

Council Chamber
City Hall, Saskatoon, Sask.
Monday, November 29, 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, Langford,
McCann, Roe, Steernberg and Waygood;
A/City Manager Richards;
General Manager Community Services Gauthier;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
A/General Manager Corporate Services Veltkamp;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors Assistant Long.

Moved by Councillor Heidt, Seconded by Councillor Harding,

THAT the minutes of meeting held on November 15, 1999 be approved.

CARRIED.

HEARINGS

- 2a) **Proposed Street Closing**
Portion of 1st Avenue South
Plan No: G8-7M
(File No. CK. 6295-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause D2, Administrative Report No. 11-1999 which was adopted by City Council at its meeting held on September 20, 1999.

Council, at its meeting held on September 20, 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.

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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. 7887, 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 Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Council consider Bylaw No. 7887.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) C.M. (Red) Williams, Honorary Chair
“Our Millennium”, The Saskatoon Foundation, dated November 22**

Requesting permission to address Council in order to introduce “Our Millennium” and to invite Council to participate in the project. (File No. CK. 205-1)

RECOMMENDATION: that C.M. (Red) Williams be heard.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT C.M. (Red) Williams be heard.

CARRIED.

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C.M. (Red) Williams, Honorary Chair, "Our Millenium", advised Council as to what the Saskatoon Foundation is doing, requested that Council appoint someone to sit on the Our Millennium Committee and requested that the City put up a display of the various projects that are happening in the city to recognize the millennium.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the matter be referred to the Executive Committee for further discussion.

CARRIED.

**2) Warren Galenzoski
555 Emerald Place, dated November 25**

Requesting permission to address Council with respect to river crossings. (File No. CK. 6052-2)

RECOMMENDATION: that Clause 3, Report No. 20-1999 of the Planning and Operations Committee be brought forward and considered and that Warren Galenzoski be heard.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Clause 3, Report No. 20-1999 of the Planning and Operations Committee be brought forward and considered and that Warren Galenzoski be heard.

CARRIED.

"REPORT NO. 20-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. River Crossing Study
(File No. CK. 6052-2)**

RECOMMENDATION: 1) that the preliminary concept plans for both the south and north river crossing corridors, as presented in the River Crossing Study dated November, 1999, be approved in principle; and

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- 2) that the Administration take the appropriate measures to acquire and/or protect the required right-of-way for both the proposed south and north river crossing routes as presented in the River Crossing Study.

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated November 15, 1999, submitting the River Crossing Study for The City of Saskatoon, as well as the South Crossing Route Conceptual Plan and the North Crossing Route Conceptual Plan.

Upon review of the reports with the Administration, your Committee supports the recommendation outlined in the above report of the General Manager, Infrastructure Services Department.

City Council Members have already been provided with a copy of the River Crossing Study. Please bring your copy to this meeting. A copy is available for viewing in the City Clerk's Office."

Warren Galenzoski, 555 Emerald Place, addressed concerns with respect to traffic on 42nd Street and requested that Council consider using a toll for payment of the new bridges rather than raising taxes.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

- 1) *that the preliminary concept plans for both the south and north river crossing corridors, as presented in the River Crossing Study dated November, 1999, be approved in principle; and*
- 2) *that the Administration take the appropriate measures to acquire and/or protect the required right-of-way for both the proposed south and north river crossing routes as presented in the River Crossing Study.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 3) **Anthony Gerein, President**
Saskatoon Zoo Society, dated November 29

Requesting permission to address Council with respect to proposed rate increase for admission to the Saskatoon Zoo. (File No. CK. 1720-5)

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RECOMMENDATION: that Clause 5, Report No. 17-1999 of the Administration and Finance Committee be brought forward and considered and that Anthony Gerein be heard.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Clause 5, Report No. 17-1999 of the Administration and Finance Committee be brought forward and considered and that Anthony Gerein be heard.

CARRIED.

“REPORT NO. 17-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**5. Saskatoon Zoo - Admission Fees
(File No. CK. 1720-5)**

RECOMMENDATION: that the base rate for adults who visit the Saskatoon Zoo be increased to \$4.50, including G.S.T., effective April 15, 2000, resulting in the following price structure:

General Admission Rates:

Adult (19 years and over)	\$4.50
Youth (6 to 18)	2.75
Preschool (5 and under)	free
Family	9.00

Group Rates:

Adult (19 and over)	\$4.00
Youth (6 to 18)	2.25

Attached is a copy of the report of the General Manager, Community Services Department dated November 9, 1999 forwarding information on the general admission fees charged to access the Zoo, and recommending an increase in the adult base rate to provide for the changes outlined in the report.

Your Committee has reviewed these changes with representatives of the Community Services Department and supports this proposal.”

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Anthony Gerein, President, Saskatoon Zoo Society, spoke in favour of the proposed rate increase for admission to the Saskatoon Zoo.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT the base rate for adults who visit the Saskatoon Zoo be increased to \$4.50, including G.S.T., effective April 15, 2000, resulting in the following price structure:

General Admission Rates:

<i>Adult (19 years and over)</i>	<i>\$4.50</i>
<i>Youth (6 to 18)</i>	<i>2.75</i>
<i>Preschool (5 and under)</i>	<i>free</i>
<i>Family</i>	<i>9.00</i>

Group Rates:

<i>Adult (19 and over)</i>	<i>\$4.00</i>
<i>Youth (6 to 18)</i>	<i>2.25</i>

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**4) Ken Muggeridge, CEO
YMCA of Saskatoon, dated November 29**

Requesting permission to address Council with respect to the proposed closure and sale of Parking Lot No. 8. (File No. CK. 6120-2)

RECOMMENDATION: that Clause 1, Report No. 5-1999 of the Land Bank Committee be brought forward and considered and that Ken Muggeridge be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 5-1999 of the Land Bank Committee be brought forward and considered and that Ken Muggeridge be heard.

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“REPORT NO. 5-1999 OF THE LAND BANK COMMITTEE

**1. Closure and Sale of Parking Lot No. 8
(File No. CK. 6120-2)**

- RECOMMENDATION:**
- 1) that Parking Lot No. 8 on the southeast corner of Idylwyld Drive and 22nd Street be closed and made available for sale by public tender;
 - 2) that the proceeds from the sale be returned to the Parking Capital Reserve;
 - 3) that the Land Manager report back on the proposed reserve bid for this property; and
 - 4) that, at the time of sale of this property, the City Solicitor be instructed to amend Bylaw No. 7200, *The Traffic Bylaw*, to reflect this change.

Attached is a copy of Clause 2, Report No. 19-1999 of the Executive Committee, which was DEALT WITH AS STATED by City Council at its meeting held on November 15, 1999:

IT WAS RESOLVED: that the matter be referred to the Land Bank Committee to report within two weeks.

Your Committee has met with representatives of the Infrastructure Services Department to review the history of this property, including the B.3 zoning and current use, and supports the proposed sale. The property has been reduced in size from what it was originally, by the road widening of Idylwyld Drive and 22nd Street, and therefore it is difficult to compare the investment to current market value. In any event, there is interest from the private sector in developing this small but strategically-located property.”

Vic Defehr, President of the Board, YMCA, presented Council with the YMCA’s Strategic Plan 1999-2000 and the YMCA’s 1999 Annual Report and spoke against the proposed closing of Parking Lot No. 8.

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

- 1) *that Parking Lot No. 8 on the southeast corner of Idylwyld Drive and 22nd Street be closed and made available for sale by public tender;*

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- 2) *that the proceeds from the sale be returned to the Parking Capital Reserve;*
- 3) *that the Land Manager report back on the proposed reserve bid for this property;
and*
- 4) *that, at the time of sale of this property, the City Solicitor be instructed to amend
Bylaw No. 7200, The Traffic Bylaw, to reflect this change.*

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **James D. Adamson**
20 Caron Crescent, dated November 7

Thanking Council for awarding him with the Budz-Guenter Memorial Scholarship. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

- 2) **Wendy McLeod, Director of Visitor Services**
Tourism Saskatoon and Convention Bureau, dated November 10

Requesting permission for an extension to the noise bylaw from 12:00 midnight until 12:30 a.m. the evening of December 31, 1999/January 1, 2000 to allow for three downtown churches and the City Hall Square clock to ring bells or chimes for a maximum of ten minutes to celebrate the arrival of the new millennium in Saskatoon. (File No. CK. 205-1)

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RECOMMENDATION: that the request be approved.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the request be approved and that the noise bylaw for all outdoor events be extended to 1:00 a.m. on January 1, 2000.

CARRIED.

**3) Debby Claude, Market Coordinator
Saskatoon Farmers' Market, dated November 10**

Thanking Council for allowing the use of 23rd Street and the City Hall Square for the Farmers' Market for 1999 and requesting use again starting in May, 2000; thanking John Hiltz, Building Operator, for his assistance; and requesting any information or assistance in helping them to find a new location for their indoor operations for the winter of 2000. (File No. CK. 205-7)

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

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**4) Dennis J. Nowoselsky, Councillor, Ward 7
City of Prince Albert, November 12, 1999**

Forwarding information regarding municipal concerns with the World Trade agenda in Seattle, Washington from November 30 to December 3, 1999. (Tabled by Councillor D.L. Birkmaier at the November 15, 1999 City Council meeting.)

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RECOMMENDATION: that Clause AA5) of Communications be brought forward and considered and that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration to report to the Executive Committee.

CARRIED.

**5) Amber Robson
501 11th Street East, dated November 15**

Forwarding a copy of a resolution passed by the City of Prince Albert with respect to the World Trade Organization and requesting that Council pass a similar resolution. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**6) Sam Synard, President
Federation of Canadian Municipalities, dated November 10**

Forwarding information with respect to municipal infrastructure in the millennium budget. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

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**7) W.J. DeCoursey
801 Colony Street, dated November 22**

Forwarding comments with respect to licensing of cats and requesting that the letter be referred to the Advisory Committee on Animal Control for a report back to Council. (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**8) Joanne Sproule, Secretary
Development Appeals Board, dated November 23**

Submitting Notice of Development Appeals Board Hearing regarding property at 117 - 20th Street West. (File No. CK. 4352-1)

**9) Joanne Sproule, Secretary
Development Appeals Board, dated November 23**

Submitting Notice of Development Appeals Board Hearing regarding property at 1205 Avenue J South. (File No. CK. 4352-1)

**10) Joanne Sproule, Secretary
Development Appeals Board, dated November 23**

Submitting Notice of Development Appeals Board Hearing regarding property at 1104 Avenue K North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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11) Board of Police Commissioners, dated November 24, 1999

Submitting a report with respect to the Saskatoon Police Service main floor renovations. (File No. 640-10)

- RECOMMENDATION:**
- 1) that the budget for Project 1376 - Police Building Renovations (Main Floor) be increased by \$500,000, funded by a \$400,000 withdrawal from the Police Service Renovation Reserve and a \$100,000 withdrawal from the Civic Buildings Comprehensive Maintenance Reserve;
 - 2) that the bid submitted by Gabriel Construction Ltd. for the selective demolition and the subsequent improvements to the Saskatoon Police Services Main Floor, Contract No. 9-0089, at a total estimated cost of \$928,332.00, be approved; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

Moved by Councillor McCann, Seconded by Councillor Heidt,

- 1) *that the budget for Project 1376 - Police Building Renovations (Main Floor) be increased by \$500,000, funded by a \$400,000 withdrawal from the Police Service Renovation Reserve and a \$100,000 withdrawal from the Civic Buildings Comprehensive Maintenance Reserve;*
- 2) *that the bid submitted by Gabriel Construction Ltd. for the selective demolition and the subsequent improvements to the Saskatoon Police Services Main Floor, Contract No. 9-0089, at a total estimated cost of \$928,332.00, be approved; and*
- 3) *that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.*

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) David C. S. Taylor, President
Lakeview Community Association, dated November 4**

Seeking Council's endorsement of two Lakeview Community Association Annual General Meeting motions with respect to the status of the pavillion at Lakeview Park. **Referred to the Planning and Operations Committee.** (File No. CK. 4205-20)

**2) John M. Thomson
202 Nixon Crescent, dated November 16**

Forwarding a copy of an article which appeared in Macleans, September/99 issue with respect to underground cable and asking if the City of Saskatoon has a policy in place. **Referred to the Administration.** (File No. CK. 2010-1)

**3) Jayne Suderman, TLE Administrator
Saskatchewan Highways and Transportation, dated November 10**

Requesting information with respect to road issues that Council wishes to resolve prior to reserve creation in connection with the Yellow Quill Band Treaty Land Entitlement. **Referred to the Administration.** (File No. CK. 4131-1)

**4) Vic Defehr, President and Ken Muggeridge, CEO
YMCA of Saskatoon, dated November 22**

Submitting comments with respect to the possible sale of Parking Lot No. 8. **Referred to the Land Bank Committee.** (File No. CK. 6120-2)

**5) Sean Junor, President
University of Saskatchewan Students' Union, dated November 19**

Submitting comments regarding Plan Saskatoon as it relates to rental suites and the impact on University of Saskatchewan students. **Referred to the Planning and Operations Committee.** (File No. CK. 4110-10)

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RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Shirley Handley, Coordinator of 24 Hour Vigil for Peace
December Memorial Planning Committee, dated November 12**

Requesting that Council proclaim a 24 hour Vigil for Peace from December 5 to December 6, 1999 in Saskatoon to commemorate the tragedy known as the Montreal Massacre. (File No. CK. 205-5)

**2) Launel J. Scott, Coordinator
SEARCHs, dated November 18**

Requesting that Council proclaim December 3, 1999, as International Day of Disabled Persons in Saskatoon. (File No. CK. 205-5)

**3) Donna C. Scott, Chief Commissioner/Director
Saskatchewan Human Rights Commission, dated November 19**

Requesting that Council proclaim December 10, 1999 as Human Rights Day in Saskatoon. (File No. CK. 205-5)

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- 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 Waygood, Seconded by Councillor Harding,

- 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

Councillor Waygood, Member, Presented Report No. 16-1999 of the Municipal Planning Commission

General Manager Community Services Gauthier presented Section A, Administrative Report No. 16-1999;

A/General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 16-1999;

General Manager, Infrastructure Services Department Uzelman presented Section D, Administrative Report No. 16-1999;

City Clerk Mann Presented Section A of Legislative Report No. 15-1999;

City Solicitor Dust Presented Section B of Legislative Report No. 15-1999;

Councillor Langford, Chair, presented Report No. 20-1999 of the Planning and Operations Committee;

Councillor Harding, Chair, presented Report No. 17-1999 of the Administration and Finance Committee; and

Councillor Birkmaier, Chair presented Report No. 5-1999 of the Land Bank Committee.

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Moved by Councillor Atchison, Seconded by Councillor Heidt,

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

- a) Report No. 16-1999 of the Municipal Planning Commission;*
- b) Administrative Report No. 16-1999;*
- c) Legislative Report No. 15-1999;*
- d) Report No. 20-1999 of the Planning and Operations Committee;*
- e) Report No. 17-1999 of the Administration and Finance Committee; and*
- f) Report No. 5-1999 of the Land Bank Committee.*

CARRIED.

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

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

Committee arose.

Councillor McCann, 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. 16-1999 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. Development Plan Amendment
DCD2 Guidelines
Stanley, Minto, Aberdeen, Grey and Connaught Place
Mayfair/Kelsey Neighbourhood
(File No. CK. 4110-3)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend Section 19.3 of the City of Saskatoon Development Plan to accomplish the following:
 - a) to permit a mix of commercial uses and/or multiple unit dwellings in this area; and,
 - b) to permit one additional access point on Idylwyld Drive for Sub-Unit 1 (Stanley Place).
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and,

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- 4) that at the time of the public hearing City Council consider the Commission's recommendation that the amendment be approved.

ADOPTED.

ADMINISTRATIVE REPORT NO. 16-1999

Section A - COMMUNITY SERVICES

- A1) Proposed Annexation of Lands by the City of Saskatoon,
Northeast and Northwest
(Files: CK. 4060-7 & CK. 4060-6)**

RECOMMENDATION:

- 1) that City Council agree to the annexation of the following lands:

Northeast

- a) Section 18, Range 4, Twp 37, W3rdM;
- b) North ½ of Section 7, Range 4, Twp 37, W3rdM;
- c) North ½ and SW ¼ of Section 13, Range 5, Twp 37, W3rdM; and,
- d) All that portion of Section 14, lying East of the South Saskatchewan River, Range 5, Twp 37, W3rdM.;

Northwest

- a) North ½ Section 6, Range 5, Township 37, W3rd;
- b) All of the SE ¼ Section 2, Range 6, Township 37, W3rd;

- 2) that the assessed owners be served notice in accordance with Section 13 of The Urban Municipalities Act, 1984;
- 3) that the Administration be instructed to take such steps that may be necessary to implement the required procedures to annex the land;
- 4) that the effective date of annexation and taxation be set at January 1, 2000;
- 5) that compensation in the amount of \$28,543.20 be paid to the Rural Municipality of Corman Park for the northeast annexation;

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- 6) that compensation in the amount of \$6,581.40 be paid to the Rural Municipality of Corman Park for the northwest annexation;
- 7) that the Rural Municipality of Corman Park maintain existing roads in the annexation area for a period of five years as shown on Attachment 3; and,
- 8) that the City of Saskatoon pay to the Rural Municipality of Corman Park any tax arrears owed to the Rural Municipality of Corman Park from above lands as of January 1, 2000.

ADOPTED.

BACKGROUND

During its June 21, 1999 meeting, City Council resolved:

- a) “that City Council approve, in principle, the annexation of the following lands:
 - i. Section 18, Range 4, Twp 37, W3rdM;
 - ii. North ½ of Section 7, Range 4, Twp 37, W3rdM;
 - iii. North ½ and SW ¼ of Section 13, Range 5, Twp 37, W3rdM; and,
 - iv. All that portion of Section 14, lying East of the South Saskatchewan River, Range 5, Twp 37, W3rdM;
- b) that the Administration be instructed to proceed with negotiations with the Rural Municipality of Corman Park; and,
- c) that a further report be brought to City Council at the conclusion of the negotiations with the Rural Municipality of Corman Park for review and approval to proceed with formal annexation including a public hearing.”

During its September 7, 1999 meeting, City Council resolved:

- a) “that City Council approve, in principle, the annexation of the following lands:
 - i) North ½ Section 6, Range 5, Township 37, W3rd;
 - ii) All of the SE ¼ Section 2, Range 6, Township 37, W3rd;
- b) that the Administration be instructed to proceed with negotiations with the Rural Municipality of Corman Park; and,

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- c) that a further report be brought to City Council at the conclusion of the negotiations with the Rural Municipality of Corman Park for review and approval to proceed with formal annexation including a public hearing.”

REPORT

In accordance with Council’s instructions, the Administration has conducted negotiations with the Rural Municipality of Corman Park. Negotiations centered on two primary issues - planned growth and compensation to be paid for the annexation of land. What follows is a description of the terms which have been agreed upon between the City and the Rural Municipality Administration.

Planned Growth

The Rural Municipality and the City are in agreement about the importance to both parties of the need to continue to plan for the future growth of Saskatoon. Expansion of the city boundaries has significant impact on both municipalities as well as the land owners within the annexation areas. Annexations which are conducted in an ad hoc fashion are not in the best interests of either municipality. In this regard, it was recognized that both annexations are in accordance with the City’s mid-term growth plans as both annexations are intended to complete existing Suburban Development Areas (University Heights and Confederation).

Compensation

In many annexations dating back to the 1970’s, monetary compensation had been paid by the City of Saskatoon to the Rural Municipality of Corman Park. The compensation was paid to the Rural Municipality for the following reasons:

- 1) to compensate for lost revenue;
- 2) to compensate for lost investment (service, infrastructure provided by the Rural Municipality); and,
- 3) where hardship was evident, (i.e. significant property or land use was being annexed and short term Rural Municipality hardship was created).

The compensation was part of negotiations specific to each annexation; however, as a general rule of thumb, compensation was paid at a rate equal to five years of taxes for agricultural and residential land and ten years of taxes for commercial and industrial land.

- 5 years x annual agricultural and residential taxes.
- 10 years x annual commercial and industrial taxes.

As a general comment, it has been noted that over the past 10 to 15 years, significant residential development has occurred in the Rural Municipality which has increased the assessment base substantially. Also, the development of regional services has expanded in the Rural Municipality of Corman Park to include:

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- 1) fire protection;
- 2) building inspection;
- 3) water supply;
- 4) recreation; and,
- 5) roadways.

According to the Rural Municipality office, the annual municipal taxes paid on the land proposed for annexation amount to the following:

Northeast:

Agricultural Assessment	208,000 x 8.4 mills =	\$ 1,747.20
Residential Assessment	229,600 x 8.4 mills =	<u>\$ 1,928.64</u>

Total Agricultural/Residential Taxes:	\$ 3,675.84
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Commercial Assessment	121,000 x 8.4 mills =	<u>\$ 1,016.40</u>
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Total Commercial Taxes:	\$ 1,016.40
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<u>Total Annual Municipal Taxes:</u>	<u>\$ 4,692.24</u>
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Compensation Calculation for Northeast:

Agricultural/Residential:	\$3,675.84 x 5 years =	\$18,379.20
Commercial/Industrial:	\$1,016.40 x 10 years =	<u>\$10,164.00</u>

<u>Total Proposed Northeast Compensation</u>	<u>\$28,543.20</u>
--	--------------------

Northwest:

Land Area West of Dundonald:	\$ 426.72
Land Area North of Dundonald:	<u>\$ 889.56</u>

<u>Total Annual Municipal Taxes:</u>	<u>\$ 1,316.28</u>
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Compensation Calculation for Northwest:

Agricultural/Residential:	\$1,316.28 x 5 years =	\$ 6,581.40
(no commercial/industrial land are included in the northwest)		

<u>Total Proposed Northwest Compensation</u>	<u>\$ 6,581.40</u>
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Total Proposed Compensation (northwest & northeast) _____ \$35,124.60

It is the opinion within the Community Services Department that compensation is warranted in both cases for the following reasons:

1. The principle of compensation is important to the Rural Municipality as each annexation reduces the Rural Municipality's land base and capacity for revenue generation.
2. The land area being annexed in both instances is relatively large.
3. The City and Rural Municipality have an exemplary working relationship which is based on a mutual arrangement which recognizes both the medium and long-term growth needs of Saskatoon and the Rural Municipality's ability to continue to provide service to an increasingly diverse rural area.

Following negotiations between the City Planning Branch and the Rural Municipality of Corman Park Administration, the proposed terms of the annexation are as follows:

1. The Rural Municipality has agreed to maintain existing roads at their current level in the annexation areas as shown on Attachment 3, for a period of five years commencing January 1, 2000. All roads in the northwest annexation area are currently maintained by the City.
2. The City will provide a one time payment of \$35,124.60 as compensation for the annexation of land in the Rural Municipality, payable on January 1, 2000.
3. The compensation payment will not include the school portion of taxes.
4. The City will pay out any tax arrears owing to the Rural Municipality as of January 1, 2000.

As of November 1, 1999 none of the properties being annexed are expected to have any outstanding tax arrears owing to the Rural Municipality by year end. As noted above, the school portion of the Rural Municipality taxes are not included in the compensation figures. School taxes have never been a part of the compensation formula and it is recommended that no changes be made in this regard.

Complementary Resolution from RM of Corman Park

If Council agrees to the recommendations, the City Clerk will notify the Rural Municipality Council of Corman Park of City Council's resolution and will request a complementary resolution from the Rural Municipality. The Rural Municipality Council will receive this report and likely refer it to the District Planning Commission. The District Planning Commission will then receive the information contained in this report and will make its recommendation to the Rural Municipality Council.

Public Notice

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Upon receiving the complementary resolution from the Rural Municipality Council, staff of the City Planning Branch will formally notify each owner in the proposed annexation area by regular mail and publish a notice in the StarPhoenix twice in accordance with Section 13 of The Urban Municipality Act, 1984. If any written objections are received by the City Clerk within four weeks of the last published notice, City Council will be required to advertise and hold a public hearing.

If no written objections are received by the end of the notice period, the City Clerk will make application to the Minister for an alteration to the municipal boundaries in accordance with Section 13(7) of The Urban Municipalities Act, 1984. Upon approval by the Minister, the annexation becomes effective as of January 1, 2000, and the land as described will become part of the City of Saskatoon, whereby an amendment to the City of Saskatoon Development Plan and Zoning Bylaw will become necessary.

ATTACHMENTS

1. Attachment No. 1 - Northeast Annexation
2. Attachment No. 2 - Northwest Annexation
3. Attachment No. 3 - Proposed Road Maintenance

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between November 5 and November 18, 1999
(For Information Only)
(Files CK. 4300-1 and 4355-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D25/99: 116, 120, 122, 124 Avenue H North
Applicant: Dave Dutchak/MD Ambulance Care Ltd.
Legal Description: Lots 26-29 and 30-32, Block 7, Plan F2006(DJ1)
Current Zoning: R2
Proposed Use: Expansion of ambulance station and parking
Neighbourhood: Caswell Hill
Date Received: November 12, 1999

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- Application No. D26/99: 2114 Preston Avenue
Applicant: Tim and Carol Shirley
Legal Description: Lot 84, Block 339, Plan 60S15784
Current Zoning: R2
Proposed Use: Daycare Centre
Neighbourhood: Holliston
Date Received: November 16, 1999

Subdivision

- Application No. 68/99: 46/48 Borden Crescent
Applicant: Webster Surveys Ltd.
Legal Description: Lot 1, Block 181, Plan 82S03197
Current Zoning: R2
Neighbourhood: Confederation Park
Date Received: November 17, 1999

ATTACHMENTS

1. Proposed Plan of Discretionary Use No. D25/99
2. Proposed Plan of Discretionary Use No. D26/99
3. Proposed Plan of Severance No. 68/99

Section B - CORPORATE SERVICES

**B1) Municipal Tax Levies
for Six Western Canadian Cities
(File No. CK. 1910-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of a tax review (municipal tax levies only) for the six western cities of Vancouver, Calgary, Edmonton, Saskatoon, Regina, and Winnipeg. This review is included in a newsletter published by the Newel Group - property tax consultants and real property analysts from Calgary.

ATTACHMENT

1. Tax Review of Six Western Canadian Cities by Joel Mayer
- B2) Investments**

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(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 list indicates purchases and sales for the City's various funds.

ATTACHMENT

1. Schedule of Securities Transactions (October 16th - 31st, 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>
October 12 to November 3, 1999	9,421,137.35
October 27 - November 1, 1999	1,339,940.30
November 3 - November 8, 1999	632,721.02
November 9 to November 15, 1999	2,246,147.35
November 10 to November 15, 1999	5,915,124.51
November 16 to November 22, 1999	970,821.59

**B4) 2000 Preliminary Capital Budget (2001-2004 Capital Plan)
(File No. CK. 1703)**

RECOMMENDATION: that the 2000 Preliminary Capital Budget (2001-2004 Capital Plan) be referred to the Budget Committee for review at its meetings of December 6 and 7, 1999.

ADOPTED.

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Attached, for City Council's consideration, is the 2000 Preliminary Capital Budget (2001-2004 Capital Plan). The Budget, if approved, contemplates expenditures totalling \$67,757,000. The front of the budget book contains a Letter of Transmittal from the Acting Manager of Finance which summarizes some of the major issues which need to be addressed towards financing the recommended projects. This is followed by a summary of reserves, and how they are impacted by the budget, then the summary of proposed projects, with recommendations, and concludes with details of each project.

In the past, City Council has chosen to refer the Preliminary Budget to a special meeting of the Budget Committee for review, who in turn refer the budget back to City Council with its recommendations.

ATTACHMENT

1. 2000 Capital Budget (2001-2004 Capital Plan)
Preliminary

- B5) The Assessment Notices Bylaw, 2000**
Bylaw No. 7888
(File No. CK. 185-1)

RECOMMENDATION: that City Council consider Bylaw No. 7888.

ADOPTED.

The Urban Municipality Act, 1984, gives City Council the option to waive the annual mailing of Assessment Notices where assessment information has not changed. City Council has passed a bylaw to allow this practice in recent years.

With the passage of this bylaw, the Assessor's Office will mail assessment notices to any property owner whose assessment or roll information (name, address, school support) has changed for 2000.

The Administration requests that City Council approve Bylaw No. 7888, allowing past practice to continue for 2000.

ATTACHMENT

1. Bylaw No.7888 - The Assessment Notices Bylaw, 2000.

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Section D - INFRASTRUCTURE SERVICES

**D1) Proposed Disabled Person's Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 1018 Main Street.

ADOPTED.

Infrastructure Services has received a request from the resident of 1018 Main Street for the installation of a Disabled Person's Loading Zone in front of his residence. The resident has a physical impairment such that direct access to the front of his home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones and no fee is assessed for its installation.

LEGISLATIVE REPORT NO. 15-1999

Section A - OFFICE OF THE CITY CLERK

**A1) 2000 SUMA Convention
January 30 to February 2, 2000
(File No. CK. 155-3)**

RECOMMENDATION: that Council authorize the payment of any expenses incurred by members of Council and Administration, approved by the Mayor, who attend the 2000 SUMA Convention in Regina, January 30 to February 2, 2000.

ADOPTED.

Council Members have received notification of the 2000 SUMA Convention to be held in Regina from January 30 to February 2, 2000. It is recommended that Council authorize payment of any expenses incurred by members of Council or Administration who wish to attend the convention.

The registration fee for delegates is \$175.00 and for companions is \$100.00. Registration forms have been circulated and should be returned to the A/Councillors' Assistant, who is handling the pre-registration.

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Section B - OFFICE OF THE CITY SOLICITOR

**B1) Proposed Lease of City Boulevard
1114 - 22nd Street West
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 7889.

ADOPTED.

City Council, at its meeting September 7, 1999, authorized a lease of a portion of the boulevard at 1114 22nd Street West to Margway Holdings Ltd. for an annual fee of \$756.16 per year plus GST. Under Section 156 of The Urban Municipality Act, 1984, the consent of the Minister of Highways to such a lease must be obtained and the lease must be authorized by bylaw. Council directed that the City Solicitor prepare the appropriate lease and bylaw.

Proposed Bylaw No. 7889 authorizes the boulevard lease attached as Schedule "A" to the Bylaw. The lease has been executed by Margway Holdings Ltd. who is the owner of the property adjacent to the boulevard. The consent of the Minister of Saskatchewan Highways and Transportation was received on October 19, 1999.

ATTACHMENT

1. Proposed Bylaw No. 7889 with attached Schedule "A".

PLANNING AND OPERATIONS COMMITTEE REPORT NO. 20-1999

Composition of Committee

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

**1. Lease Agreement - City of Saskatoon and Riversdale Lawnbowling Club
(File No. CK. 610-8)**

RECOMMENDATION: 1) that the lease agreement with the Riversdale Lawnbowling Club (Victoria Park) be renewed, in accordance with the terms and conditions which have been outlined in the report

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of the General Manager, Community Services Department dated November 10, 1999, for a five-year term from January 1, 2000 to December 31, 2004;

- 2) that approval be granted to the Riversdale Lawnbowling Club to replace the existing clubhouse building;
- 3) that the Riversdale Lawnbowling Clubhouse Replacement Project be designated as a Municipal Capital Project;
- 4) that the Finance Branch, Corporate Services Department be authorized and directed to accept donations on behalf of the Riversdale Lawnbowling Clubhouse Replacement Project, and to issue appropriate receipts to donors who contribute funds to this project; and,
- 5) that the City Solicitor's Office be requested to prepare the required 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 recommendations outlined in the attached report of the General Manager, Community Services Department dated November 10, 1999, regarding renewal of the above Lease Agreement.

**2. Urban Design Committee
Broadway Streetscape Project
(File No. CK. 4125-5)**

- RECOMMENDATION:**
- 1) that the Urban Design Committee's proposed Broadway Streetscape Project, including the reconfiguration of the University Drive/12th Street/Broadway Avenue intersection, as shown on the drawings attached to the report of the General Manager, Community Services Department dated November 16, 1999, be approved; and
 - 2) that the report be submitted to the Budget Committee for consideration during the Capital Budget discussions with the

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recommendation that \$1,000,000 be allocated from the Streetscape Reserve for this project, \$9,000 from the Electrical Distribution Replacement Reserve and \$2,000 from the Electrical Extension Reserve.

Councillor Waygood tabled a letter from Calvin Young, Vice President, Broadway Condominium Corporation, 404 - 811 University Drive expressing support of the City's plan for Broadway Avenue.

IT WAS RESOLVED: 1) that the Urban Design Committee's proposed Broadway Streetscape Project, including the reconfiguration of the University Drive/12th Street/Broadway Avenue intersection, as shown on the drawings attached to the report of the General Manager, Community Services Department dated November 16, 1999, be approved; and

2) that the report be submitted to the Budget Committee for consideration during the Capital Budget discussions with the recommendation that \$1,000,000 be allocated from the Streetscape Reserve for this project, \$9,000 from the Electrical Distribution Replacement Reserve and \$2,000 from the Electrical Extension Reserve.

**3. River Crossing Study
(File No. CK. 6052-2)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**4. Saskatoon Environmental Advisory Committee
1998 Annual Report
(File No. CK. 175-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the 1998 Annual Report of the Saskatoon Environmental Advisory Committee and is submitting the report to City Council as information.

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Copies of the 1998 Annual Report of the Saskatoon Environmental Advisory Committee have already been provided to City Council members. Please bring your copies of the report to the meeting. A copy is available for viewing in the City Clerk's Office.

5. Communications to Council

**From: Deneen Gudjonson, Executive Director
Riversdale Business Improvement District**
Date: July 6, 1999
**Subject: Request for changes to the Zoning Bylaw in regards to pawn shops
within the Riversdale Business Improvement District**
(File No. CK. 4351-1)

RECOMMENDATION: that City Council request that the Province of Saskatchewan amend The Urban Municipality Act, 1984 to grant municipalities the authority to limit the number of licenses issued to any particular class of business and to provide for spacing or separation requirements between businesses of any particular class.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated October 21, 1999 regarding the above matter, as well as the attached copy of letter dated November 1, 1999 from Superintendent MacEwan, Saskatoon Police Service.

At the November 15, 1999 meeting of City Council, Clause 1, Report No. 19-1999 of the Planning and Operations Committee was withdrawn and a further review of this matter has been undertaken by your Committee. Your Committee has been advised by the City Solicitor that the recommendation on amendments to the License Bylaw is premature as the Police are still in the process of working on what kind of amendments, if any, might be of assistance to them.

The City Solicitor has suggested to your Committee that the recommendation relating to amendments to The Urban Municipality Act, 1984 should be specific so it can be forwarded immediately to the province rather than having it come back to City Council a second time.

Upon further review of this issue with the Administration, your Committee determined that it would be appropriate to forward a request to the Province for an amendment to The Urban Municipality Act, 1984 to ask for a general power to deal with all types of businesses where these issues may arise, rather than specifically referring to pawn shops and second-hand stores. The above recommendation is, therefore, forwarded to City Council for consideration.

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ADMINISTRATION AND FINANCE COMMITTEE REPORT NO. 17-1999

Composition of Committee

Councillor H. Harding, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor R. Steernberg
Councillor K. Waygood

**1. Amusement Tax Exemption
Persephone Theatre
(File No. CK. 1910-4)**

RECOMMENDATION: that Persephone Theatre be exempted from amusement tax for the plays to be held during the 1999-2000 season of plays.

ADOPTED.

Attached is a copy of the report of the Acting General Manager, Corporate Services Department dated November 12, 1999 forwarding information on an application for exemption from amusement tax from Persephone Theatre for the 1999-2000 season. Your Committee has reviewed this report with the A/General Manager, Corporate Services Department, and supports this exemption.

**2. Trans Canada Trail
(File No. CK. 277-4)**

RECOMMENDATION: that the Administration be authorized to submit the Trans Canada Trail Registry form designating the Meewasin Trail as part of the Trans Canada Trail.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated October 26, 1999 forwarding information on the process for allowing the Meewasin Trail to be designated part of the Trans Canada Trail. Your Committee has reviewed this report with representatives of the Infrastructure Services Department and supports this designation. Your Committee has determined that funding for the trail extension is a separate matter which will be considered during the budget debate.

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**3. 1999 Property Tax Discount
(File No. CK. 1920-2)**

RECOMMENDATION: that City Council approve a discount rate of 1.5% for the prepayment of 2000 taxes on or before January 31, 2000;

ADOPTED.

Attached is a copy of the report of the A/General Manager, Corporate Services Department dated November 16, 1999 regarding a proposed discount rate for prepayment of 2000 taxes. Your Committee has reviewed this matter with the A/General Manager, Corporate Services Department, and supports this proposal.

Report of City Solicitor, November 23, 1999 (excerpt):

... *The Discounts and Penalties Bylaw, No. 6673*, currently provides that the discount rate is 1.5 percent. It also provides that this discount will be given if prepayment of taxes is made on or before January 31st of the taxation year. Accordingly, as the Corporate Services Department is not recommending any change to either the discount rate or the discount period, no amendment to the Bylaw is required.

**4. Water, Sewer and Infrastructure Rates
(File No. CK. 1905-1)**

RECOMMENDATION:

- 1) that the water, sewer and infrastructure rate changes be approved, as outlined in the report of the General Manager, Utility Services Department dated November 15, 1999;
- 2) that the approved rate changes come into effect for the first billing in January 2000; and
- 3) that the City Solicitor be requested to prepare the appropriate bylaw amendments to provide for these rate changes, for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 15, 1999 which provides for changes in the water, sewer and infrastructure rates. Your Committee has reviewed this report with representatives of the Utility Services Department and the Infrastructure Services Department, and supports the rate changes, as outlined therein.

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**5. Saskatoon Zoo - Admission Fees
(File No. CK. 1720-5)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

**6. SUMA Resolution
Change to *The Urban Municipality Act*
to Allow Collection of Taxes on Properties
Where Casino is Operated by “Agricultural Societies”
and
Enquiry - Councillor Heidt (October 4, 1999)
Emerald Casino
(File No. CK. 1920-1 & 175-29)**

RECOMMENDATION: that the following resolution be submitted to SUMA for consideration at the Annual General meeting:

WHEREAS section 275(1)(l) of The Urban Municipality Act, 1984 provides that the lands and buildings of every agricultural society established or continued pursuant to The Agricultural Societies Act are exempt from taxation;

AND WHEREAS section 3 of The Agricultural Societies Act provides that the objects of an agricultural society are to encourage improvement in agriculture, apiculture, homemaking, industry, manufactures and the useful arts and to promote educational activities and programs of physical fitness, recreation and community development;

AND WHEREAS section 3 of The Agricultural Societies Act provides that an agricultural society may carry out its objects by exercising all necessary and incidental powers thereto, including:

- (a) forming clubs and holding meeting for lectures and demonstrations for the purpose of promoting the objects of the society;
- (b) offering prizes for essays and speeches on subjects relating to the education of youth;
- (c) promoting and encouraging conservation of the environment and natural resources, including soil conservation, reforestation and rural and urban beautification;

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- (d) holding exhibitions or competitions at which prizes may be awarded for:
 - (i) excellence in the raising or introduction of livestock;
 - (ii) the production of grains and all kinds of vegetables, plants, flowers and fruits;
 - (iii) proficiency in farming and homemaking operations and in skills related thereto;
 - (iv) the invention or improvement of agricultural machines or implements;
 - (v) home manufactures and works of art;
 - (vi) excellence in any other agricultural production or operation;
- (e) promoting the circulation of agricultural, apicultural, homemaking and other educational literature and by establishing and maintaining a reference library on those subjects for the use of its members;
- (f) holding auctions or other sales by means of which buyers and sellers of livestock, poultry, farm produce and farm equipment may be brought together;

AND WHEREAS some agricultural societies have, over time, become involved in activities and businesses which are not traditionally associated with agricultural societies;

AND WHEREAS some agricultural societies operate casinos on their property;

AND WHEREAS casinos located on property owned by agricultural societies are exempt from property taxation;

AND WHEREAS casinos located on property other than property owned by agricultural societies are liable to taxation or are liable to payments for municipal services in lieu of taxation pursuant to servicing agreements between First Nations and municipalities;

AND WHEREAS it is inequitable that some casinos pay taxes or make payments equivalent to taxes while others do not;

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THEREFORE BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association request the Minister of Municipal Affairs, Culture & Housing to amend section 275(1)(l) of The Urban Municipality Act, 1984 to provide that the land and buildings of every agricultural society established or continued pursuant to The Agricultural Societies Act be exempt from taxation except any building or part of a building used as a casino and the land used in connection therewith.

ADOPTED.

Attached as background information, is a copy of Clause B4, Report No. 14-1999 of the Administrative Report, which was DEALT WITH AS STATED by City Council at its meeting held on November 1, 1999:

IT WAS RESOLVED: that this matter be referred to the Administration and Finance Committee.

Your Committee has discussed the intent of the exemption from taxation of properties of “agricultural societies”, and has determined that it was not foreseen that casinos would be operated on these properties. The Committee believes that it is fair and equitable that, all casinos should be taxed or pay an equivalent service fee in lieu of municipal taxation, regardless of their location. Your Committee has therefore provided an appropriate resolution for submission to SUMA at the earliest convenience, so that it will be considered at the upcoming Annual Meeting.

LAND BANK COMMITTEE REPORT NO. 5-1999

Composition of Committee

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

**1. Closure and Sale of Parking Lot No. 8
(File No. CK. 6120-2)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

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**2. Request to Purchase City-Owned Property
Part of Parcel X, Plan No. 76S08720
Emmanuel Baptist Church
(File No. CK. 4215-1)**

RECOMMENDATION: that the City grant Emmanuel Baptist Church the right of first refusal for a period of six months to option part of Parcel X, Plan 76S08720, as shown outlined on Attachment No. 1, with the area of land and price to be determined.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 12, 1999 providing information on the property (approximately 3.5 hectares) located behind the existing water reservoir on Acadia Drive, adjacent to Emmanuel Baptist Church. This property has been declared surplus by the Utility Services Department. Your Committee has met with the Administration to review this property, and supports the proposal to grant right of first refusal to Emmanuel Baptist Church for a six-month period.”

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

ENQUIRIES

**Councillor Steernberg
Lane Closure - Fisher Crescent
(File No. CK. 6000-1)**

A few years ago the City implemented a lane closure on Fisher Crescent based on traffic counts and patterns. Would the Administration please report on the impact of this closure, including traffic counts and patterns.

Would the counts please be done in July/August of 2000.

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**Councillor Atchison
Proposed Sutherland BID
(File No. CK. 1860-1)**

Would the Administration please investigate the distribution of information into the proposed BID of Sutherland; that this information be in written form.

MOTIONS

REPORT OF THE CITY CLERK:

“Councillor Steernberg gave the following Notice of Motion at the meeting of City Council held on November 15, 1999:

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

“THAT Council request the Administration to propose the necessary bylaws and proceed with advertising respecting auto malls as discretionary use in the IB Zone and to redesignate lands to the west of Lot 5 on Brand Place from Industrial to Business Park and that a report of the Municipal Planning Commission be submitted to Council at the time of the public hearing.””

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Council request the Administration to propose the necessary bylaws and proceed with advertising respecting auto malls as discretionary use in the IB Zone and to redesignate lands to the west of Lot 5 on Brand Place from Industrial to Business Park and that a report of the Municipal Planning Commission be submitted to Council at the time of the public hearing.

THE MOTION WAS PUT AND LOST.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7887

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7887, being "*A bylaw of The City of Saskatoon to close a Portion of 1st Avenue South, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT Bylaw No. 7887 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7887.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7887 was considered clause by clause and approved.

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Moved by Councillor McCann, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7887 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Bylaw No. 7887 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. 7888

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7888, being "*The Assessment Notices Bylaw, 2000*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Langford,
THAT Bylaw No. 7888 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Roe,
THAT Council go into Committee of the Whole to consider Bylaw No. 7888.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7888 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7888 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Bylaw No. 7888 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. 7889

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7889, being "*The Boulevard Lease (1114 22nd Street West) Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT Bylaw No. 7889 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7889.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7887 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7889 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Bylaw No. 7889 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 Birkmaier,

THAT the meeting stand adjourned.

CARRIED.

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The meeting adjourned at 8:25 p.m.

Mayor

City Clerk