CONDENSED AGENDA

REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 5, 2007, AT 6:00 P.M.

1. Approval of Minutes

PUBLIC ACKNOWLEDGEMENTS

REPORTS OF COMMITTEES AND CITY MANAGER

ADMINISTRATIVE REPORT NO. 23-2007

Section A - Community Services

A1) Land-Use Applications Received by the Community Services Department For the Period Between October 11, 2007 and October 24, 2007 (For Information Only) (File Nos. PL. 4132, PL. 4350, PL. 4300; CK. 4000-5)

<u>RECOMMENDATION</u>: that the information be received.

A2) Municipal Enterprise Zone 217 Avenue H South - Brian Curtis File No.: PL 4110-34-114

<u>RECOMMENDATION:</u> 1) that City Council approve a three-year tax abatement of the incremental taxes to the owner of 217 Avenue H South for the renovation of a three-unit dwelling in the Riversdale neighbourhood;

- 2) that the three-year tax abatement be effective in the next taxation year following completion of the project; and
- 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

Section B - Corporate Services

B1) SREDA – Business Incentives Year 2007 Tax Abatements (File No. 1965-1)

<u>RECOMMENDATION</u>: that City Council approve the tax incentive rebates as determined by SREDA.

Section C - Fire and Protective Services

Section D - Infrastructure Services

- D1) Saskatoon Tower Lease Agreement (File No. 4225-1)
- **<u>RECOMMENDATION</u>**: 1) that a Lease Agreement between the City of Saskatoon and Saskatoon Tower Ltd., as outlined in this report, be approved; and
 - 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by the Mayor and City Clerk under the corporate seal.
- D2) Communications to Council From: Art Randall Date: August 21, 2007 Subject: Issues with the Parking Lot at the Weir (File CK 5000-1 & 6320-1)

<u>RECOMMENDATION:</u> that the information be received.

Section E - Utility Services

Section F - City Manager

- F1) Purchase of the Barry Hotel (File No. CC. 4020-1)
- **<u>RECOMMENDATION</u>**: that City Council approve the conditions for the purchase of the Barry Hotel as outlined in this report.

F2) Direct Sale of Parcel "A" – River Landing Phase II Prairie Ecovillage Development Corporation (PEDCO) (File No. CC. 4130-2; CK. 4129-5)

<u>RECOMMENDATION</u>: 1) that City Council direct Administration to negotiate an agreement for the direct sale of Parcel "A" in River Landing Phase II to the Prairie Ecovillage Development Corporation (PEDCO); and,

2) that the agreement be tabled for the approval of City Council.

LEGISLATIVE REPORT NO. 16-2007

Section A - Office of the City Clerk

Section B - Office of the City Solicitor

- B1) New Impounding Bylaw (File No. CK. 5300-1)
- **<u>RECOMMENDATION:</u>** 1)
- that City Council consider Bylaw No. 8640, The Impounding Bylaw, 2007; and
- 2) that City Council delegate enforcement of The Impounding Bylaw, 2007 to the General Manager of the Infrastructure Services Department, who is authorized to further delegate enforcement of the Bylaw, as required.
- B2) Store Hours (File No. CK. 184-2-2)

<u>RECOMMENDATION:</u> that City Council consider Bylaw No. 8642.

REPORT NO. 12-2007 OF THE PLANNING AND OPERATIONS COMMITTEE

1. Communications to Council Recreational Activities on the Riverbank and Snowboarding near Adilman Drive (Files CK. 5500-1, 6000-5 and LS 5500-1 and 5520-1)

<u>RECOMMENDATION</u>: that the information be received.

- 2. Inventory and Condition Summary for Bridges and Structures (File No. CK. 6050-1)
- **RECOMMENDATION:** that the issue of ongoing funding for the Bridge Major Repair Reserve be referred to the Budget Committee for consideration during the 2008 Operating Budget Review.

3. Pleasant Hill Local Area Implementation: Rails with Trails Feasibility Study (File No. CK. 4131-31)

- **<u>RECOMMENDATION</u>**: that the information be received and that the General Manager, Infrastructure Services report back to City Council upon conclusion of discussions with the Canadian Pacific Railway concerning the Rails with Trails feasibility initiative in Saskatoon.
- 4. Joint Park Development Agreement in Les Kerr Park and Lease Agreement of Municipal Reserve Land in Scott Park with Greater Saskatoon Catholic Schools (Files CK. 4205-1 and LS 5950-2, 4206-SC, 4206-KE-1)
- **<u>RECOMMENDATION</u>**: 1) that the City of Saskatoon and Greater Saskatoon Catholic Schools enter into a joint site agreement with respect to the Les Kerr Park and St. Volodymyr School site, pursuant to the terms and conditions as outlined in the report of the General Manager, Community Services Department dated October 9, 2007;
 - 2) approval of a lease of a portion of municipal reserve (Scott District Park) directly north of E.D. Feehan Catholic High School to Greater Saskatoon Catholic Schools, pursuant to the terms as outlined in the report of the General Manager, Community Services dated October 9, 2007; and

3) that the City Solicitor's Office be requested to prepare the appropriate agreements and that the Mayor and City Clerk's Office be authorized to execute any such agreements on behalf of the City of Saskatoon.

5. Three Year Green Fee Rate Plan for Municipal Golf Courses (Files CK. 4135-1 and 1720-3 and LS 4135-1)

RECOMMENDATION: that City Council approve a three year annual increase in the green fee rates for the three municipal golf courses effective April 1, 2008, as outlined in the report of the General Manager, Community Services Department dated October 11, 2007.

REPORT NO. 15-2007 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. City Treasurer's Report on Investments – September 2007 (File No. CK. 1790-3)

<u>RECOMMENDATION:</u> that the information be received.

2. 2008 Property Tax Discount (File No. CK. 1920-2)

RECOMMENDATION: 1) that a discount rate of 1.125% be approved for the prepayment of 2008 taxes on or before January 31, 2008; and

- 2) that City Council consider Bylaw No. 8643 to provide for this discount rate.
- 3. Banking Services (File No. CK. 1660-3)

RECOMMENDATION: that the current Banking Services Agreement with the Royal Bank of Canada, be extended for an additional two years.

4. Proposed Addition of Category for Senior Citizens Clubs (Non-Profit) Assistance to Community Groups – Cash Grants Program (Social Services Division) and Communications to Council From: John Kornylo, Treasurer St. George's Senior Citizens Club Date: February 21, 2006 Subject: Phase out of Tax Exemption for St. George's Senior Citizens Club (File No. CK. 1965-1)

<u>RECOMMENDATION:</u> that this report be submitted to the Budget Committee with the following recommendations:

- 1) that the Budget Committee consider funding to provide for Option No. 1 (Page 3) of the attached report of the General Manager, Community Services Department dated October 9, 2007 regarding a separate category under the Assistance to Community Groups Cash Grants Program (Social Services Component) for Senior Citizens Clubs registered as nonprofits, in order to provide cash grants to eligible groups, and that the grant criteria be developed by the Administration; and
- 2) that the phase out of the tax exemptions for these groups, proceed as previously directed by City Council.

5. Municipal Enterprise Zone Program (File No. CK. 3500-15)

<u>RECOMMENDATION:</u> that the Municipal Enterprise Zone Policy be amended to reflect the following:

- a) addition of Sutherland Business Improvement District (BID) to the Municipal Enterprise Zone;
- b) inclusion of a representative from the Sutherland BID on the Municipal Enterprise Zone Adjudication Committee; and

c) description of this representative's responsibilities under the Municipal Enterprise Zone program.

6. Discounted Monthly Bus Passes – Provincial Pilot Project (File No. CK. 1905-7)

RECOMMENDATION: 1) that the City of Saskatoon inform the Department of Community Resources that the Discounted Monthly Bus Pass Program will no longer be administered by the City of Saskatoon; and effective January 1, 2008 the Government of Saskatchewan continue with this program themselves; and

2) that the Leisure Card be provided with the continuation of this program.

REPORT NO. 3-2007 OF THE AUDIT COMMITTEE

1. Audit Report – POSSE System – Plumbing Permits and Inspections (File No. CK. 1600-20)

<u>RECOMMENDATION:</u> that the information be received.

REPORT NO. 18-2007 OF THE EXECUTIVE COMMITTEE

1. Saskatoon Waste and Recycling Plan (File No. CK. 7830-5)

RECOMMENDATION: that the Saskatoon Waste and Recycling Plan be adopted and that the Administration be directed to develop and report back on an implementation strategy.

- 2. Tape Recording of Committee Meetings by News Media (File No. CK. 220-1-1)
- **<u>RECOMMENDATION:</u>** 1) that the news media be permitted to use tape recording devices during committee meetings; and
 - 2) that Policy C01-017, Use of Council Chambers and Committee Rooms, be amended to reflect the above.

HEARINGS (7:00 P.M.)

a) Discretionary Use Application Residential Care Home – Type II (Expansion from 5 to 15 residents) Lots 19 and 20, Block 14, Plan G180, ISC Parcels 119959026 and 119956562 237 Avenue Y North – Mount Royal – R2 Zoning District Applicant: Renan and Gemma Hernandez (File No. CK. 4355-1)

The purpose of this hearing is to consider the above-noted Discretionary Use Application.

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

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated September 5, 2007 recommending that the application submitted by Renan and Gemma Hernandez requesting permission to use Lots 19 and 20, Block 14, Plan G180 (237 Avenue Y North) for the purpose of expanding an existing Residential Care Home Type I to Type II for up to fifteen residents be approved subject to:
 - 1) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses;
 - 2) the final plans submitted for the proposed Residential Care Home Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application; and,
 - 3) the applicant being solely responsible for the costs associated with the installation of a 50 mm (two inch) water connection to accommodate any required sprinkler system;
- Report of the Municipal Planning Commission dated October 10, 2007 advising the Commission supports the above-noted recommendation; and
- Letter from Edith Williams dated October 23, 2007; and
- Letter from neighboring properties, undated.

 b) Proposed Zoning Bylaw Text Amendments Permit Convenience Stores as a Discretionary Use in IB Zoning District and Increase the Maximum Building Floor Area for Restaurants and Lounges from 450 Square Metres to 650 Square Metres Applicant: Don Armstrong, Dundee Developments Proposed Bylaw No. 8639 (File No. CK. 4350-07-4)

The purpose of this hearing is to consider proposed Bylaw No. 8639.

Attached are copies of the following:

- Proposed Bylaw No. 8639;
- Report of the General Manager, Community Services Department dated September 17, 2007 recommending:
 - 1) that the proposal to amend Section 11.3.4 of the Zoning Bylaw to permit convenience stores in 'conjunction with a service station or car wash' in an IB District as a discretionary use, be approved; and
 - 2) to increase the maximum building floor area for restaurants and lounges from 450 square metres to 650 square metres in the IB District, be approved.
- Report of the Municipal Planning Commission dated October 10, 2007 advising that the Commission supports the above-noted recommendation;
- Notice that appeared in the local press under dates of October 22 and 29, 2007; and
- Letter from Lee Olynek, General Manager, Rocom Management Ltd. dated October 29, 2007.

MATTERS REQUIRING PUBLIC NOTICE

COMMUNICATIONS TO COUNCIL

A. <u>REQUESTS TO SPEAK TO COUNCIL</u>

1) Lawrence Pinter, Chair, Saskatoon Environmental Advisory Committee dated October 12

Requesting permission to address City Council to provide support for proposed Saskatoon Waste and Recycling Plan. (File No. CK. 7830-1)

2) <u>Peter Gerrard, Cosmopolitan Industries Ltd., dated October 29</u>

Requesting permission to address City Council with respect to the proposed Saskatoon Waste and Recycling Plan. (File No. CK. 7830-1)

<u>RECOMMENDATION</u>:

that item B9) of Communications to Council and Clause 1, Report No. 18-2007 of the Executive Committee be considered at this time, and that Lawrence Pinter and Peter Gerrard be heard.

3) Martin Been, dated October 23

Requesting permission to address City Council with respect to proposed changes to the current policy on condominium conversion. (File No. CK. 4132-1)

<u>RECOMMENDATION</u>: that Martin Been be heard.

4) Daryle Rohnke, dated October 29

Requesting permission to address City Council with respect to rent issue and condominium conversion. (File No. CK. 4132-1)

<u>RECOMMENDATION</u>: that Daryle Rohnke be heard.

5) <u>Trevor Forrest, dated October 16</u>

Requesting permission to address City Council with respect to the Mayor Cultural Gala. (File No. CK. 150-1)

<u>RECOMMENDATION</u>: that Trevor Forrest be heard.

6) Jason Archibald, dated October 25

Requesting permission to address City Council with respect to proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

7) Norm Neault, dated October 22, 26 & 29

Requesting permission to address City Council with respect to proposed changes to the Store Hours Bylaw, as well as submitting a petition with approximately 646 names opposed to changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

8) Gail Mack, dated October 29

Requesting permission to address City Council with respect to proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

9) Angela Mongovius, dated October 29

Requesting permission to address City Council with respect to proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

10) Don Logan, dated October 29

Requesting permission to address City Council with respect to proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

11) Kristen Schriemer, dated October 29

Requesting permission to address City Council with respect to proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

<u>RECOMMENDATION</u>:

<u>N</u>: that Clause B2) of Legislative Report 16-2007 and items B1) to B6) of Communications to Council be considered at this time and that Jason Archibald, Norm Neault, Gail Mack. Angela Mongovius, Don Logan and Kristen Schriemer be heard.

12) Alan H.J. Thomarat, dated October 30

Requesting permission to address City Council with respect to housing development and affordability. (File No. CK. 750-1)

<u>RECOMMENDATION</u>: that Alan Thomarat be heard.

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) <u>Corrie Colbert, dated October 22</u>

Commenting on proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

2) <u>Edward McLeod, dated October 22</u>

Commenting on proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

3) Darrel Norman, dated October 22

Commenting on proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

4) <u>Cathy Holtslander, dated October 22</u>

Commenting on proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

5) <u>Ryan Tuttroen, dated October 22</u>

Commenting on proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

6) Eric Magill, dated October 29

Commenting on proposed changes to the Store Hours Bylaw. (File No. CK. 184-2-2)

<u>RECOMMENDATION</u>: that items B1) to B6) be considered with items A6) to A11) of Communications to Council, and Clause B2) of Legislative Report 16-2007.

7) Joanne Sproule, Secretary, The Board of Police Commissioners, dated October 25

Providing information with respect to 2007 Post Capital Budget Funding Request. (File No. CK. 1711-2)

RECOMMENDATION: that City Council approve a 2007 post Capital Budget expenditure of \$70,000 for the Communications Audio Logging Equipment Replacement Project #2346.

8) <u>Kevin Douglas Parker, dated October 28</u>

Expressing concerns regarding provisions of the Traffic Bylaw relating to contractor tool trailers. (Copies of the relevant bylaw pages are attached.) (File No. CK. 6120-2)

<u>RECOMMENDATION</u>: that the direction of Council issue.

9) <u>Sean Shaw, dated October 29</u>

Commenting on the Waste Reduction Plan. (File No. CK. 7830-5)

<u>RECOMMENDATION</u>: that the letter be considered with A1) and A2) of Communications to Council and Clause 1, Report No. 18-2007 of the Executive Committee.

10) <u>Glen Reid, dated October 29</u>

Commenting on the discounted bus pass program. (File No. CK. 1905-7)

11) Janice Sanford Beck, dated October 30

Commenting on the discounted bus pass program. (File No. CK. 1905-7)

12) Joan Stephens, dated October 30

Commenting on the discounted bus pass program. (File No. CK. 1905-7)

13) Donna Shokeir, dated October 30

Commenting on the discounted bus pass program. (File No. CK. 1905-7)

14) Margaret McMahon, Saskatoon Community Clinic, dated October 30

Commenting on the discounted bus pass program. (File No. CK. 1905-7)

<u>RECOMMENDATION</u>: that the letters be considered Clause 6, Report No. 18-2007 of the Administration and Finance Committee.

C. <u>INFORMATION ITEMS</u>

1) Ralph Rathgeber, dated October 18

Commenting on parking tickets received white attending an event at Credit Union Centre. (File No. CK. 6120-1)

2) <u>Glenn Chuback, dated October 19</u>

Commenting on the lack of availability of residential lots. (File No. CK. 4214-1)

3) Mr. Williams, dated October 24

Commenting on rental increases. (File No. CK. 750-1)

4) Michelle Hubbard, dated October 25

Commenting on the importance of reducing green house gas emissions. (File No. CK. 375-4)

5) Michelle Hubbard, dated October 25

Commenting on oil dependency. (File No. CK. 150-1)

6) Brenda Larsen, dated October 24

Commenting on flooding issues. (File No. CK. 7820-1)

7) <u>Roy Cushway, dated October 28</u>

Commenting on the dangers of speeding drivers to cyclists. (File No. CK. 5300-5-5)

8) <u>Gordon Danberg, dated October 29</u>

Commenting on garbage collection. (File No. CK. 7830-3)

9) Bryce Bahrey, dated October 29

Commenting on tickets received for dogs swimming in the river. (File No. CK. 152-2)

10) <u>Ross Wiess, dated October 30</u>

Commenting on issue concerning removal of election signs. (File No. CK. 150-1-1)

11) Kim Larsen, dated October 30

Commenting on issue concerning removal of election signs. (File No. CK. 150-1-1)

12) Kevin Kruesel, dated October 30

Commenting on issue concerning removal of election signs. (File No. CK. 150-1-1)

13) Jim Earle, President, Montgomery Place Community Association, dated October 30

Commenting on bridge development. (File No. 6050-9)

14) <u>Nicole Gauss, dated October 30</u>

Commenting on Chief Whitecap Park. (File No. CK. 4205-38)

15) <u>Robert Sirois, dated October 23</u>

Commenting on funding for the Mendel Art Gallery. (File No. CK. 150-1)

<u>RECOMMENDATION</u>: that the information be received.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Dorothy Hyde, Dundonald Community Association, dated October 16

Expressing concern about flooding in Dundonald. (File No. CK. 7820-1) (**Referred to Administration to respond to the writer.**)

2) Melissa Joa, dated October 16

Commenting on traffic issues. (File No. CK. 5200-1) (**Referred to Administration for further handling.**)

3) John Thomson, dated October 17

Commenting on policies with respect to payments to former employees. (File No. CK. 4660-1) (**Referred to Administration for appropriate action.**)

4) <u>Craig McLean, dated October 17</u>

Commenting on Circle Drive Bridge heading westbound. (File No. CK. 6001-2) (**Referred to Administration for further handling.**)

5) <u>Kendra Worman, dated October 19 and 21</u>

Expressing concern about the intersection of Cairns Avenue and Isabella Street. (File No. CK. 6000-1) (**Referred to Administration for further handling.**)

6) <u>Terrance Jordan, dated October 20</u>

Commenting on issues with respect to construction zones in the South Downtown. (File No. CK. 150-1) (**Referred to Administration for further handling.**)

7) <u>Bob Sollosy, dated October 21</u>

Commenting on proposed changes to the Silverspring Neighbourhood. (File No. 6000-1) (**Referred to Administration for appropriate action.**)

8) <u>Todd Copeland, dated October 21</u>

Commenting on traffic accidents near Credit Union Centre. (File No. CK. 6000-1) **Referred to** Administration for consideration.)

9) Ray Wight, dated October 22

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

10) Linda Setter, dated October 22

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

11) Doug Geiger, dated October 22

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

12) <u>Aileen Flaten, dated October 22</u>

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

13) Jim Gruel, dated October 22

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

14) Harry Meredith, dated October 22

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

15) Hans Roeger, dated October 22

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

16) Antoinette Martens, dated October 22

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

17) Howie Cummings, dated October 23

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

18) Kerry McNamara, dated October 23

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

19) <u>Doug Usher, dated October 25</u>

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

20) Lisa Fraser and Melva Hnidy, dated October 24

Commenting on parking issues with respect to Luther Special Care Home. (File No. CK. 6120-1) (**Referred to Administration to respond to the writers.**)

21) Phillip Marsh, dated October 26

Commenting on the discounted bus pass program. (File No. CK. 1905-4) (**Referred to Administration and Finance Committee for further handling.**)

22) <u>Elizabeth Shih, dated October 27</u>

Commenting on the discounted bus pass program. (File No. CK. 1905-4) (**Referred to Administration and Finance Committee for further handling.**)

23) Joanne Steckler, dated October 27

Commenting on the discounted bus pass program. (File No. CK. 1905-4) (**Referred to Administration and Finance Committee for further handling.**)

24) Gene Patrick, dated October 28

Commenting on recycling in Saskatoon. (File No. CK. 7830-5) (**Referred to Administration to respond to the writer.**)

25) <u>Debra Hart, dated October 29</u>

Commenting on proposal to close the Meglund walkway in Wildwood. (File No. CK. 6295-1) (**Referred to Administration and Finance Committee for further handling.**)

26) Francois Chateigner, dated October 30

Commenting on the proposed Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

27) Chris Friesen, dated October 30

Commenting on the proposed Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer provided with a copy of report adopted by City Council at its meeting held on Monday, October 22, 2007 with respect to the matter.)

<u>RECOMMENDATION</u>: that the information be received.

E. <u>PROCLAMATIONS</u>

1) Marilyn Steranka, Association of Professional Community Planners of Saskatchewan dated October 18

Requesting that City Council proclaim November 8, 2007, as Saskatchewan Community Planning Day. (File No. CK. 205-5)

<u>RECOMMENDATION</u>: 1)

- that City Council approve the proclamation as set out in Section E; and
- 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

MATTERS OF PARTICULAR INTEREST

QUESTION AND ANSWER PERIOD

UNFINISHED BUSINESS

a) Communications to Council From: Marlin Krieger, Westfair Foods Date: October 9, 2007 Subject: Request for Additional Hours of Operation (File No. CK. 184-2)

City Council, at its meeting held on October 22, 2007, resolved that consideration of the above matter be deferred to this meeting. A copy of the above-noted communication is attached.

b)	Communications to Council		
	From:	Peter Bailey, Zellers Store 492	
	Date:	July 16, 2007	
	Subject:	Request for Extended Store Hours – December 2007	
	(File No. CK. 184-2)		

The following is a copy of Clause 2, Report No. 16-2007 of the Executive Committee. City Council, at its meeting held on October 22, 2007, resolved that consideration of the matter be deferred to this meeting.

"**<u>RECOMMENDATION</u>**: that the direction of City Council issue.

Attached is a copy of a letter from Peter Bailey, Zellers Store 492 Circle Park Mall, requesting permission to be open for twenty-four hours a day from 8:00 a.m. on Wednesday, December 19, until 5:00 p.m. on Monday, December 24.

The Store Hours Bylaw No. 7220 allows a maximum of two promotional sales per year, each of which must not exceed three days in duration. Special promotional sales are not permitted to run for twenty-four hours on a Sunday, but only between the hours of 10:00 a.m. and 6:00 p.m. The request of Zellers is to be open for over five days, one of which is a Sunday.

The general issue of store hours is the subject of a separate report on this agenda from the City Solicitor. Once City Council has determined its position regarding store hours, the above request can be addressed."

ENQUIRIES

MOTIONS

Councillor Wyant gave the following Notice of Motion at the meeting of City Council held on October 22, 2007:

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

'THAT the City of Saskatoon suspend all discussions with SaskTel and any other telecommunication service providers respecting the construction of telecommunication towers (and the sale of land relating thereto) pending a full review of the City's policy in that regard relating to public consultation and further pending the adoption by such companies of a corporate policy requiring full public consultation with those people living within visual distance of such proposed structure and further, that the City of Saskatoon write to the President of SaskTel voicing formal objection to the tower built in the NE and requesting that SaskTel enter into discussions regarding a relocation of that tower subject to formal public consultations as above.'"

GIVING NOTICE

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8639	-	The Zoning Amendment Bylaw, 2007 (No. 22)
Bylaw No. 8640	-	The Impounding Bylaw, 2007
Bylaw No. 8642	-	The Store Hours Repeal Bylaw, 2007
Bylaw No. 8643	-	The Discounts and Penalties Amendment Bylaw, 2007