

Council Chamber
City Hall, Saskatoon, Sask.
Monday, April 26, 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, Heidt, Maddin, McCann,
Steernberg and Waygood;
City Manager Tomaszewicz;
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;
City Councillors' Assistant Holmstrom

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT the minutes of the regular meeting of City Council held on April 12, 1999, and the Special Meeting of City Council held on April 16, 1999, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Adrie and Donna Schutte
3027 Millar Avenue, dated April 19**

Requesting permission to address Council regarding the Smoking Control Bylaw, 1996. (File No. CK. 185-3)

RECOMMENDATION: that Mr. and Ms. Schutte be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Mr. and Ms. Schutte be heard.

CARRIED.

Mr. Adrie Schutte, 3027 Millar Avenue, spoke against a smoking bylaw.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 2**

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received and considered with Legislative Report No. 3-1999, Clause C2.

CARRIED.

**2) Jamie McKenzie
106 - 530 - 25th Street East, dated April 20**

Requesting permission to address Council regarding the Special Needs Transportation Service.
(File No. CK. 7305-1)

RECOMMENDATION: that Mr. McKenzie be heard.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT Mr. McKenzie be heard.

CARRIED.

Mr. Jamie McKenzie, 106 - 530 - 25th Street East, spoke against the Special Needs Transportation Service.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Item AA.8 of "Communications" be brought forward and that Mr. Alm be heard.

CARRIED.

**AA8) Terry Alm, Chair
Saskatoon Housing Initiatives Partnership, dated April 22**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 3**

Submitting a letter outlining the need for affordable housing in Saskatoon and future plans of the Saskatoon Housing Initiatives Partnership. (File No. CK. 750-1)

RECOMMENDATION: that the information be received.

Mr. Terry Alm, Chair, Saskatoon Housing Initiatives Partnership (SHIP), outlined the need for affordable housing in Saskatoon.

Mr. Paul Duncan, Saskatoon Credit Union, discussed future initiatives of SHIP.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

- 1) that the affordable housing proposal be approved in principle; and*
- 2) that the matter be referred to His Worship the Mayor, as Chair of the Mayor's Civic Forum, for consideration of the issues raised at a future forum.*

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Todd Brandt, President and CEO
Tourism Saskatoon, dated April 5**

Submitting a copy of the 1998 Annual Report of Tourism Saskatoon. (Copy is available for viewing in the Office of the City Clerk). (File No. 175-30)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 4**

**2) Shannon Pomeroy, Executive Director
Saskatoon S.P.C.A. Inc., dated April 5**

Advising that Ms. Sherlynn Morrison, Assistant to the Executive Director, shall replace Ms. Terri Troupe-Logue as the S.P.C.A. representative on the Advisory Committee on Animal Control. (File No. CK. 225-9)

RECOMMENDATION: that Ms. Sherlynn Morrison, be appointed to replace Ms. Terri Troupe-Logue as the S.P.C.A. representative on the Advisory Committee on Animal Control.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Ms. Sherlynn Morrison be appointed to replace Ms. Terri Troupe-Logue as the S.P.C.A. representative on the Advisory Committee on Animal Control.

CARRIED.

**3) Jan Beavis, Chair
Riversdale Business Improvement District, dated March 18**

Requesting permission to expand the Riversdale Business Improvement District boundaries to incorporate other businesses that are not currently included. (File No. CK. 1680-4)

RECOMMENDATION: that the matter be referred to the Administration to proceed with the necessary steps to expand the boundaries of the Riversdale Business Improvement District.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the matter be referred to the Administration to proceed with the necessary steps to expand the boundaries of the Riversdale Business Improvement District.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 5**

**4) Marcia Clark, Campaign Coordinator, Saskatoon Community Service Village
Anne E. Campbell, Executive Director, YWCA Saskatoon, dated April 13**

Expressing appreciation on behalf of the six partner agencies to Council for its approval of the one-time capital grant to the Saskatoon Community Service Village capital construction. (File No. CK. 4215-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**5) Susan Lamb, Chief Executive Officer
Meewasin Valley Authority, dated April 14**

Advising that Meewasin Valley Authority would like to change its nominee on the Municipal Heritage Advisory Committee from Colleen Yates to Mr. Glenn Gustafson, Co-ordinator of Public Programs. (File No. CK. 225-18)

RECOMMENDATION: that Mr. Glenn Gustafson be appointed as the Meewasin Valley Authority's representative to the Municipal Heritage Advisory Committee.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Mr. Glenn Gustafson be appointed as the Meewasin Valley Authority's representative to the Municipal Heritage Advisory Committee.

CARRIED.

**6) Bruce Kemp
Bruce's Cycle Works, dated April 14**

Requesting permission to use the Sutherland Beach Recreation Site and Trails from 9:00 a.m. to 5:00 p.m. on June 13, 1999, for the Sunlight Cup #3 Provincial Mountain Bike Race. (File No. CK. 205-1)

RECOMMENDATION: that City Council approve the use of the City-owned portion of the trails north of the Circle Drive Bridge on the east side of the river

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 6**

valley (area known as Sutherland Beach) for the Sunlight Cup #3 Provincial Mountain Bike Race, subject to Administrative conditions.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT City Council approve the use of the City-owned portion of the trails north of the Circle Drive Bridge on the east side of the river valley (area known as Sutherland Beach) for the Sunlight Cup #3 Provincial Mountain Bike Race, subject to Administrative conditions.

CARRIED.

**7) Holly Ann Knott, Chair, Board of Trustees
Saskatoon Gallery and Conservatory Corporation, dated April 8**

Submitting the audited financial statements and the Annual Report of the Mendel Art Gallery for 1998. (A copy of the Annual Report is available for viewing in the Office of the City Clerk). (File No. CK. 175-75 and CK. 430-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**8) Terry Alm, Chair
Saskatoon Housing Initiatives Partnership, dated April 22**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 7**

**9) Joanne Sproule, Secretary
Development Appeals Board, dated April 12**

Submitting Notice of Development Appeals Board Hearing regarding property at 819 - 29th Street West. (File No. CK. 4352-1)

**10) Joanne Sproule, Secretary
Development Appeals Board, dated April 15**

Submitting Notice of Development Appeals Board Hearing regarding property at 1230 Temperance Street. (File No. CK. 4352-1)

**11) Joanne Sproule, Secretary
Development Appeals Board, dated April 15**

Submitting Notice of Development Appeals Board Hearing regarding property at 102 Fairbrother Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Mike Badham, President
Saskatchewan Urban Municipalities Association, undated**

Submitting a copy of the Municipal Rescue Services Fund information package. **Referred to the Administration.** (File No. CK. 155-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 8**

**2) Garry and Kathy Janzen
609 Avenue X North, dated April 14**

Submitting a letter requesting a response to some questions regarding the Special Needs Transportation Service. **Referred to the Administration.** (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Nanette Goski, Just Say No - Program Coordinator
Public Legal Education Association of Saskatchewan, April 9**

Requesting Council to proclaim May 16 to 22, 1999, as Just Say No Week in Saskatoon. (File No. CK. 205-5)

**2) Jeff Rogstad, Cast Member
The Saskatoon Soaps, undated**

Requesting Council to proclaim April 30, 1999, as Soaps Day in Saskatoon. (File No. CK. 205-5)

**3) Wayne Summach, Regional Vice-President
Canadian Society of Safety Engineering, dated April 18**

Requesting Council to proclaim May 17 to 23, 1999, as North American Occupational Safety and Health Week in Saskatoon. (File No. CK. 205-5)

**4) Mark Keller, Branch Manager, Water Treatment and Meters
Utility Services Department, dated April 16**

Requesting Council to proclaim May 2 to 8, 1999, as Drinking Water Week in Saskatoon. (File No. CK. 205-5)

5) Shelage Lewchuk, Community Development Coordinator

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 9**

M.D. Ambulance Care Ltd., dated April 15

Requesting Council to proclaim May 16 to 22, 1999, as EMS Week in Saskatoon. (File No. CK. 205-5)

**6) Bonnye Moncrief, Director
Saskatoon Chapter, Huntington Society of Canada, dated April 20**

Requesting Council to proclaim May, 1999, as Huntington Disease Awareness Month 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 Heidt,

- 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.*

CARRIED.

REPORTS

Mr. G. Grismer, Chair, submitted. Municipal Planning Commission Report No. 6-1999;

General Manager Community Services Gauthier, presented Administrative Report No. 4-1999, Section A;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 10**

General Manager Corporate Services Richards, presented Administrative Report No. 4-1999, Section B;

General Manager Corporate Services Richards, presented Addendum to Administrative Report No. 4-1999, Section B;

General Manager Infrastructure Services Uzelman, presented Administrative Report No. 4-1999, Section D;

General Manager Utility Services Munch, presented Administrative Report No. 4-1999, Section E;

City Clerk Mann, presented Legislative Report No. 2-1999, Section B;

City Solicitor Dust, presented Legislative Report No. 2-1999, Section C;

Councillor Atchison, Chair, presented Planning and Operations Committee Report No. 8-1999;

Councillor Maddin, Chair, presented Administration and Finance Committee Report No. 7-1999;

Councillor Birkmaier, Chair, presented Land Bank Committee Report No. 1-1999; and

His Worship Mayor Dayday, Chair, presented Executive Committee Report No. 6-1999.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

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

- a) Municipal Planning Commission Report No. 6-1999;*
- b) Administrative Report No. 4-1999;*
- c) Addendum to Administrative Report No. 4-1999;*
- d) Legislative Report No. 3-1999;*
- e) Planning and Operations Committee Report No. 8-1999;*
- f) Administration and Finance Committee Report No. 7-1999;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 11**

- g) Land Bank Committee Report No. 1-1999; and*
- h) Executive Committee Report No. 6-1999.*

CARRIED.

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

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

Committee arose.

Councillor Harding, 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:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 12**

“REPORT NO. 6-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Mr. Gregory Kitz, Vice-Chair
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. Zoning Bylaw Amendments - Reduced Side Yard
Requirements for Institutional Uses in the
Residential (R) Districts
(File No. CK. 4350-35)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising to amend Zoning Bylaw No. 7800, to reduce the minimum side yard requirements for residential care homes, custodial care facilities, day care centres and pre-schools, boarding houses, adult day care, convents and monasteries, and hostels as outlined in the report of the Community Services Department dated March 31, 1999;
 - 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 Bylaw; and
 - 4) that at the time of the public hearing City Council consider

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 13**

the Commission's recommendation that the Zoning Bylaw amendments be approved.

ADOPTED.

Your Commission has considered and concurs with the recommendations outlined in the attached report of the Community Services Department dated March 31, 1999, regarding proposed Zoning Bylaw amendments pertaining to reduced side yard requirements for institutional uses in the residential zoning districts.

ADMINISTRATIVE REPORT NO. 4-1999

Section A - Community Services

**A1) Request For Encroachment Agreement
733 - 1st Avenue North
Lots 6, 7, 8, 9 & 10 except the most westerly 15 feet
of the Southerly 35 feet of Lot 6, Block 4, Plan G196
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 733 - 1st Avenue North (Lots 6, 7, 8, 9 & 10 except the most westerly 15 feet of the Southerly 35 feet of Lot 6, Block 4, Plan G196);
 - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Leland Kimpinski, Barristers and Solicitors, on behalf of Asquith Properties Limited, the registered owner of the property located at 733 - 1st Avenue North has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the building and some metal fascia encroaches onto 1st Avenue North. The total area of encroachment is approximately 4.87 m² and will, therefore, be subject to an annual charge

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 14**

of \$50.00. These encroachments were subject of an agreement dated March 17, 1992 with a previous owner.

ATTACHMENTS:

1. Surveyor's Certificate No. 32772 dated March 8, 1999
2. Letter from , Leland Kimpinski, Barristers and Solicitors dated February 25, 1999

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between March 30, 1999 and April 15, 1999
(For Information Only)
(File Nos. PL 4300, PL 4332)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application #12/99: Brand Road (No civic address)
Applicant: Land Administrator, City of Saskatoon
Legal Description: Part Parcel A, Plan CB 4124
Current Zoning: IL2
Neighbourhood: CN Industrial
Date Received: April 8, 1999

Condominium

- Application #5/99: 3825 Luther Place
Applicant: Marlin Tobias
Legal Description: Lot 9A, Block651, Plan 69S06564
Current Zoning: RM4
Neighbourhood: College Park
Date Received: April 7, 1999

ATTACHMENTS

1. Plan of Proposed Subdivision No. 12/99
2. Site Plan for Condominium No. 5/99

Section B - Corporate Services

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 15**

**B1) Investments
(File No. CK. 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.

ATTACHMENT

1. Schedule of Securities Transactions (March 16th - 31st, 1999)

**B2) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
March 10, 1999 to March 30, 1999	\$10,060,114.73
March 30, 1999 to April 7, 1999	\$889,619.92
March 31, 1999 to April 9, 1999	\$4,440,424.81
April 2, 1999 to April 12, 1999	\$761,125.74
April 8, 1999 to April 14, 1999	\$1,562,918.53
April 14, 1999 to April 19, 1999	\$6,960,539.43

ADDENDUM TO ADMINISTRATIVE REPORT NO. 4-1999

**B3) Saskatoon Civic Middle Management Association
(File No. 4720-8)**

RECOMMENDATION:

- 1) that City Council approve of the terms and conditions as outlined in the Memorandum of Agreement;
- 2) that City Council approve an economic increase of:

January 1, 1998 - 2%

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 16**

January 1, 1999 - 2%
January 1, 2000 - 2%; and,

- 3) that His Worship the Mayor and the City Clerk be authorized to sign the Collective Agreement.

ADOPTED.

On January 9, 1997, the Saskatchewan Labour Relations Board certified the Saskatoon Civic Middle Management Association (SCMMA) to represent 127 middle managers with the city. This Association is comprised of administrative, professional and supervisory staff throughout the organization. Traditionally, this group of employees was represented by the Exempt Staff Association.

As a result of the certification, negotiations have been held with the Executive of SCMMA to obtain a first Collective Agreement. The parties recently agreed, in principle, to the attached memorandum. The SCMMA membership ratified the agreement on April 22, 1999.

The agreement is for three years with the following increases:

January 1, 1998 - 2%
January 1, 1999 - 2%
January 1, 2000 - 2%

This increase will cost \$140,000 for 1998, \$143,000 for 1999, and \$146,000 for 2000. The funding for 1998 and 1999 has been included as a contingency in the 1999 Operating Budget.

ATTACHMENT:

1. Memorandum of Agreement

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 17**

Section D - Infrastructure Services

**D1) 1999 Capital Budget
Project No. 602
Land Development - Silverspring Subdivision
(File No. CK. 4131-7)**

RECOMMENDATION: that City Council approve additional funding in the amount of \$208,000 for Capital Project No. 602 - Land Development, Silverspring Subdivision to be funded from General Prepaid Services - Engineering.

ADOPTED.

The City of Saskatoon will begin servicing 75 lots this spring within the Silverspring Neighbourhood on Pobran Crescent, Lane, Court and Bay, as per Project No. 602 in the approved 1999 Capital Budget. Based upon a current topographical survey, including cut and fill quantities, it has been determined that this area will require additional funding for grading and importation of fill material. The estimate for the cost of this additional work is \$208,000, to be funded by General Prepaid Services - Engineering. It is therefore recommended that an increase in the budget for the 1999 Land Development program be approved.

**D2) 1999 Capital Budget
Project 619-3
Central Avenue - Garvie Road to Somers Road
Post Budget Request and Contract Award
(File No. 6315-1)**

RECOMMENDATIONS:

- 1) that City Council approve \$175,000 of additional funding from the Arterial Road Reserve for expenditure on the Central Avenue - Garvie Road to Somers Road project (Project No. 619-3);
- 2) that the tender submitted by ASL Paving Ltd. for Central Avenue - Garvie Road to Somers Road, Contract No. 9-0014, at a total estimated cost of \$439,010.84 including G.S.T. be accepted; and,
- 3) that the City Manager and the City Clerk be authorized to execute the Contract Documents,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 18**

as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

Capital Project 619-3 provides for the upgrading of Central Avenue from Garvie Road to Somers Road to an arterial roadway standard. Construction includes excavation, installation of gravel, paving, curbs and gutters. Tenders for this construction were advertised and opened publicly on April 13th, 1999. Two (2) tenders were received and are shown on the attached tabulation:

BIDDER	TOTAL TENDER
ASL Paving Ltd. Saskatoon, Saskatchewan	\$439,010.84
Central Asphalt & Paving Inc. Saskatoon, Saskatchewan	\$471,445.50

The Engineer's estimate for this work was \$406,642.80

The net cost to the City for the low bid submitted by ASL Paving Ltd. would be as follows.

Base Tender	\$ 360,290.50
G.S.T.	\$ 28,720.34
Contingency (excluding G.S.T.)	\$ 50,000.00
Total Tender	\$ 439,010.84
G.S.T. Rebate	\$ 16,411.62
Net Cost to City	\$ <u>422,599.22</u>

There is not adequate funding in the 1999 Capital Budget (Project 619-3) to construct the project. In addition to the paving contract the Project includes various other components. The reason that funding for the project needs to be increased over the budgeted amount is that a detailed design had not been completed before the 1999 budget figure was prepared and submitted to City Council for approval. The revised estimated total project cost now exceeds the approved 1999 budget allocation.

The following is a summary of the total project funding and estimated costs:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 19**

1999 Approved Capital Budget (Project No. 619-3)	\$	475,000.00
Contract Cost (After G.S.T. Rebate)	\$	422,599.22
Miscellaneous Construction Costs	\$	33,100.00
Landscaping	\$	25,000.00
Street Lights	\$	35,000.00
Permanent Pavement Markings	\$	12,500.00
Design	\$	41,200.00
<u>Construction Engineering</u>	<u>\$</u>	<u>80,000.00</u>
Total Project Cost (Rounded)	\$	650,000.00

The above funding request of \$175,000 will provide sufficient funding to complete the project. There is sufficient funding available in the Arterial Road Reserve to cover this increase in the project cost.”

ATTACHMENTS

1. Tender tabulation of tenders received

Section E - Utility Services

- E1) Enquiry - Councillor Harding (October 5, 1999)
Access to Spadina Landfill
(File No. CK. 7380-4)**

RECOMMENDATION: that the following information be received.

ADOPTED.

At the meeting of City Council held on October 5, 1998, Councillor Harding made the following enquiry:

“Would Administration please report on the implications of restricting access to the Spadina landfill to licensed/registered carriers only.”

Periodically, in catering to the general public, the Spadina landfill is overtaxed in the number of vehicles that it can handle in a given day. This became apparent last spring after a new computer system was installed at the scale and, for a period of time, it was taking two minutes rather than 30 seconds to process a vehicle. This resulted in long line-ups and overtime for staff.. The peak number of vehicles handled in one day is 600 and the summer average is 400. In order to accommodate the large number of private vehicles, the working face is much larger than desirable.

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

This creates traffic control, littering, and aesthetic problems, as well as a greater risk for landfill fires, and traffic concerns on off-site access roads.

The Spadina Landfill deals with approximately 55,000 cash residential loads per year. The total weight of these loads is approximately 10,000 tonnes, and generates about \$200,000 in landfill revenues. The type of waste included is concrete, yard waste, construction material, furniture, clean soil, appliances, and shingles. To service residential customers, the landfill hours are extended from the normal 5 day week of 8 hours per day to include weekends, Statutory Holidays, and evenings. The estimated additional cost to service the residents, by virtue of this extension, is \$280,000 per year.

If the City were to limit access to the Spadina landfill to only licensed haulers and offer a collection service in addition to the regular service, the estimated annual cost, based on the current residential vehicle tonnage, would be \$286,000 (using 2 rear loading trucks and 3 persons per truck). This would reduce the 55,000 residential loads to approximately 1,500 City loads.

A preliminary and over simplified cost analysis can be summarized:

Reduction of landfill hours to regular business hours	\$(280,000)
Collection costs	286,000
Lost residential landfill fees	<u>200,000</u>
Cost of collection service	\$206,000

This service could be provided at a customer charge of approximately \$3.75 per pick-up. If the service was offered at full cost recovery it could be done for approximately \$8.85 per pick-up.

Currently residents seldom pay more than \$2.00 per load delivered to the Spadina site. Residents arriving at the landfill seldom complain about hauling their waste to the landfill. Most complaints are about having to pay, once they have hauled the material. Therefore, it is difficult to predict how many residents would utilize the collection service at the higher costs or would simply divert additional waste to the large 300 gallon rear lane containers. This diversion would lead to further rear lane collection problems and increase the regular collection service costs.

Generally, municipal solid waste management programs allow residents to dispose of their waste at a disposal site. Toronto operates one landfill and denies access to the general public. However, Toronto allows people to take waste to its transfer stations. To further compensate for residents being barred from the landfill, residential collection of larger items, home composters, and the removal other types of waste is offered. Using the manual rear loader and three-person crews, large items are picked up at the curb along with regular garbage. White goods like refrigerators, washers, dryers, etc. are requested to be picked up by a private company at a cost to the City of \$5.00 per pickup. In some parts of the City fall leaves are vacuumed up from the gutter once a year.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 21**

The City of Waterloo, while allowing residents into its regional landfill, does offer the residents curbside pickup of large items on a telephone-in basis. The annual cost of this service is \$65,000 for a population of 72,000. Waterloo also offers yard waste collection on a bi-weekly basis for the period April to November. These programs help reduce the number of residents entering the landfill.

Obviously the concept of restricting the landfill to licensed users only has merit and is worthy of further consideration. For instance:

- What are the costs of a total city-wide conversion to single 100 gallon containers, thereby encouraging residents to use an extra user pay collection system?
- At what costs could the private sector provide this extra collection service.?
- Is it feasible to tender the provision of this collection service (including civic bid)?
- Could greater waste diversion be achieved by the provision of enhanced recycling opportunities at a recycle center depot at the landfill?

The planning exercise currently underway to produce a long term solid waste management plan will include a more in-depth investigation of the restricted access concept. This investigation must, however, be considered in conjunction with the planning of a regional waste management facility, the potential for acquiring additional land at the Spadina site, various waste disposal options, such as full waste recovery systems, and long term collection strategies. It is the intention of the Utility Services Department to present stakeholders with a first draft of a Solid Waste Management Master Plan by year-end.

LEGISLATIVE REPORT NO. 3-1999

Section B - Office of the City Clerk

**B1) Membership - Broadway Business Improvement District
(File No. CK. 1680-3)**

RECOMMENDATION: that the following be appointed to the Broadway Business Improvement District Board to the end of the year 2000:

Mr. Greg Botting, Chair (Ragtime Clothing)
Mr. Robert Green (Broadway Book Merchants)
Ms. Cynthia Hoffas (Concepts III)
Mr. Derek Kindrachuk (Kindrachuk Agrey Architects)
Mr. Terry Miley (Jackson and Associates)
Mr. Jayden Stephens (Baldwin Piano)
Mr. Nitu Vasani (Taj Mahal Restaurant)

Councillor Kate Waygood

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 22**

ADOPTED.

Due to an oversight, Councillor Waygood's name was omitted from the appointments made by City Council on March 23, 1998. The above recommendation confirms the membership of the Broadway Business Improvement District Board, as put forward by the Board. There are two vacancies and the Board will submit nominations for same in due course.

Section C - Office of the City Solicitor

**C1) Heritage Conservation Program
(File No. CK 710-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7842.

ADOPTED.

City Council at its meeting held November 2, 1998, approved the Heritage Conservation Program. This program provides new incentives for owners of heritage property to renovate or restore their properties. Prior to the approval of this program, tax incentives were provided to owners of heritage property under Bylaw No. 7051. Bylaw No. 7051 provided for a standard tax incentive program to be applied to all heritage properties. The Heritage Conservation Program provides for tax exemptions for heritage property to be individually approved by City Council. As a result of this new program, Bylaw No. 7051 needs to be repealed. The need for the repeal of this bylaw was outlined in the Heritage Conservation Program report adopted by City Council.

Attached is Bylaw No. 7842 which repeals Bylaw No. 7051 being a bylaw to provide financial assistance with respect to municipal heritage property.

ATTACHMENTS

1. Proposed Bylaw No. 7842.

**C2) Bylaw No. 7554
Smoking Control Bylaw, 1996
(File No. CK. 185-3)**

RECOMMENDATION: that The City of Saskatoon request the Province to amend *The Urban Municipality Act, 1984* to specifically allow the City to create distinctions in the regulation of smoking in enclosed public places.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 23**

Summary

On April 14, 1999, Mr. Justice Maher of the Saskatchewan Court of Queen's Bench issued a judgement in which he found that:

- (a) the City does have the power to regulate and control smoking in restaurants as enclosed public places; and
- (b) the City's power to regulate and control does not include the power to make distinctions and specifically does not allow the City to have one set of smoking regulations for restaurants and another for taverns and lounges.

Mr. Justice Maher found that the restaurant sections of Saskatoon's Smoking Control Bylaw, 1996 (being 3(1), 5(2), 9(3) and 14) were invalid as they were beyond the powers of the City as set out in *The Urban Municipality Act, 1984*.

Report

The restaurant owners who challenged the Bylaw made two arguments. They said, firstly, that their restaurants were not enclosed public places, and therefore not subject to regulation and control by the City. This argument was not successful. The restaurant owners, secondly, said that the City did not have the power to discriminate or draw distinctions when regulating smoking. They said specifically that the City did not have the power to make one set of rules regarding smoking for restaurants of 40 seats or less and another set for restaurants of more than 40 seats. Nor did the City have the power to regulate smoking in restaurants while not regulating smoking in taverns, lounges and nightclubs. This argument was successful.

At law, the power to set different rules for different groups or classes (e.g. family restaurants versus bars) is called municipal or neutral discrimination. This power must come from the Provincial legislation and can either be specifically stated or necessarily implied. The City had argued that in the specific context of regulating smoking, the power to set different rules for different places was necessarily implied.

Mr. Justice Maher found that the power to discriminate or draw distinctions was not specifically stated, and that without such specific wording, the City did not have the power to make the distinctions which it did. In his judgement he quotes the wording in Vancouver's enabling legislation which gives that City the power to differentiate when regulating smoking. Vancouver's bylaw, which is somewhat similar to Saskatoon's, has been upheld by the courts.

Saskatoon first passed a bylaw which regulated smoking in restaurants, and not in taverns and lounges, in 1981. Distinctions between large and small restaurants have existed since 1987. The City of Regina, in particular, has had similar regulations for many years. It is fair to say that until this decision, we have understood the City's power to regulate and control smoking to include the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 24**

power to make different rules for different establishments, and in particular, to include the power to treat restaurants, and taverns and lounges, differently.

The distinction between restaurants, and taverns and lounges, is a common distinction in smoking bylaws across Canada. This can be seen from the attached tables from a 1995 Health Canada Study. (The entire Study was an exhibit before the Court.) The Study found that 54 cities in Canada regulated smoking in bars, lounges and nightclubs in some way, while 142 cities in Canada regulated smoking in restaurants.

The essence of Mr. Justice Maher's judgement is that the Province has not provided the specific wording necessary to allow the City to set different rules regarding smoking for different establishments. The Province can correct this situation, if it so wishes, by amending *The Urban Municipality Act, 1984*.

ATTACHMENTS

1. Table Nos. 3 and 8 from a Health Canada Study entitled "*Smoking By-laws in Canada 1995*."

Pursuant to earlier resolution, Item A.1 of "Communications" was brought forward and considered.

IT WAS RESOLVED: *that The City of Saskatoon request the Province to amend The Urban Municipality Act, 1984 to specifically allow the City to create distinctions in the regulation of smoking in enclosed public places.*

REPORT NO. 8-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor A. Langford
Councillor K. Waygood

- 1. Application - Facade Design Incentive Loan Program
Downtown Revitalization
Nexus Holdings Inc.
144 Second Avenue South
(File No. CK. 4130-8)**

RECOMMENDATION: that the application submitted by Nexus Holdings Inc. for a loan under the Facade Design Incentive Loan Program for 144 Second Avenue South be approved.

ADOPTED.

Your Committee has reviewed the attached letter dated March 30, 1999 from Mr. Jim McLeod, Program Manager, The Partnership, forwarding an application submitted by Nexus Holdings Inc. for a loan under the Facade Design Incentive Loan Program for 144 Second Avenue South. Your Committee is recommending approval of the application.

- 2. Municipal Heritage Advisory Committee
1998 Annual Report
(File No. CK. 430-27)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has received a presentation from the Chair, Municipal Heritage Advisory Committee with respect to the Committee's 1998 Annual Report, copy attached. Your Committee is forwarding the report to City Council for its information.

Your Committee would note that Mr. Don Kerr, Chair, Municipal Heritage Advisory Committee, expressed opposition to the new reporting procedures for advisory committees. Under the new procedures, all advisory committees must report to City Council through a Standing Committee

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 26**

rather than directly to City Council. Mr. Kerr expressed the view that the previous system worked well and he questioned the rationale for the change.

**3. Application to Alter Designated Heritage Site - Bylaw No. 6408
Albert Community Centre
610 Clarence Avenue South
Lots 1 - 40, Block 15, Plan G18
(Files No. CK. 710-8 and PL. 724)**

RECOMMENDATION: that City Council approve the application submitted by the Infrastructure Services Department, City of Saskatoon, on behalf of the Albert Community Centre Management Committee, in accordance with the requirements of *The Heritage Property Act*, to construct two brick pilasters on a concrete pad with surrounding landscaping at the north-west corner of the Albert Community Centre car park for the purpose of holding portable signage.

ADOPTED.

Your Committee has considered the attached report of the Chair, Municipal Heritage Advisory Committee dated April 12, 1999, as well as the attached report of the General Manager, Community Services Department dated March 18, 1999, regarding the above-noted application. Upon review of the reports, your Committee is recommending approval of the application.

**4. Request to Renew Agreement
Water Taxi Service on the South Saskatchewan River
(File No. CK. 5520-10)**

RECOMMENDATION: 1) that the City of Saskatoon renew an agreement with Shearwater Properties Ltd. providing access to the riverbank and City-owned docking facility in accordance with the terms of the previous agreement between the two parties, with the following revisions:

- a) the Licensee must operate in compliance with regulations of the Federal Department of Transport, Navigation Safety Branch, and the Canadian Coast Guard regarding public transport;
- b) signage must receive the prior written approval of the City of Saskatoon and the Meewasin Valley

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 27**

Authority;

- 2) that the agreement be approved for a three-year term from May 15, 1999 to September 30, 2001; and,
- 3) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated April 1, 1999, with respect to the request for renewal of the agreement with Shearwater Properties Ltd. regarding the above matter.

**5. Lease Agreement with Saskatoon Board of Education to Access Prince Phillip School Grounds to Redevelop and Enlarge a Ball Diamond in Harold Tatler Neighborhood Park
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a lease agreement with the Saskatoon Public Board of Education that grants access to a portion of the Prince Phillip School grounds, for redevelopment of the ball diamond in Harold Tatler Park adjacent to the Prince Phillip School grounds; and
 - 2) that the City Solicitor be requested to prepare the appropriate Lease Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Your Committee has considered and concurs with the attached report of the General Manager, Community Services Department dated April 8, 1999, with respect to above-noted lease agreement.

**6. Zoo Program Agreement Renewal
(File No. CK. 4205-8)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 28**

RECOMMENDATION: that the City Solicitor be requested to prepare the appropriate Agreement between the City of Saskatoon and the Saskatoon Zoo Society and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Your Committee has considered and concurs with the recommendation outlined in the attached report of the General Manager, Community Services Department dated April 8, 1999, regarding the renewal of the Zoo Program Agreement.

**7. J. F. Cairns Baseball Field - Lease Agreement
(File No. CK. 4205-1)**

RECOMMENDATION:

- 1) that City Council approve a Lease Agreement between the City and the Saskatoon Baseball Council Inc. for the operation of J. F. Cairns Ballfield as outlined in the report of the General Manager, Community Services Department dated April 9, 1999;
- 2) that the Lease Agreement for the operation of J. F. Cairns Field be from May 1 to September 15, 1999 with the option to renew this Agreement for a further period of three baseball seasons of May 1 to September 15, subject to the agreement of the City;
- 3) that the net revenues from the Amusement tax that are collected from the gate receipts for all activities operated or sponsored, at J. F. Cairns Field, by the Saskatoon Baseball Council Inc. be allocated as follows:
 - a) a minimum of 60 percent will be transferred to the Spectator Ballfields Development Reserve for financing improvements to the facility;
 - b) that remaining 40 percent will be treated as this facility's operating revenues, in lieu of the annual leasing payments by the Lessee; and,
- 4) that the City Solicitor be requested to prepare the appropriate Lease Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 29**

Corporate Seal.

ADOPTED.

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated April 9, 1999, with respect to above-noted lease agreement.

**8. Request for Installation of 4-Way Stop Signs at Avenue C and 39th Street
(File No. CK. 6280-1)**

RECOMMENDATION: that the existing east - west stop signs at Avenue C and 39th Street be changed to a 4-way stop sign.

ADOPTED.

Your Committee has considered and concurs with the attached report of the General Manager, Infrastructure Services Department dated April 12, 1999, regarding the above-noted request for installation of a 4-way stop sign.

REPORT NO. 7-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor J. Maddin
Councillor M. Heidt
Councillor P. McCann
Councillor R. Steernberg

**1. Assistance to Community Groups: Cash Grants Program
Recreation Component
(File No. CK. 1870-2-4)**

RECOMMENDATION:

- 1) that the Recreation Component of the Assistance to Community Groups Cash Grants Program be deleted, effective in the year 2000, and that the necessary amendments be made to City of Saskatoon Policy No. C03-018 (Assistance to Community Groups);
- 2) that, effective in the year 2000, management of the funds

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 30**

from the Recreation Component of the Assistance to Community Groups Cash Grant Program be integrated with Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation Community Grant Program, which is administered by the Community Services Department; and

- 3) that the current allocation of the \$9,800 from the Recreation Component of the Assistance to Community Groups Cash Grant Program be added to the Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation Community Grant Program; and
- 4) that the loss of funding for general operations for the Saskatoon Zoo Society be negotiated with their contract.

ADOPTED.

Attached is a copy of the report of the Chair, Leisure Services Advisory Board dated March 26, 1999 containing the report of the General Manager, Leisure Services Department dated February 10, 1999 as well as a copy of a letter from the Saskatoon Zoo Society received on February 25, 1999. Your Committee reviewed the February 10th report and the letter from the Saskatoon Zoo Society and referred the matter to the Leisure Services Advisory Board for consideration. The Committee agrees with the recommendations of the Leisure Services Advisory Board contained in the March 26th report, which includes Recommendation No. 4) above, being that the funding provided to the Saskatoon Zoo Society under the Cash Grant Program was for operations rather than new initiatives, and this funding should be included in negotiations regarding their contract with the City.

**2. Future Handling of Skunks and Rats
(File No. CK. 151-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services dated April 8, 1999 forwarding information indicating that Infrastructure Services has assumed the responsibility from Saskatoon District Health for calls regarding rats and skunks on private property, in that this will provide a consistent service for wildlife within the City limits.

REPORT NO. 1-1999 OF THE LAND BANK COMMITTEE

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 31**

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor K. Waygood

**1. Request to Sell City-Owned Property
Lot C, Block 540, Plan 80-S-39127
1809 Avenue F North
(Files No. CK. 4215-1 and LA. 4001-7)**

- RECOMMENDATION:**
- 1) that Lot C, Block 540, Plan 80S39127 be offered for sale by public tender with a reserve bid set in the amount of \$20,000.00, plus GST; and
 - 2) that, if the property is not sold by public tender, it be placed for sale over the counter, on a first-come, first-served basis, at the price of the reserve bid, plus GST.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 6, 1999 forwarding information on the above-noted property which was acquired through tax enforcement in 1980. Your Committee has reviewed this report with the Land Branch Manager and supports the sale of this property, as outlined in the above recommendations.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 32**

**2. Request to Sell City-Owned Tax Title Property
Lots 9 and 10, Block 4, Plan (DJ) G582
119 Avenue D North
(Files No. CK. 4215-1 and LA. 4002-27)**

- RECOMMENDATION:**
- 1) that Lots 9 and 10, Block 4, Plan (DJ) G 582 be offered for sale by public tender with a reserve bid set in the amount of \$24,500.00, plus GST; and
 - 2) that, if the property is not sold by public tender, it be placed for sale over the counter, on a first-come, first-served basis, at the price of the reserve bid, plus GST.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 7, 1999 forwarding information on the above-noted property (zoned IL1 industrial), which was acquired in November 1996 as a result of tax enforcement. Your Committee has reviewed this report with the Land Branch Manager, and supports the sale of this property, as outlined in the above recommendations.

**3. Request to Exchange Land
Dundee Development Corporation
and Westland Properties Ltd.
(Files No. CK. 4025-1 and LA. 4025-13)**

- RECOMMENDATION:**
- 1) that the City exchange land holdings with Dundee Development Corporation and Westland Properties Ltd. as outlined in the attached report;
 - 2) that the City Solicitor be requested to prepared the appropriate documents for this land exchange; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute these documents under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 7, 1999 in response to the following resolution from the Committee meeting held on April 23, 1998:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 33**

“that the Land Manager negotiate a possible land exchange between the City of Saskatoon and Preston Developments Inc., and report back to the Committee on the outcome of the negotiations.”

Also attached is a copy of the report of the General Manager, Planning and Building Department dated April 23, 1998, which was considered at the above-noted meeting, and contains the original letter from Preston Developments requesting a land exchange.

Your Committee has reviewed this matter with the Land Branch Manager and supports the exchange of land as outlined in the report dated April 7, 1999.

**4. 3rd Avenue Road Widening - Property Purchases
Old Parkland Drywall Building - 1102 3rd Avenue North
Frie Investments Ltd.
(Files No. CK. 4215-1 and LA. 4020-16-19)**

- RECOMMENDATION:**
- 1) that the City purchase Lot 1 and the most westerly 1.4 meters of Lot 2, Block A, Plan DE2 from Frie Investments Ltd. for the 3rd Avenue road widening under the terms and conditions outlined in the attached report;
 - 2) that the purchase be funded from the Property Realized Reserve;
 - 3) that the Administration be instructed to take the necessary steps to complete the terms and conditions of the agreement for the purchase of this property;
 - 4) that the Solicitor prepare the necessary documentation for completion of this purchase; and
 - 5) that His Worship the Mayor and the City Clerk be authorized to execute these documents under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 8, 1999 containing information regarding the purchase of the last piece of property required for the 3rd Avenue Road Widening project. Your Committee has reviewed this report with the Land Branch Manager and supports the purchase of this property, as outlined in the report.

5. Request to Reduce Sale Prices for City-Owned Institutional Land

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 34**

**Lots 8 to 11 inclusive, Block 203, Plan 82S35266
Gropper Crescent, Parkridge Neighbourhood
(Files No. CK. 4215-1 and LA. 4131-11-3)**

RECOMMENDATION:

- 1) that approval be granted for the proposed price reduction for Lots 8, 9, 10 and 11, Block 203, Plan 82S35266, as outlined in the attached report;
- 2) that Lots 8, 9, 10 and 11, Block 203, Plan 82S35266 be offered for sale by public tender;
- 3) that any of the lots which are not sold through the public tender process be added to the list of City properties for sale over the counter, on a first-come, first-served basis; and
- 4) that the General Manager, Community Services Department provide City Council with a further report on the sales of the lots within twelve months from the date of this report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 8, 1999 forwarding information on the above-noted properties, which are zoned M2 institutional. Your Committee has reviewed this report with the Land Branch Manager, and supports the price reductions as outlined in this report, in order to stimulate interest in these lots which have been for sale since 1985.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 35**

REPORT NO. 6-1999 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 to Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that Mr. John Duerkop be appointed to the Municipal Heritage Advisory Committee to the end of the year 2000.

ADOPTED.

Your Committee is pleased to put forward the above recommendation to fill one of the two vacancies on the Municipal Heritage Advisory Committee.”

Moved by Councillor Harding, Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

**Councillor Steernberg
Condominium Conversions
(File No. CK. 4132-2)**

A number of years ago, during the debate over the amendment to the condominium conversions bylaw, it was indicated that the loss of rental units to the market place was estimated at 8%, among other assumptions.

Now that we have had some history developed on this amendment, would the Administration please review the effectiveness of the bylaw and the validity of the assumptions made.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7842

Moved by Councillor Harding, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7842, being "*The Municipal Heritage Property Financial Assistance Repeal Bylaw*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Harding, Seconded by Councillor Maddin,

THAT Bylaw No. 7842 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 37**

Moved by Councillor Harding, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7842.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7842 was considered clause by clause and approved.

Moved by Councillor Harding, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7842 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT Bylaw No. 7842 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 Harding,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 26, 1999
PAGE 38**

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:10 p.m.

Mayor

City Clerk