

## **CONDENSED AGENDA**

### **REGULAR MEETING OF CITY COUNCIL**

**MONDAY, JANUARY 20, 2003, AT 7:00 P.M.**

1. **Reading of Minutes** of the regular meeting held on January 6, 2003.

### **HEARINGS**

#### **COMMUNICATIONS TO COUNCIL**

##### **A. REQUESTS TO SPEAK TO COUNCIL**

- 1) **Marlene Hall, Secretary**  
**Municipal Heritage Advisory Committee, dated January 10**

Requesting permission for Bill Delainey, Chair, Municipal Heritage Advisory Committee, to address Council to present copies of the "Wonder City" Heritage Driving Tour Booklet. (File No. CK. 225-18)

**RECOMMENDATION:** that Bill Delainey be heard.

- 2) **Janice Mann, Secretary**  
**Board of Police Commissioners, dated January 8**

Requesting permission for Leanne Bellegarde Daniels, Board Chair, to make a presentation to Council with respect to Saskatoon Police Services accomplishments in 2002. (File CK. 5000-1)

**RECOMMENDATION:** that Leanne Bellegarde Daniels be heard.

- 3) **Tim Kurka**  
**Gary Emde Realty Inc./RE/MAX, dated January 15**

Requesting permission to address Council with respect to discharging the mortgage on 48 Borden Crescent. (File No. CK. 750-4) (For Council's information, attached is a copy of Clause A3, Administrative Report No. 1-2003 which was adopted by City Council at its meeting held on January 6, 2003.)

**RECOMMENDATION:** that Tim Kurka be heard.

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

- 1) **Li Fanghong and Cai Xiaonan**  
**17 – 2521 7<sup>th</sup> Street East, dated January 2**

Submitting comments with respect to the public transit system and the condition of the streets after the snow fall. (File No. CK. 150-1)

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

- 2) **Paul Van Loon**  
**Lung Association of Saskatchewan, dated January 2**

Submitting information with respect to no-smoking bylaws. (File No. CK. 185-3)

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

- 3) **Brooke Wilken**  
**626 Addie Crescent, dated January 4**

Submitting comments with respect to bike paths. (File No. CK. 5300-5)

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

- 4) **Mrs. D. McLellan**  
**212 Champion Crescent, undated**

Expressing disappointment regarding the 2007 World University Games bid and opposition to the proposed casino in downtown Saskatoon. (File No. CK. 4110-23)

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

5) **Brian and Sharon Elder**  
**1704 Shannon Crescent, dated January 3**

Expressing opposition to a downtown casino. (File No. CK. 4110-23)

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

6) **Ken Wood, C.A., General Manager**  
**Saskatchewan Place, dated January 8**

Responding to Councillor Atchison's enquiry of January 6, 2003 regarding the possible naming of SaskPlace. (File No. CK. 611-3)

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

7) **John Zubowicz**  
**51 Cooper Crescent, Regina, SK., dated January 10**

Expressing opposition to the public and private consumption and distribution of cannabis. (File No. CK. 5000-1)

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

8) **Dr. Claude W. Hutton**  
**806 8<sup>th</sup> Avenue North, dated January 8**

Submitting concerns with respect to the Residential Parking Permit Program in City Park. (File No. CK. 6120-4-4)

**RECOMMENDATION:** that the matter be referred to the Planning and Operations Committee.

9) **Keith Krochak, Chairman Wakeboard Nationals**  
**Saskatchewan Water-ski Association, dated January 9**

Requesting permission for temporary closure of Spadina Crescent between the Broadway and Victoria Bridge, and permission for an extension to the noise bylaw in connection with the 2003 Canadian National Wakeboard Championships to be held August 21 to 24, 2003. (File No. CK. 205-1)

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

10) **Squire Shop Ltd., undated**

Expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention to examine the creation of other municipal revenue streams, over and above property taxes and user fees. (File CK. 1910-1)

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

11) **Carol Wiebe**  
**3 Rainy Court, dated December 3**

Requesting that a minimum speed limit be implemented on Circle Drive. (File No. CK. 6001-1)

**RECOMMENDATION:** that the matter be referred to the Planning and Operations Committee.

12) **Georgie A. Davis**  
**101-125 Avenue B North, dated January 12**

Requesting that the City review the Snow Removal Bylaw. (File No. CK. 6290-1)

**RECOMMENDATION:** that the matter be referred to the Planning and Operations Committee.

**13) Elizabeth M. Chizek**  
**208 315 Pinehouse Drive, undated**

Submitting comments with respect to the location of the transit terminal. (File No. CK. 7311-2)

**RECOMMENDATION:** that the information be received and forwarded to the Administration.

**14) Nancy R. Baltzan, Committee Chairperson**  
**The Cathedral Church of Saint John the Evangelist, dated January 11**

Requesting a grant of \$3,000.00 to install a clock in the Cathedral bell tower of St. John's Anglican Cathedral in connection with the 100<sup>th</sup> Anniversary celebrations. (File No. CK. 1870-1)

**RECOMMENDATION:** that the request be denied since there is no source of funding for requests like these.

**15) Joanne Sproule, Secretary**  
**Saskatoon Development Appeals Board, dated January 15**

Submitting notice of Development Appeal Board Hearing for property located at 420 – 3<sup>rd</sup> Avenue North. (File No. CK. 4352-1)

**16) Janice Mann, Secretary**  
**Committee on Economic Growth, dated January 15**

Submitting recommendations with respect to education funding through property taxes. (File No. CK. 1870-1)

**RECOMMENDATION:** 1) that the Province be requested to establish a Tax Review Committee with the intention of reforming the method by which education is funded in the Province of Saskatchewan, thereby improving property tax competitiveness in the Province of Saskatchewan; and

- 2) that City Council submit the above as an emergent resolution to the Saskatchewan Urban Municipalities Association, for consideration at its upcoming convention.

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

- 1) **Erika Haug**  
**709 6<sup>th</sup> Avenue North, dated January 2**

Expressing concerns with respect to the pamphlet delivered to Jim Pankiw's constituents entitled "Stop Indian Crime." (File No. CK. 100-10) **(Referred to the Executive Committee.)**

- 2) **Clark Brenzil, Provincial Weed Control Specialist**  
**Crop Development Branch, Saskatchewan Agriculture and Food, dated January 9**

Submitting information with respect to Weed Inspector Appointments for 2003. (File No. CK. 4510-1) **(Referred to the Administration.)**

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

**C. PROCLAMATIONS**

- 1) **Karen MacEwan, March Drive Coordinator**  
**The Kidney Foundation of Canada, dated January 8**

Requesting that Council proclaim March, 2003 as Kidney Month in Saskatoon and requesting permission to fly the Kidney Foundation's flag. (File No. CK. 205-5)

- 2) **Ron and Jan Gitlin, Co-Chairpersons, Holocaust Committee**  
**(Congregation Agudas Israel Jewish Community Centre, dated January 7**

Requesting that Council proclaim January 17, 2003 as Raoul Wallenberg Day in Saskatoon and requesting that McKinnon Avenue from Main Street to 12<sup>th</sup> Street be temporarily renamed Raoul Wallenberg Avenue. (File No. CK. 205-5)

3) **Michelle Skjerven**  
**Kinette Club of Saskatoon, dated January 14**

Requesting that Council proclaim the week of February 15 to 21, 2003 as Kinsmen and Kinettes Week in Saskatoon and February 20, 2003 as Kinsmen and Kinettes Day in Saskatoon. (File No. CK. 205-5)

4) **Regine Haensel, Race Relations Coordinator**  
**Community Services Department, dated January 14**

Requesting that Council proclaim March, 2003 as Race Relations Month in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 2) that permission be granted to the Kidney Foundation to fly the Kidney Foundation flag;
  - 3) that McKinnon Avenue from Main Street to 12<sup>th</sup> Street be temporarily renamed Raoul Wallenberg Avenue on January 17, 2003; and
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

**REPORTS OF COMMITTEES AND THE ADMINISTRATION**

**AND CONSIDERATION OF REPORTS**

**ADMINISTRATIVE REPORT NO. 2-2003**

**Section A - Community Services**

**A1) Request For Encroachment Agreement**

**18 Sparling Crescent**  
**Lot 34, Block 431, Plan 61-S-10303**  
**(File No. CK 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 18 Sparling Crescent (Lot 34, Block 431, Plan 61-S-10303);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

**A2) Easement Requirement – SaskPower**  
**Hudson Bay Industrial**  
**Lot 7, Block 866, Plan 01SA15097**  
**(File No. CK 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

**A3) White Buffalo Youth Lodge Transfer of Partnership**  
**(File No. CK. 610-9)**

- RECOMMENDATION:** that City Council approve an amendment to the original agreement for the operation of the White Buffalo Youth Lodge to replace the Metis Urban Self-Government Council of Saskatoon Inc. with the Central Urban Metis Federation Inc.

**A4) Proposed Easement Requirements – Lakewood Suburban Centre  
SaskPower Easement Request  
Municipal Buffer Strip MB14 & MB16, Plan 96S13326,  
Municipal Buffer Strip MB18 & Municipal Reserve MR5, and  
Blocks 431 to 435, Plan 01SA09948 and Parcel CC, Plan 89S02055  
(File No. CK. 4090-3)**

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- RECOMMENDATION:**
- 1) that City Council approve the easements outlined on the attached plan; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreements as prepared by the City Solicitor.

**A5) Land-Use Applications Received by the Community Services Department  
For the Period Between December 30, 2002 to January 10, 2003  
(For Information Only)  
(File No. CK. 4000-5)**

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

**A6) 2003 Capital Budget  
Capital Project No. 2035  
Regional Retail Study  
(File No. PL 4125-6)**

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- RECOMMENDATION:**
- 1) that the proposal for retail planning services submitted by Robin Dee and Associates for the Regional Retail Study at a total fixed cost of \$117,506.00 inclusive of taxes be accepted; and,
  - 2) that the City Solicitor be instructed to prepare the necessary Planning/Engineering Services Agreement for the execution by the Mayor and City Clerk under the Corporate Seal.

**Section B - Corporate Services**

- B1) 2002 Residential Property Taxes and Utility Charges Survey  
Prepared by the City of Edmonton  
(Files CK. 1920-1 and 1905-1)**
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**RECOMMENDATION:** that the information be received.

- B2) Agreement for Sale between the City and the Board of Education  
(Files CK. 4130-2 and 1815-3)**
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**RECOMMENDATION:** that the total price of \$3,115,000 for the purchase of the School Board Lands be funded from the Property Realized Reserve.

- B3) Contract Awards  
September 1, 2002 – December 31, 2002  
(File No. CK. 1000-1)**
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**RECOMMENDATION:** that the information be received.

- B4) 2003 Capital Budget (2004-2007 Capital Plan)  
(File No. CK. 1702-1)**
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**RECOMMENDATION:** that the information be received.

- B5) Sask 9-1-1 Agreement  
(File No. CK. 270-3)**
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**RECOMMENDATION:** that His Worship the Mayor and the City Clerk be authorized to execute the attached Agreement.

**Section F - City Manager**

**F1) 2003 StarPhoenix Advertising Contract  
(File No. CK 366-1)**

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**RECOMMENDATION:** that an Advertising Agreement with the Saskatoon StarPhoenix be approved with a total projected dollar volume of \$400,000 for 2003.

**LEGISLATIVE REPORT NO. 2-2003**

**Section A - Office of the City Clerk**

**A1) Public Hearing/Consultations  
Saskatoon Municipal Wards Commission  
(File No. CK. 265-2)**

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

**Section B - Office of the City Solicitor**

**B1) Municipal Enterprise Zone  
Gemini Freight Systems Inc. - 2420 - 11<sup>th</sup> Street West  
Lots 2 & 3, Block 116, Plan 89S20258  
(File No. CK. 1965-1)**

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**RECOMMENDATION:** that Council consider Bylaw No. 8179.

**B2) Enquiry - Red Light Districts  
(File No. CK. 280-5-2)**

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

**REPORT NO. 2-2003 OF THE PLANNING AND OPERATIONS COMMITTEE**

**1. Special Needs Transportation Delivery Review  
(File No. CK. 7305-1)**

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**RECOMMENDATION:** that City Council approve the transfer of \$30,000 from the \$75,000 surplus to cover the associated costs of a comprehensive review of the Special Needs Transportation Service.

**2. City of Saskatoon Policy C10-017 (Parks and Recreation Open Space)  
(File No. CK. 4205-1)**

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**RECOMMENDATION:** that City of Saskatoon Policy C10-017 (Parks and Recreation Open Space) be rescinded.

**3. Enquiry – Councillor Atchison – Lots for Special Care Homes  
(File No. CK. 4110-1)**

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**RECOMMENDATION:** that the identification of proposed residential care home sites in new neighbourhoods be implemented as part of the neighbourhood concept plan approval process and that this be reviewed in 24 months' time.

**4. Sufficiency/Increased Funding – Affordable Housing Reserve  
(File No. CK. 750-4)**

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**RECOMMENDATION:**

- 1) that the information be received;
- 2) that the Land Bank Committee report to the Planning and Operations Committee on the ability of the Land Bank Program to sustain a level of contribution to the Affordable Housing Reserve of 20% of land component proceeds versus the current level of 10%;

- 3) that a copy of the report be forwarded to the Administration and Finance Committee, the Social Housing Advisory Committee, the Audit Committee, the Land Bank Committee, and the Municipal Planning Commission for their information, and that outstanding files in these Committees on this matter be closed; and
- 4) that upon receiving the report from the Land Bank Committee, as per recommendation 2) above, the Planning and Operations Committee report to City Council on a funding strategy to provide contributions to the Affordable Housing Reserve at the level contemplated in this report.

**5. Central Urban Metis Federation Inc., Family Housing Project  
(File No. CK. 750-4)**

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- RECOMMENDATION:**
- 1) that funding of up to \$180,000 be approved to the Central Urban Metis Federation Inc. (from the Affordable Housing Reserve), for the acquisition and renovation of the apartment buildings at 102 and 104 Avenue U South and 101 Avenue T South; and
  - 2) that this funding be identified as the City's share of funding for the Saskatchewan Centenary Affordable Housing Program and that the Saskatchewan Housing Corporation be notified of the City of Saskatoon's desire to undertake this project as a priority for the renewal of the Pleasant Hill neighbourhood.

**REPORT NO. 2-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. 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.

**2. Communications to Council**

**From:** Marsha Day, Chairperson, Fundraising Committee  
Friends of the Broadway Theatre Inc.  
**Date:** December 6, 2002  
**Subject:** Request to Waive Landfill Fees  
Renovations to Broadway Theatre  
**(File No. CK. 1870-1)**

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**RECOMMENDATION:** that up to \$1,000 maximum be granted to the Friends of the Broadway Theatre Inc. to cover landfill fees for renovations to the Broadway Theatre, under the Provision of Civic Services Program.

**3. Communications to Council**

**From:** Boyd Clark, Executive Director  
Saskatoon SPCA Inc.  
**Date:** November 14, 2002  
**Subject:** Mortgage on the SPCA Building  
**(File No. CK. 1870-1)**

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**RECOMMENDATION:** that the City Solicitor be instructed to realign the priority of the City's mortgage on the subject property to a second charge on the title.

**4. Revenue Stabilization Policies**  
**(File No. CK. 1815-1)**

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**RECOMMENDATION:**

- 1) that the Water and Sewer Utility Stabilization Reserve be capped at 5% of metered revenue (including the infrastructure levy), beginning with the 2003 fiscal year;
- 2) that the Electrical Utility Stabilization reserve be capped at 1.5% of metered revenue, beginning with the 2003 fiscal year;
- 3) that the Transit Utility Stabilization Reserve be capped at 5% of total, beginning with the 2003 fiscal year;

- 4) that a new Storm Water Management Stabilization reserve be created;
- 5) that the Board of Police Commissioners be requested to report back on the establishment of a revenue stabilization reserve for the Saskatoon Police Service; and
- 6) that the Administration prepare appropriate amendments to City Council Policy C03-003 (Reserves for Future Expenditures).

**5. 2003 Property Tax Abatements**  
**(File No. CK. 1965-1)**

**RECOMMENDATION:**

- 1) that the abatements of taxes for 2003 be approved for all former applications, as outlined in Sections A to L of the attached report; and
- 2) that the new applications from McNab Park, Saskatoon Elks Lodge #12 Inc., Tamara's House Services for Sexual Abuse Survivors Inc., Voyageur Club of Saskatoon Inc. – Capri Place, be denied.

**6. Nutana Kiwanis Park Pathway**  
**(File No. CK. 4205-9)**

**RECOMMENDATION:**

- 1) that a project to construct a pathway in Nutana Kiwanis Park be designated a Municipal Capital Project;
- 2) that the Treasurer's Branch be authorized and directed to accept donations for this project, and to issue appropriate receipts to donors who contribute funds to the project; and
- 3) that the sources of funding for Project #2110 Nutana Kiwanis Park Pathway be:

Dedicated Land Reserve	\$28,900
Park Enhancement Reserve	\$20,600

Other (donations)	<u>\$11,500</u>
Total Project	\$61,000

**7. Audit Report – Housing Programs**  
**(File No. CK. 1600-32)**

- RECOMMENDATION:**
- 1) that the information be received and that the outstanding recommendations from the Audit – Housing Programs be closed;
  - 2) that housing initiatives continue to be evaluated on their merits and their ability to meet a range of goals and objectives in light of civic policies and resources;
  - 3) that any requests for funding to the City be received and processed by the Administration, and that one of the recommendations to City Council for each application be that a copy of the report (and Council’s decision) be referred to the Social Housing Advisory Committee as information;
  - 4) that the authority to approve any request for financial assistance remain with City Council and not be delegated to the Administration;
  - 5) that the City continue to honour its financial and contractual commitments to the public housing subsidy program;
  - 6) that the proposed changes to City of Saskatoon Policy C09-002 (Innovative Housing Incentives) be adopted; and
  - 7) that the Administration be directed to respond with a discussion paper to address the City’s continued involvement in the rent supplement program.

**8. Resolution for Submission to FCM**  
**National Board of Directors Meeting, March, 2003**  
**(File No. CK. 155-2)**

**RECOMMENDATION:** That the following resolution be submitted for consideration at the FCM National Board of Directors Meeting in March, 2003 by deadline date of January 22, 2003:

**WHEREAS**

- 1) Canada's aboriginal population continues to grow rapidly.
- 2) Most of Canada's aboriginal population growth is occurring in cities, particularly in Western Canada,
- 3) Statistical information shows that urban neighbourhoods with a disproportionately large aboriginal population experience serious impacts including, but not limited to:
  - Decreased proportion of employed persons
  - Decreased average income
  - Decreased proportion of owner-occupied homes
  - Increased population of school-aged children
  - Increased population on social assistance,
- 4) The Federal Government in its throne speech of September 30, 2002 promised to work with larger cities to address special needs of new immigrants,
- 5) The needs and challenges of aboriginal peoples moving into cities are similar to those of new immigrants,
- 6) Each city that is experiencing rapid aboriginal growth will have somewhat different needs, which is why targeted regional funding is preferred over a uniform national program,
- 7) There is a strong desire within local communities to proceed with visible, "street level" actions to address known issues and challenges,
- 8) Local human service agencies and orders of government have demonstrated ability, proficiency, and accountability in the delivery of integrated service initiatives.

**THEREFORE, BE IT RESOLVED THAT:**

- 1) FCM request the Government of Canada to provide targeted regional funding to municipal governments with a high concentration of aboriginal population to undertake initiatives which will reduce the barriers faced by aboriginal people moving into cities and settling into the social and economic life of their new communities,
- 2) the Federal Government introduce targeted measures to help children and adults in the aboriginal community learn English as a second language so that they can realize the opportunities as other Canadian citizens in all municipalities,

- 3) FCM request that local orders of government participate in allocating the targeted Federal funding in order to ensure that the funds are directed to the priority needs of each community,
- 4) FCM exercise its influence, on behalf of all municipalities, to convince the Federal Government to view Canada's aboriginal population in the same light as they view Canada's new immigration population – as our future!

**REPORT NO. 2-2003 OF THE EXECUTIVE COMMITTEE**

**1. Voyageur Club of Saskatoon (Capri Place)**  
**(File No. CK. 1870-1)**

**RECOMMENDATION:** that all the tax penalties and interest owing on 304-2<sup>nd</sup> Avenue South (Capri Place) be cancelled upon the Voyageur Club of Saskatoon Inc. meeting the following conditions:

- a) payment in full of all tax arrears, excluding interest and penalties, owing on the property on or before the 31<sup>st</sup> day of March 2003;
- b) payment in full of all outstanding utility accounts owing to the City on or before the 31<sup>st</sup> day of March, 2003;
- c) payment in full of the principal sum owing under all writs of execution registered against the property by Her Majesty the Queen (Canada); and
- d) proof satisfactory to the City that Her Majesty the Queen (Canada) has waived or cancelled all interest and penalties owing on the principal amounts of the writs of execution against the property.

**2. Cancellation of Council Meeting**  
**(File No. CK. 255-1)**

**RECOMMENDATION:** that the meeting of City Council scheduled for Tuesday, April 22, 2003 be cancelled.

**3. Communications to Council**  
**From: Don Schlosser, Vice-President for Cities**  
**Saskatoon Urban Municipalities Association**

**Date:** December 23, 2002  
**Subject:** Increasing Revenue Sharing Grants or Alternative Revenue Sources  
**(File No. CK. 155-2)**

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**RECOMMENDATION:** that the Saskatchewan Urban Municipalities Association (SUMA) be advised of City Council's support of the resolution regarding increasing revenue sharing grants or alternative revenue sources.

**4. Appointment to the Municipal Planning Commission**  
**(File No. CK. 175-16)**

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**RECOMMENDATION:** that Ms. Karen Thogersen be appointed to the Municipal Planning Commission to the end of 2005, to replace Ms. Colleen Yates.

**5. Appointment to the Board of Police Commissioners**  
**(File No. CK. 175-23)**

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**RECOMMENDATION:** that Mr. Brian Peters be appointed to the Board of Police Commissioners for the year 2003.

**QUESTION AND ANSWER PERIOD**

**UNFINISHED BUSINESS**

**ENQUIRIES**

**MOTIONS**

**GIVING NOTICE**

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

Bylaw No. 8179 - The Gemini Freight Systems Inc. Incentive Bylaw, 2003.

