

Council Chamber
City Hall, Saskatoon, Sask.
Monday, June 18, 2001
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the minutes of the regular meeting of City Council held on June 4, 2001 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application - Brew Pub with Off-Sale
Lots 3 to 10, Block 1, Plan FU
110 - 33rd Street West - Mayfair Neighbourhood
Applicant: JMT Tomas Holdings Ltd.
(File No. CK. 4355-1)**

REPORT OF THE 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 11, 2001:

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Your Commission has considered the attached report of the Community Services Department dated May 15, 2001, respecting the above.

At its meeting held April 17, 2000, City Council did not endorse a tavern/nightclub at this location. During review of the current application, your Commission was advised that the proposal is for a smaller establishment than that originally intended. Your Commission was provided copies of a brochure respecting the proposed development. Among other things, the brochure outlined differences, including its reduced size, between the previous and current proposal. A photocopy of this brochure is attached.

During its review, your Commission identified a condition further to that recommended by the Community Services Department to indicate that the Administration and developer ensure that the screening undertaken along the back alley of the proposed site be developed in consultation with the adjacent property owner. This condition has been included as h) in the Commission's recommendation that the Discretionary Use Application submitted by JMT Tomas Holdings Ltd. requesting permission to use Lots 3 to 10, Block 1, Plan FU (110 - 33rd Street West), for the purpose of a Tavern/Brew Pub, be approved subject to:

- a) the final plans submitted for the proposed Tavern/Brew Pub being substantially in accordance with those plans submitted in support of this application;
- b) the Tavern/Brew Pub having a maximum public assembly area of 190 square metres (2040 square feet), and a maximum seating capacity of 98 seats;
- c) a minimum of 50 off-street parking spaces being provided;
- d) the provision of vehicle and pedestrian access points, landscaping, fencing, screening, lighting, and other site development details to the satisfaction of the General Manager, Community Services Department;
- e) all costs associated with any upgrades to water and sewer connections, either to meet current standards or for additional use or demand, would be the sole responsibility of the owner/developer;
- f) all existing sidewalk crossings, which are abandoned, must be closed and reconstructed to current City of Saskatoon standards;

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- g) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Tavern/Brew Pub; and
- h) the Administration and developer ensure that the screening undertaken along the back alley of the proposed site be developed in consultation with the adjacent property owner.”

Attached is a copy of a report of the General Manager, Community Services Department dated June 12, 2001 (Attachment 3) forwarding a revised site plan labelled as “Option A”, which is to be substituted for the site plan contained within the report of the General Manager, Community Services Department dated May 15, 2001.

Also attached are copies of the following communications:

- Letter dated June 5, 2001 from Annette Beerman and Milan Handl, 143 Huron Place;
- Letter dated June 8, 2001 from Roger and Carol Lemieux, 1408 Avenue C North;
- Letter dated June 11, 2001 from Lloyd Arthur Cannon, 1117 Avenue L North;
- Letter dated June 11, 2001 from Lee Ann Wesley, 1212 Avenue B North;
- Letter dated June 11, 2001 from Glenn Wright, President, Kelsey Community Association;
- Letter dated June 12, 2001 from Shannon Vinish, 1215 Avenue B North and Lisa and Vern Huff, 1214 Avenue B North;
- Letter dated June 11, 2001 from Lisa Huff, 1214 Avenue B North;
- Letter dated June 3, 2001 from Ashleigh Brock, 1222 Avenue B North;
- Letter dated June 3, 2001 from Albert Stevens, 1222 Avenue B North;
- Letter dated June 3, 2001 from Shelly Stevens, 1222 Avenue B North;
- Letter dated June 10, 2001 from Don Rowe, 1603 Lorne Avenue;
- Letter dated June 11, 2001 from Kellie Rowe, 1603 Lorne Avenue;
- Letter dated June 3, 2001 from Lucy Waite, 414 Witney Avenue North;

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- Letter dated June 12, 2001 from Wayne Handley, President, Nutana Community Association;
- Letter dated June 13, 2001 from Diane Seam, 53 Alice Street, Guelph, Ontario;
- Letter dated June 13, 2001 from Kevin W. Scott, Sandstrom and Scott Barristers and Solicitors;
- Letter dated June 13, 2001 from John Cunningham, Fox & Hounds Pub;
- Letter dated April 2, 2001 from Fox and Hounds Brew Pub; and
- Letter dated June 13, 2001 from Jim Thomas requesting that two letters addressed to him be submitted to Council.

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. He pointed out that a restaurant and attached lounge is now a permitted use and that what the applicant is requesting, that is not permitted, is a brew pub with off-sale. Mr. Grauer indicated that the Department feels that there will be little impact on traffic flows in the area due to the new access off of 33rd Street.

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

Mr. Kevin Scott, Sandstrom and Scott Barristers and Solicitors, representing the applicant, and Mr. Tony Tomas, applicant, indicated that they realize that the application that was submitted a year ago was wrong. Mr. Scott provided background with respect to public meetings which have taken place in the area surrounding the proposed development in April and May, and indicated that they feel that they have listened to the communities' concerns and addressed many of them, including having staff clean up the parking lot, alley and street every morning, fencing, parking lot access and parking.

Glenn Wright, President, Kelsey Community Association, indicated that he has been monitoring the development of the site for over 2 years. The community association conducted a survey and some of the concerns included after-hours noise and traffic on Avenue B and the type of clientele. Many residents don't feel that a brew pub is a family-oriented business.

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Peggy Fehr, Kelsey Community Association, spoke on behalf of two residents of the Kelsey community, including the Secretary of the Kelsey Community Association, who wished to express their support of the application.

John Cunningham, Fox and Hounds Brew Pub, asked that Council not treat the liquor business like other businesses in the city. He asked that Council consider the effect that it will have on the community.

Dalton Cameron, 1211 Idylwyld Drive North, indicated that he lives behind the proposed development and supports the application.

Lisa Huff, 1214 Avenue B North, submitted a petition with approximately 1,074 names opposing the proposed application. She indicated that it will be detrimental to her daycare business. She expressed concerns with respect to traffic, parking and the value of homes in the area.

Shannon Vinish, 1215 Avenue B North, indicated that she lives across the street from the proposed development, is opposed to the application, and is of the opinion that the majority of residents in the area feel that it will have a negative impact on the neighbourhood, and that the number of establishments selling alcohol in the neighbourhood has reached the saturation point.

Lynn Hainsworth, 813 Avenue D North, asked for a permanent moratorium on liquor establishments in the Caswell and Mayfair neighbourhoods. She indicated that she is opposed to the application.

Lloyd Cannon, 1117 Avenue L North, expressed concerns with respect to alcoholism and drunkenness, and asked that Council look at the statistics on crime in the area that involve alcohol before making a decision.

Tabitha Vandale, member of the Kelsey Community Association, indicated that she supports the proposed application and feels that it would be an improvement to the neighbourhood.

Vern Huff, 1214 Avenue B North, indicated that other than the President, the people who have spoken indicating that they are members of the Kelsey Community Association are speaking as individuals, not as representatives of the community association. He indicated that he strongly opposes the application and that the community has told him that they do not want another large liquor establishment in the area. He asked that Council not accept the argument that something is better than nothing, and not to approve the application based on that.

Marilyn Lake, Past President, Kelsey Community Association, opposed the application. She indicated that it is not the traffic but the type of traffic that is the concern. She asked that Council deny the application and keep the neighbourhood family-friendly.

Bert Jonas, Avenue B North, spoke in favour of the application.

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Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

that the Discretionary Use Application submitted by JMT Tomas Holdings Ltd. requesting permission to use Lots 3 to 10, Block 1, Plan FU (110 - 33rd Street West), for the purpose of a Tavern/Brew Pub, be approved subject to:

- 1) the final plans submitted for the proposed Tavern/Brew Pub being substantially in accordance with those plans submitted in support of this application;*
- 2) the Tavern/Brew Pub having a maximum public assembly area of 190 square metres (2040 square feet), and a maximum seating capacity of 98 seats;*
- 3) a minimum of 50 off-street parking spaces being provided;*
- 4) the provision of vehicle and pedestrian access points, landscaping, fencing, screening, lighting, and other site development details to the satisfaction of the General Manager, Community Services Department;*
- 5) all costs associated with any upgrades to water and sewer connections, either to meet current standards or for additional use or demand, would be the sole responsibility of the owner/developer;*
- 6) all existing sidewalk crossings, which are abandoned, must be closed and reconstructed to current City of Saskatoon standards;*

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- 7) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Tavern/Brew Pub; and*
- 8) *the administration and developer ensure that the screening undertaken along the back alley of the proposed site be developed in consultation with the adjacent property owner.*

CARRIED.

2b) Hearings

Discretionary Use Application - Bed and Breakfast Home

Lot 19, Block 9, Plan DA

118 Columbia Drive

Applicant: V. Grayce Schmitz

(File No. CK. 4355-1)

REPORT OF THE 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 the adjacent land owners within 60 metres of the site.

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

“Your Commission has considered the attached report of the Community Services Department dated May 1, 2001 and supports the recommendation that the application submitted by V. Grayce Schmitz requesting permission to use Lot 5, Block 603, Plan 66S05653 (118 Columbia Drive) for the purpose of a Bed and Breakfast Home be approved subject to:

- a) the final plans submitted for the proposed Bed and Breakfast Home being substantially in accordance with those plans submitted in support of this discretionary use application, with a maximum of one bedroom being used to provide sleeping accommodation;
- 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

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(such as building and plumbing permits) prior to the use of this site for the purpose of a Bed and Breakfast Home; and

- d) the proposal being commenced within 24 months of the date of Council's approval."

Also attached are copies of the following communications:

- Letter dated June 1, 2001 from V. Grayce Schmitz, 118 Columbia Drive; and
- Letter dated June 7, 2001 from Jim Woytiuk, 130 Columbia Drive."

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.

Grayce Schmitz, applicant, outlined the benefits of bed and breakfasts in a community. She addressed the concerns that were expressed by the person who wrote to Council opposing the application. She indicated that there will only be one bedroom open for the bed and breakfast and therefore, parking will not be an issue and there will not be an impact on traffic in the area. She asked that Council approve the application.

Moved by Councillor Roe, Seconded by Councillor Penner,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

that the application submitted by V. Grayce Schmitz requesting permission to use Lot 5, Block 603, Plan 66S05653 (118 Columbia Drive) for the purpose of a Bed and Breakfast Home be approved subject to:

- 1) the final plans submitted for the proposed Bed and Breakfast Home being substantially in accordance with those plans submitted in support of this discretionary use application, with a maximum of one bedroom being used to provide sleeping accommodation;*
- 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 Bed and Breakfast Home; and*
- 4) the proposal being commenced within 24 months of the date of Council's approval.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Suzanne Mahaffey, Chair, Needle Safe Saskatoon and General Manager, Public Health Services, dated May 30

Requesting permission for Dr. Cordell Neudorf, Medical Health Officer, Saskatoon District Health, to address Council with respect to Needle Safe Saskatoon activities. (File No. CK. 3000-1)

RECOMMENDATION: that Dr. Cordell Neudorf be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Dr. Cordell Neudorf be heard.

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CARRIED.

Dr. Neudorf, Public Health Services, representing Needle Safe Saskatoon, outlined the activities that have taken place and asked that Council grant permission for the use of city property for community drop boxes. He submitted pictures of drop boxes which are used in Calgary.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT the information be received and that the request be approved.

CARRIED.

**2) John Maxin
326 Avenue D South, dated June 4**

Requesting permission to address Council with respect to clarification on the presentation made at the May 4, 2001 Council meeting. (File No. CK. 150-1)

RECOMMENDATION: that John Maxin be heard.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT John Maxin be heard.

CARRIED.

Mr. John Maxin, 326 Avenue D South, outlined problems in the Riversdale neighbourhood. He submitted a copy of a list of businesses that have opened in the Riversdale neighbourhood since 1998, as well as a copy of his presentation.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

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**3) Mark Paradzik
MacKenzie Cole Coffee, dated June 4**

Requesting permission to address Council with respect to restricting southbound access to Central Avenue off of Gray Avenue. (File No. CK. 6320-10)

RECOMMENDATION: that Mark Paradzik be heard.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Mark Paradzik be heard.

CARRIED.

Mr. Mark Paradzik, MacKenzie Cole Coffee, expressed concerns and problems to his business due to the restriction of southbound access to Central Avenue off of Gray Avenue. He suggested that rather than having a permanent restriction, that left turns be prohibited only during certain hours.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**4) Rusty Chartier
1245 Avenue O South, dated June 6**

Requesting permission to address Council with respect to a loss prevention program. (File No. CK. 150-1)

RECOMMENDATION: that Rusty Chartier be heard.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Rusty Chartier be heard.

CARRIED.

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Mr. Rusty Chartier, 1245 Avenue O South, spoke with respect to a loss prevention program. He asked that Council and the administration look at the study done by the University of Michigan and implement a loss prevention program.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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

CARRIED.

**5) Kathy Mahar
Howard Coad Parent Council, dated June 13**

Requesting permission to address Council with respect to reduced school and playground speed limits. (File No. CK. 5200-1)

RECOMMENDATION: that Clause 1, Report No. 7-2001 of the Planning and Operations Committee, Item 8a) of Motions and Item A6 and AA6) of Communications be brought forward and considered and that Kathy Mahar and Greg Deroose be heard.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 7-2001 of the Planning and Operations Committee, Item 8a) of Motions and Item A6) and AA6) of Communications be brought forward and considered and that Kathy Mahar and Greg Deroose be heard.

CARRIED.

“REPORT NO. 7-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Traffic Calming Measures/Reduced Speeds
School and Playground Zones
(File No. CK 6150-1)**

RECOMMENDATION: 1) that reduced speed zones around schools not be implemented; and

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- 2) that the Budget Committee be requested to allocate a significant increase in funding towards traffic calming measures around schools in the 2002 budget.

City Council, at its meeting held on June 4, 2001, heard a presentation from Ms. Kathy Mahar, President of the Howard Coad Parent Council, respecting the above matter. Council also received a petition which had been presented to Councillor Heidt at a community meeting held on May 28, 2001. Copies of Ms. Mahar's presentation, a letter from Shannon Hanson which was submitted by Ms. Mahar, and the first page of the petition are attached. Council subsequently resolved that the matter be referred to the Planning and Operations Committee to consider all previous reports on the matter, as well as past and current pedestrian safety awareness initiatives, and report back to Council.

Your Committee considered the above referral along with the attached report of the General Manager, Infrastructure Services Department, dated April 27, 2001, respecting School Pedestrian Safety Concerns (School Zone Speed Limits) and Traffic Calming - School Zones. As well, your Committee also considered the attached copies of the following previous reports:

- Report of the General Manager, Infrastructure Services dated August 3, 2000, providing information regarding existing programs and facilities to improve child pedestrian safety as well as statistical data collected from across North America regarding the success of traffic calming measures and survey results regarding school speed zones; and
- Excerpt from the minutes of meeting of City Council held on May 4, 1998, containing a report of the Planning and Operations Committee and a report of the Traffic Safety Committee, and during which Council resolved that the concept of school speed zones not be pursued further and that fines for parking in "No Parking" and "No Stopping" zones near schools be increased from \$40.00 to \$100.00.

Your Committee has reviewed this matter with members of your Administration and those Home and School representatives that appeared before the Committee at its meeting held June 12, 2001. Your Committee considered at length the safety merits associated with traffic calming measures, as well as the advantages and disadvantages associated with reduced speed zones both city-wide and exclusive to schools, playgrounds and parks. Your Committee is of the opinion that safety issues are better addressed by increased introduction of traffic calming measures rather than by implementing reduced speed zones at schools. Your Committee strongly supports a significant increase in funding for traffic calming measures in the 2002 budget.

Your Committee advises that the Administration has been requested to report with respect to the cost and implementation strategy of accelerated traffic calming measures for schools city-wide, and to identify whether it is feasible to accomplish implementation within one year.

MOTIONS

- a) Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on June 4, 2001:

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

“THAT the City of Saskatoon implement a 30 km/hr speed maximum in school zones and playground areas.””

**A6) Greg Deroose
1702 Arlington Avenue, dated June 15**

Requesting permission to address Council with respect to reduced school and playground speed limits and other traffic calming measures. (File No. CK. 5200-1)

RECOMMENDATION: that the information be received and considered with Item A5) of Communications, Clause 1, Report No. 7-2001 of the Planning and Operations Committee, Item 8a) of Motions and Item AA6) of Communications.

**AA6) Jim McGeary, President
College Park Recreation Association, dated June 13**

Submitting a request for reduced school zone speed limits. (File No. CK. 5200-1)

RECOMMENDATION: that the information be received and considered with Item A5) of Communications, Clause 1, Report No. 7-2001 of the Planning and Operations Committee and Item 8a) of Motions.”

Ms. Kathy Mahar, Howard Coad Parent Council, indicated that she had contacted people in Calgary, Sydney, Australia and Regina with respect to the effectiveness of reducing the speed limit in playgrounds and school zones, and in all cases was told that it is effective. She indicated that she appreciates the recommendations of the Planning and Operations Committee but also asked that Council support reducing the speed limit.

Mr. Greg Deroose, 1702 Arlington Avenue, thanked the Planning and Operations Committee for their recommendations and asked Council to also reduce the speed limit in school and playground zones.

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Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT reduced speed zones around schools not be implemented.

THE MOTION WAS PUT AND LOST.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the Budget Committee be requested to allocate a significant increase in funding towards traffic calming measures around schools in the 2002 budget.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT the City of Saskatoon implement a 30 km/hr speed maximum in school zones and playground areas.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration for a report back at the earliest possible time.

CARRIED.

**6) Greg Deroose
1702 Arlington Avenue, dated June 15**

DEALT WITH EARLIER. SEE PAGE NO. 12.

**7) James Robinson
Canadian Auto Workers Bargaining Committee, dated June 18**

Requesting permission to address Council with respect to taxi licenses/franchises. (File No. CK. 185-1)

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RECOMMENDATION: that Clause 7, Report No. 8-2001 of the Administration and Finance Committee and Item A8) and AA13) of Communications be brought forward and considered and that James B. Robinson, Ronald A. St. Pierre and Garth Collicutt be heard.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

that Clause 7, Report No. 8-2001 of the Administration and Finance Committee and Items A8), A10) and AA13) of Communications be brought forward and considered and that James B. Robinson, Ronald A. St. Pierre and Garth Collicutt be heard.

CARRIED.

“REPORT NO. 8-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE

7. Communications to Council

**From: Jake Wall
3742 Fairlight Drive**

Date: April 26, 2000

Re: Taxi Franchises

and

**From: Peter Kalita
#38, 1919 - 22nd Street West**

Date: April 26, 2000

Subject: Taxi Franchises

(File No. CK. 307-1)

RECOMMENDATION:

- 1) that the proposed amendments to *The Licence Bylaw No. 6066* be approved, as outlined in the report of the City Solicitor dated May 24, 2001;
- 2) that City Council consider Bylaw No. 8037; and
- 3) that Policy C02-011 be amended to reflect the present practice with respect to the issuance of taxi licenses.

City Council considered the above-noted communications from Jake Wall and Peter Kalita at its meeting held on May 1, 2000, and the matter was referred to the Administration and Finance Committee. Your Committee heard presentations from several representatives of the taxi industry at its meeting held on June 19, 2000 and resolved:

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- 1) that no changes be made to the existing practice for the issuance of taxi cab licenses; and
- 2) that Policy C02-011 and Bylaw No. 6066 be updated to reflect the existing practice, and submitted to the Administration and Finance Committee for review.

Attached is a copy of the report of the City Solicitor dated May 24, 2001 in response to the Committee's resolution. Your Committee met again with representatives of the taxi industry to review this report, and heard presentations both in favor of the existing practice (which is reflected in the above-noted recommendations) and those opposed. Your Committee was advised that the drivers at United Blueline are now certified members of the Canadian Auto Workers' Union, and were represented at the meeting by Mr. Ron St. Pierre, who requested a two-week deferral. Dale Gallant represented Saskatoon Radio Cab, and spoke in favor of the present practice in order to protect the significant investment made by taxi licence owners, and Garth Collicutt spoke from his 25-year experience in the business, in opposition to the Bylaw amendment in that he believes it will allow a few individuals or private companies to legally control blocks of taxi licences. While your Committee understands both sides of this complex issue, it is satisfied that the present practice is appropriate and acceptable for the industry in this City, and therefore the Bylaw and Policy need to be amended to reflect the present practice. Attached is a copy of Policy C02-011 for reference purposes.

A8) Ronald A. St. Pierre, Workers Advocate
Canadian Auto Workers , dated June 18

Requesting permission to address Council with respect to taxi licenses/franchises. (File No. CK. 185-1)

RECOMMENDATION: that the information be received and considered with Item A7), A10) and AA13) of Communications and Clause 7, Report No. 8-2001 of the Administration and Finance Committee.

A10) Garth Collicutt
1322 Bryans Avenue, dated June 18

Requesting permission to address Council with respect to taxi licenses/franchises. (File No. CK. 185-1)

RECOMMENDATION: that the information be received and considered with Item A7), A8) and AA13) of Communications and Clause 7, Report No. 8-2001 of the Administration and Finance Committee.

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**AA13) Dale Gallant, President
Saskatoon Radio Cabs Ltd., June 18**

Submitting comments with respect to taxi licenses/franchises. (File No. CK. 185-1)

RECOMMENDATION: that the information be received and considered with Item A7) and A8) of Communications and Clause 7, Report No. 8-2001 of the Administration and Finance Committee.”

Mr. James Robinson, Canadian Auto Workers Bargaining Committee, outlined the history of the issue and asked that Council not support the proposed bylaw amendment.

Mr. Ronald A. St. Pierre, Workers Advocate, Canadian Auto Workers, asked that Council not support the recommendations of the Administration and Finance Committee until the union members are allowed to speak on the issue. He indicated that the union feels that the change in legislation is regressive. He asked that Council refer the matter back to the Committee to meet with the union members so that they can voice their concerns.

Mr. Garth Collicutt, 1322 Bryans Avenue, asked that Council refer the matter back the Administration and Finance Committee.

Moved by Councillor Penner, Seconded by Councillor Atchison,

- 1) that the proposed amendments to The License Bylaw No. 6066 be approved, as outlined in the report of the City Solicitor dated May 24, 2001;*
- 2) that City Council consider Bylaw No. 8037; and*
- 3) that Policy C02-011 be amended to reflect the present practice with respect to the issuance of taxi licenses.*

IN REFERRAL

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT the issue be referred back to the Administration and Finance Committee.

THE REFERRAL MOTION WAS PUT AND CARRIED.

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Moved by Councillor Waygood,

THAT the hour of the meeting be extended beyond the hour of 10:30 p.m.

CARRIED.

**8) Ronald A. St. Pierre, Workers Advocate
Canadian Auto Workers , dated June 18**

DEALT WITH EARLIER. SEE PAGE NO. 15.

Councillor Heidt, rose on a point of privilege and tabled a copy of a petition with approximately 1,200 signatures, asking that Council introduce traffic calming devices as well as reduce speed limits in school and playground zones

**9) Leo Monseler, Chair
Saskatoon Environmental Advisory Committee**

Requesting permission to address Council with respect to the use of pesticides on properties within the City of Saskatoon. (File No. CK. 4200-1)

RECOMMENDATION: that Clause 3, Report No. 7-2001 of the Planning and Operations Committee be brought forward and considered and that Leo Monseler be heard.

Moved by Councillor Atchison, Seconded by Councillor McCann

THAT Clause 3, Report No. 7-2001 of the Planning and Operations Committee be brought forward and considered, and that Leo Monseler be heard.

CARRIED.

“REPORT NO. 7-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. Regulation - Use of Pesticides on Properties Within the City of Saskatoon
(File No. CK. 4200-1)**

- RECOMMENDATION:**
- 1) that administration of civic operations such as the golf courses, cemetery and city parks continue to carry out their operations in a responsible manner and within the regulations of the Provincial Pest Control Act;
 - 2) that the Communications Branch develop a partnership consisting of Federal and Provincial representatives and public and private sector stakeholders to design a comprehensive communications and public awareness plan complete with cost estimate to be presented for consideration by the Budget Committee for the 2002 Operating Budget; and
 - 3) that, in follow-up to the recommendation of the House of Commons Standing Committee on the Environment and Sustainable Development for the phasing out of the use of most pesticides for cosmetic purposes, as outlined in the Standing Committee’s report entitled “Pesticides: Making the Right Choice for the protection of Human Health and the Environment”, City Council write to the Federal Government in support of prohibiting the use, for aesthetic purposes, of those pesticides which experts judge represent a risk to health.

Your Committee has considered the attached reports of the General Manager, Infrastructure Services Department dated May 28, 2001, and of the City Solicitor, dated June 4, 2001, provided in response to a request for a report respecting the attached report of the Chair, Saskatoon Environmental Advisory Committee, dated June 27, 2000.

Your Committee has reviewed this matter in detail with members of your Administration and representatives of the Saskatoon Environmental Advisory Committee, the Saskatchewan Environmental Society and Early’s Farm and Garden Centre.

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In an effort to keep City Council informed on this matter, your Committee advises of the following resolutions, in addition to the above-noted recommendation, resulting from its meeting held June 12, 2001:

- a) that the matter respecting possible legislative authority requirements for City Council to control and regulate the use of chemical herbicides and pesticides on private property within City limits be referred to the Saskatoon Environmental Advisory Committee for a report back on what specific legislative authority, and the extent of that legislative authority, is required from the Province; and
- b) that the Saskatoon Environmental Advisory Committee also report as to whether the Province would be willing to endorse and enforce the requirement for private citizens to post notices within 24 hours of their intent to administer herbicide/pesticide applications.”

Mr. Leo Monseler, Chair, Saskatoon Environmental Advisory Committee, spoke with respect to pesticides and their dangers.

Moved by Councillor McCann, Seconded by Councillor Roe,

- 1) *that administration of civic operations such as the golf courses, cemetery and city parks continue to carry out their operations in a responsible manner and within the regulations of the Provincial Pest Control Act;*
- 2) *that the Communications Branch develop a partnership consisting of Federal and Provincial representatives and public and private sector stakeholders to design a comprehensive communications and public awareness plan complete with cost estimate to be presented for consideration by the Budget Committee for the 2002 Operating Budget; and*
- 3) *that, in follow-up to the recommendation of the House of Commons Standing Committee on the Environment and Sustainable Development for the phasing out of the use of most pesticides for cosmetic purposes, as outlined in the Standing Committee’s report entitled “Pesticides: Making the Right Choice for the protection of Human Health and the Environment”, City Council write to the Federal Government in support of prohibiting the use, for aesthetic purposes, of those pesticides which experts judge represent a risk to health.*

CARRIED.

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**10) Garth Collicutt
1322 Bryans Avenue, dated June 18**

DEALT WITH EARLIER. SEE PAGE NO. 15.

**11) Melanie Dyck
49 Cambridge Crescent, dated June 18, 2001**

Requesting permission for representatives of the neighbourhood to address Council with respect to the proposed playground structure in Glacier Park. Also submitting a copy of a letter dated June 11, 2001 from Marg Schneider and Joanne Symchyk addressed to the College Park Recreation Association, as well as a copy of a petition with approximately 50 names.

RECOMMENDATION: that Clause A2) of Administrative Report No. 12-2001 be brought forward and considered and that representatives of the College Park neighbourhood be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

that Clause A2) of Administrative Report No. 12-2001 be brought forward and considered and that Melanie Dyck be heard.

CARRIED.

“REPORT NO. 12-2001 OF THE ADMINISTRATIVE REPORTS

**A2) Glacier Park Playground Project
(File No. CG-158)**

RECOMMENDATION: that City Council approve a post-budget capital project for the Glacier Park Playground project.

In June of 2000, the College Park Community Association submitted a request to the Community Development Branch, Community Services Department through the 2001 Park Enhancement Program to install a play structure in Glacier Park. The initial project was approved at a cost of \$21,700 with a \$5,100 contribution from the park enhancement budget and the remainder of the funding coming from the community association. Since that time, there have been some changes to the project, namely an increase in the size of the structure. The current estimate for the project is \$33,800.00, with the community association raising the additional costs through fund raising initiatives.

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This increase in scope and cost of the project now requires that the project be treated as a capital project as per the Neighborhood Park Enhancement Reserve policy. The ongoing operational costs have been assessed through the Infrastructure Services Department at \$1,700 and will be incorporated into the 2002 operating budget.

Ms. Melanie Dyck, 49 Cambridge Crescent, spoke against the project and expressed concerns with respect to vandalism and noise on her property because of the location of the structure.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT the President of the College Park Community Association be allowed to speak.

CARRIED.

Mr. Jim McGeary, President, College Park Community Association, indicated that the Community Association would be meeting in the next week to discuss the location of the play apparatus and other concerns.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

that City Council approve a post-budget capital project for the Glacier Park Playground project.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Freda Trew, Superintendent of Curriculum and Staff Development
Saskatoon Public School Division, dated May 29**

Requesting that Ms. Lee Reimer be appointed as the representative of the Saskatoon Public School Division on the Leisure Services Advisory Board, effective September 1, 2001, to replace Mr. Dave Derksen. (File No. CK. 175-4)

RECOMMENDATION: that Ms. Lee Reimer be appointed as the representative of the Saskatoon Public School Division on the Leisure Services Advisory Board effective September 1, 2001, to replace Mr. Dave Derksen.

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Moved by Councillor Atchison, Seconded by Councillor Penner,

that Ms. Lee Reimer be appointed as the representative of the Saskatoon Public School Division on the Leisure Services Advisory Board effective September 1, 2001, to replace Mr. Dave Derksen.

CARRIED.

**2) Phil Miller, President, CUPE 47, Chair
Municipal Workers Appreciation Week , dated June 4**

Requesting permission to raise the CUPE Public Works Flag the week of June 10 to 16, 2001 in honour of Municipal Workers Appreciation Week. For Council's information, this request was approved by the City Manager, due to the timing involved. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**3) Chris Beavis, Hotel Senator
Winston's English Pub, dated June 13**

Requesting permission for temporary closure of the alley behind the Hotel Senator extending from the alley entrance on 3rd Avenue to the hotel, on June 23, 2001 from 8:00 p.m. to 2:00 a.m. in connection with a Husky Football organization scholarship fund raiser. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

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**4) Terry Scaddan, Executive Director
The Partnership, dated June 11, 2001**

Requesting permission for temporary closure of the alley from Third Avenue up to the T section that runs perpendicular from 19th to 21st Streets on Wednesday, July 18, 2001 from 3:00 p.m. to 11:00 p.m. in connection with the 2001 River Roar Kick Off Party. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

**5) Don Ratcliffe-Smith, In Motion Project Coordinator
Saskatoon District Health, dated June 11**

Requesting permission for temporary closure of Spadina Crescent from 20th Street to 21st Street from 11:00 a.m. to 2:00 p.m. on October 1, 2001 in connection with the Fall...In Motion event. (File No. CK.205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

**6) Jim McGeary, President
College Park Recreation Association, dated June 13**

DEALT WITH EARLIER. SEE PAGE NO. 12.

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**7) Alice Farness, R.O.C.C.
1010 20th Street West, dated June 12**

Submitting comments with respect to the Egadz Outreach van. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and that the letter be referred to the Egadz Board of Directors.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received and that the letter be referred to the Egadz Board of Directors.

CARRIED.

**8) Alice Farness, R.O.C.C.
1010 20th Street West, dated June 9**

Thanking members of Council who attended the Action Now and R.O.C.C. Town Hall meeting and submitting a copy of a publication entitled *Street-Level Prostitution Dispelling the Myths Stories of the Effects of Street-Level Prostitution on Communities*. (File No. CK.150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

**9) Terry Scaddan, Executive Director
The Partnership, dated June 11**

Inviting the Mayor and Councillors to attend an open forum on June 27, 2001, to discuss the problem and perhaps some solution to aggressive panhandling and other inappropriate behaviour, such as public intoxication and consuming alcohol on the street. (File No. CK. 217-1)

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RECOMMENDATION: that the information be received and that Councillors respond to the invitation on an individual basis.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received and that Councillors respond to the invitation on an individual basis.

CARRIED.

**10) Doris Jones
304 620 Spadina Crescent East, dated June 11**

Expressing concerns with respect to skateboarding, rollerblading and bikes on public property, and in particular the clock situated north of the Bessborough Hotel. (File NO. CK. 150-1)

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

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received and referred to the administration to respond to the writer.

CARRIED.

**11) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 31**

Submitting Notice of Development Appeals Board Hearing regarding property 682 University Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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12) Aaron Olson
104GB 1016 Albert, dated June 14

Requesting Council to extend the hours under the Noise Bylaw for a Canada Day celebration sponsored by Molson Canadian to be held from 8:00 p.m., June 30, 2001 to 11:00 a.m., July 1, 2001 at the Loosehead Bar and Grill, 134 English Crescent.

RECOMMENDATION: that permission be granted to Aaron Olson to extend the time during which the Canada Day Celebration hosted by Molson Canadian may be conducted at the Loosehead Bar and Grill, 134 English Crescent, from 8:00 p.m., June 30, 2001 to 11:00 a.m., July 1, 2001.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT permission be granted to Aaron Olson to extend the time during which the Canada Day Celebration hosted by Molson Canadian may be conducted at the Loosehead Bar and Grill, 134 English Crescent, from 8:00 p.m., June 30, 2001 to 11:00 a.m., July 1, 2001.

CARRIED.

13) Dale Gallant, President
Saskatoon Radio Cabs Ltd., June 18

DEALT WITH EARLIER. SEE PAGE NO. 15.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Mike and Gisele Ferguson
Box 25107 River Heights, dated May 30

Submitting concerns with respect to the north extension of Central Avenue. (File No. CK. 6320-1)
(Referred to the Planning and Operations Committee.)

2) Don Richardson
2710 Jarvis Drive, dated June 1

Submitting comments with respect to a police incident involving the shooting and killing of a man and a police dog. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

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**3) Peggy Brunson, Manager, Heritage Resources
Municipal Affairs and Housing, dated June 6**

Submitting a copy of a discussion paper entitled *Preserving Saskatchewan's Heritage: Possibilities for Legislative Renewal*" (File No. CK. 710-1) **(Referred to the Municipal Heritage Advisory Committee and the Administration.)**

**4) Kenneth and Ruth Adele Olson
316 - 3106 Louise Place, dated June 9**

Submitting concerns with respect to the proposed dam on the South Saskatchewan River at the Alberta, Saskatchewan border. (File No. CK. 277-1) **(Referred to the Administration for a report.)**

**5) Louis P. Sarich
110 - 3106 Louise Place, dated June 11**

Submitting concerns with respect to the proposed dam on the South Saskatchewan River at the Alberta, Saskatchewan border. (File No. CK. 277-1) **(Referred to the Administration for a report.)**

**6) Carol Lemieux
1408 Avenue C North, dated June 10**

Submitting concerns with respect to garbage pickup. (File No. CK. 7830-3) **(Referred to the Administration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Elizabeth McRobbie, Marketing and Public Relations Director
Shakespeare on the Saskatchewan, dated May 31**

Requesting that Council proclaim the week of July 1 to 7, 2001 as Shakespeare on the Saskatchewan Week in Saskatoon. (File No. CK. 205-5)

**2) Don Ratcliffe-Smith, In Motion Coordinator
Saskatoon District Health, dated June 11**

Requesting that Council proclaim the month of October, 2001 as In Motion Month in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

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

CARRIED.

REPORTS

Georgia Bell Woodard, Chair, presented Report No. 10-2001 of the Municipal Planning Commission;

A/General Manager, Community Services Peakman presented Section A, Administrative Report No. 12-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 12-2001;

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City Clerk Mann presented Section A, Legislative Report No. 10-2001;

Councillor McCann, Chair, presented Report No. 7-2001 of the Planning and Operations Committee;

Councillor Penner, Member, presented Report No. 8-2001 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 7-2001 of the Executive Committee.

Moved by Councillor Penner, Seconded by Councillor Swystun,

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

- a) Report No. 10-2001 of the Municipal Planning Commission;*
- b) Administrative Report No. 12-2001;*
- c) Legislative Report No. 10-2001;*
- d) Report No. 7-2001 of the Planning and Operations Committee;*
- e) Report No. 8-2001 of the Administration and Finance Committee;*
- f) Report No. 7-2001 of the Executive Committee.*

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

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

Committee arose.

Councillor Swystun, 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. 10-2001 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
Ms. Tamara Ross
Mr. Terry Smith
Councillor L. Swystun
Mr. Nelson Wagner

**1. Development Plan Amendment - Annexed Lands in North East
Applicant: City of Saskatoon - City Planning Branch
(File No. CK. 4131-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Development Plan Bylaw No. 7799 to designate the following lands to Residential:

“Section 18 and the north half of Section 7, Township 37, Range 4; and, the north half and southwest quarter of Section 13 and all that portion of Section 14 lying to the right of the left bank of the South Saskatchewan River, Township 37, Range 5; all West of the Third Meridian”;
 - 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;
 - 4) that at the time of the public hearing, City Council consider the Commission’s recommendation that the proposed amendment be approved; and

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- 5) that the Minister of Municipal Affairs, Culture and Housing be requested to approve the proposed amendments and that the amendments take effect concurrently with the Minister's approval to remove the subject lands from the Saskatoon Planning District.

ADOPTED.

Your Commission has considered the attached report of the Community Services Department dated April 30, 2001, respecting the above.

Following its review, your Commission supports the recommendations outlined above.

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

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw No. 7800 to zone the following lands to Future Urban Development District (FUD):

“Section 18 and the north half of Section 7, Township 37, Range 4; and, the north half and southwest quarter of Section 13 and all that portion of Section 14 lying to the right of the left bank of the South Saskatchewan River, Township 37, Range 5; all West of the Third Meridian”;
 - 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 proposed amendment be approved.

ADOPTED.

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Your Commission has reviewed the attached report of the Community Services Department dated May 2, 2001, respecting the above, and supports the recommendations contained therein.

ADMINISTRATIVE REPORT NO. 12-2001

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between May 25 and June 7, 2001
(For Information Only)
(File Nos. PL 311-1, 4300)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Liquor Permit Endorsement Application

- Applicant: Arno Oldach (Montecito's)
Address: 608-606 Spadina Crescent East
Legal Description: Block G, Plan G618
Current Zoning: B6
Neighbourhood: Central Business District
Date Received: May 29, 2001

Subdivision

- Application No. 30/01: 222/224 Lochrie Crescent
Applicant: Webb Surveys
Legal Description: Lot 62, Block 147, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: May 30, 2001

ATTACHMENT

1. Plan of Proposed Subdivision No. 30/01.

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**A2) Glacier Park Playground Project
(File No. CG-158)**

DEALT WITH EARLIER. SEE PAGE NO. 22.

**A3) Sale of Former Municipal Reserve in South West Industrial Area
Parcel X, Registered Plan No. 80S31337 as Created by M.T.O. 00SA10539
(File No. 4215-3)**

RECOMMENDATION:

- 1) that the City consent to the assignment of the Agreement for Sale between the City and Mitchell's Gourmet Foods Inc. to RoyNat Inc; and,
- 2) His Worship the Mayor and the City Clerk be authorized to execute the necessary documents.

ADOPTED.

The City has received a request from Mitchell's Gourmet Foods Inc. that the City consent to an assignment of its Agreement for Sale of Parcel X, Registered Plan No. 80S31337 as created by Master of Titles Order 00SA10539 to RoyNat Inc. an affiliation of the Royal Bank. The assignment would be for financing purposes.

This site is the former Municipal Reserve site that was sold to Mitchell's as part of their expansion. The balance of the purchase price under the Agreement for Sale is due and owing on August 1, 2005. The property will not be transferred to Mitchell's until the purchase price is paid.

The City Solicitor's Office has reviewed Mitchell's request and has no objection to it. Under the assignment, RoyNat Inc. would assume Mitchell's obligations to pay the balance of the purchase price. In the event of non-payment, the City would have the same remedies that it would have against Mitchell's.

Section D - INFRASTRUCTURE SERVICES

**D1) Briarwood Linear Park – Award of Tender
Contract No. 1-0041
(File No. 1701-1)**

- RECOMMENDATION:**
- 1) that the tender submitted by Wilco Contractors Ltd. for the Briarwood Linear Park, Contract No. 1-0041, at a total estimated cost of \$213,219.38 including G.S.T. be accepted; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

The 2001 Capital Budget provides funding from the Neighbourhood Park Development Reserve for the construction of a linear park in the Briarwood Neighbourhood. The Parks Branch Open Space Design Section planned to initiate this work in the early spring of 2001. The Land Branch of Community Services was interested in installing a back-of-lot fence along both sides of the linear park, and for the ease of construction coordination, the Parks Branch agreed to include this fence installation with the tender for the linear park. On March 6, 2001, the Parks Branch tendered the landscape construction and irrigation installation for Briarwood Linear Park. The tender closed March 27, 2001. Unfortunately, the fence design and specifications were not ready in time to be included with the park tender; instead, they were included in an addendum to the tender document. The addendum was issued March 21, 2001. The fence was tendered as an optional item with a request for prices for various fencing details. The tender date was subsequently extended by eight days, from March 27 to April 4, to allow the Bidders time to obtain prices for the fence.

The tenders were publicly opened on April 4, 2001. The base bids for the park only and the optional prices for the fence were posted for public viewing. Wilco Landscape Contractors Ltd. was the low bidder for the park. Due to the variety of details for the fence and the various prices, the tender results for the fencing were forwarded to the Land Branch for their recommendations. The Land Branch responded on May 8, indicating that they had reduced the fence quantities by approximately 50%, to bring the fence within Land Branch's budget. It appeared that with the preferred fence options taken into account, Custom Lawn Care was now the overall low bidder with Wilco Landscape Contractors Ltd. the second lowest.

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In view of the significant reduction in quantities of fencing, the Parks Branch contacted the two lowest bidders to confirm their fence prices with the reduced quantities. Custom Lawn Care unit prices went up considerably from their original tender, whereas Wilco's unit prices were unchanged. This resulted in Wilco Landscape Contractors Ltd. becoming the low bidder on the park portion of the tender and on the optional fence portion of the tender. Purchasing Services recommended that due to the significant changes in fence quantities and because the fence had been tendered as an option, the fence should be re-tendered. However, since the tender for the park was still valid, the base bids for the park were also valid. Wilco Landscape Contractors Ltd. was the low bidder for the park; therefore, the recommendation was made to award construction of the park to Wilco Landscape Contractors Ltd.

Subsequently, representatives from Custom Lawn Care have claimed they interpreted the call from the Parks Branch to represent award of tender and, therefore, have challenged the decision to re-tender the fence option and award the park construction to Wilco Landscape Contractors Ltd.

The contract documents provide the City with the discretion to accept or refuse any of the fencing options. In view of the significant reduction in fencing quantities from the original tender, the fence construction work should be re-tendered with more accurate quantities. The award of tender for park construction to Wilco Landscape Contractors Ltd. is appropriate because the base bid is valid. The Parks Branch and Purchasing Services have consulted the City Solicitor's Office regarding the award of the basic portion of the tender, and this report has been reviewed by the Solicitor's Office.

The bid from Wilco Landscape Contractors Ltd. is within the funding available in Project No. 1164, Briarwood Neighbourhood Park.

**D2) Proposed Two Hour Parking Restriction
South Side of the 200 Block of Jamieson Street
(File No. 6120-03)**

RECOMMENDATION: that a "Two Hour, 0900 - 1800, Monday to Saturday" parking restriction be installed on the south side of the 200 block of Jamieson Street.

ADOPTED.

Infrastructure Services has received a request from the business owners on the south side of the 200 block of Jamieson Street, to install a "Two Hour, 0900 - 1800, Monday to Saturday" parking restriction on their block.

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Presently, there are no parking restrictions on the 200 block of Jamieson Street, and as a result, long duration parkers who work in the central business district are monopolizing the parking stalls in front of the businesses. This makes it difficult for the patrons of these businesses to find a parking space.

Infrastructure Services has reviewed the request and recommends that a “Two Hour, 0900 - 1800, Monday to Saturday” parking restriction be installed on the south side of the 200 block of Jamieson Street, as shown on Plan No. 210-0042-008r001 (Attachment 1). This restriction will encourage vehicle turnover, resulting in increased opportunities to find a parking space.

ATTACHMENT

1. Plan No. 210-0042-008r001

D3) School Signing Revisions
(File No. 6280-3)

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

ADOPTED.

Infrastructure Services has received a request to review the signing at Allegro Montessori School. The current ‘NO PARKING’ zone (RB-51) along the north side of 24th Street west of Spadina Crescent is frequently used by parents of this school as temporary loading-unloading zone, but this activity often results in an appreciable restriction to the flow of westbound traffic through the nearby intersection of Spadina Crescent and 24th Street. Consultations with the school’s principal and a member of Infrastructure Services have resulted in the preparation of a new school signing plan to improve traffic safety and the flow of westbound traffic at this location. The following changes have been reviewed and approved by Infrastructure Services and the school’s principal:

- Allegro Montessori School: The recommended signing changes along the north side of 24th Street, west of the intersection of Spadina Crescent and 24th Street, are described below and shown on attached Plan No. 212-0040-001r002 (Attachment 1):
 - I. Replace the existing ‘NO PARKING’ zone (RB-51) of approximately 50 metres with a ‘5 MINUTE LOADING ZONE, 24 HOURS’ (RB-58V) of approximately 20 metres to the west end of this area and a ‘NO STOPPING’ zone (RB-55) in the remaining area to the east.

ATTACHMENT

1. Plan No. 212-0040-001r002

**D4) 2001 Capital Budget
Capital Project No. 1994
Marquis Drive and Idylwyld Drive
Interchange Functional Planning and Final Design
Award of Engineering Services
(File No. 6332-07)**

- RECOMMENDATION:**
- 1) that the proposal for engineering services submitted by ND Lea Engineers and Planners Inc. for the functional planning and final design of the interchange at Idylwyld Drive and Marquis Drive at a total upset limit cost of \$220,000 including G.S.T. and P.S.T be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for the execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

Infrastructure Services issued a request for proposals for the preparation of detailed design and the preparation of contract documents for Capital Project 1994 - Marquis Drive and Idylwyld Drive grade separation. Five proposals were received from consulting firms listed below.

ND Lea Engineers & Planners Inc.
Winnipeg, Manitoba

Dillon Engineering Ltd.
Winnipeg, Manitoba

Stantec Consulting Ltd.
Saskatoon, Saskatchewan

UMA Engineering Ltd.
Saskatoon, Saskatchewan

Earth Tech Inc.
Regina, Saskatchewan

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Proposals were reviewed and evaluated by the selection committee in consultation with Saskatchewan Highways and Transportation. The selection committee is recommending that a proposal from ND Lea Engineers & Planners Inc. be accepted.

This is a joint project between the City and Saskatchewan Highways and Transportation. Funding is shared on a 50/50 basis. The City's portion of the budget is \$110,000.00. There are sufficient funds in Capital Project 1994 to complete the project.

D5) South River Crossing – Property Acquisition
3103 Caen Street
(File No. 6332-03)

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to purchase 3103 Caen Street at a total price of \$158,000 under the terms and conditions stipulated in the attached offer of purchase (Attachment 2);
 - 2) that the City Solicitor be authorized to prepare the necessary agreement to purchase documents; and
 - 3) that funding for the purchase be allocated from the Property Realized Reserve, with the funds being paid back to the Property Realized Reserve by the Circle Drive South project, once project funding becomes available.

ADOPTED.

The Executive Committee, at its meeting held on May 3, 2000, resolved in part,

“that the Administration be authorized to enter into negotiations with the owners of 3105 Dieppe Street, 3104 Dieppe Street, 3102 Caen Street, 3103 Caen Street, 1217 Dundonald Avenue and 1221 Dundonald Avenue for the purpose of purchasing these properties to accommodate the completion of Circle Drive;”

As City Council is aware, the Administration has been negotiating with a number of property owners adjacent to Dundonald Avenue in the Montgomery neighbourhood in order to obtain the required right-of-way for the extension of Circle Drive to a future south river crossing. This process began by retaining two private appraisal firms to conduct independent appraisals for each of the properties affected by the proposed right-of-way widening.

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After the appraisal, the Administration extended offers to purchase the affected properties. These offers included a purchase price based on the highest appraised value plus \$20,000 to cover all upset and costs expected to be incurred by the vendor. Additionally, the vendor was provided the right to lease back the property for a period of up to three years for \$200 per month plus GST. The property cannot be sub-let. The vendor would be responsible for property taxes and all normal upkeep of the property with the City responsible for major repairs. If major repairs exceed \$7,500, the City would reserve the right to cancel the lease. If the property were to be leased longer than three years, the vendor would be provided the first right to lease the property at market rent.

To date, two properties have been purchased: 1217 Dundonald Avenue and 3108 Caen Street, as shown on Attachment 3. The Administration has now received an acceptance letter from John and Grace Hyde, owners of 3103 Caen Street (Attachment 1). The Administration would like to proceed with the purchase of the property under terms and conditions stipulated in a letter dated March 6, 2001 (Attachment 2), with the added provision that they be allowed to remove an oak wall unit and tractor shed from the property upon vacancy.

The purchase price of the property is \$158,000. As there is no dedicated project funding in place at this time, the only source of funding for the acquisition of the properties in question is from the Property Realized Reserve. As dedicated project funding becomes available, the Reserve will be repaid any funds withdrawn for this purchase(s).

ATTACHMENTS

1. Letter of Acceptance dated May 30, 2001
2. Offer to Purchase letter dated March 6, 2001
3. South River Crossing Study Property Requirements

D6) 2001 Capital Budget

Project No. 832 –

**City Entrance, Median Infrastructure Rehab -
22nd Street, Avenue P to Avenue W**

Project Nos. 836 and 1676 –

22nd Street Rehab, Avenue P to Avenue W

Post Budget Request and Contract Award

(File Nos. 6000-4-3 and 6220-7)

RECOMMENDATION:

- 1) that City Council approve \$86,000 of additional funding from the Infrastructure Reserve – Surface Discretionary for the increased cost to the 22nd Street median redevelopment and pavement reconstruction, (Project Nos. 832, 836, and 1676) as identified in this report;

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- 2) that the tender submitted by ASL Paving Ltd. for 22nd Street Median and Pavement Rehab, Contract No. 1-0037, at a total estimated cost of \$1,111,597.42 including G.S.T. be accepted; and
- 3) that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

Capital Project Nos. 786-05, 832, and 1676 provide for rehabilitation, redevelopment, and reconstruction of the sewer, center median, and roadway on 22nd Street, Avenue P to Avenue W. Capital Project No. 836 provides for rehabilitation of arterial roads. Contract No. 1-0037 includes minor rehabilitation of the sewers, construction of the center median complete with paving stone, irrigation and trees, and the reconstruction of the pavement surface including the intersections at Avenue P and Avenue W. Tenders for this project were advertised and opened publicly on June 7, 2001. The Tender included an option for the City to delete five items dealing with the supply and installation of trees and tree grates. Two tenders were received as shown in the following table:

BIDDER	TOTAL TENDER PRICE	TOTAL TENDER PRICE MINUS DELETE ITEMS
ASL Paving Ltd. Saskatoon, Saskatchewan	\$1,183,229.90	\$1,111,597.42
Central Asphalt & Paving Ltd. Saskatoon, Saskatchewan	\$1,516,150.63	\$1,417,062.65

The Engineer's estimate for this work was \$1,056,912.30.

The net cost to the City for the low bid, minus deleted items, submitted by ASL Paving Ltd. would be as follows:

Base Tender	\$ 989,776.09
Contingency	49,100.00
G.S.T.	<u>72,721.33</u>
Total Tender Price	\$1,111,597.42
Less G.S.T. Rebate to the City	<u>41,552.97</u>
Net Cost to the City	<u>\$1,070,044.45</u>

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Adequate funding exists for the sewer component within the 2001 Capital Budget, Project No. 786-05.

There is not adequate funding within the 2001 Capital Budget and carryovers from 1999 and 2000, Project 832, City Entrance, Median Infrastructure Rehab, for the median and irrigation component.

There is not adequate funding within the 2001 Capital Budget, Project 1676, 22nd Street Rehab, Avenue P to Avenue W, for the pavement reconstruction component.

The following is a summary of the project funding and estimated costs:

	<u>Project No. 786</u>	<u>Project No. 832</u>	<u>Project Nos. 836 & 1676</u>
2001 Available Capital Budget and Previous Years Carryover	\$131,712	\$445,462	\$629,294
Less: Contract Cost (after G.S.T. Rebate)	\$57,600	\$404,375	\$608,069
Project Costs (Engineering, Inspection & Testing; Utility Relocation & Public Works Support; Administrative Levies)	<u>4,003</u>	<u>78,016</u>	<u>\$69,783</u>
Estimated Total Project Cost	\$61,603 (61,603)	<u>\$482,391</u> (482,391)	\$677,852 (677,852)
Surplus (Deficit)	<u>\$ 70,109</u>	<u>\$ (36,929)</u>	<u>\$ (48,558)</u>

The addition of \$86,000 will provide sufficient funding to complete the project. There is sufficient funding available in the Infrastructure Reserve Surface Discretionary Reserve to cover this increase in the project cost.

LEGISLATIVE REPORT NO. 10-2001

Section A - OFFICE OF THE CITY CLERK

**A1) Audio Visual Presentations
Council Chamber and Committee Room A
(File No. CK. 640-5)**

RECOMMENDATION: that the Administration be authorized to utilize up to \$33,000 from the Election Reserve for the purchase and installation of audio visual presentation systems in the Council Chamber and Committee Room A.

ADOPTED.

BACKGROUND

The Council Chamber was not designed to allow for audio visual presentations. The issues are varied and include the following: the projector must be situated directly in front of the City Manager and placed on top of binders in order to fill the screen, cords and cables run across the desk and floor, the presenter must stand next to the projector (which isn't a problem with an administrative report, but isn't desirable for a presentation from a member of the public), the Chair of the meeting must move in order not to block the screen, and video presentations require that a television be brought into the Chamber and spliced with the feed from the existing television. These special requirements are bothersome for the people involved, and also portray an unprofessional image.

Committee Room A poses the same problems, but to a lesser extent.

REPORT

It is proposed to install a ceiling-mounted projector in both the Council Chambers and Committee Room A. The specific details would be decided once a vendor was chosen through the issuance of a Request for Proposals (RFP), but basically the new system would eliminate the need for a projector to be placed on the meeting table, and would allow the presenters to hook into the projector through their own laptop, at a suitable location. Video presentations can also be made through this system, eliminating the need for a television to be brought in. The RFP will also address the location of the screen in the Council Chamber.

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FINANCIAL IMPLICATIONS

The cost of the equipment is estimated at \$14,000 for the Council Chamber, and \$8,000 for Committee Room A. There will also be costs for wiring. A Request for Proposal will be issued in accordance with the City's Purchasing Policy.

It is proposed that this project be funded from the Election Reserve. The Election Reserve was established in order to smooth the costs of elections over three years. The reserve currently has \$76,000 over and above what will be required to fund the 2003 election. Of this, \$33,000 is from payment to the City Clerk by the Saskatoon Health District Board and the Saskatoon Public School Board for conducting Health Board elections in 1997 and 1999, and a Public School Board By-Election in 1999.

The City Comptroller is in agreement with the above.

**A2) City of Saskatoon Municipal Manual - 2001
(File No. CK. 369-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

I am pleased to present the attached copy of the 2001 City of Saskatoon Municipal Manual for the information of Council. The statistical information contained in the manual is the latest made available for the year ended 2000. The manual is used as a successful research tool by various libraries, school boards and others throughout Canada.

Copies of the Municipal Manual are available in the City Clerk's Office for a cost of \$5.35, including G.S.T.

ATTACHMENTS

1. 2001 Municipal Manual.

REPORT NO. 7-2001 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
Councillor D. Atchison
Councillor T. Paulsen
Councillor P. Roe
Councillor R. Steernberg

**1. Traffic Calming Measures/Reduced Speeds
School and Playground Zones
(File No. CK 6150-1)**

DEALT WITH EARLIER. SEE PAGE NO. 12.

**2. Communications to Council
From: Marcel Brossart
2133 Haultain Avenue
Date: October 11, 2000
Subject: Sidewalk - St. Philip School
(File No. CK. 6220-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department, dated May 9, 2001, provided in response to Mr. Marcel Brossart's concern regarding the need for a sidewalk in front of St. Philip School. A copy of Mr. Brossart's communication and the submission he provided to City Council at its meeting held October 16, 2000, are also attached.

Following its review of this matter, your Committee forwards the above-noted report of the General Manager, Infrastructure Services Department, to City Council as information.

**3. Regulation - Use of Pesticides on Properties Within the City of Saskatoon
(File No. CK. 4200-1)**

DEALT WITH EARLIER. SEE PAGE NO. 19.

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**4. Sask Water Proposed Connection to City Water System
60th Street and Thatcher Avenue
(File No. CK. 7500-1)**

- RECOMMENDATION:**
- 1) that the Administration be instructed to negotiate an agreement with Sask Water for the sale of potable water to Sask Water at or near the intersection of 60th Street and Thatcher Avenue; and
 - 2) that the City Solicitor be instructed to prepare the necessary agreement for consideration by City Council.

ADOPTED.

Attached is a copy of a report of the General Manager, Infrastructure Services Department, dated June 1, 2001, respecting the above.

Following its review of the matter, your Committee advises of its support of the recommendations outlined above.

**5. 2000 Annual Report - Traffic Safety Committee
(File No. CK. 430-59)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the Chair, Traffic Safety Committee, dated June 5, 2001, submitting the Committee's 2000 Annual Report.

Following its review, your Committee forwards the above-noted Report to City Council as information.

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- 6. Application to Alter Designated Heritage Site - Bylaw No. 6408**
Albert Community Centre
610 Clarence Avenue South
Lots 1 - 40, Block 15, Plan G18
(File No. CK. 710-8)
-

RECOMMENDATION: that the application submitted by the Infrastructure Services Department, City of Saskatoon, on behalf of the Albert Community Centre Management Committee, to undertake accessibility upgrades, be approved.

ADOPTED.

Attached is a copy of a report of the Chair, Municipal Heritage Advisory Committee, dated June 6, 2001, forwarding a copy of a report of the General Manager, Community Services Department, dated May 16, 2001, regarding an Application to Alter a Designated Heritage Site, namely the Albert Community Centre located at 610 Clarence Avenue South.

Your Committee has reviewed the above-noted report, and supports the recommendation outlined therein.

- 7. Application to Alter Designated Heritage Site - Bylaw No. 6208**
Marr Residence
326 - 11th Street East
Lot 15, Block 41, Plan Q1 (B1858)
(File No. CK. 710-3)
-

RECOMMENDATION: that the application submitted by the Marr Residence Management Board, to install screen doors on the front and rear of the building, be approved.

ADOPTED.

Attached is a copy of a report of the Chair, Municipal Heritage Advisory Committee, dated June 6, 2001, forwarding a copy of a report of the General Manager, Community Services Department, dated May 16, 2001, in this regard.

Your Committee has reviewed and supports the recommendation respecting the Application to Alter Designated Heritage Site, namely the Marr Residence located at 326 - 11th Street East.

**8. Application to Alter Designated Heritage Site - Bylaw No. 7866
144 - 2nd Avenue South (Hutchinson Building)
Lots 37 and 38, Block 151, Plan (Q2) C 195
(File No. CK. 710-27-2)**

RECOMMENDATION: that the application submitted by Nexus Holdings Inc., to install additional signage on the building at 144 - 2nd Avenue South, be approved.

ADOPTED.

Attached is a copy of a report of the Chair, Municipal Heritage Advisory Committee, dated June 6, 2001, submitting a copy of a report of the General Manager, Community Services Department, dated June 6, 2001, regarding an Application to Alter Designated Heritage Site, namely the Hutchinson Building located at 144 - 2nd Avenue South.

Following review by your Committee, the recommendation identified above is put forth.

**9. City-Owned Heritage Property Program
(File No. CK. 906-2)**

RECOMMENDATION: that the City-Owned Heritage Property Program be approved.

ADOPTED.

Attached is a copy of a report of the Chair, Municipal Heritage Advisory Committee, dated June 6, 2001, forwarding a copy of a report of the General Manager, Community Services Department, dated May 18, 2001, regarding the new City-Owned Heritage Property Program.

Following its review, your Committee advises of its support of the above recommendation.

**10. 2000 Annual Report - Municipal Heritage Advisory Committee
(File No. CK 225-18)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the Chair, Municipal Heritage Advisory Committee, dated May 31, 2001, and forwards a copy to City Council as information.

**11. Urban Design Committee
Relocation of Temporary Sculpture to City Hall
(File No. CK. 4040-1)**

RECOMMENDATION: that the relocation of the sculpture “Head”, by Douglas Bentham, currently located in front of the Main Public Library, to the green space on the north side of City Hall, be approved.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department, dated May 23, 2001, respecting the above.

Your Committee has reviewed the report and supports the recommendation put forth above.

**12. Inland Steel Site Remediation
(File No. CK. 4205-1)**

RECOMMENDATION:

- 1) that the retention of the former Inland Steel property at 22nd Street and Avenue F as proposed Municipal Reserve versus selling the property for taxes under the provisions of the Tax Enforcement Act be approved; and
- 2) that all costs associated with the site remediation process, including rezoning and environmental costs, be funded through the Dedicated Lands Account for the proposed purpose of a park.

Your Committee advises that this matter is also being considered under Report No. 8, Clause 5 of the Administration and Finance Committee.

Your Committee has reviewed the attached report of the General Manager, Community Services Department, dated May 31, 2001, respecting the above. During its review, your Committee explored options respecting this property and was advised by the Administration of various constraints in this regard.

In attempting to determine an acceptable way to proceed, and to ensure that some options remain available for future exploration by the City, your Committee puts forth the above recommendations noting the addition of the word “proposed” to Recommendation 1 and the addition of “for the proposed purpose of a park” to Recommendation 2, in amendment to Recommendation 1 a) and 1 b) as provided within the report of the Community Services Department.

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Your Committee advises that it does not fully support Recommendation 2 as provided within the report of the Community Services Department. It does, however, agree that a public information process could proceed to inform the public of the actions that will be taken to remediate the site.

Your Committee believes that the potential future use of the site as a park needs to be the subject of further detailed discussion.

Moved by Councillor Waygood,

THAT Clause 1, Report No. 8-2001 of the Administration and Finance Committee be brought forward and considered.

CARRIED.

“REPORT NO. 8-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Inland Steel Site Remediation
(File No. CK. 4205-1)**

RECOMMENDATION:

- 1) that approval be granted for the retention of the former Inland Steel property (bounded by 21st Street and 22nd Street between Avenues F and G), as Municipal Reserve versus selling the property for taxes under the provisions of the Tax Enforcement Act.
- 2) that all costs associated with the site remediation process, including rezoning and environmental costs, be funded through the Dedicated Lands Account;
- 3) that the Caswell Hill Community Association be included as part of the focus group public consultation process; and
- 4) that consideration of providing a pedestrian actuated signal on the west side of Avenue F at 22nd Street in time for the opening of the Park, be referred to the Administration for consultation with the community associations.

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Attached is a copy of the report of the General Manager, Community Services Department dated May 31, 2001 regarding the proposed park development on the former Inland Steel site between Avenues G and F at 22nd Street. Your Committee has reviewed this report with the Administration, and supports the development of a park on this property. Your Committee wishes to commend the Administration for bringing this long-awaited proposal to fruition, and fully supports the process outlined in the report. Your Committee has added recommendations to include Caswell Hill Community Association in the community consultation process, and to consider providing a pedestrian actuated signal on the west side of Avenue F at 22nd Street in time for the opening of the Park, in order to establish a safe traffic pattern to the park area.”

IT WAS RESOLVED: THAT the matter be referred to a public meeting of the Executive Committee.

13. Cultural Grant Program 2001

(File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Following its review, your Committee forwards a copy of the attached report of the General Manager, Community Services Department, dated May 17, 2001, respecting the above-noted matter.

REPORT NO. 8-2001 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. Inland Steel Site Remediation

(File No. CK. 4205-1)

DEALT WITH EARLIER. SEE PAGE NO. 50.

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**2. Zoo Program/Paws Inn Concession Agreements
(File No. CK. 4205-8)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare the appropriate agreements between the City of Saskatoon and the Saskatoon Zoo Society, for Zoo Programs and Concession contract, as outlined in the report of the General Manager, Community Services Department dated May 16, 2001; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 16, 2001 forwarding information on a proposal to extend the current agreements with the Saskatoon Zoo Society for Zoo Programs and the operation of the Zoo concession, which your Committee has reviewed with the Administration. Your Committee supports the renewal of these agreements.

**3. Declaration of the Right to Adequate Housing
Saskatoon Communities for Children
(File No. CK. 750-1)**

- RECOMMENDATION:** that the information be received.

ADOPTED.

City Council considered a communication dated February 28, 2001 from Joan Champ, Coordinator, Saskatoon Communities for Children regarding the Declaration of the Right to Adequate Housing at its meeting held on March 19, 2001, at which time the following motion was adopted:

- 1) that His Worship the Mayor sign, on behalf of City Council, the Declaration of the Right to Adequate Housing; and
- 2) that the Administration and Finance Committee be requested to report on additional initiatives that the City could be involved in with the community for fulfillment of the aspirations of the Declaration.

Attached is a copy of the report of the General Manager, Community Services Department dated May 29, 2001 in response to Resolution No. 2) above. Your Committee has reviewed this report with the Administration, and supports the initiatives outlined therein.

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**4. City of Saskatoon Lease Agreement
at Saskatoon Community Service Village
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a lease agreement for office space, on behalf of Saskatoon Folkfest Incorporated, with the Saskatoon Community Service Village Inc. to expire in two years or on the date on which Saskatoon Folkfest Incorporated is granted charitable status, whichever date occurs first;
 - 2) that the City of Saskatoon enter into a sublease of the office premises with Saskatoon Folkfest Incorporated on the same terms as the lease with Saskatoon Community Service Village Inc.; and,
 - 3) that the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 4, 2001 regarding a lease agreement for office space on behalf of Saskatoon Folkfest Incorporated with the Saskatoon Community Service Village Inc. This agreement will expire in two years or on the date on which Saskatoon Folkfest Incorporated is granted charitable status, whichever date occurs first. Your Committee has reviewed this report with the Administration, and supports the proposal outlined therein.

**5. City Council Policy: Parks and Recreation Levy (C03-011)
(File No. CK. 421-C03-011)**

- RECOMMENDATION:** that the amendment to the Parks and Recreation Levy Policy (C03-011), be approved as outlined in the report of the General Manager, Infrastructure Services Department dated February 18, 2001.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated February 18, 2001 regarding an amendment to the Parks and Recreation Levy Policy C03-011 to provide a mechanism to reimburse developers for boulevard trees planted in their development

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areas, in keeping with strategic direction of the Parks Branch of having developers supply and plant all boulevard trees in new neighborhoods (with reimbursement from the Parks and Recreation Levy). Your Committee has reviewed this report with the Administration, and supports the Policy amendment.

6. 2001 (Offsite) Prepaid Service Rates
(File No. CK. 4216-1)

RECOMMENDATION: that the proposed 2001 Prepaid Service Rates be approved, as outlined in the report of the General Manager, Infrastructure Services Department dated June 1, 2001.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated June 1, 2001 forwarding the 2001 proposal for Offsite Prepaid Service Rates, which comprise services that are common to the entire neighbourhood or geographical catchment area for new land development areas within the City. Your Committee has reviewed this report, and supports the proposed rates contained therein.

7. Communications to Council

From: Jake Wall
3742 Fairlight Drive
Date: April 26, 2000
Re: Taxi Franchises
and
From: Peter Kalita
#38, 1919 - 22nd Street West
Date: April 26, 2000
Subject: Taxi Franchises
(File No. CK. 307-1)

DEALT WITH EARLIER. SEE PAGE NO. 15.

REPORT NO. 7-2001 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. Strategic Planning Process
Quint Development Corporation
(File No. CK. 710-1)**

RECOMMENDATION: that Councillor Lenore Swystun be appointed as City Council's representative on Quint Development Corporation's Strategic Planning Team.

ADOPTED.

City Council, at its meeting held on May 22, 2001, heard a presentation from representatives of Quint Development Corporation regarding their strategic planning process. Council was asked to appoint someone to the team.

**2) Business Development Incentive Application
Agtron Enterprises Inc.
(File No. CK. 3500-13)**

RECOMMENDATION: that City Council approve a five-year tax abatement to Agtron Enterprises Inc. for the expanded portion of their business to be located at 242 Robin Crescent, as follows:

100% in Year 1
80% in Year 2
70% in Year 3

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60% in Year 4
50% in Year 5.

ADOPTED.

Your Committee has considered the attached application for a tax abatement from Agtron Enterprises Inc. This application meets the eligibility criteria under the City of Saskatoon Business Development Incentive Policy.”

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the Committee of the Whole be adopted.

CARRIED.

ENQUIRIES

Councillor T. Paulsen
Floral Displays - Adjacent to Roads
(File No. CK. 6280-1)

Could the Administration please report on the approval process for the floral displays as well as a survey of how much other Canadian cities are charging for these displays.

Councillor R. Sternberg
Predatory Bird Population
(File No. CK. 151-1)

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

MOTIONS

8a) *DEALT WITH EARLIER. SEE PAGE NO. 12.*

b) REPORT OF CITY CLERK:

“Councillor Atchison gave the following Notice of Motion at the meeting of City Council held on June 4, 2001:

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

“THAT the City Clerk’s Office please provide the transcripts of the sale of land for an auto mall along with the zoning hearing held for the CN Industrial area.””

Councillor Atchison did not move his motion since the City Clerk’s Office has already provided a transcript for the zoning hearing, and the tape dealing with sale of land for an auto mall is no longer available.

Moved by Councillor Swystun,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 12:10 a.m.

Mayor

City Clerk