reviewed the bids in consultation with TCU Place Administration, Purchasing Branch and Solicitor's Office. The low bid submitted from Trade West Equipment Ltd. stipulated that payment in full must accompany the order, while the standard business practice of the City is to make payment net 30 days. Enquiries were made to Trade West Ltd., who advised that they would not change their payment condition. The Administration is therefore recommending award to the second lowest bidder, Chairtex Inc.

The net cost to the City of Saskatoon is:

Base Bid	\$ 120,456.00
G.S.T.	8,431.92
P.S.T.	8,431.92
Subtotal	\$ 137,319.84
Rebated G.S.T. @ 100%	(8,431.92)
Net Cost to the City	\$ 128,887.92

There are sufficient funds to purchase the product.

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 (February 13, 2006) Full Service Recycling Bin Program (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Dubois made the following enquiry at the meeting of City Council held on February 13, 2006:

"Would the Administration please provide a report on the "Full Service Recycling Bin Program" that was submitted to City Council at the July 2005 meeting. I would appreciate this report within the next four weeks."

On July 18, 2005, Paul Seaman, President, Seaman & Associates, made a presentation to City Council on behalf of Creative Outdoor Advertising proposing a "Full Service Recycling Program", including no-cost recycling bins on public right-of-ways within the city. The matter was referred to the Planning and Operations Committee for review and report.

Mr. Seaman addressed the Planning and Operations Committee at its meeting held on August 16, 2005, requesting that the proposal to provide no-cost recycling bins be sent back to City Council for approval for a trial period, pending successful negotiation with the City Solicitor's Office under an RFP or tender process. The Committee resolved that the matter be referred to the Administration for a report to the Executive Committee.

The Administration created a team comprised of a representative from the Environmental Services Branch, the Communications Branch and the Urban Design Section of the Land Branch.

This team has assessed the proposal and compared it with a similar proposal that had been previously submitted by OMG in September 2002. It was determined, that because there are other companies that offer similar services, the Administration would need to prepare a Request for Proposal (RFP).

The Communications Branch, Urban Design Section and the Environmental Branch have established criteria that will benefit this program and the City of Saskatoon. Other companies involved in recycling or advertising have been contacted and ideas from various players are being incorporated into an RFP.

The Administration is proposing a trial program for one year, with 47 full service receptacles being placed in the three Business Improvement Districts (BIDS), Riversdale, Downtown and Broadway.

A report will be submitted to the Executive Committee once the project has been sent out for a proposal call. The Administration is preparing the RFP for distribution by April 15, and hopes to implement the pilot project as soon as possible.

PUBLIC NOTICE

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

Section F - CITY MANAGER

F1) 2006-2008 Corporate Business Plan Year 2005 Annual Report

File No. CC 100-14)

RECOMMENDATION: that City Council receive the 2006-2008 Corporate Business Plan

and the 2005 Annual Report.

ADOPTED.

At its annual planning session in January 2006, senior management reviewed the Strategic Plan, and prepared the 2005 Annual Report, and the 2006-2008 Corporate Business Plan.

Your Administration is now pleased to present its sixth Annual Report (Attachment 1). As in the past, this report highlights the major accomplishments that took place in the year 2005.

Also, attached is the new three-year Corporate Business Plan for the years 2006-2008 (Attachment 2). This plan includes the objectives that will guide the Administration over the next three years.

PUBLIC NOTICE

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

ATTACHMENTS

- 1. 2006-2008 Corporate Business Plan
- 2. Year 2005 Annual Report

F2) Productivity Improvements (File No. CC 100-27)

RECOMMENDATION: that the information be received.

City Council, at its meeting of February 7, 2005, adopted the following recommendations:

- 1) that City Council confirm its commitment to continually attempt to increase the corporation's productivity and efficiency; and,
- 2) that City Council instruct the Administration to prepare a report annually on the efficiency implemented in the previous year.

Based on the instructions of City Council, your Administration is pleased to present a report on innovations and efficiencies that have occurred in 2005 (Attachment 1).

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon – Productivity Improvements – March 13, 2006.

Item B22 of Communications to Council was brought forward.

"B22) Connie Evans, President
Saskatoon Chamber of Commerce, dated March 10

Submitting comments with respect to productivity improvement. (File No. CK. 100-27)"

IT WAS RESOLVED: that the information be received.

F3) Stonegate Retail Proposal First Pro Shopping Centre (File No. CC. 4125-1)

RECOMMENDATION: that the tax portion for funding of the grade separation at Clarence

Avenue and Circle Drive be funded through incremental municipal

property taxes only.

IT WAS RESOLVED: that the matter be considered with Item A6 of Communications to Council.

LEGISLATIVE REPORT NO. 5-2006

Section B – OFFICE OF THE CITY SOLICITOR

B1) Enquiry - Councillor D.L. Birkmaier (June 29, 2005) Trademarks - City of Saskatoon (File No. CK. 366-1)

RECOMMENDATION: that the direction of Council issue.

Councillor D.L. Birkmaier made the following enquiry at the meeting of City Council held on June 29, 2005:

"Would the Administration please report on the registration of 'trademarks' used by and associated with the City Saskatoon."

Our Office was asked to determine what trademarks The City of Saskatoon currently has registered and whether the City currently has a trademark policy.

Current Trademarks

In accordance with the *Trademarks Act*, trademarks are registered for 15 year periods, at which time there is an option to renew. If the trademark is not renewed, it is expunged after 6 months.

After conducting some research, it appears that the City is currently named as the registrant on a number of trademarks. These include the following:

- (a) Saskatoon Light and Power Reliable . Responsive Registered October 2005
- (b) Saskatoon Light and Power Registered October 2005
- (c) Your Library Saskatoon Public Library Renewed August 2003
- (d) Forkfest Registered September 1994
- (e) Saskatoon Sun Logo Registered September 1994

- (f) "The Mendel" Registered June 2005
- (g) "The Mendel Art Gallery" Registered June 2005
- (h) Stylized "M" for the Mendel Registered June 2005
- (i) Folkfest Saskatoon Renewed September 1996
- (j) The old City of Saskatoon Logo Registered February 1990
- (k) The new City of Saskatoon Logo Registered August 2002

In addition, the City currently has one trademark registration pending for The First Step Program. Our Office is awaiting confirmation of the registration.

Trademark Policy

During the course of research to answer this enquiry, it became apparent that the City does not have a trademark policy to address what sorts of things should and should not be registered and by whom. A trademark policy would be useful.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the Administration be instructed to draft a trademark policy.

REPORT NO. 4-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair Councillor O. Fortosky Councillor E. Hnatyshyn Councillor M. Neault Councillor G. Wyant

1. Communications to Council

From: Ron and Beverly Ford

Date: June 28, 2005 Subject: Graffiti

AND

Enquiry – Councillor T. Paulsen (Oct. 17/05)

Graffiti on Fences

New Neighbourhood Development

(File No. CK. 5000-1)

RECOMMENDATION:

- 1) that the program changes, as outlined in the February 23, 2006 report of the General Manager, Community Services Department, be approved;
- 2) that a request to increase the Facilities Branch, Infrastructure Services Department operating budget by \$40,000 for two temporary painters to address graffiti vandalism be forwarded to the Budget Committee; and
- 3) that the City Solicitor be requested to prepare a draft graffiti bylaw, similar to that for the City of Vancouver, for consideration by the Planning and Operations Committee.

City Council, at its meeting held on August 15, 2005, considered Clause A12, Administrative Report No. 15-2005, which provided information on the costs for graffiti removal and reduction by the departments involved and offered suggestions for improving response to graffiti. City Council referred the matter to the Planning and Operations Committee for further discussion.

City Council also received several communications on the matter of graffiti and referred these to the Planning and Operations Committee. Your Committee reviewed this matter at its meeting held on August 16, 2005, and requested a further report from the Administration.

Attached is a copy of the report of the General Manager, Community Services Department dated February 23, 2006, providing information on the education and communication program and addressing the issues of the graffiti hotline, cleanup of civic facilities, and the perimeter neighbourhood fences.

Your Committee has reviewed the report with the Administration and supports the recommended changes to the program as outlined in the report, including the establishment of a dedicated line within the civic administration to receive all calls regarding graffiti.

Further to this, City Council, at its meeting held on September 6, 2005, received a report from the City Solicitor on the feasibility of a bylaw to place controls on the purchase of spray paint, how the Saskatoon Police Service deals with the "graffiti artists" by laying mischief charges under the *Criminal Code*, and with respect to the possibility of a bylaw to require the owner of the property which has the graffiti to remove the graffiti within a certain period of time. City Council received the report as information and referred it to the Planning and Operations Committee and the Board of Police Commissioners. Attached is copy of Clause B2, Legislative Report No. 13-2005 as noted above.

Your Committee reviewed this issue with the Solicitor and was advised that this matter was previously considered by City Council in 2004 under Clause B1, Legislative Report No. 13-2004, copy attached. This report also dealt with the issue of laying mischief charges under the *Criminal Code* and the possibility of creating a bylaw amendment to the Property Maintenance and Nuisance Abatement Bylaw, 2003, with respect to requiring property owners to remove graffiti in a timely manner. The report was referred to the Board of Police Commissioners for further review.

Your Committee has also considered the attached letter from the Board of Police Commissioners dated September 13, 2005, recommending that City Council pass an anti-graffiti bylaw, and that the bylaw not penalize the affected property owner, have a time limit for the graffiti to be removed, and that all publicly-owned buildings and utilities be included.

Your Committee also received a presentation from Constable Lee Jones, Saskatoon Police Service, expressing support for a graffiti bylaw to deal with the clean up of the graffiti and with those, including youth, who are placing graffiti on property. Constable Jones advised your Committee of the importance of prompt removal of the graffiti, as outlined in his submitted report dated July 26, 2005, copy attached. Also attached are copies of bylaws he circulated from other cities, with particular reference to the City of Vancouver's Graffiti Bylaw No. 7343, which has been in place since 1994. Your Committee was advised that the bylaw, along with other programs such as education, reporting, prompt removal and investigation, have assisted Vancouver in dealing with the issue of graffiti and becoming a much more visually clean city.

Your Committee has also received several presentations and communications from individuals in the community expressing concerns with respect to graffiti. The following documents are attached as background information:

• Excerpt from the minutes of the Committee's meeting held on August 16, 2005.

- Letter dated June 28, 2005, from Ron and Beverly Ford.
- Letter dated June 30, 2005 from Ed Buchholz, President, Uniglobe;
- Letters dated September 11 and June 3, 2005, from Doris MacLachlan, including information circulated to your Committee; and
- Letter dated September 8, 2005 from Patty Kalytuk.

Following review of this matter, your Committee is recommending that the City Solicitor be requested to draft a bylaw, similar to that of the City of Vancouver, for review by your Committee. Your Committee is also recommending approval of the program changes noted in the February 23, 2006 report of the Community Services Department and the referral to the Budget Committee of the request to increase the Facilities Branch, Infrastructure Services Department operating budget by \$40,000 for two temporary painters to address graffiti vandalism.

Item B21 of Communications to Council was brought forward.

"B21) Doris MacLachlan, dated March 9

Submitting comments with respect to graffiti in the city. (File No. CK. 5000-1)"

IT WAS RESOLVED: 1) that the program changes, as outlined in the February 23, 2006 report of the General Manager, Community Services Department, be approved;

- 2) that a request to increase the Facilities Branch, Infrastructure Services Department operating budget by \$40,000 for two temporary painters to address graffiti vandalism be forwarded to the Budget Committee;
- 3) that the City Solicitor be requested to prepare a draft graffiti bylaw, similar to that for the City of Vancouver, for consideration by the Planning and Operations Committee; and
- 4) that the City Solicitor request the Province to amend The Cities Act so as to allow municipalities to enter the property and remove the graffiti without permission of the owner, and without undertaking the "Order to Remedy" process.

2. Enquiry – Councillor M. Heidt Construction Without Appropriate Building Permit

(File No. CK. 4125-1)

RECOMMENDATION: 1) that the penalty for construction or demolition work starting without the required building permit be increased to 100% of the normal permit fee up to a maximum of \$10,000 effective January 1, 2007; 2) that the existing process related to construction or demolition work that had been previously completed without the required building permit be expanded to include provisions for: a) issuing an Order to Remedy a Contravention; and taking legal action in cases where the order is not b) complied with; 3) that as related to Recommendation 2, the General Manager, Community Services Department be authorized to issue a "Notice of Possible Deficiency" in cases where work of a low risk nature, had previously been done without a building permit on one and two-unit dwelling properties; 4) that the City Solicitor's Office revise the Building Bylaw to reflect these changes; and that continued discussions between the Administration and 5) the Saskatoon Construction Association be carried out on the matter of further improvements to the building permit process. ADOPTED.

City Council, at its meeting held on February 7, 2005, considered a report from the Administration on existing enforcement options utilized by the Community Services Department when construction is being done without the required building permit. City Council received the report as information and asked the Administration to prepare a further report to the Planning and Operations Committee with recommendations to improve the existing enforcement program as its relates to both work started without a building permit and work completed without a building permit.

Your Committee received a report at its January 17, 2006 meeting, as well as presentations from the industry expressing concern regarding the timelines for building permit approvals. Your Committee requested a further report within 12 weeks time with respect to timelines, ways to streamline the process and staffing implications.

Attached is a copy of the report of the General Manager, Community Services Department dated February 21, 2006, with respect to proposed increases to the penalty for construction or demolition started without the required building permit and the expansion of the existing process for construction or demolition work that has been previously completed without the required building permit.

Your Committee has reviewed the report with the Administration, which included letters from the Saskatoon Construction Association and Saskatoon and Region Home Builders' Association, Inc. A presentation from Mr. Cliff Wright, Wright Construction, was also received, outlining the need for continued dialogue between the industry and the City with respect to further improvements to the process. Your Committee also heard from Mr. Don Akre, Saskatoon Construction Association, expressing support for shorter timelines for issuing permits, noting that the majority of the commercial industry does apply for permits, and raising some question about the effectiveness of the penalty as a deterrent for those that proceed without a building permit.

Following review of this matter, your Committee is supporting the recommendations of the Administration, as outlined in the February 21, 2006 report, and is forwarding an additional recommendation for continued discussions between the Administration and Saskatoon Construction Association for further improvements to the building permit process.

3. Year-End Report – Building Standards Branch (File No. CK. 430-32)

that the information regarding the status of the Community Services Department Plan Review and Inspection Service Stabilization Reserve be received; 2) that the request to fully fund the \$45,000 contribution to Capital Project No. 2062 (CY-System Control and Customer Service) from the Plan Review and Inspection Service Stabilization Reserve be referred to the Operating Budget Committee; and 3) that the request for one additional Plan Approval Engineer position be referred to the Operating Budget Committee. **ADOPTED.**

Attached is a copy of the report of the General Manager, Community Services Department dated February 20, 2006, providing information on the status of the Community Services Department Plan Review and Inspection Service Stabilization Reserve and submitting items for referral to the Budget Committee during the 2006 Operating Budget deliberations, including a request for funding

of Capital Project No. 2062 from the Plan Review and Inspection Service Stabilization Reserve and for one additional Plan Approval Engineer position.

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

4. Enquiry – Councillor M. Heidt (February 7, 2005)
Snow Removal Priority – 33rd Street
AND
Enquiry – Councillor M. Heidt (January 9, 2006)
Snow Clearing Priorities
(File No. CK. 6290-1)

RECOMMENDATION: 1) that the revised priority map be approved; and2) that the revised Winter Maintenance Level of Service

document be approved.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated February 20, 2006 with the Administration. The report included proposed revisions to the priorities for street maintenance programs and a revised Winter Maintenance Level of Service document. It should be noted that the Administration worked with the Transit Services Branch to take into consideration the revised bus routes that will take into effect on July 2, 2006.

Your Committee supports the recommendations for approval of the proposed revised priority map (Attachment 2) and the revised Winter Maintenance Level of Service document (Attachment 3).

Copies of the proposed priority map (Attachment 2) and the existing priority map (Attachment 4) are provided for City Council members and are available for review in the City Clerk's Office.

REPORT NO. 4-2006 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. 2005 Annual Report – Advisory Committee on Animal Control (File No. CK. 430-63)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the Advisory Committee on Animal Control dated February 22, 2006, containing the Committee's 2005 Annual Report.

Your Committee wishes to express appreciation for the Advisory Committee's work in the various areas outlined in the report and for assisting in the establishment of a successful Animal Services Program.

2. Tax Policy – 2006 Property Value Reassessment (File No. CK. 1615-5)

RECOMMENDATION:	1)	that the appeal contingency established for the 2005 provincial reassessment be removed for the residential condominium, and multi-family property classes;
	2)	that the appeal contingency for the commercial and industrial property class be established by agreement for 2006;
	3)	that the phase-in of taxes resulting from the 2005 reassessment continue as planned for commercial and industrial properties; and

4) that the previously-approved 10-year tax shift continue as planned.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated February 24, 2006, providing information in follow-up to the tax policy established by City Council for 2005. As will be noted, the net activity for residential condominium and multi-family property classes was significantly less than the contingency established for 2005, and therefore the Administration is recommending that the contingency be removed. With respect to commercial and industrial property, the Administration meets regularly with the Saskatoon Combined Business Group regarding various tax policy issues, including contingencies, and will follow the same process to establish a contingency levy for this category in 2006.

Your Committee supports the proposed changes to the tax policy for 2006.

3. City Treasurer's Report on Investments – December 2005 (File No. CK. 1790-3)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated January 31, 2006, containing the City Treasurer's Report on Investments to December 31, 2005.

Your Committee has reviewed this report with the Investment Coordinator, and accepts the investment approach outlined in the report as part of the overall investment strategy.

4. Communications to Council

From: Peter Olson and Ian Stark

Olstar Developments Inc.

Date: January 3, 2006

Subject: Request for Property Tax Abatement

Fairbanks Morse Warehouse and

Changes to the Downtown Housing Preventives Program

(File No. CK. 1965-1)

RECOMMENDATION:

- 1) that approval be granted to the request from Olstar Development Inc. dated January 11, 2006, for an exemption of existing taxes during construction on the conversion of the Fairbanks Morse Warehouse, not exceeding 12 months or \$20,341.47; and
- 2) that the Administration be directed to investigate funding options for the Downtown Housing Incentive Program of approximately \$275,000 to provide rebates of up to 75% of

off-site development charges in instances where former commercial and industrial buildings are converted to residential multiple-unit dwellings; and

3) that the Administration be requested to amend the Downtown Housing Incentive Policy C09-032 to include a provision regarding incentives for conversion/redevelopment of warehouse properties.

Attached is a copy of the report of the General Manager, Community Services Department dated February 20, 2006, regarding proposed incentives for the conversion of the Fairbanks Morse Warehouse at $12/14 - 23^{rd}$ Street East to a condominium project.

Your Committee has reviewed this report with the Administration and supports the concept of conversions which allow for re-use rather than demolition of these structures, however the Committee would recommend that a policy amendment be considered in order to ensure a fair and equitable response is provided to each applicant.

- IT WAS RESOLVED: 1) that approval be granted to the request from Olstar Development Inc. dated January 11, 2006, for a refund of existing taxes upon completion of construction on the conversion of the Fairbanks Morse Warehouse, not exceeding 12 months or \$20,341.47; and
 - 2) that the Administration be directed to investigate funding options for the Downtown Housing Incentive Program of approximately \$275,000 to provide rebates of up to 75% of off-site development charges in instances where former commercial and industrial buildings are converted to residential multiple-unit dwellings;
 - 3) that the Administration be requested to amend the Downtown Housing Incentive Policy C09-032 to include a provision regarding incentives for conversion/redevelopment of warehouse properties; and
 - 4) that the Administration report further on a process to deal with designated heritage properties in order that property owners might restore those properties.
- 5. Municipal Enterprise Zone Program (File No. CK. 3500-13)

RECOMMENDATION: 1) that the Enterprise Zone Program be renewed and that funding of \$500,000 be provided, to be drawn from the 2005 year-end surplus;

- 2) that the policy changes concerning application deadline, rotation of the chair of the Adjudication Committee, and the revised reporting process be approved, as outlined in the attached report;
- 3) that the additional incentives in the Enterprise Zone Program be approved, as outlined in the attached report, excluding the landfill tipping fees;
- 4) that the direction of Council issue with respect to the proposed incentive regarding landfill tipping fees; and
- 5) that the Administration report back on extending the boundaries for the Municipal Enterprise Zone Program to include Sutherland and both sides of 22nd Street.

At its meeting held on January 9, 2006, City Council considered Clause A10, Administrative Report No. 23-2005 and resolved that the Administration be requested to report back through the Administration and Finance Committee concerning funding options, a formalized reporting process and other changes to the Enterprise Zone Program as suggested in the report.

Attached is a copy of the report of the General Manager, Community Services Department dated February 21, 2006, in response to Council's referral. Also attached, as background information, is an excerpt on this matter from the minutes of the meeting of City Council held on January 9, 2006.

Your Committee has reviewed this report with the Administration and on the whole, is pleased with the proposal. The question of including Landfill Tipping Fees as an incentive was discussed, and lost on a tie vote, and therefore this incentive will need to be decided by City Council.

Your Committee has also put forward a recommendation to consider expanding the boundaries of the Municipal Enterprise Zone to include Sutherland and both sides of 22nd Street, as these areas have the same needs as the areas currently listed in the report.

IT WAS RESOLVED: 1) that the Enterprise Zone Program be renewed and that funding of \$500,000 be provided, to be drawn from the 2005 year-end surplus;

- 2) that the policy changes concerning application deadline, rotation of the chair of the Adjudication Committee, and the revised reporting process be approved, as outlined in the attached report;
- 3) that the additional incentives in the Enterprise Zone Program be approved, as outlined in the attached report, excluding the landfill tipping fees;

- 4) that the Administration report back with respect to the matter of an incentive regarding landfill tipping fees, including contaminated soil remediation; and
- 5) that the Administration report back on extending the boundaries for the Municipal Enterprise Zone Program to include Sutherland and both sides of 22nd Street.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

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

CARRIED.

His Worship the Mayor assumed the Chair.

HEARINGS

4a) Discretionary Use Application

Day Care Centre – Expansion from 8 to 12 Children Maximum Under Care

Lot 8, Block 679, Plan 72S22316

53 Tupper Crescent - Confederation Park Neighbourhood

Applicant: Daverne LaPierre

(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 notification posters have been placed on site and that letters have been sent to all adjacent property owners within 75 metres of the site.

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Attached is a report of the General Manager, Community Services Department dated January 31, 2006 recommending that the application submitted by Daverne LaPierre requesting permission to use Lot 8, Block 679, Plan 72S22316 (53 Tupper Crescent) for the purpose of a day care centre be approved subject to the following:

 that the applicant obtain all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a day care centre;

- 2) that a maximum of 12 children be accommodated in the day care centre; and
- 3) that the owner/applicant widen the existing front driveway to 5.47 metres to accommodate two paved parking spaces.

Attached is a report of the Municipal Planning Commission advising that the Commission supports the above-noted recommendations."

His Worship the Mayor opened the hearing.

Mr. Paul Whitenect, Community Services Department, expressed the Department's support of the Discretionary Use Application.

Mr. John Waddington, Chair, 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 Paulsen, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT the application submitted by Daverne LaPierre requesting permission to use Lot 8, Block 679, Plan 72S22316 (53 Tupper Crescent) for the purpose of a day care centre be approved subject to the following:

- 1) that the applicant obtain all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a day care centre;
- 2) that a maximum of 12 children be accommodated in the day care centre; and
- 3) that the owner/applicant widen the existing front driveway to 5.47 metres to accommodate two paved parking spaces.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Garry Byers, Chairperson
TCU Place Board of Directors, dated March 2

Requesting permission to address Council with respect to the status of the TCU Place expansion. (File No. CK. 620-3)

RECOMMENDATION: that Garry Byers be heard.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Garry Byers be heard.

CARRIED.

Ms. Marnie McNiven, on behalf of Garry Byers, Chairman, TCU Place Board of Directors, spoke with respect to the expansion at TCU Place. She provided Council with a copy of her presentation.

Moved by Councillor Wyant, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

2) Sarah Binnie ShEEP?, dated March 6

Requesting permission to address Council with respect to the Stonegate retail development, proposed Bylaw No. 8462. (File No. CK. 4125-13)

3) Mary Jean Hande ShEEP?, dated March 6

Requesting permission to address Council with respect to the Stonegate retail development, proposed Bylaw No. 8462. (File No. CK. 4125-13)

4) Jordan Miller ShEEP?, dated March 6

Requesting permission to address Council with respect to the Stonegate retail development, proposed Bylaw No. 8462. (File No. CK. 4125-13)

RECOMMENDATION: that Sarah Binnie, Mary Jean Hande and Jordan Miller be heard.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Items A6 – A10 and B6 – B18 of Communications to Council and Clause F3, Administrative Report No. 5-2006 be brought forward and that Sarah Binnie, Mary Jean Hande, Jordan Miller, Lenore Swystun, Rusty Chartier, John Johnstone, D'Arcy Hande, and Patricia Roe be heard.

CARRIED.

"A6) Lenore Swystun, dated March 11

Requesting permission to address Council with respect to the Stonegate retail proposal and tax incremental financing. (File No. CK. 4125-13)

A7) Rusty Chartier, dated March 12

Requesting permission to address Council with respect to the Stonegate retail proposal and the overpass issue. (File No. CK. 4125-13)

A8) John Johnstone, dated March 12

Requesting permission to address Council with respect to the Stonegate retail development. (File No. CK. 4125-13)

A9) D'Arcy Hande, dated March 13

Requesting permission to address Council with respect to the Stonegate retail development. (File No. CK. 4125-13)

A10) Patricia Roe, dated March 13

Requesting permission to address Council with respect to the Stonegate retail proposal and tax incremental financing. (File No. CK. 4125-13)

B6) May Cone, dated March 10

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B7) Genevieve Leslie & Norman Zlotkin, dated March 8

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B8) Ryan Warkentin, dated March 8

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B9) Richard Medernach, dated March 9

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B10) Jean Cassidy, dated March 7

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B11) Geraldine Black, dated March 7

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B12) J. C. Mortin, dated March 9

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B13) C. Stuart Houston and Mary Houston, dated March 6

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B14) Colleen Murphy, President Saskatchewan Library Association, dated March 10

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B15) Gwen Schmidt, dated March 9

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B16) Geri Yee and others, dated various

Approximately 51 form letters were received submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. A copy of one of the letters is attached. (File No. CK. 4125-1)

B17) Terry Billings, dated March 13

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

B18) Allan Parson, dated March 13

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

F3) Stonegate Retail Proposal

First Pro Shopping Centre (File No. CC. 4125-1)

RECOMMENDATION:

that the tax portion for funding of the grade separation at Clarence Avenue and Circle Drive be funded through incremental municipal property taxes only.

At its meeting of February 27, 2006, City Council approved the funding proposal to pay for a grade separation at Clarence Avenue and Circle Drive through the application of incremental property taxes including the Public Library portion.

In June 2005, the Library Board had agreed to provide seven years of incremental taxes, while the report of the City Manager had requested the Library commit to a 15-year incremental tax program.

Since that time, concern has been expressed about the application of any Library taxes to the construction of the interchange. Your Administration is sensitive to these concerns, and believes the overpass can be funded without the incremental Library tax portion.

It is estimated that Library property taxes could generate approximately \$55,000 per year on full build-out of the Stonegate retail development. If the Library portion is removed from the funding proposal, this amount can be accommodated by any of the three options outlined below:

- There was no mill rate increase used in any of our property tax estimates for the full 15 years. As much as it may be everyone's wish for no mill rate increase for 15 years, this is unlikely, and therefore our incremental property taxes will increase over time to cover the Library portion.
- ➤ The term of the loan could be extended for one or two more years and the project financed over 16 or 17 years, thereby reducing payments and negating any Library funding requirements.
- ➤ As indicated in the February 27, 2006, City Manager's report, the City could use part of its discretionary capital funding to reduce the outstanding amount of the loan, and thereby reducing payments.

Your finance staff will be monitoring the build-out of the project, and the incremental tax revenues generated, and will forward to City Council status reports on the debt repayment.

Your Administration believes that with the safeguards outlined in this report, no Library financing is required, and that this project can be funded by the incremental municipal taxes only.

PUBLIC NOTICE

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

The City Clerk distributed copies of letters from the following individuals:

- Adele Smillie, dated March 9
- Edda Ryan, dated March 8
- Claire Banton, dated March 11
- Shelley Cooper-Stephenson, dated March 12
- Carol Vandale, dated March 13
- Crystal Clarke, dated March 11
- Heather Gerstmar, dated March 12
- Kathryn Green, dated March 12
- Phil Edmonston, dated March 11
- Winona Senner, dated March 10
- Michael Sheridan, dated March 10
- Nathan Goddard, dated March 10
- Robert Halliday, dated March 11
- Sheila Soulier, dated March 11
- John and Doreen McConnell, dated March 10
- Suzanne North, dated March 11
- Tom Moffat, dated March 10

Ms. Sarah Binnie, member of ShEEP?, spoke against tax incremental financing of any kind for an interchange. She asked that a regional retail study be in place before moving forward with the Stonegate retail proposal.

Ms. Mary Jean Hande, member of ShEEP?, spoke against the Stonegate retail proposal and the proposed tax incremental financing.

Mr. Jordan Miller, member of ShEEP?, spoke against the Stonegate retail proposal and the proposed tax incremental financing.

Ms. Lenore Swystun spoke against tax incremental financing for the Stonegate retail proposal. She provided Council with a copy of her presentation.

Mr. Rusty Chartier spoke against tax incremental financing for the Stonegate retail proposal. He provided Council with a copy of an article entitled "Where They Hide The Cash".

Mr. John Johnstone, member of ShEEP?, spoke against the Stonegate retail proposal and the proposed tax incremental financing.

Mr. D'Arcy Hande spoke against the Stonegate retail proposal and the proposed tax incremental financing.

Ms. Patricia Roe spoke against the Stonegate retail proposal and the proposed tax incremental financing.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT City Council rescind its resolution of February 27, 2006 regarding funding of the overpass at Clarence Avenue and Circle Drive.

CARRIED WITH THE NECESSARY SIX VOTES.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT the tax portion for funding of the grade separation at Clarence Avenue and Circle Drive be funded through incremental municipal property taxes only, and that the balance of the funding be as outlined in Clause F3, Administrative Report No. 4-2006.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

5) <u>Don Kossick, dated March 7</u>

Requesting permission to address Council with respect to the Chief of Police. (File No. 5000-1)

RECOMMENDATION: that Don Kossick be heard.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Don Kossick be heard.

CARRIED.

Mr. Don Kossick expressed his concern regarding the Board of Police Commissioner's decision to not renew Chief Sabo's contract as Chief of Police.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

6) Lenore Swystun, dated March 11

Requesting permission to address Council with respect to the Stonegate retail proposal and tax incremental financing. (File No. CK. 4125-13)

DEALT WITH EARLIER. SEE PAGE NO. 33.

7) Rusty Chartier, dated March 12

Requesting permission to address Council with respect to the Stonegate retail proposal and the overpass issue. (File No. CK. 4125-13)

DEALT WITH EARLIER. SEE PAGE NO. 33.

8) <u>John Johnstone, dated March 12</u>

Requesting permission to address Council with respect to the Stonegate retail development. (File No. CK. 4125-13)

DEALT WITH EARLIER. SEE PAGE NO. 33.

9) <u>D'Arcy Hande, dated March 13</u>

Requesting permission to address Council with respect to the Stonegate retail development. (File No. CK. 4125-13)

DEALT WITH EARLIER. SEE PAGE NO. 33.

10) Patricia Roe, dated March 13

Requesting permission to address Council with respect to the Stonegate retail proposal and tax incremental financing. (File No. CK. 4125-13)

DEALT WITH EARLIER. SEE PAGE NO. 33.

B. <u>ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL</u>

1) Nicholas Dietrick High Voltage Classic, dated February 24

Requesting temporary closure of 23rd Street, between 3rd and 4th Avenues, from 6:00 a.m., Saturday, March 18 to 5:00 p.m., Sunday March 19, 2006, in connection with the 21st Annual High Voltage Classic. (File No. CK. 205-1)

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

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the request be approved subject to administrative conditions.

CARRIED.

2) Bob Fawcett, Chair Civic Showcase Committee, dated March 3

Requesting temporary closures of 23rd Street, from 3rd and 4th Avenues and 4th Avenue, from 22nd to 24th Streets on May 26, 2006, in connection with the Civic Showcase. Also requesting bagging of parking meters on both sides of these streets from midnight to 5:00 p.m. (File No. CK. 205-30)

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

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the request be approved subject to administrative conditions.

CARRIED.

3) Jared Normandeau, dated February 28

Requesting that the Noise Bylaw morning restrictions be amended to reflect a later time for use of equipment. (File No. CK. 185-9)

RECOMMENDATION: that the matter be referred to the Administration and Finance Committee.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

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

CARRIED.

4) <u>Lisa Shiffman, dated March 6</u>

Expressing concerns with respect to the intersection of 108th Street and Egbert Avenue. (File No. CK. 6250-1)

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

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

5) <u>Luke Muller, dated March 7</u>

Asking that Council consider renaming the lettered avenues as a centennial project. (File No. CK. 6310-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT the matter be referred to the Naming Advisory Committee.

CARRIED.

6) May Cone, dated March 10

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

7) Genevieve Leslie & Norman Zlotkin, dated March 8

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

8) Ryan Warkentin, dated March 8

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

9) Richard Medernach, dated March 9

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

10) <u>Jean Cassidy, dated March 7</u>

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

11) Geraldine Black, dated March 7

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

12) J. C. Mortin, dated March 9

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

13) C. Stuart Houston and Mary Houston, dated March 6

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

14) Colleen Murphy, President Saskatchewan Library Association, dated March 10

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

15) Gwen Schmidt, dated March 9

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

16) Geri Yee and others, dated various

Approximately 51 form letters were received submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. A copy of one of the letters is attached. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

17) Terry Billings, dated March 13

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

18) Allan Parson, dated March 13

Submitting comments with respect to the tax portion for funding of the Stonegate retail proposal. (File No. CK. 4125-1)

DEALT WITH EARLIER. SEE PAGE NO. 33.

19) Members of the Caswell Community Association Executive, dated March 11

Submitting comments with respect to the Overdrive Nightclub and the Saskatchewan Liquor and Gaming Authority's provincial review of its liquor permitting and regulations. (File No. 127-1)

DEALT WITH EARLIER. SEE PAGE NO. 2.

20) Roy and Avis Parker, dated March 9

Submitting comments with respect to the transformer and poles in the 700 block of Eastlake Avenue. (File No. CK. 6300-1)

RECOMMENDATION: that the letter be considered with Item 9a of Unfinished Business.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT the letter be considered with Item 9a of Unfinished Business.

CARRIED.

21) <u>Doris MacLachlan, dated March 9</u>

Submitting comments with respect to graffiti in the city. (File No. CK. 5000-1)

DEALT WITH EARLIER. SEE PAGE NO. 17.

22) Connie Evans, President

Saskatoon Chamber of Commerce, dated March 10

Submitting comments with respect to productivity improvement. (File No. CK. 100-27)

DEALT WITH EARLIER. SEE PAGE NO. 13.

C. INFORMATION ITEMS

1) Pat Tymchatyn, dated February 20

Submitting a copy of a letter sent to TCU Place requesting a scent-free policy. (File No. CK. 3000-1)

2) Ted Mitchell, CEO

Saskatchewan Regional Economic Development Authority Inc., dated February 23

Submitting information with respect to the City of Saskatoon *Temporary Incentive Policy #C09-030*. (File No. CK. 3500-1)

3) Gail Mount, dated March 2

Submitting comments with respect to snow removal. (File No. CK. 6290-1)

4) <u>Lydia Thiessen, dated March 7</u>

Submitting comments with respect to snow removal. (File No. CK. 6290-1)

5) Dori Blair, dated March 6

Submitting comments with respect to the automated meter reading project. (File No. CK. 1550-2)

6) Kevin Lechler, dated February 28

Submitting comments with respect to low-income bus passes and the flag-a-ride service. (File No. CK. 7300-1)

7) Norm Campbell, CEO

Saskatchewan Parks and Recreation Association, dated March 3

Submitting comments with respect to maintaining quality recreation facilities. (File No. 1860-1)

8) Joe Kuchta, dated March 1

Submitting comments with respect to the proposed Farmer's Market – River Landing. (File No. CK. 4129-22)

9) Don Kossick, dated February 27

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

10) <u>Deborah Aitken, dated March 1</u>

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

11) Kristin Rodier, dated March 2

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

12) Paul Hanley, dated March 3

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

13) Miriam Caplan, dated March 3

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

14) Yvonne Lynch, dated March 6

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

15) A.M. Forrie, President <u>Thistledown Press Saskatoon, dated March 3</u>

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

16) Patricia Tutty, dated March 4

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

17) Peggy Sarjeant, dated March 6

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

18) <u>Darrell Gudmundson, dated March 7</u>

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

19) Jason Wall, dated March 7

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

20) Linda Epstein, dated March 2

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

21) Dr. Walter Klassen, dated March 5

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

22) Cathy Fry, dated March 6

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

23) Kelly Chessie, dated March 7

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

24) <u>Teresa Harley, dated March 7</u>

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)

25) Joanne Sproule, Secretary Saskatoon Development Appeals Board, dated February 20

Submitting Notice of Development Appeals Board Hearing regarding property located at 803 Kristjanson Road. (File No. CK. 4352-1)

26) Joanne Sproule, Secretary Saskatoon Development Appeals Board, dated February 21

Submitting Notice of Development Appeals Board Hearing regarding property located at 801 Kristjanson Road. (File No. CK. 4352-1)

27) Joanne Sproule, Secretary Saskatoon Development Appeals Board, dated February 20

Submitting Notice of Development Appeals Board Hearing regarding property located at 207 Charlebois Crescent. (File No. CK. 4352-1)

28) Joanne Sproule, Secretary <u>Saskatoon Development Appeals Board, dated February 20</u>

Submitting Notice of Development Appeals Board Hearing regarding property located at 1204 Lancaster Boulevard. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Rob King, dated February 19

Submitting comments with respect to the establishment of a Boxing and Wrestling Commission. (File No. CK. 175-24) (**Referred to the Administration to respond to the writer.**)

2) Charlie Bueckert, dated February 27

Submitting suggestions with respect to the red-light cameras. (File No. CK. 5300-8) (**Referred to the Administration for consideration.**)

3) Wannetta Reimer Communities for Children, dated March 5

Submitting recommendations from the Working Group to Stop the Sexual Exploitation of Children and Youth. (File No. CK. 280-5) (**Referred to the Executive Committee**)

4) Norma Jensen, dated March 3

Submitting comments with respect to the Chief of Police contract. (File No. CK. 5000-1) (**Referred to the Board of Police Commissioners.**)

5) Glorie Tebbutt, dated March 4

Submitting comments with respect to the Chief of Police contract. (File No. CK. 5000-1) (**Referred to the Board of Police Commissioners.**)

6) Susan Gingell, dated March 4

Submitting comments with respect to the Chief of Police contract. (File No. CK. 5000-1) (Referred to the Board of Police Commissioners.)

7) Garry Byers, President <u>TCU Place Board of Directors, dated February 27</u>

Submitting a copy of the TCU Place operating budget. (File No. CK. 1704-1) (**Referred to the Budget Committee.**)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

E. <u>PROCLAMATIONS</u>

1) Wannetta Reimer Communities for Children, dated February 13

Requesting Council proclaim the week of March 27, 2006 to April 2, 2006 as Sexual Assault and Exploitation Awareness Week in Saskatoon. (File No. CK. 205-5)

2) Leslie Topola, Public Health Services and Janet Beckman, SaskTel, dated February 24

Requesting Council proclaim June 15, 2006 as Older Adult Abuse Awareness Day in Saskatoon. (File No. CK. 205-5)

3) Linda Shauf, President Scleroderma Association of Saskatchewan, dated March 1

Requesting Council proclaim June 2006 as Scleroderma Awareness Month in Saskatoon. (File No. CK. 205-5)

4) Van Simonson, Operations Superintendent, Water and Sewer Infrastructure Services Department, dated March 1

Requesting Council proclaim May 21 - 27, 2006 as Public Works Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

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

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

CARRIED.

REPORT NO. 4-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE - CONTINUED

6. Business License Program – Business Profile – 2005 Annual Report (File No. CK. 4500-9)

RECOMMENDATION: that the information be received.

Attached is a copy of the General Manager, Community Services Department dated February 15, 2006, containing the 2005 Annual Report of the Business License Program, and a copy of *Business Profile* Newsletter 2005 Annual Report of Business Information for the City of Saskatoon.

Your Committee has reviewed this 2005 Annual Report with the Administration and wishes to commend the Department for producing a booklet of interesting and useful information. The Committee has recommended a wider distribution, as there is valuable information in this document for business and community groups.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

7. Capital Project 876 – Regional Waste Management Facility Landfill Gas Project – Retrofitting Rapid Stabilization and Gas Collection in Older Landfills (File No. CK. 7830-4)

RECOMMENDATION:

that the Administration proceed with the Landfill Gas Project entitled, *Retrofitting Rapid Stabilization and Gas Collection in Older Landfills*, which was approved as part of the Capital Budget 876 – Regional Waste Management Facility, at a total cost of \$150,000.

Attached is a copy of the report of the General Manager, Utility Services Department dated February 21, 2006, regarding the Regional Waste Management Facility Landfill Gas Project. Your

Committee has reviewed this report with interest, and wishes to extend support for the combined efforts being undertaken on this project.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the recommendation be adopted.

CARRIED.

8. Transit Ridership Increase in 2005 (File No. CK. 7300-1)

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Utility Services Department dated February 23, 2006, containing information on transit ridership.

Your Committee has reviewed this report with the Administration, and is very pleased that there was an increase in ridership in 2005.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the recommendation be adopted.

CARRIED.

9. Provincial Funding – Access Transit Waiting List for Subscription Service (File No. CK. 7305-1)

RECOMMENDATION:

that a letter be sent to the Minister Responsible for funding Paratransit Services, requesting that they consider this appeal for additional funding for paratransit service in Saskatoon in order to accommodate the bookings currently being denied and subscription trips for those on the waiting list.

Attached is a copy of the report of the Access Transit Advisory Committee dated February 21, 2006, regarding the increasing waiting list for subscription trips that cannot be accommodated under the current provisions of the Access Transit service.

Your Committee has reviewed this report with the Administration and is concerned that the current funding does not meet the growing need for the Access Transit service. Your Committee realizes that a letter was sent earlier by the Mayor to the Province, regarding funding for this service, and believes that sending another letter from City Council may assist the Province in realizing the concern that exists because of the increasing number of people who cannot be accommodated by the Access Transit service.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 5-2006 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair

Councillor T. Alm

Councillor D.L. Birkmaier

Councillor B. Dubois

Councillor O. Fortosky

Councillor M. Heidt

Councillor E. Hnatyshyn

Councillor M. Neault

Councillor T. Paulsen

Councillor G. Penner

Councillor G. Wyant

1. Appointment to Citizens' Centennial Committee (File No. CK. 225-68)

RECOMMENDATION: that Ms. Sheila Gamble be appointed to the Citizens' Centennial

Committee to replace Todd Brandt as the representative of Tourism

Saskatoon.

The above appointment is necessary in order to replace Todd Brandt, who has resigned due to work demands.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

2. Marquis Industrial Area
Purchase of Additional Land for Land Bank Program
(File No. CK. 4020-1)

RECOMMENDATION:

- 1) that Council approve the purchase of approximately 153.8 acres of vacant future industrial land from Structon Developments Limited at a purchase price of \$735,000;
- 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements; and
- 3) that this purchase be financed by a withdrawal from the Property Realized Reserve Fund in the amount of \$735,000 plus other legal costs and disbursements

Your Committee has considered and supports the attached report of the General Manager, Community Services Department regarding the above matter.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT the recommendation be adopted.

CARRIED.

3. Cost Recovery Leisure Services Branch (File No. CK. 1720-3)

RECOMMENDATION:

- 1) that the full cost-recovery policy for all direct and indirect Facilities Branch, Infrastructure Services Department costs for all leisure centres, including operation, maintenance and project services, be implemented for the 2006 budget cycle;
- that in order to maintain a level playing field with the market for comparable program rental space, City Council Policy C03-030 (Recreation Facilities Rental Fees) recoverable costs include costs identified in Recommendation1), and exclude building reserve and productivity improvement loan costs;
- 3) that City Council Policy C03-029 (Leisure Services Fees and Charges) be revised to include that user fee rates be set in accordance with the market;
- 4) that a facility service agreement be implemented between the Facilities Branch and the Leisure Services Branch to define services to be provided, and the costs of those services, to be reviewed annually;
- 5) that a study similar to the one conducted for the five indoor leisure centres, as outlined in this report, be launched for the indoor arenas prior to changing the current cost recovery policy at the indoor arenas; and
- 6) that the Administration report back to the Audit Committee on the results of the review and any subsequent recommendations within one year.

Attached is a report of the General Manager, Community Services Department, dated October 27, 2005, regarding the implementation of a full-recovery policy for direct and indirect Facilities Branch costs for the five indoor leisure centres.

Your Committee supports the above recommendation, and notes that the proposal is an accounting change only, and that there will be no mill rate impact, no increase in facility maintenance standards, and no service level change to the customer.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT the recommendation be adopted.

CARRIED.

4. Disclosure of Election Contributions and Expenses (File No. CK. 255-5)

RECOMMENDATION: that Council consider Bylaw No. 8491.

City Council, at its meeting held on October 17, 2005, considered a motion of Councillor Fortosky that all successful candidates for Mayor and City Council be required to disclose all donations and gifts-in-kind in excess of \$250, and referred the matter to the Executive Committee.

Attached for Council's consideration is a copy of proposed Bylaw No. 8491, *The Campaign Contributions and Spending Limits Bylaw*, 2006. This bylaw requires all candidates for municipal elections to keep complete records of all campaign contributions and expenses, and to complete and file a Statutory Declaration that discloses to the public the total of campaign contributions and expenses as well as a list of campaign contributions over \$250 and the name and address of each contributor. The bylaw also limits campaign expenditures of candidates for Mayor to \$100,000.00, and candidates for Councillor to \$10,000.00."

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8491.

IN DEFERRAL

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the matter be deferred until such time as a further report is received from the City Solicitor as to the enforcement of the proposed bylaw.

THE DEFERRAL MOTION WAS PUT AND CARRIED.

UNFINISHED BUSINESS

9a) Enquiry – Councillor E. Hnatyshyn (December 16, 2006) Transformer and Poles Back Lane – 700 Block of Eastlake (File No. CK. 6300-1)

REPORT OF THE CITY CLERK:

"Attached is a copy of Clause E1, Administrative Report No. 3-2006, which was considered by City Council at its meeting held on February 13, 2006. City Council resolved that consideration of the matter be deferred to the February 27th meeting of City Council, and that the condominium owner in question be so advised."

Pursuant to earlier resolution, Item B20 of Communications to Council was brought forward.

"B20) Roy and Avis Parker, dated March 9

Submitting comments with respect to the transformer and poles in the 700 block of Eastlake Avenue. (File No. CK. 6300-1)"

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

ENQUIRIES

Councillor O. Fortosky Anti-Bullying Bylaw (File No. CK. 5000-1)

Would the Administration please report on the Regina anti-bullying bylaw and how it may be incorporated in the City of Saskatoon.

Councillor T. Paulsen June 29, 2005 Flood (File No. CK. 7820-2)

Could the Administration please report on what is going on with their response to the people who have suffered extensive damage to their homes as a result of the June 29, 2005 flood. In particular, but not limited to, I want to know what is happening with:

- 1. the lift station that failed
- 2. results of storm sewer and sanitary testing that has occurred
- 3. the money victims are supposed to be receiving through the provincial program

- 4. when the next communication from the City, to the people, is going to occur to update the victims who have been left floundering without any information as to the status of the situation
- 5. now that spring is approaching, what preventive measures, changes and fixes have occurred to our storm sewer/sanitary sewer system

Councillor T. Paulsen Recycling and Reduction Initiatives (File No. CK. 7830-5)

There is a strong feeling in the City of Saskatoon that the City is not moving forward with recycling and reduction initiatives. Could the Administration please report on the status of the master plan we passed during capital budget and when we are going to see initiatives actually implemented.

Councillor T. Paulsen Snow Removal (File No. CK. 6290-1)

It is abundantly obvious that the City needs a massive overhaul in its snow removal system. Could the Administration please report on the feasibility of a complete review of our snow and ice removal policy. Numerous complaints need to be resolved, including, but not limited to:

- 1. the fact that the snow is not actually removed, it is simply moved often to the side of the road. This causes numerous problems such as the inability of school buses to stop at the side of the road, causing them to stop in the middle of the road causing children to be out on icy roads everyday during the winter, numerous traffic and safety issues with snow in the middle of the road, etc., etc.;
- 2. removal of snow and ice on sidewalks;
- 3. not requiring cars to be moved on all streets during snow removal;
- 4. the fact that many residential streets receive absolutely no snow removal (or a bare minimum of once a year)
- 5. driveways being blocked

Councillor E. Hnatyshyn Zoning Requirements - Licensed Beverage Rooms (File No. CK. 4350-1)

Would the Administration please report on the feasibility of amending commercial zoning to require City approval to open a licensed beverage room.

Councillor E. Hnatyshyn Snow Clearing Restriction (File No. CK. 6290-1)

Would the Administration please report on the possibility of developing a bylaw restricting snow clearing on private property after 10:00 p.m.

Councillor T. Alm Intersection - Preston Avenue and Taylor Street (File No. CK. 6250-1)

Would the Administration please investigate possible changes to the intersection of Preston Avenue and Taylor Street to accommodate left hand turns. This intersection hosts Walter Murray Collegiate, a school zone, 2 bus stops, and increasing traffic due to the new Stonebridge development. Designated left turn lanes as well as left turn traffic arrows would improve traffic and pedestrian safety.

Councillor T. Alm
Transit from Exhibition
(File No. CK. 7300-1)

Would the Administration please investigate the possibility including ridership, parking, and cost associated with providing a free ride home on public transit from Prairieland Park during Exhibition Week from August 8 to 13, 2006.

Councillor T. Alm Handicap Parking Stalls (File No. CK. 6120-1)

Last Spring the Parks Department arranged to have 2 handicapped parking stalls placed in the Wildwood Golf Course's parking lot. I have received very positive responses to the action and have been asked if the City could in fact add 2 additional stalls. Would the Administration please investigate possibly adding 2 more handicapped reserve parking stalls at the Wildwood Golf Course.

GIVING NOTICE

Councillor O. Fortosky gave the following Notice of Motion:

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

'THAT City Council send a letter to the Saskatchewan Liquor and Gaming recommending the relocation or closure of the liquor store on the corner of Avenue D and 20th Street West.'"

Moved by Councillor Wyant, Seconded by Councillor Fortosky,

THAT notice be waived.

NOT CARRIED UNANIMOUSLY.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8462

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8462 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 Hnatyshyn,			
THAT the meeting stand adjourned.			
	CARRIED.		
The meeting adjourned at 10:20 p.m.			
Mayor		City Clerk	
Mayor		City Clerk	