

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, September 5, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Councillor Steernberg excused himself from the meeting at 9:30 p.m., during consideration of Item B1) of Administrative Report No. 16-2000.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the minutes of the regular meeting of City Council held on August 14, 2000 be approved.

CARRIED.

HEARINGS

- 2a) Development Plan Amendment
Lot 42, Block 30, Registered Plan No. (CE1) G 1684
308 Spadina Crescent
Low/Medium Density Multiple Unit Dwelling Policy District to an
Office/Institutional Policy District
Proposed Bylaw No. 7957
(File No. CK.4353-1)**
-

REPORT OF THE CITY CLERK:

“The above matter is being reported under Clause 3, Report No. 14-2000 of the Municipal Planning Commission.

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A copy of the Notice which appeared in the local press under dates of August 12 and August 19, 2000, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7957, copy attached.

Also attached are copies of the following communications:

- Letter dated August 29, 2000 from Cecilia Elizabeth, 2-308 Spadina Crescent West, owner of property, requesting to speak; and
- Letter dated August 30, 2000 from Terry Boucher, 4-1910 Main Street, in support of this proposal.”

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Clause 3, Report No. 14-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 14-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 3. Proposed Amendment to the Development Plan
Section 19.1.1.7 - Riversdale Land Use Policy Map
and
Proposed Rezoning from RM3 to M1 District by Agreement
308 Spadina Crescent West - Lot 42, Block 30, Plan CE1
Riversdale Neighbourhood
Applicant: Cecilia Elisabeth
(Files CK. 4110-1 and 4351-1)**
-

RECOMMENDATION: that the application submitted by Cecilia Elisabeth requesting that the Development Plan Section 19.1.1.7 - Riversdale Land Use Policy Map be amended by re-designating Lot 42, Block 30, Plan CE1 (308 Spadina Crescent West) from Low/Medium Density Multiple Unit Dwellings to Office/Institutional and requesting that this property be

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rezoned from RM3 District to M1 District by Agreement be approved.

Your Commission has considered the attached report of the Community Services Department dated May 10, 2000, with respect to the above proposed Development Plan Amendment and Rezoning by Agreement. The Community Services Department has provided your Commission with a revised recommendation according to the new procedure for submitting such reports to City Council. Your Commission supports the recommendation for approval of the proposed Development Plan Amendment and Rezoning by Agreement.”

Mr. Rick Howse, Development Services Branch Manager, Community Services Department, indicated that his department supports the proposed amendment.

Mr. Ron Mantyka, Member, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

His Worship Mayor Dayday ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.

Ms. Cecilia Elizabeth spoke in favor of the amendment stating it was an asset to the community and will increase the viability of the Riversdale neighbourhood.

Mr. Terry Boucher spoke in support of the development.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Councillor consider Bylaw No. 7957.

CARRIED.

**2b) Hearings
Proposed Zoning Bylaw Amendment
RM3 District to M1 District by Agreement
Lot 42, Block 30, Registered Plan No. (CE1) G 1684
308 Spadina Crescent
Proposed Bylaw No. 7959
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The above matter is being reported under Clause 3, Report No. 14-2000 of the Municipal Planning Commission. (See Attachment 2a)

A copy of Notice which appeared in the local press under dates of August 12 and August 19, 2000 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7959, copy attached.”

His Worship Mayor Dayday opened the hearing.

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

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Council consider Bylaw No. 7959.

CARRIED.

- 2c) Hearings**
Proposed Cancellation of Buffer Strips
MB1, MB2, and MB3, Registered Plan No. 83S29140,
Except all that portion taken for Roadway by
Plan 84S49718, out of MB3
Proposed Bylaw No. 7964
(File No. CK. 6000-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause A6, Administrative Report No. 14-2000 which was adopted by City Council at its meeting held on July 17, 2000.

A copy of Notice which appeared in the local press under dates of August 12, and August 19, 2000 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7964, copy attached.”

His Worship Mayor Dayday opened the hearing.

Mr. Rick Howse, Development Services Branch Manager, Community Services Department, indicated that his department supports the cancellation of the buffer strips.

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

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*Moved by Councillor Heidt, Seconded by Councillor Harding,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Waygood, Seconded by Councillor Roe,
THAT Council consider Bylaw No. 7964.*

CARRIED.

**2d) Hearings
Proposed Right-of-Way Closure
Portion at 25th Street and 5th Avenue
Bylaw No.7965
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause D1, Administrative Report No. 14-2000 which was adopted by City Council at its meeting held on July 17, 2000.

Council, at its meeting held on July 17, 2000, 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.

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. 7965, a copy of which is attached.”

His Worship Mayor Dayday opened the hearing.

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Mr. Rick Howse, Development Services Branch Manager, Community Services Department, indicated that his department supports the proposed right-of-way closure.

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

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Council consider Bylaw No. 7965.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) David W. Penny, General Manager
Studio Saskatoon Animated Productions, dated July 6**

Requesting permission to address Council with respect to Studio Saskatoon and the Saskatchewan Centre for Emerging Technologies. (File No. CK. 1870-1)

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RECOMMENDATION: that David Penny be heard.

The City Clerk indicated to Council that Mr. Penny was unable to address Council at this time and that he had requested the matter be deferred until the October 2, 2000 Council meeting.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT matter be deferred until the October 2, 2000 Council meeting.

CARRIED.

**2) Richard Jaseniuk, President
UCTE Local 40404, dated August 28**

Requesting permission to address Council with respect to the current labour dispute between the 19 members of the Public Service Alliance of Canada and the Saskatoon Airport Authority and its Board of Directors. (File No. CK. 4690-1)

RECOMMENDATION: that Richard Jaseniuk be heard.

The City Clerk indicated to Council that Mr. Jaseniuk was unable to address Council at this time and that he had requested the matter be deferred until the September 18, 2000 Council meeting.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT the matter be deferred until the September 18, 2000 Council meeting.

CARRIED.

**3) R. Koepan, Manager
Petland, dated August 25**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

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RECOMMENDATION: that R. Koepan be heard.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT R. Koepan be heard.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Items A4 to A13 be brought forward and considered and that the speakers be heard.

CARRIED.

**“A4) Jerry Fehr
437 Witney Avenue South, dated August 28**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Jerry Fehr be heard.

**A5) Pat Tymchatyn
311 Avenue X South, dated August 28**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Pat Tymchatyn be heard.

**A6) Jerry Bartzen
586 Appleby Drive, dated August 28**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

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RECOMMENDATION: that Jerry Bartzen be heard.

**A7) Troy Wruck
1435 Avenue B North, dated August 28**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Troy Wruck be heard.

**A8) Ken Rauch
47 Jordan Place, dated August 29**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Ken Rauch be heard.

**A9) Maureen Friesen
7 - 2302 - 17th Street West, dated August 29**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Maureen Friesen be heard.

**A10) Carol Pilipiak
314 Vancouver Avenue South, dated August 30**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Carol Pilipiak be heard.

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**A11) Jim Earle, President
Montgomery Place Community Association, dated August 30**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Jim Earle be heard.

**A12) Brian E. Murphy
Circle Drive Issues Group, dated August 30**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that Brian Murphy be heard.

**A13) James B. Leach
1201 Avenue O South, dated September 5**

Requesting permission to address Council with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that James B. Leach be heard.”

It was noted that R. Koepan was not in attendance.

Mr. Jerry Fehr, 437 Witney Avenue South, spoke with respect to the 22nd Street Overpass design and how it will affect Meadow Green and surrounding communities. He stated the increase in traffic will be phenomenal and that 18th Street is a thoroughfare for children attending schools.

Ms. Pat Tymchatyn, 311 Avenue X South, spoke with respect to the 22nd Street Overpass stating accident statistics and costs of an inadequate roadway. Ms. Tymchatyn provided Council members with a copy of traffic accident statistics.

Mr. Jerry Bartzen, 586 Appleby Drive, spoke with respect to the danger on 18th Street and the need to work towards reducing the traffic on that street.

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Mr. Troy Wruck, 1435 Avenue B North, spoke with respect to the increased traffic flow on 18th Street and Witney Avenue.

Mr. Ken Rauch, 47 Jordan Place, spoke with respect to the lack of a left-hand turn on 22nd Street.

Ms. Maureen Friesen was not in attendance.

Ms. Carol Pilipiak, 314 Vancouver Avenue South, spoke with respect to the 22nd Street overpass and the accidents that happen in this area. Ms. Pilipiak stated the need for a direct access to 22nd Street from southbound Circle Drive.

Mr. Jim Earle, President, Montgomery Community Association, spoke with respect to the 22nd Street overpass and the need for a left turn.

Mr. Chris Weisgerber spoke on behalf of Mr. Brian Murphy, Circle Drive Issues Group, stating that the City needs an overall detailed plan. Mr. Weisgerber stated aggressive action is required with respect to noise pollution.

Mr. James Leach, 1201 Avenue O South, spoke regarding concerns with Circle Drive and the need for a left-hand turn at or near 22nd Street.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT the matter of the design criteria of the 22nd Street and Circle Drive overpass be referred to the Administration for a report to Council with respect to a left-hand turn onto 22nd Street, as well as a strategy for looking at issues on Laurier Drive and 18th Street.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 4) **Jerry Fehr**
437 Witney Avenue South, dated August 28

DEALT WITH EARLIER. SEE PAGE NO. 8.

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- 5) **Pat Tymchatyn**
311 Avenue X South, dated August 28

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 6) **Jerry Bartzen**
586 Appleby Drive, dated August 28

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 7) **Troy Wruck**
1435 Avenue B North, dated August 28

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 8) **Ken Rauch**
47 Jordan Place, dated August 29

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 9) **Maureen Friesen**
7 - 2302 - 17th Street West, dated August 29

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 10) **Carol Pilipiak**
314 Vancouver Avenue South, dated August 30

DEALT WITH EARLIER. SEE PAGE NO. 8.

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- 11) **Jim Earle, President**
Montgomery Place Community Association, dated August 30

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 12) **Brian E. Murphy**
Circle Drive Issues Group, dated August 30

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 13) **James B. Leach**
1201 Avenue O South, dated September 5

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 14) **Ron Fritz**
919 University Drive, dated September 3

Requesting permission to address Council with respect to sidewalk asphalt overlays. (File No. CK. 6220-4)

RECOMMENDATION: that Item B3 of Communications be brought forward and considered and that Ron Fritz be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Item B3 of Communications be brought forward and considered and that Ron Fritz be heard.

CARRIED.

- “B3) **Ronald E. Fritz**
919 University Drive, dated August 11

Submitting comments with respect to sidewalk asphalt overlays. (File No. CK. 6220-4) **Referred to the Administration.**

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RECOMMENDATION: that the information be received.”

Mr. Fritz, 919 University Drive, spoke with respect to sidewalk asphalt overlays, stating there is no long term solution to the degradation of older sidewalks in the city. Mr. Fritz stated that he and his neighbours are prepared to address this concern by paying for the concrete themselves, however, there is a need to recognize the cost they would be incurring.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the information be received and referred to the 2001 Capital Budget deliberations.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**15) Dale G. Linn, Q.C.
Gauley & Co, dated September 5**

Requesting permission to address Council with respect to the Marquis and Silverwood Industrial Sector Plan. (File No. CK. 4110-1)

RECOMMENDATION: that Clause 4, Report 14-2000 of the Municipal Planning Commission, Clause 10, Report 12-2000 of the Planning and Operations Committee and Clause 4, Report 11-2000 of the Administration and Finance Committee be brought forward and considered and that Dale G. Linn be heard.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Clause 4, Report No. 14-2000 of the Municipal Planning Commission, Clause 10, Report No. 12-2000 of the Planning and Operations Committee and Clause 4, Report No. 11-2000 of the Administration and Finance Committee be brought forward and considered and that Dale G. Linn be heard.

CARRIED.

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“REPORT NO. 14-2000 OF THE MUNICIPAL PLANNING COMMISSION

**4. Marquis and Silverwood Industrial Sector Plan
Marquis and Silverwood Industrial Areas
Applicant: City of Saskatoon
(File No. CK. 4110-1)**

RECOMMENDATION: that the Marquis and Silverwood Industrial Sector Plan, dated June 23, 2000, be endorsed.

Your Commission has reviewed the attached report of the Community Services Department dated July 13, 2000, submitting a revised Sector Plan dated June 23, 2000 for the Marquis and Silverwood Industrial areas, and is recommending that the revised plan be endorsed.

This matter is also being reported on under Clause 4, Report No. 11-2000 of the Administration and Finance Committee and Clause 10, Report No. 12-2000 of the Planning and Operations Committee, which contain an updated version of the revised Sector Plan dated July 27, 2000.

REPORT NO. 12-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

**10. Marquis and Silverwood Industrial Sector Plan
(File No. CK. 4110-1)**

RECOMMENDATION: that the Marquis and Silverwood Industrial Sector Plan, dated July 27, 2000, be endorsed.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated July 27, 2000, submitting a revised Sector Plan for the Marquis and Silverwood Industrial Areas. Your Committee is recommending that the revised Sector Plan be endorsed.

This matter is also being reported under Clause 4, Report No. 14-2000 of the Municipal Planning Commission and Clause 4, Report No. 11-2000 of the Administration and Finance Committee.

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REPORT NO. 11-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**4. Marquis and Silverwood Industrial Sector Plan
(File No. CK. 4110-1)**

RECOMMENDATION: that the Marquis and Silverwood Industrial Sector Plan, dated July 27, 2000, be endorsed.

Your Committee has reviewed the attached report of the General Manager, Community Services Department, dated July 27, 2000, providing a revised Sector Plan for the Marquis and Silverwood Industrial Areas, and is recommending that the revised plan be endorsed by City Council.

This matter is also being reported under Clause 4, Report No. 14-2000 of the Municipal Planning Commission and Clause 10, Report No. 12-2000 of the Planning and Operations Committee.”

Mr. Linn spoke on behalf of several businesses who are concerned that the potential closure of 71st Street will block easy access to their properties and businesses. Mr. Linn asked for a deferral of this issue.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT matter be deferred for two weeks.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Carol Lemieux
1408 Avenue C North, dated August 5**

Submitting comments with respect to JMT Tomas Holdings and the property at 110-33rd Street West. (File No. CK. 311-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**2) Rev. Dave Peters
Pleasant Hill Mennonite Church, dated August 17**

Requesting permission for temporary closure of 23rd Street from Witney Avenue for one-half block from 3:00 p.m. to approximately 8:30 p.m. on Sunday, September 10, 2000 for a BBQ, children's activities and concert and also requesting permission for an extension of the Noise Bylaw until 8:30 p.m. (Files CK. 205-1 & 185-9)

RECOMMENDATION: that the request for temporary closure of 23rd Street from Witney Avenue for one-half block be approved subject to Administrative conditions and that permission be granted to Pleasant Hill Mennonite Church to extend the time during which the concert may be conducted to 8:30 p.m. on Sunday, September 10, 2000.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the request for temporary closure of 23rd Street from Witney Avenue for one-half block be approved subject to Administrative conditions and that permission be granted to Pleasant Hill Mennonite Church to extend the time during which the concert may be conducted to 8:30 p.m. on Sunday, September 10, 2000.

CARRIED.

**3) Bruce Enns, Pastor of College and Career Ministries
Forest Grove Community Church, dated August 24**

Requesting Council to extend the hours under the Noise Bylaw for the Sunday Celebration Service to be held on September 10, 2000 to 8:30 p.m. (File No. CK. 185-9)

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RECOMMENDATION: that permission be granted to Forest Grove Community Church to extend the time during which the concert may be conducted to 8:30 p.m. on Sunday, September 10, 2000.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT permission be granted to Forest Grove Community Church to extend the time during which the concert may be conducted to 8:30 p.m. on Sunday, September 10, 2000.

CARRIED.

**4) A. Margaret Sarjeant
674 University Drive, dated March 30**

Submitting comments with respect to the proposed big box retail development at Circle Drive and Attridge Drive. (File No. CK. 4125-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT the information be received and referred to the appropriate hearing.

CARRIED.

**5) Gerry Bull, Director of Operations
The Commissionaires, North Saskatchewan Division, dated August 30**

Submitting a letter thanking the City of Saskatoon for choosing the Commissionaires as its service provider. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**6) Pam Haidenger-Bains, Q.C., Chair of the Board
Saskatoon Regional Economic Development Authority Inc., dated August 31**

Submitting a letter commending the efforts of the senior managers of the City of Saskatoon and their staff with respect to the pursuit of economic development objectives. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**7) Victor F. Whitbread
11-450 3rd Avenue North, dated August 30**

Submitting comments with respect to the 22nd Street Overpass. (File No. CK. 6001-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**8) Joanne Sproule, Secretary
Development Appeals Board, dated August 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 1550 Haida Avenue. (File No. CK. 4352-1)

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**9) Joanne Sproule, Secretary
Development Appeals Board, dated August 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 306 Cruise Street. (File No. CK. 4352-1)

**10) Joanne Sproule, Secretary
Development Appeals Board, dated August 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 3310 Fairlight Drive. (File No. CK. 4352-1)

**11) Joanne Sproule, Secretary
Development Appeals Board, dated August 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 3345 Merritt Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

**12) Michelle Michael, President
Saskatoon Renters Rights and Advocacy Group, dated September 5**

Submitting comments with respect to minimum occupancy standards for legalizing existing suites in one-unit dwellings. (File No. CK. 540-1)

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RECOMMENDATION: that the information be received and considered with Clause 7, Report No. 12-2000 of the Planning and Operations Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information be received and considered with Clause 7, Report No. 12-2000 of the Planning and Operations Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) George Puil, Chair
Board of Directors, Greater Vancouver Regional District, dated August 1**

Submitting a discussion paper with respect to federal funding for sustainable urban transportation. (File No. CK. 277-1) **Referred to the Planning and Operations Committee.**

**2) Dr. Alan Manson
University of Saskatchewan, dated August 13**

Submitting comments with respect to driving in Saskatoon. (File No. CK. 6320-1) **Referred to the Traffic Safety Committee.**

**3) Ronald E. Fritz
919 University Drive, dated August 11**

Submitting comments with respect to sidewalk asphalt overlays. (File No. CK. 6220-4) **Referred to the Administration.**

**4) Doug Archer, Chair
FCM Waste Minimization Group, dated August 2**

Requesting a financial contribution for waste minimization. (File No. CK. 155-2) **Referred to the Planning and Operations Committee.**

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- 5) **Allan Regehr, CLU**
London Life, dated August 22

Submitting comments with respect to the Circle Drive and 22nd Street Overpass. (File No CK. 6001-10) **Referred to the Planning and Operations Committee.**

- 6) **D. Wilson**
44 Hoeschen Crescent, dated August 20

Submitting comments with respect to Harold Tatler Park. (File No. CK. 4205-1) **Referred to the Administration.**

7. **Doris Merkosky**
103-419 Main Street East, dated August 26

Submitting comments with respect to an audible signal at 25th Street and 5th Avenue, railing on the steps that lead off Broadway Bridge, and curbs on Broadway Avenue. (Files CK. 6150-3-1 and 6315-1) **Referred to the Administration.**

8. **Renita Lefebvre**
7 - 2619 Broadway Avenue, dated August 30

Submitting comments with respect to bus service to the Forestry Farm Park. (File CK. 7800-1) **Referred to the Planning and Operations Committee.**

RECOMMENDATION: that the information be received.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Anne Hildebrand
Saskatoon Dystonia Association, dated August 11**

Requesting Council to proclaim October 15 - 21, 2000 as Dystonia Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) Juanita Kohlman, Public Relations Director
Saskatchewan Association of Veterinary Technologists Inc., dated July 31**

Requesting Council to proclaim October 15 - 21, 2000 as Animal Health Technology Week in Saskatoon. (File No. CK.205-5)

**3) Tricia Ashbee, Shinerama Representative
Saskatoon Business College Ltd., dated August 28**

Requesting Council to proclaim September 21, 2000 as Shinerama Day in Saskatoon. (File No. CK. 205-5)

**4) Lenore Swystun, Marketing & Public Relations Director
Persephone Theatre, dated August 23**

Requesting Council to proclaim the week of September 17 - 23, 2000 as Persephone Theatre Week in Saskatoon. (File No. CK. 205-5)

**5) Michelle Sawatsky, Committee Member
Saskatoon Parent Education Committee, dated August 29**

Requesting Council to proclaim October 2 - 9, 2000 as National Family Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: 1) that City Council approve all proclamations as set out in Section C; and

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- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Langford, Seconded by Councillor Maddin,

- 1) *that City Council approve the 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. Ron Mantyka, Member, presented Report No. 14-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 16-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 16-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 16-2000;

General Manager Utility Services Munch presented Section E, Administrative Report No. 16-2000;

City Manager Richards presented Section F, Administrative Report No. 16-2000;

City Solicitor Dust presented Section B, Legislative Report No. 14-2000;

Councillor H. Harding, Chair, presented Report No. 12-2000 of the Planning and Operations Committee;

Councillor K. Waygood, Chair, presented Report No. 11-2000 of the Administration and Finance Committee;

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His Worship Mayor Dayday, Chair, presented Report No. 11-2000 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Harding,

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

- a) Report No. 14-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 16-2000;*
- c) Legislative Report No. 14-2000;*
- d) Report No. 12-2000 of the Planning and Operations Committee;*
- e) Report No. 11-2000 of the Administration and Finance Committee;*
- f) Report No. 11-2000 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Maddin, 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. 14-2000 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Mr. Gregory Kitz, Chair
Ms. Georgia Bell Woodard, Vice-Chair
Mr. Dieter André
Ms. Leslie Belloc-Pinder
Mr. Paul Kawcuniak
Mr. Don Lloyd
Mr. Ron Mantyka
Ms. Ann March
Ms. Tamara Ross
Mr. Nelson Wagner
Councillor K. Waygood
Ms. Colleen Yates

- 1. Proposed Amendment to the Arbor Creek Neighbourhood Concept Plan
Parcels C, G and H, Registered Plan No. 96S28728,
and Part of Parcel J, Registered Plan No. 99SA35805
Arbor Creek Neighbourhood
Applicant: Dundee Development Corporation
(File No. CK 4131-1)**
-

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the revised concept plan for the Arbor Creek Neighbourhood, as illustrated on the Modified Concept Plan, Attachment No. 2 to the report of the Community Services Department dated July 20, 2000;
 - 2) that City Council consider the Municipal Planning Commission's recommendation that the concept plan amendment be approved; and
 - 3) that City Council consider the Technical Planning Commission's recommendation that the concept plan amendment be approved.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated July 20, 2000, with respect to proposed amendments to the Arbor Creek Neighbourhood Concept Plan.

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This matter is also being reported on under Clause 2, Report No. 11-2000 of the Administration and Finance Committee and Clause 9, Report No. 12-2000 of the Planning and Operations Committee.

Moved by Councillor Roe,

THAT Clause A8 of Administrative Report No. 16-2000, Clause 9, Report No. 12-2000 of the Planning and Operations Committee, and Clause 2, Report No. 11-2000 of the Administration and Finance Committee be brought forward and considered.

CARRIED.

“ADMINISTRATIVE REPORT NO. 16-2000

**A8) Communication to Council
Revised Neighbourhood Concept Plan - Arbor Creek Neighbourhood
(File No. PL 4131 - 11)**

RECOMMENDATION: that Council be asked to consider the Technical Planning Commission's recommendation that the revisions to the Arbor Creek Neighbourhood Concept Plan be approved.

BACKGROUND

An application has been submitted by Dundee Development Corporation requesting City Council's approval to amend the Concept plan for the Arbor Creek Neighbourhood. The purpose of the application is to revise the street layout pattern for Kucey, Peters, Wright, and Buckwold Crescents, and to provide additional multiple-unit dwelling units in the southwest corner of Arbor Creek Neighbourhood.

The existing Arbor Creek Concept Plan was approved in principle by City Council on October 15, 1985, and a number of revisions have been made since that time. A neighbourhood concept plan is a design plan which shows the street layout and major land uses within a proposed neighbourhood.

Neighbourhood concept plans are reviewed by the Municipal Planning Commission, both Standing Committees of City Council (Planning and Operations, and Administration and Finance), and the Technical Planning Commission before being submitted for consideration by City Council. The approved Concept Plan is used as the basis for the approval of further rezoning and subdivision applications in a neighbourhood.

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At its meeting held on August 9, 2000, the Technical Planning Commission considered the revised Neighbourhood Concept Plan for the Arbor Creek Neighbourhood and recommended approval.

ATTACHMENT

1. Report of the Community Services Department, Dated July 20, 2000.

REPORT NO. 12-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

9. **Revised Neighbourhood Concept Plan - Arbor Creek Neighbourhood
(File No. CK. 4131-1)**

RECOMMENDATION: that City Council approve, in principle, the revised Concept Plan for the Arbor Creek Neighbourhood as outlined in the report of the Community Services Department dated July 20, 2000.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated August 10, 2000, regarding a revised Concept Plan for the Arbor Creek Neighbourhood, and is recommending approval, in principle, of the revised plan.

This matter is also being reported under Clause 1, Report No. 14-2000 of the Municipal Planning Commission and Clause 2, Report No. 11-2000 of the Administration and Finance Committee.

REPORT NO. 11-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

2. **Revised Neighbourhood Concept Plan
Arbor Creek Neighbourhood
(File No. CK. 4131-1)**

RECOMMENDATION: that City Council approve, in principle, the revised Concept Plan for the Arbor Creek Neighbourhood as outlined in the report of the Community Services Department dated July 20, 2000.

Your Committee has reviewed the attached report of the Community Services Department dated August 10, 2000, submitting a report of the Community Services Department dated July 20, 2000 regarding the above matter, and supports the recommendation outlined in the report with respect to approval, in principle, of the revised Concept Plan for the Arbor Creek Neighbourhood.

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This matter is also being reported under Clause 1, Report No. 14-2000 of the Municipal Planning Commission and Clause 9, Report No. 12-2000 of the Planning and Operations Committee.”

IT WAS RESOLVED: that City Council approve, in principle, the revised concept plan for the Arbor Creek Neighbourhood, as illustrated on the Modified Concept Plan, Attachment No. 2 to the report of the Community Services Department dated July 20, 2000.

REPORT NO. 14-2000 OF THE MUNICIPAL PLANNING COMMISSION - CONTINUED

**2. Amendment to the City of Saskatoon Zoning Bylaw
706 - 1204 Central Avenue (west side only)
Sutherland Neighbourhood
Applicant: City of Saskatoon
(File No. CK. 4350-35)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw No. 7800 to rezone the following land from a B5 District to a B5A District:

Lots 1 and 2, Block 5, Plan I5611(HA);
Lots 77 to 81 incl., and Lots 1 to 4 incl., Block 4, Plan I5611 (HA);
Lots 77 to 81 incl., and Lots 1 to 4 incl., Block 3, Plan I5611 (HA);
Lots 39 to 41 incl., and Lots 1 and 2, Block 2, Plan I5611 (HA);
Lots 39 to 41 incl., and Lots 1 and 2, Block 1, Plan I5611 (HA);
Lots 1 to 4 incl., Block 2, Plan G122;
(706 to 1204 Central Avenue);
 - 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
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the

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amendment be approved.

ADOPTED.

Your Commission has considered the attached report of the Community Services Department dated August 10, 2000, regarding the above proposed amendment, and supports the recommendations outlined therein.

During consideration of this matter, your Commission was advised that the recent amendments to the B5 District dealing with night clubs, taverns and brew pubs would apply to the B5 and B5A Overlay District.

- 3. Proposed Amendment to the Development Plan
Section 19.1.1.7 - Riversdale Land Use Policy Map
and
Proposed Rezoning from RM3 to M1 District by Agreement
308 Spadina Crescent West - Lot 42, Block 30, Plan CE1
Riversdale Neighbourhood
Applicant: Cecilia Elisabeth
(Files CK. 4110-1 and 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 4. Marquis and Silverwood Industrial Sector Plan
Marquis and Silverwood Industrial Areas
Applicant: City of Saskatoon
(File No. CK. 4110-1)**

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 5. City of Saskatoon Development Plan Amendment
Phasing Map - Marquis Industrial Area
Applicant: City of Saskatoon Land Branch
(File No. CK. 4110-3)**

RECOMMENDATION: 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Development Plan Bylaw No.

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7799 - Phasing Map to re-designate the following land from Phase II to Phase I:

- a) All that portion of SE 21-37-5 lying to the north of Registered Plan 83S46282 a perpendicular distance of 154.028 metres and to the east of the north extension of the east limit of Lot 8, Block 241, Plan 83S46282 a perpendicular distance of 237.74 metres; and
 - b) Lots 2 to 8 inclusive, Block 241, Plan 83S46282;
- 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
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the amendment be approved.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached copy of the report of the Community Services Department dated July 12, 2000, regarding the above Development Plan amendment.

**6. Proposed Rezoning from IH(H) to IH District
Part of the SE 21-37-5-W3
816 to 828 - 60th Street East
Marquis Industrial Neighbourhood
Applicant: City Land Manager
(File No. CK. 4351-1)**

RECOMMENDATION: 1) that City Council approve the advertising respecting the proposal to rezone all that portion of the SE 21-37-5-W3 lying to the north of Plan 83S46282 a perpendicular distance of 154.028 metres and to the east of the north extension of the east limit of Lot 8, Block 241, Plan 83S46282 a perpendicular distance of 237.744

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metres (816 to 828 - 60th Street East) from an IH(H) District to an IH District;

- 2) that the General Manager, Community Services Department, be requested to prepare the required advertising for the proposed amendment;
- 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 the Commission's recommendation that the rezoning be approved.

ADOPTED.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated July 18, 2000, with respect to the above proposal for rezoning.

ADMINISTRATIVE REPORT NO. 16-2000

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between August 3 and August 23, 2000
(For Information Only)
(File Nos. PL 4132, 4300, 4355-D)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 10/00: 143 St. Lawrence Court
Applicant: Remai Ventures Inc.
Legal Description: Lot 6, Block 613, Plan 69S11638
Current Zoning: RM4

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Neighbourhood: River Heights
Date Received: August 17, 2000

Discretionary Use

- Application No. D18/00: 2202 - 22nd Street West
Applicant: Ilias Barlas, Haradros Foods Inc.
Legal Description: Lots 1-6, Block 7, Plan G131
Current Zoning: B4
Proposed Use: Tavern (Brew Pub)
Neighbourhood: Mount Royal
Date Received: August 15, 2000
- Application No. D19/00: 2305 - 22nd Street West
Applicant: Alan Ling, Red Rock Grill
Legal Description: Part of Lot 1, 2-17, 24-31, and Part of Lot 41,
Block 32, Plan G99
Current Zoning: B4
Proposed Use: Night Club (Brew Pub)
Neighbourhood: Meadow Green
Date Received: August 15, 2000

Subdivision

- Application No. 53/00 : Bayfield Crescent
Applicant: Webster Surveys Ltd.
Legal Description: Parcel H, Plan 96S13325
Current Zoning: R1A
Neighbourhood: Briarwood
Date Received: August 21, 2000

Subdivision

- Application No. 54/00: Wanuskewin Road
Applicant: George, Nicholson, Franko & Associates
Legal Description: Part of Parcel XX, Plan 83S29140
Current Zoning: IL2
Neighbourhood: Silverwood Industrial
Date Received: August 22, 2000

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ATTACHMENTS

1. Plan of Proposed Condominium Conversion No. 10/00
2. Plan of Proposed Discretionary Use No. D18/00
3. Plan of Proposed Discretionary Use No. D19/00
4. Plan of Proposed Subdivision No. 53/00
5. Plan of Proposed Subdivision No. 54/00

**A2) Subdivision Application No. 46/00
Bareland Condominium
95 - 115th Street
(File No. PL 4300)**

RECOMMENDATION:

1. that Subdivision Application No. 46/00 be approved, subject to:
 - a) the payment of \$750 being the required approval fee;
 - b) the Owner/Developer agreeing in writing to the conditions required by the City of Saskatoon Infrastructure Services Department (Daryl Schmidt);
 - c) the Owner/Developer providing a Site Servicing Plan to be approved for construction by the City of Saskatoon Infrastructure Services Department (Daryl Schmidt);
 - d) the full payment of the land to the City of Saskatoon, by Prairie Rose Developments, and the registration of transfer for Lot B, Block 33, Registered Plan No. 99SA04312; and
 - e) the Owner/Developer agreeing in writing to the granting of the easement as identified, to the satisfaction of the Fire and Protective Services Department (Marcel Banica);
2. that City Council resolve, in connection with the approval of Subdivision Application No 46/00, that it would be impractical and undesirable to require full compliance with 14(10), Section 15(1)(a), and Section 15(3) of Subdivision Bylaw No. 6537;
3. that City Council authorize the issuance of the certificate required under Section 10(1) of *The Condominium Property Act, 1993* to Prairie Rose Developments (#10, 510 - 45th Street West, Saskatoon, SK, S7L 6H2), for the bareland condominium development on 95 - 115th

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Street; and

4. that the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

The following subdivision application has been submitted for approval:

Subdivision Application: No. 46/00
Applicant: Webb Surveys for Prairie Rose Developments
Legal Description: Lot B, Block 33, Registered Plan No. 99SA04312
Location: 95 - 115th Street

ATTACHMENT

1. July 31, 2000 Subdivision Report.

**A3) Subdivision Application No. 49/00
Bareland Condominium
510 - 25th Street East
(File No. PL 4300)**

RECOMMENDATION:

1. that Subdivision Application No. 49/00 be Approved, subject to:
 - a) the payment of \$100 being the required approval fee;
 - b) separate water and sewer connections to each bareland unit to the satisfaction of the Infrastructure Services Department (Daryl Schmidt); and
 - c) the lane closure is completed and the easement requested as part of that closure is granted to the satisfaction of the Infrastructure Services Department (Brian Boyes);
2. that City Council authorize the issuance of the certificate required under Section 10(1) of *The Condominium Property Act, 1993* to YWCA (510 - 25th Street East, Saskatoon, SK, S7K 4A7), for the bareland condominium development on 510 - 25th Street East; and
3. that the City Clerk be authorized to prepare and forward the certificate to the applicant.

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ADOPTED.

The following subdivision application has been submitted for approval:

Subdivision Application: No. 49/00
Applicant: Webster Surveys Ltd.
Legal Description: Lot 31, Block 181, Registered Plan No. 99SA24455
Location: 510 - 25th Street East

ATTACHMENT

1. August 1, 2000 Subdivision Report.

**A4) Subdivision Application No. 43/00
Bareland Condominium
315 Bayview Crescent
(File No. PL 4300)**

RECOMMENDATION:

1. that Subdivision Application No. 43/00 be Approved, subject to the payment of \$2,000 being the required approval fee.
2. that City Council resolve, in connection with the approval of Subdivision Application No 43/00, that it would be impractical and undesirable to require full compliance with 14(10), and Section 15(1)(a) of Subdivision Bylaw No. 6537;
3. that City Council authorize the issuance of the certificate required under Section 10(1) of *The Condominium Property Act, 1993* to the Owners of Condo Plan 96S18384 (P.O. Box 22039, Saskatoon, SK, S7H 5P1), for the bareland condominium development on 315 Bayview Crescent; and
4. that the City Clerk be authorized to prepare and forward the certificate to the applicant.

ADOPTED.

The following subdivision application has been submitted for approval:

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Subdivision Application: No. 43/00
Applicant: Webster Surveys Ltd.
Legal Description: Parcel B, Registered Plan No. 95S40192
Location: 315 Bayview Crescent

ATTACHMENT

1. July 25, 2000 Subdivision Report.

**A5) Naming of Proposed Neighbourhood in the
Confederation Suburban Development Area
(File No. 4000-5)**

RECOMMENDATION: that City Council approve the naming of the proposed neighbourhood in the Confederation Suburban Development Area as Hampton Village being located in the North ½ Sec. 1, Twp. 37, Rge. 6, W 3rd M and in the Northwest ¼ Sec. 6, Twp. 37, Rge. 5, W 3rd M.

ADOPTED.

A new neighbourhood in the Confederation Suburban Development Area is being proposed north of the Dundonald residential neighbourhood. The proposal is situated on part of the north ½ Sec.1, Twp. 37, Rge 6, W 3rd M annexed into the city limits on July 10, 1979, and the northwest ¼ Sec. 6, Twp. 37, Rge. 5, W 3rd M annexed recently on May 30, 2000. This land is intended to be developed for residential and business park purposes (please refer to Attachment 1). The design and comprehensive review of the neighbourhood will be the subject of a separate report in the near future. It is appropriate to name this new neighbourhood at this time as shown on the attached plan so that all references can be made to that name. It is proposed that this neighbourhood be named Hampton Village. The name has been picked and reviewed in collaboration with the City Planning Branch and the developers in accordance with City of Saskatoon Policy C09-008. Furthermore, the Mayor was consulted and granted his approval to the name 'Hampton Village' on August 14, 2000.

The name was derived from the Yorath Plan which was prepared in 1908 for city expansion. The proposed name Hampton Village is a variation of New Hampton Park on the Yorath Plan. The neighbourhood proposes a grid street pattern that was a principal design element characterized by the 1908 Yorath Plan. It should also be noted that the proposed Hampton Village is located immediately to the south of New Hampton Park as identified on the Yorath Plan.

ATTACHMENT

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1. Confederation Suburban Development Area Sector Plan identifying the proposed neighbourhood naming of Hampton Village.

**A6) Neighbourhood Home Ownership Program
(File No. PL750-5)**

RECOMMENDATION: that City Council approve the proposed revisions to the funding arrangement between the City and the Province of Saskatchewan for the Neighbourhood Home Ownership Program, whereby the City shares the cost of the program at the rate of 20% to the Provinces 80%.

On August 14, 2000, the Saskatchewan Housing Corporation submitted a request to City Council proposing changes to the funding arrangement between the City and the Province for the “Neighbourhood Home Ownership Program (NHOP)”. This new funding arrangement will provide greater assistance to lower-income households, and address the increasing cost of housing suitable for the program, as well as create new opportunities for substantial renovation or possibly new construction. Your Administration supports the proposed funding arrangement.

The NHOP provides financial assistance to “homeowner co-ops” to enable the acquisition, renovation, and provision of existing homes to low-income families. Quint Development Corporation is currently in the process of developing its sixth and seventh, ten-member co-ops, to deliver a total of 70 homes by the end of the year. Two other groups are also operating in the City: the Mayfair Co-op and the Cornerstone Co-op, with an additional 25 homes in total.

The program has clearly been successful at enabling lower-income families to move into home ownership in a supportive environment, and has improved the quality of housing in core neighbourhoods. There continues to be some concerns over the delivery of the overall program in practice, including how the co-ops and their sponsoring organizations do or do not work together and learn from each others experience, as well as the ability of groups to find suitable housing in their target neighbourhoods. It is hoped that the more flexible funding arrangement being proposed will enable the participants to respond better to the markets in which they are attempting to operate.

The City currently provides a 5% grant for the total value of the housing project (including all acquisition, renovation, and overhead costs), as well as a 20% contribution to a \$900 per unit renovation grant. The Province provides a 25% forgivable loan, as well as funding for renovations and project development assistance. Local financial institutions provide mortgages for the remaining 70% of project cost.

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The recommended changes are to consolidate both the equity component and the renovation grants, and for the City to cost share this new funding formula at a rate of 20% to the Province's 80%. The changes reflect the increasing costs of finding suitable housing for the program, as well as the need for substantial renovation to some of the properties. The net impact on the City's share of funding will vary due to a new equity contribution formula developed by the Province, but will not significantly change from the current 5% contribution to total project costs.

City Council previously approved \$207,755 of funding for the NHOP on January 4, 2000. Quint Development Corporation has received \$63,080 under that funding agreement, but funds have not been dispersed to other projects. If approved, this new agreement will supersede all previous agreements. Based on the proposed formula, a total of 50 units will be available for funding. This results in a total project cost of approximately \$2.96 million, based on the maximum proposed costs. The City's share of funding would, therefore, be a maximum of \$177,975. However, due to the expected variability in house prices and conditions (and thus renovation required), this total amount may vary, and as such, the proposed 20% / 80% cost sharing is an appropriate mechanism for this project.

If funding is approved, and the City's previous commitment to the NHOP is revised, the resulting balance in the Affordable Housing Reserve would be \$548,687. This takes into account previously approved expenditures from the reserve, but does not account for contributions from land sales in 2000.

General Manager, Community Services Department Gauthier, withdrew the above item.

**A7) Parcel X, Plan G625, as created by MTO 00SA16355
South Downtown Revitalization Project
(File No. 4130-2)**

- RECOMMENDATION:**
- 1) that City Council approve the transfer of Parcel X, Plan G625, as created by MTO 00SA16355, to Princeton Developments Ltd. for the nominal sum of \$1.00, subject to consolidation by Plan of Survey with their adjacent ownership being part of Parcel A, Plan EN 3272, Parcel E, Plan 91S03511, and Parcel O, Plan 63S01249; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal and on behalf of The City of Saskatoon, the necessary transfer and any required easement in a form that is satisfactory to the City Solicitor.

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ADOPTED.

At its meeting held on November 29, 1999, City Council passed Bylaw No. 7887 for the closing of a portion of 1st Avenue and a portion of an east-west lane all in Plan G625 shown cross-hatched on the attached plan as Parcel X, Plan G625, as created by MTO 00SA16355. The purpose of the closure was to correct a number of existing anomalies and allow for the creation of a parcel transferable to Princeton Developments Ltd. as part of the lands required for the South Downtown revitalization project. The lane was closed as Parcel X Plan No. G625 by MTO 00SA16355. It is now requested that it be transferred to Princeton Developments Ltd. for consolidation by Plan of Survey with their recently acquired, adjacent parcels being part of Parcel A, Plan EN 3272, Parcel E, Plan 91S03511, and Parcel O, Plan 63S01249. Section 51 of *The Meewasin Valley Authority Act* states that where a participating party proposes to dispose of land within the Meewasin Valley, they shall provide the other parties and the Authority with an opportunity to acquire the land before disposing of it. The other participating parties and the Authority have advised that they have no interest in acquiring the land.

It should be noted that the transfer of Parcel X to Princeton Developments Ltd. will be for a nominal consideration of \$1.00, since the land has no value to the City or Princeton Developments Ltd., but would rationalize ownership in the area.

ATTACHMENT

1. Plan Showing Parcel X Plan G625, as created by MTO 00SA16355.

**A8) Communication to Council
Revised Neighbourhood Concept Plan - Arbor Creek Neighbourhood
(File No. PL 4131 - 11)**

DEALT WITH EARLIER. SEE PAGE NO. 27.

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**A9) Request to Purchase Lands and Request for Business Development Incentive
in the Hudson Bay Industrial Area
Centennial Food Corporation - 820 60th Street
File No.: PL 4020-5**

- RECOMMENDATION:**
- 1) that City Council accept the offer to lease a 15 acre site situated at 820 - 60th Street as submitted by Centennial Food Corporation;
 - 2) that City Council request the Administration to take all necessary measures to finalize a Lease Agreement; and
 - 3) that City Council approve the application from Centennial Food Corporation for a five-year tax abatement for their new business to be located at 820 - 60th Street on a sliding scale as follows:
 - 100% in Year 1;
 - 80% in Year 2;
 - 70% in Year 3;
 - 60% in Year 4; and
 - 50% in Year 5.

BACKGROUND

Centennial Food Corporation is seeking to expand its meat processing facilities into Saskatchewan, and has been exploring fully serviced sites in both Regina and Saskatoon. In May of this year, representatives of Centennial Food met with representatives of the Saskatoon Regional Economic Development Authority (SREDA) to examine potential privately-owned and City-owned sites in Saskatoon.

This proposal was subsequently referred to the City's Development Review Committee to investigate the current servicing condition and other factors related to several sites for development purposes (e.g. a fully serviced 15 acre parcel with good access to the airport and major transportation corridors) for the fall of 2000. This Committee is comprised of representatives of the Community Services and Infrastructure Services Departments, and was established by the City Manager to examine and respond in a timely manner to major development projects which are being proposed for Saskatoon.

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Since May, the Committee has been working with the City Manager, representatives of Centennial Food Corporation, and the Saskatoon Regional Economic Development Authority (SREDA) to identify possible sites, their respective costs, and timing for development. These efforts have culminated in the submission of an offer by Centennial Food Corporation to lease a 15 acre City-owned site as illustrated on the attached site location plan, and in the submission of an application under the City's Business Development Incentive Program.

DISCUSSION

Centennial Food Corporation requires an industrial site to accommodate a \$25 million meat processing and packaging plant (e.g. frozen beef processed into hamburger patties, meatballs, and other speciality products for delivery to supermarket and food service facilities throughout North America and other export markets), which is intended to employ in its first phase approximately 120 persons with the potential of an additional 70 persons.

The City Administration and Centennial Foods Corporation have agreed to a long-term lease on 15 acres of City-owned land located on 60th Street, subject to the following conditions:

- a) City Council approval; and
- b) Financing approval from Centennial's investors and approval from their Board of Directors.

The terms of the lease will be in accordance with City of Saskatoon Industrial Land Sales Policy (C09-009) as follows:

1. Area: 15 acres.
2. Purchase Price: \$1,233,800 plus G.S.T.
3. Lease Term: 15 years, with an option to renew for an additional five years.
4. Lease Rate: Annual lease rate is determined by applying an interest rate to the selling price of the land. The interest rate used to calculate the lease rate shall be equivalent to that which the City is able to issue debentures for a ten-year period or the remaining length of the lease, whichever is shorter (currently the interest rate is 6 3/8%). The lease rate will be adjusted only to reflect changes in the interest rate component of the formula, and only after the ten years of the lease agreement and every five years thereafter. The lease payment is subject to G.S.T.
5. Assignment: The lease agreement may be transferred by assignment, subject to prior approval of the City Land Manager.
6. Option to Purchase: The tenant shall have the option to purchase the land anytime during the term of the lease agreement. The purchase price shall be equivalent to the

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City's selling price of the serviced lot at the time the lease agreement is entered into and shall be subject to G.S.T.

7. Taxes: The tenant shall be responsible for all property taxes throughout the term of the lease.

The site is situated within an IH(H) Heavy Industrial District and is identified as within Phase II lands on the Phasing Map of the City's Development Plan. Your Administration has taken steps to facilitate this major development project by proposing that the Phasing Map of the City's Development Plan be amended, and that the holding provision (H) be removed from the current zoning district for this site. A separate report on this matter has been prepared and will be submitted through a report of the Municipal Planning Commission.

The Business Development Incentive application submitted by Centennial Food Corporation was reviewed by staff of the Saskatoon Regional Economic Development Authority. Attached are copies of the completed Business Incentive Application Review, Review of Eligibility Criteria, and a Corporate Profile of Centennial Food Corporation. In summary, the application satisfies the eligibility requirements for this Program as this \$25 million food processing facility, which will have 120 - 190 employees, will not compete with existing firms in Saskatoon. Based on this examination, it is recommended that the application by Centennial Food Corporation be approved for a five-year tax abatement for their new business to be located at 820 - 60th Street on a sliding scale as follows:

- 100% in Year 1;
- 80% in Year 2;
- 70% in Year 3;
- 60% in Year 4; and
- 50% in Year 5.

Should Centennial's request for lease and business development incentive be approved, it is expected that a survey plan and registered land title for the site will be obtained on or before November 1, 2000. Centennial is intending on undertaking site preparation and grading in October, 2000.

Centennial's desire to develop a \$25 million food processing facility in Saskatoon to meet their expanding North American markets will assist in the attainment of the City's vision of enhanced economic viability through its core strategy of expanding and diversifying the local and regional economy.

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ATTACHMENTS

1. Site Location Plan
2. Business Incentive Application Review
3. Review of Eligibility Criteria
4. Corporate Profile of Centennial Food Corporation

IT WAS RESOLVED:

- 1) *that City Council accept the offer to lease a 15 acre site situated at 820 - 60th Street as submitted by Centennial Food Corporation;*
- 2) *that City Council request the Administration to take all necessary measures to finalize a Lease Agreement;*
- 3) *that City Council approve, in principle, the application from Centennial Food Corporation for a five-year tax abatement for their new business to be located at 820 - 60th Street on a sliding scale as follows:*

*100% in Year 1;
80% in Year 2;
70% in Year 3;
60% in Year 4;
50% in Year 5; and*
- 4) *that the City Solicitor be requested to bring forward the appropriate bylaw and agreement.*

Section B - CORPORATE SERVICES

- B1) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

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| <u>Date</u> | <u>Amount</u> |
|---------------------------|---------------|
| July 24 - August 10, 2000 | 11,240,302.10 |
| August 10 - 14, 2000 | 1,319,134.38 |
| August 14 - 16, 2000 | 1,310,094.86 |
| August 16 - 23, 2000 | 689,317.81 |
| August 17 - 21, 2000 | 5,634,339.80 |
| August 21 - 23, 2000 | 4,541,946.98 |

B2) Investments
(File No. 1790-3)

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

ADOPTED.

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

ATTACHMENT:

1. Schedule of Securities Transactions (July 17th - 31st , 2000)
2. Schedule of Securities Transactions (August 1st - 18th , 2000)

Section D - INFRASTRUCTURE SERVICES

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

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 913 Temperance Street.

ADOPTED.

Infrastructure Services has received a request from the resident of 913 Temperance Street for the installation of a Disabled Person's Loading Zone in front of her residence. The resident has a physical impairment such that direct access to the front of their home is required.

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

**D2) Proposed Closure
Portion of Right-of-Way at 1st Avenue between 39th and 40th Streets
Plan No. 240-0034-001r001
(File No. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. 240-0034-001r001;
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
 - 3) that, upon the City of Saskatoon obtaining title to the portion of right-of-way intended to be closed, that portion of right-of-way be sold to SaskTel for \$13,246.27 plus all legal costs for closing including Solicitor's fees and disbursements.

ADOPTED.

A letter of request, dated August 22, 2000, has been received from SaskTel (Attachment 1), along with the required deposit, to proceed with the closure of a portion of public right-of-way on 1st Avenue North between 39th and 40th Streets.

The portion of right-of-way, as shown on attached Plan No. 240-0034-001r001 (Attachment 2) is a portion of right-of-way created for the accommodation of a cul-de-sac which was constructed as a result of the closing of 1st Avenue to the south of 40th Street, across the Canadian National Railway track. The cul-de-sac that was constructed did not consume the entire right-of-way obtained, and the excess right-of-way has remained unused since that time. There is no need at present, nor anticipated for the future, for this excess right-of-way by the City of Saskatoon.

It is proposed to close this portion of right-of-way, obtain title in the name of the City of Saskatoon and sell the newly created parcel to SaskTel for use as a switching station. The switching station will consist of a small building with the remainder of the parcel being landscaped.

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There has been a request by the applicant to expedite this request in order that foundations can be constructed during this construction season. As a result, at the time of this writing, various civic departments and public utilities have been contacted; however, approval and conditions have not been received from all. SaskTel has agreed to the terms and conditions of the closure received to date. As well, SaskTel has received the written consent for the purchase of the proposed parcel from the only immediate private land owner, Mr. Robert L. Spence of 1811 1st Avenue North as indicated in his letter dated August 22, 2000 (Attachment 3).

ATTACHMENTS

1. Letter dated August 22, 2000 from SaskTel
2. Plan No. 240-0034-001r001
3. Letter dated August 22, 2000 from Mr. Robert L. Spence

Section E - UTILITY SERVICES

E1) Communication to Council

**From: Joanne Fedyk
Saskatchewan Waste Reduction Council**
Date: May 31, 2000
**Subject: Proposal for funding regional waste management program
(File No. CK. 7830-4-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The above-noted correspondence was received by City Council at its meeting of June 12, 2000, and referred to the Administration for a report.

City Council was asked to provide a letter of support that would be added to the proposal when submitted to the Minister of Saskatchewan Environment and Resource Management. Subsequently, Saskatchewan Waste Reduction Council has informed the administration that due to the limited time, they decided to submit the proposal without the City's supporting letter. The following provides comments on the content of the proposal from the City's perspective.

The proposal includes two components, "Short-Term Funding for Waste Management Regions" and "Regional Waste in Context."

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Short-Term Funding for Waste Management Regions

There is nothing in this component of the proposal that would be of benefit to the City of Saskatoon. The proposal deals with the needs of rural municipalities only, excluding major cities like Saskatoon and Regina. It calls for \$1 per capita for feasibility studies in 2000, and \$2,000,000 per year for the following two to three years. The cover letter targets unclaimed deposits of \$1,000,000 to \$2,000,000 from the beverage container collection system, that have been going into provincial general revenues since 1993, as a potential source of funding. This approach raises concerns.

- approximately 20 percent (considering population distribution in the province) of these unclaimed deposits have been generated by the residents of Saskatoon. If returned to the City, these funds could be used to finance much needed waste minimization programs, including yard waste collection, backyard composting, corrugated cardboard, Household Hazardous Wastes, operation of dry landfill, etc. Considering economy of scale, these programs would be more efficient and economical in major urban centers.
- All waste management programs in Saskatoon are paid for by Saskatoon residents. This includes approximately \$2 per capita per year contribution to a landfill replacement reserve. As a result, the City of Saskatoon has generated sufficient funds for the landfill upgrade and environmental monitoring programs, without provincial help. By supporting the proposal, the City would be agreeing with the cross-subsidization of rural programs by urban populations.

Regional Waste in Context

This section of the proposal attempts to highlight some important strategies for a Regional Waste Management system in the province.

- Support of existing complementary programs - The City supports all existing provincial waste minimization programs since they contribute to diversion of waste from the Spadina Landfill, including: Saskatchewan Association for Resource Recovery Corporation (SARRC), Saskatchewan Scrap Tire Corporation (SSTC), and SARCAN. Recent partnership with SARRC will result in the construction of oil recovery facilities at the Spadina Landfill.
- Enforcement of current regulations - This strategy is related to closure of rural landfills that are not meeting siting and operational requirements.
- Product Stewardship - From the City's point of view, this initiative is beneficial and is strongly supported in our Solid Waste Minimization Master Plan. Product Stewardship is a waste minimization program that involves the Provincial Government, packaging manufacturers, and

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other stakeholders. Appropriate legislative acts and agreements with manufacturers, would reduce the amount of packaging used, and provide financing for the recovery and recycling of materials which are not cost effective for the City to recycle at the present time.

In summary, from the City's point of view, the proposal is focused on short-term financial support for rural waste management programs at the expense of large urban centers. From the environmental point of view, however, we agree that regionalization of solid waste management is the right approach.

It should be mentioned that, on July 31, 2000, the Government of Saskatchewan announced the availability of \$2.3 million from the Centenary Fund for regional landfills in the province. Since the Spadina Landfill is designated as a Regional Waste Management Center and is being upgraded, the City will be applying for funding under this program.

Section F - CITY MANAGER

**F1) Acquisition of School Board Lands
The Board of Education
(File No. CC 4130-2-1)**

- RECOMMENDATION:**
- 1) that in consideration of the transfer back of the University Heights Education Centre Site from The Board of Education to the City, the City remit the sum of \$500,000.00 unto The Board of Education;
 - 2) that in substitution for the City's obligation to construct a 150 stall paved and electrified parking lot upon the University Heights Education Centre Site, the City remit the sum of \$215,000.00 unto The Board of Education; and,
 - 3) that the City Solicitor be instructed to prepare all such documentation as may be necessary to give effect to the foregoing for execution by His Worship the Mayor and the City Clerk on behalf of the City.

ADOPTED.

As City Council is aware, the City acquired the South Downtown land holdings of The Board of Education (the Board) for the following consideration:

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- (a) the cash sum of \$2,400,000.00;
- (b) the transfer by the City to the Board of the University Heights Education Centre Site (being valued at the time at \$500,000.00); and,
- (c) the construction by the City of a 150 stall paved and electrified parking lot upon the University Heights Education Centre Site to a maximum cost of \$250,000.00. (The City's actual cost to construct such parking lot has been estimated at \$215,000.00.)

With the Board's acquisition of the former Army & Navy Building for re-development as its Education Centre, the Board has requested that the City repurchase the University Heights Education Centre Site at the originally agreed value of \$500,000.00. Further, the Board has requested that a monetary payment be substituted for the City's current obligation to construct a parking lot upon the University Heights Education Centre Site.

In this regard, the City has offered to remit the sum of \$715,000.00 (\$500,000.00 for the land and \$215,000.00 for parking lot construction) unto the Board in return for a transfer back to the City of the University Heights Education Centre Site and a complete release from its obligation to construct the noted parking lot. The Board has accepted this offer.

LEGISLATIVE REPORT NO. 14-2000

Section A - OFFICE OF THE CITY CLERK

**A1) Advance Poll - University of Saskatchewan
(File No. CK. 265-1)**

RECOMMENDATION: that an Advance Poll be established at Place Riel, University of Saskatchewan, on October 18 and 19, 2000, between the hours of 10:00 a.m. and 4:00 p.m.

ADOPTED.

City Council has previously approved the establishment of Advance Polls in City Hall, Cosmo Civic Centre, Lakewood Civic Centre, Lawson Heights Civic Centre and Holliston School.

The City Clerk's Office was approached by the Vice-President, Students' Issues, regarding the establishment of a polling place at the University of Saskatchewan. An election day polling place is not practical, since electors must vote at the poll in which they reside. However, establishing an

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Advance Poll at the University of Saskatchewan would expose all students (i.e. new voters) to the election process and provide a convenient voting option for faculty and staff.

**A2) Petition
Interchange - 22nd Street and Circle Drive
(File No. CK. 6001-10)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, during its meeting held on August 14, 2000, was presented with the following petition by Ms. Pat Tymchatyn, 311 Avenue X South:

“WE, the Saskatoon residents who have signed below,

Petition City Council to submit to Saskatoon Electors a bylaw asking whether the proposed 22nd Street and Circle Drive Overpass needs, contrary to the city’s current proposal, **to provide access for south bound motorists to turn east onto 22nd Street (toward downtown).**”

A copy of one of the pages of the petition is attached. The petition contains approximately 2,700 signatures.

Subsection 88(1) of *The Urban Municipality Act, 1984*, states as follows:

“**88(1)** If a petition requesting the submission of a bylaw concerning a matter within the jurisdiction of the council signed by a number of electors equal to the greater of 15% or 25 electors is presented to a council by delivery to the clerk, the council shall introduce a bylaw in accordance with the request of the petitioners within eight weeks after the presentation of the petition, and shall take the necessary steps to submit the bylaw to the electors.”

There are 157,295 electors in the City of Saskatoon; accordingly the signatures of 23,594 electors are necessary in order to require the submission of a bylaw to a vote of electors. The petition, which bears less than 3,000 signatures, is therefore insufficiently signed to require a bylaw vote.

ATTACHMENT:

1. Copy of page of petition regarding 22nd Street and Circle Drive Overpass.

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**A3) City of Saskatoon Municipal Manual - 2000
(File No. CK. 369-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Report of the City Clerk, August 30, 2000:

“I am pleased to present the 2000 City of Saskatoon Municipal Manual for the information of Council. The statistical information contained in the manual is the latest made available for the year ended 1999. The manual is used as a successful research tool by various libraries, school boards and others throughout Canada.

Copies of the municipal manual are available in the City Clerk’s Office for a cost of \$5.35, including G.S.T.

ATTACHMENT:

1. 2000 Municipal Manual”

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Affordable Housing Reserve
(Formerly the Social Housing Operating Reserve)
(File No. CK. 750-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7962.

ADOPTED.

City Council, at its meeting on January 17, 2000, received a report from the Administration regarding the establishment of the Affordable Housing (operating) Reserve. City Council resolved that the Capital Reserve Bylaw be amended to transfer the funding sources for the Social Housing Capital Reserve to the Reserve for Capital Expenditures and the Affordable Housing Reserve.

We are pleased to submit for Council’s consideration Bylaw No. 7962, entitled The Capital Reserve

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Amendment Bylaw, 2000 (No. 2). As instructed, the proposed Bylaw eliminates the Social Housing Reserve in its entirety. The funding for this Reserve has been re-directed in part to the Reserve for Capital Expenditures, and in part to the Affordable Housing Reserve.

ATTACHMENT:

1. Proposed Bylaw No. 7962.

**B2) Easement Agreement
Parking At Police Headquarters
(File No. CK. 4090-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be instructed to prepare the necessary Easement Agreement between 3170497 Canada Inc. and The City of Saskatoon; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the appropriate Easement Agreement.

ADOPTED.

Background

In 1983 The City of Saskatoon and the owners of Saskatoon Towers entered into an Easement Agreement. The Agreement allowed for access through the Saskatoon Towers parkade to a ramp between the parkade and Police Headquarters to allow for rooftop parking at Police Headquarters. Council approved the Easement and its subsequent Assignment.

In January, 1998, the Saskatoon Police Service gave notice under the Easement that the Police Service would discontinue the use of the rooftop parking and that it no longer needed access through the parkade. At that time it was determined that the bridge was in need of repair and the cost of the repair would be \$60,000.00. Funding in this amount was not available and the Saskatoon Police Service decided to make due with less parking. At the time the notice was given, the Saskatoon Police Service was paying approximately \$1,000.00 each month under the Agreement.

Report

Recently, the need for parking by the Saskatoon Police Service has increased due to an increase in

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fleet size. The annual cost of additional parking would be \$36,000.00. Also, the Infrastructure Services Department has determined that the cost to repair the ramp will be approximately \$15,000.00 which will be covered by the Infrastructure Services Department's maintenance reserve.

Therefore, the Saskatoon Police Service would like to enter into a new Easement Agreement with the owner of Saskatoon Towers who is 3170497 Canada Inc. The new Easement Agreement will be similar to the old Agreement. It will be a common law easement for access through the parkade. It will have a term of five years beginning October 1, 2000 and will continue from year to year after that until one party gives notice to terminate. The monthly payments will be \$1,050.00 for the first year with a 3% escalating increase for the following years. The Easement Agreement will be registered on the Certificate of Titles to both the Saskatoon Towers land and The City of Saskatoon land.

The Board of Police Commissioners considered and approved this matter at its June 15, 2000 meeting.

**B3) Request for Tax Abatement
Hitachi Canadian Industries Ltd.
(File No. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 7963.

ADOPTED.

City Council, at its meeting on October 4, 1999, approved the application by Hitachi Canadian Industries Ltd. for a five-year tax abatement on the property located at 835 and 843 - 59th Street East, Saskatoon, Saskatchewan. The abatement applies to the taxes on land and buildings at this location. The abatement does not apply to the taxes currently levied on other land and buildings owned by Hitachi. Construction of the building on the property has now been completed. Accordingly, the applicant has requested that the abatement begin in the 2001 taxation year.

Our Office has prepared the appropriate tax Incentive Agreement, and the applicant has reviewed the Agreement and is prepared to sign the Agreement once Council has approved same. We are pleased to submit Bylaw No. 7963 for Council's consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENT:

1. Proposed Bylaw No. 7963.

REPORT NO. 12-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. School Pedestrian Safety Concerns
(School Zone Speed Limits) and
Enquiry - Councillor Roe (May 15, 2000)
Traffic Calming - School Zones
(Files No. CK. 5200-1, 5300-1 and 5300-6)**

RECOMMENDATION: that the information be received.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated August 3, 2000, providing information in response to various requests for reports on the issues of traffic calming measures and reduced speeds in school zones. Your Committee is forwarding the report to City Council for its information.

As background information, attached are copies of the following:

- Letters dated May 29, 2000 and February 5, 1998 from Judy Montgomery;
- Sample of letters received from various Parent Councils and School and Community Associations;
- Letter dated April 28, 1997 from Kathy Hickson, Parent Parking Patrol Coordinator, John Lake School;
- Letter dated February 12, 1998 from Lea Kattler, President, Forest Grove Home and School Association; and

- Letter dated December 20, 1997, from Marlee Orlando, President, Sutherland Parent Council.

IT WAS RESOLVED: that the Administration report to City Council on the cost of traffic calming

around schools located on collector and arterial roads.

**2. Special Needs Transportation - Data Reporting
(File No. CK. 7305-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated July 20, 2000, providing clarification with respect to statistical data used in various reports, and is submitting the report to City Council as information. The report has also been forwarded to the Special Needs Transportation Advisory Committee for its information.

**3. 1999 Traffic Characteristics Report
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has received the attached report of the General Manager, Infrastructure Services Department dated August 4, 2000, forwarding the 1999 Traffic Characteristics Report. Your Committee is forwarding the report to City Council and the Traffic Safety Committee as information.

City Council members have already been provided with a copy of the 1999 Traffic Characteristics Report. A copy is available for viewing in the City Clerk's Office.

**4. License Agreement - Saskatchewan Track and
Field Association (Saskatoon Field House)
(File No. CK. 612-2)**

RECOMMENDATION:

- 1) that a lease agreement between the City of Saskatoon and the Saskatchewan Track and Field Association for the use of 950 square feet at the Saskatoon Field House be renewed in accordance with the terms of the previous Agreement, for a five-year term from October 1, 2000 to September 30, 2005;
- 2) that the Saskatchewan Track and Field Association pay the City of Saskatoon rent in monthly installments, due at the first of each month, as follows:
 - i) Year 2000/2001 \$8,645.00 plus GST
 - ii) Year 2001/2002 \$8,835.00 plus GST
 - iii) Year 2002/2003 \$9,072.50 plus GST
 - iv) Year 2003/2004 \$9,262.50 plus GST
 - v) Year 2004/2005 \$9,500.00 plus GST;
- 3) that subsequent Lease Agreement renewals with the Saskatchewan Track and Field Association be extended by Letter of Agreement with the following limitations:
 - i) through a letter signed by both parties and in consultation with the City Solicitor's Office; and
 - ii) that all terms and conditions of the original Agreement with the exception of the rent remain in full force and effect; and
- 4) 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 reviewed the attached report of the General Manager, Community Services Department dated July 20, 2000, regarding renewal of the above agreement. Your Committee was

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advised that the term of the Agreement noted in the fourth line of Recommendation 1) of the above report should be changed to September 30, 2005 rather than September 30, 2004. In addition, Recommendation 3ii) of the report was amended by adding the words “with the exception of the rent” after the words “that all terms and conditions of the original Agreement”.

Upon review of the report, your Committee supports the recommendations outlined in the above report of the Community Services Department, as amended above.

**5. Action on Homelessness
(File No. CK. 750-1)**

- RECOMMENDATION:**
- 1) that the Social Housing Advisory Committee, as an Advisory Committee to City Council, is not the appropriate body to lead community initiatives on homelessness; and
 - 2) that the Administration continue to pursue a co-ordinated approach to addressing homelessness with the four other levels of government (Federal, Provincial, First Nations, Metis Nations) via the Saskatoon Community Partnerships Committee.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated July 11, 2000, with respect to the above matter.

Also attached, as background information, is a copy of a report of the Social Housing Advisory Committee dated April 7, 2000, recommending, in part, that City Council acknowledge that the Social Housing Advisory Committee is the group to take forward the initiative on homelessness to develop a strategy for Saskatoon. Recommendation 1) of the submitted report has already been dealt with by City Council. Your Committee had referred Recommendation 2) of this report to the Administration for a report.

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**6. Housing Programs Annual Report - 1999
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated July 25, 2000, and is forwarding the report to City Council as information.

**7. Minimum Occupancy Standards for
Legalizing Existing Suites in One-Unit Dwellings
(File No. CK. 540-1)**

- RECOMMENDATION:**
- 1) that approval in principle be given to the minimum occupancy standards for the legalizing of existing suites in one-unit dwellings;
 - 2) that the Administration expedite the development of administrative procedures to implement the minimum standards adopted in 1) above in a manner which is consistent throughout the Corporation; and
 - 3) that the Administration continue to involve various stakeholder organizations within the community to provide the broadest scope of public awareness of these standards.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated July 28, 2000, regarding the above matter, along with the attached copy of letter dated August 10, 2000, from Mr. Bill Benoit, Executive Officer, Saskatoon Real Estate Board, with respect to the above matter. Your Committee received a verbal report from the Administration on the issues raised in Mr. Benoit's letter. With respect to concerns that the costs outlined on page 5 of the above report were too conservative, your Committee was advised that the costs have been updated following discussions with Mr. Al Didur. With respect to item 2, dealing with building codes, that is what is being proposed by the Administration. Your Committee was advised further that the issues outlined under items 3 and 4 of Mr. Benoit's letter will be reviewed at a later date.

Upon review of the matter with the Administration, your Committee is supporting the recommendations outlined in the above report of the Community Services Department.

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Pursuant to earlier resolution, Item AA12 of Communications was brought forward and considered.

Copies of a letter dated September 5, 2000 from Ms. Margaret McEachern, Saskatchewan Rental Housing Industry Association Inc., were distributed to Council members.

Moved by Councillor Harding,

- 1) that approval in principle be given to the minimum occupancy standards for the legalizing of existing suites in one-unit dwellings;*
- 2) that the Administration expedite the development of administrative procedures to implement the minimum standards adopted in 1) above in a manner which is consistent throughout the Corporation; and*
- 3) that the Administration continue to involve various stakeholder organizations within the community to provide the broadest scope of public awareness of these standards.*

IN REFERRAL,

Moved by Councillor Langford,

THAT the matter be referred back to the Planning and Operations Committee to consult with the groups listed in the above report.

*THE REFERRAL MOTION WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

**8. Application to Heritage Conservation Program
711 - 723 13th Street East
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to:
 - a) prepare a bylaw to designate the property at 711-723 13th Street East as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the exterior of the

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building; and

- b) make the appropriate amendments to Schedule “A” of Bylaw No. 6770, “A Bylaw of the City of Saskatoon to deny a permit for the demolition of certain property” to remove this property;
- 2) that Glenn Chuback, the owner of 711-723 13th Street East, receive the following assistance under the Heritage Conservation Program, under the terms and conditions outlined in the report of the Community Services Department dated July 11, 2000:
 - a) a tax abatement through the Heritage Conservation Program to a maximum of \$46,680, amortized in equal instalments over ten years commencing in the year following the satisfactory completion of the rehabilitation project; and
 - b) a partial building permit fee refund to a maximum of \$86 when the project is satisfactorily completed;with the source of funding for the abatement and the refund being the Heritage Fund, and with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
 - 3) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement;
 - 4) that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department; and
 - 5) that the proposed alterations to the property at 711-723 13th Street East, described in the report of the Community Services Department dated July 11, 2000, be approved for the purposes of the Heritage Conservation Program, subject to the applicant obtaining all relevant permits (such as

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building and plumbing permits).

ADOPTED.

Your Committee has reviewed the attached reports of the Municipal Heritage Advisory Committee dated August 9, 2000, as well as the attached report of the General Manager, Community Services Department dated July 11, 2000, regarding the above application, and supports the recommendations outlined in these reports.

**9. Revised Neighbourhood Concept Plan - Arbor Creek Neighbourhood
(File No. CK. 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 27.

**10. Marquis and Silverwood Industrial Sector Plan
(File No. CK. 4110-1)**

DEALT WITH EARLIER. SEE PAGE NO. 15.

REPORT NO. 11-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor D.L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin

**1. Increase in Taxi Fare Rate
(File No. CK. 307-2)**

RECOMMENDATION: 1) that City Council approve the following increase in taxi fare rates:

a) change the flag (start amount) from \$2.50 to \$2.70;
and

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- b) change the distance charge from 10 cents for the first 85 meters with an additional 10 cents for each 85 meters to 10 cents for the first 82 meters with an additional 10 cents for each 82 meters; and
- 2) that the City Solicitor be requested to prepare the necessary bylaw amendment to reflect the changes outlined in Recommendation 1) above.

ADOPTED.

Attached is a copy of a letter dated June 8, 2000 from Mr. Wayne Soroka, Manager, Saskatoon Radio Cabs, and Mr. Scott Suppes, Manager, United Blueline Taxi, requesting an increase in taxi fare rates. Your Committee has reviewed this matter with Messrs. Soroka and Suppes, and supports this request.

**2. Revised Neighbourhood Concept Plan
Arbor Creek Neighbourhood
(File No. CK. 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 27.

**3. Proposed Amendment of City Council Policy No. C09-004
Delegation of Approving Authority for Condominiums
(New and Conversion of Existing Buildings)
(File No. CK. 4132-0)**

RECOMMENDATION:

- 1) that City Council delegate its approval authority for all condominium applications (new and conversion of existing buildings) to the Development Officer, except in cases where:
 - a) the Development Officer recommends denial of an application; or
 - b) the number of condominium conversion dwelling units exceeds 100; and

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- 2) that the necessary amendments to the City Council Policy Number C09-004 be prepared.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated July 28, 2000, regarding delegation of approval authority for condominiums.

**4. Marquis and Silverwood Industrial Sector Plan
(File No. CK. 4110-1)**

DEALT WITH EARLIER. SEE PAGE NO. 15.

REPORT NO. 11-2000 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. Steernberg
Councillor K. Waygood

**1. Appointment to Special Needs Transportation Advisory Committee
(File No. CK. 225-58)**

RECOMMENDATION: that Ms. Janice Dawson be appointed to the Special Needs Transportation Advisory Committee to the end of 2003, to replace Mr. Doug Perkins.

ADOPTED.

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Mr. Doug Perkins has resigned from the Special Needs Transportation Advisory Committee.”

Moved by Councillor Maddin, Seconded by Councillor Atchison,

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

CARRIED.

ENQUIRIES

**Councillor Heidt
Condition of Property
Farm - Southwest of Cardinal Crescent
(File No. CK. 4400-1)**

Regarding farm located west and south of Cardinal Crescent (end of airport runway):

My understanding is that this farm is in the city limits. Presently this is an eyesore to the residents and businesses adjacent to the property.

Would the Administration please advise what can be done presently to clean up this area and make recommendations or suggestions to clean up this area for the future, regarding the Maintenance Bylaw.

**Councillor Maddin
Noise Concerns - Robin Hood Mill
(File No. CK. 375-2)**

In reference to an ongoing number of complaints from residents of City Park regarding levels of noise emitted by the Robin Hood Mill, and in view of the fact that City Administration addressed this matter several months ago, would the Administration please report on current efforts being made to address and resolve the matter.

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**Councillor D.L. Birkmaier
911 Response Incident
Akzo Nobel Chemicals Ltd.
(File No. CK. 270-3)**

Would the Administration please report on the recent incident at Akzo chemical plant. In particular, report on the 911 calls and response.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7957

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7957, being “The Development Plan Amendment Bylaw, 2000 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7957 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7957.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7957 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7957 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Bylaw No. 7957 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.

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Bylaw No. 7959

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7959, being “The Zoning Amendment Bylaw, 2000 (No. 18)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7959 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7959.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7959 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Waygood,
THAT permission be granted to have Bylaw No. 7959 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Bylaw No. 7959 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. 7962

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7962, being “The Capital Reserve Amendment Bylaw, 2000 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Maddin, Seconded by Councillor Birkmaier,
THAT Bylaw No. 7962 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,
THAT Council go into Committee of the Whole to consider Bylaw No. 7962.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7962 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7962 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Bylaw No. 7962 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. 7963

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7963, being “The Hitachi Canadian Industries Ltd. Incentives Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7963 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7963.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7963 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7963 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Bylaw No. 7963 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.

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Bylaw No. 7964

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7964, being “The Sale of Municipal Buffer Strips Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7964 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7964.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7964 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Waygood,
THAT permission be granted to have Bylaw No. 7964 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Bylaw No. 7964 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. 7965

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7965, being “A bylaw of The City of Saskatoon to close a portion of the Right-of-Way at 25th Street and 5th Avenue, in the City of Saskatoon.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Maddin, Seconded by Councillor Birkmaier,
THAT Bylaw No. 7965 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,
THAT Council go into Committee of the Whole to consider Bylaw No. 7965.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7965 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7965 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Bylaw No. 7965 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 Maddin,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:00 p.m.

Mayor

City Clerk