

Council Chambers
City Hall, Saskatoon, Sask.
Monday, March 11, 2002
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, Roe,
Sternberg, Swystun and Waygood;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
General Manager, Fire and Protective Services Hewitt;
General Manager, Utility Services Munch;
City Solicitor Dust;
City Clerk Mann;
A/Councillors' Assistant Long.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the minutes of the regular meeting of City Council held on February 25, 2002 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Redesignation of Part of Municipal Buffer Strip
Lowe Road - University Heights Suburban Centre
Municipal Buffer Strip MB1, Registered Plan No. 99SA37157
Proposed Bylaw No. 8101
(File No. 4075-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8101, a copy of which is attached.

Attached is a copy of Clause A4) of Administrative Report No. 1-2002 which was adopted by City Council at its meeting held on January 7, 2002.

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The following is a report of the City Solicitor dated February 27, 2002 with respect to the matter:

‘City Council, at its meeting on January 7, 2002, instructed the City Solicitor to proceed with the redesignation of a portion of Municipal Buffer Strip MB1, Plan 99SA37157. The purpose of the change is to redesignate the portion as part of Lowe Road so that the new Co-op Store being constructed adjacent to the Buffer Strip will have vehicle access to its site. I have enclosed Bylaw No. 8101 for Council's consideration.

City Council also instructed the Administration to advertise Council's intention to consider this Bylaw in accordance with the requirements of Sections 201 and 207 of *The Planning and Development Act, 1983*. The *Act* requires that Council give notice of its intention to pass this kind of bylaw by advertisement inserted at least once a week for two consecutive weeks in a newspaper published or circulated in the area affected by the bylaw. The first of the notices must be published at least three weeks before the date for the public hearing to consider any representations about the bylaw. The required notice was advertised in the Saskatoon *Star Phoenix* on Saturday, February 9, 2002 and Saturday, February 16, 2002. The notice requirements set out in the *Act* have been met.

The utility companies have been consulted and they have no objection to the redesignation.

The civic departments who will be providing services to the site have been consulted and anticipate no difficulties in providing services to the site. They have no objection to the redesignation.

We are also enclosing a copy of the Title to the property for Council's information.

ATTACHMENTS

1. Proposed Bylaw No. 8101; and
2. Copy of Certificate of Title.”

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

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 8101.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communication were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Dennis Neudorf, Chair
Cameco Victoria Park Summer Festival, dated February 20**

Requesting permission to address Council with respect to the 2nd Annual Cameco Victoria Park Summer Festival. (File No. CK. 205-1)

RECOMMENDATION: that Dennis Neudorf be heard.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Dennis Neudorf be heard.

CARRIED.

Mr. Dennis Neudorf, Chair, Cameco Victoria Park Summer Festival, spoke with respect to the Annual Summer Festival to be held June 14 to 16, 2002, and requested financial support from the City by way of use of the outdoor stage without cost, free swimming and maintenance of the park. He provided Council with copies of the Team Entry Form for the Dragon Boat Races, and encouraged members of City Council and the City's Administration to enter.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the requests be referred to the Administration for consideration and report.

CARRIED.

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**2) Alice Farness
118 Avenue R North, dated February 27**

Requesting permission to address Council with respect to a potential new casino and problem gamblers. (File No. CK. 4110-23)

RECOMMENDATION: that Alice Farness be heard.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT Alice Farness be heard.

CARRIED.

Ms. Alice Farness, 118 Avenue R North, spoke in favour of a casino in Saskatoon, and addressed the concerns which have been raised with respect to the effects of gambling. She suggested that a Saskatchewan Gaming Card be issued to anyone who wishes to enter any gaming facility, including bingos, casinos, etc. The fee for the card would be \$20.00, and the money received could then be put towards addiction services. Ms. Farness provided Council with a copy of her presentation.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and joined to the file.

CARRIED.

**3) Nayda Veeman, Fund-Raising Committee Chair
Friends of the Broadway Theatre, Inc., dated March 1**

Requesting permission to address Council with respect to a request for support and financial assistance for planned renovations at the Broadway Theatre. (File No. CK. 1870-1)

RECOMMENDATION: that Nayda Veeman be heard.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Nayda Veeman be heard.

CARRIED.

Ms. Nayda Veeman, Friends of the Broadway Theatre Inc., requested Council's support for their application to Cultural Spaces Canada (CSC) for a grant which represents one-third of the

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estimated remaining cost of the renovations of the Broadway Theatre. She indicated that in order to be considered for the application, they must submit a plan for raising the remaining \$500,000 or a commitment for a loan guarantee for that amount. The Friends of the Broadway Theatre will be launching a fund-raising campaign in April, and they have drawn up a campaign strategy to submit to the CSC. She asked that Council show its support in the way of a Promise of Loan Guarantee or a one-time cash grant.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

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

CARRIED.

**4) Pat Tymchatyn, President
Meadowgreen Community Association, dated March 1**

Requesting permission to address Council with respect to sound attenuation in the 22nd Street Overpass project. (File No. CK. 6001-10)

**5) Annemarie Buchmann-Gerber and Brian Murphy
Circle Drive Issues Group, dated March 6**

Requesting permission to address Council with respect to the Circle Drive Overpass and its infringement on the neighbourhoods. (File No. CK. 6001-10)

RECOMMENDATION: that Item 8a) of Motions be brought forward and that Pat Tymchatyn, Annemarie Buchmann-Gerber and Brian Murphy be heard.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT Item 8a) of Motions be brought forward and that Pat Tymchatyn, Annemarie Buchmann-Gerber and Brian Murphy be heard.

CARRIED.

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“MOTIONS

REPORT OF THE CITY CLERK:

“Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on February 25, 2002:

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

‘THAT the City of Saskatoon provide sound attenuation between 18th Street and 22nd Street West as part of the construction of the 22nd Street/Circle Drive overpass.’”

Ms. Pat Tymchatyn, Meadowgreen Community Association, spoke with respect to the need for sound attenuation and asked that Council make sound attenuation between 18th and 22nd Streets part of the 22nd Street/Circle Drive Overpass project.

Ms. Annemarie Buchmann-Gerber, Circle Drive Issues Group, spoke with respect to the importance of sound attenuation pointing out that since the Circle Drive/8th Street overpass was constructed, sound has increased by 100%. She urged Council to include sound attenuation as part of the 22nd Street/Circle Drive overpass project.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the City of Saskatoon provide sound attenuation between 18th Street and 22nd Street West as part of the construction of the 22nd Street/Circle Drive overpass.

YEAS: Councillors Fortosky and Waygood 2

NAYS: His Worship the Mayor, Councillors Atchison Heidt, McCann, Paulsen, Roe, Steernberg and Swystun 8

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**6) Sue Barrett, Chair
Marr Residence Management Board, dated March 6**

Requesting permission to address Council to present the Marr Residence Annual Report for 2001.
(File No. CK. 430-60)

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RECOMMENDATION: that Sue Barrett be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Sue Barrett be heard.

CARRIED.

Ms. Sue Barrett, Marr Residence Management Board, presented the Marr Residence Annual Report for 2001 and thanked Council for its continued support.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

The City Manager, indicated that Item B8) of Communications should have been dealt with under the AA) Section of Communications.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Item B8) of Communications be brought forward and considered.

CARRIED.

**“B8) Dale Botting, CEO
Saskatoon Regional Economic Development Authority, dated March 5**

Submitting recommendations for changes to the City’s Business Development Incentive Policy.
(File No. CK. 3500-1) **(Referred to the Executive Committee.)**

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RECOMMENDATION: that the information be received.”

Moved by Councillor Waygood, Seconded by Councillor Sternberg,

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

CARRIED.

**1) Tom Graham, President
CUPE 859, dated May 23**

Requesting that Terry Friemark be appointed to the Board of Trustees, Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees, as the representative of the Canadian Union of Public Employees, Local 859. (File No. CK. 175-40)

RECOMMENDATION: that Terry Friemark be appointed to replace Don Shepherdson on the Board of Trustees, Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Terry Friemark be appointed to replace Don Shepherdson on the Board of Trustees, Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

CARRIED.

**2) Ron and Winona Lambert
1032 Spadina Crescent East, dated February 15**

Submitting concerns with respect to a possible application for an Addiction Centre on the corner of Spadina and Queen Street. (File No. CK. 4355-1) (For Council’s information, the City has not received a discretionary use application for this property.)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

3) David Cohen, Director, Economic and Social Policy

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Federation of Canadian Municipalities, dated February 22

Advising that the Resolution submitted by the City of Saskatoon with respect to Funding for the National Housing Policy Options Team has been categorized as “A”. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**4) Jae Ford
2130 Haultain Avenue, dated February 21**

Expressing support for an Omnimax theatre and planetarium in the South Downtown, rather than a casino. (File No. CK. 4130-2)

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

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

**5) Joan Emigh
115 Whiteswan Drive, undated**

Requesting that the Centennial Auditorium be renamed “The Joni Mitchell Centre of the Arts”. (File No. CK. 4040-1)

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RECOMMENDATION: that the letter be referred to the Centennial Auditorium and Convention Centre Board of Directors.

The City Manager indicated that the Centennial Auditorium and Convention Centre Board of Directors has received this letter.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**6) Helen G. Semaganis, Barrister and Solicitor
Semaganis Worme & Missens, dated February 18**

Submitting concerns with respect to Sutherland Fire Hall. (File No. CK. 630-1)

RECOMMENDATION: that the information be received and that Ms. Semaganis be advised that a decision will be made at a future meeting and she will be advised of the outcome.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received and that Ms. Semaganis be advised that a decision will be made at a future meeting and she will be advised of the outcome.

CARRIED.

7) Dr James C. Horn and Others, undated

Thirty letters requesting that Council oppose the resolution being put forward at the Saskatchewan Urban Municipalities Association (SUMA) Convention which calls for new municipal revenue streams, over and above property taxes and user fees. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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**8) Randy Pshebylo, President
Riversdale Business Improvement District, dated March 5**

Requesting that Cecilia Elizabeth and Fred Betker be appointed to the Riversdale Business Improvement District Board of Management. (File No. CK. 175-49)

RECOMMENDATION: that Cecilia Elizabeth be appointed to the Riversdale Business Improvement District Board of Management to replace Dave Smith and that Fred Betker be appointed to the Riversdale Business Improvement District to fill the vacancy on the Board.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT Cecilia Elizabeth be appointed to the Riversdale Business Improvement District Board of Management to replace Dave Smith and that Fred Betker be appointed to the Riversdale Business Improvement District to fill the vacancy on the Board.

CARRIED.

**9) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated February 25**

Submitting notice of Development Appeals Board Hearing for property located at 3150 Caen Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Grade Three Class
Wildwood Public School, dated February 15**

Submitting comments and suggestions with respect to the Gordie Howe statue. (File No. CK. 4040-1) (Referred to the Visual Arts Placement Jury.)

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- 2) **Greg Horsburgh**
80 South Point Drive, Corman Park South, dated February 25

Submitting concerns with respect to the upkeep of the Gordie Howe statue. (File No. CK. 4040-1)
(Referred to the Visual Arts Placement Jury.)

- 3) **Norman K. Rebin and Edward Wood, Co-Chairs**
Riversdale Village Renewal Project, dated February 19

Requesting support and direction regarding Riversdale's Renewal. (File No. CK. 710-1)
(Referred to the Planning and Operations Committee.)

- 4) **Janet Caldwell**
1001 Temperance Street, #204, dated March 3

Submitting comments and suggestions with respect to the Transit System. (File No. CK. 7310-1)
(Referred to the Planning and Operations Committee.)

- 5) **Troy Hatcher**
2405 Munroe Avenue, dated March 1

Submitting concerns with respect to an ornamental apple tree in front of his residence. (File No. CK. 4200-1) **(Referred to the Planning and Operations Committee.)**

- 6) **Yvonne Leduc**
1 – 918 Main Street, dated February 25

Submitting safety concerns with respect to the intersection of Clarence Avenue and Main Street. (File No. CK. 6320-1) **(Referred to the Planning and Operations Committee.)**

- 7) **Dorothy Ross, President**
Pleasant Hill Community Association, dated February 25

Submitting concerns with respect to the island on Avenue P and 19th Street. (File No. CK. 6150-3)
(Referred to the Administration.)

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RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**8) Dale Botting, CEO
Saskatoon Regional Economic Development Authority, dated March 5**

DEALT WITH EARLIER. SEE PAGE NO. 7.

C. PROCLAMATIONS

**1) Sue Delanoy, Coordinator
Saskatoon Communities for Children, dated February 22**

Requesting that March 10 to 16, 2002 be proclaimed Stop the Sexual Exploitation of Children and Youth Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) Van Simonson, Operations Superintendent, Water and Sewer
Saskatchewan Chapter, Canadian Public Works Association, dated March 5**

Requesting that Council proclaim May 19 to 25, 2002 as Public Works Week 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 Swystun, Seconded by Councillor Steernberg,

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

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 5-2002;

General Manager, Fire and Protective Services Hewitt presented Section C, Administrative Report No. 5-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 5-2002;

City Manager Richards presented Section F, Administrative Report No. 5-2002;

Councillor Waygood, Chair, presented Report No. 3-2002 of the Planning and Operations Committee;

Councillor Atchison, Member, presented Report No. 3-2002 of the Administration and Finance Committee;

His Worship the Mayor, Member, presented Report No. 1-2002 of the Firefighters' Pension Fund Trustees; and

His Worship the Mayor, Chair, presented Report No. 3-2002 of the Executive Committee.

Moved by Councillor McCann, Seconded by Councillor Heidt,

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

- a) Administrative Report No. 5-2002;*
- b) Report No. 3-2002 of the Planning and Operations Committee;*
- c) Report No. 3-2002 of the Administration and Finance Committee;*
- d) Report No. 1-2002 of the Fire Fighter's Pension Fund Trustees; and*
- e) Report No. 3-2002 of the Executive Committee*

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 4-2002

Section A - COMMUNITY SERVICES

- A1) Easement Requirement – SaskTel
Erindale Neighbourhood
Part of Public Reserve MR1, Plan 86S17948
Project: No. 921141.0010/02
(File No. CK. 4090-3)**

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

ADOPTED.

Heather Duncanson, on behalf of SaskTel’s Land Branch, has requested an easement over part of Public Reserve MR1, Plan 86S17948, as shown outlined on Attachment 1. The purpose of this easement is to provide service to the Erindale neighbourhood.

The proposed easement was shown on the plan of proposed subdivision, but inadvertently was missed at the time of registration. Subdivision Application No. 7/86 was approved by City Council at its meeting held on March 10, 1986.

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

ATTACHMENT

1. Part of Public Reserve MR1, Plan 86S17948

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**A2) Easement Requirement – SaskTel
University Heights Suburban Centre
Municipal Buffer Strip MB1, Plan 99SA37157
Project: No. 920599.0010
(File No. CK 4090-3)**

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

ADOPTED.

Heather Duncanson, on behalf of SaskTel's Land Branch, has requested the City's approval for an easement over part of Municipal Buffer Strip MB1, Plan 99SA37157, as shown outlined on Attachment 1. The purpose of this easement is to provide service to the University Heights Suburban Centre.

Subdivision No. 18/99 was approved by the General Manager, Community Services Department on May 19, 1999. The proposed easement was not required at the time of subdivision.

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

ATTACHMENT

1. Municipal Buffer Strip MB1, Plan 99SA37157

**A3) The Uniform Building and Accessibility Standards Act
Appointment of Building Officials
(File No. CK 4510-1)**

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

ADOPTED.

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

**A4) Enquiry – Councillor R. Steernberg
Maximum Weight Restrictions on Auto Malls – Zoning Bylaw
File No: CK. 4350-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Steernberg at the meeting of City Council held on March 19, 2001:

“Would the Administration please report on the practicality and functionality of defining a maximum weight restriction within the Zoning Bylaw for auto malls or any other zoning where applicable.”

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REPORT

Staff within the Development Services Branch have reviewed this matter, and offer the following comments:

- a) The Auto Mall District contained in the Zoning Bylaw currently provides as a permitted use the “sale, rental, leasing and associated servicing of new automobiles and trucks having a gross vehicle weight (GVW) of less than 10,000 kg”. Vehicles with a GVW of less than 10,000 kg can generally be described as cars and light trucks. In addition, the Auto Mall District provides as a discretionary use the “sale, rental, leasing and associated servicing of new automobiles and trucks having a gross vehicle weight (GVW) of 10,000 kg or more.” This would include vehicles such as medium and heavy trucks, busses, and other similar vehicles.
- b) The auto mall, which is presently in place south of Circle Drive, next to Clarence Avenue, is located in an industrial area which currently has significant heavy truck traffic. The auto mall is located over 100 metres from nearby residential uses and is separated from these residential uses by Circle Drive. Two of the sites in the auto mall have received discretionary use approval for the sale and servicing of vehicles over 10,000 kg GVW. These are identified on Attachment 1.
- c) The zoning provisions for the Auto Mall District were developed in consultation with two major auto dealers, one already operating in the auto mall and one planning to re-locate to the auto mall. It was agreed at that time that heavy vehicle sales be permitted as a discretionary use, so that nearby auto mall owners would be consulted prior to any final decisions.
- d) Apart from the auto mall, heavy truck sales may only take place in industrial areas, which are not typically located in close proximity to residential uses.
- e) Any future auto mall developments will have to be sited so as to minimize their impacts on surrounding land uses.
- f) In the case of the existing auto mall, there is currently enough heavy truck traffic in the general area, that any small amount of noise or vibration generated by heavy vehicle sales would not be significant.

For the reasons noted above, it is recommended that no changes be made regarding vehicle weight limits within the Auto Mall Zoning District, or any other district at this time.

ATTACHMENT

1. Auto Mall Area Map.

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**A5) Land-Use Applications Received by the Community Services Department
For the Period Between February 18 and February 28, 2002
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Rezoning

- Application No. Z6/02: 315 Idylwyld Drive North
Applicant: A. Duddridge Architect Ltd. for Holiday Inn Express
Legal Description: Parcel C, Plan 00SA08001
Current Zoning: M4 by Agreement (100 rooms)
Proposed Zoning: M4 by Agreement (119 rooms)
Neighbourhood: Caswell Hill
Date Received: February 28, 2002

Subdivision

- Application No. 15/02: 714 - 45th Street
Applicant: Tri-City Surveys for Froese Farms Inc.
Legal Description: Lot 10, Block 628, Plan 67S25767
Current Zoning: IL1
Neighbourhood: Airport Industrial
Date Received: February 20, 2002

ATTACHMENTS

1. Plan of Proposed Rezoning No. 6/02.
2. Plan of Proposed Severance No. 15/02.

Section C - FIRE AND PROTECTIVE SERVICES

**C1) Emergency Measures Organization
Annual Report - 2001
(File No. CK. 430-3)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

REPORT

The Saskatoon Emergency Measures Plan

The most significant improvement to the Emergency Measures Plan in 2001 is in the area of Emergency Social Services (ESS). Your Administration has established a structure to provide emergency food, clothing, and shelter in the event of a major emergency. The ESS Committee brings together a wide range of organizations including civic departments, health care providers, private sector partners and volunteer organizations. The Committee has:

- identified locations to be used as reception centres or emergency shelters;
- identified the human and material resources required to provide emergency food services to 4,500 people for a three-day period;
- developed a process to provide for victims' personal needs such as health and medical support, counselling services and personal care items. Your Administration draws attention to the fact that the ten locations identified for possible use as emergency shelters do not have back-up power capabilities.

In addition to Emergency Social Services, improvements have been made to the Emergency Evacuation Plan, contingency planning for identified hazards, and the identification of resources that may be required in a variety of emergency situations.

Quality Assurance

EMO continues to work toward the criterion identified in National Fire Protection Association 1201 – the Standard for Developing Fire Protection Services for the Public. The items for which action plans have not yet been developed are:

- damage assessment;
- shelter (nuclear);
- radiological defence.

Counter Terrorism Initiatives

Your Administration worked closely with the John G. Diefenbaker International Airport in relation to the terrorist actions of September 11, 2001. Upon receiving information that North West Airlines was considering diverting air traffic to Saskatoon, the Emergency Operations Centre at Police Headquarters was partially activated to provide a centralized coordination location for the various organizations involved. Your Administration made preparations to receive one thousand passengers.

Saskatoon did not receive diverted aircraft, however, the incident provided an opportunity to assess the functional capabilities of the new Emergency Operations Centre and reinforced the importance of cooperative relationships between civic departments and external organizations to provide an effective, integrated civic response to emergency situations.

The likelihood of Saskatoon being targeted by terrorist organizations is relatively slim, however, efforts are underway to better assess the City's vulnerabilities and improve response capabilities. Your Administration is surveying public and private sector organizations to identify locations that are vital to the delivery of essential services or could be potential targets for groups wishing to cause significant public disruption. The information will add depth to the City's risk analysis, allowing emergency response organizations to continue to improve emergency preparedness planning.

Urban Search and Rescue

The capability of emergency response organizations to respond effectively to incidents involving large-scale rescue operations is being studied nationally. Saskatoon Fire and Protective Services is currently establishing an Urban Search and Rescue Program aimed at training personnel to respond to such emergencies. SFPS is developing a structural collapse training ground east of Saskatoon in cooperation with local businesses. The goal is to develop a deployable team of fifteen technical rescue specialists, with a thirty-member team trained to provide operational support. A four-week training course could begin as early as mid-April 2002.

Training/Orientation

EMO was involved in three emergency exercises involving private industry. Such exercises serve as valuable opportunities for cross training and orientation.

Also, a two-day Basic Emergency Planning (BEP) Course has been developed, designed to provide specific City employees with a working knowledge of the Saskatoon Emergency Measures Plan. Saskatchewan Emergency Planning recognizes this course, and participants who successfully complete the program are eligible to attend advanced training at the federal emergency planning college in Arnprior, Ontario. Seventeen participants attended the first BEP course which was offered in November. The course will be offered again in 2002.

In addition, all firefighters have been provided with a general orientation to the Emergency Measures Plan. Efforts are currently underway to determine the level of emergency planning training required in all civic departments and the Saskatoon Police Service.

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Public Education

EMO continues efforts to publicize the importance of individual emergency planning. A public education plan has been launched to help families plan for the possibility of an emergency involving dangerous chemicals. Dangerous goods incidents are considered to be the number one hazard faced by communities throughout North America due to the amount of chemicals and other potentially dangerous products that are manufactured, stored, and transported through populated areas.

Priorities for 2002

The following priorities have been identified for 2002:

Emergency Planning - Updates

- Saskatoon Airport Authority
- Transportation Plan
- Recovery Plan
- Radiological Monitoring
- Communications/Media Sub-committee

Quality Assurance

- Address outstanding deficiencies

Training

- Deliver Basic Emergency Planning Course
- Emergency planning orientation sessions
- Establish EMO exercise strategy

Emergency Social Services

- Finalize plan
- Tabletop exercise

Public Education

- Develop local Home Emergency Guide
- Shelter-in-Place video communications strategy

Section D - INFRASTRUCTURE SERVICES

**D1) Enquiry – Councillor G. Penner (February 25, 2002)
Traffic/Pedestrian Problems – Taylor Street and McEown Avenue
(File No. CK. 6150-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Penner at the meeting of City Council held on February 25, 2002:

“Could I have a report regarding traffic/pedestrian problems at the intersection of Taylor Street and McEown Avenue.

Concerns have been expressed about students having to cross a busy street and the lack of traffic lights, as well as difficulties students have catching the bus at the end of the school day due to crossing Taylor Street.”

The intersection of Taylor Street and McEown Avenue was thoroughly reviewed and reported on in 1999. At that time traffic signals, a three-way stop, pedestrian-actuated signals, and a pedestrian corridor were all examined for possible installation. City Council, at its meeting held on January 4, 2000, adopted the following recommendations:

1. that changes to the traffic control at the intersection of McEown Avenue and Taylor Street not be considered at this time; and,
2. that the requirements for either a three-way stop or traffic signals at this intersection be monitored on an ongoing basis.

Infrastructure Services had identified the intersections of Taylor Street with Arlington Avenue and Preston Avenue as the eighth and tenth highest collision rate locations in Saskatoon for 2001. This information and the previous recommendation have triggered the undertaking of a comprehensive operational review of Taylor Street between Preston Avenue and Arlington Avenue in 2002. This review will include the review of the Preston Avenue, McEown Avenue and Arlington Avenue intersections along Taylor Street and will take into consideration pedestrian, cyclist, motorist and transit access and safety needs. Upon completion of this review, a proposal will be forwarded for City Council’s consideration.

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**D2) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the north side of the 300 block of 108th Street.

ADOPTED.

Infrastructure Services has received a request from the President of The Twin Peaks Phase II Condominium for the installation of a five minute General Loading Zone, in front of their building on the north side of the 300 block of 108th Street, as shown on Plan No. 210-0045-004r003 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones and the applicant has agreed to pay the one-time fee of \$300 plus GST for its installation.

ATTACHMENT

1. Plan No. 210-0045-004r003

**D3) 2002 Capital Budget
Project No. 1391-3
Land Development – Camponi Crescent, Fairhaven Subdivision
(File No. CK. 4110-1)**

RECOMMENDATION: that City Council approve additional funding for the construction of servicing in the City-developed subdivision of Fairhaven on Camponi Crescent, Capital Project No. 1391-3, for the development of additional parcels of land totaling \$74,000.

ADOPTED.

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The City of Saskatoon began servicing Camponi Crescent in the late 1970's after acquiring the property through tax title enforcement. Construction of servicing was halted due to limited demand at that time, resulting in the land being only partially developed. The majority of servicing that is now required to complete this area includes roadway, lane and grading construction. The zoning within this area was changed to M2. The zoning change will allow residential development to occur. Currently the area has been constructed with curbing only; however, with the inclusion of residential development, sidewalks are required to be constructed. Sidewalk funding was not identified within the 2002 Capital Budget for this project. The cost details and sources of additional funding for the sidewalk component are as follow:

Description	Project No.	Amount
<u>Gross Cost Details:</u>		
Land Development – Fairhaven Subdivision	1391-3	<u>\$74,000</u>
<u>Financing Details:</u>		
General Prepaid Services – Engineering		<u>\$74,000</u>

Section F - CITY MANAGER

**F1) Corporate Security Review
Marsh Risk Consulting
(File No. CK. 1600-4)**

RECOMMENDATION: that this report be referred to Budget Committee for the review of the creation of a one-year contract security position.

BACKGROUND

As City Council is aware, during 2001, several accusations were made by former employees with respect to certain operations in the City. As a result of these allegations, full investigations were undertaken and disciplinary action was imposed.

After these steps were completed, we entered discussions with our insurance broker, Marsh Canada, to examine our present security arrangements. Mr. Michael Cousens of Marsh Risk Consulting was then retained to complete a corporate security risk review.

Mr. Cousens spent one week meeting with the various managers and union representatives in the City. From these interviews and site visits, the attached report was developed and forwarded to the City.

CORPORATE SECURITY REVIEW

Mr. Cousens has concluded that the City has lacked the resources to implement a proper security program. Essentially, as a small corporation, security issues were not as critical, but over time we have grown and our assets have grown. However, as Mr. Cousens has concluded, we have not committed the appropriate resources to deal with this growth.

The report provides seven recommendations to deal with the situation. Administratively, we agree with all the recommendations. However, we must recognize there will be a cost involved. A key recommendation is the hiring of a Security Manager to establish and coordinate these initiatives. Subject to budgetary approval, we would recommend a one-year contract position reporting to the City Manager. This would assist us in implementing a security program and completing a cost/benefit analysis of the program without making a permanent commitment.

FINANCIAL IMPLICATIONS

It is anticipated that a one-year contract could cost approximately \$60,000. In 2002, we would require approximately one-half of that amount, or \$30,000.

ATTACHMENT

1. City of Saskatoon – Corporate Security Review (December 3 – 7, 2001), by Marsh Risk Consulting.

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee for a report to the Budget Committee.

**F2) Enterprise Zones
Core Neighbourhoods
(File No. CK. 4353-1)**

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the concept of Enterprise Zones as outlined in the discussion paper;
 - 2) that the program be funded to a total of \$500,000 or for a two-year period, whichever comes first;
 - 3) that the report be referred to Budget Committee for consideration of funding sources; and,

- 4) that the Administration enter into consultations with SREDA, the Riversdale BID, and the appropriate community associations to develop an implementation plan.

BACKGROUND

At the City Council meeting of February 19, 2001, Councillor O. Fortosky made the following enquiry:

“Over the course of 3 months on Council, I have been impressed with our Administration’s efforts towards the quality of life in Saskatoon. With this in mind and in the spirit of building upon and empowering our core neighbourhoods, I would like to pose the following question as a further challenge to our Administration:

‘Would the Administration please report on what initiatives and policies, outside the areas of assessment and taxation, the Administration would recommend to foster growth both economically and socially in the core neighbourhoods.’”

As well, City Council received the West Central Business Study and referred it to the Administration for review.

In response to these referrals, the Administration has held two meetings with the affected community associations and discussions with both SREDA and the Riversdale BID. As a result of these meetings, the attached discussion paper on “Municipal Enterprise Zones” was developed by the Planning Branch.

The paper is self-explanatory and outlines steps that both the community and the City can take to assist in the development of our core neighbourhoods and commercial areas. The waiver of building permit fees, the rebate of development charges, and the swapping of land are tools which the Administration believes will provide support to the core neighbourhoods. Should City Council approve this report in principle, discussions would be held to develop an implementation plan.

FINANCING

It is difficult to estimate the impact of these proposals, and so therefore it is difficult to estimate the cost.

However, if City Council makes a one-time commitment of \$500,000, the program should hopefully be funded for a two-year period.

ATTACHMENT

1. Discussion Paper on “Municipal Enterprise Zones”, dated March 6, 2002.

IT WAS RESOLVED:

- 1) *that City Council approve, in principle, the concept of Enterprise Zones as outlined in the discussion paper;*
- 2) *that the program be funded to a total of \$500,000 or for a two-year period, whichever comes first;*
- 3) *that the report be referred to Budget Committee for consideration of funding sources;*
- 4) *that the Administration enter into consultations with SREDA, the Riversdale BID, Quint Developments and the appropriate community associations to develop an implementation plan; and*
- 5) *that Sutherland and Kelsey/Mayfair also be included in the Enterprise Zones for Core Neighbourhoods.*

REPORT NO. 3-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Accessibility Program for Low Income People
2001 Annual Report
(File No. CK. 430-74)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Your Committee has considered the attached report dated February 11, 2002, from the General Manager, Community Services regarding the above matter and is forwarding the report to City Council for its information.

**2. Kinsmen Park Rides – 2001 Year End Report
(File No. CK. 4205-9)**

RECOMMENDATION: 1) that the information be received; and
2) that the City of Saskatoon Policy C03-003 (Reserves For Future Expenditures – Kinsmen Park Rides Reserve) be amended authorizing funds from the Reserve to finance the cost of replacing or undertaking major repairs to the building structures at the rides, as per Attachment 4 of the report of the General Manager, Community Services Department dated February 14, 2002.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated February 14, 2002, regarding the above matter, and supports the recommendations outlined therein. Your Committee has also asked for a report on the cost of winterizing the pavilion to provide access to the washroom facilities on a year-round basis.

**3. University Heights Multi-District Park Community Consultation
(File No. CK. 4205-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated February 18, 2002, as well as further information relating to the opportunities for community consultation, and is forwarding the report and additional material to City Council for its information.

REPORT NO. 3-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Sportsfields – Funding Strategy
(File No. CK. 1790-1)

- RECOMMENDATION:**
- 1) that the amount of \$65,200 be transferred to the Neighbourhood Park Enhancement Reserve; and
 - 2) that the Neighbourhood Park Enhancement Reserve City of Saskatoon Policy C03-003, Section 15, be amended as per Attachment 3.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 30, 2002 forwarding a proposal regarding the funding strategy for sportsfields. Your Committee has met with representatives of the Community Services Department and supports this funding proposal.

A presentation was made to the Committee by the President, Saskatoon Youth Soccer, indicating that it is projected that the number of soccer players in Saskatoon will reach 10,000 by the end of this year. Through their participation in the Sportsfield Planning Committee, a shortage of 14 outdoor fields has been identified for the 2002 season. The Neighborhood Park Enhancement Reserve will help with the plan to redevelop park space and continue to upgrade and improve the existing sportsfields.

2. Municipal Golf Courses – 2002 Year-End Report
(File No. CK. 4135-1)

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that within City of Saskatoon Policy C03-003 (Reserve for

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Future Expenditures), a Golf Course Capital Reserve be created for equipment replacement, course redevelopment, and capital projects, as per Attachment 7;

- 3) that the Golf Course Reserve (City of Saskatoon Policy C03-003) be renamed the Golf Course Stabilization Reserve and be amended as per Attachment 8;
- 4) that \$17,000 be transferred from the Golf Course Stabilization Reserve (formerly Golf Course Reserve) to the Golf Course Capital Reserve; and
- 5) that the City Solicitor be instructed to prepare the necessary bylaw amendments.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 5, 2002, regarding proposed changes to Golf Course Reserves. Your Committee has reviewed this report with representatives of the Community Services Department, and supports the proposed changes which are part of the process for developing a long-term capital plan for golf courses.

3. Indoor Rinks
(File No. CK. 611-1)

- RECOMMENDATION:**
- 1) that the prime-time rental rates at City-operated rinks be increased from \$136 per prime-time hour to \$141 per prime-time hour, effective October 1, 2002, and that for subsequent seasons, the rate be increased annually by \$5 per hour (excluding G.S.T.) until the objective of full cost recovery is achieved for the rental operation at City-operated indoor rinks; and
 - 2) that the non-prime rental rates be increased by \$10 per non-prime hour, effective October 1, 2002, and by \$5 per non-prime hour for the 2003, 2004, 2005 and 2006 seasons.

ADOPTED.

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Attached is a copy of the report of the General Manager, Community Services Department dated January 30, 2002 regarding 2002 rental rates at City-operated indoor rinks.

Your Committee has reviewed this report with representatives of the Community Services Department and supports the rental rate increases outlined therein. Your Committee also met with user groups who indicated they understand the reason for the rental increases however they would like to see showers at all rinks and preferably separate showers for male and female athletes.

**4. Gordon Howe Campground – 2002 Fees and Charges
(File No. CK. 1720-3-2)**

RECOMMENDATION: that the following fees and charges (including G.S.T.) be approved for the Gordon Howe Campground, effective April 16, 2002:

- a) Serviced Sites
 - Daily (15 amp) \$ 21
 - (30 amp) \$ 23
 - Weekly (15 amp) \$ 126
 - (30 amp) \$ 138
 - Monthly (15 amp) \$ 350
 - (30 amp) \$ 400

- b) Non-Serviced Sites
 - Tent Area \$ 14 per day
 - Overflow \$ 12 per day

- c) Sewage Disposal \$ 5 each

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 6, 2002 regarding the 2002 fees and charges for the Gordon Howe Campground. Your Committee has reviewed this proposal with representatives of the Community Services Department, and supports this increase in fees.

**5. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Saskatoon Goldfins Swim Club and Saskatoon Ringette Association
(File No. CK. 1720-8-3)**

- RECOMMENDATION:**
- 1) that a grant of \$6,052 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of the Harry Bailey Aquatic Centre by the Saskatoon Goldfins for the Manitoba-Saskatchewan Short Course Championship, February 7 to 10, 2002; and
 - 2) that a grant of \$3,334 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of Harold Latrace Arena by the Saskatoon Ringette Association for the Western Canada Ringette Championship, March 21 to 23, 2002.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 5, 2002 forwarding information on two applications for funding under the Special Event Policy, received from Saskatoon Goldfins and the Saskatoon Ringette Association. Your Committee has reviewed the applications and supports the grants requested under the Special Event Policy.

REPORT NO. 1-2002 OF THE FIREFIGHTERS' PENSION FUND TRUSTEES

Composition of Committee

Mr. Bruce Richards, Chair
His Worship the Mayor
Mr. Tim Leier
Mr. David Rumpel
Mr. Bruce Siemens
Mr. Jim Wood

**1. Plan Amendment - Optional Forms of Pension
Saskatoon Firefighters' Pension Plan
(File No. CK. 1798-1)**

RECOMMENDATION: that Bylaw No. 8107 be considered at this meeting.

ADOPTED.

At a meeting held on December 5, 2001 the Firefighters' Pension Fund Trustees approved the following optional forms of pension on an actuarially neutral basis:

- Joint plus 75% surviving spouse benefit with 5, 10 and 15-year guarantee periods; and
- Joint surviving spouse benefit of 100% with 5, 10 and 15-year guarantee periods.

These are common forms of pension currently available in other civic plans. Attached is a copy of Bylaw No. 8107 which provides for the above-noted Optional Forms of Pension. Also attached, as background information, is a copy of a letter dated January 4, 2002 from AON Consulting Inc., outlining the recommended changes that would be required to the existing Plan Bylaw to implement these Optional Forms of Pension. The Trustees reviewed this letter and draft bylaw at its meeting held on February 27, 2002 and approved the Bylaw for submission to City Council in final form. AON Consulting Inc. has agreed to file the amendment with the appropriate Government authorities, once it has been passed by City Council.

REPORT NO. 3-2002 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. New Urban Legislation for Cities
(File No. CK. 127-12)

RECOMMENDATION: that Council endorse the draft new Urban Legislation for Cities.

ADOPTED.

Attached is a draft new Act for Cities dated February 12, 2002, together with an executive summary of the main concepts and proposals contained in the draft Act.

This draft Act is the next step in the process for legislative renewal which has been on-going for sometime. It is the product of numerous meetings between Mayors and civic officials and the Department of Municipal Affairs and Housing, and of comments from various parties.

The new Act concentrates on changing the relationship between cities and the Province and cities and their electorates. The goal is to give the Councils increased flexibility within their areas of jurisdiction, and to make them accountable to their own electorate for the choices which they make.

This draft Act was presented to the Department of Municipal Affairs and Housing on February 12, 2002. The City Mayors have asked the Minister to pass the Act in the Spring Session of the Legislature. They have also asked that the Act not be proclaimed until January 1, 2003. This timeframe will give cities the opportunity to do the things which are necessary (such as passing an investment policy) in order to bring the new Act into effect.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the Committee of the Whole be adopted.

CARRIED.

ENQUIRIES

**Councillor T. Paulsen
Sound Attenuation – Circle Drive and 22nd Street Interchange
(Files CK. 375-2-1 and 6001-10)**

Would the Administration please clarify what sound attenuation measures are planned for the Circle Drive and 22nd Street overpass (the research/engineering reports that support that decision).

I would like a further report on the extra sound attenuation measures that could be constructed along with this overpass and the research/engineering reports that may support that decision. This further report would include exactly what the measures are, where they would be placed, the cost and the source of the funding.

**Councillor R. Steernberg
Potential Implications – Treaty 8 Taxation Exemption
(File No. CK. 1965-1)**

Would the Administration please report on the potential implication of the recent court decision regarding “Treaty 8 Taxation Exemption” and how it will impact on property tax.

MOTIONS

DEALT WITH EARLIER. SEE PAGE NO. 5.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8101

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8101, being “The Buffer Strip Redesignation Bylaw, 2002 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Bylaw No. 8101 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8101.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8101 was considered clause by clause and approved.

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Moved by Councillor McCann, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8101 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 8101 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 8107

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8107, being "A bylaw of The City of Saskatoon to amend Bylaw No. 5585, entitled "A bylaw of The City of Saskatoon to provide for superannuation of the employees of the Fire Department"." and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Bylaw No. 8107 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8107.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8107 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8107 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

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THAT Bylaw No. 8107 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor McCann,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:15 p.m.

Mayor

City Clerk