

Council Chamber
City Hall, Saskatoon, Sask.
Monday, November 6, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Maddin, in the Chair;
Councillors Atchison, Fortosky, Heidt, Paulsen, Penner, Roe,
Steernberg, Swystun and Waygood;
Councillor McCann at 7:10 p.m.;
City Manager Richards;
General Manager Community Services Gauthier;
General Manager Infrastructure Services Uzelman;
General Manager Corporate Services Veltkamp;
General Manager Utility Services Munch;
General Manager Fire and Protective Services Hewitt;
City Solicitor Dust;
City Clerk Mann; and
A/City Councillors' Assistant Martens.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the minutes of the regular meeting of City Council held on October 16, 2000 and the minutes of the Induction Ceremony for the Mayor and Councillors held on October 30, 2000, be approved.

CARRIED.

HEARINGS

- 2a) Proposed Development Plan/Map Amendment
Proposed Bylaw No. 7970
Low Density - No Conversions Policy District to Low/Medium Density
Multiple Unit Dwellings Policy District
806 Bedford Road
All that portion of Lot C, which lies South Westerly of a line drawn parallel with and
perpendicularly distant 30 feet North Easterly from the South Western boundary of
the said Lot and all of Lots D and E, Plan (DJ3) H 341
(File No. CK. 4350-1)**
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REPORT OF THE CITY CLERK:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 2**

“The above matter is being reported under Clause 1, Report No. 17-2000 of the Municipal Planning Commission.

A copy of the Notice which appeared in the local press under dates of October 14 and October 21, 2000 is 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 7970, copy attached.

Also attached are copies of the following communications:

- Letter dated October 31, 2000 from Mr. Terry Boucher, 4-1910 Main Street; and
- Letter dated November 1, 2000 from Donald R. Morgan, Q.C.”

His Worship Mayor Maddin opened the hearing.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT Clause 1, Report No. 17-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 17-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Proposed Development Plan Amendment
from Low Density - No Conversions to
Low-Medium Density Multiple-Unit Dwellings
and
Rezoning by Agreement - R2 to RM2 District
All of Lots E & D & Part of Lot C, Block B, Plan DJ3
806 Bedford Road - Westmount Neighbourhood
Applicant: K & K Cheveldayoff Holdings Ltd.
(File No. CK. 4110-3 and 4351-1)**

RECOMMENDATION: 1) that City Council approve the proposal to amend the City of Saskatoon Development Plan to re-designate all of Lots E and D, and Part of Lot C, Block B, Plan DJ3 (806 Bedford Road)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 3**

from a “Low Density - No Conversions” land use designation to “Low-Medium Density Multiple-Unit Dwellings”;

- 2) that City Council approve the proposal to rezone all of Lots E and D, and Part of Lot C, Block B, Plan DJ3 (806 Bedford Road) from an R2 District to an RM2 District, subject to an agreement; and
- 3) that the retention of the existing building be encouraged by providing for 21% maximum site coverage in the Zoning Agreement.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated August 1, 2000, regarding the above proposed Development Plan Amendment.

As background information, your Commission had previously considered the attached report of the Community Services Department dated July 14, 2000, regarding the above proposed amendment and had referred the matter back to the Administration to draft an additional recommendation(s) pertaining to the inclusion of regulations in the rezoning agreement similar to past R(CON) regulations to ensure retention of the existing building. The revised report dated August 1, 2000, contains revisions pertaining to the site coverage, in particular, with the addition of Recommendation 3) and changes to item E.2.c) and Table 1 on page 4 of the report. In addition, further information was provided in item E.2.e) to identify more clearly the nature and number of emergency calls to the property.”

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

Mr. Gregory Kitz, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

Mr. Don Morgan, representing K & K Cheveldayoff, stated the property was an illegal 10-unit structure for many decades and was assessed and taxed as such. Mr. Cheveldayoff acquired the property in order to redevelop it and the plans that have been filed are satisfactory to the City Administration. Mr. Morgan stated the applicant is not looking for a special arrangement, but

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 4**

rather to legitimize the long term non-conforming use and upgrade the property to comply with all current fire and health regulations.

Councillor McCann entered the meeting at 7:10 p.m.

Mr. Derek Giles, Westmount Community Association, stated the previous concerns of the area residents related to the number of emergency calls placed regarding the property. Mr. Giles stated he has viewed the property and has changed his position, stating it appears to be enough space for six suites. Mr. Giles stated he would support a provision regarding minimum suite size that would attract young families.

Mr. Terry Boucher spoke in support of the Bylaw and stated Saskatoon cannot afford to lose any more rental suites.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 7970.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 5**

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the regular Order of Business be suspended and that Bylaw No. 7970 be brought forward and considered.

CARRIED.

“INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7970

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7970, being “The Development Plan Amendment Bylaw, 2000 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 7970 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7970.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 6**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7970 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7970 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7970 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 7**

2b) Hearings

Proposed Zoning Bylaw/Map Amendment

Proposed Bylaw No. 7971

R2 District to RM2 District by Agreement

806 Bedford Road

All that portion of Lot C, which lies South Westerly of a line drawn parallel with and perpendicularly distant 30 feet North Easterly from the South Western boundary of the said Lot and all of Lots D and E, Plan (DJ3) H 341

(File No. CK. 4350-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported under Clause 1, Report No. 17-2000 of the Municipal Planning Commission.

A copy of the Notice which appeared in the local press under dates of October 14 and October 21, 2000 is 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. 7971, copy attached.”

His Worship Mayor Maddin opened the hearing.

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Fortosky,

THAT Council consider Bylaw No. 7971.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 8**

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the regular Order of Business be suspended and that Bylaw No. 7971 be brought forward and considered.

CARRIED.

“INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7971

Moved by Councillor Waygood, Seconded by Councillor Fortosky,

THAT permission be granted to introduce Bylaw No. 7971, being “The Zoning Amendment Bylaw, 2000 (No. 21)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7971 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 7971.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 9**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7971 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 7971 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 7971 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 10**

2c) Hearings

Discretionary Use Application

Applicant: Red Rock Grill (Alan Ling)

Intended Use: Tavern (Brew Pub) with Off-Sale

**Legal Description: Pt. Lot 1, Lots 2 - 17, Lots 24 - 31, and Pt. of Lot 41,
Block 32, Plan G99**

Civic Address: 2305 22nd Street West

(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported under Clause 2, Report No. 17-2000 of the Municipal Planning Commission.

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

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

Also attached is a copy of a letter dated November 6, 2000 from Alan Ling, Manager, Red Rock Grill Restaurant and Lounge, with respect to the matter.”

His Worship Mayor Maddin opened the hearing.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Clause 2, Report No. 17-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 11**

“REPORT NO. 17-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 2. Discretionary Use Application - Tavern
Pt. of Lot 1, Lots 2 - 17, Lots 24 - 31, and
Pt. of Lot 41, Block 32, Plan G99
2305 - 22nd Street West
Meadowgreen Neighbourhood
Applicant: Alan Ling
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Alan Ling requesting permission to use Part of Lot 1, Lots 2 - 17, Lots 24 - 31, and Part of Lot 41, Block 32, Plan G99 (2305 - 22nd Street West) for the purpose of a Tavern be approved, subject to:

- a) the final plans submitted for the proposed Tavern being substantially in accordance with those plans submitted in support of this application;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- c) the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department; and
- d) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Tavern.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated October 10, 2000, regarding the above Discretionary Use Application.”

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

Mr. Gregory Kitz, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 12**

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

Ms. Pat Tymchatyn, President, Meadow Green Community Association, stated she strongly opposed the application and stated there is no benefit to the community to add two brew pubs. Ms. Tymchatyn stated this would bring an increase in traffic problems, unnecessary noise and mischief to property and urged City Council not to approve the request.

Mr. Alan Ling, Red Rock Grill Restaurant and Lounge, stated the expansion to include a brew pub and off-sale would not add to the amount of alcohol purchased, but would give the consumer a choice as to where to purchase.

Mr. John Cunningham, Fox and Hounds Brew Pub, stated if the application is passed it will be setting a precedent and this decision could have a great effect on where, how, and how many applicants can apply. Mr. Cunningham asked Council to reserve its decision in order to look at the whole picture and to review the Bylaw on brew pubs and offsales and look at setting stronger guidelines where applicable. Mr. Cunningham stated operating more locations doesn't increase consumption. Mr. Cunningham provided City Council with a copy of his presentation.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT that the application submitted by Alan Ling requesting permission to use Part of Lot 1, Lots 2 - 17, Lots 24 - 31, and Part of Lot 41, Block 32, Plan G99 (2305 - 22nd Street West) for the purpose of a Tavern be approved, subject to:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 13**

- a) *the final plans submitted for the proposed Tavern being substantially in accordance with those plans submitted in support of this application;*
- b) *the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- c) *the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department; and*
- d) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Tavern.*

DEFEATED.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT the issue of discretionary use for brew pubs be referred to the Planning and Operations Committee for a report.

CARRIED.

2d) Hearings

Discretionary Use Application

Applicant: Mano's Restaurant (Haradros Foods Ltd.)

Intended Use: Tavern (Brew Pub) with Off-Sale

Legal Description: Lots 1-6, Block 7, Plan 131

Civic Address: 2202 22nd Street West

(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported under Clause 3, Report No. 17-2000 of the Municipal Planning Commission.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 14**

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

Attached is a copy of a letter dated October 24, 2000 from Mr. Ken Lorman, President, Lorman Development Ltd., with respect to the matter.”

Also attached are copies of the following communications:

- Letter dated October 24, 2000 from Mr. Ken Lorman, President, Lorman Development Ltd.; and
- Letter dated November 3, 2000 from Ms. Gloria Bertsch, 36-115 Avenue V North.”

His Worship Mayor Maddin opened the hearing.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT Clause 3, Report No. 17-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 17-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 3. Discretionary Use Application - Tavern
Lots 1 to 6, Block 7, Plan G131
2202 - 22nd Street West
Mount Royal Neighbourhood
Applicant: Haradros Foods Inc.
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Haradros Foods Inc. requesting permission to use Lots 1 to 6, Block 7, Plan G131 (2202 - 22nd Street West), for the purpose of a Tavern, be approved subject to:

- a) the final plans submitted for the proposed Tavern being substantially in accordance with those plans submitted in support of this application;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 15**

connections;

- c) the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department; and
- d) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Tavern.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated October 10, 2000, regarding the above Discretionary Use Application.”

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

Mr. Gregory Kitz, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

Ms. Gloria Wall, President, Mount Royal Community Association, expressed concerns regarding parking and traffic flow problems and stated the Mount Royal Community Association opposes the application.

Mr. Lou Barlas stated he has been pursuing legal authority for a brew pub license for this premise for seven years. He stated he did not believe granting this license would affect area residents and would not significantly increase noise levels or problems to the area. Mr. Barlas stated parking will remain the same as it is now.

Mr. John Cunningham stated he did not oppose this particular application but indicated there needs to be clear, strong guidelines as to where offsales and brew pubs can be placed.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT the hearing be closed.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 16**

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT that the application submitted by Haradros Foods Inc. requesting permission to use Lots 1 to 6, Block 7, Plan G131 (2202 - 22nd Street West), for the purpose of a Tavern, be approved subject to:

- a) the final plans submitted for the proposed Tavern being substantially in accordance with those plans submitted in support of this application;*
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- c) the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department; and*
- d) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Tavern.*

YEAS: Councillors Steernberg, Atchison, McCann and Paulsen 4

NAYS - Mayor Maddin, Councillors Penner, Swystun, Roe, Waygood, Fortosky and Heidt 7

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 17**

**1) Gordon A. Wilson, Chairman, Kiwanis Memorial Park Committee
Peter Hayward, President, Kiwanis Club of Saskatoon, dated October 13**

Requesting permission to address City Council with respect to Kiwanis Park Improvements and submitting a brochure entitled Path of History. (File No. CK. 1860-1)

RECOMMENDATION: that Peter Hayward be heard.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Peter Hayward be heard.

CARRIED.

Mr. Peter Hayward, President, Kiwanis Club of Saskatoon, spoke with respect to providing financial assistance to the City of Saskatoon to provide an incentive to install the underground sprinkler system in Kiwanis Memorial and Friendship parks. Mr. Hayward stated the offer was to show commitment to the betterment of the park and thereby make it more usable during the day.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the matter be referred to the Budget Committee and also referred to the Administration for a report to the Budget Committee on associated costs.

CARRIED.

**2) John Maxin
326 Avenue D South, dated October 30**

Requesting permission to address City Council with respect to the Riversdale neighbourhood. (File No. CK. 150-1)

RECOMMENDATION: that John Maxin be heard.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT John Maxin be heard.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 18**

CARRIED.

Mr. Maxin spoke with respect to the Riversdale neighbourhood. Mr. Maxin provided City Council with a copy of his presentation.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Aaron Hamm
812 Rusholme Road, dated November 1**

Requesting permission to address City Council with respect to the Saskatoon City Police Service.
(File No. CK. 5000-1)

RECOMMENDATION: that Aaron Hamm be heard.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT Aaron Hamm be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 19**

It was noted Mr. Hamm was not in attendance.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Donald F. McDougall
Box 546, Kindersley, SK, dated October 17**

Submitting comments with respect to parking lot restrictions. (File No. CK. 6120-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**2) Susan Lukiwski
254 J.J. Thiessen Crescent, dated October 24**

Submitting comments with respect to the Gandhi bust at the corner of 21st Street and 2nd Avenue.
(File No. CK. 4040-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 20**

**3) Ray Sorsdah
1805 - 315 - 5th Avenue North, dated October 19**

Submitting comments with respect to City Council members. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**4) Joseph P. Dion, Director
Policy and Public Affairs, Federation of Canadian Municipalities, dated September 12**

Submitting a copy of a letter from President Joanne Monaghan to the Honourable Anne McLellan, Minister of Justice and Attorney General of Canada, with respect to the resolution endorsed at the FCM Annual Conference in London, Ontario, submitted by the City of Saskatoon, regarding street prostitution and nuisance. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**5) Joanne Sproule, Secretary
Development Appeals Board, dated October 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 226 Fairmont Drive. (File No. CK. 4352-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 21**

**6) Joanne Sproule, Secretary
Development Appeals Board, dated October 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 127 Frobisher Crescent. (File No. CK. 4352-1)

**7) Joanne Sproule, Secretary
Development Appeals Board, dated October 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 1710 - 14th Street East. (File No. CK. 4352-1)

**8) Joanne Sproule, Secretary
Development Appeals Board, dated October 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 302A Wall Street. (File No. CK. 4352-1)

**9) Joanne Sproule, Secretary
Development Appeals Board, dated October 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 720 Duchess Street. (File No. CK. 4352-1)

**10) Joanne Sproule, Secretary
Development Appeals Board, dated October 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 821 East Lake Avenue. (File No. CK. 4352-1)

**11) Joanne Sproule, Secretary
Development Appeals Board, dated October 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 126 5th Avenue North. (File No. CK. 4352-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 22**

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Roger Wilson, Property Manager
McCallum Management Ltd., dated October 11**

Submitting comments with respect to noise problems from activities in the park adjacent to La Renaissance Condominiums. (File No. CK. 185-9) **Referred to the Planning and Operations Committee.**

**2) Wayne Lee
International Investments Inc., dated October 16**

Submitting comments with respect to the downtown transit bus mall. (File No. CK. 7311-2) **Referred to the Planning and Operations Committee.**

**3) Tim Wilkinson
724 2nd Avenue North, dated October 11**

Submitting comments with respect to the proposed south bridge. (File No. CK. 6050-1) **Referred to the Administration.**

**4) Leonard and Wanda Miller
331 Bowman Crescent, dated October 20**

Submitting comments with respect to traffic concerns on Bowman Crescent. (File No. CK. 6320-1) **Referred to the Planning and Operations Committee and the Board of Police Commissioners.**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 23**

**5) Wendy Blackman
19 - 219 Grant Street, dated October 27**

Submitting comments with respect to a utility statement. (File No. CK. 1905-3) **Referred to the Administration.**

**6) Carrie Kalynuk
522 Devonshire Crescent, dated November 1**

Submitting comments with respect to the playground apparatus in Pacific Park and submitting over 80 letters from children in the neighbourhood (the letters are available for viewing in the City Clerk's Office) (File No. CK. 4205-1) **Referred to the Budget Committee.**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Item B5) be referred to the Planning and Operations Committee.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Item B6) be referred to the Planning and Operations Committee and to the Administration for a report.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 24**

C. PROCLAMATIONS

**1) Stefan Deprez, Director, Sales and Marketing
Delta Bessborough, dated October 26**

Requesting City Council to proclaim December 10, 2000 as Bessborough Heritage Day in Saskatoon.

**2) L.W. (Larry) Brown, Secretary
The Spiritual Assembly of the Baha's of Saskatoon, dated October 26**

Requesting City Council to proclaim the week of November 5 - 11, 2000 as Unity in Diversity Week in Saskatoon.

**3) Jack Layton, Chair, The White Ribbon Campaign
Vice-president, Federation of Canadian Municipalities, dated October 24**

Requesting City Council to proclaim the week of November 25 - December 6, 2000 as White Ribbon Week in Saskatoon.

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

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 25**

REPORTS

Mr. Gregory Kitz, Chair, presented Report No. 17-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 20-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 20-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 20-2000;

City Clerk Mann presented Section A, Legislative Report No. 18-2000;

City Solicitor Dust presented Section B, Legislative Report No. 18-2000;

Councillor Steernberg, Member, presented Report No. 6-2000 of the Audit Committee;

Councillor McCann, Member, presented Report No. 1-2000 of the Board of Trustees - City of Saskatoon General Superannuation Plan;

His Worship the Mayor, Chair, presented Report No. 14-2000 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

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

- a) Report No. 17-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 20-2000;*
- c) Legislative Report No. 18-2000;*
- d) Report No. 6-2000 of the Audit Committee;*
- e) Report No. 1-2000 of the Board of Trustees - City of Saskatoon General Superannuation Plan; and*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 26**

f) Report No. 14-2000 of the Executive Committee.

CARRIED.

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

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

Committee arose.

Councillor Waygood, 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. 17-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Proposed Development Plan Amendment
from Low Density - No Conversions to
Low-Medium Density Multiple-Unit Dwellings
and
Rezoning by Agreement - R2 to RM2 District
All of Lots E & D & Part of Lot C, Block B, Plan DJ3
806 Bedford Road - Westmount Neighbourhood
Applicant: K & K Cheveldayoff Holdings Ltd.
(File No. CK. 4110-3 and 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 2. Discretionary Use Application - Tavern
Pt. of Lot 1, Lots 2 - 17, Lots 24 - 31, and
Pt. of Lot 41, Block 32, Plan G99
2305 - 22nd Street West
Meadowgreen Neighbourhood
Applicant: Alan Ling
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 27**

- 3. Discretionary Use Application - Tavern
Lots 1 to 6, Block 7, Plan G131
2202 - 22nd Street West
Mount Royal Neighbourhood
Applicant: Haradros Foods Inc.
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 13.

- 4. Saskatoon Planning District Development Plan
Amendment - Modular Homes
Applicant: City of Saskatoon and R.M. of Corman Park
(File No. CK. 4110-3)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the text of the Saskatoon Planning District Development Plan to provide for the following:
 - a) an increase in the minimum lot density in the D-Country Residential 4 (DCR4) District from 15 lots to 16 lots per 160 acres; and
 - b) the development of modular homes in certain zoning districts;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required Bylaw(s); and
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the amendments be approved.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 28**

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated September 26, 2000, regarding the above Saskatoon Planning District Development Plan Amendment.

ADMINISTRATIVE REPORT NO. 20-2000

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between October 4 and October 30, 2000
(For Information Only)
(File Nos. PL 311-1, 4300, 4355-D)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D21/00: 1527 Idylwyld Drive North
Applicant: Seventy's Family Restaurant
Legal Description: Lots 12-20, Block 27, Plan FU
Current Zoning: B3
Proposed Use: Restaurant and Nightclub
Neighbourhood: Mayfair
Date Received: October 12, 2000
- Application No. D22/00: 2120 York Avenue
Applicant: Steven Wilson
Legal Description: Lot 15 except S 10 ft. and 16, Block 22, Plan G771
Current Zoning: R2
Proposed Use: Home-based Business-Type II
Neighbourhood: Queen Elisabeth
Date Received: October 12, 2000

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 29**

- Application No. D23/00: 61 and 62 Lief Erickson Place
Applicant: Borden Place Childcare in partnership with
Saskatoon Housing Authority
Legal Description: Parcel V, Block 411, Plan 62S21869
Current Zoning: RM4
Proposed Use: Daycare Centre
Neighbourhood: Westmount
Date Received: October 19, 2000
- Application No. D24/00: 17 Tupper Crescent
Applicant: Jake and Clara Friesen
Legal Description: Lot 37, Block 679, Plan 69S16660
Current Zoning: R1A
Proposed Use: Daycare Centre
Neighbourhood: Confederation Park
Date Received: October 24, 2000

Liquor Permit Endorsement Application

- Applicant: Big Daddy's Restaurant and Lounge
Address: 157 - 2nd Avenue North
Legal Description: Lot 41, Block 149, Plan 99SA32572
Current Zoning: B6
Neighbourhood: Central Business District
Date Received: October 25, 2000

Subdivision

- Application No. 64/00: Kristjanson Road (no civic address)
Applicant: George, Nicholson, Franko & Associates
Legal Description: Part of Parcel FF and MB8, Plan 96S22416
Current Zoning: M2 District
Neighbourhood: Silverspring
Date Received: October 16, 2000
- Application No. 65/00: 1st Avenue between 39th and 40th Streets (no civic
address)
Applicant: Webb Surveys
Legal Description: Proposed Parcel A, Plan 93S13439
Current Zoning: IL1
Neighbourhood: Kelsey/Woodlawn
Date Received: October 19, 2000

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 30**

- Application No. 66/00: Millar Avenue/52nd Street (no civic address)
Applicant: Tri-City Surveys Ltd.
Legal Description: Parcel E, Plan 80S11044
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: October 20, 2000
- Application No. 67/00: 1104/1106 5th Street East
Applicant: Webster Surveys
Legal Description: Lots 25 & 26, Block 12, Plan ER2
Current Zoning: R2
Neighbourhood: Haultain
Date Received: October 25, 2000
- Application No. 68/00: 402/408 - 44th Street East
Applicant: Larson Surveys
Legal Description: Lots 21-24, Block 387, Plan 59S07059
Current Zoning: IL1
Neighbourhood: North Industrial
Date Received: October 25, 2000
- Application No. 69/00: 1401-1421 Egbert Avenue
Applicant: Larson Surveys Ltd.
Legal Description: Part of Lot 2, Block 25, Plan 60S10724
Current Zoning: RM3
Neighbourhood: Sutherland
Date Received: October 25, 2000
- Application No. 70/00: 37th Street - West of Junor Avenue (no civic address)
Applicant: Webb Surveys
Legal Description: Lots 9-17A, Block 955, Plan 79S16566 and Parcel A, Block 351, Plan 87S40986
Current Zoning: R1A
Neighbourhood: Dundonald
Date Received: October 26, 2000

ATTACHMENTS

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 31**

1. Plan of Proposed Discretionary Use No. D21/00
2. Plan of Proposed Discretionary Use No. D22/00
3. Plan of Proposed Discretionary Use No. D23/00
4. Plan of Proposed Discretionary Use No. D24/00
5. Plan of Proposed Subdivision No. 64/00
6. Plan of Proposed Subdivision No. 65/00
7. Plan of Proposed Subdivision No. 66/00
8. Plan of Proposed Severance No. 67/00
9. Plan of Proposed Subdivision No. 68/00
10. Plan of Proposed Subdivision No. 69/00
11. Plan of Proposed Subdivision No. 70/00

**A2) Easement Requirement - SaskEnergy
University Heights, 200033.1028
Parcel T, Plan 00SA23484
(File No. PL4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan; and
 - 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Glenda M. Fidek, on behalf of SaskEnergy's Land Services, has requested the City's approval for an easement Parcel T, Plan 00SA23484 as shown outlined on the attachment plan.

The purpose of this easement is to provide underground servicing to the University Heights Suburban Centre. Subdivision No. 26/00 was approved by the General Manager, Community Services Department on May 17, 2000. The proposed easement was not required at the time of approval. The Community Services Department has no objection to granting the proposed easement to SaskEnergy.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 32**

ATTACHMENT

1. Parcel T, Plan 00SA23484

**A3) Acquisition of School Board Lands
The Board of Education
(File No. 4020-1)**

- RECOMMENDATION:**
- 1) that Parcel S, Plan 99SA07276 (3 acres) be designated as Municipal Reserve by Plan of Survey; and,
 - 2) that the cost for the Survey be funded from the Dedicated Lands account.

ADOPTED.

During its September 5, 2000, meeting, City Council approved the transfer of the University Heights Education Centre Site from The Board of Education to the City of Saskatoon. This site is three acres in size and adjacent to Municipal Reserve Parcel MR2 (33.69 acres). See Attachment 1 - University Heights Suburban Centre Design Plan.

Future growth of the City will see an additional four to five neighbourhoods built in this suburban area as well as possible construction of a high school by The Board of Education. Municipal Reserve MR2 provides an ideal location for accommodating recreation opportunities and facilities for the University Heights Suburban residents due to its location and accessibility (non-residential and located on intersection of arterial streets and access from collector street), size, and configuration. Your Administration is proposing that the transfer of Parcel S to the City provides the opportunity to meet the total open space allocation required for a multi-district park for this suburban area. By locating Municipal Reserve in this one location, it is easier to plan and design recreation facilities (athletic fields and potentially a recreation centre) required for suburban area with a projected population of approximately 50,000 people.

Should the University Heights Education Centre Site not be designated as Municipal Reserve, the remaining requirement to complete the Multi-District Park allocation would have to be set aside for Municipal Reserve in another location.

ATTACHMENTS

1. University Heights Suburban Centre Design Plan

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 33**

**A4) Policy - Gifts and Memorials
- Sponsorship
File No. 4205-1**

RECOMMENDATION: that City Council direct the Administration to prepare two policies in accordance with the direction set out in this report; one for gifts and memorials and one for sponsorships.

ADOPTED.

During its September 8, 1999, meeting, the Executive Committee requested that the Administration review the feasibility of a policy with respect to the dedication of facility apparatuses such as benches by the public, and report to the Planning and Operations Committee.

During its February 9, 2000, meeting, the Executive Committee resolved that the Administration be requested to develop a policy with respect to title sponsorship of City-owned buildings.

Your Administration, in its review of the policy implications arising from the above resolutions, has observed that the City of Saskatoon has benefited from many sponsorship arrangements in the last several years. This report will consider the broader view of sponsorship to address opportunities where a mutually beneficial business arrangement or partnership between the City of Saskatoon and an external party can occur in a consistent manner and reflect the City's values and its mandate.

The policies and programs of the cities of Vancouver, Surrey, Calgary, Edmonton, Regina, and Ottawa were reviewed in advance of this report.

Discussion

Due to fiscal constraints and growing demands on municipal resources, it remains a challenge for the City to maintain the level and range of civic services and to assist various sport, cultural, and community organizations that use civic facilities for their programs and special events. Because of rising costs and scarce resources, many of these organizations have sought alternative funding sources for their activities, including sponsorships.

In turn, non-governmental organizations are making greater use of sponsorships to assist with community activities, and to supplement their marketing and promotional efforts. Notably, many businesses are now supporting various special events and competitions in order to gain exposure to consumers and to create positive images for their company and products.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 34**

According to IEG Inc., the sponsorship industry's professional organization, total sponsorships in North America are projected to reach \$8.7 billion in 2000, up 14 percent from 1999.

Saskatoon citizens have already benefited greatly from civic sponsorship arrangements. As a result of SaskTel's sponsorship of the Jeux Canada Game's swimming and diving competition, the Harry Bailey Aquatic Centre was able to add a weight room in 1989. Other examples include the Kinsmen Club's donation of cash to upgrade the Kinsmen Park Rides and C95's donation of advertising to support the Youth Swim Program. As well, non-profit sport groups have donated amenities for sportsfields and several community associations have provided amenities in neighbourhood parks.

As more organizations are associated with sponsorship and partnership marketing, the general public has come to accept these as mutually beneficial relationships. The public seems to understand that certain civic facilities, programs, festivals, or sports competitions might not exist if the sponsorship funding is not available. Indeed, many Canadian municipalities currently have sponsorship policies in place, or are actively pursuing the development of such policies.

Another growing area of interest is individual donation and gift giving where a contribution is made in memory of a person(s), celebration of an event, or to improve public parks, open space, or recreation facilities. For example, at the Saskatoon Field House the First Step Program received a gift of money to be used for the purchase of equipment in memory of a participant.

Proposal

The Administration intends to develop policies to assist individual, public, private gift giving and donations, and joint ventures which result in the funding of special events, program amenities, and facilities under various sponsorship arrangements. It is not the intent of Administration to actively pursue sponsorship arrangements, but to facilitate requests and, as such, will not require additional staff or budgetary resources.

Two separate policies would be drafted:

1) Gifts and Memorials

A "memorial" is a contribution made in memory of a person while a "gift" is a contribution made in celebration of an event, or made to improve public parks or civic facilities. A third donation of this type is termed "Planned Giving" and includes bequests, trusts, annuities, or life insurance. There is no business advantage sought or expected in return for gifts, memorials, or planned giving.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 35**

To ensure that gifts and memorials are managed with both the City's and donor's best interests in mind, the policy would establish the kinds of items that would be acceptable to the City, and provide guidelines for the location, maintenance, and recognition available to the donor.

Donated items would need to complement the overall design and purpose of the space for which they are intended and not conflict with any other established agreements. To this end, it is recommended that only donations meeting the functional or aesthetic purpose of the space and the design specifications of the City of Saskatoon be accepted. The donor would be responsible for the cost of the item, its installation, and any applicable on-site recognition. Regular maintenance would be provided by the City to keep the donation in a safe and useable condition. Donated items would not be replaced if they have deteriorated beyond repair, or if they are damaged due to theft or vandalism. This condition would be communicated to the donor as part of the terms of acceptance of the contribution.

All contributions would be recognized with a certificate, and plaques meeting the design and text specifications of the City of Saskatoon could be allowed where they can be incorporated into the donated item. The General Manager for each department shall approve contributions up to a value of \$100,000. An Administrative Standing Committee would review all contributions that are sensitive or of a value greater than \$100,000 and forward them to City Council for approval.

2) Sponsorship Policy

In contrast to gifts and memorials, a "sponsorship arrangement" is a mutually beneficial business arrangement between the City and an external party where the external party contributes funds, goods, or services to a civic facility, public park, program, or event in return for recognition or other promotional consideration.

The sponsorship policy would ensure that any sponsorship arrangements support the goals, objectives, policies, and bylaws of the City of Saskatoon. The City would select the most appropriate sponsors, negotiate the appropriate recognition, and ensure that the recognition provided meets acceptable standards.

All sponsorship opportunities would be presented in writing and include:

- a) the value of all funds, goods, or services to be provided and the recognition to be provided in return;
- b) the term of the arrangement (which must be a fixed time period);

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 36**

- c) arrangements for the disposition and ownership of any assets resulting from the sponsorship; and,
- d) the maintenance of assets and ongoing capital, and responsibility for any taxes, permits, insurance, or safety issues during the sponsorship period.

The General Manager for each department shall approve sponsorship arrangements with a value up to \$100,000. An Administrative Standing Committee for Sponsorship would review all sponsorship proposals that may be sensitive or are valued greater than \$100,000 and forward them to City Council for approval.

Special consideration would be given to “title” sponsorship arrangements. It is advised that the policy allow an external party to become the full or partial namesake of future or existing municipal facilities in recognition for its support. The City’s profile and responsibility as owner/operator of the facility would need to be ensured throughout the sponsorship arrangement. If the name is intended to replace an existing name, the City and sponsor would take into consideration the history and legacy of the current facility name.

Because of the special nature of these arrangements, all title sponsorship proposals and any subsequent arrangements would be approved by City Council.

3) Exclusions to the Policy

With the exception of title sponsorship, the policies shall not apply to Boards. Boards already have their own guidelines and processes to deal with such arrangements.

Section B - CORPORATE SERVICES

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

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
September 12 - October 6, 2000	15,744,811.10
October 2 - 4, 2000	1,651,738.39
October 5 - 11, 2000	1,060,414.51

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 37**

October 12 - 16, 2000	6,096,453.62
October 16 - 28, 2000	4,462,302.78
October 18 - 23, 2000	904,267.36
October 23 - 25, 2000	3,940,065.43
October 26 - 30, 2000	1,123,301.84

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

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

ADOPTED.

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

ATTACHMENT

1. Schedule of Securities Transactions (October 1st - October 15th, 2000).

Section D - INFRASTRUCTURE SERVICES

**D1) Riverbank Slope Failure
Rotary Park Peace Plaza and MVA Trail
File No. CK 6280-2**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

At its meeting on September 20, 1999, in consideration of the above City Council resolved in part:

“that Infrastructure Services submit a further report to City Council with respect to the future location and cost of the reconstruction of the Rotary Peace Plaza following discussions with the Meewasin Valley Authority”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 38**

In the past year Meewasin Valley Authority and the City of Saskatoon have undertaken a series of meetings with the various Rotary Clubs of Saskatoon to determine a suitable site for the relocation of the Rotary Peace Plaza. Potential sites considered for the Plaza were Meewasin Park North, the Mendel Art Gallery site, Friendship Park and Rotary Park. The site favored by the Rotary Clubs and by the administration of Meewasin Valley Authority is in the general area of the existing potash monument currently situated in Rotary Park. Discussions have taken place regarding the relocation of the potash monument to Innovation Place, in front of the building occupied by the Mining Association.

The usual process for riverbank park development is to first complete a masterplan, and then construct the approved elements contained in the masterplan. There is no such plan for this area of the riverbank, and Meewasin Valley Authority does not have provisions in its five year Capital Plan for such a study. It is Meewasin's contention, however, that locating the Peace Plaza in the area suggested would not jeopardize the formulation of a Masterplan at some future date. Prior to the actual potash monument removal and construction of the Peace Plaza, Meewasin would carry out a public consultation process.

The estimated cost of the Peace Plaza reconstruction is \$120,000, which Meewasin is suggesting be shared on a 50/50 basis with the City. Reconstruction of the plaza would include re-installation of all hard surface features salvaged from the former site and completion of a new landscape plan for the immediate area. A Capital Budget Project has been submitted for consideration in the 2001 Capital Budget deliberations.

**D2) School Signing Revisions
(File No. 6280-3)**

RECOMMENDATION: that the proposed school signing revisions, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has received a request to review the signing at the following school. Consultations with the Principal of the school, a representative of the School Board, and a member of Infrastructure Services have resulted in the preparation of a new school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The following changes have been reviewed and approved by Infrastructure Services, the School Board, and the Principal:

- North Park Wilson School: The recommended signing changes are described below and shown on attached Plan No. 212-0035-001r002 (Attachment 1):

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 39**

- Replace the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) along the north side of Balmoral Street west of 8th Avenue with a 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).
- Replace 26 metres of the existing 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B) along the west side of 9th Avenue with a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L).

ATTACHMENT

1. Plan No. 212-0035-001r002

**D3) Proposed Parking Restriction
610 Cynthia Street
(File No. 6120-3)**

RECOMMENDATION: that a "No Parking" restriction be installed on the north side of Cynthia Street from Avenue C to a point 5 metres west of the entrance to 610 Cynthia Street.

ADOPTED.

Infrastructure Services has received a request to review the sight distances at the east driveway of 610 Cynthia Street.

The building at 610 Cynthia Street contains two midsize retail stores and has off street parking for approximately 25 vehicles. Cynthia Street is a major collector roadway with a traffic volume of approximately 3,000 vehicles a day. A site inspection at this location has verified a sight restriction exists for southbound vehicles exiting the parking lot. Visibility of oncoming vehicles is reduced by vehicles parking close to the east driveway of 610 Cynthia Street, and a potential safety hazard exists.

Infrastructure Services has reviewed this request and is proposing that a parking restriction be installed, as shown on Plan No. 210-0005-002r001 (Attachment 1).

ATTACHMENT

1. Plan No. 210-0005-002r001
Intersection Avenue C & Cynthia Street
- D4) Proposed General Loading Zones**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 40**

(File No. 6145-1)

RECOMMENDATION: that the proposed General Loading Zones, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has received the following requests for the installation of General Loading Zones. The Loading Zones conform to City guidelines with respect to General Loading Zones, and no fees are assessed for their installation.

- North Side of the 600 block of Main Street

Kindrachuk Agrey Architects Ltd. of 619 Main Street has requested the installation of a General Loading Zone in front of their business on the north side of the 600 block of Main Street, as shown on Plan No. 212-0046-003r002B (Attachment 1).

- South Side of the 200 block of 20th Street East

Capri Place of 304 2nd Avenue South has requested the installation of a General Loading Zone in front of their building on the south side of the 200 block of 20th Street East, as shown on Plan No. 210-0040-003Br001 (Attachment 2).

ATTACHMENTS

1. Plan No. 212-0046-003r002B
2. Plan No. 210-0040-003Br001

**D5) Proposed Stop and Yield Sign Installations
C.N. Industrial
(File No. 6280-2)**

RECOMMENDATION: that stop and yield signs be installed at the locations identified in the attached plan.

ADOPTED.

Construction of the new roadway infrastructure in the C.N. Industrial area has progressed to the point that stop and yield signs are now required. These proposed installations will properly assign

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 41**

right-of-way to Brand Road and Melville Street. It is proposed that stop and yield signs be installed at the locations identified in Plan No. 210-0070-002r001 (Attachment 1).

The proposed installations conform to City Policy C07-007 - 'Traffic Control - Use of Stop and Yield Signs' for the installation of stop and yield signs.

ATTACHMENT

1. Plan No. 210-0070-002r001

D6) Communications to Council

From: General Manager, Infrastructure Services

Date: October 18, 2000

**Subject: Maureen Doucette, Child Find Saskatchewan Inc.,
requesting permission to place strings of lights on trees
in Kiwanis Park and that the cost of having the lights strung and
power used be a donation-in-kind.**

(File No. 205-1 and 1870-1)

RECOMMENDATION: that City Council approve the use of trees in Kiwanis Park and the respective donation-in-kind for Child Find Saskatchewan Inc.'s "Light Their Way Home" fundraising campaign.

ADOPTED.

At its meeting on Monday, October 2, 2000, City Council received a letter from Maureen Doucette, Program Co-ordinator from Child Find Saskatchewan Inc. requesting permission to place strings of lights on trees in Kiwanis Park during the Christmas season, and resolved:

"that the information be received."

In amendment, City Council also resolved:

"AND referred to the Administration for a report."

In 1999, City Council agreed to light the trees in Kiwanis Park for the December Memorial Committee to symbolize Lights Against Violence through a 24 hour event to commemorate the 10th anniversary of the violence in Montreal. This year, Child Find Saskatchewan Inc. is requesting permission to light these same trees for their "Light Their Way Home" fundraising campaign. This campaign is expected to begin on December 1st and continue until the new year. As a contribution

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 42**

to their campaign, this group is requesting the City of Saskatoon provide a donation-in-kind to place the strings of lights in the trees and provide electricity to the site.

The strings of lights from last year's event can be re-used for the Child Find Saskatchewan Inc. event, however, Parks Branch staff will need to remove the existing strings so that Child Find Saskatchewan Inc. can change the color of the bulbs. The light strings will then be re-installed in the trees, and Facilities Branch staff has agreed to supply electricity to the site. Collectively, the Parks and Facilities Branches will expend approximately \$1,000 from the operating budget toward the provision of electrical service, installation and removal of lights on trees and the energy required to operate the lights for the Christmas season.

ATTACHMENT

1. Letter from Maureen Doucette, Child Find Saskatchewan Inc.

**D7) Enquiry - Councillor Birkmaier (November 15, 1999)
Retaining Wall above Victoria Bridge
(File No. CK. 1700-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Birkmaier made the following enquiry at the meeting of Council on November 15, 1999:

“The retaining wall on the east side of Victoria Avenue above the Victoria Bridge is showing signs of disrepair.

Due to concern for safety, would Administration please report the necessity to include the appropriate funds in the Capital Budget for the year 2000.”

This retaining wall was constructed in 1912. Since then, reports prepared in 1960 and 1991 have identified potential instability problems with the embankments on either side of Victoria Avenue from 11th Street to the bottom of the hill. In 1992, the west side embankment was cut down and much of the City's existing retaining wall was removed. The sidewalk on the west side of Victoria Avenue was reconstructed and all disturbed areas were re-landscaped.

Although sudden failure on the east slope is not anticipated, the instability potential still exists and the retaining wall continues to deteriorate due to sulphate attacks and freeze/thaw cycles.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 43**

The recommendation from the geotechnical reports following the 1991 investigation was that if nothing was done to the earth embankment, the existing wall should be reinforced with a cast-in-place tangent wall supported by drilled piles installed side by side at the face of the existing wall. The estimated cost of this option was \$580,000.

Another option to deal with the instability of the east side embankment was to remove earth sufficient to create a uniform slope from the west side of Nutana Collegiate down to Victoria Avenue. The retaining wall requirements would then be reassessed following removal of the additional load. This was a more favourable option as a long term solution to the problem. This concept was discussed with the Facilities Section of the Saskatoon Board of Education in 1992.

Since that time in late 1992, this Project has been on hold. Funding, in the amount of \$44,181 for this component of Capital Project 787, was transferred to offset a funding shortfall during the Rehabilitation of the Victoria Bridge in 1996.

Infrastructure Services does have slope indicators, which monitor movements of the embankment, and piezometers, which monitor the level of ground water, installed in the vicinity of the embankment. No abnormal readings have been recorded.

In June, 2000, Infrastructure Services met on site with a representative from the Facilities Section of the Saskatoon Board of Education and from the Meewasin Valley Authority. The concept of reshaping the slope was discussed and received favourably. The Board of Education plans to remove a hedge and shrubs at the top of the slope. The Meewasin Valley Authority supports construction of a uniform slope covered with natural grasses and shrubs.

A close visual inspection of the concrete retaining wall shows no signs of yielding due to excessive stress. The alignment of the top and face of the wall is uniform however, the surface is badly deteriorated and in need of repair.

A cost effective solution for the rehabilitation of this retaining wall is a three part process as follows:

- Reshape the east embankment to a more gradual slope
- Install a sub-drainage system behind the wall to deal with ground water
- Remove and restore the top and front face of the wall to a depth of 100 mm to 150 mm

Construction and landscaping of the east slope would be cost shared between the City of Saskatoon and the Saskatoon Board of Education and possibly the Meewasin Valley Authority. The estimated

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 44**

cost of this component of the work is \$50,000. Costs for the restoration of the wall is estimated at \$150,000 which is borne by the City.

The rehabilitation of the retaining wall will be submitted as a Capital Works Project in 2001 in the amount of \$200,000.

**D8) Enquiry – Councillor Atchison (September 18, 2000)
Merging Lane – McOrmond Drive and College Drive
(File No. CK 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Atchison made the following enquiry at the meeting of City Council on September 18, 2000:

“Would the Administration look at a merging lane coming from McOrmond Drive and merging onto College Drive West.”

The intersection of Highway No. 5 and McOrmond Drive is outside of the City Limits, and within the jurisdiction of Saskatchewan Highways and Transportation (SHT). As this intersection is used by residents of Erindale and Arbor Creek for their daily needs, Infrastructure Services discusses its operation frequently with SHT.

Currently, SHT has undertaken a traffic study of this intersection to consider improvements that could be constructed to improve motorist safety and convenience. Any changes proposed for the intersection would be consistent with the ultimate interchange planned to be constructed at this intersection. SHT has proposed that this traffic study will be concluded by spring 2001 and that Infrastructure Services will be contacted to review the proposals that will be considered. Following the completion of this report, an administrative report will be submitted to the Planning and Operations Committee regarding any proposed work and funding requirements.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 45**

LEGISLATIVE REPORT NO. 17-2000

Section A - OFFICE OF THE CITY CLERK

- A1) 2000 Local Government Election
Returning Officer's Declaration of Results
(File No. CK. 265-7)**

RECOMMENDATION: that the information be received.

ADOPTED.

Pursuant to Section 109(2) of *The Local Government Election Act*, attached is a copy of the Returning Officer's Declaration of Results for the Offices of Mayor and Councillor.

ATTACHMENT

1. Returning Officer's Declaration of Results

Section B - OFFICE OF THE CITY SOLICITOR

- B1) 2001 Property Tax Discount
(File No. CK. 1920-2)**

RECOMMENDATION: that City Council consider Bylaw No. 7987.

ADOPTED.

City Council at its meeting on October 16, 2000, approved a discount rate of 1.75% for the prepayment of 2001 property taxes paid on or before January 31, 2001. Council also instructed this Office to prepare the necessary amendments to the Discounts and Penalties Bylaw No. 6673.

We are pleased to submit for Council's consideration Bylaw No. 7987. The Bylaw increases the discount rate from 1.5% to 1.75% in accordance with Council's resolution.

ATTACHMENT

1. Proposed Bylaw No. 7987.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 46**

REPORT NO. 6-2000 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Audit Report - Facilities Branch
(File No. CK. 1600-23)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered Clause 2, Report No. 5-2000 of the Audit Committee containing the Audit Report - Facilities Branch at its meeting held on October 2, 2000, at which time it was noted that a further report would be provided on Recommendation No. 9.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated September 28, 2000, providing additional information on Recommendation No. 9 from the Audit Report for the Facilities Branch, which reads as follows:

“that management monitor and report cost per square foot data for each facility to Branch management, host facility management and the Planning and Operations Committee on an annual basis.”

As will be noted, the Administration has identified three different types of facility which will be monitored over three years, in order to determine the cost per square foot data referenced in Recommendation No. 9. A determination will follow on whether this type of monitoring will be expanded to other facilities, after that time.

Also attached, for reference purposes, is a copy of Clause 2, Report No. 5-2000 of the Audit Committee (excluding attached Audit Report).

**REPORT NO. 1-2000 OF THE BOARD OF TRUSTEES - CITY OF SASKATOON
GENERAL SUPERANNUATION PLAN**

Composition of Board

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

**1. Technical Amendments to General Superannuation Plan
Required by Canada Customs and Revenue Agency
Proposed Bylaw No. 7984
(File No. CK. 1796-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7984.

ADOPTED.

Canada Customs and Revenue Agency (CCRA) recently completed a comprehensive review of a consolidated copy of Bylaw No. 6321 - General Superannuation Plan Bylaw, and subsequently submitted a letter outlining the technical amendments which need to be made to the Plan in order for it to retain its registration under the Income Tax Act of Canada. The Board of Trustees - General Superannuation Plan reviewed the letter from the CCRA and referred the matter to the Actuary for preparation of a detailed report on the required changes.

Attached is a copy Bylaw No. 7984 which provides for the required changes to the Plan, as well as a copy of a letter dated October 17, 2000 from the Actuary, AON Consulting Inc., providing an explanation of the proposed changes to the wording of the Plan. These proposed changes have received preliminary acceptance by the CCRA, and the City Solicitor's Office was subsequently directed to prepare the required Bylaw amendment. This Bylaw amendment has been approved by the Board of Trustees. It should be noted that these are technical amendments to clarify the current provisions of the Plan, without any impact on benefits or procedures.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 48**

REPORT NO. 14-2000 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor O. Fortosky
Councillor M. Heidt
Councillor P. McCann
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun
Councillor K. Waygood

**1. Councillor Appointments
(File No. CK. 225-1)**

- RECOMMENDATION:**
- 1) that Councillor K. Waygood be appointed to the Board of Police Commissioners to the end of 2000;
 - 2) that Councillor L. Swystun be appointed as a City representative on the SUMA Board of Directors to the end of 2000;
 - 3) that Councillor T. Paulsen be appointed to the Planning and Operations Committee;
 - 4) that Councillors G. Penner, L. Swystun and O. Fortosky be appointed to the Administration and Finance Committee;
 - 5) that Councillors G. Penner, R. Steernberg and D. Atchison be appointed to the Land Bank Committee to the end of 2000; and
 - 6) that Councillors L. Swystun and P. Roe be appointed to the Audit Committee to the end of 2000.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 49**

The above recommendation is put forward to fill Councillor vacancies as a result of the recent civic election.

ENQUIRIES

**Councillor Penner
Traffic Lights - Left Turn Arrows
(File No. CK. 6300-1)**

Attached is a letter regarding traffic lights - specifically asking why do left turn arrows work only some of the time. Specific mention is made of the intersection at 8th Street and Arlington Avenue.

Could I please have a report on this matter. Is it possible to provide left turn arrow movement all of the time, rather than only some of the time.

**Councillor Penner
Police/School Liaison and Riversdale Storefront
(File No. CK. 5000-1)**

The Police Service took a significant step backwards in terms of community policing when it lost the Police/School Liaison teams and the Riversdale storefront. Could Council receive a report from the Police Commission, in time for budget consideration, as to the cost of restoring these components to the Police Service.

**Councillor Fortosky
In Camera Meetings
(File No. CK. 255-1)**

There is a concern among many in our community that City Council makes too many closed door "In Camera" decisions.

Would the Administration please report on which areas are deemed necessary to have private discussions, how it is decided which issues are deemed "In Camera", and the history leading up to our present situation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 50**

**Councillor Heidt
Traffic Speed - Wedge Road
(File No. CK. 6320-1)**

Traffic speeds have been increasing, especially after 8:00 p.m. in the evening and weekends. The police can't be there all the time. Residents are very concerned and want something done.

Could the Administration please look at some type of street calming techniques at either Manning Crescent, Bowman or Nesbitt Crescent.

**Councillor Roe
Proposed Closure of Walkway Between
2700 Block McConnell and Harrison Crescent
(File No. 6150-1)**

Would the Administration please report on the feasibility of closing the walkway between the 2700 block of McConnell and Harrison Crescent.

There have been a number of incidents including vandalism, fire setting, car break-ins and other property damage. Residents are very concerned and would like to see some action on this problem as soon as possible.

MOTIONS

REPORT OF THE CITY CLERK:

“Pursuant to *The Urban Municipality Act, 1984*, City Council is required to appoint a Deputy Mayor.

In the past, Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation. Should Council determine that this procedure is acceptable, and in following the rotation pattern to date, it is recommended:

That the following be appointed Deputy Mayor for the months indicated:

Councillor K. Waygood	-	For the month of November, 2000;
Councillor L. Swystun	-	For the month of December, 2000;
Councillor R. Steernberg	-	For the month of January, 2001;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 51**

Councillor P. Roe	-	For the month of February, 2001;
Councillor G. Penner	-	For the month of March, 2001;
Councillor T. Paulsen	-	For the month of April, 2001;
Councillor P. McCann	-	For the month of May, 2001;
Councillor M. Heidt	-	For the month of June, 2001;
Councillor O. Fortosky	-	For the month of July, 2001; and
Councillor D. Atchison	-	For the month of August, 2001.”

Moved by Councillor Waygood, Seconded by Councillor Roe,

That the following be appointed Deputy Mayor for the months indicated:

<i>Councillor K. Waygood</i>	-	<i>For the month of November, 2000;</i>
<i>Councillor M. Heidt</i>	-	<i>For the month of December, 2000;</i>
<i>Councillor R. Steernberg</i>	-	<i>For the month of January, 2001;</i>
<i>Councillor P. Roe</i>	-	<i>For the month of February, 2001;</i>
<i>Councillor G. Penner</i>	-	<i>For the month of March, 2001;</i>
<i>Councillor T. Paulsen</i>	-	<i>For the month of April, 2001;</i>
<i>Councillor P. McCann</i>	-	<i>For the month of May, 2001;</i>
<i>Councillor L. Swystun</i>	-	<i>For the month of June, 2001;</i>
<i>Councillor O. Fortosky</i>	-	<i>For the month of July, 2001; and</i>
<i>Councillor D. Atchison</i>	-	<i>For the month of August, 2001.</i>

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7984

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7984, being “A bylaw of the City of Saskatoon to amend Bylaw No. 6321, entitled, ‘A bylaw of The City of Saskatoon to amend Bylaw No. 4324, entitled “A bylaw of The City of Saskatoon to provide for a superannuation plan for City employees not covered by the Police and Fire Departments’ superannuation plans”” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 52**

Moved by Councillor Waygood, Seconded by Councillor Steernberg,
THAT Bylaw No. 7984 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 7984.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7984 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7984 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 53**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7984 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. 7987

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7987, being “The Discounts and Penalties Amendment Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 7987 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 7987.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 54**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7987 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 7987 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7987 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 Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:40 p.m.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 6, 2000
PAGE 55**

Mayor

City Clerk