

Council Chambers
City Hall, Saskatoon, Sask.
Monday, December 3, 2001
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

PRESENTATIONS

His Worship the Mayor, General Manager, Community Services Gauthier, General Manager, Corporate Services Veltkamp, General Manager, Infrastructure Services Uzelman, General Manager Utility Services Munch, General Manager, Fire and Protective Services Hewitt, Chief of Police Sabo, Mr. Brian Nixon, Civic Chair and Mr. Tony Whitworth, Campaign Chair, 2001 United Way Campaign, presented certificates of appreciation to the following City of Saskatoon main Sector Chairs:

Evelyn Sharman - Community Services Department,
Rick Penny - Saskatoon Police Services,
Shantel Dewald - Corporate Services Department,
Bernie Sutton-Robertson - Fire and Protective Services Department,
Walter Wandzura - Infrastructure Services Department,
Dwayne Lucyshyn - Utility Services Department;

His Worship the Mayor, on behalf of the City of Saskatoon and Ann St. Denis and Terry Rolleston, on behalf of CUPE 59, presented the joint City of Saskatoon/CUPE 59 Scholarship for 2001 to Ms. Stephanie Wheler and Mr. Charles Boa; and

His Worship the Mayor, on behalf of the City of Saskatoon, and Bruce Siemens on behalf of I.A.F.F. Local 80, presented the 2001/2002 Budz-Guenther Memorial Scholarship to Stephanie Wheler.

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Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on November 19, 2001 be approved.

CARRIED.

HEARINGS

**2a) Proposed Development Plan Amendment
King George Local Area Plan
Bylaw No. 8057
(File No. CK. 4110-3)**

REPORT OF THE CITY CLERK:

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8057, copy attached.

Attached is a copy of Clause 1, Report No. 9-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on June 4, 2001, as well as a copy of Notice which appeared in the local press under dates of November 3 and 10, 2001 is attached.

Also attached is a letter from John Dubets, Vice President, King George Community and School Association dated November 27, 2001.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Development Plan amendment.

Mr. John Dubets, Vice President, King George Community and School Association, expressed some concerns in the neighbourhood including traffic, lack of sidewalks on 17th Street, housing and problems in the industrial area.

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Mr. Terry Boucher, 4-1910 Main Street, spoke in support of the proposed Development Plan amendment, but asked that the City consider increasing the height restrictions of houses and address the traffic on 17th Street. He also indicated that the area should have a library.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT Council consider Bylaw No. 8057.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) Carolyn Rogers, Chair, Public Awareness Sub Committee
Working Group on Child Poverty, dated November 9**

Requesting permission to address Council to present the Report Card on Child Poverty in Saskatoon. (File No. CK. 3000-1)

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RECOMMENDATION: that a representative of the Saskatoon Communities for Children, Working Group on Child Poverty be heard.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT a representative of the Saskatoon Communities for Children, Working Group on Child Poverty be heard.

CARRIED.

Ms. Karen Topolinski, Community-University Institute for Social Research, outlined some of the statistics which are detailed in the Report Card on Child Poverty in Saskatoon. Ms. Carolyn Rogers, Chair, Public Awareness Sub-Committee - Communities for Children, Working Group on Child Poverty, pointed out some of the daily problems associated with people who live in poverty. A copy of the report card was submitted to Council.

Moved by Councillor Waygood, Seconded by Councillor Fortosky,

THAT the information be received and referred to the Social Policy Development Round Table.

CARRIED.

**2) Diane M. Sawatzky, Civics Coordinator
Caswell Community Association, dated November 15**

Requesting permission to address Council with respect to community associations and the Local Area Planning process. (File No. CK. 4000-1)

RECOMMENDATION: that Diane Sawatzky be heard.

Ms. Diane Sawatzky was not in attendance.

**3) John E. Chyzowski, Chair, Board of Directors
St. Volodymyr Villa Corporation dated November 14**

Requesting permission to address Council with respect to the tax designation of Life Lease units, and to present a petition with approximately 190 signatures requesting that City Council restructure property taxes to be the same as condominium property taxes. (File No. CK. 1920-1)

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RECOMMENDATION: that John E. Chyzowski be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT John E. Chyzowski be heard.

CARRIED.

Mr. John E. Chyzowski, St. Volodymyr Villa Corporation, spoke with respect to taxes on life lease units. He outlined some of the points in the letter which he had submitted to City Council.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Administration and Finance Committee for a report.

CARRIED.

**4) Jim Wasilenko, President
Saskatoon Housing Initiatives Partnership (SHIP), dated November 22**

Requesting permission to address Council with respect to initiatives at SHIP and to ask for support in lobby efforts to the Provincial and Federal Governments on the issue of tax incentives for affordable housing. (File No. CK. 750-4)

RECOMMENDATION: that Jim Wasilenko be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Jim Wasilenko be heard.

CARRIED.

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Mr. Jim Wasilenko, President, Saskatoon Housing Initiatives Partnership, outlined some of the successes of SHIP and also some of the problems which are anticipated in the future. He explained some of the things that SHIP would like to do in order to address some of the problems, and invited Council to become a partner. He asked for a member or members of Council sit on the Board to find ways in which to advance affordable housing.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

5) Tom Archibald, Vice President
Saskatoon District Health, dated November 28

Requesting permission to address Council with respect to the proposed brief detoxification centre for Saskatoon. (File No. CK. 610-1)

RECOMMENDATION: that Clause 6, Report No. 16-2001 of the Executive Committee be brought forward and considered and that Tom Archibald be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Clause 6, Report No. 16-2001 of the Executive Committee be brought forward and considered and that Tom Archibald be heard.

CARRIED.

“REPORT NO. 16-2001 OF THE EXECUTIVE COMMITTEE

6. City of Saskatoon Financial Commitment
Brief Detoxification Centre
(File No. CK. 610-1)

RECOMMENDATION:

- 1) that City Council commit \$100,000 annually to operating costs of a detoxification centre, with the initial \$100,000 being provided over two years; and
- 2) that the steering committee, in determining a location for the detoxification centre, be requested to consider City Council's preference that it not be located at Larson House.

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The City has, since June, 2001, been involved in discussions with various levels of government on the need for a brief detoxification centre to fill a critical gap in the continuum of care for addicted persons.

Attached is a brief prepared by the General Manager, Community Services Department providing background information as well as details of the proposal.

There is some urgency in firming up the funding, so that the planning phase of the project can be completed and the facility be operational by fall, 2002.

Operational funding of \$100,000 annually is proposed for the City of Saskatoon. Your Committee supports this commitment, but wishes to note its request that, if at all possible, the detox centre not be located at Larson House due to its proximity to facilities that are family focused, such as schools, St. Paul's Place, and Berry Ridge Housing Facility, as well as family homes."

Mr. Tom Archibald, Saskatoon District Health, spoke in support of the initiative and also indicated that a letter of support has been received from the Pleasant Hill Community Association. He pointed out that Larson House is the preferred location for the detoxification centre.

Moved by Councillor Roe, Seconded by Councillor Heidt,

- 1) that City Council commit \$100,000 annually to operating costs of a detoxification centre, with the initial \$100,000 being provided over two years; and*
- 2) that the steering committee, in determining a location for the detoxification centre, be requested to consider City Council's preference that it not be located at Larson House.*

Yeas: His Worship the Mayor, Councillors Fortosky, Heidt, Roe, Swystun and Waygood *6*

Nays: Councillors Atchison, McCann, Paulsen, Penner and Steernberg *5*

6) Terry Scaddan, Executive Director
The Partnership, dated December 3

Requesting permission to address Council with respect to the Transit Terminal. (File No. CK. 7311-2)

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RECOMMENDATION: that Clause 1, Report No. 16-2001 of the Planning and Operations Committee be brought forward and considered and that Terry Scaddan be heard.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT Clause 1, Report No. 16-2001 of the Planning and Operations Committee be brought forward and considered and that Terry Scaddan be heard.

CARRIED.

“REPORT NO. 16-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Transit Terminal Review
(File No. CK. 7311-2)**

RECOMMENDATION:

- 1) that the report of the General Manager, Utility Services Department dated November 5, 2001, with respect to the Transit Terminal Review be referred to the Capital Budget Committee for discussion; and
- 2) that the Transit Services Branch continue to pursue the formation of a partnership with Transport Canada in the Urban Transport Showcase Program.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated November 5, 2001, respecting the Transit Terminal Review.

During its review of this matter, your Committee discussed the timing of construction with members of your Administration. Your Committee was advised that there is still work to be done with respect to participation by Transport Canada. An offer was extended by your Administration to update the Committee on a regular basis respecting opportunities to proceed with construction prior to 2005.

Your Committee advises of its support of the recommendations outlined above.”

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Mr. Terry Scaddan, The Partnership, spoke in support of the recommendations contained in the report of the Planning and Operations Committee.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

- 1) that the report of the General Manager, Utility Services Department dated November 5, 2001, with respect to the Transit Terminal Review be referred to the Capital Budget Committee for discussion; and*
- 2) that the Transit Services Branch continue to pursue the formation of a partnership with Transport Canada in the Urban Transport Showcase Program.*

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) N. Dixon
308 - 302 - 6th Avenue North, dated undated**

Submitting comments with respect to a downtown casino in the City of Saskatoon. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

- 2) J.W. Smith
79 Spinks Drive, dated November 19**

Submitting comments with respect to taxi fares. (File No. CK. 307-2)

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RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**3) Beverley Kirkmorris, Executive Assistant
Saskatoon Public Library, dated November 19**

Submitting a copy of a letter addressed to Zenon Zuzak, Director, Saskatoon Public Library expressing appreciation for a tour conducted on October 15, 2001. (File No. CK. 175-19)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**4) Teresa L. Reynolds
1003 - 510 5th Avenue North, dated November 20**

Submitting concerns with respect to a proposed skateboard facility in Kinsmen Park. (File No. CK. 610-8)

RECOMMENDATION: that the information be received and referred to the Planning and Operations Committee.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the information be received and referred to the Planning and Operations Committee.

CARRIED.

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**5) Doreen McLellan
212 Campion Crescent, dated November 20**

Submitting concerns with respect to traffic lights at the intersection of 8th Street and Acadia Drive, speed zones and casinos. (File No. CK. 150-1)

RECOMMENDATION: that the information regarding casinos be received as information, and concerns regarding traffic lights and speed zones be referred to the Administration.

Moved by Councillor Atchison, Seconded by Councillor Penner,

that the information regarding casinos be received as information, and concerns regarding traffic lights and speed zones be referred to the Administration.

CARRIED.

**6) Joseph Kuchta
402 Avenue Q North, dated November 21**

Submitting suggestions with respect to special needs transportation. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received and referred to the Administration for a report.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT the information be received and referred to the Administration for a report.

CARRIED.

**7) Rev. Brian Walton
St. Martin's United Church, undated**

Submitting a petition with approximately 102 signatures requesting a plebiscite on the expansion of gambling through the establishment of an additional casino in Saskatoon. (File No. CK. 4110-23)

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RECOMMENDATION: that the information be received and joined to the file.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the information be received and joined to the file.

CARRIED.

**8) Federation of Canadian Municipalities
24 rue Clarence Street, Ottawa, ON, undated**

Submitting a news release announcing that, thanks to support from the Green Municipal Funds (GMF), 39 municipal governments will receive funding for 42 innovative studies and projects to improve the environmental performance of their operations. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**9) Federation of Canadian Municipalities
24 rue Clarence Street, Ottawa, ON, undated**

Submitting an invoice regarding the 2002 Municipal Membership in the Federation of Canadian Municipalities. (File No. CK. 155-2)

RECOMMENDATION: that the 2002 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$20,432.94.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the 2002 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$20,432.94.

CARRIED.

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**10) Susan L. Giffen
1011 7th Street East, dated November 27**

Submitting comments with respect to the bylaw regarding cats. (File No. CK. 151-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**11) Charlotte Rochon, Chair
City of Saskatoon Arts Advisory Committee, dated November 27**

Requesting that Council consider individuals in terms of their demonstrated interests in art, culture and recreation when appointing representatives to the Committee on Economic Growth. (File No. CK. 3500-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**12) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 16**

Submitting notice of Development Appeals Board Hearing for property located at 2410 Richardson Road. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 16**

Submitting notice of Development Appeals Board Hearing for property located at 122 - 801 Heritage Crescent. (File No. CK. 4352-1)

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**14) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 16**

Submitting notice of Development Appeals Board Hearing for property located at 709 King Street.
(File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**15) Diane M. Sawatzky, President
Caswell Hill Community Association, dated December 3**

Advising that she will not be able to address Council as requested and submitting concerns with respect to costs associated with the Local Area Plan. (File No. CK. 4000-1)

RECOMMENDATION: that the information be received and referred to the Administration.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Aaron Schroeder
Canadian Federation of Engineering Students Congress (CFES), dated November 15**

Requesting a letter of support for the 35th Annual CFES Congress. (File No. CK. 150-1) **Referred to the Office of the Mayor.**

**2) Kelly Patrick, Chair, Scott Laird, Vice-Chair
Saskatoon Skatepark Corporation dated November 20**

Submitting information with respect to skateparks and the Saskatoon Skatepark Corporation. (File No. CK. 610-8) **Referred to the Planning and Operations Committee.**

**3) Barry Woloshyn
c/o Broadway Avenue Pharmacy, dated October 19, 2001**

Submitting concerns with respect to Police response times. (File No. CK. 5000-1) **Referred to the Board of Police Commissioners.**

**4) Joanne Veld, Chair and Don Gorsalitz, Vice Chair, Board of Directors
Friendship Inn, dated November 28**

Requesting financial assistance for the Friendship Inn. (File 1871-1) **Referred to the Administration and Finance Committee.**

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 21-2001;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 21-2001;

General Manager, Utility Services, Munch presented Section E, Administrative Report No. 21-2001;

City Solicitor Dust presented Section B, Legislative Report No. 17-2001;

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Councillor Fortosky, Chair, presented Report No. 16-2001 of the Planning and Operations Committee;

Councillor Heidt, Chair, presented Report No. 5-2001 of the Land Bank Committee;

His Worship the Mayor, Chair, presented Report No. 16-2001 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Roe,

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

- a) Administrative Report No. 21-2001;*
- b) Legislative Report No. 17-2001;*
- c) Report No. 16-2001 of the Planning and Operations Committee;*
- d) Report No. 5-2001 of the Land Bank Committee; and*
- e) Report No. 16-2001 of the Executive Committee*

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 21-2001

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between November 9 and November 22, 2001
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D27/01: 407 Cumberland Avenue South
Applicant: Nina Koroliuk (Grosvenor Park United Church)
Legal Description: Lots 11 to 14, Block 210, Plan G779
Current Zoning: R1
Proposed Use: Private Dance School
Neighbourhood: Grosvenor Park
Date Received: November 21, 2001

Liquor Permit Endorsement Application

- Applicant: Downtown Cheesetoast
Address: 119 3rd Avenue South
Legal Description: Lots 18 to 20, Block 151, Plan Q2
Current Zoning: B6
Neighbourhood: Central Business District
Date Received: November 13, 2001
- Applicant: O'Shea's Irish Pub
Address: 222 2nd Avenue South
Legal Description: Lots 33 and 34, Block 152, Plan Q2
Current Zoning: B6
Neighbourhood: Central Business District
Date Received: November 15, 2001

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Subdivision

- Application No. 67/01 : Kenderdine Road (no civic address)
Applicant: Webster Surveys
Legal Description: Parcel J, Plan 96S28728
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: November 19, 2001

- Application No. 68/01: Kenderdine Road (no civic address)
Applicant: Webster Surveys
Legal Description: Parcel J, Plan 96S28728
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: November 19, 2001

- Application No. 69/01: 413/415 East Place
Applicant: Webster Surveys
Legal Description: Lot 6, Block 545, Plan 64S15314
Current Zoning: R2
Neighbourhood: Eastview
Date Received: November 19, 2001

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D27/01.
2. Plan of Proposed Subdivision No. 67/01.
3. Plan of Proposed Subdivision No. 68/01.
4. Plan of Proposed Subdivision No. 69/01.

**A2) Proposed Amendments to City Council Policy No. C09-008
Naming of Civic Property and Development Areas
(File No. CK. 4000-1)**

RECOMMENDATION: that the City Clerk be instructed to amend City Council Policy No. C09-008 (Naming of Civic Property and Development Areas) in accordance with this report.

REPORT

The City Planning Branch is currently responsible for the administration of Policy C09-008 (please refer to Attachment 1) which deals with the naming of civic property and development areas. It is the opinion within the City Planning Branch that this Policy needs to be updated for two reasons:

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1. to add a provision which deals with the installation of interpretive signage in situations where the recommended name for a facility or site represents a person or event. The interpretive signage would be erected on the site or at the facility to explain the reasons for the use of the name; and
2. to update the Policy generally to recognize the most recent re-organization at City Hall.

The practice of the City of Saskatoon, to this point, has been to install a general sign for a site (park) or facility (ball diamond). However, the practice has not included the installation of a complementary sign which provides a brief explanation or reason for the name. For example, numerous parks around the city have been named after well-known Saskatonians, or others who made significant contributions to civic life. However, it is generally not well explained on the site. An explanation of the name may assist the public in many cases.

It is the opinion within the Community Services Department that provision for a complementary, small interpretive sign should be available where either a site or facility is being named after a person or event. The small interpretive sign could be incorporated into the overall design of the primary sign used to display the name of the site or facility.

Specifically, the changes which are being proposed are listed below.

Page 2 - Clause 3.2 b) -

Existing: "Former Department Heads, Directors, City Commissioners, or elected officials of the City of Saskatoon;"

Proposed: "Former Department Heads, City Managers or elected officials of the City of Saskatoon;"

Page 3 - Clause 3.3 -

Existing: "All suggestions for naming of streets shall be submitted to the Office of the Mayor. All suggestions for naming municipally-owned or controlled facilities, suburban development areas, neighbourhoods, and parks shall be submitted to the Planning Department. This may include recommendations from a Director for the naming of a civic building;"

Proposed: "All suggestions for naming of streets shall be submitted to the Office of the Mayor. All suggestions for naming municipally-owned or controlled facilities, suburban development areas, neighbourhoods, and parks shall be submitted to the Community Services Department - City Planning Branch."

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Page 3 - Clause 3.4 a) -

Existing: “Upon request from the Planning Department, the Mayor will select the appropriate name for each municipally-owned or controlled facility, street, suburban development area, or neighbourhood (excluding parks) and forward the selection to the Planning Department, which will then direct the recommendation to City Council for approval.”

Proposed: “Upon request from the City Planning Branch, the Mayor will select the appropriate name for each municipally-owned or controlled facility, street, suburban development area, or neighbourhood (excluding parks) and forward the selection to the City Planning Branch, which will then direct the recommendation to City Council for approval.”

Page 3 - Clause 3.4 b) -

Existing: “The Planning Department shall select and recommend to City Council for approval, the appropriate name for each park.”

Proposed: “The City Planning Branch shall select and recommend to City Council for approval, the appropriate name for each park.”

Page 4 - Clause 4.2 b) -

Existing: “Forward all submissions of appropriate names to the Planning Department to check for duplication.”

Proposed: “Forward all submissions of appropriate names to the City Planning Branch to check for duplication.”

Page 4 - Clause 4.3 (Heading) -

Existing: “Planning Department.”

Proposed: “Community Services Department - City Planning Branch.”

Page 4 - Clause 4.3 a) -

Existing: “Select, after consultation with Leisure Services or Civic Buildings and Grounds, and recommend appropriate names for parks to City Council for approval.”

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Proposed: “Select, after consultation with the Community Development Branch, Leisure Services Branch and Parks Branch, and recommend appropriate names for parks to City Council for approval.”

Page 5 - Clause 4.4 (Delete) -

Existing: “Directors

- a) Submit to the Planning Department, which will check for duplication, an appropriate name or list of appropriate names, for purposes of naming any major municipally-owned or controlled facility under the jurisdiction of the respective division.
- b) Ensure that all major municipally-owned or controlled facilities commonly used or to be commonly used by the public, under the jurisdiction of the respective division, are named.”

Proposed: **New Section 4.4 - Parks Branch**

Clause 4.4 -

“For facilities and sites, where the name chosen represents a person or event, ensure that appropriate interpretive signage (e.g. bronze plaque) is placed at the site to explain the reason for the use of the name.”

ATTACHMENT

1. City Council Policy No. C09-008 - Naming of Civic Property and Development Areas.

IT WAS RESOLVED: that the matter be referred to the Executive Committee.

Section B - CORPORATE SERVICES

**B1) Proposal for the Purchase of Meter
Reading Computerized Hand-held System
(File No. CK. 1000-1)**

RECOMMENDATION: that City Council approve the proposal submitted by Datamatic.Com Ltd. for the supply of a hand-held meter reading system at a net cost of \$137,237.14.

ADOPTED.

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The 2001 Capital Budget included a project for the replacement of the hand-held meter reading system for the Corporate Service Department, Treasurer's Office. The project estimate was \$225,000.

A Request for Proposal (RFP) for the purchase of hand-held meter reading equipment with radio frequency capability, closed on August 15, 2001. The proposal was to include all related hardware and software for the hand-held equipment and a route management software system that interacts between the utility billing system and the hand-held computers.

Under Council Policy No. C02-030 - "Purchase of Goods, Services and Work", City Council must award any request for proposal where the amount of the contract exceeds \$100,000.

The following proposals were received:

ABB Inc.	\$226,791.00
Datamatic.Com Ltd.	\$146,266.97
Logicon	\$161,295.07
Radix Corporation	\$177,678.94
Schlumberger Canada Ltd.	\$167,590.30

There were four mandatory criteria that the vendor's system needed to meet in order to be considered. These four mandatory criteria were:

- The route management software must be able to interface with the City's utility billing system.
- The route management software must be compatible with the City's operating environment.
- The hand-held equipment must have radio frequency in a self-contained unit that can be easily carried in one hand.
- The hand-held software must have the ability to time/date stamp records every time a change is made to that record.

Datamatic.Com Ltd. and Schlumberger Canada Inc. met these four criteria. These two vendors were then evaluated further based on seven additional criteria. As a result of this evaluation, it is being recommended that Datamatic.Com Ltd., the lowest qualified bidder, be awarded the contract. The detailed costs are as follows:

Basic Fee	\$129,469.00
G.S.T. @ 7%	9,062.83
P.S.T.	<u>7,768.14</u>
Contract Amount	\$146,299.97
G.S.T. Rebate (100%)	<u>(9,062.83)</u>
Net Cost to the City	\$137,237.14

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**B2) The Assessment Notices Bylaw, 2002
Bylaw No. 8067
(File No. CK. 1615-1)**

RECOMMENDATION: that City Council consider Bylaw 8067.

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

Prior to this year, the Act required a new bylaw be passed each and every year. A recent change to the Act allows a bylaw, once passed, to carry forward to subsequent years. Previous bylaws passed by City Council were year specific. Bylaw No. 8067 is not year specific. Bylaw No. 8067 however will require the Assessor's Office to send notices to all property owners in a reassessment year. This will ensure notices are mailed when required.

With the passage of this Bylaw, the Assessor's Office will mail (in non-reassessment years) assessment notices to any property owner whose assessment and roll information (name, address, and school support) has changed from the previous year as per the Bylaw.

The Administration requests that City Council approve Bylaw No. 8067.

ATTACHMENT

1. Bylaw No. 8067 – The Assessment Notices Bylaw, 2002.

IT WAS RESOLVED: that the matter be referred back to the Administration for a report on the cost of mailing and whether the appeal period can be extended to the period of the tax notices.

**B3) 2002 Preliminary Capital Budget (2003-2006 Capital Plan)
(File No. CK. 1702-1)**

RECOMMENDATION: that the 2002 Preliminary Capital Budget (2003-2006 Capital Plan) be referred to the Budget Committee for review at its meetings of December 10 and 11, 2001.

ADOPTED.

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Attached, for City Council's consideration, is the 2002 Preliminary Capital Budget (2003-2006 Capital Plan). The Budget, if approved, contemplates expenditures totalling \$78,159,000. The front of the budget book contains a Letter of Transmittal from the City Comptroller, which summarizes some of the major issues, which need to be addressed towards financing the recommended projects. This is followed by a summary of reserves and how they are impacted by the budget, then the summary of proposed projects, with recommendations, and concludes with details of each project.

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

ATTACHMENTS

1. 2002 Capital Budget (2003-2006 Capital Plan) (Preliminary).

B4) Affordable Housing Reserve
(File No. CK. 750-1)

RECOMMENDATION: that Policy C03-003 and the Capital Reserve Bylaw be amended as outlined in this report.

ADOPTED.

In 1997, the Social Housing Capital Reserve was replaced with an operating reserve, the Affordable Housing Reserve, to acknowledge the changes in expenditures to a wide variety of projects, which may or may not qualify as capital expenditures. One of the funding sources to the capital reserve included 10% of the value of the land component of annual sales by the City of its residential, commercial, and industrial land. *The Urban Municipalities Act, (1984)* required that any proceeds from the sale of land be used for capital purposes only. This funding source could not be transferred to the Affordable Housing Reserve.

On August 11, 1997, City Council recommended:

“that City Council request the Provincial Government to amend *The Urban Municipality Act, (1984)*, to permit the proceeds of land sales to be expended on social housing capital initiatives”.

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As an interim measure, City Council approved a contribution to the Affordable Housing Reserve from the annual operating budget, an amount equivalent to 10% of projected land sales. This was offset by an equal reduction to the Reserve for Capital Expenditures. The actual 10% of land sales was transferred to the Reserve for Capital Expenditures. Policy C03-003 and the Capital Reserve Bylaw were both updated accordingly.

Recent amendments to *The Urban Municipality Act, (1984)*, include the removal of the restriction of using the net proceeds from the sale of land or buildings for capital purposes only. Section 206 has been revised to allow the net proceeds to be used by the council for general municipal purposes. Based on this revision, the interim measure noted above is no longer required.

It is recommended that Policy C03-003, Section 24.2(b) be amended by removing the reference to “an annual authorized provision in the operating budget equal to 10% of the value . . .” and revising it to read “10% of the value of the land component of the annual sales by the City of its residential, commercial, and industrial land”.

The Reserve for Capital Expenditures identified in the Capital Reserve Bylaw will also require a revision. It is recommended that Section 34(2)(a) referencing the land sales be eliminated. Annual operating budget contributions will be adjusted accordingly.

Section E - UTILITY SERVICES

E1) Communications to Council

From: John Thomson, President

Dundonald Community Association

Date: October 1, 2001

Subject: Bus Service in the Dundonald Neighbourhood

(File No. CK. 7310-1)

RECOMMENDATION: that the information be received.

ADOPTED.

EXECUTIVE SUMMARY

The construction of the 22nd Street interchange has resulted in modifications to the access from Circle Drive to both 18th Street and 20th Street, such that Transit Services have had to modify a number of routes west of Circle Drive. During the review of these routes it was determined that Routes 12, 15, and 19 could be improved (schedule and catchment area) without incurring any significant additional costs.

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Following discussions between Transit Planners and the Transit Productivity Committee that is made up of representatives of the Union Executive and Transit Operators, changes to Routes 15 and 19 were implemented on September 2, 2001. The change to Route 15 has extended the service area to include the west portion of Westview in addition to the original service to Dundonald and Confederation Drive. Route 15 now connects to Route 19 giving residents of Dundonald another option to the University. This connection will reduce the overcrowding on Routes 11 and 21 from Confederation Mall to the City Centre and the University. The change to Route 15 also addresses requests received over the past three years for improved services to the seniors of West Portal Manor. All changes maintain Transit policies with respect to distance to bus stops.

Route 19, servicing the Westview area, was changed due to the long layover time at the end of the line. The changes have resulted in an extension of the service. The connector to Route 15 also gives Westview residents the option to transfer and travel in the Confederation business district.

Passenger counts were conducted on two days in October and showed an increase in ridership over counts in 1998 and 1999 of 23 and 33 percent. Since the route change, Transit Services has only received four complaints, other than the concerns expressed by Mr. Thomson. Transit staff met with Mr. Thomson and evaluated his rerouting suggestions, however, both options presented concerns with regard to connection scheduling and venturing off collector and arterials on to residential streets. Transit Services believes the problem of pedestrians crossing at 33rd and Confederation Drive can be managed through the combined efforts of Transit Services and Infrastructure Services.

Transit Services is confident that this route change will serve to provide a better, more efficient transit service to a larger population base, as well as put Transit in a better position to provide future transit service requirements to the Hampton Village development area north of Dundonald.

REPORT

The above noted correspondence was received by City Council at its meeting of October 9, 2001, and referred to the Administration for a report.

In the fall of 2000 it was announced that the 18th Street crossing of Circle Drive would be closed along with the 20th Street access to Circle Drive. Due to this closing Saskatoon Transit Services was required to re-design the Route 2 to the Confederation business district. After several meetings with Transit Services management staff and Transit Productivity Committee members, it was determined that the best possible solution was to re-route the Route 2 along a short section of 22nd Street. This new routing would however shorten the travel time of the Route 2 by seven minutes into and out of the Confederation Mall Terminal thus affecting its ability to make transfer connections with Routes 7, 10, 11, 12, 14, 15 and 21.

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In light of this, Transit staff decided to take the opportunity to review all bus routes that service west of Circle Drive and implement any necessary route changes and feasible service improvements to coincide with Transit's regular fall signup on September 2, 2001. It was necessary, in order to maintain the Route 7 connection times with the Route 2 at Confederation Mall Terminal, to reroute the Route 7 to run along 33rd Street by removing its loop through Westview. This action however would remove service for some residents of Westview to and from the Confederation business district.

It was learned in late spring 2001 that the closure of 20th Street would not take effect till mid summer 2002, allowing Transit staff more time to plan and budget for route improvements and changes to take effect in 2002. However, Transit staff determined that Routes 12, 15, and 19 could be modified and improved without encountering additional operating costs other than installing a few new bus stops and relocating a few bus stops.

Route 12, servicing the Fairhaven area, was changed because Route 12 would have to be constantly rerouted to fill the hole left by the on again off again closure of Clancy Drive and the detouring of Route 2. Rather than continually confusing the riding public, staff decided to implement the route change and use it to assist Route 2 in the Fairhaven area.

Route 19, servicing the Westview area, was changed due to the long layover time this route had at its end of line turnaround. Other factors that brought about this change were the planned changes to Route 7, the opening of 37th Street through to Junor Avenue, plus the completion of the development of Peterson Crescent, Terrace, and Court, Junor Avenue, and Lewis Crescent.

By routing Route 19 through Westview counter-clockwise from the old Route 19 and sending it west on 37th Street, south on Junor Avenue and east on 33rd Street (see attachment 1 - Map A) Transit Services could bring new transit service to Peterson Crescent, Terrace, and Court, Junor Avenue, Lewis Crescent, Hall Crescent, and Terrace, Ward Road, and Court, Kirkpatrick Crescent, and Makaroff areas. In addition, Route 19 would connect with the new Route 15 giving residents of Westview the option to transfer buses to travel in the Confederation Business District. By reversing the process by riding Route 19 out of City Centre some residents of O'Regan Crescent, 33rd Street West, parts of Wedge Road, parts of Bowman Crescent, and parts of George Road can reduce their wait and ride time by transferring to Route 15.

Route 15, prior to September 2, 2001, serviced Confederation Drive and the Dundonald area only, via Wedge Road, Latrace Avenue, 37th Street, George Road and Wedge Road, and Confederation Drive (see attachment 2 - Map B). This route provided thirty-minute service only from 6:00 am to 10:00 am and 3:30 pm to 6:45 pm weekdays and sixty-minute service from 10:00 am to 3:30 pm and 6:45 pm to 12:43 am weekdays, Saturdays and Sundays.

Changes to Route 15 now allows servicing to Confederation Drive, Dundonald, and the west portion of Westview via Wedge Road, Latrace Avenue, 37th Street, Junor Avenue, 33rd Street, and Confederation Drive (see attachment 1 - Map A). The route still runs on a thirty-minute service but

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now draws riders from a larger catchment area. Transit service to the Dundonald area, with this route change, is still within Saskatoon Transit 450-metre mandate and has increased the ridership catchment area by reaching Peterson Crescent, Terrace, and Court, Junor Avenue, Lewis Crescent, Hall Crescent, and Terrace, and parts of O'regan Crescent, and 33rd Street West (see attachments 3 through 6). With the completion of Sumner Crescent, McCann Way, and Nixon Crescent, transit felt that the chances of the ridership increasing enough to warrant thirty-minute weekday service was not sufficient at this time based on fall 1998 and 1999 ridership counts.

Route 15 now connects with Route 19 giving residents of Dundonald another option to the University of Saskatchewan. Travel time to the University of Saskatchewan will now be approximately 37 minutes from 6:45 am to 6:15 pm, depending on where students, faculty, or employees live in Dundonald. In addition, with this new connection with Route 19 from Route 15, Transit staff hopes to alleviate some of the overcrowding problems experienced on Routes 11 and 21 from the Confederation Mall Terminal to the City Centre and U of S. Transit Services hopes the above addresses some of the past requests for improved service from the Dundonald area to the University of Saskatchewan.

Dundonald residents do have other route options to the U of S. Route 15 can be accessed to the Confederation Mall Terminal, transfer to Route 21, and arrive at the U of S in approximately 34 minutes. However, under this option service only runs 6:30 am to 9:00 am. Another option is to make two transfers to arrive at the U of S in approximately 37 minutes, depending where the student lives in Dundonald but as pointed out above, the morning peak Routes 11 and 21 experience overcrowding.

It is anticipated that increased ridership will result because of the larger catchment area, which may reflect in a change in the frequency of service to address the numerous requests from Dundonald residents for increased transit frequency. In addition, transit service is now within the 250 meter mandate for the West Portal Seniors Manor and St. James Apartment Complex with 140 suites on the corner of 33rd Street and Junor Avenue. This route change addresses requests received over the last three years for improved service to the seniors of West Portal Manor.

Transit implemented the above changes and improvements to Route 15 effective September 2, 2001 with no increase in Transit Operating Costs other than relocating four bus stops and adding two stops.

Since the change to Route 15, Saskatoon Transit has received four complaints. Two complaints were received from residents on Kirkpatrick Crescent who now have to walk a little over a block and a half to the nearest bus stop. One complaint was from a resident of the apartment complex, Snowberry Downs (north side of 33rd Street west of Wedge Road), regarding having to cross 33rd Street to catch the bus outbound from Dundonald (the inbound stop remains the same). One complaint was received from a Nixon Crescent resident who thought we had removed the stop at George Road and 37th Street. The resident was informed that the stop was moved around the corner to 37th Street approximately 100 feet west of George Road.

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In addition, Saskatoon Transit staff received a letter from, and consequently met with, a representative of the Dundonald Community Association. In the September 5, 2001 letter from the President of the Dundonald Community Association, and our subsequent meeting of October 9, 2001, two alternate routings for transit to consider were recommended.

The first recommendation was for Route 15 to travel south on George Road, turn east on Makaroff Road, then south on Junor Avenue. Transit staff explored a routing similar to this but concluded it was not feasible due to the residential nature of Makaroff Road and the inability of the road structure to stand up to the regular day to day traffic of an urban transit vehicle. Wherever possible, Saskatoon Transit endeavours to use collector and arterial roads for transit bus routing, thus minimizing the damage to residential road structures and the subsequent costs associated with the repair and maintenance of this damage. In addition, Saskatoon Transit endeavours to minimize noise and traffic on residential streets in an effort to maintain the residential character of the area while still providing an efficient public transit system.

The second recommendation was for Route 15 to travel south on George Road and turn east on Ward Road, south on Junor Avenue, west on Makaroff Road, then south on George Road. Saskatoon Transit considered this recommendation but concluded it too would result in added costs to the City in road repair and maintenance and increase noise and traffic. In addition, this recommendation would require the relocation and placement of three of the required bus stops in front of residences on George Road (335), Ward Road (155) and Junor Avenue (1335). The stop located on Junor Avenue would require it be a transfer point which may have required Route 15 to wait at that location for transfer passengers. In addition, the bus stop located at Junor Avenue south of Ward Road is not suitable for a transfer location and the transfer point would have to remain at its present location of Junor Avenue and Makaroff Road but with the above suggestion we would lose the bumper to bumper connection and would require buses to sit longer at this location. Wherever possible, Transit Services avoids placing bus stops in front of single unit residential housing.

Passenger counts were conducted during a two-day period on October 23 and 24, 2001 on the new Route 15, from the Confederation Mall Terminal to Laurier and Confederation Drive, to determine the effects of the change with the following results:

- total ridership for one day was 563 passengers
- 244 of which boarded and un-boarded in the morning peak hours, 79 during mid-day, and 240 in the p.m.
- 12% of those, for a total of 67 passengers, boarded and un-boarded at the new stops between 37th Street/Junor Avenue and Confederation Drive/33rd Street.

The 1999 and 1998 passenger counts of the previous route show 424 and 457 total passengers respectively. Of those passengers, 16% (71) and 11% (50) boarded and un-boarded at stops between George Road/Kirkpatrick Crescent and Wedge Road/George Road. Although we don't see a significant increase in ridership between these new stops over the previous ones, overall we see a

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33% increase in total ridership on this route from 1999 to 2001. A couple of factors, which may result in this, are the warmer than usual fall which affects ridership overall and that Transit may not have marketed these changes to their fullest potential, despite posting the route change on all affected stops and distributing inserts to households in the Dundonald area through the *Sunday Sun*.

With regard to the concern of students living on Latrace Road having to cross 33rd Street to access Dundonald School, students can now get off of the Route 15 bus at the corner of 37th Street and Hunt Road or 37th Street and Sumner Crescent. The 2001 Passenger counts show that 22 passengers boarded at Latrace Road between Wedge Road and Murray Place. Seven of those passengers got off on 37th Street between Hunt and Sumner. 1999 passenger counts show that 17 passengers boarded at these same stops but show no passengers getting off until Laurier Drive (eastbound) and Confederation Drive. 1998 passenger counts show the same pattern, but with only five passengers boarding on Latrace Road between Wedge Road and Murray Place. Current Passenger counts of the new route indicate some usage in the morning peak hours by students on Latrace Road travelling to Dundonald School while counts taken on the previous route indicate minimal to no utilization as no passengers were recorded getting off at the stops accessing Dundonald School on either George or Wedge Roads.

With regard to concerns raised about seniors crossing 33rd Street with the snow pile-up at the intersection of 33rd Street and Confederation Drive during the winter months, Transit staff will work with Infrastructure Services to ensure Pedestrian travel across is not impeded.

Transit Services is confident that this route change will serve to provide a better, more efficient transit service to a larger population base, as well as put Transit in a better position to provide transfer point connections with future transit service to the Hampton Village development area north of Dundonald.

ATTACHMENTS:

1. Map A
2. Map B
3. New Route 15 – 450 Metres to one-unit dwellings
4. Old Route 15 - 450 Metres to one-unit dwellings
5. New Route 15 – 250 Metres to medium and high density multiple unit dwellings
6. Old Route 15 – 250 Metres to medium and high density multiple unit dwellings

LEGISLATIVE REPORT NO. 17-2001

Section B - OFFICE OF THE CITY SOLICITOR

**B1) December 23, 2001 Store Hours
(File No. CK. 184-2-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8074.

ADOPTED.

City Council at its meeting on November 19, 2001, resolved that The Store Hours Bylaw be amended to permit stores to which the Bylaw applies to be open on Sunday, December 23, 2001, from 8:00 a.m. to 10:00 p.m. City Council also resolved that this Office prepare the appropriate bylaw amendment.

We are pleased to submit Bylaw No. 8074, The December 23, 2001 Store Hours Bylaw, for Council's consideration. The Bylaw is not technically an amendment to The Stores Bylaw. Rather, it overrides The Store Hours Bylaw to permit extended shopping hours on Sunday, December 23, 2001. The Bylaw permits stores to open on that date at 8:00 a.m. rather than 10:00 a.m. and to remain open until 10:00 p.m. rather than 6:00 p.m. These extended hours apply to Sunday, December 23, 2001 only. The normal Sunday store hours will apply except on this date.

The bylaw has been drafted to prescribe when stores must be closed on Sunday, December 23, 2001 rather than when stores may be open. This wording was used because, under The Urban Municipality Act, 1984, Council has the authority to prescribe when stores must be closed rather than when they may be open. However, the practical effect of the Bylaw is to permit stores to open on December 23, 2001 between the hours of 8:00 a.m. and 10:00 p.m.

ATTACHMENTS

1. Proposed Bylaw No. 8074.

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**B2) Storm Water Management Utility
Storm Water Management Charge
(File No. CK.7820-2)**

RECOMMENDATION: that City Council consider passage of Bylaw Nos. 8069 and 8070, being “The Capital Reserve Amendment Bylaw, 2001” and “The Storm Water Management Utility Bylaw, 2001”, respectively.

ADOPTED.

City Council at its meeting held on November 19, 2001, during consideration of Clause 2, Report 15-2001 of the Executive Committee, resolved that a storm water utility be created and that a charge of \$3.40 per month per water service be instituted effective January 1, 2002, so as to fund the operations of the utility. The Council went on to resolve that the City Solicitor be instructed to prepare the necessary Bylaws so as to create the storm water utility, institute the desired charges and provide for a related storm water infrastructure reserve.

In this regard we have prepared and forward herewith for consideration proposed Bylaw Nos. 8069 and 8070, being “The Capital Reserve Amendment Bylaw, 2001” and “The Storm Water Management Utility Bylaw, 2001”, respectively. Bylaw No. 8069 amends The Capital Reserve Bylaw so as to create a Storm Water Management Capital Reserve, while Bylaw No. 8070 formally establishes the storm water management utility and provides for the imposition of a Storm Water Management Charge so as to fund such utility. The Storm Water Management Charge would come into effect on January 1, 2002.

ATTACHMENTS

1. Bylaw No. 8069, being “The Capital Reserve Amendment Bylaw, 2001”; and
2. Bylaw No. 8070, being “The Storm Water Management Utility Bylaw, 2001”.

REPORT NO. 16-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor O. Fortosky, Chair
Councillor D. Atchison
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe

**1. Transit Terminal Review
(File No. CK. 7311-2)**

DEALT WITH EARLIER. SEE PAGE NO.

**2. Purchase of Nine Low Floor Buses in 2002
(File No. CK. 7300-1)**

- RECOMMENDATION:**
- 1) that six buses planned for replacement in 2003 and three of eight buses planned for replacement in 2004 be moved forward to 2002;
 - 2) that the nine buses be replaced at a cost of not more than \$3,310,000 (plus taxes); and
 - 3) that the Administration be authorized to negotiate directly with New Flyer Industries of Winnipeg, Manitoba for the purchase of up to nine low floor buses for delivery in July, 2002.

ADOPTED.

Attached is a copy of a report of the General Manager, Utility Services Department dated November 19, 2001, with respect to the above-noted matter. This report replaces a previous report which was circulated with the Planning and Operations Committee agenda for its November 27 meeting. The new report contains all updated information as verbally reported to your Committee on November 27 and also includes information respecting the Transit Vehicle Replacement Reserve.

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Your Committee has reviewed this matter in detail with members of your Administration. Your Committee has been informed that, through the purchases described in the attached report, significant cost savings will be achieved. In addition, the new buses will address a need for full-sized buses within the Transit fleet, and will provide improvements in air flow, warmth and reduced noise levels.

Following its review, your Committee supports the above-noted recommendations.

**3. Fare Rate Change
(File No. CK. 1905-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated November 13, 2001, and forwards same to City Council for its information.

REPORT NO. 5-2001 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Atchison
Councillor G. Penner
Councillor R. Steernberg
Councillor K. Waygood

**1. Lease of City-owned Property
Mediacom Outdoor Advertising - Billboard Structures
East of Fourth Avenue between 20th Street and 21st Street
West of Idylwyld Drive North of 20th Street
(File No. CK. 4225-1)**

RECOMMENDATION: 1) that the City of Saskatoon lease to Mediacom Inc. the locations described in Schedule "A" attached, for the purpose of maintaining poster panels;

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- 2) that the lease be for a term of five years, commencing January 1, 2001 and expiring December 31, 2005;
- 3) that the lease fees be paid annually at the following rates:
 - 2001 - \$1,500.00 per poster face plus G.S.T.
 - 2002 - \$1,575.00 per poster face plus G.S.T.
 - 2003 - \$1,655.00 per poster face plus G.S.T.
 - 2004 - \$1,735.00 per poster face plus G.S.T.
 - 2005 - \$1,825.00 per poster face plus G.S.T.
- 4) that the lease may be cancelled by the City on 60 days notice; and
- 5) that the City Solicitor be instructed to prepare the necessary documents for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated October 16, 2001 and supports the lease of the properties as outlined on Attachment 1):

“REPORT

Mediacom Inc. lease City-owned property for the purpose of maintaining poster panels (outdoor billboards) each face of which is 10 feet by 20 feet. The last lease agreement was for two years, 1997 to 1998 inclusive. Each poster face was \$750.00 in 1997 and increased annually to \$1,000.00 per year for 1998.

Your staff requests a five year lease for billboard signs currently held by Mediacom Inc. with the City of Saskatoon. The recommended lease rates are outlined above. Mediacom Inc. is aware of the recommended lease rates. The City of Saskatoon will have the right to terminate the lease on 60 days notice, and we will require a minimum liability insurance of \$2,000,000.00.

ATTACHMENTS

1. Schedule “A” showing Mediacom lease locations.”

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- 2. Lease of City-owned Property**
Lot 45 and portion of Lot 46, Block A, Plan Q6
379 - 1st Avenue North
Central Business Equipment Ltd.
(File No. CK. 4225-1)

- RECOMMENDATION:**
- 1) that Lot 45 and portion of Lot 46, Block A, Plan Q6 be leased to Central Business Equipment Ltd. for a parking lot for \$550.00 per month plus GST under the terms and conditions outlined in this report;
 - 2) that the term of the lease be for one year with the option to renew for an additional year; and
 - 3) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship, the Mayor and the City Clerk.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated October 12, 2001 and supports the proposed lease of properties as outlined therein:

“BACKGROUND

The City has been leasing this property to Central Business Equipment Ltd. (CBES) for parking CBES vehicles since 1983 under various leases. At this point, the land is slated for the possible extension of 25th Street through the City yards. The previous lease for this site was for five years. The recommendation currently is for a one-year lease with an option for an additional year. The previous lease rate was \$400.00 per month. The property allows for 20 parking stalls at \$20.00 per stall, which is typical of other city lots.

The new lease rate represents a substantial increase from the previous lease rate recognizing that CBES receives revenue from an advertising sign on this site. The increase over the previous lease represents additional income for the City of \$1,800.00 per year, recognizing that if the City of Saskatoon were to hold a separate lease agreement for the advertising sign we would realize \$1,500.00 per year for 2000, and \$1,800.00 for 2001.

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REPORT

Legal Description: Lot 45 and a portion of Lot 46, Block A, Plan Q6
Location: 379 - 1st Avenue North (see attached plan)
Size: 735.7 m² (0.18 acre)
Zoning: B6 District

Rate: \$550.00 per month plus G.S.T., due on the first of each month
Property Taxes: Responsibility of Lessee
Improvements: Only those approved by the Land Manager
Termination: 30-days notice by either party
Use: Parking
Insurance: Lessee to carry minimum \$2,000,000.00 liability insurance

ATTACHMENTS

1. Plan showing 379 – 1st Avenue North.”

3. **Request to Sell City-Owned Property**
Lots 1, 2, 3, Block 437 and Lots 4, 5, 6, Block 438, Plan 01SA04536
Nelson Road, Heath Avenue and Ludlow Street
University Heights Suburban Centre
(File No. CK. 4215-1)

RECOMMENDATION:

- 1) that the Land Manager be authorized to sell Lots 1, 2, 3, Block 437 and Lots 4, 5, 6, Block 438 all in Plan 01SA04536 to the highest bidder through a tender process, with reserve bids as outlined in this report, plus GST;
- 2) that if the lots are not sold through the tender process they be placed for sale over-the-counter, on a first-come, first-served basis;
- 3) that the lots be sold with a condition of sale that would restrict residential construction to apartment-style units with a minimum height of three storeys; and

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- 4) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated October 30, 2001 and supports the proposed sale of properties as outlined therein:

“BACKGROUND

The subject lots are located on Nelson Road, Heath Avenue and Ludlow Street within the University Heights Suburban Centre. (See Attachment No. 1) The lots are zoned M3, allowing for a wide range of institutional and community activities as well as medium-density and high-density residential uses. Servicing of the lots was completed this fall under Capital Budget Project No. 0947.

City Council, at its meeting held on March 19, 2001, adopted recommendations of the Land Bank Committee to tender for sale three lots zoned M3 located on Kenderdine Road in the University Heights Suburban Centre. As a condition of sale, residential construction on the land would be restricted to apartment-style units with a minimum height of three storeys. Reserve bids established for the lots were based on \$200,000.00 per acre. One lot sold as a result of the tender. The remaining two lots were placed for sale over-the-counter and have since been the subject of a six-month Option to Purchase Agreement.

REPORT

The Land Branch is seeking approval to offer the subject lots for sale by public tender. Reserve bids are recommended based on \$200,000.00 per acre, as previously established for the area, with adjustments for the recent increase in the prepaid servicing rates and a premium for the two corner lots adjacent to the commercial land, as follows:

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Block	Lot	Area (ac)	Price
438	4	1.64	\$376,289.86
	5	1.48	\$308,745.84
	6	1.74	\$362,767.27
437	1	1.48	\$308,717.76
	2	1.52	\$316,006.26
	3	1.58	\$363,193.02
		9.44	\$2,035,720.01

The average price per acre is approximately \$208,400.00 for Lots 1, 2, 5 and 6, and \$229,700.00 for the corner Lots 3 and 4 adjacent to the commercial land.

In keeping with the development controls previously established for the area, we are recommending that the residential use of the land be restricted to the construction of apartment-style units with a minimum height of three storeys. It should be noted that with regard to the non-residential use of the land, we do not propose any restrictions other than those contained in the M3 zoning designation.

The Land Manager will accept the highest bid over the reserve bid for each lot. In the event the highest bid is to be rejected, or if there is dispute over the bids received, the Land Manager will provide City Council with a report and recommendation.

If the lots do not sell through the tender process, they will be placed for sale over-the-counter with prices equal to the reserve bids.

ATTACHMENTS

1. Plan showing Lots 1, 2, 3, Block 437 and Lots 4, 5, 6, Block 438, Plan 01SA04536 located on Nelson Road, Heath Avenue and Ludlow Street.”

**4. Audit Report on Land Bank Program
 Recommendation #22, - Setting Sales Price
 (File No. CK. 1600-24)**

- RECOMMENDATION:**
- 1) that the Land Bank Committee approve all return on investment goals for Land Bank land;
 - 2) that Land Bank Committee approve all pricing criteria for single-family, multi-family and institutional lots;

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- 3) that, within the pricing criteria, the Land Manager have the authority to set or adjust selling prices to meet approved return on investment goals;
- 4) that any changes to return on investment goals or pricing criteria, require the approval of the Land Bank Committee; and
- 5) that the Land Bank Committee approve individual lot prices for commercial and industrial land.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated October 24, 2001 and supports the process for determining return on investments, including lot pricing, as outlined in the report:

“BACKGROUND

The system currently in place for all Land Bank land has the Land Manager reporting to the Land Bank Committee with requests for pricing approval. The Land Bank Committee then forwards pricing recommendations to City Council for approval. The priced land is then offered for sale by lot draw (for single-family lots) or by tender (for parcels). Any lot or parcel not sold through this process is then offered for sale over the counter, at the approved price, on a first-come, first-served basis.

Currently, only City Council has the authority to change land prices once they have been set. The only exception being the Land Manager's authority to adjust prices to reflect Council approved changes to the prepaid servicing rate. The current system works well, however as the auditor points out, it is rather inflexible and can lead to delays in responding to clients.

REPORT

The overall direction of the Audit Report was to increase management accountability and allow for comparison to the private sector. We are to be compared with the private sector by accounting for all relevant costs and providing the Land Bank Committee with a measurable return on investment (ROI) on all Land Bank projects.

The Audit Report suggested the need for a sales pricing policy that:

1. ensures consideration is given to maintaining reasonable and relatively stable land prices

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2. uses approved criteria when setting sales prices
3. identifies the respective authority and responsibility of the Land Manager, the Land Bank Committee and City Council.

Reasonable and Relatively Stable Prices

For single-family lots and multi-family parcels, it is proposed that land sales prices be determined by setting an ROI objective. The Land Manager will propose a project budget to the Land Bank Committee that will include all costs and revenues (selling prices) to meet an ROI target. The Land Bank Committee will determine and approve the ROI leaving the Land Manager with the responsibility and authority to service the property and set sales prices to meet the approved ROI target.

Pricing Criteria

The Land Manager will provide the Land Bank Committee with all private land sales prices that are available and pertinent to the pricing approval request. The evaluation criteria used to establish individual lot pricing within a project would include the following:

- subdivision – such as Dundonald, Westview, Arbor Creek, Briarwood, Silverspring
- class of street – such as collector, crescent or cul-de-sac
- external influences – such as noise, other zoning districts, view, open space, lake
- lot characteristics – such as size and shape
- comparables – such as prices for similar lots by the private sector

There is no set formula for pricing, as there are too many variables to quantify. Therefore, it is more reasonable for the Land Bank Committee to approve standard criteria that the Land Manager will use when pricing lots to meet the required ROI target. The above criteria should ensure that each lot would be priced properly in comparison to the other lots in the subdivision and also in comparison to similar lots for sale by the private sector.

Responsibility and Authority

Land Bank Committee

- Approval of ROI objectives
- Approval of pricing criteria
- Approval of changes to ROI objectives and pricing criteria

Land Manager

- Set and adjust prices as required to meet approved ROI objective
- Request changes to approved ROI objective and pricing criteria
- Report out actual performance to budget

Commercial and Industrial Land Pricing

Commercial land is unique. The City's Development Plan determines its location and timing. As such, the Land Bank Committee should approve the pricing of each individual parcel after being supplied with an ROI calculation and private land sales comparables by the Land Manager.

Industrial land is used as an economic development tool rather than a for profit business. The two major developers of industrial land in Saskatoon are the Province and the City. The Land Manager will make pricing recommendations to the Land Bank Committee that will include an ROI calculation and pertinent sales comparables. Each individual industrial parcel will receive pricing approval by the Land Bank Committee.

All Land Bank land will still be offered for sale initially through the lot draw process or by public tender prior to being sold over the counter."

IT WAS RESOLVED: that the matter be referred back to the Land Bank Committee for clarification as to intent and report back.

REPORT NO. 16-2001 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor Maddin, 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. Social Policy Development Round Table
(File No. CK. 225-63)**

- RECOMMENDATION:**
- 1) that the issue of the mitigation of the circumstances of the economic downturn following the events of September 11, 2001, be referred to the Committee on Economic Growth; and
 - 2) that the matter of the development of a resolution for submission to the Federation of Canadian Municipalities regarding maintaining social and economic ethics and value systems in terms of trade agreements be referred to the Social Policy Development Round Table, for the Administration to facilitate, in the month of February, a one-time public session with stakeholders to develop an appropriate resolution and report back to the Executive Committee.

ADOPTED.

The Social Policy Development Round Table's mandate is to advise City Council:

- from a broad range of perspectives on strategic-level social policy issues which City Council has deemed to be part of the City's role;
- on ways to ensure an objective and comprehensive consultation process;
- on the process to monitor the effectiveness of social policies;

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- on ways to increase public awareness of current and future social policy initiatives undertaken by the City; and
- on opportunities to integrate City initiatives with those of other organizations in the community.

The Administration is preparing a report and recommendations for the Executive Committee providing proposed terms of reference for the Round Table. The terms of reference will:

- provide more detailed information on the mandate described above;
- lay out how the Round Table will function, e.g. because of the size of the Round Table (23 members), the Administration will provide a facilitation service to ensure that the appropriate level of discussion, input and consensus building takes place at meetings; and
- describe the referral process for various issues. Items will be referred from City Council to the Executive Committee which will receive a report and recommendations from the Administration regarding eligibility, scope, and priority. The Round Table will report to the Executive Committee which will act as a clearing house for communications between the Round Table and City Council.

The Race Relations Program Audit has already been referred by City Council to the Social Policy Development Round Table. The following issues have also been referred to the Round Table:

- Planning for Economic Downturn - City Council, at its meeting held on October 9, 2001, adopted a recommendation of the Administration and Finance Committee that the issue of mitigation of the impending economic downturn in the City and surrounding areas following the events of September 11 be referred to the Social Policy Development Round Table for consideration.
- The General Agreement on Trade in Services (GATS) and The Agreement on Government Procurement (AGP) - The Administration and Finance Committee, at its meeting held on October 29, 2001, resolved that the matter of the development of a resolution for submission to FCM regarding maintaining social and economic ethics and value systems, in terms of trade agreements, be referred to the Social Policy Development Round Table.

Your Committee is of the opinion that the matter of planning for an economic downturn does not fit within the Round Table's mandate, and that it should be referred to the newly-formed Committee on Economic Growth.

The matter of the development of a resolution for submission to FCM regarding trade agreements has not been formally referred by City Council to the Round Table. Your Committee is recommending that the Administration facilitate a public session with the Policy Table and other stakeholders to develop an appropriate resolution and report back to the Executive Committee.

**2. Water and Sewer Rates
(File No. CK. 1905-2)**

- RECOMMENDATION:**
- 1) that the 2002 rate changes as outlined in the attached Tables I and II be approved effective the first billing in January 2002;
 - 2) that the 2003 rates changes as outlined in the attached Tables III and IV be approved effective the first billing in January 2003;
 - 3) that the Deposit and Service charges as outlined in attached Table V be approved effective January 2002; and
 - 4) that the City Solicitor be requested to prepare the appropriate bylaws.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Utilities Services Department dated November 19, 2001.

Pursuant to motion by Councillor Waygood, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

**3. Landfill Fees
(File No. CK. 1905-1)**

- RECOMMENDATION:**
- 1) that the landfill tipping fees be increased as outlined in Appendix 1; and
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Utility Services Department dated November 20, 2001.

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**4. Canadian Pacific Yards/25th Street Extension
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the purchase of un-subdivided lands known as Canadian Pacific Yards at a total price of \$400,000.00; and
 - 2) that the Property Realized Reserve be used as an interim funding source to fund the purchase of the land.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department dated November 19, 2001.

5) Communications to Council

From: Fred Delgado

Fred's Hauling

Date: October 31, 2001

Subject: Requesting permission to address Council with respect to the landfill

(File No. CK. 150-1)

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on November 19, 2001, heard a presentation from Mr. Delgado regarding the landfill and referred the matter to the Executive Committee for a report.

Your Committee is satisfied that the issues raised by Mr. Delgado have been handled appropriately by the Administration. The gun incident was referred to the Police Service, and the City Manager has met with Mr. Delgado on several occasions. Mr. Delgado has been advised that the issue of restoring his landfill privileges will be considered after nine months.

**6) City of Saskatoon Financial Commitment
Brief Detoxification Centre
(File No. CK. 610-1)**

DEALT WITH EARLIER. SEE PAGE NO.

**7) Appointments to Boards, Commissions and Committees - 2002
(Files CK. 175-1, 225-1 and 255-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of vacancies only - it does not include current members whose terms have not expired. Unless otherwise indicated, all appointments commence January 1, 2002.

**Administration and Finance Committee
(File No. CK. 225-50)**

RECOMMENDATION: that the following be appointed to the Administration and Finance Committee from January 1 to June 30, 2002, and that membership continue to be rotated between all Council members:

Councillor D. Atchison
Councillor P. McCann
Councillor T. Paulsen
Councillor P. Roe
Councillor R. Sternberg

ADOPTED.

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Audit Committee

(File No. CK. 225-13)

RECOMMENDATION: that the following be reappointed to the Audit Committee for the year 2002:

Councillor D. Atchison
Councillor P. McCann
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun

ADOPTED.

Budget Committee

(File No. CK. 225-46)

RECOMMENDATION: that the following be reappointed to the Budget Committee for the year 2002:

His Worship the Mayor
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

ADOPTED.

Executive Committee

(File No. CK. 225-51)

RECOMMENDATION: that the following be reappointed to the Executive Committee for the year 2002:

His Worship the Mayor

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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

ADOPTED.

Land Bank Committee

(File No. CK. 225-33)

RECOMMENDATION: that the following be reappointed to the Land Bank Committee for the year 2002:

Councillor D. Atchison
Councillor M. Heidt
Councillor G. Penner
Councillor R. Steernberg
Councillor K. Waygood

ADOPTED.

Planning and Operations Committee

(File No. CK. 225-49)

RECOMMENDATION: that the following be appointed to the Planning and Operations Committee from January 1 to June 30, 2002 and that membership continue to be rotated between all Council members:

Councillor M. Heidt
Councillor O. Fortosky
Councillor L. Swystun
Councillor K. Waygood
Councillor G. Penner

ADOPTED.

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**Advisory Committee on Animal Control
(File No. CK. 225-9)**

- RECOMMENDATION:** 1) that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 2002:
- Councillor M. Heidt
Lynn Evans
Pat King
Sue Lutz
Dr. Stan Rubin (Western College of Veterinary Medicine)
Dr. Sandra Neumann (Saskatoon Academy of Veterinary Practitioners)
Staff Sergeant Ken Morton (Saskatoon Police Service)
Boyd Clark (S.P.C.A.)
Russell Scott (Saskatoon District Health Board); and
- 2) that the Committee report further regarding another representative of the S.P.C.A.

ADOPTED.

**Advisory Committee on Women's Issues
(File No. CK. 225-48)**

- RECOMMENDATION:** that Helen A.L. (Lane) Smith be appointed to the Advisory Committee on Women's Issues to the end of 2003.

ADOPTED.

**District Planning Commission
(File No. CK. 175-10)**

- RECOMMENDATION:** that the following be appointed and reappointed to the District Planning Commission to the end of 2004:
- Councillor G. Penner
Lorne Sully
Ronald LaPointe

ADOPTED.

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**Leisure Services Advisory Board
(File No. CK. 175-4)**

RECOMMENDATION: that following be reappointed to the Leisure Services Advisory Board to the end of 2004:

Carol Bruce (City Centre Suburban Program Advisory Committee)
Wenda McArthur (Saskatoon Library Board)

ADOPTED.

**Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that the following be appointed and reappointed to the Municipal Heritage Advisory Committee to the end of 2003:

Terry Scaddan (Downtown BID)
Michael Williams (Saskatoon Archaeological Society)
Barbara Anderson (Saskatoon Real Estate Board)

ADOPTED.

**Municipal Planning Commission
(File No. CK. 175-16)**

RECOMMENDATION: that the following be appointed to the Municipal Planning Commission to the end of 2004:

Michael Chyzowski
Lloyd Hedemann
Vern Waldherr

ADOPTED.

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**Race Relations Committee
(File No. CK. 225-40)**

RECOMMENDATION: that the following be appointed and reappointed to the Race Relations Committee for the terms indicated:

Councillor O. Fortosky, for the year 2002
Councillor L. Swystun, for the year 2002
Paulette Traynor, for the year 2002
Rajput Nesar, for the year 2002
Andrew Mason, for the year 2002
David Simpson, for the year 2002
Wilna Masuskapoe, for the year 2002
Gatdeet Wakou, for the year 2002
Police Chief or designate, to the end of 2003

ADOPTED.

**Safer City Committee
(File No. CK. 225-57)**

RECOMMENDATION: that the following be appointed and reappointed to the Safer City Committee for the year 2002:

His Worship the Mayor
City Manager
Chief of Police
General Manager, Fire and Protective Services Department
General Manager, Community Services Department
Deanne McKenney
Bruce Cameron
Lorraine Hill
Brenda Zalenchuk
Alan E. Reichert

ADOPTED.

**Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**

RECOMMENDATION: that the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee to the end of 2003:

Lorna Shaw-Lennox
Amanda Plante
J.A. Gillies
Leo Monseler
Dr. M. Carroll Chubb
Harry VanEyck
Roger Peters
Lawrence Pinter
Bill Wright (Saskatoon District Health Board)

ADOPTED.

**Social Housing Advisory Committee
(File No. CK. 225-41)**

RECOMMENDATION: that the following be appointed and reappointed to the Social Housing Advisory Committee for the year 2002:

Councillor K. Waygood
Councillor O. Fortosky
Dennis Gebkenjans
Patrick J. Wolfe
Jim Wasilenko (Saskatoon Housing Authority)
Ron Sotski (Saskatchewan Housing Corporation)
Daniel Messett (Canada Mortgage and Housing Corporation)
Keith Hanson (Saskatoon Home Builder's Association Inc.)
John Nicholson (Saskatchewan Department of Social Services)
Arthur G. Baalim (Interagency Committee for the Homeless)
Richard Bader (Saskatoon District Health - Public Health Services)
Laverne Szejvold (Pleasant Hill Association)

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Carole Gorgchuck (SaskNative Rentals Corp.)
Jane Maryniak (Re/Max - Saskatoon Real Estate Board)
Heather Pocock (YWCA)
Barry Downs (Saskatoon Tribal Council - Aboriginal Community)
Jo-Ann Coleman Pidskalny (Saskatoon Housing Coalition Inc.)

ADOPTED.

Social Services Subcommittee - Assistance to Community Groups: Cash Grants Program
(File No. CK. 225-2-4)

RECOMMENDATION: that the following be appointed and reappointed to the Social Services Subcommittee - Assistance to Community Groups Cash Grants Program for the year 2002:

Om Kochar
Gary Ulrich (Saskatoon Catholic School Board)
Robb Watts (Saskatchewan Department of Social Services)
Sheri Benson (United Way)
Danny Yee (Saskatoon Board of Education)

ADOPTED.

Special Needs Transportation Advisory Committee
(File No. CK. 225-1)

RECOMMENDATION: 1) that the following be appointed and reappointed to the Special Needs Transportation Advisory Committee to the end of 2004:

Sandy Preston (Public - Registered User)
Lawrence James Adamko (Public); and

2) that the Committee report further regarding another representative of the public (registered user), and a representative of the Saskatoon District Health Board.

ADOPTED.

**Special Needs Transportation Appeals Board
(File No. CK. 225-1)**

RECOMMENDATION: that the following be appointed to the Special Needs Transportation Appeals Board for the year 2002:

Connie M. Tenaski
Michelle Ouellette
Herta Barron

ADOPTED.

**Technical Planning Commission
(File No. CK. 175-26)**

RECOMMENDATION: that Councillor R. Steernberg be reappointed to the Technical Planning Commission for the year 2002.

ADOPTED.

**Traffic Safety Committee
(File No. CK. 225-8)**

RECOMMENDATION: 1) that the following be appointed and reappointed to the Traffic Safety Committee to the end of 2003:

Walter Chuey
Ian Oliver
Joseph Chan
Ken Claffey
Wayne Ridsdale
Staff Sergeant Ken Morton; and

2) that the Committee report further regarding a representative of the Citizens Advisory Council of the Saskatoon Board of Education.

ADOPTED.

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**Visual Arts Placement Jury
(File No. CK. 225-44)**

RECOMMENDATION: that the following be appointed and reappointed to the Visual Arts Placement Jury to the end of 2003:

Catherine Macaulay
Dan McDonald
Anne McElroy
Sarah Cavanaugh (TRIBE)
Peter Purdue (Prairie Sculptor's Association)
Loren Teed (CARFAC)

ADOPTED.

**Albert Community Centre Management Committee
(File No. CK. 225-27)**

RECOMMENDATION: that the following be appointed and reappointed to the Albert Community Centre Management Committee for the year 2002:

Councillor K. Waygood
Councillor G. Penner
Ron Lambert
Peter Holdstock
Rolf Krohn
Del Ehlert
Grant Whitecross
Darrel Epp

ADOPTED.

**Board of Police Commissioners
(File No. CK. 175-23)**

RECOMMENDATION: that the following be reappointed to the Board of Police Commissioners for the year 2002:

Councillor M. Heidt
Councillor P. Roe

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Leanne Bellegarde Daniels
Daniel Ish

ADOPTED.

**Library Board
(File No. CK. 175-19)**

RECOMMENDATION: that the following be appointed and reappointed to the Library Board to the end of 2003:

Councillor K. Waygood
Shirley Rose Lomheim
C. Arthur Battiste
Kathy Evans

ADOPTED.

**Marr Residence Management Board
(File No. CK. 225-52)**

RECOMMENDATION: that Ms. Marguerite Rashley be reappointed to the Marr Residence Management Board to the end of 2006.

ADOPTED.

**Saskatchewan Place Board of Directors
(File No. CK. 175-31)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2002 Annual Meeting for the appointment of the following to the Saskatchewan Place Board of Directors to the end of 2003:

Terri M. Lemke
Stephen Gabrush
Irene Boychuk
Joel Young

ADOPTED.

**The Saskatoon Centennial Auditorium Foundation Board of Directors and
The Centennial Auditorium and Convention Centre Corporation Board of Directors
(File No. CK. 175-28)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2002 Annual Meeting for the reappointment and appointment of the following to the Saskatoon Centennial Auditorium Foundation Board of Directors and The Centennial Auditorium and Convention Centre Corporation Board of Directors to the end of 2003:

Councillor G. Penner (to replace Councillor P. McCann)
Sharon Maher
Jim Kozmyk
Earl Magnuson

ADOPTED.

**Saskatoon Gallery and Conservatory Corporation Board of Trustees
(File No. CK. 175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2002 Annual Meeting for the appointment and reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees to the end of 2003:

Bobbi Clackson-Walker
R. Wade Heggie
Veronica M. Gamracy
Jocelyne Kost

ADOPTED.

**Board of Revision
(File No. CK. 175-6)**

RECOMMENDATION: that the following be appointed and reappointed to the Board of Revision for the year 2002:

Rev. Brian Evans
William Hominuke
Raymond Lepage

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Alfred Bentley
Joe Jeerakathil
Ron Luciuk
Bernard Rodych
Richard Ternier
Jenny Yu
Dennis Dibski (Alternate Member)
Eugene Paquin (Alternate Member)

ADOPTED.

Development Appeals Board

(File No. CK. 175-21)

- RECOMMENDATION:**
- 1) that Stanley C. (Clay) Larson be reappointed to the Development Appeals Board to the end of 2004; and
 - 2) that the Committee report further regarding the remaining vacancy on the Development Appeals Board.

ADOPTED.

Property Maintenance Appeals Board

(File No. CK. 225-54)

RECOMMENDATION: that the following be appointed and reappointed to the Property Maintenance Appeals Board for the terms indicated:

Judith Heminger for the year 2002
Boris Kischuk to the end of 2003
Philip Kuefler for the year 2002
Susan Malin to the end of 2003
Darrell Utley to the end of 2004

ADOPTED.

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**Broadway Business Improvement District Board of Management
(File No. CK. 175-47)**

RECOMMENDATION: that Councillor T. Paulsen be reappointed to the Broadway Business Improvement District Board of Management for the year 2002.

ADOPTED.

**Downtown Business Improvement District Board of Management
(File No. CK. 175-48)**

RECOMMENDATION: that Councillors D. Atchison and K. Waygood be reappointed to the Downtown Business Improvement District Board of Management for the year 2002.

ADOPTED.

**Meewasin Valley Authority
(File No. CK. 180-6)**

RECOMMENDATION: that the following be reappointed as the City's representatives to the Meewasin Valley Authority for the year 2002:

His Worship the Mayor
Councillor R. Sternberg
Councillor P. Roe
Paul Gauthier

ADOPTED.

**North Central Transportation Planning Committee
(File No. CK. 155-10)**

RECOMMENDATION: that Councillor M. Heidt be reappointed as the City's representative on the North Central Transportation Planning Committee.

ADOPTED.

**Riversdale Business Improvement District Board of Management
(File No. CK. 175-49)**

RECOMMENDATION: that Councillor O. Fortosky be reappointed as the City's representative on the Riversdale Business Improvement District Board of Management for the year 2002.

ADOPTED.

**Saskatchewan Urban Municipalities Association Board of Trustees
(File No. CK. 155-3)**

RECOMMENDATION: that Councillors L. Swystun and R. Steernberg be reappointed as the City's representatives on the Saskatchewan Urban Municipalities Association Board of Trustees

ADOPTED.

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

RECOMMENDATION: 1) that the following be nominated by City Council to be members of the Saskatoon Airport Authority to the end of 2004:

E. Robert Stromberg
David L. Eckmire
Fraser Sutherland
Wayne Brownlee; and

2) that Councillor Penner be appointed to the Saskatoon Airport Authority Community Consultative Committee for 2002.

ADOPTED.

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**Saskatoon Prairieland Exhibition Corporation
(File No. CK. 175-29)**

RECOMMENDATION: that Councillor D. Atchison be reappointed as the City's representative on the Saskatoon Prairieland Exhibition Corporation.

ADOPTED.

**Saskatoon Regional Economic Development Authority
(File No. CK. 175-37)**

RECOMMENDATION: that the following be reappointed to the Saskatoon Regional Economic Development Authority:

Councillor P. McCann
Councillor P. Roe
City Manager Phil Richards

ADOPTED.

**Sutherland Business Improvement District Board of Management
(File No. CK. 175-50)**

RECOMMENDATION:

- 1) that Councillor representation on the Sutherland Business Improvement District Board of Management be increased to two; and
- 2) that Councillors D. Atchison and L. Swystun be appointed to the Sutherland Business Improvement District Board of Management.

ADOPTED.

**Tourism Saskatoon - Board of Directors
(File No. CK. 175-30)**

RECOMMENDATION: that Councillors M. Heidt and L. Swystun be reappointed to the Tourism Saskatoon - Board of Trustees for 2002.

ADOPTED.

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**Wanuskewin Heritage Park Board of Directors
(File No. CK. 175-33)**

RECOMMENDATION: that Councillor K. Waygood be reappointed to the Wanuskewin Heritage Park Board of Directors for 2002.

ADOPTED.

**Yellowhead Highway Association
(File No. CK. 155-5)**

RECOMMENDATION: that Councillor R. Steernberg be reappointed to the Yellowhead Highway Association for 2002.

ADOPTED.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the Committee of the Whole be adopted.

CARRIED.

UNFINISHED BUSINESS

**6a) Enquiry - Councillor G. Penner (August 13, 2001)
Bicycle Safety - Preston Avenue
108th Street to Innovation Place
(File No. CK. 5300-5-3)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 19, 2001, at which time Council deferred consideration of the above-noted matter to the December 3, 2001, Council meeting.”

Moved by Councillor Penner, Seconded by Councillor Steernberg,

1) that the information be received; and

- 2) *that a copy of this report be forwarded to Mr. Onclin and Ms. Guy (Attachments 1 and 2).*

CARRIED

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8057

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8057, being “The Development Plan Amendment Bylaw, 2001 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Bylaw No. 8057 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8057.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8057 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8057 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Bylaw No. 8057 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. 8069

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8069, being "The Capital Reserve Amendment Bylaw, 2001" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Bylaw No. 8069 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8069.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8069 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8069 read a third time at this meeting.

NOT CARRIED UNANIMOUSLY.

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Bylaw No. 8070

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8070, being “The Storm Water Management Utility Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Bylaw No. 8070 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8070.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8070 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Waygood,
THAT permission be granted to have Bylaw No. 8070 read a third time at this meeting.

NOT CARRIED UNANIMOUSLY.

Bylaw No. 8074

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8074, being "The December 23, 2001 Store Hours Bylaw" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Bylaw No. 8074 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8074.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8074 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 8074 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Bylaw No. 8074 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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Moved by Councillor Roe,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:37 p.m.

Mayor

City Clerk