

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, September 10, 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.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the minutes of the regular meeting of City Council held on August 13 and August 15, 2001 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Proposed Development Plan Amendment  
Annexed Lands in North East  
Applicant: City of Saskatoon - City Planning Branch  
Bylaw No. 8045  
(Files CK. 4350-1 and 4110-1)**

#### **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. 8045, copy attached.

Attached is a copy of Clause 1, Report No. 10-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on June 18, 2001.

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A copy of Notice which appeared in the local press under dates of July 28 and August 4, 2001 is also attached.”

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, outlined the proposed amendment.*

*Mr. Terry Boucher, 4-1910 Main Street, spoke in support of the proposed bylaw amendment.*

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Paulsen,*

*THAT Council consider Bylaw No. 8045.*

*CARRIED.*

**2b) Hearings  
Proposed Zoning Bylaw Amendment  
Annexed Lands in North East  
Applicant: City of Saskatoon - Development Services Branch  
Bylaw No. 8046  
(File No. CK. 4350-1)**

**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. 8046, copy attached.

Attached is a copy of Clause 2, Report No. 10-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on June 18, 2001.

A copy of Notice which appeared in the local press under dates of July 28 and August 4, 2001 is also attached.”

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*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, outlined the proposed amendment.*

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

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Roe, Seconded by Councillor Penner,*

*THAT Council consider Bylaw No. 8046.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

*Moved by Councillor Heidt, Seconded by Councillor Roe,*

*THAT Kelly Erickson and Adam Janis be given permission to address Council and that representatives of Shinerama be given permission to shine the shoes of Council.*

*CARRIED.*

*Ms. Kelly Erickson, Vice President, Finance, Kelsey Student Association, Shinerama Coordinator, introduced Adam Janis, President, Kelsey Student Association and explained that the students at Kelsey raised \$500.00 which meant that Mr. Janis had to wear a dress to shine the shoes at the meeting. Representatives of Shinerama shone the shoes of Council members.*

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**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Margie Bort, Secretary  
North Saskatchewan Independent Living Centre, dated September 5**

Requesting permission for Georgie Davis, Saskatchewan Voice of People with Disabilities and Stanley Windels, North Saskatchewan Independent Living Centre, to address Council with respect to the Access Awareness Week which was held in June, 2001. (File No. CK. 205-1)

**RECOMMENDATION:** that Georgie Davis and Stanley Windels be heard.

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

*THAT Georgie Davis and Stanley Windels be heard.*

*CARRIED.*

*Ms. Georgie Davis, Saskatchewan Voice of People with Disabilities, congratulated Council members who participated in the Access Awareness Week activities and invited Council to become a member of the Saskatoon Access Awareness Week's Challenge Committee. Mr. Stanley Windels, North Saskatchewan Independent Living Centre, presented certificates to Councillors who participated in the Access Awareness Week activities. He indicated that the North Saskatchewan Independent Living Centre would like Councillors to write an account of their experiences for their newsletter.*

*Moved by Councillor Roe, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

**2) Tom Armstrong, Locomotive Engineer  
Crossing Safely, dated July 17**

Requesting permission to address Council with respect to railway crossings and trespassing on railway property. (File No. CK. 6170-1)

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**RECOMMENDATION:** that Tom Armstrong be heard.

*Moved by Councillor Atchison, Seconded by Councillor Waygood,*

*THAT Tom Armstrong be heard.*

*CARRIED.*

*Mr. Tom Armstrong, Locomotive Engineer, Crossing Safely, spoke regarding safety at railway crossings and offered his services, as a presenter, to speak to City employees regarding the dangers of railway crossings.*

*Moved by Councillor Atchison, Seconded by Councillor Steernberg,*

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

*CARRIED.*

**3) Larry Miller  
Slabmaster Ltd., dated August 30**

Requesting permission to address Council to with respect to concerns regarding the tender for city sidewalks. (Files CK. 6220-1 and 292-1)

**RECOMMENDATION:** that Larry Miller be heard.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT Larry Miller be heard.*

*CARRIED.*

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*Mr. Larry Miller, Slabmaster Ltd., asked that Council consider reopening the tender for mudjacking city sidewalks, since his company didn't receive the tender information due to the information being sent to the wrong address.*

*Moved by Councillor Heidt, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**4) Dennis Neudorf, Membership Director**  
**The Saskatoon and District Chamber of Commerce, dated September 4**

Requesting permission to address Council on behalf of the Saskatoon and District Chamber of Commerce, North Saskatoon Business Association and Business Development Bank of Canada to request that the week of October 21 to 27, 2001 be proclaimed Small Business Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that Dennis Neudorf be heard.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT Dennis Neudorf be heard.*

*CARRIED.*

*Mr. Dennis Neudorf, Saskatoon and District Chamber of Commerce, spoke on behalf of the Saskatoon and District Chamber of Commerce, North Saskatoon Business Association and Business Development Bank of Canada. He provided Council with some history with respect to Small Business Week and what the plans are for this year. He requested that Council proclaim October 21 to 27, 2001 as Small Business Week in Saskatoon.*

*Moved by Councillor Roe, Seconded by Councillor Paulsen,*

- 1) THAT October 21 to 27, 2001 be proclaimed Small Business Week in Saskatoon;  
and*
- 2) THAT the City Clerk be authorized to sign the proclamation on behalf of City Council.*

*CARRIED.*

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**5) Ed Moyer  
855 Hill Street, Grasswood, SK, dated September 9**

Requesting permission to address Council with respect to tax enforcement on property located at 1202 - 19<sup>th</sup> Street West. (File No. CK. 1920-1)

**RECOMMENDATION:** that Clause 1, Report No. 11-2001 of the Administration and Finance Committee be brought forward and considered and that Ed Moyer be heard.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Clause 1, Report No. 11-2001 of the Administration and Finance Committee be brought forward and considered and that Ed Moyer be heard.*

*CARRIED.*

**“REPORT NO. 11-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. Communications to Council**

**From: Ed J. Moyer  
Date: May 24, 2001  
Subject: Tax Enforcement, 1202 - 19<sup>th</sup> Street West  
(File No. CK. 1920-1)**

**RECOMMENDATION:** that the information be received.

Your Committee considered the above-noted communication with Mr. Moyer in attendance at its meeting held on June 11, 2001, at which time it was resolved:

- 1) that this matter be referred to the Administration for a report on all issues raised by Mr. Moyer, including the issue of responsibility in terms of environmental clean up; and
- 2) that no further action be taken with respect to the provisions of the Tax Entitlement Act until after the report requested under Resolution No. 1) above is considered by the Committee.

Your Committee considered the above-noted communication with Mr. Moyer in attendance at its meeting held on June 11, 2001, at which time it was resolved:

- 1) that this matter be referred to the Administration for a report on all issues raised by Mr. Moyer, including the issue of responsibility in terms of environmental clean up; and

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- 2) that no further action be taken with respect to the provisions of the Tax Entitlement Act until after the report requested under Resolution No. 1) above is considered by the Committee.

Attached is a copy of the report of the General Manager, Corporate Services Department dated August 1, 2001 which addresses the above-noted resolution of the Committee and which was considered by the Committee at its August 13<sup>th</sup> meeting with Mr. Moyer in attendance. Also attached is a copy of the above-noted communication from Mr. Moyer. While your Committee is sensitive to the issues raised by Mr. Moyer regarding the taxes on this property before reassessment, vandalism costs, his efforts to save a historic building and his inability to secure a loan on the property due to the probable existence of environmental contamination by a previous owner, your Committee has focused on the tax issue which is under its mandate. The Committee has been unable to establish any means to assist Mr. Moyer with respect to the outstanding taxes owing on this property, and unfortunately the tax entitlement process will proceed.”

*Mr. Ed Moyer, 855 Hill Street, Grasswood, asked that Council grant him 6 months to give him an opportunity to sell the property to a company who would be willing to clean up the site.*

*Moved by Councillor Fortosky, Seconded by Councillor Heidt,*

*THAT tax enforcement proceedings be deferred for 6 months.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor Steernberg, Seconded by Councillor Penner,*

*THAT the information be received and that the Administration, upon taking title, do a Phase I Environmental Assessment as soon as possible and report back to Council.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL - CONTINUED**

- 6) **Dale Gallant**  
**3430 33<sup>rd</sup> Street West, dated September 10**

Requesting permission to address Council with respect to limousine service for the disabled. (File No. CK. 7305-3)



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**RECOMMENDATION:** that Clause 2, Report No. 11-2001 of the Administration and Finance Committee be brought forward and considered and that Dale Gallant be heard.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Clause 2, Report No. 11-2001 of the Administration and Finance Committee be brought forward and considered and that Dale Gallant be heard.*

*CARRIED.*

**“REPORT NO. 11-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**2. Limousine Service for the Disabled  
(File No. CK. 7305-3)**

**RECOMMENDATION:**

- 1) that a maximum of five licenses be issued for the provision of a taxi service for the disabled;
- 2) that a report be presented to Council every year outlining the level of activity for taxis for the disabled;
- 3) that fares for taxis for the disabled be set by City Council;
- 4) that the five existing limousine for the disabled licenses be established as the five licenses available under the cap;
- 5) that as new (incremental) licenses for the taxi service for the disabled are approved, such licenses be issued by public tender; and
- 6) that the City Solicitor be instructed to bring forward the appropriate bylaw amendments.

Attached is a copy of the report of the General Manager, Corporate Services Department dated August 1, 2001. The Administration has reviewed the matter of the percentage of wheelchair adapted vehicles which should be available for public transportation with representatives of the taxi industry and has put forward recommendations that reflect the consensus reached at the meeting. Your Committee believes that being this kind of license is relatively new to the industry, the recommendations outlined above are satisfactory at this time, and the annual review will help to determine whether changes need to be made.”

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*Mr. Dale Gallant, 3430 33<sup>rd</sup> Street West, spoke in support of the recommendations.*

*Moved by Councillor Steernberg, Seconded by Councillor Heidt,*

- 1) that a maximum of five licenses be issued for the provision of a taxi service for the disabled;*
- 2) that a report be presented to Council every year outlining the level of activity for taxis for the disabled;*
- 3) that fares for taxis for the disabled be set by City Council;*
- 4) that the five existing limousine for the disabled licenses be established as the five licenses available under the cap;*
- 5) that as new (incremental) licenses for the taxi service for the disabled are approved, such licenses be issued by public tender; and*
- 6) that the City Solicitor be instructed to bring forward the appropriate bylaw amendments.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL - CONTINUED**

- 7) Dale Gallant**  
**3430 33<sup>rd</sup> Street West, dated September 10**

Requesting permission to address Council with respect to taxi franchises/licenses. (File No. CK. 307-1)

**RECOMMENDATION:** that Clause 3, Report No. 11-2001 of the Administration and Finance Committee be brought forward and considered and that Dale Gallant be heard.

*Moved by Councillor Atchison, Seconded by Councillor Fortosky,*

*THAT Clause 3, Report No. 11-2001 of the Administration and Finance Committee be brought forward and considered and that Dale Gallant be heard.*

*CARRIED.*

**“REPORT NO. 11-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**3. Taxi Franchises/Licenses  
(File No. CK. 307-1)**

- RECOMMENDATION:**
- 1) that the proposed amendments to the License Bylaw No. 6066 be approved;
  - 2) that Bylaw 8037 be considered; and
  - 3) that the proposed amendments to Policy C02-011 (Taxicab Licenses - Allocation Criteria) be approved.

City Council considered Clause 8, Report No. 8-2001 of the Administration and Finance Committee on the above matter at its meeting held on June 18, 2001 and the matter was referred back to the Committee, following concern expressed by members of the taxi industry.

Your Committee has met with representatives of the taxi industry and explored the background to the amendments being proposed, and has determined that the changes are being made to reflect past Council resolutions and current practice - in essence to bring the legislation up to date. The amendments being recommended maintain the status quo. Attached is a copy of the report of the General Manager, Corporate Services Department dated July 30, 2001 which provides the background information on this matter. This report contains as attachments, Clause 8, Report No. 8-2001 of the Administration and Finance Committee, as well as the attachments that were provided with this report.”

*Mr. Dale Gallant, 3430 33<sup>rd</sup> Street West, spoke in support of the recommendations.*

*Moved by Councillor Steernberg, Seconded by Councillor Roe,*

- 1) that the proposed amendments to the License Bylaw No. 6066 be approved;*
- 2) that Bylaw 8037 be considered; and*
- 3) that the proposed amendments to Policy C02-011 (Taxicab Licenses - Allocation Criteria) be approved.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL - CONTINUED**

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) Irene Davidson-Fisher, Chief Executive Officer  
Trans Canada Yellowhead Highway Association, dated August 2**

Submitting a copy of the Minute Book from the 2001 Annual General Conference and the Action Report. (A copy of the Minute Book is available for viewing in the City Clerk's Office.) (File No. CK. 155-5)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**2) Gale D. Ludvigsen  
1007 - 2<sup>nd</sup> Street East, dated August 11**

Submitting comments with respect to the dismissal of former Police Chief Dave Scott. (File No. CK. 4510-3)

**3) Bruce and Tamara Buckwold  
Riverside Country Estates, dated August 13**

Submitting comments with respect to the dismissal of former Police Chief Dave Scott. (File No. CK. 4510-3)

**4) Frances Berscheid (B.A.B.Ed.)  
801 - 241 - 5<sup>th</sup> Avenue North, dated August 16**

Submitting comments with respect to the dismissal of former Police Chief Dave Scott. (File No. CK. 4510-3)

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**RECOMMENDATION:** that the information be received and forwarded to the Board of Police Commissioners.

*Moved by Councillor Roe, Seconded by Councillor Paulsen,*

*THAT the information be received and forwarded to the Board of Police Commissioners.*

*CARRIED.*

**5) James Maddin, Chairman  
The Board of Police Commissioners, dated August 21, 2001**

Submitting, for Council's information, a copy of a letter which has been forwarded to presenters with respect to the issue of the dismissal of former Police Chief Dave Scott, and in response to the recommendation of City Council at its July 16, 2001 meeting. (File No. CK. 4510-3)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Waygood, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**6) Roseanne Parks-Charney, Program Director  
Cosmopolitan Industries Limited, dated August 13**

Requesting permission for temporary closure of 34<sup>th</sup> Street between Ontario and Alberta Avenues, September 7, 2001 from 11:30 a.m. until 4:30 p.m. in connection with Cosmopolitan Industries' annual Summer Wind-Up Party. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to administrative conditions. (Due to the timing, this request was approved by the City Manager, subject to administrative conditions.)

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

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**7) Dale G. Thivierge  
SuperRun `2002 Committee, dated August 23**

Submitting various requests with respect to SuperRun `2002 to be held August 1 to August 4, 2002 at Prairieland Exhibition Park. (File No. CK. 205-1)

**RECOMMENDATION:** that the requests be approved subject to administrative conditions and that the request for the Mayor or Mayor's representative to pick and present the winner of the Mayor's Choice Award be referred to the Office of the Mayor.

*Moved by Councillor Waygood, Seconded by Councillor Atchison,*

*THAT the requests be approved subject to administrative conditions and that the request for the Mayor or Mayor's representative to pick and present the winner of the Mayor's Choice Award be referred to the Office of the Mayor.*

*CARRIED.*

**8) Lorelei Ehman, Executive Director  
Saskatoon Sports Council, dated August 24**

Requesting Council to approve the appointment of Mr. Norman Waters as the representative of the Saskatoon Sports Council to the Leisure Services Advisory Board. (File No. CK. 175-4)

**RECOMMENDATION:** that Mr. Norman Waters be appointed as the representative of the Saskatoon Sports Council to the Leisure Services Advisory Board to the end of 2003.

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

*THAT Mr. Norman Waters be appointed as the representative of the Saskatoon Sports Council to the Leisure Services Advisory Board to the end of 2003.*

*CARRIED.*

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

Submitting Notice of Development Appeals Board Hearing regarding property 431 Tennant Way. (File No. CK. 4352-1)

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

Submitting Notice of Development Appeals Board Hearing regarding property 333 Johnson Crescent. (File No. CK. 4352-1)

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

Submitting Notice of Development Appeals Board Hearing regarding property 215 Avenue M South. (File No. CK. 4352-1)

**12) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated August 20**

Submitting Notice of Development Appeals Board Hearing regarding property 526 Avenue H South. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated August 20**

Submitting Notice of Development Appeals Board Hearing regarding property 332 Avenue H South. (File No. CK. 4352-1)

**14) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated August 20**

Submitting Notice of Development Appeals Board Hearing regarding property 1208 Lancaster Boulevard. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor McCann, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Norman Iverson and Others  
3854 Haliburton Avenue, Furdale, dated June 11**

34 letters submitting objections to the proposed southern bridge and its eastern links as proposed by the Saskatoon Long Term Transportation Planning Study. (File No. CK. 6050-1) **(Referred to the Administration)**

**2) John W. and Alma Elias  
3615 Saskatchewan Crescent South, dated July 17**

Submitting objections to the proposed southern bridge and its eastern links recommended in the Final Report of the Saskatoon Long Term Transportation Planning Study. (File No. CK. 6050-1) **(Referred to the Administration)**

**3) Bernard Hayes and Elizabeth Swift  
3830 Mount Royal Avenue, Furdale, dated August 1**

Submitting objections to the proposed southern bridge and its eastern links recommended in the Final Report of the Saskatoon Long Term Transportation Planning Study. (File No. CK. 6050-1) **(Referred to the Administration)**

**4) Ann Matthews  
2662 Eastview, dated August 12**

Submitting a petition with approximately 35 signatures requesting that the establishment of a second special care home at 2600 Eastview not be approved. (File No. CK. 4355-1) **(Referred to the Planning and Operations Committee)**

**5) John P. LeRoux  
1105 - 11<sup>th</sup> Street West, dated August 16**

Submitting comments with respect to an enforceable truck route bylaw. (File No. CK. 6320-3) **(Referred to the Planning and Operations Committee and the Board of Police Commissioners)**



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- 6) **Mary Ellen Cox, President**  
**Lakeview Community Association, dated August 16**

Submitting comments with respect to school zone safety in Lakeview. (File No. CK. 5200-1)  
**(Referred to the Planning and Operations Committee)**

- 7) **Diana Davis Duerkop**  
**118 9<sup>th</sup> Street East, dated August 19**

Requesting that asphalt overlays not be used in their neighbourhood and that Council review its decision not to replace concrete sidewalks with concrete. (File No. CK. 6220-4) **(Referred to the Administration)**

- 8) **Larry Walker, Controller**  
**SPI Marketing Group Inc., dated August 17**

Requesting that an item found in a recovered stolen vehicle be given to the owner of the vehicle if not claimed. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners)**

- 9) **Robert G. Richards, Q.C.**  
**MacPherson Leslie & Tyerman, dated August 20**

Requesting that the City approve a proposal to restore the statutory basis of the property tax exemption for the Canadian Blood Services. (File No. CK. 1965-1) **(Referred to the Administration and Finance Committee)**

- 10) **A. Margaret Sargeant**  
**674 University Drive, dated September 24**

Submitting comments and concerns with respect to the proposed Meridian Dam being considered for the South Saskatchewan River on the border between Saskatchewan and Alberta. (File No. CK. 277-1) **(Referred to the Planning and Operations Committee)**

- 11) **Elaine Dareichuk**  
**35 Borden Crescent, dated September 5**

Submitting a request to transfer the second mortgage to new purchasers of their property. (File No. CK. 150-1) **(Referred to the Administration for a report)**

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**12) Jane Maryniak, Director  
Saskatchewan Rental Housing Industry Association Inc., dated September 5**

Submitting a copy of a letter which was sent to the Building Standards Branch, Community Services Department in response to a request for feedback on the City's proposal to legalize existing basement suites. (File No. CK. 4355-1) **(Referred to the Planning and Operations Committee)**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Swystun, Seconded by Councillor Waygood,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Kelly Erickson, Shinerama Coordinator  
SIAST Kelsey Campus, undated**

Requesting permission to shine the shoes of Council members and requesting Council to proclaim September 20, 2001 as Shinerama Day in Saskatoon. (File No. CK. 205-5)

**2) Carla Roppel, Communications Coordinator  
Saskatchewan Association for Community Living, dated August 14**

Requesting that Council proclaim October 5, 2001 as Community Living Day in Saskatoon. (File No. CK. 205-5)

**3) Kelly Howey, Health Promotion Consultant  
Employee Services Branch, Corporate Services Department, dated August 21**

Requesting that Council proclaim October 22 to 26, 2001 as National Workplace Wellness Week in Saskatoon. (File No. CK. 205-5)

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**4) W.J. Hewitt, Fire Chief/General Manager  
Saskatoon Fire and Protective Services Department, dated August 28**

Requesting that Council proclaim October 7 to 13, 2001 as Fire Prevention Week in Saskatoon and requesting temporary closure of 23<sup>rd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenues, Tuesday, October 9, 2001, from 10:00 a.m. to 2:00 p.m., and the southbound lanes of Diefenbaker Drive between 22<sup>nd</sup> Street and Laurier Drive, Wednesday, October 10, 2001, from 6:30 p.m. to 8:30 p.m. (Files CK. 205-5 and 205-1)

**5) Bev Digout  
Saskatoon Parent Education Committee, dated September 5**

Requesting that Council proclaim the week of October 1 to 7, 2001 as National Family Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 2) that the request for temporary street closures in connection with Fire Prevention Week be approved, subject to administrative conditions; and
  - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

*Moved by Councillor McCann, Seconded by Councillor Heidt,*

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the request for temporary street closures in connection with Fire Prevention Week be approved, subject to administrative conditions; and*
- 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 15-2001;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 15-2001;

General Manager, Fire and Protective Services Hewitt presented Section C, Administrative Report No. 15-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 15-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 15-2001;

General Manager, Utility Services Munch presented Section E, Addendum to Administrative Report No. 15-2001;

City Manager Richards presented Section F, Administrative Report No. 15-2001;

City Clerk Mann presented Section A, Legislative Report No. 13-2001;

Solicitor Dust presented Section B, Legislative Report No. 13-2001;

Councillor Paulsen, Chair, presented Report No. 10-2001 of the Planning and Operations Committee;

Councillor Atchison, Chair, presented Report No. 11-2001 of the Planning and Operations Committee;

Councillor Sternberg, Chair, presented Report No. 11-2001 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 10-2001 of the Executive Committee.

*Moved by Councillor McCann, Seconded by Councillor Swystun,*

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

*a) Administrative Report No. 15-2001;*

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- b) *Addendum to Administrative Report No. 15-2001;*
- c) *Legislative Report No. 13-2001;*
- d) *Report No. 10-2001 of the Planning and Operations Committee;*
- e) *Report No. 11-2001 of the Planning and Operations Committee;*
- f) *Report No. 11-2001 of the Administration and Finance Committee; and*
- g) *Report No. 10-2001 of the Executive Committee.*

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

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

*Committee arose.*

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

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

**“ADMINISTRATIVE REPORT NO. 15-2001**

**Section A - COMMUNITY SERVICES**

**A1) The Uniform Building and Accessibility Standards Act  
Appointment of Building Officials  
(File No. CK. 4510-1)**

- RECOMMENDATION:**
- 1) that Chris Gates be appointed as a Building Official pursuant to Section 5 of *The Uniform Building and Accessibility Standards Act*; and
  - 2) that the City Clerk be authorized to issue a Certificate of Appointment pursuant to Section 5 of *The Uniform Building and Accessibility Act* for the person named in the preceding recommendation.

*ADOPTED.*

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Building Officials are appointed by City Council for the purpose of enforcing *The Uniform Building and Accessibility Standards Act*. Since the last appointments were made, staffing changes have been made and it is necessary to adjust the list of Building Officials.

**A2) Easement Requirement - SaskEnergy  
University Heights  
Lots 4, 5, and 6, Block 437, Plan 01SA04536  
(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

*ADOPTED.*

Laurie White, on behalf of SaskEnergy Land Services, has requested the City's approval for an easement over part of Lots 4, 5, and 6, Block 437, Plan 01SA04536, as shown outlined on the attached plan. The purpose of this easement is to provide service to the University Heights neighbourhood.

Subdivision Application No. 77/00 was approved by the General Manager, Community Services Department on December 13, 2000. The proposed easement was shown on the plan of proposed subdivision. The Community Services Department has no objection to the granting of the proposed easement to SaskEnergy.

**ATTACHMENT**

1. Lots 4, 5, and 6, Block 437, Plan 01SA04536

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**A3) Land-Use Applications Received by the Community Services Department  
For the Period Between August 3 and August 30, 2001  
(For Information Only)  
(File Nos. CK. 4000-5)**

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**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following applications have been received and are being processed:

Discretionary Use

- Application No. D19/01: 906, 906A Central Avenue  
Applicant: Kosmas Holdings Ltd  
Legal Description: North ½ of Lot 1, Lot 41, Block 2, Plan HA  
Current Zoning: B5A  
Proposed Use: Off-Sale and Brew Pub  
Neighbourhood: Sutherland  
Date Received: June 29, 2001
- Application No. D22/01: 715 Redberry Road  
Applicant: Jadranka Pocrnic  
Legal Description: Lot 8, Block 905, Plan 77S28478  
Current Zoning: R1A  
Proposed Use: Daycare Centre (12)  
Neighbourhood: Lawson Heights  
Date Received: August 14, 2001
- Application No. D23/01: 110 Ruth Street East  
Applicant: Colliers McClocklin  
Legal Description: Lot 1, Block 639, Plan 69S14829  
Current Zoning: B2  
Proposed Use: Brew Pub and Off-sale  
Neighbourhood: Avalon  
Date Received: August 23, 2001

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Rezoning

- Application No. Z10/01: 110 Ruth Street East  
Applicant: Colliers McClocklin  
Legal Description: Lot 1, Block 639, Plan 69S14829  
Current Zoning: B2  
Proposed Zoning: B3  
Neighbourhood: Avalon  
Date Received: August 23, 2001

Subdivision

- Application No. 48/01: Circle Drive/Camponi Crescent (no civic address)  
Applicant: George, Nicholson, Franko & Associates  
Legal Description: Part of Buffer Strip B5, Plan No. 76S07218  
Current Zoning: M2  
Neighbourhood: Confederation Suburban Centre  
Date Received: August 7, 2001
- Application No. 49/01: Dudley Street (no civic address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Part of Plan No. F5478 and Plan No. 96S39003  
Current Zoning: IL1  
Neighbourhood: South West Industrial  
Date Received: August 8, 2001
- Application No. 50/01: SaskPower Transmission Line Corey-Queen  
Elizabeth (no civic address)  
Applicant: Webster Surveys Ltd.  
Legal Description: S ½ 23-36-6-W3M and S ½ 22-36-W3M  
Current Zoning: AG  
Neighbourhood: C.N. Yards Management Area  
Date Received: August 8, 2001
- Application No. 51/01: Kristjanson Road (no civic address)  
Applicant: Webb Surveys Ltd.  
Legal Description: Parcel FF, Plan 96S22416  
Current Zoning: M2  
Neighbourhood: Silverspring  
Date Received: August 9, 2001



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- Application No. 52/01: 702 and 710 43<sup>rd</sup> Street East  
Applicant: Webb Surveys Ltd.  
Legal Description: Lots 25 and 26, Block 379, Plan No. 59S01096  
Current Zoning: IH  
Neighbourhood: North Industrial  
Date Received: August 9, 2001
  
- Application No. 53/01: Kristjanson Road/Garvie Road (no civic address)  
Applicant: Webb Surveys Ltd.  
Legal Description: Parcel LL, Plan No. 01SA01210  
Current Zoning: M1  
Neighbourhood: Silverspring  
Date Received: August 14, 2001
  
- Application No. 54/01: 250 Malouf Road  
Applicant: Tri-City Surveys  
Legal Description: Lot 5, Block 191, Plan 80S31338  
Current Zoning: IL1  
Neighbourhood: South West Industrial  
Date Received: August 21, 2001
  
- Application No. 55/01: Banyan Crescent (no civic address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Buffer Strip MB14, Plan 96S13326  
Current Zoning: RMTN  
Neighbourhood: Briarwood  
Date Received: August 24, 2001

## ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D19/01
2. Plan of Proposed Discretionary Use No. D22/01
3. Plan of Proposed Discretionary Use No. D23/01
4. Plan of Proposed Rezoning No. Z10/01
5. Plan of Proposed Subdivision No. 48/01
6. Plan of Proposed Subdivision No. 49/01
7. Plan of Proposed Subdivision No. 50/01
8. Plan of Proposed Severance No. 51/01
9. Plan of Proposed Severance No. 52/01
10. Plan of Proposed Severance No. 53/01
11. Plan of Proposed Subdivision No. 54/01
12. Plan of Proposed Subdivision No. 55/01

**A4) Request For Encroachment Agreement  
102 Saskatchewan Crescent West  
Lot 6, Block 4, Plan FJ  
(File No. CK. 4090-1)**

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- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 102 Saskatchewan Crescent West (Lot 6, Block 4, Plan FJ);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

McKercher McKercher & Whitmore, Barristers & Solicitors, on behalf of Gregory and Kathy Donnelly, the new registered owners of the property located at 102 Saskatchewan Crescent West, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the house encroaches onto Idylwyld Crescent. The total area of encroachment is approximately 1.55 m<sup>2</sup>, and will therefore, be subject to an annual charge of \$50. This encroachment has probably existed since 1960, when an addition to the house was constructed.

**ATTACHMENTS**

1. Letter from McKercher McKercher & Whitmore, Barristers & Solicitors dated August 23, 2001; and
2. Real Property Report dated August 2, 2001

**A5) Easement Requirement - SaskEnergy  
Nutana Neighbourhood  
Parcel C, Saskatoon, Plan 64S11680  
Project: Rotary Park Peace Plaza, 2001.33.1000, WR #48759  
(File No. PL4090-3)**

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**RECOMMENDATION:** 1) that City Council grant an easement to SaskEnergy as outlined on the attached plan; and

2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

*ADOPTED.*

Laurie White, on behalf of SaskEnergy Land Services, has requested the City's approval to install underground servicing to the Rotary Park Peace Plaza.

The Community Services Department and the Infrastructure Services Department have no objection to the granting of this easement to SaskEnergy.

**ATTACHMENTS**

1. SaskEnergy Work Order Sketch – Peace Plaza
2. Part of Registered Plan 64S11680

**A6) Easement Requirement - SaskPower, SaskTel, and Shaw Cable  
Marquis Industrial  
Parcel A, Plan 00SA24992; Parcel C and D, Plan 01SA12416  
SE 21 and LSD 3 in SW 21-37-5 W3  
Order No. 20026326  
(File No. PL 4090-3)**

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**RECOMMENDATION:** 1) that City Council grant an easement to SaskPower, SaskTel, and Shaw Cable as outlined on the attached plan; and

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- 2) that his Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

*ADOPTED.*

Carol A. Moore, on behalf of SaskPower Land Department and SaskTel, and Lorelee Smith, Contracts Manager, on behalf of Shaw Cable Legal Department, have requested an easement over part of Parcel A, Plan 00SA24992; Parcel C and D, Plan 01SA12416, and SE 21 and LSD 3 in SW 21-37-5 W3, as shown on the attached plan. The purpose of this easement is to provide overhead and underground servicing to the above-mentioned area.

The Community Services Department and the Infrastructure Services Department have no objection to the granting of this easement to SaskPower, SaskTel, and Shaw Cable.

**ATTACHMENT**

1. Plan of Proposed Subdivision

**Section B - CORPORATE SERVICES**

**B1) Appointment of Acting City Treasurer  
(File No. CK. 4510-1)**

**RECOMMENDATION:** that Ms. Shelley Sutherland, Acting Manager of Revenue Collections/Customer Service, Finance Branch, be appointed to act as City Treasurer, as described in Section 63 of *The Urban Municipality Act*, whenever the City Treasurer is absent from duty for more than one day.

*ADOPTED.*

Section 63 of *The Urban Municipality Act* enables City Council to appoint an Acting Treasurer, who during absences of the Treasurer, assumes all powers and duties of the Treasurer's position. The appointment of an Acting City Treasurer may be necessary, at times, so that legal documents can be signed on behalf of the City in the absence of the City Treasurer.

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It is recommended that during absences of the City Treasurer for more than one day, that Ms. Shelley Sutherland, Acting Manager of Revenue Collections/Customer Service, assume the legal powers and duties of the City Treasurer.

**B2) Exempt Staff Association  
2001 Agreement  
(File No. CK. 4720-8)**

**RECOMMENDATION:** 1) that City Council approve the revised agreement; and,  
2) that His Worship and Mayor and the City Clerk be authorized to execute the revised agreement on behalf of the City under the Corporate Seal.

*ADOPTED.*

Attached is a copy of a report dated August 23, 2001, detailing the proposed changes to the existing agreement with the Exempt Staff Association as agreed upon by the City Manager, the General Manager of Corporate Services, and representatives of the Exempt Staff Association.

**ATTACHMENT**

1. Report dated August 23, 2001.

**B3) Insurance Deductible Reserve  
August 17, 1998 Flood Claims  
(File No. CK. 1880-1)**

**RECOMMENDATION:** that \$700,000 be transferred from the Revenue Stabilization Reserve to the Insurance Deductible Reserve to assist in funding the liability resulting from the August 17, 1998 flood claims.

The funding provision to the Insurance Deductible Reserve is through the annual operating budget, and is based on an amount considered to be adequate for the City's self-insurance program on an ongoing basis with any excess funds providing a small contingency. The current annual provision is \$850,000.

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City Council has received information in the past with respect to the August 17, 1998 rainstorm. It became apparent that the current balance in the Insurance Deductible Reserve would not be sufficient to fund the anticipated claims. While the Revenue Stabilization Reserve was identified as a potential source of funding, funding decisions were deferred until the actual liability was known.

Amounts relating to the storm paid to date total \$406,634.68. There are additional claims outstanding for approximately \$300,000. This will result in an amount in excess of \$700,000 for which a funding source is required. While there may still be additional claims in the future, your Administration is currently requesting a transfer of \$700,000 from the Revenue Stabilization Reserve. As indicated in a report to City Council accompanying the preliminary yearend financial statements on February 19, 2001, the current balance of this reserve (\$3,069,200) represents approximately two percent of total annual budgetary expenditures. This reserve was identified at that time as a funding source for any potential liability resulting from the August 1998 rain storm.

*Councillor Paulsen excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.*

*IT WAS RESOLVED: that \$700,000 be transferred from the Revenue Stabilization Reserve to the Insurance Deductible Reserve to assist in funding the liability resulting from the August 17, 1998 flood claims.*

*Councillor Paulsen re-entered the Council Chambers.*

**Section C - FIRE AND PROTECTIVE SERVICES**

**C1) Enquiry – Councillor G. Penner (August 13, 2001)  
Backyard Fire Pits  
(File No. CK. 2500-1)**

**RECOMMENDATION:** that the information be received.

The following enquiry was made by Councillor Penner at the meeting of City Council held on August 13, 2001:

“A concern has been expressed about material being burned in fire pits in back yards.

Could I please have a report indicating:

- any limitations on material which may be burned
- any limitation on times when fire pits may be used

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- an indication of the frequency of concerns expressed to the Department over this issue.”

**REPORT**

Your administration would advise as follows:

1. Fires must be contained within a non-combustible appliance constructed of material such as cement, brick, or metal of at least 18 gauge, and covered with a heavy gauge metal screen with openings no larger than 13 mm.
2. The size of the firebox of any outdoor burning facility shall not exceed .61 cubic metres.
3. Only cut seasoned wood or charcoal may be used to fuel outdoor fires. The following items are specifically not allowed to be burned anywhere in the City:
  - Rubbish
  - Garden refuse
  - Plastics
  - Manure, livestock or animal carcasses
  - Any material that will result in the production of dense black smoke including items such as insulation from electrical wiring, asphalt roofing materials, hydrocarbons, plastics, rubber or creosoted wood.
4. All outdoor fires must have responsible supervision at all times.
5. People are not permitted to light an outdoor fire when the weather conditions are conducive to creating a running fire or allow the smoke from the fire to be a nuisance to another person. Where a person has ignited an outdoor fire that becomes a nuisance to another person because of smoke drift, the person is required to immediately extinguish the fire.
6. There are no limits on times when outdoor fires meeting the above conditions can be set.
7. Since January 1, 2001, the Department has responded to approximately 175 burning complaints.
8. Many complaints are found to be the result of disputes between neighbours and therefore each is investigated carefully. Upon arrival at each burning complaint, the Department staff evaluate the complaint to determine if it is valid. Upon investigation, the Officer-in-Charge of the responding unit may allow the fire to continue if it meets the above criteria. If it does not, it is determined to be a nuisance fire and the officer may do one or a combination of the following:
  - extinguish the fire

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- issue a warning violation ticket
  - have a \$100.00 violation ticket issued, or
  - lay charges pursuant to the Fire and Protective Services Bylaw.
9. Administration has developed handout brochures on “Outdoor Fires” and periodic press releases and public service announcements are provided through the local media on the subject of these types of fires.

*IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee for further review.*

**C2) Enquiry – Councillor O. Fortosky (July 16, 2001)**  
**Dangerous Goods Route – 11<sup>th</sup> Street West**  
**(File No. 255-14)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on July 16, 2001:

“Would the Administration please report on eliminating the dangerous goods route that passes in front of the residential area on 11<sup>th</sup> Street West.”

**REPORT**

The current Dangerous Goods Route Bylaw does not include 11<sup>th</sup> Street, west of Circle Drive, as a dangerous goods route. Administration did allow usage of this street for a period of time because of the construction congestion at the corner of 22<sup>nd</sup> Street and Circle Drive. This has now been discontinued. Therefore, trucks carrying dangerous goods should not currently be using this street.

Administration has notified Petro-Canada on 11<sup>th</sup> Street (where the dangerous goods loads were originating) and provided them with a letter to notify all trucking companies that this route is not to be utilized. Administration has also contacted the Saskatoon Police Service and requested them to review their enforcement of the Dangerous Goods Route Bylaw on this street. In addition, Administration is installing signage at the east and west street entrances adjacent to Circle Drive, 11<sup>th</sup> Street and Highway 7 to remind drivers that this area is not a dangerous goods truck route.



**Section D - INFRASTRUCTURE SERVICES**

**D1) Enquiry - Councillor Steernberg (June 18, 2001)  
Control of Crows and Magpies  
(File No. CK. 151-1)**

**RECOMMENDATION:** that the information be received.

Councillor Steernberg made the following inquiry at the meeting of City Council on June 18, 2001:

“Would the Administration please report on the possible implications and strategies to control the predatory bird population, specifically crows and magpies. Also, how other communities (North Battleford) deal with the issue.”

Under the current wildlife policy, the City of Saskatoon is responsible for the control of non-dangerous animals on publicly owned civic property. The control of these animals, on private property, is the responsibility of the property owner.

The Public Works Branch contracts the services of a private exterminator to deal with wildlife calls as required. This service primarily consists of trapping and removing animals such as skunks and porcupines. Nuisance birds such as crows, magpies, and blackbirds are included in the wildlife policy; however, the control of birds is difficult and attempts to do so rarely produce the desired results. Consequently, an exterminator is not dispatched for most bird complaints. When an exterminator is requested to respond to a bird complaint, the method of control is to attempt to locate and remove the bird's nest.

**REPORT**

In response to an increase in the number of concerns regarding the presence of nuisance birds such as crows and magpies in the City of Saskatoon, Public Works surveyed Regina, Prince Albert, Moose Jaw, Kamsack, and North Battleford to see if similar concerns were present in these communities and how they are dealt with.

Responses varied widely, from Prince Albert where there is no perceived problem with nuisance birds and no measures are taken to control them, to Kamsack and North Battleford where the solution to a crow problem is to shoot them. In Kamsack, an animal control employee and the local RCMP carry out a “shoot” in the spring. This year in North Battleford, for the first time, the Fire Service is administering a program where a city employee (a Parks Foreman) has been assigned to shoot crows.

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The other centres indicated that a problem with crows was not a major concern for their communities, and that little or no response is required to address the problem. Regina provides a limited control program, which consists of removing identified nests on civic and public property during spring and fall. No action is taken over the summer during the hatching and fledgling period when young birds are vulnerable. Regina pest control officers have permits to shoot nuisance birds, but it has been several years since this has actually been done.

During early summer, most communities receive a slight increase in complaints of birds “dive bombing” citizens, a defensive action to protect their young while they are still in the nest. This type of complaint is not limited to nuisance birds, but also includes birds such as robins.

Discussions with a representative from Saskatchewan Environment and Resource Management confirmed that it is very difficult to control birds in an urban setting, and there are few effective methods available. A systematic method of removing nests before and after the hatching season may reduce a bird problem, but the success of this type of approach is considered to be marginal. It was suggested that the only effective method is some type of controlled program to shoot the birds. Either method must be carried out in a humane manner.

Four options for the control of nuisance birds are offered for consideration:

### Option 1

No action is taken in response to complaints regarding nuisance birds. This would be a minimal reduction in the current level of service and reduce annual expenditures by approximately \$250.

### Option 2

Maintain the current service level. Individual calls are assessed and an exterminator dispatched as required, to locate and remove nests on public property. The exterminator is only dispatched when there is a significant problem with a bird and the caller has a reasonable idea of where the bird's nest is located. Historically, an exterminator is dispatched 4 to 6 times per year. The costs for a routine nest removal that can be carried out from the ground are approximately \$50 per call. Situations requiring an aerial bucket truck, to reach the nest, could range as high as \$250 to \$300 per call. The typical annual expenditure for nest removal is approximately \$250.

### Option 3

Implement a comprehensive program of identifying and removing as many nests as possible from public trees. It is estimated that this type of program would need to be carried out over a four-week period in the spring and again for a similar length of time in the fall. Estimated costs for this type of program are \$25,000 to \$30,000. Program parameters would have to be clearly defined as to what birds are being targeted. For example, would the program target only crows or all nuisance birds, such as magpies and black birds. Potential concerns from animal rights activists must also be considered.

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Option 4

Implement a controlled shoot, which would require authorization to discharge a firearm within the city limits. A program of this type would have to be carried out by the Police Service, or an authorized and licensed individual. There are liability concerns that must be considered when reviewing this option, in addition to the potential concerns of animal rights activists. Preliminary discussions with the Police Service indicate that shooting birds would be a very difficult program to introduce and administer, and they do not support this approach.

At this time, Infrastructure Services recommends that the current level of service be maintained, as described in Option 2.

*Moved by Councillor Heidt,*

*THAT the information be received and that Option 3 be referred to the Budget Committee.*

*THE MOTION WAS PUT AND LOST.*

*IT WAS RESOLVED: that the information be received.*

**D2) Enquiry – Councillor O. Fortosky (November 20, 2000)**  
**Traffic on Elevator Road**  
**(File No. CK. 6320-1)**

**RECOMMENDATION:** that the following report be received as information.

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on November 20, 2000:

“The residents on Elevator Road have expressed grave concern regarding the speed of traffic up and down Elevator Road.

Would the Administration please consider different ways of slowing down the traffic and report back.”

Elevator Road is classified as a local street where the primary function is to provide direct access to abutting properties. Its secondary function is to provide traffic movement in and out of the area. Volumes of approximately 1500 vehicles per day or less are expected on a local street. The speed limit on this street is 50 kph. YIELD signs are posted at all side streets intersecting Elevator Road from Ortona Street to Caen Street inclusive.

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Vehicle count and speed studies were conducted on Elevator Road at a location between Caen Street and Arnhem Street from August 8 to 15, 2001. This type of study records vehicle data as hourly totals, 24 hours a day for seven days. The average daily traffic (ADT) volume was 1477 vehicles per day which is reasonable for this type of street. The average speed was 40.3 kph and the 85<sup>th</sup> percentile speed of 50.8 kph. (85% of the vehicles are travelling at or less than this speed). It is ideally desirable to have the 85<sup>th</sup> percentile speed no more than 5% above the speed limit. When compared to similar residential streets, both these recorded speeds are considerably better than that experienced on most indicating that the vast majority of drivers are exercising reasonable attention to their speed while travelling on Elevator Road.

A review of the collision statistics at ten locations along Elevator Road, from Dieppe Street to south of 11<sup>th</sup> Street, shows seven reportable collisions at five of these locations since January 1996. These included one head-on collision in February 1997 at a mid-block location immediately south of 11<sup>th</sup> Street, three classified as "other" at a mid-block location between Arnhem Street and Caen Street from 1996 to 1997, one "other" at the Normandy Street intersection in 1997, one side-swipe at a mid-block location between Ortona Street and Normandy Street in 1997, and one "other" at the intersection of Dieppe Street and Elevator Road in 2000. No pedestrian involvement was reported.

Given the results of this review, the need to change the existing traffic control measures on this street does not prove to be warranted.

*Moved by Councillor Fortosky,*

*THAT the matter be referred back to the Administration for a new vehicle count/speed study and a pedestrian count to be undertaken during school hours.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor Penner,*

*THAT the information be received.*

*CARRIED.*

**D3) Proposed Street Closure  
Part of Camponi Crescent  
(File No. CK. 6295-1)**

**RECOMMENDATION:** 1) that City Council give notice of its intention to consider the closing described in Plan No. 242-0066-001r001;

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- 2) that the City Solicitor be instructed to:
  - a) take all necessary steps to bring the intended closing forward;
  - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
- 3) that upon the City of Saskatoon obtaining title to the portion of Camponi Crescent to be closed, a new Subdivision will be processed in due course to provide new right-of-way for the Camponi Crescent ramp from Circle Drive.

*ADOPTED.*

As part of the Circle Drive and 22<sup>nd</sup> Street interchange construction, additional land is required for the construction of the Camponi ramp. The Camponi ramp requires land from this closure, as well as land from adjacent property owners. The right-of-way has been designed and negotiations to acquire the additional lands from the adjacent property owners have been completed as part of this project. Once closed, this land as well as the additional private lands that have been acquired will be consolidated by subdivision to form the new Camponi off-ramp right-of-way for the Circle Drive / 22<sup>nd</sup> Street Interchange.

The various Civic Departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal.

Closing Plan No. 242-0066-001 (Attachment 1) sets forth a detailed description of the closing described in general terms above. These descriptions comply with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

**ATTACHMENT**

1. Plan No. 242-0066-001r001

**D4) Proposed Disabled Person's Loading Zone**  
**(File No. CK. 6145-1)**

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 1506 - 9<sup>th</sup> Avenue North.

*ADOPTED.*

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Infrastructure Services has received a request from the property manager of 1506-9<sup>th</sup> Avenue North for the installation of a Disabled Person's Loading Zone in front of the Senior's Housing residence. There are residents with physical impairments such that direct access to the front of their home is required.

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

**D5) Proposed Engineering Agreement  
Grit Processing Facility  
(File No. 7820-65)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to enter into an Engineering Agreement with Earth Tech Canada Inc. for the engineering design and construction management of a grit processing facility for a total estimated cost of \$133,000; and
  - 2) that the City Solicitor be instructed to prepare the necessary contract documents for execution by the Mayor and the City Clerk.

*ADOPTED.*

The sewer main cleaning operations conducted under the sanitary sewer main maintenance program by the City's Public Works Branch results in the removal of a substantial volume of wet sludge and grit daily. This material is currently disposed of in an open wet pit, which has been excavated for this purpose at the north end of the Pollution Control Plant site. Saskatchewan Environment and Resource Management (SERM) have requested that the City discontinue this practice and have made this requirement a condition of the City's annually renewed "*Permit for Municipal Sewage Effluent*". Prior locations that have been used without success for the disposal of this material include wet pit dumping at the landfill, the sewage lagoons at the "North Forty", and direct discharge to the grit chamber at the Pollution Control Plant.

Reid Crowther and Partners Ltd. (now EarthTech Canada Inc.) were commissioned by the City in 2000 to undertake a study to define the most feasible method and location for the disposal of this material. Reid Crowther was selected for this work on the basis of their renowned expertise in the field of wastewater treatment. As a result of the study, which involved the participation of all stakeholders, including SERM, it has been determined that an all-season, grit de-watering facility be constructed at the City's landfill site. A vacuum assisted filter separator will be used at the facility to remove the majority of the liquid fraction, which will allow the material to be disposed of at the landfill within regulatory requirements. Disposal of the liquid will be to a newly constructed

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lift station, which will pump the effluent to the nearest gravity sewer system. The lift station and force main are also required for the City's landfill leachate recovery system and the private sewer system servicing the Queen Elizabeth Power Generating Station operated by SaskPower.

As a result of their expertise in this field and their familiarity with the needs of this project, EarthTech Canada Inc. has been requested to submit a proposal, which, if accepted by the City, would allow them to continue with the engineering design and construction management of this facility. They have submitted a proposal, which includes the provision of pre-design, design and construction management services for a total estimated cost of \$133,000 plus taxes. The total estimated cost of this project is summarized as follows:

|   |               |
|---|---------------|
| Grit Processing Facility c/w road access, utility servicing,<br>lift station, forcemain, CN crossing (excluding land costs) | \$845,500     |
| Pre-design, design & construction engineering   | 133,000       |
| GST   | <u>68,495</u> |
| TOTAL   | \$1,046,995   |

\$566,000 has been allocated for this project (#1490) in 1999 and 2000 Capital Budgets. The difference between the total estimated cost of this facility and current budgetary allocations will be submitted for approval within the proposed Capital Budget for 2002.

**ATTACHMENT**

1. Proposal from EarthTech Canada Inc. dated August 1, 2001

**Section E - UTILITY SERVICES**

**E1) Cable Insulation Restoration – Request for Proposal**  
**Tender No. 1-0694**  
**Purchase Requisition #A 5292**  
**(File No. 2050-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Transelec Inc. for the Capital Project 734-01 Electrical Residential Underground Replacement – 2001 at a total estimated cost of \$888,028.64 be accepted; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under Corporate Seal.

*ADOPTED.*

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The approved Capital Project 734 Electrical Residential Underground Replacement is for the replacement or restoration of deteriorated underground high voltage cables in residential areas throughout the City Franchise Area. Over the past 20 years, we have been replacing high voltage underground distribution cables that have failed repeatedly and caused undesired power outages. These cable replacements have been expensive; but, until recently, they were the only option available to us to improve service to our customers. Over the past several years, research has led to a process of restoring the insulation of underground cable. This process is expected to prolong the life of the cable by a guaranteed 20 years, at a cost that is expected to be approximately half the cost of cable replacement. In 1999, two of our engineers witnessed a demonstration of this procedure in Calgary, and in 2000, we invited the firm, UtilX, to submit a proposal for our consideration. The firm was American and a number of problems arose, one of which was obtaining approval for them to enter Canada to perform the work for us. This complication and others resulted in our not proceeding with their proposal. This year we determined that there was a Canadian firm, Transelec Inc., who were now licensed by UtilX, to provide this service in Canada. We invited both firms to submit proposals for our consideration.

Subsequently, UtilX Corporation, which holds an exclusive worldwide license from DOW Corning Corporation to perform the CableCURE dielectric enhancement process, submitted a proposal but did not sign it and was rejected by Purchasing. Transelec Inc., a Canadian company licensed by UtilX Corporation to perform the CableCURE process, submitted a valid proposal to treat our feeder cables in the College Park neighbourhood for an estimated total price of \$888,028.64. It is our intention to phase this project over a two-year period (2001 to 2002). Capital Project 734 has approved, adequate funding for this project.

The proposal from Transelec Inc. is expected to prolong the life of the cable in the College Park area for at least an additional 20 years at a cost of less than half of the cost to replace the same cable with new cable. We will receive a 20-year warranty for the treated cable, whereas, in general, we do not receive a warranty from the supplier when we purchase new cable.

The alternative to the CableCURE process is to continue to replace cable at more than double the cost and over a much longer time span. The cable that will be treated in College Park over a period of two years would take many years to replace and would cause a great deal of inconvenience to customers over that period of time. An advantage of the CableCURE process is that we can prolong the life of the cable before it fails and causes outages. As the cable is treated in place, more cable can be treated in one year than can be replaced. At present, there is no way of predicting when a cable may fail, therefore only cable that has experienced multiple failures is replaced. With the new process, all of the cable in the area is rejuvenated and the value of our distribution system is increased.

Capital Project 734 is fully funded from the Electrical Distribution Replacement Reserve. Funding, in the amount of \$350,000 that is identified in the 2002 Capital Plan, will be required to complete the project in 2002.



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This project will have a positive environmental impact in that it uses a non-toxic chemical, entails much less excavation, and requires less fuel for equipment than the cable replacement process.

**ATTACHMENTS**

1. Purchase Requisition #A54292
2. Copy of Tender

**ADDENDUM TO ADMINISTRATIVE REPORT NO. 15-2001**

**Section E - UTILITY SERVICES**

**E2) Old Newspaper (ONP), Old Magazines (OMG),  
And Corrugated Cardboard (OCC) Collection Contract  
(File No. CK. 7830-5)**

**RECOMMENDATION:** that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

*ADOPTED.*

Since 1990 the City of Saskatoon and Cosmopolitan Industries have had a formal contractual and mutually beneficial arrangement to provide for the recycling of old newspapers, magazines and corrugated cardboard. In the original contract the City was responsible for the cost of collection and Cosmo recovered its costs for processing and marketing with the revenue from the sale of the paper.

In 1994, the market price for recycled paper escalated and hence Cosmos' revenues increased to where profits were being realized. The contract has always allowed for amendments as circumstances dictate. Consequently, in 1995, an amendment provided cost recovery for the City's collection costs and equal profit sharing after Cosmo's processing costs are covered.

Over the past five years both the City and Cosmo have experienced cost increases. Adjustments are required to reflect these increases. After extensive negotiations increased cost recovery provisions for both parties have been agreed to as well as an extension of the partnership to 2011.

Each party will receive approximately a 20% increase in the basic operating cost before any profits are shared. Cosmo's basic processing rate will increase from \$50.00 to \$60.00 per tonne of paper processed. The City's collection rate will increase from \$9,071.67 to \$11,000.00 per month.

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The basic principles of the relationship will remain intact and the mutual benefits maintained as noted below:

- Providing Saskatoon residents a viable paper recycling opportunity and extending the life of the Landfill.
- Assisting Cosmo in providing employment through their Activity Day Centre.
- Provide a revenue source for the City to assist in funding other waste minimization/diversion initiatives.

Failure to amend the contract could put this relationship in jeopardy by negatively impacting the financial viability of this recycling initiative. It is also important to maintain this relationship in light of the fact that there is no immediate waiting partner to replace Cosmo.

The City's paper recycling revenues will continue to flow through the operating budget to the Waste Minimization Reserve in accordance with Policy C03-003. This reserve is used to fund waste minimization initiatives, most recently the yard waste diversion efforts and the compost bin subsidy program. New initiatives and enhancements of existing programs will continue to be explored and implemented as resources permit. The reserve is capped at \$100,000 and any excess is transferred to the Landfill Replacement Reserve.

The amount of revenue that will be realized by the City depends upon the market price of paper, which is constantly fluctuating. In 2000 the total revenue from the sale of paper was \$767,000. After costs, the City and Cosmo shared equally \$248,000.

**Section F - CITY MANAGER**

**F1) Authorization to Award Contracts  
(File No. CK. 185-1)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8044, being The City Administration Amendment Bylaw, 2001;
  - 2) that City Council approve The Purchase of Goods, Services and Work Policy; and,
  - 3) that City Council repeal The Public Tendering Policy and The Appointment of Consultants Policy.

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## **BACKGROUND**

The City Administration Bylaw allows the City Manager to award public tenders in certain circumstances. The Administration feels it would also be beneficial if the City Manager were allowed to award other contracts in specified circumstances.

## **DISCUSSION**

The City Administration Bylaw allows the City Manager to award public tenders where the contract has been provided for in the approved budget, where the amount of the contract does not exceed the approved budget, where the contract is being awarded to the lowest qualified bidder meeting specifications, and where the award of the contract is not of a controversial nature. This practice has been in place for several years now and has worked well in allowing public tenders to be awarded in a timely fashion.

It is proposed that these provisions of the Bylaw remain substantially the same. The only amendment proposed is to clarify the Bylaw to reflect what has been the practice of the Administration for several years. The Bylaw suggests that the contract must be provided for in the approved budget, and that the amount of the contract cannot exceed the approved budget. Specific contracts are not approved in the budget. Instead, Council approves certain projects in the budget. Each project could consist of several contracts. It is proposed that The City Administration Bylaw be amended to make it clear that the City Manager can award public tenders where the project has been provided for in the approved budget, and that the amount of the project does not exceed the approved budget. Thus, as long as the entire project is within budget, any one contract does not require Council authorization.

In addition to public tenders, the City also deals frequently with other types of contracts. These types of contracts include requests for proposals, sole source contracts, and contracts where written or telephone quotations have been obtained. The Administration feels it would be beneficial if these types of contracts could also be awarded by the City Manager in certain circumstances.

Given the nature of these contracts, however, the Administration feels the circumstances in which the City Manager should be authorized to award these contracts should be limited. These types of contracts do not have objective criteria like public tenders. The contract may not necessarily be awarded to the lowest qualified bidder meeting specifications. Instead, there is more discretion on the part of the City as to whom the contract should be awarded. Thus, it is proposed that the City Manager be authorized to award these types of contracts only where the amount of the contract does not exceed \$100,000.00, where the project has been provided for in the approved project budget, where the amount of the project does not exceed the approved project budget, and where the award of the contract is not of a controversial nature. Where the City is receiving revenue from the award of a contract, it is proposed that the City Manager be authorized to award the contract where the amount of the contract does not exceed \$100,000.00, where the award of the contract is not of a

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controversial nature, and in the case of public tenders, where the contract is being awarded to the highest qualified bidder meeting specifications.

In the case of all contracts approved by the City Manager when the City is purchasing goods, services, or work which are between \$50,000.00 and \$100,000.00, except public tenders and requests for proposals, an annual report must be sent to Council for its information explaining the award of these contracts.

As before, all contracts which do not meet the criteria outlined above must be forwarded to Council for its approval.

The Administration feels that this proposal will allow for the efficient award of contracts while providing sufficient controls to prevent abuses.

The City Administration Amendment Bylaw, 2001 makes the necessary changes to The City Administration Bylaw. The Purchase of Goods, Services and Work Policy is intended to replace the Public Tendering Policy. This new policy reflects the award of contracts as outlined above and is intended to be a more customer friendly document that could be provided to suppliers of the City to explain our practices. The other provisions of the Public Tendering Policy remain unchanged and have simply been incorporated into the new policy. The provisions of The Appointment of Consultants Policy have been incorporated into other policies allowing this policy to be repealed.

**ATTACHMENTS**

1. Proposed Bylaw No. 8044, The City Administration Amendment Bylaw, 2001.
2. The Purchase of Goods, Services and Work Policy.

*IT WAS RESOLVED:*

- 1) *that proposed Bylaw No. 8044 and the proposed Purchase of Goods, Services and Work Policy be amended to require that the City Manager report 3 times a year on the award of contracts and requests for proposals;*
- 2) *that City Council consider Bylaw No. 8044, as amended, being The City Administration Amendment Bylaw, 2001;*
- 3) *that City Council approve The Purchase of Goods, Services and Work Policy, as amended; and*
- 4) *that City Council repeal The Public Tendering Policy and The Appointment of Consultants Policy.*

**LEGISLATIVE REPORT NO. 13-2001**

**Section A - OFFICE OF THE CITY CLERK**

**A1) Council Meeting Schedule - 2002  
(File No. CK. 255-1)**

**RECOMMENDATION:** that City Council meet on the following dates in 2002:

Monday, January 7  
Monday, January 21  
Monday, February 11  
Monday, February 25  
Monday, March 11  
Monday, March 25  
Monday, April 8  
Monday, April 22  
Monday, May 6  
Tuesday, May 21  
Monday, June 10  
Monday, June 24  
Monday, July 15  
Monday, August 12  
Monday, September 9  
Monday, September 23  
Monday, October 7  
Monday, October 21  
Monday, November 4  
Monday, November 18  
Monday, December 2  
Monday, December 16

*ADOPTED.*

Attached is a schedule of recommended Council meeting dates for 2002.

The proposed schedule has City Council meeting every second week, with the exception of a three week break due to the 2002 SUMA Convention and a three week break due to the 2002 FCM Conference. Also, as in the past, there is only one meeting scheduled for the months of July and August.

**ATTACHMENT**

1. City Council Meeting Schedule - 2002

**Section B - OFFICE OF THE CITY SOLICITOR**

- B1) World University Summer Games 2007  
Establishment of Games Corporation  
(File No. CK. 205-28)**

**RECOMMENDATION:** That City Council consider passage of proposed Bylaw No. 8055.

*ADOPTED.*

In keeping with the instruction of City Council at its meeting held on August 13, 2001, and the further specific direction of the Chair, Saskatoon 2007 Summer Universiade Organizing Committee, we have attended to the incorporation of 2007 World University Summer Games (Saskatoon) Inc. under the provisions of *The Non-profit Corporations Act, 1995*.

Accordingly, it is now necessary to proceed with the internal organization of 2007 World University Summer Games (Saskatoon) Inc. In this regard, we are advised that The City of Saskatoon together with The University of Saskatchewan and The Province of Saskatchewan are to be the members of the noted corporation and hold an equal number of membership interests therein.

Section 150 of *The Urban Municipality Act, 1984* requires that any such participation by the City be authorized by bylaw. As such, we have prepared and forward herewith for consideration proposed Bylaw No. 8055, being “The 2007 World University Summer Games (Saskatoon) Inc. Membership Bylaw”. Proposed Bylaw No. 8055 authorizes The City of Saskatoon to become a member of 2007 World University Summer Games (Saskatoon) Inc.

**ATTACHMENT**

1. Bylaw No. 8055, being “The 2007 World University Summer Games (Saskatoon) Inc. Membership Bylaw”.

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- B2) Street Name Change  
Kootney Street to 60<sup>th</sup> Street East  
Registered Plan Number G. 159  
(File No. CK. 6310-1)**

**RECOMMENDATION:** That City Council consider passage of Bylaw No. 8054.

*ADOPTED.*

City Council at its meeting held on August 13, 2001, resolved:

- "1) that City Council approve the proposed street name change of Kootney Street, to 60<sup>th</sup> Street East, as shown on the attached schedule 210-0004-012r001;
- 2) that the City Solicitor be requested to take all necessary action to effect the street name change; and,
- 3) that all of the City's costs pertaining to the street name change be borne by the City."

The passing of Bylaw No. 8054 is required in order to complete the steps necessary to make the requested street name change.

**ATTACHMENT**

1. Proposed Bylaw No. 8054.

**REPORT NO. 10-2001 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

**1. Pile and Grade Beam Design  
Ground Oriented Residential Buildings  
(File No. CK. 530-1)**

**RECOMMENDATION:** that the existing local standard for the design of pile and grade beam foundations (as per Attachment 1) be amended such that it applies only to residential attached garages and covered or enclosed decks.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated July 9, 2001, outlining a change to the local standard for the design of pile and grade beam foundations for residential attached garages and covered or enclosed decks. Your Committee has reviewed this proposed change, and has determined that it is being made to reflect present practice which was formalized in 1990, and has been used for at least 20 years before that time. The change is deemed an acceptable standard in that it is felt it would be onerous for applicants to require the seal of a professional engineer on drawings for pile and grade beam foundations for residential attached garages that do not have living area above, and for covered or enclosed decks that are not part of the living area of the residence. Your Committee supports this proposal.

**2. New Administration Centre  
Saskatoon Zoo and Forestry Farm Park  
(File No. CK. 4205-8-5)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*



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City Council considered Clause 2, Report No. 4-2001 of the Administration and Finance Committee regarding approval of construction of the Administration Centre for the Saskatoon Zoo and Forestry Farm Park at its meeting held on March 19, 2001 and adopted the recommendations, in part, as follows:

- “7) that the Administration report to Council through the Planning and Operations Committee on the design of the building.”

Attached is a copy of the report of the General Manager, Community Services Department dated July 13, 2001, in response to this resolution. Your Committee has reviewed this report with Mr. Rob Tomiyama, Architect, Facilities Services Branch, and is pleased with the design of the building, which is in keeping with the most cost-effective approach from a maintenance and operating point of view.

**3. Kinsmen Park Rides - Capital Improvements  
Donation from the Kinsmen Club of Saskatoon  
(File No. CK. 4205-9)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

City Council considered Clause 6, Report No. 8-2000 of the Planning and Operations Committee regarding replacement of the concession/washroom building and associated site development at Kinsmen Park Rides at its meeting held on May 15, 2000, and adopted the recommendations, in part, as follows:

- “2) that the Administration report further on the name of the concession/washroom building to recognize the contribution of the Kinsmen Club of Saskatoon.”

Attached is a copy of the report of the General Manager, Community Services Department dated July 26, 2001, indicating that the Kinsmen Club of Saskatoon would prefer to have a donor recognition plaque mounted on the side of the building, similar to an existing plaque located on the existing concession building that has the inscription ‘Kinsmen Club of Saskatoon - Serving the Communities Greatest Need’. The exact wording and location for mounting of the new plaque is currently being reviewed with the Club.

**4. Indoor Rinks - Board and Display Advertising  
(File No. CK. 611-1)**

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**RECOMMENDATION:** that the City Solicitor be requested to prepare a five-year Agreement with Action Sports Advertising Inc., to sell, produce, and install board and display advertising in City-owned arenas, based on the general principles and conditions outlined in the attached report of the General Manager, Community Services Department dated July 26, 2001, and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated July 26, 2001, which addresses the steps taken by the Administration to determine the demand for advertising in civic arenas. Your Committee has reviewed this advertising proposal with the Administration, and supports this initiative for added revenue to help reduce the net operating costs of the rink facilities, thereby bringing the program closer to achieving City Council's directive of full cost-recovery for the rental operations of the City-operated indoor rinks. The Committee believes a five-year Agreement is appropriate in that being a new initiative, the first number of years will be needed to establish the program.

**5. Revision to City Council Policy C09-019  
Properties (City-Owned) Required for Major Projects  
(File No. CK. 4000-1)**

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**RECOMMENDATION:**

- 1) that City Council Policy C09-019 Section 2.1 be amended to read 'City-owned properties (other than Municipal Reserve), required for major right-of-way projects and other capital projects, are to be charged to the projects at the greater of historical cost or fair market value, as determined by City land pricing policies'; and
- 2) that the Planning and Development Committee be changed to read the Planning and Operations Committee and the Director of Planning and Development be changed to read General Manager, Community Services to reflect the new organizational structure.

*ADOPTED.*

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The following is the report of the General Manager, Community Services Department dated July 30, 2001, containing a proposal to amend City Council Policy C09-019 [Properties (City-Owned) Required for Major Projects], which your Committee has reviewed and supports the amendment outlined therein:

**SUBJECT**

To ensure that the City receives fair value on the sale of City-owned land required for major right-of-way projects and other capital projects, a revision to City Council Policy C09-019 is being proposed.

**BACKGROUND**

The Property Realized Reserve is used to fund the purchase of land for purposes other than land development. The Reserve is reimbursed from the applicable capital budget at the time the land is required.

The City Council approved Audit Report on the Land Bank Program dated April 16, 1999, recommended:

“That Policy C09-019 Properties (City-Owned) Required for Major Projects be amended to state that transfers of city-owned properties be completed at the greater of historical cost or fair market value and to reflect the current organizational structure”.

The proposed change to the policy being the addition of the statement “the greater of historical cost”.

**OBJECTIVE**

As the Property Realized Reserve is often used as a funding source for land purchased for future capital projects, and, as there is no interest on this use of funds, it is only correct that the Reserve should receive any increase in value to the property during the time it has been held. There are instances, however, where market value of the property at the time it is required is less than the original purchase price. For example, a house is purchased and demolished to obtain land for a new right-of-way. The residual market value of the land will be much less than the historical cost.

**ALTERNATIVES**

1. The policy could remain unchanged. This would leave the Property Realized Reserve to absorb all losses where market value was less than historical cost.
2. All land could be transferred at historical cost. This would ensure that the Reserve did not lose money, however, it would not account for the time value of money, allowing property to be purchased many years before it is required with no thought to holding costs.
3. The policy could be changed as proposed in the Audit Report of the Land Bank Program. This alternative protects the Property Realized Reserve with capital projects reflecting the actual value of land, and makes civic departments more accountable for decisions to purchase land in advance.

**CONCLUSION**

Alternative #3, the change recommended in the Audit Report where land for major projects is charged the greater of historical cost or market value both protects the Property Realized Reserve and makes civic departments accountable for decisions to purchase land in advance of its actual need.

**ATTACHMENTS**

1. Copy of City Council Policy C09-019”
6. **2000 Annual Report - Visual Arts Placement Jury  
(File No. CK. 175-44)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the 2000 Annual Report of the Visual Arts Placement Jury, which your Committee has reviewed and submits to City Council for information. Your Committee wishes to acknowledge with gratitude, the work of the Jury.

**7. 2000 Traffic Collision Statistics  
(File No. CK. 430-5)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated August 3, 2001, containing the 2000 Traffic Collision Statistics. Your Committee has reviewed this report with Mr. Don Cook, Manager, Traffic Management Section, Municipal Engineering Branch, and submits this report to City Council for information. This report has also been forwarded to the Traffic Safety Committee.

**REPORT NO. 11-2001 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

**1. Communications to Council**

**From: Darrell Jones, Executive Director  
Saskatchewan Housing Corporation**  
**Date: August 3, 2001**  
**Subject: Requesting Approval for Funding for Allocation of 40 Additional  
Units for the Neighbourhood Home Ownership Program**  
**(File No. CK. 750-7)**

**RECOMMENDATION:**

- 1) that the City of Saskatoon commit to providing funding for 20 units of housing under Phase IV of the Neighbourhood Home Ownership Program to a maximum of \$156,600;
- 2) that further funding for Phase IV of the Neighbourhood Home Ownership Program be subject to the successful completion of Phase III of Neighbourhood Home Ownership Program; and

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- 3) that the Administration be requested to bring forward a report with recommendations for the City's continued support for affordable housing initiatives, including priorities and funding needs.

*ADOPTED.*

Your Committee has considered and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated August 24, 2001, regarding a request for funding for housing units under the Neighbourhood Home Ownership Program.

As noted in the report of the Administration, the request from the Saskatchewan Housing Corporation was to move into Phase IV of the Neighbourhood Home Ownership Program, with funding being allocated for 40 units. Your Committee supports the recommendation of the Administration to commit funding for only 20 units at this time, subject to the successful delivery of the remaining 24 units from Phase III.

Your Committee was advised by the Administration that further review is necessary with respect to the Innovative Housing Incentives Policy and the Affordable Housing Reserve, and it is being recommended that a further report be provided with respect to future support for affordable housing initiatives, including priorities and funding needs.

As background information, City Council, at its meeting held on August 13, 2001, referred the above-noted communication to your Committee for consideration.

**2. Amendment to Service Contract Number SW30278W**

**John G. Diefenbaker International Airport**

**(File No. 7000-2-1)**

- RECOMMENDATION:**
- 1) that the City approve the revised service contract with the Saskatoon Airport Authority to provide emergency response services at the John G. Diefenbaker International Airport for a five-year term, with the provision of a one-year renewal clause each year;
  - 2) that the term of the contract be August 1, 2001 to July 31, 2006; and,

- 3) that His Worship the Mayor and City Clerk be authorized to execute the revised contract under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed and concurs with the recommendations outlined in the attached report of the General Manager, Fire and Protective Services Department dated August 23, 2001, with respect to the provision of emergency response services at the John G. Diefenbaker Airport for the next five years, with the option of renewal on an annual basis.

**3. 2001 Sidewalk Asphalt Overlay Program  
(File No. CK. 6220-4)**

**RECOMMENDATION:** that the proposed phased sidewalk reconstruction program, as outlined in the report of the General Manager, Infrastructure Services Department dated August 27, 2001, be approved, in principle, and that the matter be referred to the Administration for determination of the final figures in relation to the funding requirements for consideration during budget deliberations.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated August 27, 2001, regarding the above matter, and is recommending that the proposed phased sidewalk reconstruction program be approved, in principle, with the final figures for the funding requirements to be provided and dealt with during budget deliberations.

**4. North Extension of Central Avenue  
Access to Earth and Rubble Fill Site  
(File No. CK. 6320-1, 7830-5)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

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Your Committee has had discussions with the Administration and concerned residents of the area with respect to the above matter. At its meeting held on August 14, 2001, your Committee considered the attached report of the General Manager, Infrastructure Services Department dated August 3, 2001, and resolved, in part, that a report be forwarded to City Council recommending:

- 1) that Central Avenue remain the route used for accessing the Central Avenue fill site until a further report is received from the Committee on this matter;
- 2) that a tipping fee of \$15 per load be implemented immediately for all vehicles, one-ton or larger, disposing of rubble at City operated fill sites;
- 3) that the revenues generated from the \$15 tipping fee be applied against offsetting the increased operating costs of the Earth Dump Sites Operating Budget; and
- 4) that the Administration report further with respect to developing a comprehensive strategy for the management of its earth and rubble fill sites.

Subsequent to this, your Committee, at its meeting held on September 4, 2001, considered a further report of the General Manager, Infrastructure Services Department dated August 27, 2001, copy attached, with respect to a fourth alternate access route. Your Committee was advised, however, that a petition has been submitted from concerned residents to the R.M. of Corman Park to ensure that the lands are no longer used for the dumping and depositing of any further materials thereon, and to cease such use immediately and permanently. This matter is to be considered by the R.M. of Corman Park at its meeting to be held on September 17, 2001. Your Committee was advised further that the Administration would be submitting a letter for consideration at that meeting.

In light of this, the above-noted recommendations from the August 14, 2001 meeting **are not being forwarded for consideration by City Council at this time**. Your Committee has deferred further consideration of this entire matter until the Committee's October 2, 2001 meeting. A further report will be submitted to City Council once your Committee has had an opportunity to review this matter further.

The coloured maps referenced in the above reports, setting out alternate access routes 1 to 4, identified as Attachment 1 and 2, have not been recopied at this time but are available for review in the City Clerk's Office.



**REPORT NO. 11-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor R. Sternberg, Chair  
Councillor M. Heidt  
Councillor P. McCann  
Councillor L. Swystun  
Councillor K. Waygood

**1. Communications to Council**

**From: Ed J. Moyer**  
**Date: May 24, 2001**  
**Subject: Tax Enforcement, 1202 - 19<sup>th</sup> Street West**  
**(File No. CK. 1920-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 7.*

**2. Limousine Service for the Disabled**  
**(File No. CK. 7305-3)**

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

**3. Taxi Franchises/Licenses**  
**(File No. CK. 307-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**REPORT NO. 10-2001 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

- 1. Offer to Purchase City-Owned Land by  
Boychuk Investments Ltd.  
Part of Parcel L, Plan 96-S13323  
Brookhurst Terrace, Briarwood Neighbourhood  
(File No. CK. 4215-1)**

**RECOMMENDATION:** that the offer from Boychuk Investments Ltd. to purchase part of Parcel L, Plan 96-S-13323 (1.1335 acres) for the price of \$85,000 be approved.

*ADOPTED.*

Your Committee has considered the following report of the General Manager, Community Services Department dated August 7, 2001:

**“BACKGROUND**

In June 2001, Mr. Ron Olson, Manager of Boychuk Investments Ltd., approached the Land Branch with a proposal to purchase a portion of unserviced lands (1.1335 acres) which are intended for residential lot development on Brookhurst Terrace within the Briarwood Neighbourhood as indicated on Attachment No. 1. The most westerly portion of this undeveloped land (Parcel Q) is owned by Boychuk Investments Ltd. and will accommodate three residential lots. The easterly portion this land (part of Parcel L) is owned by the City and will accommodate a planned walkway and five residential lots as indicated on Attachment No 2.

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Boychuk Investments Ltd. also owns the balance of undeveloped lots on Brookhurst Lane situated to the southwest of Brookhurst Terrace and wishes to pursue the subdivision and servicing of this area this year. In order to undertake this servicing it is necessary for underground services to be extended from Brookhurst Lane to existing underground services situated in the southeast corner of Briarwood Park immediately north of the future walkway as shown on Attachment No. 2. As a consequence, it is in the best interests of Boychuk Investments Ltd. to complete the servicing of Brookhurst Terrace at the same time and to seek the purchase of the balance of City-owned land within this area.

**REPORT**

The Offer to Purchase submitted by Boychuk Investments Ltd. is outlined on Attachment No. 3. The purchase price of \$85,000.00 was determined through negotiation and represents the current value of the lands. This value was determined as follows:

|  |   |                     |
|--|---|---------------------|
| Market Value of 5 residential lots:                    |   | \$300,000.00        |
| Lot Servicing Costs based on pre-paid servicing rates: | \$146,700.00                              |                     |
| Survey Costs and Marketing:                            | 5,000.00                                  |                     |
| Fencing back of Lots 21&22 & extra fill required       | <u>3,300.00</u>                           |                     |
|  | Total Site Development Costs \$155,000.00 |                     |
| Expected Return on Gross Revenues (20%):               | <u>60,000.00</u>                          |                     |
|  | \$215,000.00                              | <u>\$215,000.00</u> |
| Residual Current Value of Land:                        |   | \$ 85,000.00        |

This portion of City-owned land in Briarwood is not expected to be serviced for several more years. The City's first phase of development in Briarwood was the Brookmore Crescent Area with a current unsold inventory of 23 lots. The second phase will be development of the Beechmont Crescent area within which 27 lots have been serviced with a lot draw being held August 9, 2001. An additional 126 lots will be serviced over the next 2 to 3 years in the Beechmont Crescent area. Depending upon market conditions development of City-owned lands south of Brookmore Crescent (Brookhurst Terrace, portions of Brookhurst Crescent and Brookdale Crescent) will not occur for 3 to 5 years. The City's land ownership in the Briarwood Neighbourhood is indicated on Attachment No. 4.

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It should be noted that the City purchased these lands in 1964 at a cost of \$204.00 per gross acre. Based on a 7 percent interest rate, compounded annually for 37 years, this cost would now be \$2,480.00 per gross acre. On a net acre basis this would be approximately \$4,100.00 per acre. The sale of this land for \$85,000.00 (\$75,000 per acre) would provide an excellent return on investment for the Land Bank Program. For this reason, it is recommended that the Offer to Purchase as submitted by Boychuk Investments Ltd. be accepted.

**ATTACHMENTS**

1. Map of existing ownership – Brookhurst Terrace
2. Proposed subdivision of Brookhurst Terrace – 8 lots and walkway
3. Copy of Offer to Purchase – Boychuk Investments Ltd.
4. Briarwood Neighbourhood – Ownership Pattern”

**2. Economic Increases - City Manager and Senior Administration  
(File No. CK. 4670-4)**

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**RECOMMENDATION:** that the City Manager and Senior Administration receive economic increases of three percent in each of the next three years and the group insurance adjustment as outlined in this report.

*ADOPTED.*

Your Committee has considered and supports the following report of the City Manager:

“The City Manager, through contract, and the Senior Administration, including all General Managers, the City Solicitor and the City Clerk, through policy, have traditionally received the same economic increases and benefits applicable to the Exempt Staff Association.

In a report from the General Manager, Corporate Services for the September 10, 2001 City Council meeting, it is being recommended that the following economic increases apply to members of the Exempt Staff Association:

|                 |   |           |
|-----------------|---|-----------|
| January 1, 2001 | - | 3 percent |
| January 1, 2002 | - | 3 percent |
| January 1, 2003 | - | 3 percent |

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As well, the report recommends that any management employee that retires prior to age 65 may purchase up to \$50,000 of term life insurance, at their cost, from our carrier. This insurance will remain in effect until age 65 only.

(The estimated cost for the economic increase for the Senior Staff is \$25,000.)”

*Moved by Councillor Waygood, Seconded by Councillor Heidt,*

*THAT the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor T. Paulsen  
Yard and Garden Waste Drop Off  
Hours of Operation  
(File No. CK. 7830-4)**

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Would the Administration please report on the possibility of opening the yard or yard and waste drop off on the east side, near 8<sup>th</sup> Street, at least one evening during the week instead of just being open on weekends.

**Councillor T. Paulsen  
Hours of Operation  
Lakewood Civic Centre  
(File No. CK. 610-1)**

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Could the Administration please report on the feasibility of opening the Lakewood Civic Centre at 06:00 instead of 06:30 in order to increase flexibility for those people looking to use the facilities prior to work in the morning.

**Councillor L. Swystun  
Environmental Clean Up of Properties  
(File No. CK. 375-1)**

---

Would the Administration please bring back a report to Council to clarify the relationship between the City and SERM with respect to the environmental clean-up of properties.

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And furthermore, could the Administration please provide a list of known contaminated properties in Saskatoon.

**Councillor K. Waygood  
Uncovered Garbage Containers  
(File No. CK. 7830-1)**

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Would the Administration please report on the following:

- Does an uncovered garbage container (privately owned on a commercial site) violate city garbage bylaws. If so, could the bylaw please be enforced at the apartment complex located at the corner of Victoria Avenue and 11<sup>th</sup> Street East.

**Councillor R. Steernberg  
Garbage Container on Private Property  
(File No. CK. 7830-1)**

---

Would the Administration please report implications and or restrictions on Council's authority either in Legislation or current Bylaw to control the storage of garbage on private property (i.e. covers, etc.) to prevent disturbance by animals/birds.

**GIVING NOTICE**

Councillor Fortosky gave the following Notice of Motion:

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

“THAT a plebiscite be held, with question, wording and date to be determined by Council, on the development and/or expansion of casinos in Saskatoon.”

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Councillor Penner gave the following Notice of Motion:

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

‘THAT City Council, on behalf of the citizens of Saskatoon, send a letter of congratulations to Constable Schriemer for her work in coordinating the Saskatoon Police Service Absentee Assessment Team and the fact that the International Association of Chiefs of Police and ITT Industries Night Vision announced that the Saskatoon Police Service was selected from more than 120 departments world-wide to receive the 2001 Community Policing Award.

AND FURTHER THAT a letter be sent to former Police Chief Dave Scott to thank him and congratulate him for his support and encouragement for this significant award for community policing.

*Moved by Councillor McCann, Seconded by Councillor Roe,*

*THAT notice of motion be waived.*

*CARRIED UNANIMOUSLY.*

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

*‘THAT City Council, on behalf of the citizens of Saskatoon, send a letter of congratulations to Constable Schriemer for her work in coordinating the Saskatoon Police Service Absentee Assessment Team and the fact that the International Association of Chiefs of Police and ITT Industries Night Vision announced that the Saskatoon Police Service was selected from more than 120 departments world-wide to receive the 2001 Community Policing Award.*

*AND FURTHER THAT a letter be sent to former Police Chief Dave Scott to thank him and congratulate him for his support and encouragement for this significant award for community policing.*

*CARRIED.*

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Councillor Penner gave the following Notice of Motion:

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

THAT this City Council contact both the federal and provincial levels of government to ask that an enquiry be conducted, commencing as soon as possible, regarding the price of gasoline in Saskatoon which is absolutely out of control and which is forcing our citizens to pay among the highest prices for gasoline of any city in Canada, and which, in my opinion is the result of an apparent attempt to fix the price of gasoline in this city.”

*Moved by Councillor Steernberg, Seconded by Councillor Heidt,*

*THAT notice of motion be waived.*

*CARRIED UNANIMOUSLY.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT this City Council contact both the federal and provincial levels of government to ask that an enquiry be conducted, commencing as soon as possible, regarding the price of gasoline in Saskatoon which is absolutely out of control and which is forcing our citizens to pay among the highest prices for gasoline of any city in Canada, and which, in my opinion is the result of an apparent attempt to fix the price of gasoline in this city.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

*THAT the matter be referred to the Administration and Finance Committee for appropriate background information and preparation of the necessary documents to go to the two levels of government, and report back to Council.*

*CARRIED.*



**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8037**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8037, being “The License Amendment Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 8037 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8037.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8037 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8037 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8037 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. 8044**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8044, being “The City Administration Amendment Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Sternberg,

THAT Bylaw No. 8044 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8044.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8044 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8044 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8044 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 8045**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8045, being “The Development Plan Amendment Bylaw, 2001 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 8045 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8045.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8045 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

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Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8045 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8045 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. 8046**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8046, being “The Zoning Amendment Bylaw, 2001 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 8046 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8046.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8046 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8046 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8046 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 8054**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8054, being “A bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan No. G. 159.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 8054 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8054.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8054 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8054 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8054 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. 8055**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8055, being “The 2007 World University Summer Games (Saskatoon) Inc. Membership Bylaw” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 8055 be now read a second time.

CARRIED.



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The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8055.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8055 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8055 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8055 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 Waygood,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 10:20 p.m.

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Mayor

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City Clerk