

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, July 16, 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;  
A/City Manager Hewitt;  
General Manager, Community Services Gauthier;  
General Manager, Corporate Services Veltkamp;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Utility Services Munch;  
City Solicitor Dust;  
A/City Clerk Hall;  
A/Councillors' Assistant Long.

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,*

*THAT the minutes of the regular meeting of City Council held on June 18, 2001 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Discretionary Use Application - Residential Care Home - Type II**  
**Lots 18 to 20, Block 32, Plan G103**  
**738 6<sup>th</sup> Street East**  
**Applicant: Ron and Marilyn Lindsay**  
**(File No. CK. 4355-1)**
- 

#### REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

The following is a report of the Municipal Planning Commission dated June 27, 2001:

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Attached is a copy of a report of the Community Services Department dated June 11, 2001, respecting the above-noted application.

Your Commission has reviewed this matter and supports the recommendation that the application submitted by Ron and Marilyn Lindsay requesting permission to use Lots 18 to 20, Block 32, Plan G103 (738 6<sup>th</sup> Street East) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care be approved, subject to:

- a) the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- c) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Residential Care Home - Type II; and
- d) the proposal being commenced within 24 months of the date of City Council's approval."

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated the Department's support of the application.*

*Ms. George Bell Woodard, Chair, Municipal Planning Commission, advised of the Commission's support of the application.*

*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 Heidt, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application submitted by Ron and Marilyn Lindsay requesting permission to use Lots 18 to 20, Block 32, Plan G103 (738 6<sup>th</sup> Street East) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care be approved, subject to:*

- 1) the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Residential Care Home - Type II; and*
- 4) the proposal being commenced within 24 months of the date of City Council's approval.*

*CARRIED.*

**2b) Hearings**

**Discretionary Use Application - Day Care Centre (Max. 12 Children)**

**Lot 7, Block 877, Plan 84S17837**

**127 Sherry Crescent**

**Applicant: Joanne Renas**

**(File No. CK. 4355-1)**

**REPORT OF THE A/CITY CLERK:**

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

The following is a report of the Municipal Planning Commission dated June 27, 2001:

‘Your Commission has considered the attached report of the Community Services Department dated June 11, 2001 respecting the above-noted application.

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Following review of this matter with members of your Administration and the applicant, your Commission supports the recommendation that the application submitted by Joanne Renas requesting permission to use Lot 7, Block 877, Plan 84S17837 (127 Sherry Crescent) for the purpose of a day care centre be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a day care centre;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- c) that a maximum of 12 children be accommodated in the day care centre; and
- d) the proposal being commenced within 24 months of the date of City Council's approval.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, reviewed the application and indicated the Department's support of the application.*

*Ms. Georgia Bell Woodard, Chair, Municipal Planning Commission, advised of the Commission's support of the application.*

*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 Penner, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

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

*that the application submitted by Joanne Renas requesting permission to use Lot 7, Block 877, Plan 84S17837 (127 Sherry Crescent) for the purpose of a day care centre be approved subject to the following:*

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- 1) *the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a day care centre;*
- 2) *the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) *that a maximum of 12 children be accommodated in the day care centre; and*
- 4) *the proposal being commenced within 24 months of the date of City Council's approval.*

*CARRIED.*

**2c) Hearings**  
**Proposed Development Plan Amendment - Text Amendment**  
**Golf Course Communities**  
**Application: Dundee Development Corporation**  
**Bylaw No. 8041**  
**(File No. CK. 4351-1)**

**REPORT OF THE A/CITY CLERK:**

“City Council, at its meeting held on January 22, 2001 considered Clause 1, Report No. 2-2001 of the Planning and Operations Committee, copy attached, and resolved:

- 1) that the General Manager of the Community Services Department be requested to undertake the advertising necessary in order for City Council to consider amending the City of Saskatoon Development Plan to create a new class of residential land to facilitate the development of Residential Golf Course Communities in the City of Saskatoon;
- 2) that the City Solicitor be requested to prepare the required Bylaw;
- 3) that the Municipal Planning Commission be requested to bring forward a recommendation at the time of the public hearing; and
- 4) that the Administration be directed to proceed immediately with completing the comprehensive review of the Saskatoon Planning District Development Plan and Zoning Bylaw and report back to Council at the time of the hearing.

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A copy of Notice which appeared in the local press under dates of June 16 and June 23, 2001 is attached.

The following is a report of the Municipal Planning Commission dated July 11, 2001:

“Your Commission has considered and supports the recommendation as outlined in the attached report of the Community Services Department dated April 3, 2001 respecting the above.”

In response to Resolution 4) above, the Saskatoon Planning District Review - South Sector is being reported under Clause A14) of Administrative Report No. 13-2001.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8041, copy attached.

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, reviewed the proposed text amendment and indicated the Department's support of proposed bylaw. Mr. Sully indicated that there may be extraordinary maintenance costs involved with golf course communities, but these would be handled by the local condominium association.*

*Ms. Georgia Bell Woodard, Chair, Municipal Planning Commission, advised of the Commission's support of the proposed bylaw.*

*Mr. H.D. (Dewell) Linn, discussed golf course communities in other cities, in particular, Calgary as well as some history with respect to attempts to develop golf course communities in the City of Saskatoon in the past. He asked that if Council passes the bylaw, and pursues the development of golf course communities, that such development be part of future growth plans for otherwise unserviceable lands within the City, or the result of joint planning efforts by the City of Saskatoon and the R.M. of Corman Park. Mr. Linn provided Council with a copy of his presentation.*

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8041.*

*CARRIED.*

### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

#### **A. REQUESTS TO SPEAK TO COUNCIL**

*At the request of the A/City Manager, it was agreed that, due to the number of people in the gallery, items dealing with the dismissal of former Police Chief Dave Scott be brought forward and considered.*

#### **7) Don Funk 420 Heritage Crescent, Unit 108, dated July 9**

Requesting permission to address Council with respect to administration and the handling of the Police Commission's dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**RECOMMENDATION:** that Items A8), AA5) to AA26), AA35), AA45), AA46) and AA49 to AA55) and AA57) to AA59) of .Communications be brought forward and considered and that Don Funk be heard.

*Councillor Penner submitted into public record a petition with approximately 961 signatures which had been distributed to members of Council.*

*The A/City Clerk distributed copies of the following communications with respect to the matter which were received too late to be included in the Council agenda:*

- *Letter dated July 16, 2001 from Michael Gertler;*
- *Letter dated July 16, 2001 from R. Wayne Brimmer, President, Beltone Better Hearing Centre;*
- *Letter dated July 16, 2001 from Les Cannam, B.Comm., FCA, Myers Norris Penny;*
- *Letter dated July 16, 2001 from Pastor Harry Strauss, Senior Pastor, Forest Grove Community Church;*
- *Letter dated July 16, 2001 from Theftguard;*
- *Letter, undated, from Judith Heming, Elizabeth Fry Society;*

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- *Letter, undated, from William (Bill) Bergen, 126 - 803 Heritage Green;*
- *Letter dated July 16, 2001 from Joe Bloski, 115 - 803 Heritage Green; and*
- *Letter dated July 15, 2001 from Lorne Richardson, 105 - 420 Heritage Crescent.*

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

*THAT the petition submitted by Councillor Penner, and the additional letters distributed by the A/City Clerk, as well as Items A8), AA5) to AA26), AA35), AA45), AA46), AA49) to AA55) and AA57) to AA59) of Communications be brought forward and considered and that Don Funk and Russel Marcoux be heard.*

*CARRIED.*

**“A8) Russel Marcoux, Chief Executive Officer  
Yanke Group of Companies, dated July 11**

Requesting permission to address Council with respect to the actions of the Police Commission and the impact on the police service and the community. (File No. CK. 150-1)

**RECOMMENDATION:** that Russel Marcoux be heard.

**AA5) Regina Seib  
810 Brabant Crescent, dated June 25**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA6) Jim and Donna Scissons  
1045 East Centre, dated June 27**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA7) D. James Kerr  
1154 Spadina Crescent East, dated June 26**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)



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**AA8) R.A. (Bud) Stilling  
247 Whiteswan Drive, dated June 29**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA9) Doreen and Bob Learmonth  
29 Rutter Crescent, dated June 29**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA10) Brenda Maitland Whitelaw  
515 9<sup>th</sup> Street East, dated July 5**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA11) Jeanne Blackman  
1134 Sixth Street, dated July 2**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA12) Hans J. Grande  
114 Campion Crescent, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA13) Allan and Eleanor Beaumont  
3162 East View, dated July 6**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

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**AA14) Rudy and Lydia Boldt  
1602 - 311 - 6<sup>th</sup> Avenue North, dated July 6**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA15) Mel Chiga  
15 Welker Crescent, dated July 9**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA16) Derek R. Hill  
15 Mills Crescent, undated**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA17) Karen D. Lilly  
Box 1514, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA18) Rev. Marvin Wojda  
Elim Tabernacle, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA19) D. Roy Bartel  
1706 Prince of Wales, dated July 9**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

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**AA20) Menno and Karen Wedel  
1801 Grosvenor Avenue, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA21) Todd Peterson  
239 Ball Crescent, dated July 5**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA22) N. Ledray  
2105 Louise Avenue, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA23) Joanne Balint  
1160 Spadina Crescent East, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA24) Mary Grace Fedun  
333 - 10 Pearson Place, dated July 11**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA25) Henry Boldt and others  
39 Bain Crescent, undated**

First page of a petition with 20 signatures requesting the immediate dissolution of the Saskatoon Board of Police Commissioners and the resignation of the Mayor with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

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

**AA26) George Klassen, undated**

Petition with 27 signatures requesting the resignation of the Board of Police Commissioners with respect to the dismissal of former Chief of Police, Dave Scott. (File No. CK. 150-1)

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

**AA35) Doreen McLellan**

**212 Campion Crescent, undated**

Submitting comments with respect to school speed zones, the dismissal of former Police Chief, Dave Scott, and the Lord's Prayer in schools. (File No. CK. 150-1)

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

**AA45) Elsie Curnisski**

**112 Maple Street, undated**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA46) R.C. Strayer**

**113 - 420 Heritage Crescent, dated July 11**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

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

**AA49) J.C. Bergsma**

**407 - 222 Saskatchewan Crescent East, dated July 14**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

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**AA50) Don Neufeld, President  
J&H Builder's Warehouse, dated July 16**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA51) Steve Sieger, Founder  
Sieger Investments (1966), dated July 16**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA52) Hazel and Art Fowler  
1813 Cumberland Avenue, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA53) S. Fowler-Kerry  
612 Braeside View, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA54) Valerie Cameron  
2506 Arlington Avenue, dated July 10**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA55) Bryan L. Sly  
18 - 215 Pinehouse Drive, undated**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received and considered with Clause A7) of Communications.

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**AA57) Brent Penner, June 26**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA58) M. Jeanne Marken  
2118 Munroe Avenue South, dated July 16**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**AA59) Georgina Kyle, July 9**

Submitting comments with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received and considered with Clause A7) of Communications.”

*Mr. Don Funk, 420 Heritage Crescent, spoke on behalf of a concerned Citizens Group in opposition to the dismissal of former Police Chief Dave Scott and raised a number of questions on the matter.*

*Mr. Russel Marcoux, Chief Executive Officer, Yanke Group of Companies, spoke as a businessman and employer in opposition to the dismissal of former Police Chief Dave Scott, commenting on the costs of the dismissal, as well as the costs of bringing in an interim Chief. Mr. Marcoux submitted a petition with 53 signatures.*

*Moved by Councillor Sternberg, Seconded by Councillor Waygood,*

*THAT the information be received and referred to the Board of Police Commissioners to answer the questions that were raised by the presenters.*

IN AMENDMENT

*Moved by Councillor Waygood, Seconded by Councillor Paulsen,*

*AND for a report back to Council.*

*THE AMENDMENT WAS PUT AND CARRIED.  
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

*His Worship the Mayor addressed City Council regarding the background to the dismissal of the Police Chief by the Board of Police Commissioners.*

*Moved by Councillor Steernberg, Seconded by Councillor McCann,*

*THAT the regular Order of Business be suspended and that Notice of Motion be brought forward and considered.*

*CARRIED.*

**GIVING NOTICE**

Councillor Atchison gave the following Notice of Motion:

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

WHEREAS:

1. By *The Police Act, 1990* and Section 31(3), the Board of Police Commissioners may make directives that are not inconsistent with *The Police Act, 1990* or the regulations setting general policy for the governing and administration of the Police Service;
2. By *The Police Act, 1990* Section 31(1)(b), the Board of Police Commissioners is responsible for providing general direction, policy and priorities for the police service which it has failed to do;

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3. In carrying out its mandate, the Board of Police Commissioners have failed to comply with *The Police Act, 1990* Section 31(1)(b) and have purported to act to require dismissed Chief Scott to carry out his duties according to a non-existent and developing vision for the Saskatoon Police service. The Board of Police Commissioners acts by written directive: no directive of a majority of the Board made pursuant to subsection 31(3) exists to support the termination of dismissed Chief Scott according to an objective standard;
4. The Board of Police Commissioners are required to have a recording secretary and keep a record of their proceedings;
5. The Board of Police Commissioners has not formulated a general direction, policy and priorities for its new community policy model and vision, and hence has imposed a non-existent standard on dismissed Chief Scott;
6. The Board of Police Commissioners have purported to terminate the employment of former Chief of Police Scott without cause and without directives requiring him to act according to a particular policing model;
7. The Council of the City of Saskatoon is authorized by *The Urban Municipality Act, 1984* by Section 51(1) as follows:

“A Council may by bylaw provide for the appointment of any Board...that it considers desirable for the purpose of managing and operating or advising in the management and operation of any activity of the urban municipality and in the extension and improvement of its service”

8. The Council has appointed by bylaw certain persons to the Board of Police Commissioners, namely Patricia Roe, Daniel R. Ish, QC, Leanne Bellegarde-Daniels, Myles Heidt (the Mayor sitting as chair *ex officio*);
9. By *The Interpretation Act, 1995*, Section 22 the power in an Act e.g. *The Urban Municipality Act, 1984*, to appoint includes the power to terminate the appointment of a person so appointed:

“The power in an enactment to appoint a public officer includes the power to:

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- (b) terminate the appointment of or remove or suspend the public officer;



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10. The members of the Board of Police Commissioners who were appointed (excluding thereby the Mayor who holds office *ex officio*) did fail to give directives in writing to dismissed Chief Scott and communicate any changes in their general directions and policy and to record in their proceedings changes in the police model as required by *The Police Act, 1990*, Section 31 (3)(4) and arbitrarily and without principle dismissed the Police Chief and held him to a standard and directives which they did not make known and do not exist;
11. The members of the Board of Police Commissioners did not follow due process in their dealings with dismissed Chief of Police Scott:
  - 11.1 They did not evaluate dismissed Chief Scott's performance according to an objective or known standard and did not invite him to be heard on the grounds for his dismissal;
  - 11.2 They did not carry out their statutory mandate under Section *The Police Act, 1990*, Section 31(1)(b) to provide general direction, policies and priorities for the Police Service: they dismissed Chief Scott before providing general direction, policy and priorities against which his performance could be measured;
  - 11.3 They did not communicate to dismissed Chief Scott the character and elements of the policing model which Consultant Silverberg had commenced formulating with the Board of Police Commissioners without, as required by due process, consulting the dismissed Chief of Police Scott;
  - 11.4 They did not make known to dismissed Chief Scott the standard of performance required in writing so that due performance of his obligations as police chief could be valuated by an objective standard as opposed to an undeveloped vision not yet recorded as a directive of the majority of the Board of Police Commissioners;
  - 11.5 They dismissed former Chief Scott without first having set up standards and a policing model by majority directive: this offends the *Charter of Rights* and *The Police Act, 1990*, Section 31(4) and general principles of common law governing the termination of persons holding public office;

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12. The Members of the Board of Police Commissioners are required by law to observe due process in termination of a public officer notwithstanding such appointment may be at the pleasure of the Board: such due process includes applying an objective and known standard to the performance of his duties, and giving to the person affected, i.e. dismissed Chief Scott, an opportunity to make an answer to the allegations against him;
13. The termination of dismissed Chief Scott before the Board of Police Commissioners could formulate their vision for a community policing model and reduce it to a directive supported by a majority of the Board of Police Commissioners was an abuse of power because the Board acted arbitrarily without first having or making known the standard whereby dismissed Chief Scott was to be judged;
14. That a majority of the members of the Police Commission did not give a directive to the dismissed Chief Scott as to a policing model which he should deliver. They were unable to agree among themselves as to the policing model for no record of any majority decision of the Board of Police Commissioners providing a directive to dismissed Chief Scott has been produced or shown to exist.

NOW THEREFORE it is moved that:

1. The Council of the City of Saskatoon do declare its non-confidence in the members of the Board of Police Commissioners for failure to follow due process in the termination of dismissed Chief Scott;
2. The Council of the City of Saskatoon, empowered by *The Interpretation Act, 1995, Section 22(b) to terminate the appointment of or remove or suspend the public officer* where it has the power so to appoint, does hereby terminate the appointment of Patricia Roe, Daniel R. Ish, QC, Leanne Bellegard-Daniels, Myles Heidt from office as members of the Board of Police Commissioners of Saskatoon, effective on passing of this motion.

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

*THAT the Notice of Motion be waived.*

*YEAS: His Worship the Mayor, Councillors Heidt, Paulsen,  
Roe, Steernberg, and Swystun*

*NAYS: Councillors Atchison, Fortosky, McCann, Penner and Waygood.*

*5*

*NOT CARRIED UNANIMOUSLY.*

*The meeting was temporarily adjourned from 8:25 to 8:30 p.m. in order to allow for the exit of those in the gallery who attended for the preceding matter.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**1) Sandra Stephens, Competition Chair  
Synchro Nationals 2001, dated June 19**

Requesting permission to address Council with respect to rates charged for city facilities when hosting competitions, and asking that Council reduce the rental cost of Harry Bailey Aquatic Centre. (File No. CK. 1870-3)

**RECOMMENDATION:** that Sandra Stephens be heard.

*Moved by Councillor Fortosky, Seconded by Councillor Atchison,  
that Sandra Stephens be heard.*

*CARRIED.*

*Ms. Sandra Stephens, Synchro Nationals 2001, and Ms. Jo Ann Ralph-Eckstein, spoke with respect to the rental rates at Harry Bailey Aquatic Centre and asked that Council consider incentives to groups who are hosting major events. They indicated that during the Canadian Synchronized Swimming Championship, there were 425 athletes aged 12 to 24 years, as well as the coaches and chaperones in the city.*

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

*THAT the information be received and that the issue of the percentage of subsidization on the rental rates for groups hosting major competitions be referred to the Administration and Finance Committee.*

IN AMENDMENT

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

*AND that the referral also include the issue of increasing the depth of the pool to meet the requirements for synchro and what impact that would have on Harry Bailey Aquatic Centre.*

*THE AMENDMENT WAS PUT AND CARRIED.  
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**2) Colin Wallace  
632 7<sup>th</sup> Avenue North, undated**

Requesting permission to address Council with respect to recreation bicycling on the streets of Saskatoon, and the possibility of a separate facility. (File No. CK. 5500-1)

**RECOMMENDATION:** that Colin Wallace be heard.

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

*that Colin Wallace be heard.*

*CARRIED.*

*Mr. Colin Wallace, 632 7<sup>th</sup> Avenue North, indicated that he had collected approximately 200 signatures in support of a permanent skateboard, bicycle facility which prompted him to bring this matter before City Council. He quoted some of the issues that were raised by the Silverwood Heights Community Association with respect to a facility in the area. Mr. Wallace compared the difference between a racing bike and a street bike in order to show that it would not be appropriate to use the same facility for both. He pointed out that the cities of Calgary and Moose Jaw have recently erected permanent facilities for these activities.*

*Moved by Councillor Penner, Seconded by Councillor McCann,*

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

*CARRIED.*

3) **Dennis Chubb, RIC Coordinator - Saskatoon**  
**Regional Intersectoral Committee on Human Services, dated July 4**

Requesting permission for Don Ravis, Chair of the Board of the Saskatoon Foundation to address Council with respect to a recently-developed Action Plan for Children Not in School. (File No. CK. 3000-1)

**RECOMMENDATION:** that Don Ravis be heard.

*THE A/CITY CLERK INDICATED THAT MR. RAVIS WOULD NOT BE IN ATTENDANCE.*

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

4) **John Maxin**  
**326 Avenue D South, dated July 6**

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

**RECOMMENDATION:** that John Maxin be heard.

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

*THAT John Maxin be heard.*

*CARRIED.*

*Mr. John Maxin, 326 Avenue D South, spoke with respect to the location of a halfway house in the Riversdale neighbourhood. Mr. Maxin provided Council with a copy of his presentation.*

*Moved by Councillor Atchison, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

5) **Jennifer Barber, Vice-President (Student Issues)**  
**University of Saskatchewan Students' Union, dated July 9**

Requesting permission to address Council with respect to the proposed expansion of the Varsity View Parking Permit Program. (File No. CK. 6120-4-3)

**RECOMMENDATION:** that Item A6) A26), A27) and AA36) of Communications and Clause D16, Administrative Report No. 13-2001 be brought forward and considered and that Jennifer Barber, Jonas Kiedrowski, Jack Wallace and Murray Fulton be heard.

*Moved by Councillor Atchison, Seconded by Councillor Swystun,*

*THAT Items A6), A26), A27) and AA36) of Communications and Clause D16), Administrative Report No. 13-2001 be brought forward and considered and that Jennifer Barber, Jonas Kiedrowski, Jack Wallace and Murray Fulton be heard.*

*CARRIED.*

“A6) **Jonas Kiedrowski**  
**617 - 10<sup>th</sup> Street East, dated July 11**

Requesting permission to address Council with respect to the proposed expansion of the Varsity View Parking Permit Program. (File No. CK. 6120-4-3)

**RECOMMENDATION:** that the matter be considered with Items A5) and AA36) of Communications and Clause D16, Administrative Report No. 13-2001.

A26) **Jack Wallace**  
**University of Saskatchewan Students' Union, dated July 16**

Requesting permission to address Council with respect to the proposed expansion of the Varsity View Parking Permit Program. (File No. CK. 6120-4-3)

**RECOMMENDATION:** that the information be received and considered with Item A5) of Communications.

**A27) Murray Fulton, President  
Varsity View Community Association, dated July 16**

Requesting permission to address Council with respect to the proposed expansion of the Varsity View Parking Permit Program. (File No. CK. 6120-4-3)

**RECOMMENDATION:** that the information be received and considered with Item A5) of Communications.

**AA36) James Montbriand, M.A., University of Saskatchewan  
Continuing Medical Education and Professional Development, dated July 11**

Submitting comments and concerns with respect to the proposed increase to the Varsity View Residential Parking Permit Program. (File No. CK. 6120-4-3)

**RECOMMENDATION:** that the information be received and considered with Items A5) and A6) of Communications and Clause D16, Administrative Report No. 13-2001.

**ADMINISTRATIVE REPORT 13-2001**

**D16) Amendments to the Residential Parking Permit Program  
Varsity View  
File No. CK. 6120-4-3)**

**RECOMMENDATION:** 1) that the following locations be added to the Varsity View Residential Parking Permit Program:

- a) south side of the 900 block of Saskatchewan Crescent East,
- b) the 900 block of University Drive,
- c) the 900 block of Temperance Street,
- d) 18<sup>th</sup> Street East between Saskatchewan Crescent East and University Drive,
- e) the south side of the 1100, 1200, and 1300 blocks of Colony Street,
- f) the east side of the 100 block of Bottomley Avenue South,
- g) the 200 block of Bottomley Avenue South,
- h) the west side of the 100 block of Cumberland Avenue South;

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- 2) that a “Two Hour, 0800 to 17:00, Monday to Friday” parking restriction be implemented on the south side of the 900 block of Saskatchewan Crescent East, the 900 block of University Drive, 18<sup>th</sup> Street East between Saskatchewan Crescent East and University Drive, and the 900 block of Temperance Street;
- 3) that a “One Hour, 0800 to 1700, Monday to Friday” parking restriction be implemented on the south side of the 1100, 1200, and 1300 blocks of Colony Street, the east side of the 100 block of Bottomley Avenue South, the 200 block of Bottomley Avenue South, and the west side of the 100 block of Cumberland Avenue South;
- 4) that the existing one hour, 0800 to 2100, Monday to Friday parking restriction on the 1000 blocks of Temperance and Aird Streets be changed to a “Two Hour, 0800 to 1700, Monday to Friday” parking restriction;
- 5) that the existing one hour, 0800 to 2100, Monday to Friday parking restriction on the east side of the 100 block of Bottomley Avenue North, the west side of the 100 block of Cumberland Avenue North, the 1100, 1200, 1300 (north side) and 1400 blocks of Temperance Street, and the north side of the 1100 and 1200 blocks and the 1400 block of Aird Street be changed to a “One Hour, 0800 to 1700, Monday to Friday” parking restriction;
- 6) that the existing two hour, 0800 to 2100, Monday to Friday parking restriction on the 100 and 200 blocks of MacKinnon Avenue North and on the 100 block of Munroe Avenue North, be changed to a “Two Hour, 0800 to 1700, Monday to Friday” parking restriction;



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- 7) that the existing one and two hour, 0800 to 2100, Monday to Friday parking restrictions on the 1000 block of University Drive, on the 1100, 1200, 1300, and 1400 blocks of Elliot Street, on the 1000, 1100, 1200, 1300, and 1400 blocks of Osler Street, on the 300 block of MacKinnon Avenue North, on the 200, 300, and 400 blocks of Munroe Avenue North, on the 200, 300, and 400 blocks of Bottomley Avenue North, and on the west side of the 200, 300, and 400 blocks of Cumberland Avenue North be changed to a “0800 to 2100, Monday to Thursday”, and “0800 to 1700, Friday” parking restriction; and,
- 8) that the City Solicitor be requested to amend Bylaw No. 7862, the Residential Parking Program Bylaw, to reflect the changes as outlined in this report.

The Residential Parking Permit Program allows certain streets to be designated as residential parking zones and enables some residents within the zone to purchase a permit that would allow them to park their vehicle longer than the posted parking restriction. The net effect is increased opportunities for residents to find parking.

There are currently two residential parking permit zones in the City, one in City Park and the other in Varsity View. The Varsity View program went into effect on September 1, 1999.

In November 1999, Infrastructure Services sent out a survey to residents within the Varsity View zone to gather feedback about the program. The survey asked several questions, including whether or not residents supported the program and what, if any, changes they would like to see. The results of the survey indicated that of the 175 respondents, 72% were in favour of the program and 67% indicated that they have purchased a permit. Furthermore, 82% of respondents indicated that the chances of finding an on-street parking stall had increased, and 61% indicated that they had seen a reduction in traffic as a result of the program.

The final question asked on the survey pertained to the hours the parking restrictions were in effect. In general terms, the residents who lived farther away from the University of Saskatchewan and Royal University Hospital (the two primary parking generators in the area) felt that the parking restriction hours were excessive. In addition, many people felt it was inappropriate to have parking restrictions in effect on Friday evenings when there are typically no evening classes at the University, and often people would entertain on that night.

The proposed changes, as outlined in Recommendations 4 - 7, are illustrated on Plan No. 210-0048-005r001 (Attachment 1). These changes are being recommended in response to the comments received by the residents who live in the Varsity View Residential Parking Permit Program, in order to better suit their needs.

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Upon implementation of the program in Varsity View, many non-resident parkers adjusted their parking habits and moved beyond the limits of the current zone. Infrastructure Services began to receive numerous requests from residents on the perimeter of the existing zone to join the program. In response to these requests, petitions were sent out to residents in September of 2000, who lived within two blocks of the existing Residential Parking Permit zone to determine if there was a desire among these residents to join the program. In order for a block to qualify to join the program, the support of at least 70% of the residents must be achieved, and half of the residents must also want to participate in the program by indicating a desire to purchase a permit.

The results of the petitioning indicated that the 900 block of Saskatchewan Crescent East, the 900 block of University Drive, 18<sup>th</sup> Street East between Saskatchewan Crescent East and University Drive, the 900 block of Temperance Street, the 1100, 1200, and 1300 blocks of Colony Street, the 100 and 200 blocks of Bottomley Avenue South, and the 100 block of Cumberland Avenue South had met the required support amongst the residents. It is, therefore, recommended that these blocks be added to the existing zone (Recommendation 1). It is further recommended that a two hour, 0800 to 17:00, Monday to Friday parking restriction be implemented on the south side of the 900 block of Saskatchewan Crescent East, the 900 block of University Drive, 18<sup>th</sup> Street East, between Saskatchewan Crescent East and University Drive, and the 900 block of Temperance Street (Recommendation 2); and that a one hour, 0800 to 1700, Monday to Friday parking restriction be implemented on the south side of the 1100, 1200, and 1300 blocks of Colony Street, the east side of the 100 block of Bottomley Avenue South, the 200 block of Bottomley Avenue South, and the west side of the 100 block of Cumberland Avenue South (Recommendation 3).

The parking restrictions are determined based upon the least restrictive signage that would be effective for a particular location. In other words, the demand for shorter duration parking on the 900 block of Saskatchewan Crescent East, the 900 block of University Drive, 18<sup>th</sup> Street East, between Saskatchewan Crescent East and University Drive, and the 900 block of Temperance Street is less than the demand on the 1100, 1200, and 1300 blocks of Colony Street, the 100 and 200 blocks of Bottomley Avenue South, and the 100 block of Cumberland Avenue South; therefore, a longer duration restriction is being recommended.

A parking study of the Varsity View area was conducted by Infrastructure Services in the fall of 1999. The results of this study support the above recommendations.

The current Varsity View resident parking permits expire on August 31, 2001. It would be desirable to have these changes in place, so that any block faces could be added prior to the new permits going into effect on September 1, 2001.

Infrastructure Services is confident that the above-recommended changes will not adversely affect the intent or success of the Residential Parking Program in the Varsity View neighbourhood.

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The University of Saskatchewan, the University of Saskatchewan's Student Union, Royal University Hospital, and the Kinsmen Children's Centre have been advised of the proposed changes.

The Residential Parking Permit Program is a revenue neutral program, whereby the purchase price of the permits covers the costs to implement and administer the program.

If the above recommendations are adopted, a public service announcement will be implemented through the Communications Branch, posters will be distributed throughout the University of Saskatchewan, Royal University Hospital, Brunskill School, and the Kinsmen Children's Centre, and notices will be sent to all residents who will be affected by the above changes.

### ATTACHMENT

#### 1. Plan No. 210-0048-005r001, Varsity View Residential Parking Permit Signing'

*Ms. Jennifer Barber, University of Saskatchewan Students' Union, asked that Council not support the proposed expansion of the Varsity View Parking Permit Program until all of the interested parties are brought together to discuss the issues. She also asked that Council adopt a policy to ensure that issues such as these are not dealt with without all parties being involved. Ms. Barber submitted a copy of her presentation.*

*Mr. Jonas Kiedrowski, 617 - 10<sup>th</sup> Street East, spoke in opposition to the proposed expansion of the Varsity View Parking Permit Program in that this is not the solution to the problem. He asked that the decision be postponed until the school year begins.*

*Mr. Jack Wallace, University of Saskatchewan Students' Union, spoke in opposition to the proposed expansion of the Varsity View Parking Permit Program. He indicated that by doing what is proposed, it would only push the problem onto other people. Mr. Wallace submitted a copy of a University of Saskatchewan News Release dated October 5, 2000, regarding transit services to the University, and indicated that many students still cannot get a bus to school.*

*Mr. Murray Fulton, President, Varsity View Community Association, indicated that the Varsity View Community Association had not been consulted with respect to the changes to the program. He indicated their concern is with respect to the problem being shifted to other residents, rather than solving a problem. He asked that Council delay a decision until interested groups are consulted.*

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT the matter be referred to the Planning and Operations Committee to meet in September, with interested groups, to provide input into the program and to review the policy.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 6) **Jonas Kiedrowski**  
**617 - 10<sup>th</sup> Street East, dated July 11**

*DEALT WITH EARLIER. SEE PAGE NO. 22.*

- 7) **Don Funk**  
**420 Heritage Crescent, Unit 108, dated July 9**

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

- 8) **Russel Marcoux, Chief Executive Officer**  
**Yanke Group of Companies, dated July 11**

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

- 9) **Wally Mah, President**  
**North Ridge Development Corporation, dated July 10**

Requesting permission to address Council with respect to the purchase of the Kristjanson land in the Silverspring Subdivision. (File No. CK. 4215-1)

**RECOMMENDATION:** that Clause A11) of Administrative Report No. 13-2001 be brought forward and considered and that Wally Mah be heard..

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

*THAT Clause A11) of Administrative Report No. 13-2001 be brought forward and considered and that Wally Mah be heard.*

*CARRIED.*

**“ADMINISTRATIVE REPORT NO. 13-2001**

**A11) Request to Purchase Land  
Parcel FF, Plan 96S22416  
Kristjanson Road, Silverspring  
Affordable New Home Development Foundation  
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Affordable New Home Development Foundation be granted an option to purchase Parcel FF, Plan 96S22416;
  - 2) that the purchase price be \$921,960.00 plus GST, provided further that, upon exercise of the option, the purchase price will be adjusted by an amount equal to the amount by which the prepaid service charges exceed \$785,577.75 at the time the option is exercised;
  - 3) that the option fee be \$9,219.60 (one percent of the purchase price) plus GST and, upon exercise of the option, the option fee will be credited to the purchase price, provided further that, should the option not be exercised, the option fee will be forfeited;
  - 4) that the term of the option be three months; and
  - 5) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

The Land Bank Committee at its meeting held on February 2, 2001, considered a request from the Affordable New Home Development Foundation to the Chair of the Land Bank Committee to set aside land at two locations for use by the Foundation. Attachment No. 1 is a copy of the request from the Foundation, identifying the two locations as:

- 1) Parcel FF, Registered Plan 96S22416 located between Kristjanson Road and Central Avenue; and
- 2) That portion of Camponi Crescent which will not be utilized by the re-design of the 22<sup>nd</sup> Street overpass.

A copy of a report dated January 19, 2001, prepared by the Land Branch for the purpose of providing the Land Bank Committee with the background on the properties being requested by the Foundation is provided as Attachment No. 2.

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As a result of its deliberations regarding the Foundation's request, the Land Bank Committee resolved:

- “1) that the Land Branch Manger be authorized to approach the University of Saskatchewan to determine if they would support the proposal for land on Kristjanson Road to be set aside for use by the Affordable New Home Development Foundation at a reserve price for affordable housing sites; and
- 2) that the land on Camponi Crescent in Fairhaven not be pursued for use for affordable housing at this time.”

It should be noted that the land on Kristjanson Road is 4.68 acres in size and is being developed and sold under *The Agreement for Sale and Development* between the City of Saskatoon and the University of Saskatchewan, dated April 1, 1987.

Subsequent to the Foundation's initial request, Mr. Walter Mah, President of North Ridge Development Corporation, on behalf of the Foundation, has indicated that they are interested in obtaining an option to purchase on the Kristjanson Road property for a three-month term for the purpose of scheduling public meetings to determine the desires of potential purchasers. Mr. Mah has indicated that the affordability aspect of this project would be achieved by providing units with a purchase price in the low eighty-thousand dollar range. He projects that a total of 80 to 100 units will be provided on the land depending on the mix of style of housing constructed (i.e. bungalow versus two-storey).

The University has agreed to the proposal to set the land aside for use by the Foundation at a reserve price of \$197,000.00 per acre (purchase price: 4.68 acres x \$197,000.00 = \$921,960.00 plus GST). This price covers the total cost of the services, land and survey. The University receives eight percent of the purchase price and the City receives two percent of the purchase price, as provided for under *The Agreement for Sale and Development* between the City of Saskatoon and the University of Saskatchewan. There is no profit to be divided equally by the City and University at the price of \$197,000.00 per acre.

The University has also agreed to the request by the Foundation for a three-month option to purchase on the land. Under the terms of the option an option fee of \$9,219.60 (one percent of the purchase price) will be charged. This fee will be applied to the purchase price if the option is exercised and forfeited in the event the option expires.

An anticipated increase to the cost of the services for the property will be addressed through a provision in the terms of the option to purchase. Under the current approved prepaid servicing rate schedule the total cost of services for the property is \$785,577.75, representing the largest component (85.2%) of the total purchase price of \$921,960.00. The Infrastructure Services Department is expected to provide City Council a recommendation to increase the prepaid

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service rates within the next three to four months. In the event the increase to the prepaid rates is approved prior to the Foundation exercising their option, they will pay, upon exercising the option, the purchase price of \$921,960.00 plus the amount by which the cost of services have increased over \$785,877.75. For example, a 5% increase in the prepaid rates would add \$39,293.89 to the purchase price of the property. Mr. Mah of the Foundation is aware that this provision will be included in the option to purchase.

City Council's alternative to granting the Foundation's request for the property is to tender the property for sale and have the Foundation bid on it along with other prospective purchasers. In the opinion of the Land Branch, \$197,000.00 per acre represents the upper-end of market value for this type of land and location and it is unlikely that a higher price would be realized as a result of a tender.

## ATTACHMENTS

1. Letter dated December 20, 2000, from the Affordable New Home Development Foundation; and
2. Land Bank Report dated January 19, 2001."

*Mr. Wally Mah, President, North Ridge Development Corporation, outlined their reasons regarding the request to purchase this property. Mr. Mah then introduced Mr. Keith Hanson, Affordable New Home Development, to speak about their program.*

*Mr. Keith Hanson, Affordable New Home Development, outlined their program, what has been done in the past, and what is intended for the new property on the Kristjanson land.*

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

- 1) *that the Affordable New Home Development Foundation, or its nominee, be granted an option to purchase Parcel FF, Plan 96S22416;*
- 2) *that the purchase price be \$921,960.00 plus GST, provided further that, upon exercise of the option, the purchase price will be adjusted by an amount equal to the amount by which the prepaid service charges exceed \$785,577.75 at the time the option is exercised;*
- 3) *that the option fee be \$9,219.60 (one percent of the purchase price) plus GST and, upon exercise of the option, the option fee will be credited to the purchase price, provided further that, should the option not be exercised, the option fee will be forfeited;*

- 4) *that the term of the option be three months; and*
- 5) *that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**10) Barb Biddle  
1210 Avenue Y North, dated July 11**

Requesting permission to address Council with respect to the Circle Drive Link and the Perimeter Road Study. (File No. CK. 6001-1)

**RECOMMENDATION:** that Barb Biddle be heard.

*Moved by Councillor Fortosky, Seconded by Councillor Paulsen,*

*THAT Item A11) of Communications be brought forward and that Barb Biddle and Jim Earle be heard.*

*CARRIED.*

**A11) Jim Earle, President  
Montgomery Place Community Association, dated July 10**

Requesting permission to address Council with respect to the Perimeter Road Study and the link via Dundonald Avenue. (File No. CK. 6001-1)

**RECOMMENDATION:** that Jim Earle be heard.

*Ms. Barb Biddle, 1210 Avenue Y North, expressed concerns with respect to the proposed Circle Drive Link and the Perimeter Road Study having a detrimental affect on residential properties in the Montgomery Place neighbourhood*



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*Mr. Jim Earle, President, Montgomery Community Association, discussed the history of Montgomery Place and the problems that exist presently. He referred to the map which was submitted with his letter which outlines, under Option 1, having this roadway link moved into the industrial area to the east of Montgomery Place. He indicated that if Option 1 were chosen, it would save the City \$25 Million and would keep truck traffic and grain trucks off of 11<sup>th</sup> Street. He asked that Council advise the Administration to look at different options for this roadway system. Mr. Earle submitted a copy of his presentation.*

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

*THAT the information be received and referred to the administration for a report back to Council.*

*CARRIED.*

**12) Judy Yungwirth, C.A., Director, Corporate Administration  
University of Saskatchewan, dated July 11**

Requesting permission for Dr. A.J. Whitworth, Mr. Ron Renaud and Mr. Richard Singleton to address Council with respect to Phase 1 - University of Saskatchewan Regional Retail Complex. (File No. CK. 4625-1)

**RECOMMENDATION:** that Item A17) to A23), A28) and AA34) of Communications and Clause 1, Report No. 11-2001 of the Municipal Planning Commission be brought forward and considered and that the speakers be heard.

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

*THAT A17) to A23), A28) and Item AA34) of Communications and Clause 1, Report No. 11-2001 of the Municipal Planning Commission be brought forward and considered and that the speakers be heard.*

*CARRIED.*

**“A17) Beverly A. Cantin, Acting President  
Eighth Street Business Association, dated July 13**

Requesting permission to address Council with respect to the development of the University lands. (File No. CK. 4625-1)

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**RECOMMENDATION:** that the matter be considered with Item A12) of Communications.

**A18) Jeff Howsam, Commercial Sales and Leasing  
Remax (Saskatoon), dated July 13**

Requesting permission to address Council with respect to the development of the University lands.  
(File No. CK. 4625-1)

**RECOMMENDATION:** that the matter be considered with Item A12) of Communications.

**A19) V.S. (Vern) Waldherr  
Walco Enterprises, dated July 13**

Requesting permission to address Council with respect to the development of the University lands.  
(File No. CK. 4625-1)

**RECOMMENDATION:** that the matter be considered with Item A12) of Communications.

**A20) Phil Meister  
Fiesta Foods Ltd., dated July 13**

Requesting permission to address Council with respect to the development of the University lands.  
(File No. CK. 4625-1)

**RECOMMENDATION:** that the matter be considered with Item A12) of Communications.

**A21) Cindy Moleski  
Cindy Moleski Photography and Framing, dated July 13**

Requesting permission to address Council with respect to the development of the University lands.  
(File No. CK. 4625-1)

**RECOMMENDATION:** that the matter be considered with Item A12) of Communications.

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**A22) Sherwood Sharfe  
Sherwood Chevrolet Oldsmobile Inc., dated July 13**

Requesting permission to address Council with respect to the development of the University lands.  
(File No. CK. 4625-1)

**RECOMMENDATION:** that the matter be considered with Item A12) of Communications.

**A23) Ian S. Buckwold, Vice President Legal and Corporate Affairs  
The Concorde Group of Companies, dated July 13**

Requesting permission to address Council with respect to the development of the University lands.  
(File No. CK. 4625-1)

**RECOMMENDATION:** that the matter be considered with Item A12) of Communications.

**A28) Chris C. Boychuk  
McDougall Gauley Barristers and Solicitors, dated July 16**

Requesting permission to address Council with respect to the development of the University lands.  
(File No. CK. 4625-1)

**RECOMMENDATION:** that the matter be considered with Clause 1, Report No. 11-2001 of the Municipal Planning Commission.

**AA34) Beverly A. Cantin, Acting President  
Eight Street Business Association, dated July 11**

Submitting comments with respect to the proposed development of University land at Attridge and Circle Drive. (File No. CK. 4125-1)

**RECOMMENDATION:** that the information be received and considered with Item A12) of Communications and Clause 1, Report No. 11-2001 of the Municipal Planning Commission.

**REPORT NO. 11-2001 OF THE MUNICIPAL PLANNING COMMISSION**

- 1. Phase I - University of Saskatchewan Regional Retail Complex  
Part of the SW Sec 2-37-5-W3  
715 Preston Avenue - University of Saskatchewan Management Area  
Applicant: Rencor Developments Inc. on behalf of the University of Saskatchewan  
(File No. CK. 4125-1)**
- 

**RECOMMENDATION:**

- 1) that the overall concept plan for the University Regional Retail Complex as outlined on Attachment 1 of the report of the Community Services Department dated July 3, 2001 be approved, in principle, subject to the appropriate review and approval by City Council of Phases I, II and III, including conditions which may be attached to said approvals;
- 2) that the plan for Phase I of the University Regional Retail Complex as outlined on Attachment 2 be approved, subject to the University of Saskatchewan entering into a Development Agreement with the City of Saskatoon which incorporates the following terms:
  - a) the development conforming to all requirements of the Direct Control District 3 regulations as contained in the Development Plan;
  - b) the review and approval by the Infrastructure Services Department of detailed site plans showing all necessary dimensions indicating the location and grades of access and egress points, intersections, turn bays and driveways, with the overall site design grades matching the design grades of Preston Avenue;
  - c) the provision by the University of all necessary water mains, sanitary and storm sewer systems for on-site services and connections to existing systems, with the approval of final plans to the satisfaction of the Infrastructure Services Department;
  - d) the City of Saskatoon being allowed to drain the Preston Avenue right-of-way by connection to the University's storm water drainage system;
  - e) the approval of the overall traffic management system, including final locations of access/egress points, directional movements, throat distances, queuing distances and other relevant considerations, by the Infrastructure Services Department;

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- f) the University accepting responsibility for all costs associated with the construction of access and egress points to the DCD3 property on both public and private lands, including the necessary traffic control devices, left and right turn bays, and other necessary items as determined by the Infrastructure Services Department;
- g) the University accepting responsibility for all costs associated with the construction of the main Preston Avenue intersection/access point, including traffic signals and other necessary improvements as required by the Infrastructure Services Department, with the final design and configuration of the intersection being subject to an appropriate traffic impact study for the entire Phase I, II and III concept plan;
- h) the provision by the University of an accessible on-site pedestrian circulation system that provides safe and convenient access from the regional pedestrian pathway along the south boundary of the property to all parts of the site and to the controlled intersection at Preston Avenue, with final plans and paving details to the satisfaction of the Infrastructure Services Department;
- i) the provision by the University of a truck and loading access and routing plan to the satisfaction of the Infrastructure Services Department;
- j) Preston Avenue being constructed in 2002 to its final four lane divided roadway configuration, while temporary access to Phase I lands may be considered for 2001, subject to the approval of the Infrastructure Services Department;
- k) the University accepting responsibility for any costs that result from the accelerated and/or unconventional phasing of Preston Avenue construction, as may be requested by the University;
- l) the provision by the University of final landscaping and lighting details to the satisfaction of the Community Services Department, including but not limited to the landscaping and lighting treatment by the University in relation to the regional pedestrian corridor along the south boundary of the site;
- m) the University providing space on-site necessary to accommodate public transit facilities as may be required in the future by the Transit Branch, Utility Services Department;

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- n) the registration of all required subdivisions associated with the Memorandum of Sale Agreement between the City of Saskatoon and the University of Saskatchewan, dated April 20, 2001; and,
  - o) the maintenance by the University of all on-site amenities, utility services and other facilities to the satisfaction of the General Manager, Community Services Department, and the General Manager, Infrastructure Services Department; and
- 3) that the General Manager, Community Services Department, be authorized to issue development permits which are in substantial conformance with the approved Phase I concept plan, subject to the development agreement being signed and registered on the title to the land.

Your Commission has considered the attached report of the Community Services Department dated July 3, 2001 respecting the above. Your Commission has been advised that City Council has previously approved the associated Development Plan and Zoning Bylaw amendments respecting this matter. Your Commission's review included input from members of your Administration, as well as from representatives of the University of Saskatchewan and participants associated with the proposed Phase I development.

Your Commission supports the recommendations outlined within the attached report, and encourages the University of Saskatchewan, Innovation Place and the City of Saskatoon to monitor traffic and address any traffic management issues that may result from Phase I and subsequent developments.”

*Dr. A.J. Whitworth and Mr. Ron Renaud, University of Saskatchewan, outlined the design for Phase I of the University of Saskatchewan Regional Retail Complex and the ideas for Phase II. Mr. Renaud indicated that it is felt that the businesses that will be going into Phase I will complement the businesses in the City. Mr. Renaud submitted copies of plans and drawings.*

*Ms. Beverly Cantin, Eight Street Business Association, asked that Council look at each Phase independently and not allow any more small retailers in the big box area. She asked that an evaluation be undertaken on Phase I before Phase II and III are approved.*

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

*CARRIED.*

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*Mr. Jeff Howsam, Remax (Saskatoon), expressed concerns with respect to the impact that the approval of the development would have on 8<sup>th</sup> Street in terms of the number of commercial sites that would be on the market at the same time.*

*Mr. V.S. (Vern) Waldherr, Walco Enterprises, expressed concerns with respect to the impact on the small businesses on 8<sup>th</sup> Street with the approval of the development. He asked that Council defer the approval of Phase I until late summer or early fall in order to determine the effects of the auto malls moving from 8<sup>th</sup> Street, and that further market studies be done before the approval of Phases II and III.*

*Mr. Phil Meister, Fiesta Foods Ltd., was not in attendance.*

*Ms. Cindy Moleski, Cindy Moleski Photography and Framing, indicated that she was speaking on behalf of her colleague and others. She indicated that the development needs to be slowed down and should be restricted to the original proposal that provided for businesses that are 100,000 square feet. She indicated concerns with respect to the impact on 8<sup>th</sup> Street with the approval of the development in terms of reduced traffic on 8<sup>th</sup> Street and therefore, reduced potential clients.*

*Mr. Sherwood Sharfe, Sherwood Chevrolet Oldsmobile Inc., expressed concerns with allowing small businesses in the complex which could have a devastating effect on 8<sup>th</sup> Street. He understood from the original proposal that the development would be for big box stores at 100,000 square feet. Mr. Sharfe also noted that the development will totally alter the traffic in the City. He asked that Council stay with the original proposal.*

*Mr. Ian S. Buckwold, Concorde Group of Companies, expressed concerns with respect to the approval of having smaller retail stores in the area. He indicated that if approved, this proposal will have a huge impact on 8<sup>th</sup> Street, 22<sup>nd</sup> Street, Idylwyld Drive and Circle Drive.*

*Mr. Chris C. Boychuk, McDougall Gauley Barristers and Solicitors, indicated that he was representing Dodge City, and asked that the development be phased in. He expressed concern with respect to the impact on 8<sup>th</sup> Street and other parts of the City.*

*Moved by Councillor Waygood, Seconded by Councillor Steernberg,*

*THAT Mr. Mark Thompson be heard.*

**CARRIED.**

*Mr. Mark Thompson, 238 Highbury Court, indicated that if this development is approved it will have a devastating effect on the retail businesses in the City. He indicated that he does support big box retailers, but that the City needs to move carefully and slowly.*

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*Moved by Councillor McCann, Seconded by Councillor Paulsen,*

- 1) that the overall concept plan for the University Regional Retail Complex as outlined on Attachment 1 of the report of the Community Services Department dated July 3, 2001 be approved, in principle, subject to the appropriate review and approval by City Council of Phases I, II and III, including conditions which may be attached to said approvals;*
- 2) that the plan for Phase I of the University Regional Retail Complex as outlined on Attachment 2 be approved, subject to the University of Saskatchewan entering into a Development Agreement with the City of Saskatoon which incorporates the following terms:*
  - a) the development conforming to all requirements of the Direct Control District 3 regulations as contained in the Development Plan;*
  - b) the review and approval by the Infrastructure Services Department of detailed site plans showing all necessary dimensions indicating the location and grades of access and egress points, intersections, turn bays and driveways, with the overall site design grades matching the design grades of Preston Avenue;*
  - c) the provision by the University of all necessary water mains, sanitary and storm sewer systems for on-site services and connections to existing systems, with the approval of final plans to the satisfaction of the Infrastructure Services Department;*
  - d) the City of Saskatoon being allowed to drain the Preston Avenue right-of-way by connection to the University's storm water drainage system;*
  - e) the approval of the overall traffic management system, including final locations of access/egress points, directional movements, throat distances, queuing distances and other relevant considerations, by the Infrastructure Services Department;*
  - f) the University accepting responsibility for all costs associated with the construction of access and egress points to the DCD3 property on both public and private lands, including the necessary traffic control devices, left and right turn bays, and other necessary items as determined by the Infrastructure Services Department;*



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- g) *the University accepting responsibility for all costs associated with the construction of the main Preston Avenue intersection/access point, including traffic signals and other necessary improvements as required by the Infrastructure Services Department, with the final design and configuration of the intersection being subject to an appropriate traffic impact study for the entire Phase I, II and III concept plan;*
- h) *the provision by the University of an accessible on-site pedestrian circulation system that provides safe and convenient access from the regional pedestrian pathway along the south boundary of the property to all parts of the site and to the controlled intersection at Preston Avenue, with final plans and paving details to the satisfaction of the Infrastructure Services Department;*
- i) *the provision by the University of a truck and loading access and routing plan to the satisfaction of the Infrastructure Services Department;*
- j) *Preston Avenue being constructed in 2002 to its final four lane divided roadway configuration, while temporary access to Phase I lands may be considered for 2001, subject to the approval of the Infrastructure Services Department;*
- k) *the University accepting responsibility for any costs that result from the accelerated and/or unconventional phasing of Preston Avenue construction, as may be requested by the University;*
- l) *the provision by the University of final landscaping and lighting details to the satisfaction of the Community Services Department, including but not limited to the landscaping and lighting treatment by the University in relation to the regional pedestrian corridor along the south boundary of the site;*
- m) *the University providing space on-site necessary to accommodate public transit facilities as may be required in the future by the Transit Branch, Utility Services Department;*
- n) *the registration of all required subdivisions associated with the Memorandum of Sale Agreement between the City of Saskatoon and the University of Saskatchewan, dated April 20, 2001; and,*

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- o) *the maintenance by the University of all on-site amenities, utility services and other facilities to the satisfaction of the General Manager, Community Services Department, and the General Manager, Infrastructure Services Department; and*
- 3) *that the General Manager, Community Services Department, be authorized to issue development permits which are in substantial conformance with the approved Phase I concept plan, subject to the development agreement being signed and registered on the title to the land.*

*CARRIED.*

*IN AMENDMENT*

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

*THAT this proposal allow 100,000 square foot big box stores and 40,000 square foot smaller box stores as well as a restaurant and gas bar.*

*Moved by Councillor Sternberg, Seconded by Councillor Roe,*

*THAT Council go into Committee of the Whole (In Camera) to seek legal advice.*

*CARRIED.*

*The meeting was temporarily adjourned at 12:15 a.m. and reconvened at 12:25 a.m.*

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

*THAT the amendment motion be withdrawn.*

*CARRIED.*

IN AMENDMENT

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

*THAT the timing of construction of the Associate Large Format Retail Stores on Site 1 be such that the ratio of large format anchor store to Associate Large Format Retail Stores for the entire developable area be no more than 37.5% to 62.5% at any time. In other words, the Associate Large Format Retail Stores can all locate on Site I, but cannot all be built at this time.*

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

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**13) Don Ross  
City of Saskatoon Parks Department, undated**

Requesting permission for Don Ross and Barb Sprigings to address Council with respect to the Communities in Bloom competition. (File No. CK. 205-1)

**RECOMMENDATION:** that Don Ross and Barb Sprigings be heard.

*IT WAS NOTED THAT MR. DON ROSS AND MS. BARB SPRIGINGS WERE NO LONGER IN ATTENDANCE. HOWEVER, THEY LEFT COPIES OF A BROCHURE AND AN INVITATION TO THE COMMUNITIES IN BLOOM COMPETITION CEREMONY WHICH WERE DISTRIBUTED TO COUNCIL MEMBERS.*

*Moved by Councillor Waygood, Seconded by Councillor Penner,*

*THAT the information be received.*

*CARRIED.*

**14) Shirley Ryan, Executive Director  
North Saskatoon Business Association, dated July 11**

Requesting permission to address Council with respect to the formation of a Business Consultation Committee comprised of one representative from each of the associations involved with the Combined Business Group in Saskatoon. (File No. CK. 225-1)

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**RECOMMENDATION:** that Shirley Ryan be heard.

*IT WAS NOTED THAT MS. RYAN WAS NO LONGER IN ATTENDANCE, HOWEVER SHE LEFT COPIES OF HER PRESENTATION WHICH WERE DISTRIBUTED TO COUNCIL MEMBERS.*

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

*THAT the information be received and referred to the Executive Committee.*

*CARRIED.*

**15) Lynn Hainsworth  
813 Avenue D North, dated July 11**

Requesting permission to address Council with respect to the Caswell Local Area Plan. (File No. CK. 4351-1)

**RECOMMENDATION:** that Item A16) of Communications and Clause 3, Report No. 11-2001 of the Municipal Planning Commission be brought forward and considered and that Lynn Hainsworth and E.J. Kearley be heard.

*Moved by Councillor McCann, Seconded by Councillor Penner,*

*THAT Item A16) of Communications and Clause 3, Report No. 11-2001 of the Municipal Planning Commission be brought forward and considered and that Ms. Hainsworth and Mr. Kearley be heard.*

*CARRIED*

**“A16) E.J. Kearley, P.Eng., Chairman  
Newcastle Properties Limited, dated July 11**

Requesting permission to address Council with respect to the Caswell Local Area Plan. (File No. CK. 4351-1)

**RECOMMENDATION:** that the matter be considered with Item A15) of Communications and Clause 3, Report No. 11-2001 of the Municipal Planning Commission.

**REPORT NO. 11-2001 OF THE MUNICIPAL PLANNING COMMISSION**

**3. Caswell Hill Local Area Plan  
Applicant: City of Saskatoon  
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
  - 2) that the City Solicitor be requested to prepare the required Bylaw and Agreement; and
  - 3) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the Caswell Hill Local Area Plan and related amendments to the Development Plan be approved.

Attached is a copy of a report of the Community Services Department dated July 3, 2001 with respect to the above. Council is advised that copies of the Caswell Hill Local Area Plan Report, provided as Attachment 1 to the Community Services Department's report, have been provided to members of City Council only, but that a copy is available for review in the City Clerk's Office.

Your Commission has reviewed this matter with members of your Administration and supports the recommendations outlined above."

*THE CITY CLERK REPORTED THAT MS. HAINSWORTH HAD WITHDRAWN HER REQUEST TO SPEAK AND MR. KEARLEY WAS NO LONGER IN ATTENDANCE.*

*Mr. Lorne Sully and Mr. Randy Grauer, Community Services Department, spoke on the Administrative Report and noted that Mr. Kearley had objections to the matter of industrial property and there would be an opportunity to hear these objections at the hearing.*

*It was noted that the power point presentation which was to be made by the Administration at this meeting would be presented at the time of the public hearing.*

*Moved by Councillor McCann, Seconded by Councillor Penner,*

- 1) *that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;*
- 2) *that the City Solicitor be requested to prepare the required Bylaw and Agreement; and*

- 3) *that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the Caswell Hill Local Area Plan and related amendments to the Development Plan be approved.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 16) **E.J. Kearley, P.Eng., Chairman**  
**Newcastle Properties Limited, dated July 11**

*DEALT WITH EARLIER. SEE PAGE NO. 44.*

- 17) **Beverly A. Cantin, Acting President**  
**Eighth Street Business Association, dated July 13**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

- 18) **Jeff Howsam, Commercial Sales and Leasing**  
**Remax (Saskatoon), dated July 13**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

- 19) **V.S. (Vern) Waldherr**  
**Walco Enterprises, dated July 13**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

- 20) **Phil Meister**  
**Fiesta Foods Ltd., dated July 13**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

- 21) **Cindy Moleski**  
**Cindy Moleski Photography and Framing, dated July 13**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

- 22) **Sherwood Sharfe**  
**Sherwood Chevrolet Oldsmobile Inc., dated July 13**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

- 23) **Ian S. Buckwold, Vice President Legal and Corporate Affairs**  
**The Concorde Group of Companies, dated July 13**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

- 24) **Joel Teal, Executive Vice President, Land and Housing**  
**Dundee Development Corporation, dated July 13**

Requesting permission to address Council with respect to the Saskatoon Planning District Review - South Sector. (File No. CK. 7820-2)

**RECOMMENDATION:** that Clause A14) of Administrative Report No. 13-2001 be brought forward and considered and that Joel Teal be heard.

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

*THAT Clause A14) of Administrative Report No. 13-2001 be brought forward and considered and that Joel Teal be heard.*

*CARRIED.*

**“ADMINISTRATIVE REPORT NO. 13-2001**

- A14) Saskatoon Planning District Review – South Sector**  
**(File No. CK. 4110-1**

**RECOMMENDATION:**

- 1) that the following report be received as information; and
- 2) that the attached report (Attachment 1 - Saskatoon Planning District Review – South Sector) be forwarded to the District Planning Commission for their consideration and report back to City Council, no later than October 2001.

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Background

During its September 18, 2000, meeting, City Council adopted the Future Growth Study 1999. Contained in that study was a recommendation to conduct a comprehensive review of the Saskatoon Planning District boundaries and land use controls.

On January 22, 2001, City Council received an updated report on the Residential Land Development Policy – Golf Course Communities. City Council made the following resolutions:

- “1) that the General Manager of the Community Services Department be requested to undertake the advertising necessary in order for City Council to consider amending the City of Saskatoon Development Plan to create a new class of residential land to facilitate the development of Residential Golf Course Communities in the City of Saskatoon;
- 2) that the City Solicitor be requested to prepare the required Bylaw;
- 3) that the Municipal Planning Commission be requested to bring forward a recommendation at the time of the public hearing; and
- 4) that the Administration be directed to proceed immediately with completing the comprehensive review of the Saskatoon Planning District Development Plan and Zoning Bylaw and report back to Council at the time of the hearing.”

In March 2001, the firm of Crosby Hanna & Associates was retained by the City of Saskatoon and the Rural Municipality of Corman Park No. 344, to review the Saskatoon Planning District boundaries and land use controls, with special attention to the South Sector of the District.

Report

The attached report from Crosby Hanna and Associates was drafted after extensive input from the District Planning Commission between March 2001 and June 2001. The recommendations from the Study begin on page 45 and are divided into immediate/short-term recommendations and recommendations for Regional Growth Management (long-term).

Due to the tight timeframe of the Study, it is hoped by the Administration that City Council will refer the Study to the District Planning Commission for full consideration and report back to City Council. Upon full consideration by the District Planning Commission, the Study would then be used by City Council to decide the next steps concerning the request by Dundee to annex the Willows Golf Course into Saskatoon.



**ATTACHMENTS**

1. Saskatoon Planning District Review – South Sector”

*Mr. Joel Teal, Dundee Development Corporation, indicated that there has been 2 years spent on the golf course community project to date and asked that Council change the recommendation to report back earlier than October 2001.*

*Moved by Councillor Steernberg, Seconded by Councillor McCann,*

*THAT the attached report (Attachment 1 - Saskatoon Planning District Review – South Sector) be forwarded to the District Planning Commission for their consideration and report back to both Councils as soon as possible and no later than September 10, 2001.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 25) **Darlene McGrath, Co-ordinator**  
**Healing Co-operative of Saskatoon Ltd., dated July 12**

Requesting permission to address Council with respect to the 2001 Assistance to Community Groups: Cash Grants Program, Social Services Component. (File No. CK. 1871-3)

**RECOMMENDATION:** that Clause 1, Report No. 9-2001 of the Administration and Finance Committee be brought forward and considered and that Darlene McGrath be heard.

*IT WAS NOTED THAT DARLENE MCGRATH WAS NO LONGER IN ATTENDANCE.*

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

*THAT the information be received.*

*CARRIED.*

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- 26) **Jack Wallace**  
**University of Saskatchewan Students' Union, dated July 16**

*DEALT WITH EARLIER. SEE PAGE NO. 22.*

- 27) **Murray Fulton, President**  
**Varsity View Community Association, dated July 16**

*DEALT WITH EARLIER. SEE PAGE NO. 22.*

- 28) **Chris C. Boychuk**  
**McDougall Gauley Barristers and Solicitors, dated July 16**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

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

- 1) **Jean E. Hilton**  
**Bangor, SK, dated June 13**

Submitting comments with respect to the dismissal of C.P. Hwang. (File No. CK. 4660-2)

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

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

*THAT the information be received.*

*CARRIED.*

- 2) **Terry Scaddan, Executive Director**  
**The Partnership, dated June 18**

Requesting permission for temporary closure of 23<sup>rd</sup> Street from 3<sup>rd</sup> and 4<sup>th</sup> Avenues on Thursday, August 9, 2001 from 8:30 a.m. to 2:00 p.m. in connection with the 2<sup>nd</sup> Annual Exhibition Media Charity Chili Cook-Off. (File No. CK. 205-1)

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**RECOMMENDATION:** that the request be approved subject to administrative conditions.

*Moved by Councillor McCann, Seconded by Councillor Waygood,*

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

*CARRIED.*

**3) Rikki Boté  
CBC Saskatchewan Communications, dated June 20**

Requesting permission for temporary closure of the street south from the mid-block of 2<sup>nd</sup> Avenue between 21<sup>st</sup> to 22<sup>nd</sup> Streets on Thursday, September 20, 2001 from 8:00 a.m. to 8:00 p.m. in connection with the CBC grand opening of their new store-front Saskatoon Bureau. (File No. CK. 205-1)

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

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

*THAT the request be approved subject to Administrative conditions and that the Infrastructure Services Department work with CBC on the temporary closure.*

*CARRIED.*

**4) Tamara Loutitt, Acting Program Director  
Youth Volunteer Corps of Saskatoon, dated June 22**

Requesting a transportation subsidy for youth involved in the Youth Volunteer Corps of Saskatoon to access the Saskatoon Transit Services during the period of July 4 to August 24, 2001. (File No. CK. 1870-1)

**RECOMMENDATION:** that the direction of Council issue.

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

*THAT the information be received and that a letter be sent to Ms. Loutitt explaining the procedure for the Cash Grant Program.*

*CARRIED.*

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- 5) **Regina Seib**  
**810 Brabant Crescent, dated June 25**  
  
*DEALT WITH EARLIER. SEE PAGE NO. 7.*
  
- 6) **Jim and Donna Scissons**  
**1045 East Centre, dated June 27**  
  
*DEALT WITH EARLIER. SEE PAGE NO. 7.*
  
- 7) **D. James Kerr**  
**1154 Spadina Crescent East, dated June 26**  
  
*DEALT WITH EARLIER. SEE PAGE NO. 7.*
  
- 8) **R.A. (Bud) Stilling**  
**247 Whiteswan Drive, dated June 29**  
  
*DEALT WITH EARLIER. SEE PAGE NO. 7.*
  
- 9) **Doreen and Bob Learmonth**  
**29 Rutter Crescent, dated June 29**  
  
*DEALT WITH EARLIER. SEE PAGE NO. 7.*
  
- 10) **Brenda Maitland Whitelaw**  
**515 9<sup>th</sup> Street East, dated July 5**  
  
*DEALT WITH EARLIER. SEE PAGE NO. 7.*
  
- 11) **Jeanne Blackman**  
**1134 Sixth Street, dated July 2**  
  
*DEALT WITH EARLIER. SEE PAGE NO. 7.*

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- 12) **Hans J. Grande**  
**114 Campion Crescent, dated July 10**

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

- 13) **Allan and Eleanor Beaumont**  
**3162 East View, dated July 6**

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

- 14) **Rudy and Lydia Boldt**  
**1602 - 311 - 6<sup>th</sup> Avenue North, dated July 6**

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

- 15) **Mel Chiga**  
**15 Welker Crescent, dated July 9**

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

- 16) **Derek R. Hill**  
**15 Mills Crescent, undated**

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

- 17) **Karen D. Lilly**  
**Box 1514, dated July 10**

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

- 18) **Rev. Marvin Wojda**  
**Elim Tabernacle, dated July 10**

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

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- 19) **D. Roy Bartel**  
**1706 Prince of Wales, dated July 9**

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

- 20) **Menno and Karen Wedel**  
**1801 Grosvenor Avenue, dated July 10**

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

- 21) **Todd Peterson**  
**239 Ball Crescent, dated July 5**

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

- 22) **N. Ledray**  
**2105 Louise Avenue, dated July 10**

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

- 23) **Joanne Balint**  
**1160 Spadina Crescent East, dated July 10**

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

- 24) **Mary Grace Fedun**  
**333 - 10 Pearson Place, dated July 11**

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

- 25) **Henry Boldt and others**  
**39 Bain Crescent, undated**

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

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**26) George Klassen, undated**

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

**27) Eli and Christina Bornstein  
3625 Saskatchewan Crescent South, dated June 11**

Submitting comments with respect to the proposed southern bridge and its eastern links. (File No. CK. 6001-1)

**RECOMMENDATION:** that the information be received and referred to the administration.

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

*THAT the information be received and referred to the administration.*

*CARRIED.*

**28) Mike Reschny  
74 Deborah Crescent, dated July 4**

Requesting permission for temporary closure of 23<sup>rd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenue on August 10, 2001 from 11:00 a.m. to 1:30 p.m. in connection with the "Get Cranked" hand cycling tour closing events. (File No. CK. 205-1)

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

*Moved by Councillor Swystun, Seconded by Councillor Roe,*

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

*CARRIED.*

**29) Shirley Metanchuk  
307 Davies Road, dated July 5**

Submitting a complaint with respect to Council approving a request for an extension to the noise bylaw for an event held on June 30, 2001. (Also attached is a copy of the request which was approved by City Council on June 18, 2001.)

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**30) Adeline and Allan Gagnon; and Mike and Patty Olenchuk  
311 Davies Road; and 359 Marcotte Crescent, dated July 9**

Submitting a complaint with respect to Council approving a request for an extension to the noise bylaw for an event held on June 30, 2001.

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

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

*THAT the information be received.*

*CARRIED.*

**31) John Thomson  
Box 20025, dated July 2**

Submitting comments with respect to reduced school speeds and traffic calming around schools/playgrounds. (File No. CK. 5200-1)

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

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

*THAT the information be received and referred to the Traffic Safety Committee.*

*CARRIED.*

**32) Kevin Roberts, Site Manager  
Saskatchewan First Nations Summer Games (2001) Inc., dated June 28**

Requesting funding for the Saskatchewan First Nations Summer Games. (File No. CK. 1870-1)

**RECOMMENDATION:** that the direction of Council issue.

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

*THAT the information be received and that a letter be sent to Mr. Roberts explaining the City of Saskatoon's rules/policy with respect to funding.*

*CARRIED.*



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**33) James N. Start  
Third Avenue Homecoming Committee, dated July 7**

Requesting permission for temporary closure of 24<sup>th</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenue and the use of City Hall Park adjacent to Third Avenue United Church in connection with the 100<sup>th</sup> Anniversary "Homecoming", on Sunday, August 19, 2001 from 12:00 p.m. to 3:00 p.m. (File No. CK. 205-1)

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

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

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

*CARRIED.*

**34) Beverly A. Cantin, Acting President  
Eight Street Business Association, dated July 11**

*DEALT WITH EARLIER. SEE PAGE NO. 33.*

**35) Doreen McLellan  
212 Champion Crescent, undated**

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

**36) James Montbriand, M.A., University of Saskatchewan  
Continuing Medical Education and Professional Development, dated July 11**

*DEALT WITH EARLIER. SEE PAGE NO. 22.*

**37) Deneen Gudjonson, Executive Director  
Riversdale Business Improvement District, dated April 30**

Submitting a copy of a letter sent to the Infrastructure Services Department with respect to the 22<sup>nd</sup> Street and Avenue B intersection. (File No. CK. 6320-1)

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**RECOMMENDATION:** that the information be received and considered with Clause 2, Report No. 8-2001 of the Planning and Operations Committee.

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

*THAT the information be received and considered with Clause 2, Report No. 8-2001 of the Planning and Operations Committee.*

*CARRIED.*

**38) Marcia Cave  
413 - 29<sup>th</sup> Street West, dated July 11**

Submitting concerns with respect to the 29<sup>th</sup> Street Boulevard. (File No. CK. 6315-1)

**RECOMMENDATION:** that the information be received and considered with Clause D17, Administrative Report No. 13-2001.

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

*THAT the information be received and considered with Clause D17, Administrative Report No. 13-2001.*

*CARRIED.*

**39) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated June 18**

Submitting Notice of Development Appeals Board Hearing regarding property 1901 Lansdowne Avenue. (File No. CK. 4352-1)

**40) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated June 18**

Submitting Notice of Development Appeals Board Hearing regarding property 1701 Louise Avenue. (File No. CK. 4352-1)

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**41) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated June 18**

Submitting Notice of Development Appeals Board Hearing regarding property 536 - 2<sup>nd</sup> Avenue North. (File No. CK. 4352-1)

**42) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated June 18**

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

**43) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated June 18**

Submitting Notice of Development Appeals Board Hearing regarding property 1801 Broadway Avenue. (File No. CK. 4352-1)

**44) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated June 18**

Submitting Notice of Development Appeals Board Hearing regarding property 629 Main Street. (File No. CK. 4352-1)

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

*Moved by Councillor McCann, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

**45) Elsie Curniski  
112 Maple Street, undated**

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

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- 46) **R.C. Strayer**  
**113 - 420 Heritage Crescent, dated July 11**

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

- 47) **R.H.D. (Bob) Phillips, LLD, FAIC**  
**49 Churchill Court, dated July 10**

Submitting comments with respect to the dismissal of C.P. Hwang. (File No. CK. 150-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

- 48) **Lawrence G. Pinter, P. Eng., Project Manager**  
**Pinter and Associates, dated July 12**

Advising Council that, if the City does not proceed with a park at the former Inland Steel site, they have a client interested in renewing discussions with the City with respect to purchasing the land, cleaning the environmental contamination and developing the property for commercial purposes. (File No. CK. 4205-1)

**RECOMMENDATION:** that the information be received and considered with Clause 1 Report No. 8-2001 of Executive Committee.

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

*that the information be received and considered with Clause 1, Report No. 8-2001 of Executive Committee.*

*CARRIED.*

- 49) **J.C. Bergsma**  
**407 - 222 Saskatchewan Crescent East, dated July 14**

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

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- 50) Don Neufeld, President  
J&H Builder's Warehouse, dated July 16**

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

- 51) Steve Sieger, Founder  
Sieger Investments (1966), dated July 16**

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

- 52) Hazel and Art Fowler  
1813 Cumberland Avenue, dated July 10**

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

- 53) S. Fowler-Kerry  
612 Braeside View, dated July 10**

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

- 54) Valerie Cameron  
2506 Arlington Avenue, dated July 10**

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

- 55) Bryan L. Sly  
18 - 215 Pinehouse Drive, undated**

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

- 56) Valerie Stocki  
Bent Nail Tool Cooperative, undated**

Requesting permission to resubmit their grant application. (File No. CK. 1871-1)

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**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 9-2001 of the Administration and Finance Committee.

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

*THAT the information be received and considered with Clause 1, Report No. 9-2001 of the Administration and Finance Committee.*

*CARRIED.*

**57) Brent Penner, June 26**

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

**58) M. Jeanne Marken  
2118 Munroe Avenue South, dated July 16**

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

**59) Georgina Kyle, July 9**

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

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

**1) John Burrett, Acting Director, Policy and Public Affairs  
Federation of Canadian Municipalities, dated June 12**

Requesting a call for resolutions for consideration by the FCM National Board of Directors, September, 2001. (File No. CK. 155-2-2) **(Referred to the Planning and Operations Committee and the Administration and Finance Committee.)**

**2) Bob Young  
215 Whiteswan Drive, dated June 14**

Submitting information with respect to property located at 344 20<sup>th</sup> Street West, and asking for information with respect to tax arrears on property located at 1601 11<sup>th</sup> Street West. (File No. CK. 1920-3) **(Referred to the Administration and Finance Committee.)**

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**3) Roger Belfour, President  
Quality Cabs Ltd., dated June 15**

Requesting permission for a Taxi License for a wheelchair accessible van. (File No. CK. 307-1) **(Referred to the Administration and Finance Committee.)**

**4) Roger Belfour, President  
Quality Cabs Ltd., dated June 19**

Submitting comments with respect to taxi licenses/franchises. (File No. CK. 307-1) **(Referred to the Administration and Finance Committee.)**

**5) Glen Montieth  
411 Adolphe Bay, dated June 17**

Submitting comments and concerns with respect to a bike path being constructed behind his home. (File No. CK. 6220-1) **(Referred to the Planning and Operations Committee.)**

**6) Michael Molaro  
3345 11<sup>th</sup> Street West, dated June 20**

Submitting comments and concerns with respect to the speed limit and traffic on 11<sup>th</sup> Street, west of Dundonald Avenue. (File No. CK. 6320-1) **(Referred to the Planning and Operations Committee.)**

**7) Walter Katelnikoff, President  
Holiday Park Community Association, dated June 16**

Submitting comments with respect to speed zones in school and play areas. (File No. CK. 5200-1) **(Referred to the Administration to advise Mr. Katelnikoff of Council's action of June 18, 2001.)**

**8) John Thomson, President  
Dundonald Community Association, dated July 4**

Submitting comments with respect to the dry retention pond in Dundonald Park. (File No. CK. 4205-1) **(Referred to the Planning and Operations Committee.)**

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- 9) **Tamara Ross**  
**2010 Haultain Avenue, undated**

Submitting a letter of resignation from the Municipal Planning Commission. (File No. CK. 175-16) **(Referred to the Executive Committee.)**

- 10) **Dale E. Solie**  
**2333 York Avenue, dated July 8**

Submitting concerns and questions with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 11) **Giorgio L. Piotto**  
**126 Egnatoff Way, undated**

Submitting concerns and questions with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 12) **J.H. Arnold**  
**140 Simon Fraser Crescent, dated July 10**

Submitting concerns and questions with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

- 13) **Clare and Vangy Heagy**  
**415 Mount Allison Crescent, dated July 10**

Submitting concerns and questions with respect to the dismissal of former Police Chief, Dave Scott. (File No. CK. 150-1) **(Referred to the Board of Police Commissioners.)**

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

*Moved by Councillor Steernberg, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*



C. PROCLAMATIONS

1) **Tamara Loutitt and Nicole Person,  
Youth Volunteer Corps, Child Friendly Saskatoon, dated June 25**

Requesting that Council proclaim August 11, 2001 as National VolunTeam Day in Saskatoon.  
(File No. CK. 205-5)

2) **Stefan Franko, Executive Member  
Ukrainian Canadian Congress, Saskatoon Branch, dated July 5**

Requesting that Council proclaim August 24 to 30, 2001 as Ukraine's Independence Week in Saskatoon, and requesting permission to raise the Ukraine flag in City Hall Square on August 24, 2001 at 4:30 p.m.

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
  - 2) that permission be granted to the Ukrainian Canadian Congress to raise the Ukraine flag in City Hall Square on August 24, 2001.
  - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

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

- 1) that City Council approve all proclamations as set out in Section C; and*
- 2) that permission be granted to the Ukrainian Canadian Congress to raise the Ukraine flag in City Hall Square on August 24, 2001; and*
- 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

Georgia Bell Woodard, Chair, presented Report No. 11-2001 of the Municipal Planning Commission;

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General Manager, Community Services Gauthier presented Section A, Administrative Report No. 13-2001;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 13-2001;

General Manager, Fire and Protective Services Hewitt presented Section C, Administrative Report No. 13-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 13-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 13-2001;

A/City Clerk Hall presented Section A, Legislative Report No. 11-2001;

Solicitor Dust presented Section B, Legislative Report No. 11-2001;

Councillor McCann, Chair, presented Report No. 8-2001 of the Planning and Operations Committee;

Councillor Heidt, Chair, presented Report No. 9-2001 of the Administration and Finance Committee;

Councillor Steernberg, Chair, presented Report No. 2-2001 of the Audit Committee;

Councillor Heidt, Chair, presented Report No. 4-2001 of the Land Bank Committee; and

His Worship the Mayor, Chair, presented Report No. 8-2001 of the Executive Committee.

*Moved by Councillor Fortosky, Seconded by Councillor Swystun,*

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

- a) Report No. 11-2001 of the Municipal Planning Commission;*
- b) Administrative Report No. 13-2001;*
- c) Legislative Report No. 11-2001;*
- d) Report No. 8-2001 of the Planning and Operations Committee;*

- e) *Report No. 9-2001 of the Administration and Finance Committee;*
- f) *Report No. 2-2001 of the Audit Committee;*
- g) *Report No. 4-2001 of the Land Bank Committee; and*
- h) *Report No. 8-2001 of the Executive Committee.*

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

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

*Committee arose.*

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

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

**“REPORT NO. 11-2001 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Ms. Georgia Bell Woodard, Chair  
Ms. Colleen Yates, Vice-Chair  
Mr. Dieter André  
Mr. Jack Billinton  
Ms. Joan Llewellyn  
Mr. Don Lloyd  
Mr. Jim Zimmer  
Ms. Jo-Anne Richter  
Mr. Terry Smith  
Councillor L. Swystun  
Mr. Nelson Wagner

- 1. Phase I - University of Saskatchewan Regional Retail Complex  
Part of the SW Sec 2-37-5-W3  
715 Preston Avenue - University of Saskatchewan Management Area  
Applicant: Rencor Developments Inc. on behalf of the University of Saskatchewan  
(File No. CK. 4125-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 22.*

**2. Proposed Textual Zoning Bylaw Amendment -  
Definition of and Development Standards for  
Attached Covered Decks or Patios in Dwelling Groups  
Applicant: Development Services Branch, Community Services Department  
(File No. CK. 4351-1)**

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- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw to define an “attached covered deck or patio” and to provide development standards for this use as outlined in the report of the Community Services Department dated July 3, 2001;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the public hearing, City Council consider the Commission’s recommendation that the Zoning Bylaw amendments be approved.

*ADOPTED.*

Your Commission has considered the attached report of the Community Services Department dated July 3, 2001 respecting the above.

Following review of this matter with members of your Administration, your Commission advises of its support of the recommendations outlined above.

**3. Caswell Hill Local Area Plan  
Applicant: City of Saskatoon  
(File No. CK. 4351-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 44.*

**ADMINISTRATIVE REPORT NO. 13-2001**

**Section A - COMMUNITY SERVICES**

**A1) The Naming of Linear Park in Silverspring (Parcel MR4, Plan 96S22416)  
(File No. CK. 4205-1)**

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**RECOMMENDATION:** that City Council approve that the linear park in Silverspring (Parcel MR4, Plan 96S22416) be named 'Silverspring Linear Park'.

*ADOPTED.*

Under City Council Policy Number C09-008 (Naming of Civic Property and Development Areas), the City Planning Branch of the Community Services Department is responsible for selecting and recommending the appropriate name for parks, municipally-owned or controlled facilities, neighbourhoods and suburban development areas to City Council for approval.

The location of a new linear park in Silverspring adjacent to Carr Crescent is the subject of this report. The Municipal Reserve Parcel MR4 was created in 1996 by subdivision plan number 96S22416. However, actual development of residential dwellings is only now approaching the proposed park in 2001. It is expected that development of the park will commence in late 2001 or 2002.

At this point in time, it is appropriate to officially name the new linear park. An ad hoc committee made up of administrative representatives has been formed to recommend names of parks and facilities to City Council (Civic Facility Naming Committee - CFNC). The ad hoc committee is comprised of the following people:

- Lorne Sully, City Planning
- Alan Wallace, City Planning
- Shannon Hanson, Community Support Services
- Jacqueline Hutchings, Development Services
- Barb Sprigings, Leisure Services
- Cam Patterson, Parks Branch

The CFNC is recommending that the linear park in Silverspring be officially named 'Silverspring Linear Park'. The linear park is intended to serve as a buffer between homes on Carr Crescent and future development in the Springfield neighbourhood, and as a linkage to the Saskatoon Natural Grasslands and the Silverspring Core Neighbourhood Park.

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Reason for Selection

The recommended name is a location specific name which will allow for ease of identification for maintenance staff who will need to locate this park. Furthermore, the name also provides distinction between the linear park and the Silverspring core neighbourhood park to the south. It was felt by the Committee that naming the park after an individual was not appropriate due to the minimal frontage exposure and specific purpose of the park as a buffer and linkage.

**ATTACHMENT**

1. Plan showing the Linear Park in Silverspring.

**A2) The Naming of Pocket Park in Nutana  
324 - 11<sup>th</sup> Street East - Adjacent to Marr Residence)  
(File No. CK. 4205-1)**

**RECOMMENDATION:** that City Council approve that Lot 14, Block 41, Registered Plan No. B1858(Q1) be named 'Marr Garden'.

*ADOPTED.*

Under City Council Policy Number C09-008 (Naming of Civic Property and Development Areas), the City Planning Branch of the Community Services Department is responsible for selecting and recommending the appropriate name for each park, municipally-owned or controlled facility, neighbourhood or suburban development area in Saskatoon to City Council for approval.

The location of a new pocket park in Nutana at 324 - 11<sup>th</sup> Street East adjacent to the Marr Residence is the subject of this report. City Council approved the purchase of the above noted property on December 15, 1997. Development of the pocket park is slated for construction in 2001. An archaeological dig was conducted on the property in September 2000; however, nothing significant was found.

At this point in time, it is appropriate to officially name the new pocket park. An ad hoc committee made up of administrative representatives has been formed to recommend names of parks and facilities to City Council (Civic Facility Naming Committee - CFNC). The ad hoc committee is comprised of the following people:

- Lorne Sully, City Planning
- Alan Wallace, City Planning
- Shannon Hanson, Community Support Services
- Jacqueline Hutchings, Development Services

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- Barb Sprigings, Leisure Services
- Cam Patterson, Parks Branch

The CFNC is recommending that the new pocket park in Nutana be officially named 'Marr Garden'. In May 2001, the Nutana Community Association met and recommended the name 'Marr Garden' as their preferred choice.

Reason for Selection

The recommended name is a location specific name which will allow for ease of identification for the public. Furthermore, it is expected that the landscaping treatment of the park will be similar to the landscaping on the Marr Residence property.

**ATTACHMENT**

1. Plan showing the above mentioned parcel to be named.

**A3) Easement Requirement - Shaw Cablesystems  
University Heights  
Parcel 'S', Plan 99SA07276  
(File No. CK 4090-3)**

---

**RECOMMENDATION:**

- 1) that City Council grant an easement to Shaw Cablesystems as outlined in 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.*

Loralee Smith, on behalf of Shaw Cablesystems Legal Department, has requested the City's approval for an easement over part of Parcel 'S', Plan 99SA07276, as shown on the attached plan.

The purpose of this easement is to provide service to the University Heights Suburban Centre. When the property in Subdivision #7/99 was considered by the General Manager of the Planning and Building Department on March 10, 1999, the easement was not required.

The Community Services Department and the Infrastructure Services Department, Parks Branch have no objection to granting the proposed easement to Shaw Cablesystems.

**ATTACHMENT**

1. Plan showing proposed easement location

**A4) Easement Requirement - Shaw Cablesystems  
Auto Mall South of Circle Drive  
Lot 3, Block 427, Plan 00SA1739  
Lot 5, Block 428, Plan 00SA1739  
Lots 9-13, Block 428, Plan 01SA03393;  
Parcel B, Plan 00SA12065;  
Parcel F, Plan 01SA03393; and  
Parcel G, Plan 01SA03393  
(File No. CK 4090-3)**

**RECOMMENDATION:**

- 1) that City Council grant an easement to Shaw Cablesystems 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.*

Loralee Smith, on behalf of Shaw Cablesystems Legal Department, has requested the City's approval for easements over Lot 3, Block 427, Plan 00SA1739; Lot 5, Block 428, Plan 00SA1739; Lots 9-13, Block 428, Plan 01SA03393; Parcel B, Plan 00SA12065; Parcel F, Plan 01SA03393; and Parcel G, Plan 01SA03393, as outlined on the attached plan. The proposed easements are to provide service to the Auto Mall subdivision.

Subdivision 12/99 (approved by Community Services Department May 5, 1999);  
Subdivision 21/99 (approved by Community Services Department March 22, 2000); and  
Subdivision 78/00 (approved by Community Services Department, December 13, 2000).

The proposed easements were shown on the plans of proposed subdivision but were not required at the time of approval. The proposed easements will be installed with existing easements owned by Sask. Power, Sask. Tel, and City of Saskatoon.

The Community Services Department has no objection to granting the proposed easements to Shaw Cablesystems.



**ATTACHMENT**

1. Plan showing proposed easement location

**A5) Request For Encroachment Agreement  
622 Weldon Avenue  
Lots 35 to 37, Block 7, Plan (GF) H771  
(File No. CK. 4090-1)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 622 Weldon Avenue (Lots 35 to 37, Block 7, Plan (GF) H771);
  - 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.*

Leland Kimpinski, Barristers & Solicitors, on behalf of Access 2000 Elevator & Lift Ltd., the new registered owner of the property located at 622 Weldon Avenue, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report (Attachment 2), part of the main building encroaches onto Weldon Avenue. The total area of encroachment is approximately 0.91m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50. This encroachment has probably existed since the building was constructed.

**ATTACHMENTS:**

1. Letter from Leland Kimpinski, Barristers & Solicitors dated July 4, 2001
2. Real Property Report dated June 27, 2001

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**A6) Easement Requirement - Shaw Cablesystems  
Arbor Creek Neighbourhood  
Municipal Buffer Strip MB5, Plan 86S17945  
(File No. CK 4090-3)**

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- RECOMMENDATION:**
- 1) that City Council grant an easement to Shaw Cablesystems 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.*

Loralee Smith, on behalf of Shaw Cablesystems Legal Department, has requested the City's approval for an easement over part of Municipal Buffer Strip MB5, Plan 86S17945, as shown on the attached plan. The purpose of this easement is to relocate Shaw's pedestals from Lot 168 Lashyn Cove to the Buffer Strip.

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

**ATTACHMENTS**

1. Part of Registered Plan 00SA02720
2. E-mail from Parks Branch, dated June 29, 2001

**A7) Easement Requirement - Shaw Cablesystems  
North Park Neighbourhood  
Parcel J, Plan 63S03501  
(File No. CK 4090-3)**

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- RECOMMENDATION:**
- 1) that City Council grant an easement to Shaw Cablesystems 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.*

Loralee Smith, on behalf of Shaw Cablesystems Legal Department, has requested the City's approval for an easement over part of Parcel J, Plan 63S03501, as outlined on the attached plan.

An easement request by SaskTel for the same area was granted by City Council on January 22, 2001. This granting of easement is contained in a copy of the Administrative Report No. 2-2001, Clause A2.

The Community Services Department and Infrastructure Services Department - Parks Branch have no objection to the granting of this easement to Shaw Cablesystems.

#### **ATTACHMENTS**

1. Plan from Saskatoon Land Surveyors
2. E-mail from Parks Branch, dated June 29, 2001

**A8) Land-Use Applications Received by the Community Services Department  
For the Period Between June 8 and July 5, 2001  
(For Information Only)  
(File No. CK. 4000-5)**

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

*ADOPTED.*

The following applications have been received and are being processed:

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Discretionary Use

Application No. D18/01: 825 Idylwyld Drive North  
Applicant: R & D Fraser Homes Ltd.  
Legal Description: Lot 3, Block 7, Plan FK  
Current Zoning: R2A  
Proposed Use: Four-plex  
Neighbourhood: Caswell Hill  
Date Received: June 11, 2001

Subdivision

Application No. 31/01: 103 Banyan Crescent  
Applicant: Jastek Master Builder  
Legal Description: Lots 1 and 2, Block 122, Plan 01SA12693  
Current Zoning: RMTN  
Neighbourhood: Briarwood  
Date Received: June 12, 2001

Application No. 32/01: Wright Terrace/Court/Crescent (no civic address)  
Applicant: Webster Surveys  
Legal Description: Parcel G, Plan 96S28729  
Current Zoning: R1A  
Neighbourhood: Arbor Creek  
Date Received: June 13, 2001

Application No. 33/01: Brookhurst Lane/Place (no civic address)  
Applicant: Webster Surveys  
Legal Description: Parcel T and MB14, Plan 96S13326  
Current Zoning: R1A  
Neighbourhood: Briarwood  
Date Received: June 15, 2001

Application No. 34/01: 102 Tubby Crescent  
Applicant: Murray Marien S.L.S.  
Legal Description: Part of Parcel T, Block 919, Plan 93S36409  
Current Zoning: IL1  
Neighbourhood: Hudson Bay Industrial  
Date Received: June 15, 2001

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Application No. 35/01: Spadina Crescent (no civic address)  
Applicant: Tri-City Surveys Ltd.  
Legal Description: Parcel F, Plan 62S07462  
Current Zoning: AG  
Neighbourhood: SaskPower Management Area  
Date Received: June 22, 2001

Application No. 36/01: Spadina Crescent (no civic address)  
Applicant: Tri-City Surveys Ltd.  
Legal Description: Affecting Parcel F, Plan 62S07462 and  
Parcel A, Plan 60S13285  
Current Zoning: AG  
Neighbourhood: SaskPower Management Area  
Date Received: June 22, 2001

Application No. 37/01: 615 Kenderdine Road  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcel A, Block 349, Plan 96S28728 except  
Plan 00SA18150  
Current Zoning: RMTN  
Neighbourhood: Arbor Creek  
Date Received: June 25, 2001

Application No. 38/01: Banyan Crescent (no civic address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcel T and MB14, Plan 96S13326 (SW ¼ 19-36-4-3)  
Current Zoning: RMTN  
Neighbourhood: Briarwood  
Date Received: June 26, 2001

Application No. 39/01: 1622 Acadia Drive  
Applicant: George Nicholson Franko & Associates  
Legal Description: Parcel CC, Plan 01SA05549  
Current Zoning: RM5  
Neighbourhood: Wildwood  
Date Received: July 4, 2001

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Application No. 40/01: Taylor Street/Herold Road (no civic address)  
Applicant: Tri-City Surveys Ltd.  
Legal Description: Part of Blocks 431, 432 and 433, Registered Plan  
01SA09948  
Current Zoning: B2, M3 and RM4  
Neighbourhood: S.E. Development Area  
Date Received: July 5, 2001

Application No. 41/01: 1802 Quebec Avenue  
Applicant: Tri-City Surveys Ltd.  
Legal Description: Block 220, Registered Plan G.826  
Current Zoning: IL1  
Neighbourhood: Kelsey/Woodlawn  
Date Received: July 5, 2001

**ATTACHMENTS**

1. Plan of Proposed Discretionary Use No. D18/01
2. Plan of Proposed Subdivision No. 31/01
3. Plan of Proposed Subdivision No. 32/01
4. Plan of Proposed Subdivision No. 33/01
5. Plan of Proposed Subdivision No. 34/01
6. Plan of Proposed Subdivision No. 35/01
7. Plan of Proposed Subdivision No. 36/01
8. Plan of Proposed Subdivision No. 37/01
9. Plan of Proposed Subdivision No. 38/01
10. Plan of Proposed Subdivision No. 39/01
11. Plan of Proposed Subdivision No. 40/01
12. Plan of Proposed Subdivision No. 41/01

**A9) Enquiry - Councillor L. Swystun (April 2, 2001) Joint School/Civic Facility  
(Files CK. 5500-1 and 175-2)**

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

*ADOPTED.*

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During City Council's April 2, 2001, meeting, Councillor L. Swystun made the following enquiry:

“Could the Administration please research and report on cases, from Saskatchewan or across Canada where an urban municipality cooperated with a school board and/or a community organization to develop or enhance and implement a joint school/civic facility? Could the report please include an examination of the processes and implications, financial and otherwise, for the municipalities and the school boards involved?”

A request for information was sent to Regina, Yorkton, Winnipeg, Calgary, Edmonton, and Vancouver asking for examples of partnership arrangements that resulted in integrated development or enhancement of facilities for education, leisure, and other community services. Your administration received examples of numerous partnership arrangements that are happening across western Canada. The brief overview, provided by the communities, on partnership arrangements indicates that:

- There are partnership arrangements involving public sector, non-profit organizations, and more recently some private sector ventures;
- The partnership arrangements vary from informal joint-use of facilities to highly integrated models whereby building and site development, site governance, operation, and management are jointly administered by the partners; and,
- The types of programs and services provided within the partnership are based on the needs of the community and the willingness of the community to integrate services. The combination of types of services within partnership arrangements are: education, leisure (sport, culture, and recreation), regional health, public library services, police, fire, and EMS.

Examples of some of the types of partnership arrangements that have been identified by other communities are as follows:

- The town of Tisdale partnered with the Tisdale School Division in the 1970's to build an elementary school and community complex (six-sheet curling rink with a lounge, a 1,400 seat hockey/skating arena, a 30 yard rifle/handgun/archery range, meeting rooms, and concession capable of serving 500 meals). Together they built a school gymnasium which also served as the town auditorium. In a later phase, the Town added an outdoor six-lane pool adjacent to the building and the Kinsmen and Lions Clubs added an outdoor rink.

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In 1997, the Tisdale School Division, the Cumberland Regional College, the Town of Tisdale, and the Pasquia Health District partnered to add onto the existing education/community complex to build what is known as the Tisdale RECplex (Recreation, Education, Culture, and Community Health). The School Division renovated the existing elementary school to house middle year students and added a new high school and a daycare space. The Regional College added administration and adult education classrooms and jointly with the School Division an SCN room for receiving and transmitting programming and a technology lab. The town jointly with the School Division added on a performing arts theatre (which is the school's music/dance/drama area), renovated the administration area, and expanded the concession. The School Division, Regional College, and Town all partnered in a community library and the common area that connects the existing and new buildings. The library combines the collections of the two school libraries (middle years and high school) and the Tisdale branch of the regional library. The Health District added office and clinical space.

The partners did not calculate the savings or costs as a result of the partnership arrangement. In the opinion of a representative from the School Division, there were increased costs as the partnership provided opportunities to provide facility space that would not have been provided as stand alone facilities (e.g the performing arts theatre). The complex is run by a partnership board with a CEO and a board member from each of the four partners. There is a management board with each of the partners designating an on-site manager. Each separate entity also has a management board (e.g library, day care). The operating costs are shared according to the percentage of ownership in each area.

- The City of Regina South East Educational/Community Centre was opened in September 2000. This is a partnership between the Public and Catholic School Boards and the City of Regina. This facility includes two elementary schools (Public and Catholic), a community centre (office, walking track, and two multipurpose rooms), and shared space for a large gymnasium, music, band, dance, and drama. Each party manages their own space. The City of Regina and the school boards have a master joint use agreement for use of each other's facilities; this document governs the use by the community/school for this particular facility. City Council approved a 40 year lease of 1.2 ha of municipal reserve to the school boards, for the building site, for a one time lease payment of \$652,300. The lease payment was used to fund the City's portion of the joint-use facility.



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- The City of Yorkton has recently built an Education/Recreation complex with both the Board of Education Yorkton School Division, and the Roman Catholic Separate School Division. This facility includes two elementary schools, each with their own playground and open space. The two schools each share a common resource centre and a large gymnasium. The recreation centre includes an elevated 140 m walking/jogging track; two regulation indoor courts for racquetball, squash, handball, wallyball, and aerobics; a gymnasium lined for basketball, volleyball, tennis and badminton; offices; and a meeting room. The facility is in the process of being registered as jointly-owned by the Public School Division and the Catholic School Division. The City of Yorkton leases their space (50-year lease) from the landlord; the cost of the lease is the annual operating and capital improvement cost for the facility. The City of Yorkton allows the schools free use of the community recreation centre during school hours.
- The City of Calgary has the Nose Creek Complex, which is in the partnership development phase. The primary partners are the City of Calgary, the Nose Creek Sports and Recreation Association, the Calgary Board of Education, and the Calgary Roman Catholic School Division. Building and site development, site governance, operation, and management will be jointly administered by the founding partners. It is envisioned that the complex will include a recreation complex, school, regional health, library, police, fire, and EMS. The Nose Creek Sports and Recreation Association will play a major role in the operation of the facility and, therefore, they are committed to raise 3.5 million dollars (corporate sponsorships, special fundraising, grants, donations, and developer levys). Of this amount, 2.5 million dollars will be invested in an interest-bearing account to cover future life cycle repairs and up-grades. The other one million will be used to cover board administration costs, as well as equip and furnish the facility. The City of Calgary has committed 25 million dollars to the facility. To enhance programs and services at the facility, other partners will be invited to participate in the centre under contractual agreements. Potential organizations the founding partners are working with are Calgary Soccer Federation to develop indoor soccer fields; Calgary Public Library, Calgary Minor Basketball, and the Minor Hockey Association.

The City of Calgary also has the South Fish Creek facility which is comprised of a recreation complex, high school, public library, and teaching rooms. The facility is 360,000 square feet in area. The Fish Creek Community Association will operate the two NHL sheets of ice and large gymnasium; the YMCA will operate the leisure pool, medium-sized gymnasium, fitness and track, daycare, youth room, and studios. The building includes shared parking and common corridors. The estimated cost of the complex is \$40 million (recreation portion is \$19.5 million). The confirmed savings over stand-alone facilities is capital \$2.1 million and operating \$140,000.

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- The City of Winnipeg has a Master Joint Use Agreement with most of the school divisions. The agreement provides a framework for cooperative ventures and generally covers: land dedication for open space and schools for newly developed areas of the city; joint planning of sites; development and financing of facilities; use and maintenance of facilities; and liability and arbitration of disputes. There are about 90 specific joint-use agreements at various schools and park sites and each is unique to that specific site. In summary, examples of the types of agreements are: the school division builds a new elementary school facility and the City finances the enhancement of some of activity areas within the facility (e.g. gymnasium, multipurpose room) for use by the community in the evenings and weekends. Another example is a fitness facility was developed in the basement of a school. The facility was financed through community fundraising and City support. A joint-use agreement between the school, community, and City identified responsibility for operation and maintenance, management, student access, fees, and revenues.
- The City of Vancouver has the Britannia Centre, which is an integrated education, recreation, library, and social services facility cooperatively planned and operated by citizens and civic agencies. This community services centre is a campus which includes an information centre, childcare services, community education, integrated library, community recreation programs, an elementary school, a secondary school, four gymnasium, senior citizens' drop-in centre, teen centre, swimming pool, fitness centre, ice arena, track and sportsfields, tennis courts, concession, meeting rooms, and various social service agencies. The centre is run by a management board. The secondary school principal, the community coordinator, and the head librarian represent the three agencies along with fourteen members elected from the adjacent neighbourhoods. The board operates under legal agreements with the City of Vancouver, the Vancouver School Board, the Vancouver Parks Board, and the Vancouver Public Library Board.

**A10) Proposed Bylaw No. 8047**

**To provide for entering into an Agreement for the establishment and operation of a multi-purpose facility in the City centre**

**(File No. CK. 610-9)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 8047.

*ADOPTED.*

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## **REPORT**

This report is a follow-up to a report submitted on August 9, 1999 to City Council from the Executive Committee. Pursuant to this report, the Administration has negotiated the terms of an agreement with the other three parties to this Agreement (namely, STC First Nations Services Inc., Metis Self-Government Council of Saskatoon, and Saskatoon District Health) for the establishment and operation of a multi-purpose facility at 602 - 20<sup>th</sup> Street West. The formal agreement was prepared by the City Solicitor's Office.

The term of the Agreement is from December 1, 1999 to August 31, 2024 with provision to renew for a further 15 years upon written agreement from all parties to this Agreement 30 days prior to the end of the term. The members of the Partnership agree that the term of this agreement will depend on the funding that is available and the members of the Partnership may agree to change the term of this Agreement if funding is no longer available.

The Agreement describes the responsibilities of each member of the Partnership as well as the joint responsibilities of the Partnership. In accordance with the instructions given by the Executive Committee and adopted by City Council, the Agreement contains the following responsibilities of the City of Saskatoon in the establishment and operation of the facility:

- 1) purchasing the building located at 602 - 20<sup>th</sup> Street West;
- 2) financing capital improvements;
- 3) contributing \$100,000 per annum to the operating budget; and
- 4) accessing purchasing/contract procurement services of the City.

The Agreement further addresses issues of decision-making, the process for amendments to this Agreement, liability/insurance/indemnification, dispute resolution, and termination provisions. The City has also committed to share existing resources and expertise to support sport/culture/recreation programming, youth leadership, volunteer development, and public participation and consumer processes.

To date, the three other parties to this Agreement have formally signed the Agreement. Passing of this bylaw will formally authorize his Worship the Mayor and the City Clerk to sign the Agreement on behalf of City Council.

## **ATTACHMENT**

1. Bylaw No. 8047

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**A11) Request to Purchase Land  
Parcel FF, Plan 96S22416  
Kristjanson Road, Silverspring  
Affordable New Home Development Foundation  
(File No. CK. 4215-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 28.*

**A12) Sale of City-Owned Land  
Former Princeton Industrial Land  
Faithfull Crescent Area  
(File No. CK. 4215-1)**

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- RECOMMENDATION:**
- 1) that Lot 12, Block 866, Plan No. 01SA15097 be sold to VCM Management Group Ltd. for the sum of \$120,150.00 plus GST;
  - 2) that the most southerly 6.69 metres of Parcel A, Block 867, Plan 84S41976, be sold to Weldfab Ltd. for the sum of \$18,495.00 plus GST; and
  - 3) that the seven properties which were the subject of declined offers to purchase, by the adjacent property owners, be offered for sale by public tender with reserve bids as outlined in this report.

*ADOPTED.*

At its meeting held on October 3, 2000, the Land Bank Committee considered a report of the General Manger, Community Services Department, dated September 22, 2000, and resolved:

“that the Land Manger be authorized to negotiate the sale of the former Princeton industrial land with the adjacent property owners/businesses.”

Further, at its meeting held on April 6, 2001, the Land Bank Committee considered a report of the General Manager, Community Services Department, dated March 22, 2001 and resolved:

“that VCM Management Group Ltd. be offered first right of refusal to purchase proposed Lot 12, Block 866 on Faithfull Avenue.”

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[It should be noted that the subdivision to create Lot 12 has now registered in the Land Titles Office under Plan No. 01SA15097]

VCM Management Group Ltd., Weldfab Ltd., Sadowick Enterprises Ltd., Industrial Holdings Inc., Jancy Holdings Ltd., LCB Properties Inc. and Burton Doors and Custom Millwork Ltd., have been provided with the opportunity to purchase the former Princeton land abutting their existing property, subject to City Council approval. VCM Management Group Ltd. and Welfab Ltd. have accepted the offers. The owners that declined the offers have been advised that the Land Branch will recommend to City Council that the land be offered for sale by public tender with reserve bids equivalent to the purchase price offered to the owners.

Your staff recommends approval of the sale to VCM Management Group Ltd. of Lot 12, Block 866, Plan 01SA15097 on Faithfull Avenue for the sum of \$120,150.00 (\$135,000.00 per acre). Secondly, we recommend approval of the sale to Weldfab Ltd. of the most southerly 6.69 metres of Parcel A, Block 867, Plan 84S41976 on Faithfull Avenue for the sum of \$18,495.00 (\$135,000.00 per acre). Lastly, we recommend that the seven properties not being purchased by the other owners be tendered with reserve bids as follows:

<b>Legal</b>	<b>Address</b>	<b>Reserve Bid</b>	<b>Price Per Acre</b>
Proposed Lot 33, Block 863	56 <sup>th</sup> Street	\$133,900.00	\$130,000.00 per acre
Lot 14, Block 867, Plan 84S41976	56 <sup>th</sup> Street	\$130,000.00	\$130,000.00 per acre
Lot 12, Block 867, Plan 84S41976	Faithfull Avenue	\$139,050.00	\$135,000.00 per acre
Proposed Lot 10, Block 867	Faithfull Avenue	\$139,050.00	\$135,000.00 per acre
Proposed Lot 7, Block 867	Faithfull Avenue	\$142,800.00	\$140,000.00 per acre
Proposed Lot 9, Block 867	Faithfull Avenue	\$139,050.00	\$135,000.00 per acre
Proposed Lot 8, Block 867	Faithfull Avenue	\$139,050.00	\$135,000.00 per acre

It should be noted that these reserve bids are consistent with the reserve bids being recommended to City Council by the Land Bank Committee for the tender of 15 lots on the former Princeton land that did not abut adjacent land owners.

Any lots that do not sell as a result of the tender will be made available for sale on a first-come, first-serve basis from the Land Branch at the reserve bid prices.

**A13) Proposed Cancellation of Part of Municipal Buffer Strip  
Adjacent to the Circle Drive and 22<sup>nd</sup> Street Interchange  
Municipal Buffer B5 of Registered Plan No. 76S07218  
(File No. CK. 6001-10)**

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- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the cancellation of a portion of Municipal Buffer B5 of Registered Plan No. 76S07218
  - 2) that the City Solicitor be instructed to:
    - a) take all necessary steps to bring the intended cancellation forward; and
    - b) complete the buffer cancellation and have the subject land designated as part of Circle Drive should formal Council assent issue.

*ADOPTED.*

A request has been submitted by the Municipal Engineering Branch, Infrastructure Services Department, for the cancellation of Municipal Buffer B5 of Registered Plan No. 76S07218 (as shown on the attached plan). The purpose of the cancellation is to facilitate development of an off ramp for the new Circle Drive/22<sup>nd</sup> Street Interchange.

Any easement requirements can be resolved at the time of the formal subdivision approval.

**ATTACHMENT**

1. A plan highlighting the detailed location of the Buffer cancellation.

**A14) Saskatoon Planning District Review – South Sector  
(File No. CK. 4110-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 47.*

**Section B - CORPORATE SERVICES**

**B1) 2001 Contract Negotiations  
Canadian Union of Public Employees, Local No. 59  
(File No. CK. 4720-4)**

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- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated July 10, 2001, with respect to the 2001 contract with the Canadian Union of Public Employees, Local No. 59; and,
  - 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

Attached is a report dated July 10, 2001, detailing conditions agreed upon by the bargaining team of the City and the Canadian Union of Public Employees, Local No. 59.

The report is marked "Confidential Until Tabled at a meeting of City Council" and is only distributed to members of City Council. A wider distribution will be effected at 7:00 p.m. on Monday, July 16, 2001.

**ATTACHMENT**

1. Report dated July 10, 2001.

**B2) 2001 Contract Negotiations  
International Brotherhood of Electrical Workers, Local No. 319  
(File No. 4700-2)**

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- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated July 10, 2001, with respect to the 2001 contract with The International Brotherhood of Electrical Workers, Local No. 319; and,

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- 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

Attached is a report dated July 10, 2001, detailing conditions agreed upon by the bargaining team of the City and The International Brotherhood of Electrical Workers, Local No. 319.

The report is marked "Confidential Until Tabled at a meeting of City Council" and is only distributed to members of City Council. A wider distribution will be effected at 7:00 p.m. on Monday, July 16, 2001.

**ATTACHMENT**

1. Report dated July 10, 2001.

**B3) Amusement Tax Audit Report  
(File No. CK. 1910-2)**

**RECOMMENDATION:** that City Council consider Bylaw 8049.

*ADOPTED.*

At its meeting on June 21, 1999, City Council adopted a series of recommendations from the Administration and Finance Committee dealing with amusement tax. Based on an audit completed earlier that year, the whole focus of amusement tax shifted from a general bylaw with numerous exemption provisions to a revised bylaw levying amusement tax on cinemas and the midway of the Saskatoon Prairieland Exhibition. In other words, there was no change to the levying and collection of tax for cinemas and the Exhibition midway, but the annual process of requiring all other organizations to apply annually for exemption (under the old bylaw) was discontinued (under the new bylaw). Part of the process undertaken in 1999 (and 2000), before the new bylaw was passed, was discussion with various stakeholders.



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The new bylaw (Bylaw 7978) was passed by City Council on October 2, 2000, and the new provisions came into force January 1, 2001. A recent review of the wording in Bylaw 7978 led to the conclusion that provisions dealing with the charging of amusement tax should be clarified. The current bylaw uses one charging provision for both cinemas and the Exhibition midway, but the process for admission to a cinema is different from the process for admission to the midway at the Exhibition. At a cinema, tax is levied on admission to the cinema. At the exhibition, tax is levied on each admission to an amusement ride, menagerie, sideshow, or other amusement at the midway.

Therefore, City Council is asked to consider an amendment to the current bylaw to clarify the application of amusement tax to the midway at the Saskatoon Prairieland Annual Exhibition. Passage of this bylaw does not change existing or past practice, and is consistent with City Council's intent with the passage of the current Amusement Tax Bylaw. As noted above, the amendment simply clarifies the wording related to this intent.

**ATTACHMENT**

1. Proposed Bylaw No. 8049.

**B4) Standard & Poor's  
Municipal Analysis - City of Saskatoon  
(File No. CK. 1500-4)**

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

*ADOPTED.*

Attached, for City Council's information, is a copy of a press release from Standard & Poor's, re-affirming the City of Saskatoon's AAA credit rating. On Oct. 31, 2000, Standard & Poor's and the Canadian Bond Rating Service (CBRS) announced that they have combined operations in Canada. A process has been underway to harmonize all ratings previously assigned by CBRS with the Standard & Poor's framework, which includes the translation of all ratings onto the Standard & Poor's global ratings scale. As a result of this harmonization, the press release states:

“Standard & Poor's today announced its harmonized triple -‘A’ local currency issuer credit and senior unsecured debt ratings on the City of Saskatoon. The ratings reflect the following positive credit considerations:

- The city's extremely low debt burden, which is made up predominately of utility-related obligations, which are considered somewhat more self-supporting than general municipal debenture issues;

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- The benefits from Saskatoon's ownership position in substantial land holdings, as well as the local electric distribution utility, which is debt free and provides annual dividends and payments in lieu of taxes to the city.
- A robust liquidity position that establishes Saskatoon as a strong net creditor; and,
- A strong local economy that continues to diversify and expand the local taxable assessment base, thereby providing incremental taxes to the city."

This harmonization process (and the resulting press release) will be followed by a detailed credit analysis report, expected later this summer. Once available, a copy of the full report will be tabled with City Council.

## ATTACHMENT

1. Standard & Poor's Press Release (City of Saskatoon Rating Harmonized at 'AAA'; Outlook Stable)

## Section C - FIRE AND PROTECTIVE SERVICES

### **C1) Revision to Fire Protection Agreement Rural Municipality of Blucher #343 (File No. CK. 2500-1)**

- RECOMMENDATION:**
- 1) that the City enter into an agreement with the Rural Municipality of Blucher #343 to provide for fire protection services within the Rural Municipality of Blucher #343; and,
  - 2) that City Council consider Bylaw No. 8048.

*ADOPTED.*

## REPORT

There is currently an Agreement in place between the City and the Rural Municipality of Blucher #343 with respect to the provision of firefighting services to Blucher by the City. Blucher has requested a revision to the Agreement to reflect the efforts to coordinate the R.M. of Blucher and town volunteer fire departments located in the R.M. The draft Agreement has been updated and modified in response to this request. The main change to the new Agreement is that the MD Ambulance Dispatch Centre will coordinate the response of Rural Municipality resources. Your Administration and Blucher have reviewed the proposed revised Agreement (attached as Schedule "A" to draft Bylaw) and find it acceptable as drafted.

**ATTACHMENT**

1. Bylaw No. 8048 with Agreement attached as Schedule “A”.

**Section D - INFRASTRUCTURE SERVICES**

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

**RECOMMENDATION:** that a Disabled Person’s Loading Zone be installed in front of 1125 Avenue C North.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 1125 Avenue C North for the installation of a Disabled Person’s Loading Zone in front of the residence. The resident has a physical impairment such that direct access to the front of the 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.

**ATTACHMENT**

1. Plan No. 210-0038-004r001

**D2) Enquiry - Councillor Waygood (June 4, 2001)  
Need for Sidewalks – Saskatchewan Crescent West  
(File No. CK. 6220-1)**

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

*ADOPTED.*

The following enquiry was made by Councillor Waygood at the meeting of City Council held on June 4, 2001:

“Attached is a letter addressing concerns raised by Luther Riverside Terrace residents regarding the need for a sidewalk from 915 Saskatchewan Crescent West to Taylor Street. (Attachment 1)

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Would the Administration please report on the steps the City could take to facilitate this request.”

New sidewalks that are constructed in new subdivisions in the City of Saskatoon are paid for by the abutting owners. This is done in new areas as part of the cost of purchasing the lot. In older areas, the owners of the property can approach the City and request that a sidewalk be constructed by the City at the owners’ cost, or the owners of the adjacent property can have a contractor do the work to City specifications. In both of these cases, the City will design and supply design grades for the walk construction.

The one exception to this rule is when City Council approves funding for the sidewalk/pathway retrofit program for sidewalks along arterial and collector roadways. Saskatchewan Crescent West is classified as a minor collector and would qualify for such a program. City Council did not approve a budget for this program in 2001.

If City Council approves funding for the sidewalk\pathway retrofit program in the future, all potential sidewalk locations will be prioritized with regard to need and pedestrian volume. There are many locations adjacent to major collectors and arterial roadways that service schools, hospitals, and other high pedestrian areas, which will be included in any prioritization. If funding does become available, this location on Saskatchewan Crescent West will be examined with respect to the same criteria as other locations that qualify for this type of funding.

**ATTACHMENT**

1. Letter and petition from Luther Riverside Terrace Resident’s Association dated May 15, 2001.

**D3) Proposed Removal of a Two Hour Parking Restriction  
Hanselman Place  
(File No. CK. 6120-2)**

**RECOMMENDATION:** that the Two Hour, 0800 - 1700, Monday to Friday parking restriction on Hanselman Place be removed.

*ADOPTED.*

Infrastructure Services has received a request from the businesses on Hanselman Place to remove the Two Hour, 0800 - 1700, Monday to Friday parking restriction located around the center median at the end of the cul-de-sac.

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Infrastructure Services has reviewed the request and recommends that the “Two Hour, 0800 - 1700, Monday to Friday” parking restriction be removed around the center median at the end of the Hanselman Place cul-de-sac, as shown on Attachment 1. The removal of this restriction will better suit the needs of the area’s businesses.

**ATTACHMENT**

1. Plan No. 210-0005-005r002

**D4) Enquiry – Councillor Steernberg (June 4, 2001)**  
**Access Audit – City Facilities**  
**(File No. CK. 1600-1)**

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

*ADOPTED.*

The following enquiry was made by Councillor Steernberg at the meeting of City Council held on June 4, 2001:

“Would the Administration please report on the cost and process for doing an access audit for city facilities specifically curb cuts, location, condition and repair.”

Infrastructure Services currently does not have an inventory of the location and design of all of the intersection sidewalk ramps located on City streets. All intersections within the Central Business District, the Broadway Business Improvement District, and along 20<sup>th</sup> Street with the Riversdale Business Improvement District have been retrofitted with sidewalk ramps; however, not all locations are in ideal locations or constructed to the current City standard. Sidewalk ramps are a design feature incorporated in all new sidewalk construction and the reconstruction of existing sidewalks. As well, sidewalk ramp requests by the public are prioritized and constructed annually as a component of Capital Project No. 631: Traffic Safety Improvements. This program installs 40 to 50 sidewalk ramps annually. In addition, sidewalk repair crews identify and install sidewalk ramps as a part of their programs as opportunities present themselves.

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There are approximately 4,000 street intersections within the City of Saskatoon, and each of these locations would normally require four sidewalk ramps to facilitate full access to wheelchair and other mobility-limited users. The vast majority of these locations have not been retrofitted with sidewalk ramps. In order to assess the number of locations that are currently without sidewalk ramps and to inspect the appropriateness and condition of existing ramp locations, a review of all intersections would need to be undertaken. This review, along with the development of a maintainable inventory system and location map, would cost approximately \$15,000. There is currently no funding available to undertake such an audit.

**D5) Renewal Taxicab Loading Zone Stands**

**(File No. CK. 6145-1)**

**RECOMMENDATION:** that City Council approve the renewal of Taxicab Loading Zone Stands by Saskatoon Radio Cab and United Cabs Limited, for the period January 1, 2001 to December 31, 2001.

*ADOPTED.*

City of Saskatoon Traffic Bylaw No. 7200 provides for Taxicab Loading Zone Stands by recommendation of Infrastructure Services to City Council.

The following taxicab firms require renewal of the Taxicab Loading Zone Stands noted below for the period January 1, 2001 to December 31, 2001:

**Saskatoon Radio Cab**

Senator Hotel (21 <sup>st</sup> Street)	\$1,750.00
The Bus Depot (23 <sup>rd</sup> Street)-2	<u>3,500.00</u>
	<u>\$5,250.00</u>

**United Cab Limited**

Sheraton Hotel (Spadina Cres.)	\$1,750.00
Bessborough Hotel (Spadina Cres.)	1,750.00
Midtown Plaza (1 <sup>st</sup> Ave.)-2	3,500.00
King George Hotel (23 <sup>rd</sup> Street)	1,750.00
Radisson Hotel (20 <sup>th</sup> Street)	1,750.00
Extra Foods Store (3 <sup>rd</sup> Ave.)	<u>1,750.00</u>
	<u>\$12,250.00</u>

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Rates for taxicab stands are set out in Bylaw 7200 and are consistent with current parking meter rates. The renewal requests have been reviewed with the Department, who advised that no problems have been experienced with these Taxicab Loading Zone Stands in the past years; therefore, renewal is recommended.

## D6) School Signing Revisions

(File No. CK. 6280-1)

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

*ADOPTED.*

Infrastructure Services has received requests to install appropriate signing at the two new elementary schools in the Silverspring Neighbourhood. Consultations and site examinations with the Principals of each school, representatives of the School Boards, Parent-Teacher Associations, Silverspring Community Association, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of these facilities. The following proposed installations have been reviewed and approved by Infrastructure Services, the School Boards, Principals, and the three Associations:

- Mother Teresa School: The recommended signing installations along the east side of Konihowski Road fronting the school are described below and shown on attached Plan No. 212-0061-002r001 (Attachment 1):
  - Install a 'NO PARKING' zone (RB-51) across the school's driveway crossings.
  - Install 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B) zones along the remaining portions of the street fronting the school's property.
- Silverspring Elementary School: The recommended signing installations in the vicinity of this school are described below and shown on attached Plan No. 212-0061-001r001 (Attachment 2):
  - Install 'NO PARKING' zones (RB-51) across the two driveway crossings to the school's on-site loading zone along the east side of Konihowski Road.
  - Install 'NO PARKING' zone (RB-51) from the entrance to the school's staff parking lot to a location approximately 10 metres north of the south crosswalk at the intersection of Konihowski Road and Garvie Road.
  - Install 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B) zones along the remaining portions of the street fronting the school's property.

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- Abandon the standard painted crosswalk across the south side of the intersection of Konihowski Road and the south leg of Pezer Crescent, and install 'PEDESTRIANS PROHIBITED' signs (RB-66, RB-66A, RB-66TA). The Parent Associations and School officials expressed concern for the safety of pedestrians using this crosswalk that is in direct alignment with the new driveway crossing at the north end of the Silverspring Elementary School property. To avoid unnecessary pedestrian-vehicular conflict, Infrastructure Services has been asked to implement this signing change that will concentrate pedestrian activity to the north crosswalk.
- Install 'PEDESTRIANS PROHIBITED' signs (RB-66, RB-66A, RB-66TA) across the north side of the intersection of Konihowski Road and Garvie Road to concentrate pedestrian activity to the south crosswalk. This installation has been requested by the Parent Associations and School officials to concentrate pedestrian activity to the south crosswalk.
- Install a 'NO PARKING' zone (RB-51) of 15 metres north of the north-west corner of the intersection of Konihowski Road and the south leg of Pezer Crescent.
- Install a 'NO PARKING' zone (RB-51) of 15 metres west of the south-west corner of the intersection of Konihowski Road and Garvie Road.
- Replace the 'YIELD' signs (RA-2) at the intersections of Konihowski Road and the south leg of Pezer Crescent, and at the north and south legs of Laycoe Crescent with 'STOP' signs (RA-1).

In addition to the above:

- 'SCHOOL AHEAD' signs (WC-1) will be installed on Konihowski Road approaching the schools, one north of the intersection with the north leg of Pezer Crescent and another south of the north leg of Laycoe Crescent.
- Painted "zebra" crosswalks with 'PEDESTRIAN CROSSWALK' signs (RA-4) will be installed across Konihowski Road at the south side of the intersection with the north leg of Pezer Crescent and at the south side of the intersection with Garvie Road.
- The existing standard painted crosswalk across the north side of the intersection of Konihowski Road and the south leg of Pezer Crescent will be upgraded to a painted "zebra" crosswalk.

### **ATTACHMENTS**

1. Plan No. 212-0061-002r001
2. Plan No. 212-0061-001r001



**D7) Request for Installation of Pedestrian-Actuated Signal**  
**Avenue P North and Rusholme Road**  
**(File No. CK. 6150-3)**

**RECOMMENDATION:** that a pedestrian-actuated traffic signal be installed at the intersection of Avenue P and Rusholme Road as shown on Plan No. 220-0037-003r001.

*ADOPTED.*

Infrastructure Services has received correspondence from the Mount Royal Community Association expressing their concerns regarding traffic safety on Rusholme Road, primarily in the area of Avenues P to W. Similar requests have also been received from the Howard Coad Home and School Association, and from St. Goretti School. As a result of these requests, an examination of the traffic safety of several intersections in this area of Mount Royal was initiated.

One high school and two elementary schools are located on Rusholme Road from Avenues W to P in the Mount Royal Neighbourhood: Mount Royal Collegiate at the corner of Avenue W and Rusholme Road, Howard Coad School at 431 Avenue T North, and St. Goretti School at 301 Avenue Q North. Two high schools and one elementary school are located on Rusholme Road from Avenues P to H in the neighbouring community of Westmount: E. D. Feehan High School at 411 Avenue M North, Westmount School at 411 Avenue J North, and Bedford Road Collegiate at Avenue H and Rusholme Road. The six schools of these two neighbourhoods and nearby streets are shown on Plan No. 250-0037-003r001 (Attachment 1).

Rusholme Road, from Avenue W to Avenue H, is officially 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. Traffic volumes of approximately 1,500 vehicles per day are typical of this type of street. In practice, however, this street functions as a minor collector where equal importance is placed on both traffic movement between the local residential streets and the nearby arterial streets, and access to abutting properties. On a minor collector, traffic volumes of approximately 3,000 to 5,000 vehicles per day are considered normal. Avenue P, from 20<sup>th</sup> Street to 33<sup>rd</sup> Street, is classified as a major arterial where the primary function is to provide for the movement of relatively high volumes (typically 10,000 – 20,000 vehicles per day or more) of traffic without undue interruptions. The maximum speed limit on both these streets is 50 km/h.

The existing traffic controls at the intersection of Avenue P and Rusholme Road consists of east-west STOP signs, north-south painted crosswalks, and east-west “zebra” crosswalks with pedestrian crosswalk signs. A pedestrian-actuated traffic signal is currently in operation at the intersections of Avenue W and Rusholme Road, and at Avenue H and Rusholme Road.

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A review of the collision history of this intersection since January 2, 1996 showed a total of 30 reported collisions including 2 fixed object collisions, 7 rear end, 15 right angle (averaging three per year), 3 left turn, 2 sideswipe, and 2 “other”. One pedestrian-vehicle collision was reported in 1998.

On April 25, 2001, pedestrian and vehicle counts were recorded at the intersection of Avenue P and Rusholme Road. The results of these 4 ½ hour count periods are summarized below.

Table 1: Pedestrian and Vehicle Counts at Avenue P and Rusholme Road

Time	E-W Pedestrians	N-S Vehicles	N-S Pedestrians	E-W Vehicles
08:00 – 09:00	27	604	9	56
11:30 – 13:30	69	1097	23	74
15:00 – 16:30	44	1031	29	81

Using the vehicle counts listed in Table 1, the average daily traffic (ADT) volume on Avenue P is estimated to be approximately 10,300 vehicles per day. Warrant calculations to determine the need for a pedestrian-actuated traffic signal at this location produced a priority rating of 87 points, which meets the threshold requirement of 80 to 100 for the installation of a pedestrian-actuated signal to be considered.

In addition to providing adequate opportunities for pedestrians to safely cross Avenue P, a pedestrian-actuated traffic signal would also provide opportunities for legitimate school-related vehicular traffic, such as school buses, to safely cross this busy intersection during the usual arrival and dismissal times of the nearby schools. As these time periods typically occur outside the normal morning and afternoon peak rush hours of commuting traffic, both these objectives can be achieved without imposing an unacceptable delay upon the arterial traffic on Avenue P.

As a result of this analysis, Infrastructure Services is proposing that a pedestrian-actuated traffic signal be installed at the intersection of Avenue P and Rusholme Road. The work would involve the installation of east-west pedestrian-actuated “Walk/Don’t Walk” signals on Rusholme Road directing pedestrian traffic across the north side of the intersection and north-south vehicle traffic signals on Avenue P. Some additional signing and road markings relevant to this type of facility would also be required. The proposed installation is illustrated on pedestrian-actuated signals Plan No. 220-0037-003r001 (Attachment 2). Construction is proposed to begin in July 2001 with the start of signal operation prior to the beginning of the 2001-2002 school year.

The major traffic characteristics of this intersection to be considered involve the movements of the low volumes of school-related vehicular and pedestrian traffic in an environment of a major arterial street. Other traffic control devices were considered including a four-way stop, pedestrian corridor, full traffic signals, and a variety of traffic calming configurations. Several arrangements of curb extensions and pedestrian refuge islands were considered but rejected, as their installation could

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reasonably be expected to result in an unacceptably high level of vehicular congestion and delay, and a subsequent reduction in pedestrian safety. The relatively low rate of three right-angle collisions per year does not meet the basic warrant requirement of five per year for the installation of a four-way stop. Given the highly disproportionate balance of north-south versus east-west traffic (approximately 13:1), a four-way stop would also impose undue delay to north-south traffic for most periods of the day and would subsequently permit an undesirable increase in east-west traffic on Rusholme Road. A warrant calculation for a pedestrian corridor indicated that the installation of such a facility was justified during four 15-minute periods of the day: 12:30 to 1:00 pm, and 3:15 to 3:45 pm. However, this device is considered inadequate to meet the needs of this location and is not recommended. A warrant calculation for traffic signals produced a priority rating of 32.4 points, which is considerably less than the minimum requirement of 100 points for the installation of this traffic control device.

Pedestrian signals offer the highest level of pedestrian crosswalk protection that Infrastructure Services could provide, short of constructing a pedestrian overpass or tunnel. Neither of these devices is considered a realistic option at this location. It should also be noted that the use of pedestrian signals exceeds the service level provided by curb extensions or median refuge islands.

This recommendation is consistent with City policy regarding roadway operation and the provision of pedestrian-actuated signals.

The estimated cost to install this pedestrian-actuated traffic signal is \$30,000. Funding has been approved in the 2001 Capital Project No. 631 (Traffic Safety Improvements).

**ATTACHMENTS**

1. Mount Royal – Westmount Area Plan: Plan No. 250-0037-003r001
2. Pedestrian Actuated Signals, Avenue P and Rusholme Road: Plan No. 220-0037-003r001

**D8) Proposed Design Build Engineering Agreement  
Pedestrian Overpass Structure over Circle Drive near Attridge Drive  
(File No. CK. 6050-1)**

**RECOMMENDATION:** 1) that the Administration be authorized to negotiate and enter into a Design Build Engineering Agreement with Earth Tech Canada Ltd. and Graham Industrial Services Ltd. for the design and construction of a pedestrian overpass structure across Circle Drive to an upset limit of \$325,000; and,

- 2) that the City Solicitor be instructed to prepare the necessary contract documents for execution by the Mayor and the City Clerk.

*ADOPTED.*

As part of the construction of the Circle Drive/Attridge Drive Interchange Project, the need for a pedestrian overpass structure over Circle Drive near Attridge Drive has been identified. The general configuration of the planned pedestrian facilities in this area is shown on Attachment 1. In the interest of economics, it was decided to attempt to integrate this pedestrian structure with the existing Canadian Pacific Railway overpass (Attachment 2). Due to the length of time required to receive approvals from Canadian Pacific Railways, the Administration is only now in a position to proceed with the final design and construction of this pedestrian overpass.

In order to allow this facility to be constructed this year and open in conjunction with the interchange, the project must be fast tracked using a design/build approach. The standard tender process would be prohibitive in time and expense, eliminating the possibility of completion this year. In addition, delivery times for steel or precast girders that form the basis of the overpass are currently exceeding four months.

Therefore, Infrastructure Services is recommending that the design and construction of this pedestrian overpass be sole sourced as a design build engineering/construction project with Earth Tech Canada Ltd. (engineering design) and Graham Industrial Services Ltd. (general contractor). The reasons these two firms have been selected are:

- 1) Earth Tech has already undertaken the preliminary structural design for this pedestrian overpass as part of their previous commission with the City for the design of the Circle Drive/Attridge Drive interchange. The final design would simply be an extension to the work they have already completed.
- 2) Graham Industrial Services Ltd. currently has a contract with the City for the widening of the Circle Drive overpass structure at Idylwyld Drive. On this project, Graham is taking advantage of in-house expertise and constructing their own pre-cast girders on site, thereby reducing overall construction costs and avoiding lengthy delivery times for precast girders from a supplier. Since the precast girders to be used on the pedestrian structure at Attridge Drive are of a similar design, there is an opportunity to utilize Graham's existing concrete pre-casting setup to produce the additional girders for the pedestrian overpass. Again, this would reduce overall construction costs and avoid unacceptable delivery dates.

Infrastructure Services believes it is in the best interest of the City to proceed in this manner, and it is also the only way that will allow the pedestrian overpass to be designed and constructed this year.

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There is funding allocated within approved Capital Project 1520 - Circle Drive/Attridge Drive Grade Separation, to allow this project to proceed this year.

**ATTACHMENTS**

1. Circle Drive at Attridge Drive/Preston Avenue – Pedestrian & Bike Paths
2. Attridge Drive Pedestrian Walkway @ CP Rail Grade Separation – General Arrangement

**D9) Saskatoon Prairieland Exhibition Corporation  
Public Helicopter Rides  
(File No. CK. 205-9)**

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

*ADOPTED.*

The Saskatoon Prairieland Exhibition Corporation is proposing to offer public helicopter rides during the Saskatoon Ex, on August 7-12, 2001. As part of the approval process, the Saskatoon Prairieland Exhibition Corporation has requested permission from the City of Saskatoon to operate the helicopter rides, as per City Policy C07-009, Helicopter Services (Attachment 1).

During the 2000 Saskatoon Ex, helicopter rides were offered using two helicopters, leaving and landing on the Exhibition grounds at the northwest corner. The flight plan filed with Transport Canada last year allowed the helicopters to proceed west to the South Saskatchewan River, following the river valley north over the downtown core before returning to the Exhibition grounds. The Prairieland Exhibition received a number of complaints from residents as far away as Montgomery Place regarding noise from the helicopter flights.

In order to address these concerns, the Prairieland Exhibition has moved the landing area for the 2001 Saskatoon Ex to the southeast corner of the Exhibition grounds, adjacent to the Casino. In addition, the number of helicopters has been reduced to one. The primary flight plan for the 2001 Saskatoon Ex, registered with Transport Canada, has also been revised so that the helicopter proceeds west to the river and south along the river valley before returning to the Exhibition grounds. All flights will be conducted during daylight hours, commencing no earlier than 10:30 a.m. An alternate flight plan has been registered with Transport Canada for times that Runway 33 is in use at the Saskatoon Airport.

Based on the revised flight plan, the reduced number of helicopters, and compliance with City Policy C7-009, Infrastructure Services has approved the application from the Saskatoon Prairieland Exhibition Corporation.

**ATTACHMENT**

1. City Policy C07-009, Helicopter Services

**D10) Widen Circle Drive/  
Idylwyld Structure  
(File No. CK. 6001-11)**

- RECOMMENDATION:**
- 1) that City Council approve the increase in scope of Capital Project 950 to include the remedial work on the storm sewer drainage system on Idylwyld Drive; and
  - 2) that the source of funds for this increase in scope include the \$10,000 already received from SHT for this project and \$12,000 from the funds previously received and reserved for this purpose.

*ADOPTED.*

In March, 2000, an agreement was signed between the City of Saskatoon and Saskatchewan Highways and Transportation (SHT). This agreement transferred the maintenance, management, and control of Idylwyld Drive from 39<sup>th</sup> Street to 51<sup>st</sup> Street to the City. As part of this agreement, the City received \$920,000 from SHT. The City has reserved these funds in anticipation of rehabilitation work on Idylwyld Drive proceeding. Expected short term use was estimated at \$100,000 with the remainder to be used for a structural overlay in the future.

Capital Project 950 – Widen Circle Drive/Idylwyld Structure – is in progress. It is recommended that the scope of this project be expanded to include remedial work on the storm sewer drainage system on Idylwyld Drive, under the Circle Drive structure. This increase in scope will require further funding in the amount of \$22,000 of which \$10,000 has already been secured from SHT under a separate agreement. It is recommended that the remaining \$12,000 be allocated from the funds received from SHT and reserved for this purpose.

**D11) Contract Awards  
(File No. CK. 292-2)**

- RECOMMENDATION:** that the information be received.

*ADOPTED.*

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For the information of City Council, attached is a listing of contracts awarded by Infrastructure Services through the City Manager for the 2001 calendar year up to and including June 29<sup>th</sup>, 2001. This list is maintained in the offices of Infrastructure Services.

**ATTACHMENT:**

1. List of Tender Awards to City Manager

**D12) Proposed Closure  
Portion of Lane – Adjacent to 1405 Avenue E North  
Plan No. 242-0030-001r001  
(File No. CK. 6295-1)**

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- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Plan No. 242-0030-001r001;
  - 2) that the City Solicitor be instructed to:
    - a) take all necessary steps to bring the intended closing forward, and
    - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
  - 3) that, upon the City of Saskatoon obtaining title to the portion of right-of-way intended to be closed, the portion of right-of-way be sold to Ms. Karen Kosmyinka for \$5,952.78, plus all legal costs for closing including Solicitor's fees and disbursements.

*ADOPTED.*

A letter of request dated May 3, 2001 has been received, along with the required deposit, from Ms. Karen Kosmyinka, (Attachment 1) to proceed with the closure of a portion of lane adjacent to 1405 Avenue E North.

The portion of lane to be closed, as shown on Plan No. 242-0030-001r001 (Attachment 2), is adjacent to property currently owned by Ms. Kosmyinka. The purpose of the closure is to permit the property owner to further develop the property at 1405 Avenue E North. Infrastructure Services has reviewed the closure and is satisfied that the closure of this portion of lane would not negatively impact, or restrict access to, adjacent properties.

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

Plan No. 242-0030-001r001 sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

**ATTACHMENTS**

1. Letter dated May 3, 2001 from Ms. Karen Kosmyinka
2. Plan No. 242-0030-001r001

**D13) Proposed Street Closure**

**Portion of Lane – 21<sup>st</sup> Street Between 1<sup>st</sup> and 2<sup>nd</sup> Avenues**

**Plan No. 242-0040-003r001**

**(File No. CK. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Plan No. 242-0040-003r001;
  - 2) that the City Solicitor be instructed to:
    - a) take all necessary steps to bring the intended closing forward, and
    - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
  - 3) that, upon the City of Saskatoon obtaining title to the portion of the lane intended to be closed, it be sold to Princeton Developments Ltd. for \$21,892.61 plus all legal costs for closing, to include Solicitors fees and disbursements.

*ADOPTED.*

A letter of request, dated March 27, 2001, has been received, along with the required deposit, from Princeton Developments Ltd. (Attachment 1) to close and purchase a portion of lane, as shown on Plan No. 242-0040-003r001 (Attachment 2). Princeton Developments Ltd. intends to consolidate the lane with adjacent properties owned by Princeton Developments Ltd. and develop the lane for additional parking in conjunction with a current redevelopment of those adjacent properties.



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Infrastructure Services has reviewed the closure in detail, and it is our opinion that this portion of public right-of-way can be closed and sold to Princeton Developments Ltd. Utilities in the portion of the lane being closed are to be maintained through easements.

The various civic departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal. Princeton Developments Ltd. has agreed to the terms and conditions of the closure.

Plan No. 242-0040-003r001 sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

**ATTACHMENTS**

1. Letter dated March 27, 2001 from Princeton Developments Ltd.
2. Plan No. 242-0040-003r001

**D14) 2001 Capital Budget**

**Project No. 686-2**

**Land Development – Taylor Street Primary Watermain**

**Lakewood – Commercial Development**

**(File No. CK. 4125-1)**

**RECOMMENDATION:** that City Council approve \$80,000 to be funded from the Primary Watermain Reserve for the extension of a Primary Watermain along Taylor Street in the Lakewood Commercial Suburban Area east of Boychuk Drive, Capital Project No. 686-2.

*ADOPTED.*

The City of Saskatoon will begin construction this year of the first phase of the Lakewood Suburban Development Area east of Boychuk Drive and south of Taylor Street. Included within the 2001 schedule is area grading and construction of water and sewer services. As part of the construction, a short extension of an existing primary watermain is required at the intersection of Taylor Street and Herold Road. This construction is necessary to allow for settlement to occur this year before road construction is undertaken in 2002. In order to complete the construction planned for this year, additional funding is being requested. The source of funding for this project is as follows:

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<b>Description:</b>	<b>Project No.</b>	<b>Amount</b>
<u>Gross Cost Details:</u>		
Primary Watermain – Taylor Street	686-2	<u>\$80,000</u>
<u>Financing Details:</u>		
Primary Watermain Reserve		<u>\$80,000</u>

**D15) Enquiry – Councillor D. Atchison (April 2, 2001)  
Request for Four-Way Stop at Kenderdine Road and Kerr Road (east leg)  
(File No. CK. 6280-1)**

**RECOMMENDATION:** that a four-way stop be installed at the intersection of Kenderdine Road and Kerr Road (east leg).

*ADOPTED.*

The following enquiry was made by Councillor Atchison at the meeting of City Council held on April 2, 2001:

“Would the Administration please look at changing Kerr Road and Kenderdine to a four-way stop from its present two-way stop.”

Infrastructure Services has reviewed the intersection of Kenderdine Road and Kerr Road (East), and is proposing that a four-way stop be installed at this location.

Four-way stops are normally used where traffic flows from all four approaches are balanced, where roadways are of equal priority, or as an interim measure prior to the installation of traffic signals. Although this location has not been considered as a candidate for traffic signals, traffic volumes are relatively balanced and the roadways are of equal priority.

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Kerr Road is classified as a major collector roadway in the Arbor Creek and Erindale neighbourhoods carrying approximately 2,200 vehicles per day. Kenderdine Road also serves as a major collector roadway with an average daily traffic of approximately 1,500 vehicles per day. From the geometric design and/or service function perspective, Kenderdine Road and Kerr Road are roadways of the same priority. The collision records at this intersection show a total of four reported collisions over the course of the past five years, of which, three are classified as right angle collisions. Right angle collisions suggest driver failure to comply with the right-of-way assignment.

A recent traffic count undertaken at this intersection indicated slightly higher traffic volumes on Kerr Road (59% of total traffic entering the intersection) than on Kenderdine Road (41% of traffic), with predominant movements in the eastbound direction during the morning hours and westbound direction in the evening peak hours. There is a considerable percentage of turning movements in all directions. (Turning movements make up 41% of total traffic entering the intersection.)

Under the existing conditions, delay on the eastbound approach in the morning accounts for 70% of the total delay at the intersection. In other words, of 60 minutes of estimated total delay at the intersection during the morning peak hour, 42 minutes can be attributed to the eastbound approach. The same share of total delay is being borne by the westbound approach in the evening peak hours. This disproportion could be balanced out by installing a four-way stop control. A fraction of the delay would be reapportioned to northbound and southbound traffic reducing the delay for eastbound/westbound traffic. The overall delay (and/or average delay per vehicle) would remain the same, and the intersection would operate at the same level of service. Distributing the delay more equally among all approaches, without deteriorating the overall level of service, is not only fair but also desirable. A four-way stop at this location would not introduce unreasonable delay for traffic on Kenderdine Road.

Since the streets are of the same priority and traffic volumes from all approaches relatively balanced with considerable percentage of turning movements, the intersection is a good candidate for a four-way stop control. The average vehicular delay at the intersection is expected to remain the same, but would be more equal at all approaches. Four-way stop will clearly indicate the right-of-way to all motorists, increase drivers' awareness, help maintain a low collision rate, prevent speeding through the intersection, and aid pedestrians in crossing the street. For these reasons, Infrastructure Services is proposing to change the intersection of Kenderdine Road and Kerr Road (east) to a four-way stop from its present two-way stop.

The installation of a four-way stop sign at the intersection of Kenderdine Road and Kerr Road conforms to the general policy criteria defined by City Council under Policy No. C07-007, Traffic Control - Use of Stop and Yield Signs.

**D16) Amendments to the Residential Parking Permit Program  
Varsity View  
File No. CK. 6120-4-3)**

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*DEALT WITH EARLIER. SEE PAGE NO. 22.*

**D17) Curb and Pavement Reconstruction  
29<sup>th</sup> Street: Idylwyld Drive to Avenue E  
(File No. CK. 6315-1)**

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

Infrastructure Services has proposed to reconstruct the median curbing and pavement on 29<sup>th</sup> Street between Idylwyld Drive and Avenue E. This proposal was brought to the attention of the Caswell Hill Local Area Planning Committee, the Caswell Hill Community Association, and to the Caswell Hill residents at large through a public open house, as a part of the local area planning process. As a result of this consultation, Infrastructure Services has received numerous pieces of correspondence regarding this proposal.

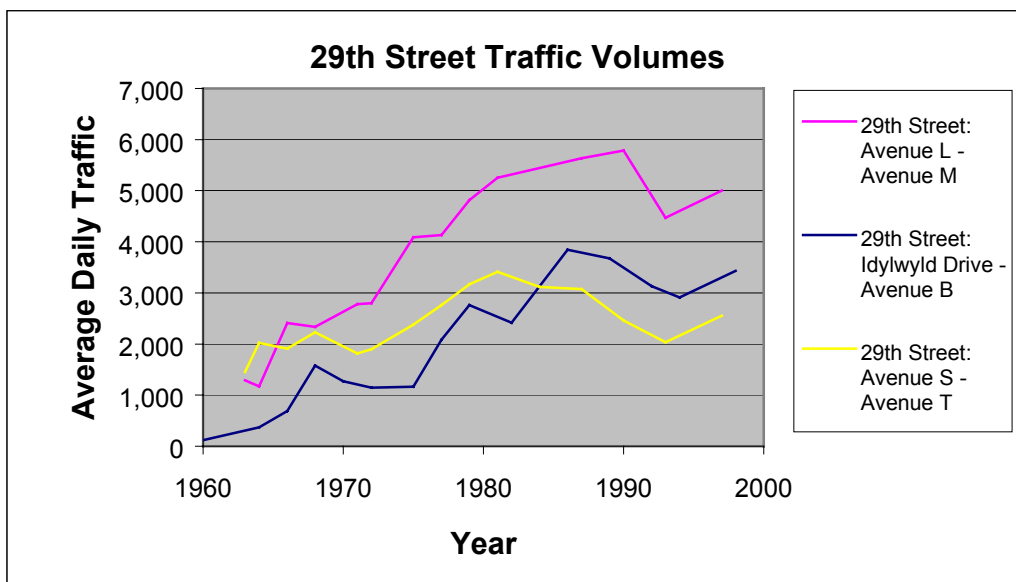
This section of roadway currently accommodates a single traffic lane and parking lane in each direction separated by a centre median boulevard. The current pavement width in each direction is insufficient to safely and efficiently accommodate collector roadway traffic; specifically this section of roadway exhibits a poor collision history and must be free of parked vehicles in order to undertake snow removal activities. As well, in excess of 20% of the existing curbing is in need of replacement while the remaining curbing is in poor condition. Therefore, Infrastructure Services is proposing to replace the median curbing as a part of this project and to widen the travel lanes as a part of this reconstruction project.

Although there are four letters in opposition to this project, there are nineteen letters in support of a widening up to 20 inches (10 inches on either side). It should be noted that the text of the local area plan is inconsistent with the information supplied to the Community Services Department in this regard. The Local Area Plan suggests that the median would be narrowed by 20 inches, while the actual median narrowing proposed is 1.6 metres (63 inches), from 9.0 metres to 7.6 metres. It is unknown if the residents supporting a 20 inch narrowing would support a 1.6 metre narrowing.

It should also be noted that many of the letters called for traffic calming measures to be installed in this section of 29<sup>th</sup> Street, to improve motorist compliance to speed limits, and to improve pedestrian crossing access and safety. As a part of this roadway reconstruction, Infrastructure Services will be constructing curb extensions on 29<sup>th</sup> Street leading into the intersection on Avenue B from both directions. This measure has been successful in controlling motorist speeds while improving pedestrian visibility and crossing safety.

29<sup>th</sup> Street is classified as a collector roadway within the Caswell Hill neighborhood, and as such, is intended to serve as both direct access to adjacent properties as well as an access to other neighborhood streets from the surrounding arterial roadway network. The average traffic volume on 29<sup>th</sup> Street within the Caswell Hill neighborhood is 3,500 to 4,000 vehicles daily.

The historical traffic volumes of three sections of 29<sup>th</sup> Street shown on the following page illustrate the general increase in traffic volumes over the past 40 years. It is of interest to note that traffic volumes today are approximately the same or less than they were 20 years ago. During that same 20-year period, the population of the City has grown by 46%, and the number of registered vehicles has increased by 65%.



A summary of the traffic collisions reported to the Saskatoon Police Service over the past five years is illustrated below. Collisions are recorded by intersection or mid-block location. All collisions are required to be reported to the police where there is an injury, fatality, or if property damage is in excess of \$1,000.

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<b>29th Street: Idylwyld Drive to Avenue H -- Five Year Collision History</b>							
Location on 29th Street	1995	1996	1997	1998	1999	2000 (Jan - June)	Total
Idylwyld Drive	9	12	9	28	23	14	<b>95</b>
Idylwyld - Avenue B	0	2	0	3	2	0	<b>7</b>
Avenue B	0	1	1	0	0	0	<b>2</b>
Avenue B - Avenue C	0	0	0	1	1	0	<b>2</b>
Avenue C	1	4	2	1	8	1	<b>17</b>
Avenue C - Avenue D	1	0	0	2	0	0	<b>3</b>
Avenue D	1	0	3	2	0	3	<b>9</b>
Avenue D - Avenue E	0	1	2	2	0	1	<b>6</b>
Avenue E	1	2	5	3	1	2	<b>14</b>
Avenue E - Avenue F	0	0	0	0	0	0	<b>0</b>
Avenue F	0	0	0	0	0	0	<b>0</b>
Avenue F - Avenue G	1	0	0	0	0	0	<b>1</b>
Avenue G	0	2	1	2	1	0	<b>6</b>
Avenue G - Avenue H	0	0	0	1	1	0	<b>2</b>
Avenue H	1	1	2	2	4	1	<b>11</b>
<b>Total</b>	<b>15</b>	<b>25</b>	<b>25</b>	<b>47</b>	<b>41</b>	<b>22</b>	<b>175</b>

Collisions that would indicate insufficient traffic lane width include “parked vehicle” or “side-swipe” type collisions. During the past five years, there were five of these types of collisions on 29<sup>th</sup> Street between Idylwyld Drive and Avenue E, and one between Avenue E and Avenue H.

A speed study was conducted in September 2000 at two locations along 29<sup>th</sup> Street. The data collected during that study is summarized below:

Location on 29 <sup>th</sup> Street	Average Daily Traffic Volume	85 <sup>th</sup> Percentile Speed	Driving Lane Width
Avenue C to Avenue D	3,550	50.0 km/h	2.9 metres
Avenue F to Avenue G	4,070	53.9 km/h	4.6 metres

Eighty-fifth percentile speed represents the speed at which 85% of motorists are traveling at or less. An 85<sup>th</sup> percentile speed within 5% of the posed speed limit indicates reasonable compliance to speed limits by motorists. In this case, the “narrow” section of 29<sup>th</sup> Street displays generally slower speeds than the “wide” section, however, the 85<sup>th</sup> percentile speeds do not vary greatly.

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29th Street has a single driving lane for each direction, separated by a landscaped centre median, and has a parking lane on each side. The street was originally constructed to two standards with the standard changing at Avenue E. The “narrow” pavement width section between Idylwyld Drive and Avenue E remains in its original configuration. The “wide” pavement width section between Avenue E and Avenue H was reconstructed in 1998. At that time, the median was reconstructed and the gutter lip was placed on the line of the original curb face plus a pavement width increase of 0.25 metres. This has resulted in a curb to curb widening of the pavement width by 0.50 metres for each direction and a narrowing of the landscaped median by 1.0 metre. The current width of the “narrow” portion does not meet the minimum driving lane width standard.

It is proposed that the “narrow” portion be widened to meet the standard as established by the Transportation Association of Canada (TAC). The City of Saskatoon uses uniform standards established by this organization in the design, construction, and operation of streets. A summary of the current and proposed pavement widths appears in the table below:

Current and Proposed Pavement Widths on 29<sup>th</sup> Street

Location on 29 <sup>th</sup> Street	Pavement Width for Each Direction		Centre Median Boulevard Width	
	Current:	Proposed: (TAC Standard)	Current:	Proposed:
Idylwyld Drive to Avenue E	5.5m	6.3m (3.5m driving + 2.8m parking)	9.0m	7.4m
Avenue E to Avenue H	Before 1998: 6.7m	Current: 7.2m	Before 1998: 6.0m	Current: 5.0m

This widening proposal has been initiated in order to address the current operational concerns that exist on 29<sup>th</sup> Street between Idylwyld Drive and Avenue E. The two major operational concerns with the street width continue to be collisions with parked vehicles and difficulty for City forces to clear and remove snow. The City continues to endorse adherence to TAC standards in the design and construction of streets. Following these standards is a prudent measure to improve roadway safety throughout the city and to reduce the risk of liability in the event of a collision. It is expected that any increase in operating speed on the “narrow” section 29<sup>th</sup> Street under the widening proposal would be negligible. The design standard for local and collector streets as applied to 29<sup>th</sup> Street result in the same overall pavement width required.

*Pursuant to earlier resolution, Item AA38 of Communications was brought forward and considered.*

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

**Section E - UTILITY SERVICES**

**E1) Enquiry - Councillor O. Fortosky (May 7, 2001)  
Collection Schedule - Rear Lane Pick-up  
(File No. CK. 7830-3)**

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

*ADOPTED.*

Councillor Fortosky made the following enquiry at the meeting of Council on May 7, 2001:

“Would the Administration please report on the possibility of a schedule for garbage pick-up in rear lanes with a three-day possible pick-up highlighted on the calendar.”

Presently there are approximately 35,000 residents using communal back lane containers and 23,000 residents using individual front street containers. Each resident with front street pick-up is required to move an assigned container to the curb on the pick-up day. As the back lane system uses communal containers without individual responsibility, no such action is required by the residents. This is the reason that a precise pick-up schedule is necessary only for the front street collection system.

An introduction of any pick-up schedule for the entire rear lane collection system could have serious financial implications, without clear benefit to the customer.

- the existing system allows flexibility in short term scheduling and routing of the trucks. This flexibility is very important when the collection is either behind or ahead of the target of 7 days in the summer and 14 days in the winter. When collection is behind (vehicle or staff shortages, inclement weather, higher waste generation periods, etc.) catch up overtime can be reduced by stretching the time between collections in unscheduled areas. When collection is ahead (light loads, good weather conditions) drivers are sent back to the lanes to service unscheduled areas more frequently.
- drivers also do back lane areas of the City as fill-in work at the end of the day. If a driver finishes his front street routes, which are a priority due to rigid schedules, he can be routed into the back lanes to pick up additional loads before the end of his shift.

With the present system, collection frequency targets are met most of the time without an undue amount of overtime. In fact, records for a portion of the 2000 winter collection operation show that the 14 day schedule was consistently met and the collection frequency was within a three day window in most cases. Selected neighborhood samples are shown:



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Sutherland - Average collection frequency = 10.0 days  
Nov. 6, Nov. 7  
Nov. 17, Nov. 20  
Nov. 2, Nov. 28, Nov. 29

College Park Average collection frequency = 12.0 days  
Nov. 6  
Nov. 20, Nov. 21, Nov. 22  
Nov. 28, Nov. 29, Nov. 30, Dec. 1  
Dec. 11, Dec. 13

Mount Royal Average collection frequency = 9.5 days  
Nov. 1, Nov. 2  
Nov. 14, Nov. 15  
Nov. 22, Nov. 23  
Dec. 4  
Dec. 15

Massey Place Average collection frequency = 12.33 days  
Nov. 2  
Nov. 15, Nov. 16  
Nov. 27, Nov. 28, Nov. 30  
Dec. 7

Recently two members of the public have complained with respect to pick-up frequency within their neighborhoods. Records of the pick-up frequency for the combined neighborhood areas are summarized:

Buena Vista / Haultain / Queen Elizabeth / Exhibition  
May 2, May 9, May 16, May 28, June 4

Hudson Bay / Caswell Hill  
May 7, May 14, May 25, May 30, June 11

This data covers a time frame that includes the high demand spring cleaning period and the Victoria Day long weekend, which is a worst case scenario, and yet the frequency is relatively consistent.

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A schedule limited to a specific three-day range would be very difficult to set up, as the current work week is only five days. Realistically a one day schedule would have to be established which would eliminate the existing flexible operating schedule, and would require additional staff and equipment. To guarantee specific day service to customers, the staff complement would have to be sufficient to cover peak demands occurring in spring, fall, and Christmas season. Using overtime would be impractical due to the high number of hours required and anticipated refusal by existing staff to work the extensive extra hours. Based on May 2001 data, a peak demand period, it is estimated that approximately five additional drivers would be required to meet a fixed schedule, resulting in a \$200,000 labour only impact on the annual operating budget. It is also estimated that at least five more collection trucks (approximate \$1,500,000 impact on the Capital Budget) would be needed in order to avoid extensive evening shifts.

After dark back lanes are poorly lit, reducing visibility for the operator and consequently jeopardizing the safety of the public. Young children out playing are drawn to refuse collection vehicles, creating potentially dangerous situations. Also, overhanging branches or other obstacles are easily missed in low light conditions. Late night collection is often disruptive to the public due to the truck lighting system and noise. To meet the pick-up schedule, seven drivers would be required to work during the evening shift. This would significantly reduce available time for vehicle maintenance and repair work subsequently leading to the shortage of trucks. Presently the Solid Waste Division and Vehicle and Equipment Services of the Infrastructure Services Department are working together to eliminate evening shifts, particularly on lanes.

In May 2000 City Council approved, in principle, the Solid Waste Management Master Plan 2000-2020, a long range, comprehensive, integrated management plan for the City of Saskatoon, to serve as a basis for the annual operating and capital budgets. Since the plan attempts to balance needs and resources, the gradual expansion of the City area with the pick-up calendar is addressed in the waste collection strategies:

“The rear lane large container collection system will be converted to a front street single unit collection system wherever a majority of the residents in a neighborhood are supportive of the change.”

“Efforts will be made in areas where front street conversion is strongly opposed, to convert the rear lane large container collection system to a single unit 100 gallon container system.”

Any conversion to a single unit 100 gallon container requires individual residents to prepare the container for pick-up and therefore a pick-up calendar is necessary. Currently, the City is working with two community associations on front street conversion. All new development is front street pick-up with a fixed calendar schedule.

**E2) Enquiry - Councillor O. Fortosky (April 23, 2001)  
Transit Services – Arbor Green Complex - Holiday Park  
(File No. CK. 7310-1)**

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

*ADOPTED.*

Councillor Fortosky made the following inquiry at the meeting of Council on April 23, 2001:

“Would the Administration please report on the possibility of front door bus service for the Arbor Green Complex in Holiday Park.”

A site inspection and analysis of the Arbor Green Complex and surrounding area was undertaken by Transit staff to determine the feasibility of providing front door bus service to the Arbor Green Complex.

Currently this area is being served by Route 3, which travels east and west on Schuyler Street between Avenue K and Avenue P. Arbor Green Complex is located south on the 1400 block of Avenue M at the corner of Wellington Street. The closest bus stops for residents of Arbor Green Complex are at the north and south sides of Avenue N and Schuyler Street.

Transit Services could provide closer service to this complex by rerouting the Route 3 bus south on Avenue M, west on Wellington Street and then north on Avenue N South or Avenue O South, and reverse the trip inbound for City Centre. The closest this routing would get to the Arbor Green Complex is at the corner of Avenue M South and Wellington Street, at what would be approximately 85 meters from the front door of the complex. In this instance Transit would have to install two to four new bus stops.

There are a number of problems associated with re-routing the Route 3 bus to provide front door service to Arbor Green.

- The 1400 block of Avenue M South is a dead-end street with no appropriate turn a round suitable for a transit vehicle.
- The 1300 and 1400 blocks of Avenue N and O are narrow residential streets with parking permitted on both sides of these streets. In order for a transit vehicle to travel these narrow streets, adequate snow removal in the winter would be required.
- The 1400 block of Embassy Drive, west of the complex, is a narrow cul-de-sac resulting in a very tight turn through, particularly with on-street parking or during winter snow-build-up.

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- Although the Arbor Green Complex was still under construction during the analysis, the parking lot appeared too narrow to accommodate a transit vehicle bus turning into and out of the site.
- Saskatoon French School is located on the south side of 1400 block of Wellington Street. Transit Services staff anticipate vehicle congestion during peak hours.
- Transit Services has been advised by public works that putting four buses an hour out on any one of these roads, including Wellington Street, would cause major damage as the roadways are old and not built to withstand public transit vehicle loads of this magnitude.

Transit Services therefore recommends against re-routing Route 3 at the present time. Transit Services will, however, place bus stops at the south east north west corners of Avenue M and Schuyler Street, thereby shortening the walking distance for residents of Arbor Green complex to approximately 210 metres from the current 290 metre distance to the nearest bus stop. This falls within the current policy standard of a 250-metre walk to the nearest bus stop.

**E3) Enquiry - Councillor T. Paulsen (May 22, 2001)**  
**Costs associated with operating larger buses vs.**  
**smaller buses on transit routes**  
**(File No. CK. 7310-1)**

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

*ADOPTED.*

Councillor Paulsen made the following enquiry at the meeting of Council on May 22, 2001:

“There have been consistent inquiries as to why the City doesn’t use smaller buses on their transit routes. The City often states that the cost of the small buses is essentially the same as the larger buses.

Would the Administration please report on the actual differences between smaller buses and larger buses with respect to:

- a) capital costs;
- b) operating costs;
- c) maintenance costs;
- d) fueling costs;

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- e) impact on infrastructure and roadways;
- f) impact on the environment; and

any other differences between the two types of vehicles.”

For reference in this report, a regular size bus is 40 feet low floor model, and a small bus will be 30 or less feet and low floor.

Currently the Transit Branch is not operating various sizes of transit buses and all research is based on the manager’s experience, and analyses done by other transit authorities. Additional information in this respect will, however, be forthcoming in that at Councils meeting of May 22, 2001 an additional \$80,000 was approved for the purchase of a small, low floor bus. While the smaller bus is being purchased to assist in expanding the scope of transit services, its use will be monitored from an operational efficiency perspective.

A regular sized large bus currently costs between \$340,000 to \$400,000, with a life expectancy of 14 to 18 years. In some instances these vehicles are refurbished and the useful life is extended an additional 5 years. The industry has a great deal of experience, throughout the world, with this type of bus and it has become the workhorse of all transit authorities. Full-seated loads are between 32 and 40 and a full standing load can be as many as 75 passengers.

A small sized bus currently costs between \$265,000 to \$320,000, with a life expectancy of 5 to 7 years. These vehicles cannot be refurbished because the construction is comprised of a truck frame with a bus shell placed on top. A full-seated load is between 20 and 25 and a full standing load can be as many as 30 passengers.

A simple analysis suggests that the annualised capital cost of a large bus is approximately \$25,000 versus \$50,000 for a small bus.

The year 2000 operating cost per hour for the existing large bus fleet was \$63.30. The majority of the cost is wages and benefits, which are fixed, whichever bus is operated. The only variations in the cost is the capital depreciation, which is higher for a small bus, as over 14 years there would be a need to purchase two. There would be a minor reduction in the amount of fuel being used, however, there may be reduced revenue due to fewer passengers being accommodated. Additional costs may be incurred when there is an insufficient number of vehicles to dispatch for service during the rush hour, due to a low or unequal spare ratio. It is anticipated that, because of the type of power train and breaking system, there will be additional costs related to a light vehicle vs. a heavy-duty vehicle (air brake vs. disc). As well, to ensure the timely issuance of vehicles and any time parts have to be readily available, especially with a minimal number of smaller buses, it would be necessary to stock additional needed items, in that small bus and large bus components are not compatible.

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Regina has been operating five small buses for approximately 18 months. They have reported that small buses have worked well on feeder routes, however, they have been less effective on mainline routes where there are a larger volume of passengers. Concerns have been expressed about the durability of the smaller buses and about a few maintenance problems, such as an increase in change offs, door assembly troubles, and torque converters needing to be changed.

With the purchase of the first small bus in the transit fleet, staff will be monitoring the quality of the ride for the passenger and driver, performance from a maintenance perspective, parts standardization, and route flexibility.

Tire costs can differ for each vehicle type and are currently \$100,000 per year. As is often the case, the characteristics of different types of vehicles require different types of tires. Our current buses use radial D305-22R5 tires on regular buses, and on low floor B305-70R22.5. With the frequent exposure to curbs, radial tires on smaller vehicles are subject to irreparable damage to the sidewalls resulting in extra charges for damaged casings.

The fuel consumption of smaller Orion buses was monitored and compared with the total fleet average in a study on Alternative Vehicles in the Vancouver Region. The 30 foot averaged 48.03 litres per 100 kilometres while the 35 foot averaged 54.22 litres, and the 40 foot averaged 58.46 litres. Based on an average of 50,000 km/year/bus in Saskatoon, the potential annual savings would be \$2,500.

Fuel consumption can, however, vary based on factors such as vehicle size and engine/transmission design, operating speeds, passenger loads, fuel types, and operating environment.

It is reported that one bus can take the place of 40 solo-driven cars. Riding the bus makes good sense, it is environmentally friendly and the new engines of today have very high emission control standards, which are being met. Smaller buses do use less fuel than larger buses, based on the size of the vehicle and engine. It can be said that small buses produce less emissions (nitrous oxide, carbon monoxide, hydrocarbons, sulfur oxides and particulate matter) than large buses.

In Regina vibration testing was done using both small and large buses. The results showed that the vibration that came off the roadway when a small bus was used was, as a general statement, half of that of a large bus. Speed of the vehicles and the condition of the roadway were critical factors. Although it makes sense that a lighter vehicle would be less destructive to roadways, the age and condition of the roadways, as well as the volume of traffic also play a part in the deterioration of the road over time.

In dealing with the bus issues, staff take into consideration what is required now and in the future. When evaluating our new low floor bus we will also be considering route planning, satellite terminals, turning radii, ride quality, street vibration, infrastructure impacts, public acceptance, visual impact, route flexibility, legal liability, passenger loads, adequacy of maintenance and parts, along with fleet standardisation.

**LEGISLATIVE REPORT NO. 11-2001**

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

**A1) Appointment of Deputy Mayor  
(File No. CK. 255-3)**

**RECOMMENDATION:** that the following be appointed Deputy Mayor for the months indicated:

Councillor K. Waygood	-	For the month of September, 2001;
Councillor L. Swystun	-	For the month of October, 2001;
Councillor R. Sternberg	-	For the month of November, 2001;
Councillor P. Roe	-	For the month of December, 2001;
Councillor G. Penner	-	For the month of January, 2002;
Councillor T. Paulsen	-	For the month of February, 2002;
Councillor P. McCann	-	For the month of March, 2002;
Councillor M. Heidt	-	For the month of April, 2002;
Councillor O. Fortosky	-	For the month of May, 2002; and
Councillor D. Atchison	-	For the month of June, 2002.

*ADOPTED.*

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

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

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

**B1) Proposed Lease of City Boulevard  
2225 Faithfull Avenue  
(File No. CK. 4070-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8042.

*ADOPTED.*

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City Council, at its meeting April 2, 2001, authorized a lease of a portion of the boulevard at 2225 Faithfull Avenue to Boardwalk Equities Inc. for an annual fee of \$219.93 plus GST. City Council had previously approved a boulevard lease adjacent to 2225 Faithfull Avenue to Boardwalk Equities Inc. on May 15, 2000. Since that time the owner has subdivided 2225 Faithfull Avenue and a new boulevard lease agreement is required. Under Section 156 of *The Urban Municipality Act, 1984*, the consent of the Minister of Highways to such a lease must be obtained and the lease must be authorized by bylaw. Council directed that the City Solicitor prepare the appropriate lease and bylaw.

Proposed Bylaw No. 8042 authorizes the boulevard lease attached as Schedule "A" to the Bylaw. The lease has been executed by Boardwalk Equities Inc. who is the owner of the property adjacent to the boulevard. The consent of the Minister of Saskatchewan Highways and Transportation was received in a letter dated April 23, 2001. Proposed Bylaw No. 8042 repeals Bylaw No. 7943, The Boulevard Lease (2225 Faithfull Avenue) Bylaw, 2000.

**ATTACHMENT**

1. Proposed Bylaw No. 8042 with attached Schedule "A".

**B2) Saskatoon Prairieland Exhibition Corporation**  
**(File No. CK. 4225-3)**

- RECOMMENDATION:**
- 1) that City Council consent to the mortgage registered against the leasehold title of the Saskatoon Prairieland Exhibition Corporation on June 10, 1996, in the amount of \$6,100,000.00;
  - 2) that City Council consent to a second mortgage to be registered by the Saskatoon Prairieland Exhibition Corporation, in the amount of \$2,500,000.00; and
  - 3) that the Mayor and City Clerk be authorized to execute the Supplemental Agreement to Lease.

*ADOPTED.*

**BACKGROUND**

The City of Saskatoon entered into a Lease Agreement with the Saskatoon Prairieland Exhibition Corporation on March 1, 1995. As a result of that lease, a leasehold title was created in the name of the Saskatoon Prairieland Exhibition Corporation.



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Clause 16.03 of this Lease Agreement requires the City to consent to any mortgage to be registered by The Saskatoon Prairieland Exhibition Corporation. The Saskatoon Prairieland Exhibition Corporation has requested the City to consent to two mortgages to be registered against its leasehold title.

**REPORT**

On June 10, 1996, a mortgage was registered against the leasehold title of the Saskatoon Prairieland Exhibition Corporation. This mortgage was for the sum of \$6,100,000.00 and was registered by the Canadian Imperial Bank of Commerce. This mortgage was erroneously registered without the consent of the City.

Currently, the Saskatoon Prairieland Exhibition Corporation is making improvements to the exhibition grounds which requires them to obtain another mortgage. The Saskatoon Prairieland Exhibition Corporation has approached the City asking for its consent to this mortgage. The second mortgage is for \$2,500,000.00 and is again being registered by the Canadian Imperial Bank of Commerce. At this time, it was also discovered that the necessary consent had never been received for the first mortgage. Thus, The Saskatoon Prairieland Exhibition Corporation seeks the City's consent to both of these mortgages at this time.

Both mortgages appear to have been drafted on commercially reasonable terms. Neither mortgage affects the City's title to the land. Rather, the mortgages are only being registered against the leasehold title of the Saskatoon Prairieland Exhibition Corporation. In addition, the Saskatoon Prairieland Exhibition Corporation is asking The City of Saskatoon to execute a Supplemental Agreement to Lease. This Supplemental Agreement to Lease will operate as security for the Bank in the event of a default by the Saskatoon Prairieland Exhibition Corporation. This Supplemental Agreement to Lease would allow the Canadian Imperial Bank of Commerce to assume the lease for the remainder of the unexpired term in the event of a default by the Saskatoon Prairieland Exhibition Corporation. The rights and obligations of the Canadian Imperial Bank of Commerce would be the same as those of the Saskatoon Prairieland Exhibition Corporation under the lease.

**B3) Incentive Agreement  
Wavecom Electronics Inc.  
(File No. CK. 3500-13)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8043.

*ADOPTED.*

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City Council at its meeting held on September 18, 2000, approved a tax abatement on Wavecom Electronics' new production facility at 150 Cardinal Place. City Council at its meeting on December 4, 2000, adopted Bylaw No. 7992 formally granting the requested abatement.

City Council at its meeting held on May 7, 2001 received a report from the Executive Committee recommending that an amendment be made to the Agreement to reflect an increase in building size and value. City Council adopted the recommendation of the Executive Committee and instructed this Office to prepare the appropriate changes to the Agreement.

Our Office has prepared the appropriate agreement and Wavecom Electronics Inc. has reviewed the Agreement and is prepared to sign the Agreement once Council has approved same. We are pleased to submit Bylaw No. 8043 for Council's consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw. This Bylaw repeals and replaces Bylaw No. 7992.

**ATTACHMENT**

1. Proposed Bylaw No. 8043.

**REPORT NO. 8-2001 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor P. McCann, Chair  
Councillor T. Paulsen  
Councillor D. Atchison  
Councillor P. Roe  
Councillor R. Steernberg

- 1. Change in Operating Hours for the Spadina Landfill  
(File No. CK. 7830-4)**

**RECOMMENDATION:** that the following proposed changes in operating hours at the Spadina Landfill be approved:

Summer	-	7:30 to 17:30
Winter	-	7:30 to 17:00

*ADOPTED.*

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Your Committee has considered the attached report of the General Manager, Utility Services Department dated June 7, 2001, respecting a change to the operating hours for the Spadina Landfill.

During review of this matter with members of your Administration, your Committee was advised that the proposed changes would provide an improved level of service without increasing operating costs. Your Committee was further advised that an analysis of the traffic patterns indicated that minimum traffic accessed the Landfill after 17:30, and that the proposed hours would better accommodate the public with increased access available over the weekends.

Following its review, your Committee supports the recommendations put forth above.

**2. 22<sup>nd</sup> Street and Avenue B Intersection  
(File No. CK. 6320-1)**

- RECOMMENDATION:**
- 1) that the northbound/southbound through and left turn movements be prohibited on Avenue B at 22<sup>nd</sup> Street;
  - 2) that the median opening on 22<sup>nd</sup> Street at Avenue B be redesigned to prevent traffic movements referred to in 1);
  - 3) that the eastbound left turn bay on 22<sup>nd</sup> Street at Idylwyld Drive be extended to provide adequate queue storage; and
  - 4) that the City Solicitor be requested to undertake appropriate advertising and bring forward the required Bylaw to implement the proposed intersection changes.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated June 18, 2001, with members of your Administration.

During its review, your Committee was advised that the recommended intersection changes must be implemented through bylaw and that, in the past, advertising of the changes has accompanied this type of bylaw. In light of this information, your Committee has included Recommendation 4) to the recommendations provided within the General Manager's report.

*Pursuant to earlier resolution, Item AA37 of Communications was brought forward and considered.*

- IT WAS RESOLVED:***
- 1) *that the northbound/southbound through and left turn movements be prohibited on Avenue B at 22<sup>nd</sup> Street;*
  - 2) *that the median opening on 22<sup>nd</sup> Street at Avenue B be redesigned to prevent traffic movements referred to in 1);*

- 3) *that the eastbound left turn bay on 22<sup>nd</sup> Street at Idylwyld Drive be extended to provide adequate queue storage; and*
- 4) *that the City Solicitor be requested to undertake appropriate advertising and bring forward the required Bylaw to implement the proposed intersection changes.*

**3. Interim Report - Heritage Review and Evaluation Process  
Saskatoon Zoo and Forestry Farm Park  
(File No. CK. 4205-8)**

- RECOMMENDATION:**
- 1) that an expenditure of \$37,125 from the Heritage Fund be approved for the purpose of conducting preliminary inventory and assessment studies at the Forestry Farm as part of the heritage review and evaluation process set out in the *Civic Heritage Policy*; and
  - 2) that a copy of the report of the General Manager, Community Services Department dated June 18, 2001, be provided to the Municipal Heritage Advisory Committee for information.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated June 18, 2001, respecting the above.

During consideration of this matter, which included an overview of the heritage review and evaluation process respecting the site, it was indicated that the requested funding would allow the following inventory and assessment studies to proceed over the summer and fall:

Condition assessments of structures	-	\$21,275
Archaeological survey	-	2,500
Preliminary landscape inventory and assessment	-	<u>13,350</u>
		<u>\$37,125</u>

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

**REPORT NO. 9-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. 2001 Assistance to Community Groups Cash Grants Program  
Social Services Component  
(File No. CK. 1870-2)**

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- RECOMMENDATION:**
- 1) that grants totalling \$201,900.00 for the Social Services Component of the 2001 Assistance to Community Groups Cash Grants Program be approved as outlined under the “AF Recommend” column of Attachment 1 of the report of the Social Services Subcommittee dated May 28, 2001;
  - 2) that the Cash Grants base be increased to meet City of Saskatoon Policy C03-018 (Assistance to Community Groups) for the program for the 2002 budget year to the level of \$1.50 per capita, and for the 2003 budget year to \$2 per capita; and
  - 3) that City of Saskatoon Policy C03-018 (Assistance to Community Groups), Clause 3.1a, be amended to read “eligibility - shall be limited to those community groups that are registered as a Non-Profit Corporation under the Non-Profit Corporations Act of Saskatchewan, under the Co-operative Act of Saskatchewan, or federally registered as a charity”, and that this policy amendment be processed in the appropriate manner.

Attached is a copy of the report of the Social Services Subcommittee dated May 28, 2001 containing recommendations for cash grants under the 2001 Assistance to Community Groups Cash Grants Program (Social Services Component), as outlined on Attachment 1 of the report. Your Committee has reviewed this report with Ms. Arla Gustafson, Chair, Social Services Subcommittee, and supports the recommendations, as outlined therein. Your Committee wishes to convey appreciation to the Social Services Subcommittee on behalf of City Council, for its dedication and expertise in adjudicating the applications received under the Social Services Component.

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*Pursuant to earlier resolution, Item AA56) of Communications was brought forward and considered.*

- IT WAS RESOLVED:*
- 1) that grants totalling \$201,900.00 for the Social Services Component of the 2001 Assistance to Community Groups Cash Grants Program be approved as outlined under the "AF Recommend" column of Attachment 1 of the report of the Social Services Subcommittee dated May 28, 2001;*
  - 2) that the Cash Grants base be increased to meet City of Saskatoon Policy C03-018 (Assistance to Community Groups) for the program for the 2002 budget year to the level of \$1.50 per capita, and for the 2003 budget year to \$2 per capita; and*
  - 3) that City of Saskatoon Policy C03-018 (Assistance to Community Groups), Clause 3.1a, be amended to read "eligibility - shall be limited to those community groups that are registered as a Non-Profit Corporation under the Non-Profit Corporations Act of Saskatchewan, under the Co-operative Act of Saskatchewan, or federally registered as a charity", and that this policy amendment be processed in the appropriate manner.*

**2. 2001 Assistance to Community Groups Cash Grants Program  
Environmental Component  
(File No. CK. 1871-10)**

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**RECOMMENDATION:** that grants totalling \$5,000.00 for the Environmental Component of the 2001 Assistance to Community Groups Cash Grants Program, be approved as outlined under Attachment 2 of the report of the General Manager, Community Services Department dated May 17, 2001.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated May 17, 2001 containing recommendations for cash grants under the 2001 Assistance to Community Groups Cash Grants Program (Environmental Component), as outlined on Attachment 2 of the report. Your Committee has reviewed this report with the Administration and supports the recommendations, as outlined therein.

3. **Proposed Resolution - Federation of Canadian Municipalities**  
**(File No. CK. 155-1)**

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**RECOMMENDATION:** that the following resolution be forwarded to the Federation of Canadian Municipalities for consideration:

**Funding for the National Housing Policy Options Team**

WHEREAS the work of the FCM National Housing Policy Options Team should continue;

WHEREAS it is difficult for many municipalities to fund ad hoc (unbudgeted) requests for funding on a recurring basis; and

WHEREAS all municipalities benefit from the work of the National Housing Policy Options Team;

BE IT RESOLVED that FCM incorporate the annual funding requirement of the National Housing Policy Options Team into the FCM budget in future years.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department, dated June 18, 2001, referencing the subject "Requesting a voluntary 1.5 percent capita contribution."

City Council, at its meeting held May 22, 2001, adopted a recommendation that approval be granted for a contribution of 1.5 cents per capita in support of the work of the FCM National Housing Policy Options Team for the upcoming year. The attached report is in response to a recommendation of the Committee that the Administration bring forward a resolution for submission to Federation of Canadian Municipalities to provide that the funding be included in their budget in future years.

Your Committee, following consideration of this matter, supports the recommendation outlined above.

4. **Saskatoon Figure Skating Club - License Agreement**  
**A.C.T. Arena**  
**(File No. CK. 611-4)**

- RECOMMENDATION:**
- 1) that the License Agreement between the City of Saskatoon and the Saskatoon Figure Skating Club for use of the A.C.T. Arena be renewed in accordance with the terms outlined in this report and terms of the previous Agreement;
  - 2) that the lease rate from July 1, 2001, to June 30, 2002, be \$258,000 plus G.S.T.; and
  - 3) that the City Solicitor be requested to prepare the appropriate Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed the attached report of General Manager, Community Services Department dated June 15, 2001 with members of your administration. Following consideration of the proposed License Agreement, your Committee advises of its support of the recommendations outlined above.

5. **Massage Therapy Business at Lakewood Civic Centre**  
**File No. CK. 290-74)**

- RECOMMENDATION:**
- 1) that the lease of the massage therapy room located at the Lakewood Civic Centre to Bobby Hubbard, operator of MYOBody Muscle and Body Solutions Inc., for the purpose of conducting a massage therapy business for a five year term from September 1, 2001 - August 31, 2006 be approved;
  - 2) that the rental payment for the term of the Lease Agreement be charged to MYOBody Muscle and Body Solutions Inc. as follows:
    - a) Year One \$2,088.94
    - b) Year Two \$2,130.67
    - c) Year Three \$2,173.30
    - d) Year Four \$2,216.83
    - e) Year Five \$2,261.13; and



- 3) that the City Solicitor's Office be requested to prepare the appropriate agreement, 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 a report of the General Manager, Community Services Department dated June 15, 2001 forwarding the above recommendations regarding the lease of the massage therapy room located at the Lakewood Civic Centre.

Your Committee has reviewed the matter and supports the recommendations outlined above.

**REPORT NO. 2-2001 OF THE AUDIT COMMITTEE**

Composition of Committee

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

**1. Audit Report on the Saskatoon Society  
for the Prevention of Cruelty to Animals  
(File No. CK. 1600-1)**

**RECOMMENDATION:** that the Audit Report on the Saskatoon SPCA be received as information.

*ADOPTED.*

All members of City Council have been provided with a copy of the above-noted audit report. A copy of the report is available for viewing in the City Clerk's office.

An implementation plan is being prepared by the SPCA in consultation with the City's Administration and will be provided to City Council in due course.

**REPORT NO. 4-2001 OF THE LAND BANK COMMITTEE**

Composition of Committee

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

- 1. Request to Sell City-owned Property  
Proposed Lots 30, 31 and 32, Block 863, Lots 1 to 11, Block 866 and  
Lot 13, Block 867  
Former Princeton Industrial Land  
Faithfull Avenue, Hudson Bay Industrial  
(File No. CK. 4215-1)**
- 

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell proposed Lots 30, 31 and 32, Block 863, Lots 1 to 11, Block 866 and Lot 13, Block 867 to the highest bidder through a tender process, with reserve bids as outlined in Attachment No. 2 of the Report of the General Manager, Community Services Department dated May 29, 2001. (quoted below);
  - 2) that if the lots are not sold through the tender process, they be placed for sale over-the-counter, on a first-come, first-served basis; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Community Services Department dated May 29, 2001 with the A/Land Branch Manager, and supports the sale of the properties as outlined on Attachment 2):

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**“BACKGROUND**

The Land Bank Committee previously authorized the Land Manager to offer 9 proposed lots on Faithfull Avenue to the property owners where existing businesses abut the lots. These offers are being considered by the prospective purchasers and City Council will be provided with the necessary reports and recommendations to complete the sales at the appropriate time.

**REPORT**

The purpose of this report is to obtain approval to sell by public tender 15 proposed lots that are not being offered to abutting property owners. The attached Plan of Subdivision identifies the lots being offered to the abutting owners and those that are intended to be the subject of the tender. (Attachment No. 1)

Each of the lots to be tendered will be advertised with a reserve bid. Your staff recommends that a price of \$135,000 per acre be used as the basis for establishing these reserve bids. In October 2000 the City sold 1.21 acres located on Faithfull Avenue by tender with a reserve bid of \$130,000 per acre. The recommended price of \$135,000 per acre reflects this previous sale and takes into account an anticipated 5 percent increase in the prepaid services for this construction year. It should also be noted that this is the price quoted in the offers to the abutting owners. A listing of the reserve bids for each lot is attached. (Attachment No. 2)

Tenders will be awarded to the highest bidder over the reserve bid. If there is any uncertainty regarding the bids received, the appropriate reports and recommendations will be provided to City Council.

Successful bidders will be granted possession once the first lift of asphalt has been placed on the street, currently projected for completion by October 1, 2001.

Any of the lots that do not sell through the tender will be made available for direct purchase from the Land Branch.

**ATTACHMENTS**

1. Copy of the Plan of Subdivision of Faithfull Avenue.
2. List of Reserve Bids.”

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**2. Request to Sell City-Owned Property**

**Proposed Parcel D as shown by Plan of Proposed Subdivision of Lots 1 to 4,**

**Block 421, Plan 83S46282**

**60<sup>th</sup> Street, Marquis Industrial Area**

**(File No. CK. 4214-1)**

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**RECOMMENDATION:**

- 1) that the Land Branch Manager be authorized to sell proposed Parcel D, as shown on Plan of Proposed Subdivision of Lots 1 to 4, Block 412, Plan 83S46282, to the highest bidder through a tender process, with a reserve bid of \$467,100.00, plus GST;
- 2) that if the parcel is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis; and
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Community Services Department dated May 25, 2001 with the A/Land Branch Manager and supports the proposed sale of properties as outlined therein:

**“BACKGROUND**

At its meeting held on December 4, 2000, City Council approved a sale to Standard Machine for 7.48 acres located at the corner of Millar Avenue and 60<sup>th</sup> Street.

At its meeting held on February 19, 2001, City Council approved an option to lease to Centennial Foods a 3 acre site immediately east of the 15 acre site the company leases from the City, located on 60<sup>th</sup> Street between Millar Avenue and Miners Avenue.

Proposed Parcel D represents the balance of the serviced industrial land located between the aforementioned Standard Machine and Centennial Food sites. The parcel is 3.47 acres in size, and zoned IH – Heavy Industrial District. Attachment No. 1 shows Parcel D and the surrounding businesses.

**REPORT**

The Land Branch is seeking approval to sell Parcel D by public tender. Considering previous sales in the area, the desirability of the 60<sup>th</sup> Street location and the inability to service any additional land in this immediate area for at least the next two years, we have determined that \$135,000.00 per acre represents fair market value for the land. This per acre price equates to a reserve bid price of \$467,100.00 for the parcel.

Tenders will be awarded to the highest bidder over the reserve bid. If there is any uncertainty regarding the bids received, the appropriate reports and recommendations will be provided to City Council.

If the parcel is not sold as a result of the tender, it will be placed on the list of City-owned properties available for direct purchase.

**ATTACHMENTS**

1. Plan showing proposed Parcel D on 60<sup>th</sup> Street.”

**3. Request to Sell City-Owned Property  
Lots 1 to 9, Block 111, Lots 1 to 5 and Lots 38 to 43, Block 110 and  
Lots 1 to 7, Block 109, Plan 98SA30241  
Beechmont Crescent, Land and Place, Briarwood Neighbourhood  
(File No. CK. 4214-1)**

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- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 27 lots in the Beechmont area within the Briarwood Neighbourhood through a lot-draw process, as outlined on Attachment No. 3 of the report of the General Manager, Community Services Department dated May 31, 2001. (quoted below);
  - 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter on a first-come, first-served basis; and
  - 3) that the Land Branch Manager be authorized to administer development controls for the 27 lots, in accordance with the criteria as outlined in this report.

*ADOPTED.*

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Your Committee has reviewed the following report of the General Manager, Community Services Department dated May 31, 2001 and supports the sale of lots, as outlined on Attachment No. 3.

**“BACKGROUND**

The City began selling lots in the Briarwood Neighbourhood in 1998 with the introduction of the Brookmore area to the new home construction market. (Attachment No. 1) Since that time a total of 72 lots have been made available in three phases for purchase by individuals and builders. Of these 72 lots, the City currently has 24 lots remaining for direct purchase from the Land Branch.

**REPORT**

In accordance with the City’s Five Year Land Development Program, servicing of 27 new lots in the Beechmont area is currently underway and anticipated for completion this summer. (Attachment No. 2) Your staff intend to offer these new lots for sale through a lot-draw process open to both individuals and builders (40 percent to individuals, 60 percent to builders). Any lots that are not sold through this process will be made available for purchase over-the-counter on a first-come, first-served basis.

Lot prices have been determined by taking into account the approved prepaid service rates and the approved land administration fee, and are consistent with prices currently being charged by the City in the neighbourhood. Using the example of a standard crescent lot with 16 metres of lot frontage, the breakdown of its sale price is as follows:

Total Lot Price, not including GST =	\$48,800.00
Services (Projected 2001 Rate) =	\$32,474.36
Land =	\$13,563.38
Administration Fee =	<u>\$ 2,762.26</u>
Total =	\$48,800.00

A list of the individual lot prices for the 27 new lots is attached. (Attachment No. 3)

Development controls will be administered as a condition of sale for the new lots. The controls are consistent with the controls applied for the Brookmore area and will apply to both individuals and builders as follows:

- All dwellings must be constructed with a double-wide attached garage.
- The minimum size for a bungalow, bi-level, or split-level dwelling will be 1,000 square feet. The minimum size for a two-storey dwelling will be 1,500 square feet.

**ATTACHMENTS**

1. Plan showing Briarwood Neighbourhood.
2. Plan showing 27 lots in Beechmont area.
3. List of 27 individual lot prices.”

**4. Implementation Schedule  
Land Bank Program Audit  
Funding for Land Bank Projects  
(File No. CK. 1600-1)**

**RECOMMENDATION:** that all losses on Land Bank Projects be funded from the Property Realized Reserve.

*ADOPTED.*

The Audit Report of the Land Bank Program contains 33 recommendations. Recommendation 25 states,

"that a policy to fund shortfalls where market value (of serviced lots) has fallen below cost, be established to ensure rationalized, equitable and consistent application.”

Your Committee has determined that the audit observation that generated the above recommendation came from a time, in the early 1990's, when the City had a large inventory of serviced and unsold single family lots. Innovative ways were developed to reduce the lot prices and generate sales. This surplus lot condition no longer exists as all new lots developed are budgeted to be sold within one year.

The Land Bank Committee provides project approval for all new lot servicing. This approval requires a project budget that includes a return on investment (ROI) calculation. The ROI on any project budget could be positive or negative with project losses netted against project gains. The net profits are placed in the Property Realized Reserve for use by Council at its discretion. The Land Bank Committee believes that any shortfalls (losses), on Land Bank development projects should also be funded from the Property Realized Reserve.

5. **Briarwood Neighbourhood Cost Sharing Agreement**  
**(File No. CK. 4131-1)**

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**RECOMMENDATION:** that the City Solicitor be requested to prepare the Memorandum of Agreement respecting a cost sharing arrangement between the various developers of land in the Briarwood Neighbourhood as outlined in the following report of the General Manager, Community Services Department dated June 7, 2001 and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Community Services Department dated June 7, 2001 respecting a cost sharing arrangement between the various developers of land in the Briarwood Neighbourhood, and supports the proposed Agreement as outlined therein:

**“BACKGROUND**

The development of the Briarwood Neighbourhood has been undertaken by four separate developers including the City of Saskatoon, as illustrated on Attachment No. 1. As development progressed, it had been recognized and agreed to, in principle, that it would be necessary to provide common design elements throughout the neighbourhood and to cost share certain improvements. While it has taken some time to finalize the necessary agreement, the Cost Sharing Agreement has now been agreed to by all of the four developers and is now ready for execution.

**REPORT**

The Cost Sharing Agreement is based on a detailed cost sharing model identified as Schedule A in the Agreement. Schedule A is not provided with this report because of its length. A copy of the Agreement including the Schedule can be reviewed in the City Clerk's Office upon request. A copy of the Agreement without the schedule is provided as Attachment No. 2.

There are four categories of cost sharing obligations identified in the Agreement and detailed in Schedule A. These categories are summarized as follows:

1. Oversize Improvements



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This refers to the situation where a larger sized or deeper storm sewer and sanitary sewer is installed by one owner/developer, which provides additional capacity or depth required to service lands of the other owners/developers and the additional cost is shared by each owner/developer in proportion to the percentage of land benefiting from such improvement.

The practice of over sizing piping capacity at the initial stages of the neighbourhood development and, thereby, providing the capacity for later stages of development is a standard practice in land development, allowing for the most economical development of the land.

The City has the largest obligation for cost sharing for over sizing as we own the greatest percentage of land located furthest from the initial stages of development within the neighbourhood. The City's obligation for oversize improvements already constructed by other developers to December 31, 2000 is \$167,833.00. It is estimated that this represents approximately 95 percent of the City's total obligation for this category. As a direct servicing component, funding for the over sizing will be from the direct services prepaid account.

## 2. Boundary Improvements

This improvement is defined by the situation where owners/developers developing land on opposite sides of a street have agreed to share the cost of the street including sanitary sewermain, storm sewermain, watermain, curb/sidewalk and street pavement, on the basis of the number of front metres of land ownership they each have abutting the street.

Components such as house connections, landscaping, layby's, dividing medians and fencing, which may be located within or adjacent the shared street will be the responsibility of the individual owner/developer undertaking construction of these components and is not subject to the cost share.

The City's obligation under this category, based on improvements constructed by other developers to December 31, 2000, is estimated at \$31,173.00. We project that this amount will increase only marginally based on completion of the neighbourhood. As with the over sizing improvements, the boundary improvements will be funded from the direct services prepaid account.

3. Area Improvements

Area improvements are defined as watermains constructed at the entranceways of the neighbourhood, neighbourhood entrance signage and landscaping. On the basis that the treatment of the entranceways is a benefit to all of the owners/developers of the neighbourhood, it is agreed to cost share these components with the owner/developer who has or will be constructing the entranceway.

The cost share is calculated on the basis of the owner/developers proportional share of ownership within the neighbourhood. For the City this represents an estimated amount of \$248,935.00, based upon completion of the four neighbourhood entrances. (Currently two of the entrances have been completed, the third is to be constructed this year and the fourth in 2002. All of the entrances have or will be constructed by the other developers). Funding for the area improvements will be the Property Realized Reserve, as the entranceways represent a development item not covered by the direct services prepaid accounts.

Note: A copy of a summary of the Cost Sharing Agreement between the four developers for oversize, boundary and area improvements, is provided at Attachment No. 3.

4. Administration Costs

The cost sharing agreement will be administered by applying the cost obligations as a result of each owner/developer subdividing land within the neighbourhood. The amounts collected as a result of subdivision will be held in a trust account for payment to the owner/developer who incurs the actual cost of the improvements and is therefore entitled to reimbursement in accordance with the Agreement.

There are two components which make up the administration costs. The first is the cost for the ongoing calculations and adjustments for the cost sharing obligations, which will be paid by each owner/developer to Dundee Developments on the basis of \$300.00 per net hectare of land subdivided by the owner/developer. The second is the cost for the administration of the trust account by the private law firm of Nussbam and Company, who will be paid a fee by each owner/developer on the basis of \$75.00 per net hectare of land subdivided by the owner/developer.

The City's total share of administration cost based on this formula is approximately \$12,500.00. The funding source for this cost will be the Property Realized Reserve.

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The costs noted above represent a close approximation of the total cost sharing obligation to the City under the Agreement. Based on these costs, the City will be required to budget \$460,441.00 (\$199,006.00 from Direct Prepaid Accounts and \$261,435.00 from Property Realized Reserve) to cover costs identified under the Agreement. Some of this funding has already been budgeted for under approved Capital Budget Project No. 590 – Briarwood Neighbourhood, which identifies \$66,000.00 from the Property Realized Reserve and \$3,000.00 from the Direct Prepaid Accounts. Payments under the Agreement, are a condition of subdivision approvals; therefore, the balance of the funding would be the subject of future capital budget submissions as required.

The Land Branch represented the City in the drafting of the Agreement with the other developers. In addition, the Agreement has been reviewed by staff of the Municipal Engineering Branch and the City Solicitors Office and found to be acceptable. Your staff recommends that the City enter into the Cost Sharing Agreement.

**ATTACHMENTS**

1. Plan showing developer ownerships within the Briarwood Neighbourhood.
2. Copy of Briarwood Cost Sharing Agreement.
3. Briarwood – Cost Sharing Summary.”

**REPORT NO. 8-2001 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. Inland Steel Site Remediation  
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the former Inland Steel property, at 22<sup>nd</sup> Street and Avenue F, be retained as Municipal Reserve;
  - 2) that all costs associated with the site remediation process, including rezoning and environmental costs, be funded through the Dedicated Lands Account; and
  - 3) that there be a public consultation process as outlined in the report of the General Manager of the Community Services Department dated May 31, 2001 in order to determine and confirm public support for proceeding with the site remediation plan for the purpose of park development, and that the Caswell Hill Community Association be included as part of the focus group community consultation process.

City Council, at its meeting held on June 18, 2001, considered the attached reports of the Planning and Operations and Administration and Finance Committees and referred the matter to a public meeting of the Executive Committee.

Your Committee met publicly on June 25, 2001 and was advised by a representative of Saskatchewan Environment and Resource Management that the remediation of this site is currently on the list for centenary funding in the amount of \$100,000 for the 2002-2003 fiscal year.

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Your Committee has reviewed this matter and supports the above recommendation.

*Pursuant to earlier resolution, Item AA48 of Communications was brought forward and considered.*

*Moved by Councillor Steernberg,*

*THAT the matter be referred to the Planning and Operations Committee.*

*THE MOTION WAS PUT AND LOST.*

*IT WAS RESOLVED: 1) that the former Inland Steel property, at 22<sup>nd</sup> Street and Avenue F, be retained as Municipal Reserve;*

*2) that all costs associated with the site remediation process, including rezoning and environmental costs, be funded through the Dedicated Lands Account; and*

*3) that there be a public consultation process as outlined in the report of the General Manager of the Community Services Department dated May 31, 2001 in order to determine and confirm public support for proceeding with the site remediation plan for the purpose of park development, and that the Caswell Hill Community Association be included as part of the focus group community consultation process.*

**2. Nomination to Board of Directors  
Partners for the Saskatchewan River Basin  
(File No. CK. 1870-1)**

**RECOMMENDATION:** that Councillor M. Heidt be nominated as the City's representative on the Board of Directors of Partners for the Saskatchewan River Basin.

*ADOPTED.*

The City has contributed funds to the Partners for the Saskatchewan River Basin and in return has a representative on the Board of Directors. Councillor Waygood has sat on the Board in this capacity for one year, but has resigned due to other commitments.

**3. Establishment of a Social Policy Development Round Table  
(File No. CK. 1870-2)**

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- RECOMMENDATION:**
- 1) that a Social Policy Development Round Table be established for a one year trial period;
  - 2) that the Social Policy Development Round Table be comprised of His Worship the Mayor as Chair, all members of City Council, and one representative of each of City Council's advisory committees (i.e. Advisory Committee on Animal Control, Advisory Committee on Women's Issues; Environmental Advisory Committee, Leisure Services Advisory Board, Municipal Heritage Advisory Committee, Municipal Planning Commission, Race Relations Committee, Safer City Committee, Social Housing Advisory Committee, Special Needs Transportation Advisory Committee, Traffic Safety Committee, and Visual Arts Placement Jury);
  - 3) that the City Clerk write to each of the advisory committees asking that they nominate a representative to the Social policy Development Round Table;
  - 4) that the advisory committees continue operating under their existing terms of reference during the trial period; and
  - 5) that the matter be reviewed in one year's time.

City Council, at its meeting held on May 25, 1999, considered a report of the Administration and Finance Committee regarding the City's role in social planning issues. Council adopted several recommendations, one of which was that operational and service delivery options to integrate policy development be explored.

In reviewing the issue, your Committee identified its view of desirable expectations for community input and dialogue on public policy as follows:

“City Council requires, at the policy level, advice on issues and concerns in the physical, economic, and social aspects of the community in terms of their impact upon the general public or specific community of interest. The focus is on results achieved and not on the operating practices of the City or any other agency.

The process should deliver one or more of the following:

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1. Discussion papers which identify:
  - a) an issue or concern;
  - b) its impact upon residents or a specific community of interest;
  - c) potential role(s) of City and/or community organizations; and
  - d) options to resolve or address issues including:
    - (1) rationalized policy options;
    - (2) strategic alliance options;
    - (3) action priorities.
2. Process to monitor effectiveness of public policy including:
  - a) monitoring reports on current status and changing trends; and
  - b) public opinion regarding effectiveness of policy.
3. Increased public understanding and awareness of issues through application of communication and public relation strategies.
4. Identification of feasible strategies to integrate initiatives within community such as:
  - a) sharing of resources and expertise; and
  - b) identifying opportunities to integrate the delivery of services which avoid duplication and effectively address accessibility barriers.”

In order to achieve the above, it is felt that there needs to be established a “policy table” which will bring together members from different sectors to create a centralized and coordinated arena for social policy development, a strong working relationship with the Administration, and facilitate implementation of a systematic monitoring of outcomes.

A workflow of the proposed social policy development model is attached. Also attached are examples of how the model would have worked for the following policies which have already been dealt with by City Council:

- Civic Arts Policy
- Race Relations Policy
- Heritage Policy

While your Committee supports the establishment of a new social policy development model, it also recognizes that there may ultimately be significant changes to the existing situation, including:

- The roles and responsibilities of current advisory committees, particularly those specifically relating to policy areas affecting the social aspects of the community, will likely change. The proposal is to move responsibility for policy development and monitoring from existing advisory committees to the new policy table. Over time, this may mean that some advisory committees will no longer exist. However new administrative advisory committees would be formed to assist in the consideration and implementation of specific City/community initiatives.

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- Roles, responsibilities and reporting procedures will change within the Administration, with Policy Coordinator Teams working together on policy issues that may cross both departmental and jurisdictional boundaries.
- Active monitoring of performance and policy outcomes will require a review of civic policies, with more clear distinction between programs and policies, inclusion of stated outcomes and policy goals, and mechanisms to monitor those outcomes. Administrative resources necessary to undertake these tasks will need to be made available.

Because of the magnitude of the proposed change in social policy development, your Committee is recommending that the changes be introduced gradually, and evaluated in one year's time. While it is intended that the Social Policy Development Round Table begin its work immediately, by dealing with items such as the City's present policy on racism, the existing advisory committees would continue to operate as they have in the past. At the end of the first year of operation there will be a review of the situation and decisions will be made regarding the future of the Round Table and the advisory committees.

*IT WAS RESOLVED:*

- 1) *that a Social Policy Development Round Table be established for a one year trial period;*
- 2) *that the Social Policy Development Round Table be comprised of His Worship the Mayor as Chair, all members of City Council, and one representative of each of City Council's advisory committees (i.e. Advisory Committee on Animal Control, Advisory Committee on Women's Issues; Environmental Advisory Committee, Leisure Services Advisory Board, Municipal Heritage Advisory Committee, Municipal Planning Commission, Race Relations Committee, Safer City Committee, Social Housing Advisory Committee, Special Needs Transportation Advisory Committee, Traffic Safety Committee, and Visual Arts Placement Jury);*
- 3) *that the City Clerk write to each of the advisory committees asking that they nominate a representative to the Social policy Development Round Table;*
- 4) *that the advisory committees continue operating under their existing terms of reference during the trial period; and*
- 5) *that the matter be reviewed in one year's time.*

*YEAS: His Worship the Mayor, Councillors Heidt, Paulsen, Penner, Roe, Swystun and Waygood.*

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*NAYS: Councillors Atchison, Fortosky, McCann and Steernberg.*

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

*THAT the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor L. Swystun  
Irrigation - Kinsmen Park  
(File No. CK. 7500-1)**

Would the administration please report on the potential of providing regular routine watering or extending the irrigation system into the northwest side of Kinsmen Park.

A number of residents in the City Park area, living next to the park, have expressed concern that their corner of the park is not being treated in the same way as the rest of the park and over the past number of years the condition of the park is progressively deteriorating.

**Councillor P. Roe  
Improvements for Safety of Children  
Preston Avenue From Arlington to Circle Drive  
(File No. CK. 6150-1)**

Would the administration please report on measures that could be taken on Preston Avenue from Arlington to Circle Drive to improve safety for the many children living on this busy residential street. Traffic is heavy and citizens believe that drivers are travelling at excessive speeds. There is no cross walk in this area except at Arlington, which is a long way for young children to travel when crossing the street. As this is an urgent and important issue for residents, could the Administration report back at the next regular Council meeting.

**Councillor P. Roe  
Status of Sewer and Water Infrastructure and  
Storm Drain in Eastview Area  
(File No. CK. 7500-1)**

Would the administration please report on the status of the sewer, water and storm drain infrastructure in the Eastview area of Saskatoon and what measures are being taken to prevent the kind of collapse of the roadway recently experienced on 106 East Drive.

**Councillor T. Paulsen**  
**Prohibit, Control and Regulations for Use of Pesticides**  
**Within a Municipality and Enforcement Mechanisms**  
**(File No. CK. 7500-1)**

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Would the administration please report on:

- 1) What authority does the provincial and federal government have to prohibit, control and regulate pesticides within a municipality?
- 2) What enforcement mechanisms are available to the provincial and federal government to prohibit, control and regulate pesticides within a municipality?
- 3) Which enforcement mechanisms are regularly used by the provincial and federal governments to prohibit, control and regulate pesticides within a municipality? In other words, are the provincial and federal governments fulfilling their role under the legislation with respect to the prohibition, control and regulation of pesticides within municipalities?

**Councillor D. Atchison**  
**Purchase of Additional Buses to Accommodate**  
**Universal Bus Pass for University Students**  
**(File No. CK. 7311-1)**

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Would the administration please look into the purchase of additional buses to accommodate a universal bus pass for all University of Saskatchewan students that would start in September, 2002. These additional buses should be able to sustain themselves on the same basis as the balance of the fleet does financially.

**Councillor O. Fortosky**  
**Speed Limit - 11<sup>th</sup> Street West Between Elevator Road and Circle Drive**  
**(File No. CK. 5200-5)**

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Would the administration please report on changing the speed limit on 11<sup>th</sup> Street West between Elevator Road and Circle Drive from 60km/h to 50km/h.

**Councillor O. Fortosky  
Dangerous Goods Route - 11<sup>th</sup> Street West  
(File No. CK. 255-14)**

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.

**Councillor O. Fortosky  
Operating Procedures for Temporary and Portable Ice Cream Stands  
(File No. CK. 316-1)**

Please report on the procedure for summer ice cream stands to operate in regards to temporary vs. portable.

**GIVING NOTICE**

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

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8041**

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8041, being “The Development Plan Amendment Bylaw, 2001 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT Bylaw No. 8041 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8041.

*CARRIED.*

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

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

That while in Committee of the Whole, Bylaw No. 8041 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

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

*CARRIED.*

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8041 read a third time at this meeting.

*CARRIED UNANIMOUSLY.*

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8041 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8042**

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8042, being “The Boulevard Lease (2225 Faithfull Avenue) Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT Bylaw No. 8042 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8042.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8042 was considered clause by clause and approved.

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Moved by Councillor Fortosky, Seconded by Councillor Waygood,

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

*CARRIED.*

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8042 read a third time at this meeting.

*CARRIED UNANIMOUSLY.*

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8042 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8043**

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8043, being "The Wavecom Electronics Inc. Incentives Bylaw, 2001" and to give same its first reading.

*CARRIED.*

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT Bylaw No. 8043 be now read a second time.

*CARRIED.*

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The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8043.

*CARRIED.*

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

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

That while in Committee of the Whole, Bylaw No. 8043 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

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

*CARRIED.*

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8043 read a third time at this meeting.

*CARRIED UNANIMOUSLY.*

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8043 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8047**

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8047, being “The City Centre Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT Bylaw No. 8047 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8047.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8047 was considered clause by clause and approved.



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Moved by Councillor Fortosky, Seconded by Councillor Waygood,

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

*CARRIED.*

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8047 read a third time at this meeting.

*CARRIED UNANIMOUSLY.*

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8047 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8048**

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8048, being “The Blucher Fire Protection Agreement Bylaw, 2001” and to give same its first reading.

*CARRIED.*

The bylaw was then read a first time.

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Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT Bylaw No. 8048 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8048.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8048 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8048 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8048 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8049**

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8049, being “The Amusement Tax Amendment Bylaw, 2001” and to give same its first reading.

*CARRIED.*

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT Bylaw No. 8049 be now read a second time.

*CARRIED.*

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 8049.

*CARRIED.*

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

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

That while in Committee of the Whole, Bylaw No. 8049 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

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

*CARRIED.*

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8049 read a third time at this meeting.

*CARRIED UNANIMOUSLY.*

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT Bylaw No. 8049 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

*CARRIED.*

The bylaw was then read a third time and passed.

*Moved by Councillor Fortosky,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 2:04 a.m.

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Mayor

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A/City Clerk