

Council Chamber
City Hall, Saskatoon, Sask.
Monday, September 20, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Langford, Maddin,
McCann, Roe, Steernberg and Waygood;
General Manager Community Services Gauthier;
General Manager Corporate Services Richards;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Long.

Moved by Councillor Roe, Seconded by Harding,

THAT the minutes of the regular meeting of City Council held on September 7, 1999, and the Special Meeting held on September 15, 1999, be approved.

CARRIED.

HEARINGS

- 2a) **Proposed Street Closing
Portion of 33rd Street West and Lane at Edmonton Avenue
and 33rd Street West
Bylaw No. 7876
(File No. CK. 6295-1)**
-

Attached is a copy of Clause D2, Administrative Report No. 9-1999 which was adopted by City Council at its meeting held on August 9, 1999.

Council at its meeting held on August 9, 1999, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 2**

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7876, a copy of which is attached.

His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 7876.

CARRIED.

**2b) Proposed Street Closing
Portion of Warburton Street
Bylaw No. 7877
(File No. CK. 6295-1)**

Attached is a copy of Clause D2, Administrative Report No. 7-1999 which was adopted by City Council at its meeting held on June 21, 1999.

Council at its meeting held on June 21, 1999, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 3**

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7877, a copy of which is attached.

His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT Council consider Bylaw No. 7877.

CARRIED.

**2c) Discretionary Use Application
Lot 16, Block 6, Plan GP
207 Avenue L South
(File No. CK. 4355-1)**

City Council, at its meeting held on September 7, 1999, received notice of the above discretionary use application.

The Development Services Branch of the Community Services Department has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

City Council, at this meeting, is to consider granting permission for the proposed use.

The matter is also being reported under Clause 2, Report No. 13-1999 of the Municipal Planning Commission.

Attached are the following communications:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 4**

- Letter dated September 10, 1999, from Ms. Joan Ford, 134 Avenue L South.
- Letter dated September 13, 1999, from Ms. Irene McKay, 210 Avenue L South.

His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Clause 2, Report No. 13-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“MUNICIPAL PLANNING COMMISSION REPORT NO. 13-1999

- 2. Discretionary Use Application
Secondary Suite Type II
Lot 16, Block 6, Plan GP
207 Avenue L South
Pleasant Hill Neighbourhood
Applicant: Hue Vu & William Fosty
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by William Fosty and Hue Vu requesting permission to use Lot 16, Block 6, Plan GP (207 Avenue L South) for the purpose of constructing a one-unit dwelling with a secondary suite - type II, be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a one-unit dwelling and secondary suite-type II.

Your Commission has considered and concurs with the recommendation outlined in the attached report of the Community Services Department dated August 11, 1999 regarding the above Discretionary Use Application.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 5**

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

that the application submitted by William Fosty and Hue Vu requesting permission to use Lot 16, Block 6, Plan GP (207 Avenue L South) for the purpose of constructing a one-unit dwelling with a secondary suite - type II, be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a one-unit dwelling and secondary suite-type II.

DEFEATED.

**2d) Proposed Rezoning by Agreement
R2 to AG District
Parcel M, Plan 82S38329
685 Reid Road
Sutherland Neighbourhood
Bylaw No. 7872
(File No. CK. 4351-1)**

Attached is a copy of Clause 1, Report No. 11-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on July 12, 1999.

A copy of Notice which appeared in the local press under dates of Saturday, August 28 and Saturday, September 4, 1999 is also attached.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 6**

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7872, copy attached.

His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 7872.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) L. Van der Veen, Chairman
Joint Executive of The Royal Canadian Legion
Branches 63, 78 and 362, dated September 7**

Requesting permission to address Council in connection with the Remembrance Day Service at Saskatchewan Place. (File No. CK. 205-1)

RECOMMENDATION: that Mr. Van der Veen and Comrade Duncan Robertson be heard.

Mr. Van der Veen and Comrade Duncan Robertson were not in attendance.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 7**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 8**

**2) Mr. Sean Junor, President
University of Saskatchewan Students' Union, dated September 15**

Requesting permission to address Council with respect to the decision to reduce commissions paid to vendors on the sale of transit tickets and passes. (File No. CK. 1905-1)

RECOMMENDATION: that Mr. Junor be heard.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Mr. Junor be heard.

CARRIED.

Mr. Sean Junor, University of Saskatchewan Students' Union, addressed Council with respect to concerns regarding the reduction of commissions paid to vendors on the sale of transit tickets and passes and requested the opportunity to meet to discuss the issue.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT the information be received and that the matter be referred to the Administration and Finance Committee.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Mr. James A. Finch
103 Connaught Avenue, London, Ontario, dated August 26**

Submitting comments regarding Wanuskewin Heritage Park. (File No. CK. 150-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 9**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**2) Dr. Ivan W. Yackel, Director of Education
Saskatoon Public School Division, dated September 3**

Replying to request to have grass repaired outside of Clinkskill Manor which was damaged from the boat races. (File No. CK. 4139-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

3) North Central Transportation Planning Committee, dated September 7

Submitting the North Central Transportation Planning Committee's mandate and goals and list of members, and encouraging Council to take part in the development of a strategic transportation plan for the region and to remain in contact with the representative on the committee. (File No. CK. 7000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 10**

**4) Ms. Joann Simon
108 - 320 Heritage Crescent, dated September 7**

Submitting concerns regarding the eligibility criteria for special needs transportation. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the information be received and referred to the special meeting of the Planning and Operations Committee scheduled for Monday, September 27, 1999, and that Ms. Simon be notified of the meeting.

CARRIED.

**5) Ms. Marilyn Georgas, Logistics Chairperson
Tylenol Jingle Bell Run for Arthritis, dated September 7**

Requesting permission for temporary closure of Spadina Crescent, north of the Court House to the bottom of the Victoria Bridge (specifically the right hand turn from the bridge onto Spadina Crescent) from 9:00 a.m. to 1:00 p.m. on Saturday, November 27, 1999, in connection with the Tylenol Jingle Bell Run. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**6) Mr. Gilles Hébert, Director
The Mendel, dated September 7**

Submitting a copy of the Mendel Art Gallery's five-year, Strategic Plan. (File No. CK. 175-27)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 11**

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**7) Mr. David Rumble, President
Saskatoon Professional Fire Fighters Union, Local 80, dated September 8**

Submitting comments regarding the dispatching of Emergency Medical Services calls in Saskatoon.
(File No. CK. 270-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**8) Mr. Byron Horachek, Chair
Board of Management, The Partnership, dated September 15**

Congratulating and thanking Council on its recent decision to extend the expiry time on parking meters to 90 minutes. (File No. CK. 1600-18)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 12**

**9) Ms. A. Dianne Wilson-Meyer, President
Nutana Community Association, dated September 15**

Submitting a copy of a document which was presented to the Meewasin Valley Authority Board at a public hearing on September 3, 1999, expressing concerns regarding construction of a multiple unit dwelling by P.R. Developments at 509 - 12th Street East. (File No. CK. 4132-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**10) Ms. Joanne Sproule, Secretary
Development Appeals Board, dated September 3**

Submitting Notice of Development Appeals Board Hearing regarding property at 139 Taylor Street East. (File No. CK. 4352-1)

**11) Ms. Joanne Sproule, Secretary
Development Appeals Board, dated September 8**

Submitting Notice of Development Appeals Board Hearing regarding property at 402 - 44th Street East. (File No. CK. 4352-1)

**12) Ms. Joanne Sproule, Secretary
Development Appeals Board, dated September 13**

Submitting Notice of Development Appeals Board Hearing regarding property at 3510 - 8th Street East. (File No. CK. 4352-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 13**

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Mr. Joseph Shumlick
221 Witney Avenue South, dated September 13**

Submitting a petition with regards to noise, speed and volume of traffic on Witney Avenue.
Referred to the Planning and Operations Committee. (File No. CK. 5200-1)

**2) Ms. D. Mavis Carleton
2225 Albert Avenue, dated September 12**

Expressing concerns regarding the SPCA, and submitting a petition requesting amendments to the new Animal Control Bylaw in regards to the licensing and leashing of cats. **Referred to the Administration and Finance Committee and the Advisory Committee on Animal Control.** (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 14**

C. PROCLAMATIONS

**1) Ms. Ruth McGowan
Saskatoon Parkinson's Disease Foundation, dated September 2**

Requesting that Council proclaim October 3 to 9, 1999, as Parkinson's Week in Saskatoon. (File No. CK. 205-5)

**2) Ms. Joanne Brown, Executive Director
The Migraine Association of Canada, dated September 1**

Requesting that Council proclaim November 1 to 7, 1999, as Migraine Awareness Week in Saskatoon. (File No. CK. 205-5)

**3) Ms. Carol Samuels, Coordinator, Public Campaign
Canadian Diabetes Association, dated August 31**

Requesting that Council proclaim the month of November, 1999, as Diabetes Month in Saskatoon. (File No. CK. 205-5)

**4) Mr. Jack Brodsky
Saskatoon Blades Hockey Club, dated September 2**

Requesting that Council proclaim October 20, 1999, as Bill Hunter Day in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 15**

Council.

CARRIED.

REPORTS

Ms. Sheila Denysiuk, Member, Municipal Planning Commission, presented Report No. 13-1999 ;

Mr. Phil Richards, Chair, Board of Trustees - City of Saskatoon General Superannuation Plan, presented Report No. 2-1999;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 11-1999;

General Manager Corporate Services Richards presented Section B, Administrative Report No. 11-1999;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 11-1999;

General Manager Utility Services Munch presented Section E, Administrative Report No. 11-1999;

City Solicitor Dust presented Section B, Legislative Report No. 10-1999;

Councillor Birkmaier, Chair, Planning and Operations Committee, presented Report No. 15-1999;

Councillor Birkmaier, Chair, Audit Committee, presented Report No. 5-1999;

His Worship Mayor Dayday, Chair, Safer City Committee presented Report No. 1-1999;
and

His Worship Mayor Dayday, Chair, Executive Committee, presented Report No. 15-1999.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 16**

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider the following reports:

- a) Municipal Planning Commission Report No. 13-1999*
- b) Board of Trustees - City of Saskatoon General Superannuation Plan Report No. 2-1999;*
- a) Administrative Report No. 11-1999;*
- b) Legislative Report No. 10-1999;*
- c) Planning and Operations Committee Report No. 15-1999;*
- d) Audit Committee Report No. 5-1999;*
- e) Safer City Committee Report No. 1-1999; and*
- f) Executive Committee Report No. 15-1999.*

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 13-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Ms. Ann March, Chair
Mr. Gregory Kitz, Vice-Chair
Mr. Glen Grismer
Councillor P. Roe (shared position)
Councillor K. Waygood (shared position)
Mr. Ron Mantyka
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Don Lloyd

- 1. Proposed Development Plan Amendment
from Low Density - No Conversions to
Medium Density Multiple-Unit Dwellings,
and Rezoning By Agreement - R2 to RM3 District
All of Lots E & D & Part of Lot C, Block B, Plan DJ3
806 Bedford Road - Westmount Neighbourhood
Applicant: K & K Cheveldayoff Holdings Ltd.
(Files CK. 4110-3 and 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
 - a) amend the City of Saskatoon Development Plan to re-designate all of Lots E & D & Part of Lot C, Block B, Plan DJ3 (806 Bedford Road) from a "Low Density - No Conversions" land use policy district to a "Medium Density Multiple-Unit Dwellings" land use policy district; and
 - b) rezone all of Lots E & D & Part of Lot C, Block B, Plan DJ3 (806 Bedford Road) from an R2 District to

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 18**

an RM3 District, subject to an agreement;

- 2) that the General Manager of the Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws and Agreement; and
- 4) that at the time of the public hearing City Council consider the Commission's recommendation that the Development Plan amendment and rezoning by agreement, be approved.

ADOPTED.

Your Commission has reviewed and concurs with the recommendations outlined in the attached report of the Community Services Department dated August 11, 1999, regarding the above proposed Development Plan Amendment.

2. **Discretionary Use Application
Secondary Suite Type II
Lot 16, Block 6, Plan GP
207 Avenue L South
Pleasant Hill Neighbourhood
Applicant: Hue Vu & William Fosty
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**3. Development Plan Amendment
Suburban Centre Commercial to Suburban Centre; and
Rezoning - AG to M3 District and FUD to B4 District
Parcels J, K, L, M, N, P and Q, Plan (to be registered)
Nelson Road, Heath Avenue, Ludlow Street, Heal Avenue
University Heights Suburban Centre Neighbourhood
Applicant: City of Saskatoon
(Files CK. 4110-3 and 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
 - a) amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate Part of Parcel J (Nelson Road) and Part of Parcel Q (Ludlow Street), Plan (to be registered) from 'Suburban Centre Commercial' to 'Suburban Centre';
 - b) rezone Parcel Q and Part of Parcels K, L, and M, Plan (to be registered) (Ludlow Street and Heath Avenue) from an FUD District to an M3 District;
 - c) rezone Parcel J and Part of Parcels K, L, and M, Plan (to be registered) (Nelson Road and Heath Avenue) from an AG District to a M3 District;
 - d) rezone Part of Parcels N and P, Plan (to be registered) (Nelson Road) from an FUD District to a B4 District;
 - e) rezone Part of Parcels N and P, Plan (to be registered) (Heal Avenue) from an AG District to a B4 District; and,
 - 2) that the General Manager of the Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required Bylaws; and,

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 20**

- 4) that at the time of the public hearings City Council consider the Commission's recommendation that the redesignation and rezoning be approved.

ADOPTED.

Your Commission has considered and concurs with the recommendation outlined in the attached report of the Community Services Department dated August 11, 1999 regarding the above proposed Development Plan Amendment and Rezoning Application.

**REPORT NO. 2-1999 OF THE BOARD OF TRUSTEES - CITY OF SASKATOON
GENERAL SUPERANNUATION PLAN**

Composition of Board

Mr. P. Richards, Chair
Mr. L. Thiessen, Vice Chair
Councillor P. McCann
Councillor R. Steernberg
Mr. F. Smith
Mr. W. Wallace
Mr. M. Baraniecki
Mr. M. Totland
Mr. W. Furrer

**1. Actuarial Valuation Report to December 31, 1998
General Superannuation Plan
(File No. CK. 1796-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Board of Trustees General Superannuation Plan, at its meeting held on September 7, 1999, received an actuarial report from AON Consulting prepared as at December 31, 1998. The report revealed a surplus of \$16,826,000. The Actuary has recommended a strengthening of the economic assumptions in the actuarial report, including a lowering of the long term interest rate assumption by 0.5%. The Board of Trustees has accepted the recommendations of the Actuary and, as a result, the \$16,826,000 will be placed in a Contingency Reserve in accordance with the terms of General

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 21**

Superannuation Bylaw No. 6321. Therefore, there will be no funds available for plan improvements.

ADMINISTRATIVE REPORT NO. 11-1999

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between August 27 - September 9, 1999
(For Information Only)
(File Nos. PL 4300, 4132)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application #54/99: Holiday Park Golf Course
Avenue U South
Applicant: Webster Surveys Ltd.
Legal Description: Parcel A, Reg'd Plan 60S13285
Current Zoning: IL1
Neighbourhood: S.W. Industrial
Date Received: August 31, 1999
- Application #55/99: Brookhurst Court/Lane (no civic address)
Applicant: Webster Surveys Ltd
Legal Description: Parcel Q, Plan 96S13323;
Parcel A, Part of Parcel BB, Plan 99SA04450
Current Zoning: R1A
Neighbourhood: Briarwood
Date Received: September 8, 1999

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 22**

Condominium

- Application #8/99: 835 Heritage Green
Applicant: Webster Surveys Ltd.
Legal Description: Lot 6, in Block 404, Plan 97S49157
Current Zoning: RMTN
Neighbourhood: Wildwood
Date Received: September 2, 1999

ATTACHMENTS

1. Proposed Plan of Proposed Subdivision No. 54/99
2. Proposed Plan of Proposed Subdivision No. 55/99
3. Proposed Plan of Proposed Condominium No. 8/99

**A2) The Naming of a Park in University Heights
(File No. PL4205-3-4)**

RECOMMENDATION: that the Municipal Reserve MR1 of Registered Plan No. 97-S-52424 be named Forest Park.

ADOPTED.

Under City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), the City Planning Branch, after consultation with the Leisure Services Branch and the Parks Branch, shall select and recommend to City Council for approval, the appropriate name for each park.

The name selected and referred to in this report is a location specific name. This will allow for the general public to easily identify the park, and the park name will bear more significance to the residents in the immediate area. The name also represents the design theme of the park.

Explanation for the selected name:

The proposed name Forest Park for the Municipal Reserve MR1 of Registered Plan No. 97S52424 was selected because the park is located adjacent to the Forestry Farm Park and fronts on to Forest Drive. In addition, the name Forest Park is derived from a description of the park from the design team:

“Approximately 400 trees and thousands of shrubs were planted which, in time, will give the appearance that the sports fields were carved out of the forest”.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 23**

ATTACHMENT

1. Plan showing Municipal Reserve RM1 of Registered Plan No. 97-S-52424 to be named.

**A3) Development Plan Amendment
Light Industrial and Medium Density MUD's to Special Area Commercial, and
Proposed Rezoning By Agreement
IL1 and RM3 District to M4 District
Station Grounds, Plan No. 84S27179, and Lots 8 to 12 inclusive, Block 17, Plan DJ
101 to 123 - 25th Street West and 320 Avenue B North
Caswell Hill Neighbourhood
Applicant - Kindrachuk Agrey Architects
(Files CK. 4110-1 and 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising (including revised legal descriptions) respecting the proposal to:
 - a) amend the City of Saskatoon Development Plan Bylaw No. 7799 to re-designate Lots 8 to 12 incl., Block 17, Plan DJ and the north half of the abutting lane to be closed, and the most northerly 33.528m of Station Grounds Parcel, Plan No. 84S27179 (101 to 123 - 25th Street West) from a "Medium Density Multiple-Unit Dwelling" land use designation to "Special Area Commercial";
 - b) amend the City of Saskatoon Development Plan Bylaw No. 7799 to re-designate the south half of the lane to be closed abutting Lots 8 to 12 incl., Block 17, Plan DJ, and that portion of Station Grounds Parcel, Plan No. 84S27179, excepting the most northerly 33.528m (320 Avenue B North), from a "Light Industrial" designation to "Special Area Commercial";
 - c) amend the City of Saskatoon Zoning Bylaw No. 7800 to rezone Lots 8 to 12 incl., Block 17, Plan DJ and the north half of the abutting lane to be closed, and

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 24**

the most northerly 33.528m of Station Grounds Parcel, Plan No. 84S27179 (101 to 123 - 25th Street West) from an RM3 District to an M4 District subject to an agreement; and,

- d) amend the City of Saskatoon Zoning Bylaw No. 7800 to rezone the south half of the lane to be closed abutting Lots 8 to 12 incl., Block 17, Plan DJ, and that portion of Station Grounds Parcel, Plan No. 84S27179, excepting the most northerly 33.528m (320 Avenue B North) from an IL1 District to an M4 District, subject to an agreement;
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and,
- 4) that at the time of the public hearing City Council consider the Commission's July 20, 1999 recommendation that Development Plan re-designations and the rezonings be Approved.

ADOPTED.

REPORT

At its August 9, 1999 meeting, City Council approved the advertising for the Development Plan and Zoning Bylaw amendments necessary to facilitate the development of a proposed 100 room hotel at the south-west corner of Idylwyld Drive and 25th Street. During the preparation of the proposed Zoning Agreement and related advertisements, it became apparent that the legal descriptions adopted by City Council do not precisely define the location of the existing boundary line separating the residential and industrial land uses within the subject properties.

The revised recommendations contained in this report accurately reflect the land use boundary and its location within the centre of the existing east-west lane. It should be noted that this lane is proposed to be closed as part of the hotel development.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 25**

The public hearings for the lane closure and Development Plan and Zoning Bylaw amendments necessary to facilitate the proposed hotel development are tentatively scheduled for the October 18, 1999 meeting of City Council.

ATTACHMENTS

1. Plan showing proposed Development Plan land use amendments.
2. Site plan for proposed hotel development.

Section B - CORPORATE SERVICES

**B1) Replacement of the Utility Billing System
(File No. 261-12)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

On March 22, 1999, City Council adopted an information report from the Administration and Finance Committee regarding the replacement of the utility billing system. That report detailed the background of the project, the development process, and the implementation plan. The purpose of this report is to update City Council on the implementation of this system.

REPORT

Implementation will occur, in three stages, over approximately 90 days:

- Stage 1, the last billing month of the old billing system.
- Stage 2, the conversion process, where data is extracted from the old system and converted into the databases required to run the new application. This is the period of most disruption for our customers, because our systems (old and new) will be frozen, normal billing cannot be offered, and customer service will be limited.
- Stage 3, which brings the new system into production and introduces the new utility bill.

Stage 1 will be completed by September 17, 1999. Stage 2, which will take approximately 30 to 40 days, will begin immediately. As noted above, this is the period of most disruption to our customers. While the "old system" will be shut down on September 17, it will be mid-to-late

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 26**

October before the “new system” will be ready to bill. There are four key processes that will occur during this period:

1. The data required to run the new system is extracted from the old system.
2. The extracted data is converted into the databases required to run the new system.
3. Once data is extracted and converted, a number of automated and manual processes are run in order to get the data “clean” and ready for use.
4. All activity that has occurred since September 17 (new connections, new services, moves, etc. which have been recorded manually) is entered into the new system to bring the system from September 17 (the date the old system was frozen) to the current date.

It is only after these four processes are successfully completed that normal service can be restored. It should also be noted that testing will continue through Stage 2.

From the customer’s perspective, this means that no actual or estimated consumption will be available upon which to issue a utility bill for this billing month. Recognizing that not billing for a month, and then issuing a 60 day bill to every customer when the new system begins to bill would not be acceptable for many customers, an option was developed.

During this stage of implementation, every customer, on or about their normal billing date, will receive an estimated bill based on what the monthly payment would be if they were on the Equalized Payment Plan (EPP). One of the pieces of information we maintain (and update monthly) for every customer is the amount their monthly payment would be should they choose to join EPP this month. For customers not on EPP, this will be the amount of their suggested bill during this stage of implementation. For customers currently on EPP, the amount of this suggested bill will be ‘normal’, but the bill will contain no consumption information. And for all customers, as noted above, no consumption information will be included.

Along with this suggested bill, which is the best estimate we can provide, an insert will be included explaining the bill, how the suggested amount was arrived at, and payment options.

And finally, it should be noted that our Customer Service Representatives will be able to offer only limited service during this period. The new system will not yet be available, and the old system, while available for inquiries, would have been frozen since conversion started. In addition, we will need to complete final training for these employees during this period, and we will require many of them to enter the activity that has been recorded manually since conversion began.

COMMUNICATION PLAN

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 27**

In addition to the bill insert noted above, the following communication initiatives are planned for this stage of implementation:

- notices that implementation has begun in print media (September 18 and 19)
- a news release
- a fact sheet for Customer Service Representatives
- updated messages on the City's Interactive Voice Response system

A further report will be provided to City Council once Stage 2 is completed and Stage 3 (the final stage of implementation) begins.

**B2) Investments
(File No. 1790-3)**

RECOMMENDATION: that City Council approve the attached purchases and sales.

ADOPTED.

With the approval of the Investment Committee, the attached lists indicate purchases and sales for the City's various funds.

ATTACHMENTS

1. Schedule of Securities Transactions (August 1 - 15, 1999)
2. Schedule of Securities Transactions (August 16 - 31, 1999)

**B3) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
August 30, 1999 to September 1, 1999	1,264,269.54
September 1, 1999 to September 8, 1999	993,349.17
September 8, 1999 to September 13, 1999	833,293.90

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 28**

Section D - INFRASTRUCTURE SERVICES

**D1) Integrated Transportation Policy Study
(File No. 7000-2)**

RECOMMENDATION: that the Final Report of the Integrated Transportation Policy Study and accompanying Discussion Paper be submitted to the Special Meeting of the Planning and Operations Committee being held September 27 and to the next regularly scheduled meeting of the Planning and Operations Committee for discussion and recommendation to City Council.

ADOPTED.

During its March 16, 1999 meeting, when considering a Communication to Council dated February 22, 1999 from the Transportation Association of Canada (Attachment 1), the Planning and Operations Committee resolved:

“that the matter be referred to Administration for a review and report, with a view to endorsing the principles of the new vision for urban transportation.”

The Transportation Association of Canada (TAC) has prepared a set of decision-making principles to guide future transportation planning. The 13 decision-making principles contained within the TAC document point the way to a more desirable future. They call for significant change from past practice in terms of land use and urban structure, the role of single occupant automobiles to other travel modes, and transportation funding.

Some of the principles set out in the TAC document, such as Urban Structure and Land Use, have been addressed in the recent Plan Saskatoon document while the majority of the remaining principles are covered in the proposed Final Report of the Integrated Transportation Policy (Attachment 2).

Infrastructure Services endorses the TAC “New Vision for Urban Transportation” and is pleased to present the Final Report of the Integrated Transportation Policy Study. The Study was completed with the assistance of Reid Crowther and Partners Ltd. in conjunction with Tranplan Associates. The Final Report, as presented here, has been modified to reflect the recent reorganization. An original version is available from Infrastructure Services for review. The policies contained within

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 29**

the Final Report have been developed, reviewed and endorsed by those civic departments who may be impacted.

Infrastructure Services has also prepared and attached a Discussion Paper (Attachment 3) of the Final Report for City Council's use. The Discussion Paper highlights a number of the most important and significant components of the Study in a condensed format. We encourage all members of City Council to thoroughly review this document as it will provide the guiding direction for the Municipal Engineering Branch, Infrastructure Services, over the next 10 to 15 years.

ATTACHMENTS

1. Communication dated February 22, 1999, from the Transportation Association of Canada - "A New Vision for Urban Transportation"
2. Final Report of the Integrated Transportation Policy Study
3. Discussion Paper - Integrated Transportation Policy Study

**D2) Proposed Street Closure
Portion of 1st Avenue South
Plan No: G8-7M
(File No. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. G8-7M attached; and,
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and,
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue.

ADOPTED.

A request has been received from Community Services, Land Branch, to proceed with the closure of a portion of 1st Avenue South, as shown on attached Plan No. G8-7M (Attachment 1).

In the interest of completing the land assembly in the South Downtown for proposed development, the Land Branch is in the process of registering a new plan in order to remove any existing

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 30**

anomalies. The portion of 1st Avenue South, as shown on Plan No. G8-7M, is an anomaly in that it no longer functions as a street and is not required as part of the street system.

The various civic departments, as well as SaskTel, SaskPower and SaskEnergy, have approved of this closing proposal.

Plan No. G8-7M sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Plan No. G8-7M

**D3) Proposed Installation of Yield Sign on
Robin Way at Robin Crescent
(File No. 6280-2)**

RECOMMENDATION: that City Council approve the installation of a southbound yield sign on Robin Way at Robin Crescent.

ADOPTED.

Infrastructure Services has received a request to properly assign right-of-way at Robin Crescent and Robin Way. Both Robin Crescent and Robin Way are local streets located in the North Industrial area. Robin Way terminates at Robin Crescent forming a T-intersection. A site inspection of this intersection revealed that on-street parking is allowed in this area. The intersection has no sight restrictions and no collisions have been reported at this location.

When traffic control devices are not present at T-intersections, determining right-of-way becomes confusing for motorists. There is an assumption on the part of motorists that the through street has the right-of-way. This is not true as motorists must yield to the right. A yield sign installed on Robin Way would assign right-of-way to Robin Crescent as shown on attached Plan No. 211-0006-001 (Attachment 1).

The cost associated with the proposed change will be less than \$200, and will be accommodated within the Roadways and Markings Operating Budget.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 31**

Although the installation of a yield sign at this intersection is not an explicit warrant within City Policy No. C0-007 - Use of Stop and Yield Signs, the proposal is consistent with the intent of the Policy.

ATTACHMENT

1. Plan No. 211-0006-001

**D4) Residential Parking Permit Program for Varsity View Residents
(File No. 6120-4-1)**

RECOMMENDATION: that the City Solicitor be requested to amend Bylaw No. 7862, The Residential Parking Program Bylaw, to reflect the changes outlined within this report.

ADOPTED.

City Council, at its meeting held on July 12, 1999, approved Bylaw No. 7862, The Residential Parking Program Bylaw (Attachment 1). This Bylaw allows certain streets to be designated as residential parking zones and enables some residents within the zones to purchase a permit that would allow them to park their vehicle longer than the posted parking restriction. The first such zone was created in the Varsity View area, and the program went into effect September 1, 1999.

The sale of the residential parking permits began on August 23, 1999. Since this time, anomalies and requests have surfaced from residents and the various special-use facilities within the permit zone. This report is intended to begin to address these concerns by proposing Bylaw amendments to better reflect the needs of the residents and facilities within the Varsity View residential parking zone.

The Varsity View neighbourhood is one of the oldest in the City. As such, many of the apartment blocks (buildings with five or more separate dwelling units) in the area do not have sufficient off-street parking to accommodate the number of units within the building. To address this deficiency, it is proposed that residents of these apartment blocks, who do not have a parking stall with their unit, be allowed to purchase one residential parking permit provided the resident owns a vehicle. The apartment block resident would be required to provide proof of residency, provide their vehicle registration, and pay the fee as outlined within the Bylaw. Currently, the Bylaw does not allow residents in apartment blocks to purchase any type of residential parking permit.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 32**

Several unique circumstances have been brought to the Administration's attention regarding residents of apartment buildings who have underground parking. One individual owned a propane vehicle which is prohibited from parking underground, and the other owned a vehicle which exceeds the height restriction of the underground parking lot. It is, therefore, recommended that the Bylaw be amended to allow the issuance of one residential parking permit to a resident of an apartment block who cannot use their assigned parking stall as a result of the vehicle they own or operate. The issuance of the permit must meet the existing criteria within the Bylaw.

Other anomalies have been brought to the Administration's attention regarding the parking needs of the special-use facilities within the program zone, and parking for construction vehicles at apartment buildings and businesses. A further report will be brought forward to deal with these matters at a later date.

Infrastructure Services is confident that the recommended changes will not adversely affect the intent or success of the Residential Parking Program in the Varsity View neighbourhood.

ATTACHMENT

1. Bylaw No. 7862, The Residential Parking Program Bylaw

**D5) Riverbank Slope Failure
Rotary Park Peace Plaza and MVA Trail
(File No. 4200-1)**

- RECOMMENDATION:**
- 1) that Infrastructure Services be authorized to continue with the work, as described in this report, to monitor and stabilize the slumping of the riverbank within Rotary Park, and that the estimated cost of \$500,000 to complete this work be approved and funded from an advancement of funds from the year 2000 allocation to the Reserve for Capital Expenditures; and,
 - 2) that Infrastructure Services submit a further report to City Council with respect to the future location and cost for the reconstruction of the Rotary Peace Plaza following discussions with the Meewasin Valley Authority.

City Council, at its meeting held August 9, 1999, adopted an initial report on this matter which included the following recommendation:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 33**

“that a further report be submitted to City Council once a comprehensive strategy to repair the slope failure has been determined, complete with estimated costs and a funding source.”

On July 20, 1999, Infrastructure Services was notified of tension cracks that were developing in the paved asphalt surface of the Meewasin Trail that passes through Rotary Park, immediately adjacent to the west side of the Broadway Bridge. Initial observations of high water levels in the peizometers (groundwater level monitors) installed during the construction of the Rotary Peace Plaza and of free water seeping from the bank adjacent to the Meewasin Trail suggested that the clay fill in the area of the Plaza was saturated and showing signs of instability. A geotechnical engineering firm, P. Machibroda Engineering Ltd., with knowledge of the soil structures in this area was immediately consulted.

P. Machibroda Engineering Ltd.'s preliminary geotechnical investigations indicate that a portion of Saskatchewan Crescent and the south riverbank from the Broadway Bridge to Eastlake Avenue and beyond have been constructed over as much as eight metres of clay fill. Although the source of this material and the history of its placement are largely unknown, it has been reported that the area adjacent to the bridge was in-filled for truck access and developed by the City as a snow dump in 1964 - 65. Previous slope instabilities in this region occurred with the “Long Hill Slide” of 1913, and with some superficial sliding adjacent to the Broadway Bridge in 1963 and 1968 . Following the 1913 slide, a deep masonry subdrain system was installed along the south side of Saskatchewan Crescent to lower the water table and improve slope stability. Landscape improvements and construction of the Rotary Peace Plaza on this portion of the riverbank were completed by the Meewasin Valley Authority during the period 1995 - 98.

A subsequent review by civic staff and P. Machibroda Engineering Ltd. indicated that several factors were contributing to the saturation of the clay fill:

- The subdrain system installed in 1913 was surcharged with approximately five metres of water as a result of a blockage in the drain to the river. The source of the material which caused the blockage is unknown but is suspected to be soil erosion from along Eastlake Avenue and Saskatchewan Crescent.
- Drainage from the north-facing slope of the riverbank and from swales constructed in the vicinity of the Peace Plaza were directed towards loosely placed backfill around the most southerly pier of the Broadway Bridge. It is now believed that the saturation of this material is likely to have caused the initial slope movements.
- Topographic depressions in the landscaping and a mulch overlay resulted in a reduction of surface runoff and contributed to increased surface water absorption.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 34**

As a result of progressively widening cracks, the Meewasin Valley Trail was closed to the public, and natural gas and electrical service lines to the Peace Plaza were disconnected. On August 11, 1999, a major gravitational slump occurred in the area predefined by the tension cracks which resulted in four to five metre horizontal and vertical movements. Profiles of the riverbank prior to and following the slump of August 11, 1999, are shown on the attached drawing (Attachment 1). The materials used in the construction of the Rotary Peace Plaza were immediately disassembled by the City and all paving stones, steel railings, light standards, bollards and the Peace Pole were salvaged for future use. A stone wall constructed around a portion of the north edge of the Plaza, supporting concrete piles, concrete curbing, underground electrical lines, imported vegetation and mulch, and a portion of the asphalt trail were completely destroyed in the slump that occurred. A significant portion of a polyethylene storm sewer, three manhole structures and a connecting catch basin lead adjacent to the Broadway Bridge were also destroyed in the slump that occurred on August 11, 1999.

In conjunction with the recommendations provided by P. Machibroda Engineering Ltd., the following efforts have been made to stabilize the slumping of the riverbank since August 11, 1999:

- The slope and weight of the bank has been significantly reduced by removing and hauling a large volume of clay fill from the riverbank.
- Four drainage trenches, connected laterally, were excavated in the slump zone to the base of the clay fill, and progressively filled with coarse drainage material. The drainage trenches are designed to accelerate the drainage of the saturated clay fill.
- The ruptured storm sewer was temporarily repaired to ensure that further saturation would not occur as a result of storm drainage. The repaired storm sewer has been placed temporarily on the surface until such time as the slope has been completely stabilized.
- The blockage in the sub-drain has been removed, and the system is being cleaned and evaluated with video inspection equipment.
- An asphalt curb has been constructed on the north side of Saskatchewan Crescent to prevent surface storm drainage from Broadway Avenue and Saskatchewan Crescent being directed to the north-facing slope of the slump zone.
- Piezometers and slope indicators have been installed in and around the slump zone and are being monitored on a regular basis.
- Saskatchewan Crescent has been closed to traffic to reduce loading of the slope.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 35**

Readings taken from the piezometers indicate that the groundwater levels have been substantially reduced throughout most of the slump zone, although they have not yet returned to pre-Plaza construction levels. Piezometer readings on the east side of the slump zone continue to be of concern. Infrastructure Services is currently attempting to identify sources of infiltration that could be causing these groundwater levels. The slope indicator readings are consistent with the results of the piezometers and indicate that movement of the slope has been significantly reduced throughout most of the slump zone with the exception of the east side adjacent to the Broadway Bridge. Surface tension cracks have also appeared on the north side of Saskatchewan Crescent near the top of the slope. Further stabilization efforts that are required are as follow:

- The City's records indicate that a cast iron water main constructed in 1913 to service residential properties along Saskatchewan Crescent (that have since been demolished) has not been properly disconnected and taken out of service. This water main could potentially develop a leak and cause saturation of the riverbank. Efforts are currently underway to locate and disconnect this water main.
- Additional slope indicators will be installed in the general area to monitor any movement which would threaten the stability of structures situated in this area.
- The slope at the south pier of the Broadway Bridge requires immediate stabilization with a course drainage aggregate to prevent further slumping.
- The toe of the slump zone currently extends approximately 15 - 20 metres into the South Saskatchewan River. This protruding material, which is currently supporting the slope, will eventually be eroded by river currents (the progression of this action is already evident) causing further slumping of the riverbank. The bank may continue to recede and potentially threaten the stability of Saskatchewan Crescent. A recommendation to substantially support the riverbank at the slump zone by loading the toe of the bank with a non-eroding course rock berm has been made by P. Machibroda Engineering Ltd., and has been endorsed by Infrastructure Services as the appropriate remedial action to be taken at this time.

The following is an estimate of the costs of the work completed to date:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 36**

1. Excavation and hauling of clay fill, supply and installation of temporary storm sewer, and construction of drainage trenches	\$ 60,000
2. Provision of geotechnical consulting services	25,500
3. Cleaning and inspection of sub-drainage system	24,000
4. Salvage of Peace Plaza materials	4,000
5. Security services	1,500
6. Traffic and pedestrian control, crack filling	<u>3,000</u>
Subtotal	\$118,000

The following are the estimated costs for completing the recommendations for slope stabilization including the permanent reconstruction of the storm sewer main and the MVA trail through the slump zone:

1. Locate and disconnect cast iron water main, restore properties	\$ 20,000
2. Install additional slope indicators	5,000
3. Stabilize slope at south Broadway Bridge pier	10,000
4. Haul and construct course rock berm	*220,000
5. Additional cleaning and inspection costs	60,000
6. Additional geotechnical consulting costs	7,000
7. Permanent reconstruction of storm sewer following slope stabilization	40,000
8. Reconstruct MVA trail and landscape following slope stabilization	<u>20,000</u>
Subtotal	\$382,000

Total Estimated Project Cost \$500,000

* assumes rock can be supplied at no cost from Silverspring Subdivision construction

The total estimated project cost includes the \$118,000 worth of work completed to date and the remaining \$382,000 that must be completed in late 1999 and a portion in the summer of 2000. Approximately \$450,000 of the estimated cost would be expended in 1999. There are not sufficient funds available in the Reserve for Capital Expenditure to cover the cost of this work. In discussions with Corporate Services, Finance Branch, it is recommended that the project be funded from an advance from the allocation to be set aside for the 2000 Reserve for Capital Expenditure. Doing so will allow this project to be completed at this time.

Although not directly related to this proposed project, City Council should be aware that the Meewasin Valley Authority has indicated its desire that the City reconstruct the Peace Plaza at the City's expense. The Meewasin Valley Authority and Infrastructure Services, Parks Branch, are currently discussing potential sites for reconstruction. The City's geotechnical consultant states that

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 37**

“ . . . redevelopment of the existing landslide and/or the impacted areas at and beyond the limits of the landslide is not recommended at this time”. Infrastructure Services concurs with the recommendations of its consultant. The costs associated with the Peace Plaza reconstruction will be dependent upon the site selected, but are anticipated to be in the range of \$150,000 - \$200,000. This would be a further expenditure above the \$500,000 being requested at this time.

ATTACHMENT

1. Drawing showing cross section at south riverbank slump zone in Rotary Park

IT WAS RESOLVED:

- 1) *that Infrastructure Services be authorized to continue with the work, as described in this report, to monitor and stabilize the slumping of the riverbank within Rotary Park, and that the estimated cost of \$500,000 to complete this work be approved and funded from an advancement of funds from the year 2000 allocation to the Reserve for Capital Expenditures;*
- 2) *that Infrastructure Services submit a further report to City Council with respect to the future location and cost for the reconstruction of the Rotary Peace Plaza following discussions with the Meewasin Valley Authority; and*
- 3) *that City Council waive the requirement of advertising for public tenders and instruct the Administration to invite bids from local contractors for the required work.*

Section E - UTILITY SERVICES

**E1) Special Needs Transportation
Review of 1999 Service
(File No. 7305-1)**

RECOMMENDATION: that the attached report, entitled “Special Needs Transportation, Review of 1999 Service,” be received.

ADOPTED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 38**

In January 1999 the City of Saskatoon's Special Needs Transportation program made the transition from its former provider of the service, the Saskatchewan Abilities Council, to two new service providers, Tel-J Communications and Wayne Bus Ltd. The transition and the service provided by the new companies met with much criticism, including many presentations to City Council regarding the quality and quantity of the new service. City Council responded, in part, by requesting that a review be undertaken after the new service had been in effect for six months.

Attached is a report entitled, "Special Needs Transportation, Review of 1999 Service." The report presents an overview of the 1999 service, and compares it to the service that operated prior to 1999. The report includes a description of the new service, provides statistical information such as numbers of trips provided and hours of service, and contains the results of a consumer survey that was completed by an independent market research firm.

The findings of the report are summarized in its Executive Summary.

ATTACHMENT

1. Special Needs Transportation, Review of 1999 Service

LEGISLATIVE REPORT NO. 10-1999

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Residential Parking Permit Program
(Files 6120-4 and 6330-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7862.

ADOPTED.

The General Manager, Infrastructure Services has submitted a report outlining suggested amendments to The Residential Parking Program. The suggested amendments deal with apartments which are deficient in off-street parking but are legal non-conforming uses and with the parking of tall and propane fuelled vehicles which will not fit or are not allowed in underground parkades.

Proposed Bylaw No. 7878 incorporates the suggested amendments should Council see fit to adopt the recommendation of the General Manager, Infrastructure Services. In addition, the proposed Bylaw makes one amendment to the manner in which the Bylaw is administered. Section 7(2)(c) is

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 39**

amended to remove the requirement for a formal Affidavit and replace it with a requirement that the applicant simply certify the facts. The requirement for a formal Affidavit was found to be unnecessary and impractical to administer.

ATTACHMENTS

1. The Residential Parking Program Amendment Bylaw, 1999

REPORT NO. 15-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor M. Heidt
Councillor J. Maddin
Councillor A. Langford
Councillor P. Roe

1. ***Heritage Property Act - Appointment of Inspectors***
(File No. CK. 710-1)

RECOMMENDATION: that City Council authorize staff in the following positions in the Community Services Department, Development Services Branch to inspect property in accordance with the *Heritage Property Act*: Manager, Senior Planner II - Development Review Section, and Heritage Coordinator.

ADOPTED.

Your Committee has reviewed and supports the recommendation outlined in the attached reports of the Municipal Heritage Advisory Committee dated September 3, 1999 and the General Manager, Community Services Department dated August 10, 1999, regarding the above matter.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 40**

- 2. Application to Alter Designated Heritage Site - Bylaw No. 6408
Albert Community Centre - 610 Clarence Avenue South
Lots 1 - 40, Block 15, Plan G18
(File No. CK. 710-8)**
-

RECOMMENDATION: that the application submitted by the Infrastructure Services Department, City of Saskatoon, on behalf of the Albert Community Centre Management Committee, to install bracket systems to hold four banners on the west facade of the building, be approved.

ADOPTED.

Your Committee has considered and concurs with the recommendation outlined in the attached reports of the Municipal Heritage Advisory Committee dated September 3, 1999 and the General Manager, Community Services Department dated July 15, 1999, regarding the application.

- 3. Proposed Bylaw Amendment
Bylaw No. 7200, The Traffic Bylaw
No Parking and No Stopping Areas
and
Penalty Increase for Parking in a Disabled Person's Parking Stall and
Parking in a Fire Lane
(File No. CK. 6120-1)**
-

RECOMMENDATION:

- 1) that the penalty for parking in a fire lane be increased from \$40 with no discounted penalty, to \$100 with a discount to \$40 if paid within 14 days;
- 2) that the penalty for parking in a disabled person's parking area be increased from \$40 with no discounted penalty, to \$100 with a discount to \$40 if paid within 14 days; and,
- 3) that the City Solicitor be instructed to prepare the necessary amendment to Bylaw No. 7200, The Traffic Bylaw.

ADOPTED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 41**

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated September 1, 1999 regarding the above matters.

REPORT NO. 5-1999 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor J. Maddin
Councillor P. McCann
Councillor R. Sternberg

**1. Corporate Audit Plan - Status Report
(File No. CK. 1600-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of a letter dated September 1, 1999 from Robert Prosser & Associates Inc., forwarding a Status Report on projects in progress and outstanding as at August 31, 1999.

Your Committee has reviewed this report with Mr. Robert Prosser and will be working toward a final decision on the remainder of the hours available under this contract at the December meeting.

REPORT NO. 1-1999 OF THE SAFER CITY COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Chief Dave Scott, Saskatoon Police Service
General Manager, Fire and Protective Services
General Manager, Corporate Services Department
General Manager, Community Services Department
Ms. G. Cooney
Ms. L. Hill
Mr. A. Reichert
Ms. D. McKenney

**1. Safer Environment for Children
(File No. CK. 215-14)**

RECOMMENDATION:

- 1) that City Council endorse and support cooperative community efforts to create safer neighbourhood environments for the children of Saskatoon, and authorize the Safer City Coordinator to work directly with Communities for Children to assist them in achieving their goals; and
- 2) that City Council direct the administration, which includes all civic departments and boards, to take appropriate measures to work in partnership, through the Safer City Coordinator, with Communities For Children, and other community based organizations, to create and maintain residential environments for children where they can be free from sexual exploitation.

Your Committee has met with representatives of the Saskatoon Communities for Children (SCC Working Group): *Working Group To Stop the Sexual Exploitation of Children by Perpetrators and Pimps* to review their proposals for cooperative efforts to create safe residential environments for the children of Saskatoon. The group has a number of initiatives established that involve community associations and various non-governmental and governmental agencies. This working group is looking for the support and assistance of the City in order to establish appropriate measures and actions to make residential environments safe for the children of Saskatoon.

Your Committee believes that the initiatives being proposed by the SCC: *Working Group* are a direct result of the recommendations from The Mayor's Task Force on Child Prostitution's *Action*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 43**

Plan For The Elimination of Child Prostitution in the City of Saskatoon (March, 1996) which was received by City Council, endorsed in principle, and referred to the Administration and Finance Committee for action on April 16, 1996. Clause 3, Report No. 12-1996 of the Administration and Finance Committee reviewed and supported the recommendations and action plans of the Task Force pertaining to the City of Saskatoon. The coordinating/lead agency in many of the recommendations is Saskatoon Communities for Children.

Further to the recommendations of the Mayor's Task Force on Child Prostitution and the initiatives of the *SCC Working Group*, the City of Saskatoon, on February 25 1999, signed the *Child Friendly Community Declaration* sponsored by Saskatoon Communities for Children. The City of Saskatoon made a commitment to recognizing, "that children are entitled to special care and assistance in assuming their rightful place in society, that all people should be responsible owners of their community and share responsibility for the well-being of children in their community". **"A child friendly community is one in which all children are safe, secure, nurtured, honoured and valued and that the best interest of children will be considered when organizational plans are made and policies set"**.

The City of Saskatoon committed to being "pro-active in advancing the child friendly ethic, both within the corporation and in the wider community so that children will be protected from exploitation that is harmful to their physical, mental, spiritual, moral or social development, or that interferes with their education." The initiatives of the *SCC Working Group*, in partnership with the community, support this commitment.

Your Committee has targeted the sexual exploitation of children as one of its priorities for 1999, and believes that supporting community based initiatives of the *Saskatoon Communities for Children Working Group to Stop the Sexual Exploitation of Children by Perpetrators and Pimps* is in line with that goal. Your Committee sees this as a continuance of efforts by the City of Saskatoon to protect the youth of our city and strongly urges City Council to support this endeavor.

IT WAS RESOLVED:

- 1) *that City Council endorse and support cooperative community efforts to create safer neighbourhood environments for the children of Saskatoon, and authorize the Safer City Coordinator to work directly with Saskatoon Communities for Children to assist them in achieving their goals; and*
- 2) *that City Council direct the administration, which includes all civic departments and boards, to take appropriate measures to work in partnership, through the Safer City Coordinator, with Saskatoon Communities For Children, and other community based organizations, to create and maintain residential environments for children where they can*

be free from sexual exploitation.

REPORT NO. 15-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin
Councillor P. McCann
Councillor P. Roe
Councillor R. Sternberg
Councillor K. Waygood

**1. Appointment of Acting City Manager
(File No. CK. 4510-1)**

RECOMMENDATION

that Mr. Phil Richards be appointed Acting City Manager effective immediately for a period up to six months and that he be granted a 5% salary increase effective September 20, 1999.

ADOPTED.

Your Committee will report in due course regarding the appointment of a permanent City Manager.

**2. Appointment to Saskatoon Regional Economic Development Authority
(File No. CK. 175-8)**

RECOMMENDATION:

that Mr. Phil Richards be appointed to the Saskatoon Regional Economic Development Authority to the end of 1999, to replace Mr. Richard Tomaszewicz.

ADOPTED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 45**

**3. Saskatoon Airport Authority
(File No. CK. 175-43)**

RECOMMENDATION: that Councillor D.L. Birkmaier be appointed as the City's representative on the Saskatoon Airport Authority Community Consultative Committee.

ADOPTED.

Attached is a letter dated August 18, 1999 from the Saskatoon Airport Authority advising of the establishment of a Community Consultative Committee and requesting the appointment of a City representative.

**4. Proposal to Exempt from Property Tax
Air-side Improvements at the Saskatoon Airport
(Files CK. 1960-1 and 7000-2)**

RECOMMENDATION:

- 1) that the Saskatoon Airport Authority be granted a 5-year property tax exemption on runways, taxi-ways, and aprons at the Saskatoon Airport; and
- 2) that the City Solicitor be instructed to prepare the necessary bylaw.

ADOPTED.

Your Committee has considered the following report of the General Manager, Corporate Services, dated August 19, 1999:

“BACKGROUND

The Saskatoon Airport Authority took over the operation of the Airport January 1, 1999. Runways, taxi-ways, and aprons were exempt from grant-in-lieu payment to the City if operated by the Federal Government under *The Municipal Grants Act*. Grant-in-lieu of tax was paid on the remainder of the Airport assessment by the Federal Government (terminal, land, and other buildings). The Saskatoon Airport Authority is a taxable entity which will be liable to pay approximately \$1.5 million more in property tax than the Federal Government was paying in grants for the Airport property, if an exemption is not granted for the runways, taxi-ways, and aprons.

DISCUSSION

Negotiations between the Saskatoon Airport Authority and Transport Canada did not contemplate that property taxes would be \$1.5 million higher than federal grants. The intent of negotiations was to maintain the previous "tax status". That is, the Authority would pay property tax on the same basis that federal grants were paid. If an exemption is not granted for the runways, the Authority would not be able to sustain its operation of the Airport. The Airport would then revert back to the Federal Government.

The Department of Municipal Affairs, Culture, and Housing established a committee in the summer of 1998 to review all property tax exemptions in Saskatchewan. The Property Tax Review Committee considered recommending a Statutory exemption under *The Urban Municipalities Act* for air-side improvements. However, the Committee did not recommend an exemption for air-side improvements for Airport Authorities. This decision was based on a principle that fewer statutory exemptions are preferable to more and that the decision to exempt Airport Authorities should be decided by local governments.

JUSTIFICATION

There was no expectation from the City of Saskatoon that property tax would increase as a result of the Saskatoon Airport Authority operating the Airport. The Airport Authority would be forced to relinquish its responsibilities of the Airport without an exemption for air-side improvements.

OPTIONS

The other options are: (1) not to grant an exemption, or (2) grant an exemption on a yearly basis.

The 5-year exemption provides needed stability to the Saskatoon Airport Authority.

POLICY IMPLICATIONS

Council has a policy of no new exemptions. This recommendation to grant an exemption is not providing for a new exemption, but in fact is just extending a previous exemption.

FINANCIAL IMPACT

The assessment of approximately \$30 million for the runways, taxi-ways, and aprons is not on the taxable assessment roll. Therefore, if the exemption is granted there will be no loss

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 47**

of anticipated revenue. The \$30 million assessment will be placed on the exempt roll if the recommendation is approved.”

Moved by Councillor Roe, Seconded by Councillor Maddin,

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

CARRIED.

ENQUIRIES

**Councillor Waygood
Traffic Calming on University Drive
(File No. CK. 6320-1)**

Would the Administration please report on the feasibility of implementing some form of traffic calming measure along University Drive between Clarence Avenue and Broadway Avenue. There are no yield or stop signs along this stretch of road, and drivers frequently build up speed between Clarence and Broadway Avenues. There is particular concern about the speed of drivers at the intersection of University Drive and 19th Street. Recent changes in the demographics of the population (there are many young families living in the area) have heightened awareness of this driving pattern.

**Councillor Waygood
Stability of Rotary Park
(File No. CK. 4200-1)**

Would the Administration please report on the need (or not) for a second geotechnical report and analysis on the stability of Rotary Park, MVA Trail riverbank property.

**Councillor Steernberg
Car Allowance Policy
(File No. CK. 1970-1)**

Considering that the employee car allowance policy has not been reviewed recently, would the Administration please report, through the Administration and Finance Committee, the following:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 48**

A review of the vehicle allowance policy inclusive of rationale for who qualifies, what are their positions, number of employees, justifying statistics mileage, purpose and any suggestions for improvements to the policy.

GIVING NOTICE

Councillor Langford gave the following Notice of Motion:

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

‘THAT a moratorium be placed on granting permission for secondary suites on properties with less than a 50 foot frontage; and

THAT this issue be referred to the “list of concerns” that are to be reviewed since the implementation of Plan Saskatoon.’

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7872

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7872, being "*The Zoning Amendment Bylaw, 1999 (No. 18)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Bylaw No. 7872 be now read a second time.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 49**

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7872.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7872 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7872 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Bylaw No. 7872 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 50**

The bylaw was then read a third time and passed.

Bylaw No. 7876

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7876, being "*A bylaw of The City of Saskatoon to close a Portion of 33rd Street West and a Portion of a Lane at Edmonton Avenue and 33rd Street West, in the City of Saskatoon.*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Bylaw No. 7876 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7876.

CARRIED.

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

Committee arose.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 51**

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

That while in Committee of the Whole, Bylaw No. 7876 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7876 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Bylaw No. 7876 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.

The bylaw was then read a third time and passed.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 52**

Bylaw No. 7877

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7877, being "*A bylaw of The City of Saskatoon to close a portion of Warburton Street, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Bylaw No. 7877 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7877.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7877 was considered clause by clause and approved.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 53**

Moved by Councillor Roe, Seconded by Councillor McCann,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Harding,
THAT permission be granted to have Bylaw No. 7877 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Bylaw No. 7877 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.

The bylaw was then read a third time and passed.

Bylaw No. 7878

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7878, being "*The Residential Parking Program Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 54**

Moved by Councillor Roe, Seconded by Councillor Steernberg,
THAT Bylaw No. 7878 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Langford,
THAT Council go into Committee of the Whole to consider Bylaw No. 7878.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7878 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT permission be granted to have Bylaw No. 7878 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, SEPTEMBER 20, 1999
PAGE 55**

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Bylaw No. 7878 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.

The bylaw was then read a third time and passed.

Moved by Councillor Roe,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:40 p.m.

Mayor

City Clerk