

Council Chambers
City Hall, Saskatoon, SK
Monday, December 16, 2002
at 4:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Councillor Roe entered the meeting at 4:07 p.m. during consideration of Item AA9) of Communications

Councillor Fortosky entered the meeting at 4:20 p.m. during consideration of Clause B1) of Administrative Report No. 22-2002.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT the minutes of the regular meeting of City Council held on December 2, 2002 be approved.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Penner,

THAT Items AA),except for those letters dealing with the Casino issue, B) and C) of Communications, and the Reports of the Committees and the City Manager be brought forward and considered.

CARRIED.

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“COMMUNICATIONS TO COUNCIL

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Ed Bitz, President
Pensioners & Pioneers Organization, dated November 28**

Expressing concerns with respect to a skateboard facility in Victoria Park, and requesting a meeting to address problems and resolve concerns. (File No. CK. 610-8)

RECOMMENDATION: that the letter be referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the letter be referred to the Administration.

CARRIED.

**2) Barbara Ashworth
90 Duncan Crescent, dated November 26**

Submitting comments with respect to the proposed Fire House in Sid Buckwold Park. (File No. CK. 610-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

**3) Peter Kingsmill
Shearwater Properties Limited, dated November 29**

Submitting a copy of a letter addressed to the City Manager requesting that they be involved during the planning phases of a wharf project in the South Downtown. (File No. CK. 4130-2)

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RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**4) Dan Craig
218 Armstrong Crescent, dated December 1**

Requesting that the four-way stop at 115th Street and Berini be permanent. (File No. CK. 6000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received and that Mr. Craig be advised that the four-way stop is now permanent.

CARRIED.

**5) Heather Larson, Executive Director
Broadway Business Improvement District, dated November 27**

Advising that Barry Woloshyn has resigned from the Broadway Business Improvement District Board of Directors and requesting that Stephen Russell be appointed as his replacement. (File No. CK. 225-63)

RECOMMENDATION: that Stephen Russell be appointed to the Broadway Business Improvement District Board of Management, to replace Barry Woloshyn.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Stephen Russell be appointed to the Broadway Business Improvement District Board of Management, to replace Barry Woloshyn.

CARRIED.

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**6) Maria Luiza de Souza Dias, Coordinator
Challenge Day – American Continent, dated November 19**

Inviting the City of Saskatoon to participate in Challenge Day 2003. (File No. CK. 205-5) (Note: Promotional material may be viewed in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**7) John A. Boan
6 Langley Street, Regina, dated December 1**

Submitting a complaint with respect to a parking ticket received while parked in an Imperial Parking Lot. (File No. CK. 6122-1)

RECOMMENDATION: that the information be received and the writer be advised that this is a private parking lot over which the City has no control.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received and the writer be advised that this is a private parking lot over which the City has no control.

CARRIED.

8) Canadian Building Systems Inc., and Others undated

Two letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention to examine the creation of other municipal revenue streams, over and above property taxes and user fees. (File CK. 1910-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**9) Connie Abrook
310 – 1700 Main Street, dated December 6**

Submitting comments with respect to recycling. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**10) Councillor Don Atchison, Chair
Committee on Economic Growth, dated December 4**

Requesting that Council pass the following declaration: By 2006, Saskatoon and region will be the Business Friendliest City in Canada, which nurtures excellence, innovation and creativity. (File No. CK. 225-1)

RECOMMENDATION: that Item AA145 Of Communications be brought forward and considered and that City Council declare that, by 2006, Saskatoon and region will be the Business Friendliest City in Canada, which nurtures excellence, innovation and creativity.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Item AA145 Of Communications be brought forward and considered.

CARRIED.

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**“AA145) Kent Smith-Windsor, Shirley Ryan, Terry Scaddan, Alan Thomarar
Combined Business Group, dated December 11”**

Expressing support for the Committee on Economic Growth’s request that Council proclaim that “by 2006, Saskatoon and region will be the Business Friendliest City in Canada, which nurtures excellence, innovation and creativity.

RECOMMENDATION: that the letter be considered with Item AA10) of Communications.”

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT City Council declare that, by 2006, Saskatoon and region will be the Business Friendliest City in Canada, which nurtures excellence, innovation and creativity.

CARRIED.

**11) Kelly Patrick, Chair
Saskatoon Skatepark Corporation, dated December 9**

Submitting copies of articles regarding skateboard parks and skateboarders. (File No. CK. 610-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**12) Joseph Kuchta
101-125 Avenue B North, dated December 5**

Requesting that the full report prepared by Entra Consultants on the transit terminal review be made public. (File No. CK. 7311-2)

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RECOMMENDATION: that the request be denied since the contents of the report deal with property issues.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the request be denied since the contents of the report deal with property issues.

CARRIED.

**13) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated December 11**

Submitting notice of Development Appeal Board hearing for property located at 2022 Morgan Avenue. (File No. CK. 4352-1)

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

Submitting notice of Development Appeal Board hearing for property located at 107 Gropper Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**15) E. Bertsch
2515 Jarvis Drive, dated December 2**

Expressing concerns with respect to where taxes are being spent. (Files CK. 205-27, 4110-23)

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**16) Lynn Seguin
3178 Eastview, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**17) Aaron Webster
2306 Lansdowne Avenue, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**18) Dawn Anderson
31 Moxon Crescent, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**19) Jonathan Sturm and Meyers Norris Penny
227 Brookmore Lane and 366 – 3rd Avenue South, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**20) Lionel Stehr
215 Neusch Crescent, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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**21) Todd G. Johnston, Head Coach
Saskatoon Track and Field Club, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**22) Kim Dorin
26 – 34 Central Place, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**23) Brent D. Fraser
447 Ball Way, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**24) Paul Berard
407 - 802D Kingsmere Boulevard, dated December 2**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**25) Craig Stehr
215 Neusch Crescent, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**26) Jordan Hamel
130 Skeena Crescent, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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- 27) Brian and Linda Bell
522 Boychuk Drive, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 28) Al Neufeld
907 Whitewood Rise, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 29) Greg Jockims
611 Haslam Crescent, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 30) David Fast
P.O. Box 26, Air Ronge, SK, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 31) Harry Caruk
417 Dickey Crescent, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 32) Dana Johnson
167 Selkirk Crescent, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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- 33) Robyn Chura
1018 Main Street, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 34) Daniel Roth
1040 14th Street East, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 35) Andrew Neufeldt
1040 14th Street East, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 36) Shana McLean
611 Haslam Crescent, dated December 3**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 37) Denis Hall
611 University Drive, dated December 4**

Expressing support for Council's decision to not support the 2007 World University Games Bid. (File No. CK. 205-28)

- 38) Barb Cox-Lloyd, Development Officer
College of Pharmacy and Nutrition, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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- 39) Dennis Williams**
6 – 102 Elm Street, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 40) Travis Spokes**
736 – 510 Prairie Avenue, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 41) Paola Chiste**
17-821 Victoria Avenue, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 42) Kevin Sturgeon**
414 Spadina Crescent East, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 43) Jeff Jackson**
36 Beurling Crescent, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 44) Dan Coode**
150 Salisbury Drive, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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- 45) Jon Bath**
511 Albert Avenue, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 46) Doug Steeves**
139 Hunt Road, dated December 5

Expressing support for Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 47) I.R. Fleming**
735 9th Avenue North, dated December 5

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 48) Brad S. Sylvester**
1014 Hurley Way, dated December 3

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 49) Cameron McCarty**
334 A.E. Adams Lane, dated December 5

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 50) Ciprian Raducanu**
743 Wakaw Terrace, dated December 5

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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- 51) Darlene Machibroda
217 7th Street East, dated December 5**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 52) Edward Danneberg
1418 Avenue N South, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 53) Bonnie Larson, Manager, Administrative Services
SunWest Food Laboratory Limited, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 54) Konrad André
142 Kellins Crescent, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 55) Rini Jain
3 – 1220 Morgan Avenue, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 56) Marko Baran
67 Bain Crescent, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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- 57) Harley Forer**
1115 425 115th Street East, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 58) Nicole Clouthier**
630 Addie Crescent, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 59) Louis, Marlene and Dean Mario**
P.O. Box 342, dated December 6

Expressing support for Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 60) Dr. Alan Manson, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 61) Linda Hunt**
215 – 815 Heritage Green, dated December 4

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 62) Chris Waldorf**
736 310 Stillwater Drive, dated December 6

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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**63) Bill Martin
410 Lake Crescent, dated December 5**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**64) Pat Rogal
407 Vincent Crescent, dated December 6**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**65) Ryan Hvidston
409A 109th Street, dated December 5**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**66) Patrick MacDonald
538 Blackthorn Crescent, dated December 5**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**67) James Sedgwick
30 Churchill Drive, dated December 6**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**68) Randall Stebner
1239 First Avenue North, dated December 7**

Expressing support for Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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- 69) Patti Gera**
2506 Dufferin Avenue, dated December 9

Expressing support for Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 70) Justin Boehm**
101-108th Street, dated December 7

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 71) James Neufeld**
114 Nesbitt Crescent, dated December 6

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 72) Patricia Pasloski**
218 Rossmo Road, dated December 7

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 73) Victoria Marshall**
1622 Forest Drive, dated December 6

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

- 74) Maggie Hanna**
358B Carleton Drive, dated December 6

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

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**75) Debbie Merkosky
Box 167, Vanscoy, dated December 4**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

76) Ken Lypka, dated December 9

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 205-28)

**77) Lyle Mallett
43 Tucker Crescent, dated December 9**

Submitting comments with respect to the 2007 World University Games Bid. (File CK. 205-28)

**78) Brenda Peterson
211 Swan Crescent, dated December 10**

Requesting that Council revisit the prospect of holding the World University Games. (File No. CK. 205-28)

**79) Randall Stebner
1239 First Avenue North, dated December 10**

Urging Council to vote against holding the World University Games. (File No. CK. 205-28)

**80) Tyler Wist
203G 141 – 105th Street West, dated December 11**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 4110-23)

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**81) Kelly Wiens
206-27th Street West, dated December 11**

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 4110-23)

82) Carol Bowkowsky, dated December 9

Expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 4110-23)

**83) Michael Mitzel and others
206 8th Street East, dated December 4**

Sixty-three letters expressing disappointment in Council's decision not to support the 2007 World University Games Bid. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Breeze Mya McArthur
1105 204 Fairmont Drive, dated November 30**

Requesting that the Street Cat Rescue be included in discussions for changes to the Animal Control Bylaw. (File No. CK. 151-5) **(Referred to the Advisory Committee on Animal Control.)**

**2) Katherine Diener
634 Saskatchewan Crescent East, dated December 3**

Requesting that the Street Cat Rescue be recognized as exempt and on equal footing with the SPCA. (File No. CK. 151-5) **(Referred to the Advisory Committee on Animal Control.)**

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**3) Patric Byrns, President
SBC Case Industries Ltd./Rigs Automotive, dated December 3**

Expressing concerns with respect to the street closure at 905 43rd Street East. (File CK. 6315-1)
(Referred to the Administration for a report.)

**4) Mary Pyne
2124 369 Pendygrasse Road, dated undated**

Expressing concerns with respect to the 22nd Street interchange. (File No. CK. 6250-1) **(Referred to the Administration.)**

**5) Colleen Yates
312 32nd Street, dated December 9**

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

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Randy Pshebylo, President
Riversdale Business Improvement District, dated November 25**

Requesting that Council proclaim Saturday, February 15, 2003 as the City's official Chinese New Year Celebration. (File No. CK. 205-5)

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- 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 Penner, Seconded by Councillor Swystun,

- 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. 22-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 22-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 22-2002;

Councillor Waygood, Member, presented Report No. 17-2002 of the Planning and Operations Committee;

Councillor Penner, Member, presented Report No. 20-2002 the Administration and Finance Committee; and

Councillor Waygood, Chair, presented Report No. 2-2002 of the Budget Committee.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

- a) *Administrative Report No. 22-2002;*

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- b) *Report No. 17-2002 of the Planning and Operations Committee;*
- c) *Report No. 20-2002 of the Administration and Finance Committee; and*
- d) *Report No. 2-2002 of the Budget Committee.*

CARRIED.

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

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

Committee arose.

Councillor Paulsen, 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. 22-2002

Section A – COMMUNITY SERVICES

**A1) Municipal Enterprise Zone
MEES Holdings Limited
202 Avenue B North
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that City Council approve a one-year tax abatement of the incremental taxes for improvements at 202 Avenue B North for re-development of an existing warehouse to an architects office;
 - 2) that the one-year tax abatement be effective upon completion of the project, and obtaining all necessary building and plumbing permits, as outlined in Attachment 1 of this report; and

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- 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

ADOPTED.

BACKGROUND

On November 21, 2002, the Municipal Enterprise Zone Adjudication Committee considered an application from MEES Holdings Ltd. MEES Holdings Ltd. has proposed to relocate its existing architects office at 1120 Morgan Avenue (Holliston) to 202 Avenue B North (Caswell Hill). The plans call for the redevelopment of the existing warehouse building at 202 Avenue B North into a professional architects office.

Please refer to Attachments 1, 2, and 3.

REPORT

MEES Holdings' application for incentives under the Municipal Enterprise Zone was made through the Saskatoon Regional Economic Development Authority (SREDA) office. MEES Holdings has applied for a one-year property tax abatement on the incremental increase in taxes and the total costs of a Phase 1 and 2 Environmental Assessment.

SREDA conducted a thorough review of the application by MEES Holdings and has determined that the project warrants consideration for incentives under the Enterprise Zone. The City of Saskatoon and SREDA have reviewed the financial information and are satisfied that the proposal is financially sound.

The Adjudication Committee agrees with SREDA's recommendation and has noted that it is consistent with the Enterprise Zone policy.

The estimated value of the one-year property tax abatement on the building (increment only) is estimated at \$2,294. City Council approval is only required for the tax abatement incentive. The estimated value of the Phase 1 and 2 Environmental Assessment is \$2,461. All required building and plumbing permit fees would also be automatically rebated to the owner of the property upon completion of the project (could not be estimated at time of application). The Enterprise Zone account will fund the environmental assessment fees and the building/plumbing permit fees. The property tax abatement is not funded, since it is foregone revenue.

The Committee is recommending that the one-year property tax abatement be granted. Furthermore, the Committee approved a full rebate of the costs of the Phase 1 and 2 Environmental Assessment effective upon completion of the project. SREDA will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

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ATTACHMENTS

1. Project Proposal from MEES Holdings Ltd.
2. Photograph of Existing Building at 202 Avenue B North.
3. Location Map of 202 Avenue B North.

**A2) Municipal Enterprise Zone
St. George Cathedral Parish & Eparchy of Saskatoon
Musse Ukraina Museum, Inc.
222 – 228 Avenue M South
(File No. CK. 4110-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

On November 21, 2002, the Municipal Enterprise Zone Adjudication Committee considered an application from the St. George Cathedral Parish & Eparchy of Saskatoon for 100% rebate of fees related to their application for amendment to the Development Plan and Zoning Bylaw. St. George has applied to the Community Services Department for these amendments and they are currently under review.

The amendments to the Development Plan and Zoning Bylaw are required to permit the development of a new Ukrainian Museum at 222 – 228 Avenue M South. Upon formal approval of the amendments to the Development Plan and Zoning Bylaw, St. George's Parish plans to close the existing Ukrainian Museum at 202 Avenue M South and construct a new 5,280 square foot museum at 222 – 228 Avenue M South. The former museum building will be demolished and a new rectory is planned for the site at 202 Avenue M South.

According to the Municipal Enterprise Zone policy, City Council approval is only required if a property tax abatement or a change to the Enterprise Zone policy is being requested. This application is not requesting a property tax abatement at this time. St. George's Parish is only requesting rebate of the development plan amendment and rezoning fees. This rebate is included in the policy; therefore, this report is for City Council's information only.

A second application may be made in 2003, requesting property tax abatement upon successful conclusion of the rezoning and development plan amendment and once the exact tax status of the museum is known.

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Please refer to Attachments 1, 2, and 3.

REPORT

St. George's Parish application for incentives under the Municipal Enterprise Zone was made through the Saskatoon Regional Economic Development Authority (SREDA) office. SREDA conducted a thorough review of the application by St. George's Parish and has determined that the project warrants consideration for incentives under the Enterprise Zone. St. George's Parish has applied for 100% rebate of the fees for amendment to the City's Development Plan and Zoning Bylaw. The estimated values of the incentives are:

Amendment to Development Plan -	\$1,800
Amendment to Zoning Bylaw	\$3,300

<u>Total</u>	<u>\$5,100</u>

All required building and plumbing permit fees would also be automatically rebated to the owner of the property upon completion of the project (could not be estimated at time of application). The total estimated value of this application would be funded from the Enterprise Zone account. The Adjudication Committee agrees with SREDA's recommendation and has noted that it is consistent with the Enterprise Zone policy.

The Committee has approved St. George's request for 100% rebate of the development plan amendment and rezoning fees, subject to completion of the project. SREDA will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

ATTACHMENTS

1. Project Proposal from St. George Cathedral Parish and Eparchy.
2. Photograph of Site at 222 – 228 Avenue M South.
3. Location Map of 222 – 228 Avenue M South.

**A3) Easement Requirement – SaskPower
Wildwood Neighbourhood
Parcel DD (Ext. 3), Saskatoon, Plan 01SA05549
(File No. CK. 4090-3)**

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

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

ADOPTED.

Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Parcel DD (Ext. 3), Plan 01SA05549, as shown outlined on Attachment 1. The purpose of this easement is to provide underground servicing to the adjacent area.

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

ATTACHMENT

1. Part of Registered Plan 01SA05549

**A4) Easement Requirement – SaskPower
Briarwood Neighbourhood – Taylor Street and Banyan Crescent
Municipal Buffer Strip MB14, Plan 96S13326
(File No. CK. 4090-3)**

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

Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Municipal Buffer Strip MB14, Plan 96S13326, as shown outlined on Attachment 1. The purpose of this easement is to provide underground servicing to the adjacent area.

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

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ATTACHMENT

1. Part of Registered Plan 96S13326

**A5) Redistribution of 2002 Operating Estimates
(File No. CK. 1704-1)**

RECOMMENDATION: that City Council authorize the redistribution of the under-expenditure in the Detoxification Centre provision to the Financial Assistance to Community Groups Grant – Contingency component.

On December 3, 2001, City Council resolved to commit \$100,000 to the operating costs of a detoxification centre, with the initial \$100,000 being provided over two years. The 2002 Operating Estimates therefore included \$50,000 as the first phase of this long-term commitment.

The Saskatoon Regional Health District is the lead agency for the implementation of a detoxification centre. The Health District was unable to secure all of the required cash commitments for the 2002-2003 fiscal year from other funding agencies. Consequently, implementation has been delayed until 2003.

The Administration is asking City Council to redistribute this unused budget allocation to the Assistance to Community Groups Grant – Contingency component. A copy of City of Saskatoon Policy C03-018 (Assistance to Community Groups) is attached. Section 3.3 b) states “The contingency amount shall be used for responding to unique or one-time special requirements in any of the three components (Social Services, Environment, Contingency)”.

The Administration is aware or is anticipating such requests in 2003 for the following:

1. Request from the Social Policy Development Round Table to undertake further consultation with affected groups regarding integration of tax abatements with grants.
2. Request by the Administration and Finance Committee for Administration to report on the concept of festival incubation support period. This could be a source of funding to pilot the concept in 2003.
3. Anticipated additional resources to define the City’s role related to the Food Charter that was adopted by City Council earlier in 2002.

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ATTACHMENTS

1. City of Saskatoon Policy C03-018 (Assistance to Community Groups).

IT WAS RESOLVED: that the \$50,000 under expenditure in the Detoxification Centre provision be applied to the 2003 allocation to the Detoxification Centre.

Section B – CORPORATE SERVICES

**B1) Property Tax Abatement -
Saskatoon Airport Authority
(File No. CK. 1965-1)**

RECOMMENDATION: that City Council approve the property tax abatement, to the Saskatoon Airport Authority, as outlined in this report.

ADOPTED.

In late 2001, the Saskatoon Airport Authority requested a property tax abatement on the additions and renovations that were underway at that time. The tax abatement would be maintained for the years 2002, 2003 and 2004. During this period, your Administration would support the Airport Authority in their pursuit of alternate taxing methods for airports in general, with the possibility of tying the property tax paid on such facilities in some way to passenger volumes. This would require discussions with other jurisdictions such as SAMA, and other cities that have an interest in this matter vis-à-vis their airport. The objective would be to have the necessary legislative changes in place prior to the 2005 reassessment.

Under the Business Development Incentive Policy, Section 3.39(j), City Council has the authority to approve a unique incentive request. Clearly, a larger, more modern and efficient airport will assist the city in its economic development goals, and the abatement could be granted under that section of the policy. The City would share in the economic growth enjoyed by the Airport, due to passenger volume increases, should future property taxes be tied to passenger counts.

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Prior to 2002, due to the continuation of a practice that started when the Federal Government operated the Airport Terminal, commercial occupants in the terminal were separately assessed. This was corrected in 2002, with the terminal building now comprising one parcel. The proposed abatement would result in the Airport Authority paying property taxes (adjusted annually for any increases to the mill rate) on the 2002 assessed value of the entire terminal prior to the expansion. In effect, the expansion of the terminal would not impact the property tax liability for the Authority. For 2002, the abatement (Municipal, School Boards and Library) would total \$272,136.43 (11.5 months), with a full year abatement scheduled for 2003 and 2004 adjusted by any mill rate increases that may occur, or any additional supplementary assessments that might be issued during that period.

Section D – INFRASTRUCTURE SERVICES

**D1) Renewal Taxicab Loading Zone Stands
(File No. CK. 6145-1)**

RECOMMENDATION: that City Council approve the renewal of Taxicab Loading Zone Stands by Saskatoon Radio Cab and United Cabs Limited, for the period January 1, 2002 to December 31, 2003.

ADOPTED.

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

The following taxicab firms require renewal of the Taxicab Loading Zone Stands noted below for the period January 1, 2002 to December 31, 2003:

<u>Saskatoon Radio Cab</u>	<u>2002</u>	<u>2003</u>
Senator Hotel (21 st Street)	\$1,750.00	\$1,750.00
The Bus Depot (23 rd Street) –2	<u>3,500.00</u>	<u>3,500.00</u>
	<u>\$5,250.00</u>	<u>\$5,250.00</u>

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United Cab Limited

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

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

REPORT NO. 17-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. Communications to Council

From: Raylene Stromberg

238 Postnikoff Crescent

Date: December 6, 2001

Subject: Request for Crossing Light on McCormack Road

(File No. CK. 6150-3)

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated November 18, 2002, as well as the attached copy of memo dated February 21, 2002, from Superintendent Gary Broste, Saskatoon Police Service, with respect to the above request. Your Committee is forwarding the report to City Council as information.

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As background information, your Committee had referred the matter to the Administration for a report and to the Saskatoon Police Service Traffic Division regarding the possibility of increasing traffic enforcement in the above area. Attached is a copy of Ms. Stromberg's letter of December 6, 2001, with respect to the above matter.

2. Development of Comprehensive Guidelines

Donations of Sculpture

And

Communications to Council

From: Terry Scaddan, Executive Director

The Partnership

Date: October 31, 2002

Subject: Temporary Sculpture Placement Program

(File No. CK. 4040-1)

- RECOMMENDATIONS:**
- 1) that the procedure outlined in Attachment 3 be approved for dealing with donations of art to the City of Saskatoon, and that this procedure be added as an appendix to City of Saskatoon Policy C10-007 (Visual Arts Placement Policy);
 - 2) that the sites listed in Attachment 4 be designated as not appropriate for public art and that this list be added as an appendix to City of Saskatoon Policy C10-007 (Visual Arts Placement Policy);
 - 3) that the suggested theme areas listed in Attachment 5 be added as an appendix to City of Saskatoon Policy C10-007 (Visual Arts Placement Policy);
 - 4) that the City of Saskatoon will again be open to accepting donations of art under the expanded guidelines of City of Saskatoon Policy C10-007 (Visual Arts Placement Policy);
 - 5) that the Administration proceed with the review of art locations, outside of riverbank parks, as outlined in this report; and

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- 6) that a copy of this report be provided to the Visual Arts Placement Jury and the Urban Design Committee for information.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated November 29, 2002, with respect to the development of comprehensive guidelines for the donations of art to the City. Your Committee has also considered the attached letter dated October 31, 2002, from Mr. Terry Scaddan, Executive Director, The Partnership, regarding the temporary sculpture placement program.

Upon review of the matter with the Administration and Mr. Scaddan, your Committee supports the recommendations in the above Administrative report and is also recommending that a copy of this report be forwarded to the Urban Design Committee, as well as to the Visual Arts Placement Jury, for information.

As background information, City Council had previously resolved that no further donations of sculpture to the City of Saskatoon would be approved until a more comprehensive set of guidelines and process was developed by the Administration regarding donations. The Administration was requested to report back to the Planning and Operations Committee when these guidelines were developed. In addition, City Council had referred the above-noted letter from Mr. Scaddan to your Committee.

3. Storm Sewer/Storm Water Back-up – July 17, 2002 Storm Capacity versus Maintenance Issues

AND

Communications to Council

**From: Dennis Dibski
1803 Grosvenor Avenue**

Date: July 30, 2002

Subject: Storm Sewer – Intersection of Grosvenor and Taylor

AND

Enquiry – Councillor G. Penner (August 12, 2002)

Storm Water Back-up – 500 Block Preston Avenue

Between 14th Street and Main Street (East side)

(File No. CK. 7820-2)

RECOMMENDATION: 1) that the information be received; and

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- 2) that the Administration provide a report to the Planning and Operations Committee on the city-wide analysis of the storm sewer system prior to consideration during the 2004 Capital Budget deliberations.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated November 25, 2002, with respect to the above matter and has reviewed the matter with the Administration and Mr. Dibski. Your Committee is forwarding the report to City Council as information and is recommending that the report on the city-wide analysis of the storm sewer system be forwarded to the Planning and Operations Committee to allow sufficient time for review prior to consideration during the 2004 Capital Budget deliberations.

REPORT NO. 20-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Communications to Council

**From: Trevor Schell, Store Manager
Wal-Mart #3083, West Side**
Date: November 26, 2002
Subject: Request to Extend Store Hours – December 22, 2002
(File No. CK. 184-2-2)

- RECOMMENDATION:**
- 1) that the request to extend store hours on Sunday, December 22, 2002 from 6:00 p.m. to 10:00 p.m., be approved, and that Mr. Schell be asked to co-ordinate this type of request in future years, through a representative business association such as the Chamber of Commerce; and
 - 2) that City Council consider Bylaw No. 8169 at this meeting.

ADOPTED.

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Attached is a copy of Bylaw No. 8169 which provides for an extension of store hours on Sunday, December 22, 2002 from 6:00 p.m. to 10:00 p.m. City Council has approved this type of extension in the past, and your Committee supports this request. Your Committee recommends that in the future, this type of request be presented by a business group, such as the Chamber of Commerce, in order to confirm that other businesses support the extension.

Also attached, for reference purposes, is a copy of the above-noted communication from Trevor Schell.

**2. 2002 Assistance to Community Groups: Cash Grants Program
Social Services Component
(File No. CK. 1870-2)**

RECOMMENDATION: that the remainder of the grant money of \$29,050 in the Social Services Component of the 2002 Assistance to Community Groups – Cash Grants Program be designated for Early Childhood Development, as recommended by the Social Services Subcommittee.

ADOPTED.

Attached is a copy of the report of the Social Services Subcommittee dated November 27, 2002 forwarding information on the Early Childhood Development Program, and recommending that the remainder of the grant money available under the Social Services Component of the 2002 Cash Grants Program be designated to this purpose. Your Committee has reviewed this report with a representative of the Social Services Subcommittee and supports this request.

**3. Marr Residence Lease Agreement
(File No. CK. 710-3)**

RECOMMENDATION: 1) that a lease agreement between the City of Saskatoon and Brenda Baker, for the use of the Marr Residence, be approved in accordance with the following terms:

- a) that the lease include the second floor middle bedroom and access to the shared space of the bathroom, kitchen, and pantry on the main floor;
- b) that the Agreement be approved for a one-year term from November 1, 2002 to October 31, 2003;
- c) that the rental rate be \$50.00 per month plus G.S.T.;

- d) that each party have the right to terminate this Agreement at any time by giving 90 days' written notice to the other of its intention;
- 2) that future rental rate increases be renewed on an annual basis upon the completion of the one-year term, through a letter signed by both parties and in consultation with the City Solicitor's Office; and
- 3) that the City Solicitor be requested to prepare the appropriate Agreement for execution by the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated December 2, 2002 regarding a lease agreement for use of a portion of the Marr Residence by Brenda Baker. Your Committee has reviewed this proposal and supports the recommendations.

**4. Gordon Howe Complex
Spectator Baseball/Softball Fields
Operating Agreements with the User Groups
(File No. CK. 4205-7-3)**

- RECOMMENDATION:**
- 1) that the License Agreement between the City and the Saskatoon Baseball Council for the operation of J. F. Cairns Field be renewed from April 15, 2003 to September 15, 2005, with the option to extend this Agreement for a further period of three baseball seasons of April 15 to September 15, as outlined in this report and in accordance with the terms of the previous Agreement;
 - 2) that the License Agreement between the City and the Saskatoon Men's Baseball League for the operation of Lealos Baseball Field be renewed from May 1, 2003 to September 15, 2005, with the option to extend this Agreement for a further period of three baseball seasons of May 1 to September 15, as outlined in this report and in accordance with the terms of the previous Agreement;

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- 3) that the License Agreements between the City and the Saskatoon Amateur Softball Association for the operation of Gordon Howe #1 and Bob Van Impe fastball facilities be renewed from May 1, 2003 to September 15, 2005, with the option to extend these Agreements for a further period of three fastball seasons of May 1 to September 15, as outlined in this report and in accordance with the terms of the previous Agreement; and
- 4) 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 contract documents as prepared by the City Solicitor.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 29, 2002 forwarding information regarding the License Agreements between the City and the organizations involved in the operations of the J.F. Cairns, Leakos, Bob Van Impe and Gordon Howe #1 ball facilities located at the Gordon Howe Complex. Your Committee has reviewed this report and supports the License Agreements as proposed.

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REPORT NO. 2-2002 OF THE BUDGET COMMITTEE

Composition of Committee

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

**1. 2003 Capital Budget
2004 – 2007 Capital Plan
(File No. CK. 1703)**

The preliminary version of the above-noted document was reviewed by the Budget Committee at a public meeting held on December 9, 2002.

Attached are copies of all of the tables referred to in the following recommendations.

Table 3 – Reserve for Capital Expenditures

- RECOMMENDATION:**
- 1) that the 2003 Operating Provision of \$3,754,500 be allocated to capital;
 - 2) that the 2003 reduction in debt charges, totaling \$318,400 be allocated to capital;
 - 3) that one-third of the 2003 assessment growth estimated at \$420,600 be allocated to capital;
 - 4) that City Council approve the 2003 financed expenditures for the capital projects identified in Table 3, totaling \$6,457,000;

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- 5) that all 2003 projects totally or partially unfunded upon approval of the capital budget, be restated as 2004 projects;
- 6) that the Administration report further with regard to the allocation of any additional funding which may become available to finance unfunded capital expenditures;
- 7) that the Administration be requested to report to the Planning and Operations Committee on the matter of upgrading playground equipment to accommodate children with special needs;
- 8) that Project 0537, relating to the Downtown Transit Terminal, be accelerated to 2003, and that the Administration provide Council with a report on a source of funding; and
- 9) that the Administration and Finance Committee be requested to review and report on whether there is an opportunity to fund all or a portion of Project 2008, Circle Drive/11th Street Intersection Improvements, from the 22nd Street Overpass project.

ADOPTED.

Table 4 – General Capital Projects – Civic Departments

RECOMMENDATION: that the 2003 financed expenditures for General Capital Projects – Civic Departments, summarized in Table 4 and totaling \$29,850,000, be approved.

ADOPTED.

Table 5 – Prepaid Land Development Projects

RECOMMENDATION: that the 2003 financed expenditures for Prepaid Land Development Projects, summarized in Table 5 and totaling \$19,143,000, be approved.

ADOPTED.

Table 6 – Boards and Commissions

RECOMMENDATION: 1) that the following projects be approved subject to operating budget approval:

- P2072 Radio Equipment
- P2073 Traffic Analyst Unit
- P2074 Firearms Training System
- P2117 Secured Access to Network

2) that the remaining 2003 financed expenditures for General Capital Projects – Boards and Commission, summarized in Table 6, totaling \$1,204,000 be approved.

ADOPTED.

Table 7 – Water/Sewage Utility Projects

RECOMMENDATION: 1) that the 2003 financed expenditures for Water Utility projects, summarized in Table 7, totaling \$773,000 be approved; and

2) that the 2003 financed expenditures for Sewage Utility projects, summarized in Table 7, totaling \$400,000 be approved.

ADOPTED.

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Table 8 – Storm Sewer Utility Projects

RECOMMENDATION: that the 2003 financed expenditures for the Storm Sewer Utility projects, summarized in Table 8 and totaling \$1,078,000, be approved.

ADOPTED.

Table 9 – Transit Projects

RECOMMENDATION:

- 1) that Project 1193, Innovative Pilot Projects, be approved subject to Operating Budget approval; and
- 2) that the remaining 2003 financed expenditures for Transit Utility Projects, summarized in Table 9 and totaling \$325,000, be approved.

ADOPTED.

Table 10 – Electrical Utility Projects

RECOMMENDATION: that the 2003 financed expenditures for Electrical Utility Projects, summarized in Table 10 and totaling \$9,125,000, be approved.

ADOPTED.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8169

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8169, being “The December 22, 2002 Store Hours Bylaw” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT Bylaw No. 8169 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8169.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8169 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Swystun,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Roe,
THAT permission be granted to have Bylaw No. 8169 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Bylaw No. 8169 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.”

His Worship the Mayor advised Council that this was Mr. Randy Munch's last Council meeting before retiring. He presented Mr. Munch with a Certificate of Devoted Service from the City of Saskatoon and thanked him for his years of service.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT the General Managers be excused from the portion of the meeting dealing with the casino issue.

CARRIED.

The meeting adjourned at 4:35 p.m., and reconvened at 7:00 p.m.

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PRESENTATIONS

His Worship the Mayor, on behalf of the City of Saskatoon and Ann St. Denis and Terry Rolleston, on behalf of CUPE 59, presented the joint City of Saskatoon/CUPE 59 Scholarship for 2002 to Ms. Angela Pfeifer and Mr. Craig Clement.

His Worship the Mayor, on behalf of the City of Saskatoon and Ms. Betty Rolleston, Vice President, IBEW, presented the joint City of Saskatoon/IBEW Scholarship for 2002 to Ms. Ellen Fritz.

His Worship the Mayor presented the Queen's Golden Jubilee Commemorative Medal to Ms. Peggy Sargeant on behalf of her late husband, Mr. Bill Sargeant.

HEARINGS

- 2a) Discretionary Use Application
Special Needs Housing – Eight Units
420 3rd Avenue North
Lot 61, Block 179, Plan 99SA24455
City Park Neighbourhood
Applicant: Karl Miller and Tim Ryan
(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.

Attached is a report of the Community Services Department dated November 12, 2002, recommending that the application submitted by Karl Miller and Tim Ryan requesting permission to use Lot 61, Block 179, Plan 99SA24455 (420 3rd Avenue North), for the purpose of special needs housing with 8 units, be approved, subject to the following:

- 1) the final plans submitted for the proposed special needs housing being substantially in accordance with those plans submitted in support of this discretionary use application;
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;

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- 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 special needs housing; and
- 4) the proposal being commenced within 24 months of the date of City Council's approval.

Attached is a report of the Municipal Planning Commission dated May 29, 2002 advising that the Commission supports the above-noted recommendations.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the application.

Mr. Jim Zimmer, A/Chair, Municipal Planning Commission, indicated the Commission's support of the application.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the application submitted by Karl Miller and Tim Ryan requesting permission to use Lot 61, Block 179, Plan 99SA24455 (420 3rd Avenue North), for the purpose of special needs housing with 8 units, be approved, subject to the following:

- 1) *the final plans submitted for the proposed special needs housing being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) *the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of special needs housing; and*

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- 4) *the proposal being commenced within 24 months of the date of City Council's approval.*

CARRIED.

**2b) Proposed Walkway Closure
North/South Walkway in Block 962 Between 33rd Street West
And Bowman Crescent
Proposed Bylaw No. 8168
(File No. CK. 6295-1-849)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause D9, Administrative Report No. 13-2002 which was adopted by City Council at its meeting held on July 15, 2002.

Council, at its meeting held on July 15, 2002, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take the necessary steps in respect of the matter.

The following is a report of the City Solicitor dated November 29, 2002

‘City Council at its meeting held on July 15, 2002, instructed this Office to proceed with the above closing.

All of the preliminary proceedings in connection with the proposed closing have been taken, and we have secured consents from all those required to give same.

We are attaching at this time the following:

1. Proposed Bylaw No. 8168 to close the North/South walkway in Block 962 between 33rd Street West and Bowman Crescent; and
2. Copy of Notice of Closing with attached drawing which will be advertised in accordance with *The Urban Municipality Act, 1984* on Saturday, December 7, 2002 and Saturday, December 14, 2002. (The City Clerk will report with respect to any petitions to be heard.)

This will confirm that we have completed all required services on the interested parties by registered mail.

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The consent of the Department of Highways is not required for the closing of this walkway as the Title to it is vested in the name of The City of Saskatoon.”

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 Swystun, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 8168.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8168

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8168, being “A bylaw of The City of Saskatoon to close the North/South Walkway in Block 962 between 33rd Street West and Bowman Crescent, in the City of Saskatoon.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Bylaw No. 8168 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 8168.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8168 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8168 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Bylaw No. 8168 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

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General Manager, Community Services Gauthier, General Manager, Corporate Services Veltkamp, General Manager, Fire and Protective Services Hewitt, A/General Manager, Fire and Protective Services Fawcett, and General Manager Utility Services Munch were excused.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Darwin Seed
2-2410 Richardson Road, dated November 27**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**2) Todd Brandt
Tourism Saskatoon, dated November 28**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**3) Rob Jones, Executive Director
Saskatoon Centennial Auditorium, dated November 26**

Requesting permission for Sharon Maher, President of the Board of Directors and Rob Jones, Executive Director, Centennial Auditorium, to address Council with respect to the proposed casino. (File CK. 4110-23)

**4) Danny Anderson
1116 Elliott Street, dated November 28**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**5) John Maxin
326 Avenue D South, dated December 3**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

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- 6) **Alice Farness**
118 Avenue R North, dated November 21

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 7) **Rusty Chartier**
1245 Avenue O South, dated December 3

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 8) **Wanda Cameron, Administrative Assistance, Office of the Chief
Federation of Saskatchewan Indian Nations, dated November 29**
Federation of Saskatchewan Indian Nations, dated November 29

Requesting permission for Chief Perry Bellegarde to address Council with respect to the proposed casino. (File CK. 4110-23)

- 9) **Mark Gibson**
9-2440 Louise Street, dated December 4

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 10) **Kelly Okanee**
210 20th Street West, dated December 4

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 11) **Reverend Ed Hilchey**
314 28th Street West, dated December 4

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 12) **Bishop Allan A. Grundahl**
1418 13th Street East, dated December 4

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

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- 13) Kent Smith-Windsor, Executive Director
Saskatoon and District Chamber of Commerce, dated December 6**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 14) Alexander (“Sandy”) Ervin
2011 Munroe Avenue, dated December 6**

Requesting permission to address Council with respect to the proposed casino and requesting a minimum of 10 minutes for the presentation. (File CK. 4110-23)

- 15) Jack Lee-Knight
104 – 420 Heritage Crescent, dated December 6**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 16) Shannon Vinish
1215 Avenue B North, dated December 4**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 17) Gary Hoffert
806 Idylwyld Drive North, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 18) Randy Donauer
271 Wakabayashi Way, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 19) John Drobot
1107 1825 McKercher Drive, dated November 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

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**20) Harry Lafond
Muskeg Lake Cree Nation, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**21) Reverend Keith Blackmore
Louise Avenue Congregational Church, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**22) Fred Olaf Nulamaloak, Spiritual Elder
10-1638 1st Avenue North, dated December 10**

Requesting permission to address council with respect to casino expansion. (File CK. 4110-23)

**23) Selma Greyeys
Muskeg Lake Cree Nation 102, undated**

Requesting permission for Chief Gilbert Ledoux to address Council with respect to the proposed casino. (File CK. 4110-23)

**24) Vice-Chief Guy Lonechild, Economic Development & Housing Portfolio
Federation of Saskatchewan Indian Nations, dated December 3**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**25) Chief Glenn Johnstone
Saskatoon Tribal Council, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**26) Lester Lafond
Saskatoon Tribal Council, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

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- 27) Darren McKee**
Saskatoon Tribal Council, dated December 10

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 28) Diego Monteiro**
135 Kenderdine Road, dated December 11

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 29) Helen Isbister**
430 Nesbitt Way, dated December 10

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 30) Bernadette Michael**
1 – 319 Avenue S South, dated December 10

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 31) Gil Klassen**
401 33rd Street West, dated December 11

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 32) Dawne and Owen Mutch**
514 Bronson Crescent, dated December 9

Requesting permission for Dawne Mutch to address Council with respect to the proposed casino.
(File CK. 4110-23)

- 33) Carmel Dodd, Co-Chair**
Saskatoon Anti-Poverty Coalition, dated December 11

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

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**34) Pastor Brad Dewar
Victory Church of Saskatoon, dated December 11**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**35) Lori Buffalo-Debaronde
Site, 507, R.R. 5, Box 61, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**36) Dennis Kayseas
707 Avenue M South, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**37) Darryl Nelson
326 Fisher Drive, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**38) Irene Linklater
3430 Diefenbaker Drive, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**39) Waylon R. Badger
3866 John A. MacDonald, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

**40) Adrienne Dufour
208 606 Appleby Drive, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

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- 41) Virginia Rabbitskin
207 Michener Crescent, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 42) Darren McKee
78 Henigman Place, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 43) Lawrence James Cheekinev
315 Avenue G South, dated December 11**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 44) Anne Boulton
1905 Spadina Crescent East, dated December 4**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 45) Sandra Cameron
Saskatoon Tribal Council, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 46) Jan Cunningham
335 Carleton Drive, dated December 11**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 47) Dale Skibinsky
636 Pendygrasse Road, dated December 10**

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

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- 48) Jim Ledeux**
Box 383, Leask, SK, dated December 10

Requesting permission to address Council with respect to the proposed casino. (File CK. 4110-23)

- 49) Bonnie Moorhouse, Communications/Receptionist**
Saskatoon Centennial Auditorium and Convention Centre, dated December 13

Requesting permission for Sharon Maher, President of the Board of Directors for the Centennial Auditorium & Convention Centre, to address Council with respect to the proposed casino. (File CK. 4110-23)

- 50) Andrew A. Butler**
Midtown Plaza Administration Office, dated December 13

Requesting permission to address Council with respect to the proposed downtown casino. (File No. CK. 4110-23)

- 51) Angel Johns**
10 1817 22nd Street West, dated December 10

Requesting permission to address Council with respect to the proposed downtown casino. (File No. CK. 4110-23)

- 52) Dwight Bird**
2803 McEachern Avenue, dated December 10

Requesting permission to address Council with respect to the proposed downtown casino. (File No. CK. 4110-23)

- 53) Dr. Robert S. Russell**
42 Pony Trail, dated December 15

Requesting permission to address Council with respect to the proposed downtown casino. (File No. CK. 4110-23)

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RECOMMENDATION: that the speakers be heard and that Items AA84) to AA144) and AA146) to AA172) of Communications and Item 6a) of Unfinished Business be brought forward and considered.

The City Clerk provided Council with a list of additional letters received, including requests to speak.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the speakers be heard and that Items AA84) to AA144) and AA146) to AA172) of Communications and Item 6a) of Unfinished Business be brought forward and considered.

CARRIED.

“AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL”

**84) Fraser Sutherland, President
Saskatchewan Place Board of Directors**

Expressing the view of the management group and the Board of Directors of Saskatchewan Place that the effect of a S.I.G.A. operated casino would be beneficial to the operations of Saskatchewan Place. (File No. CK. 4110-23)

**85) Roy Anderson, President/CEO
Tourism Saskatchewan, dated November 15**

Providing a research perspective that speaks to the economic benefits that Saskatoon would realize by having a destination-style casino. (File No. CK. 4110-23)

**86) Vetha B. Paine
301 – 1008 Temperance Street, dated November 25**

Expressing opposition to a casino in downtown Saskatoon, and requesting a plebiscite. (File CK. 4110-23)

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**87) Elaine Letkeman
341 Mowat Crescent, dated November 25**

Requesting a plebiscite seeking public input to the issue of a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

**88) Mary E. Schappert
802 Temperance Street, dated November 26**

Expressing opposition to a casino and requesting a plebiscite. (File No. CK. 4110-23)

**89) The Reverend Phillip Eriksson
The Sobor of the Holy Resurrection Diocese of Canada, dated November 26**

Requesting a plebiscite seeking public input to the issue of a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

**90) Mark Regier, President and CEO
Prairieland Park, dated November 27**

Expressing support of a S.I.G.A. initiative to enhance the capacity of the casino gaming industry in Saskatoon. (File No. CK. 4110-23)

**91) D.M. Sawatzky
Box 3011 1624-33rd Street West, dated November 27**

Expressing concerns with respect to the lack of information available on the proposed gambling expansion, and requesting a plebiscite seeking public input to the issue of a new casino and gambling expansion in Saskatoon. (File No. CK. 4110-23)

**92) H. Anderson
305 Montreal Avenue North, dated November 26**

Urging Council to make decisions for the good of all people. (File No. CK. 4110-23)

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**93) D.M. Sawatzky, President
Caswell Community Association, dated November 28**

Requesting that Council hold a plebiscite seeking public input to the issue of a new casino and gambling expansion in Saskatoon. (File No. CK. 4110-23)

**94) John Ens, Chair
First Mennonite Church, dated November 26**

Submitting a petition with approximately 83 signatures, requesting a plebiscite, seeking public input to the issue of a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

**95) Richard Johnson
90 Lennon Crescent, dated November 28**

Requesting that Council hold a plebiscite on the issue of a new casino in Saskatoon. (File No. CK. 4110-23)

**96) Jennifer Falkowsky
15 Madison Crescent, dated November 30**

Expressing opposition to the proposed site of the casino. (File No. CK. 4110-23)

**97) Carol Leavitt
910 Northumberland Avenue, dated December 2**

Requesting that Council hold a plebiscite on the issue of a new casino in Saskatoon. (File CK. 4110-23)

**98) Steven Leavitt
910 Northumberland Avenue, dated December 2**

Requesting that Council hold a plebiscite on the issue of a new casino in Saskatoon. (File CK. 4110-23)

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**99) N. Crossland
100 – 5 Columbia Drive, undated**

Submitting a petition with approximately 22 signatures requesting that Council hold a plebiscite regarding the decision to build a casino in the downtown area. (File No. CK. 4110-23)

**100) G.R. Huggill
1709 Morgan Avenue, dated December 2**

Requesting a plebiscite on the issue of a casino in Saskatoon. (File No. CK. 4110-23)

101) Herb Burback, dated December 2

Requesting a plebiscite on the issue of the development of a casino. (File No. CK. 4110-23)

102) Paul Fedec, dated December 2

Expressing concerns with the proposed location of a new casino. (File No. CK. 4110-23)

103) Residents, 1123 Moss Avenue, undated

Submitting a petition with approximately 87 signatures requesting a plebiscite on the issue of another casino in the city. (File No. CK. 4110-23)

104) Residents, 1127 Moss Avenue, undated

Submitting a petition with approximately 46 signatures requesting a plebiscite on the issue of another casino in the city. (File No. CK. 4110-23)

105) Joan Burback, dated December 2

Requesting a plebiscite on the issue of a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

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**106) Gwen Wuschke
1101 McNaughton Avenue, dated December 3**

Expressing opposition to a casino in downtown Saskatoon. (File No. CK. 4110-23)

**107) Jeffrey Timm
120 Main Street, dated December 3**

Expressing opposition to gambling and outlining the effects of gambling addiction. (File No. CK. 4110-23)

**108) Thelma and Wendel Stevens
6 Hoeschen Crescent, dated December 2**

Expressing opposition to a destination casino in Saskatoon. (File No. CK. 4110-23)

**109) Susan and Willard Meidl
306 – 2940 Louise Street, dated December 1**

Requesting a plebiscite on the issue of a new casino in Saskatoon. (File No. CK. 4110-23)

**110) John Dzisner
214 Verbeke Crescent, dated December 2**

Requesting a plebiscite on the issue of a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

**111) Teena Nelson
538 Reid Way, dated December 4**

Expressing opposition to a casino and outlining the effects of gambling addiction. (File No. CK. 4110-23)

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**112) Randy Lawrence
503 311 6th Avenue North, dated December 5**

Expressing opposition to a casino in downtown Saskatoon and requesting a plebiscite. (File No. CK. 4110-23)

**113) Louis, Marlene and Dean Mario
P.O. Box 342, dated December 6**

Requesting a plebiscite on the issue of the proposed casino. (File No. CK. 4110-23)

**114) Carl von Baeyer
1101 Temperance Street, dated December 5**

Expressing opposition to a casino and forwarding information with respect to gambling effects on local businesses. (File No. CK. 4110-23)

**115) Phyllis Schmidt
1535 Lancaster Boulevard, dated December 3**

Expressing opposition to a casino and gambling. (File No. CK. 4110-23)

**116) Myrna Krantz
407 Brightwater Crescent, undated**

Requesting a plebiscite on the issue of a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

**117) Reverend John McGregor, Senior Pastor
Erindale Alliance Church, dated December 3**

Expressing opposition to the proposed casino in Saskatoon and requesting a plebiscite. (File No. CK. 4110-23)

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**118) Elaine Findlay
2602 Richardson Road, dated December, 2002**

Expressing opposition to expansion of the gambling industry in Saskatoon. (File No. CK. 4110-23)

**119) R. Keith Dryden
2704 Clinskill Drive, dated December 3**

Expressing opposition to the expansion of a casino. (File No. CK. 4110-23)

**120) Joan McLean, Administrative Assistant
508 Wilson Crescent, dated December 5**

Expressing opposition to a casino in Saskatoon. (File No. CK. 4110-23)

**121) Paul C. Hamilton
1037 13th Street East, dated December 3**

Expressing opposition to a casino in downtown Saskatoon. (File No. CK. 4110-23)

**122) G. Bert Mather
1004 – 1825 McKercher Drive, dated December 5**

Requesting a plebiscite on the issue of a casino expansion in Saskatoon. (File No. CK. 4110-23)

**123) Dayle Armstrong
2804 MacEachern Avenue, dated December 6**

Expressing opposition to casino expansion in Saskatoon. (File No. CK. 4110-23)

**124) Bruce Enns
R.R. 6, Site 601, Box 93, dated December 9**

Expressing opposition to casino expansion in Saskatoon. (File No. CK. 4110-23)

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**125) W.D. Ashwin
47 – 1817 Edmonton Avenue, dated December, 2002**

Expressing opposition to the proposed expansion of gambling in Saskatoon. (File CK. 4110-23)

**126) Marjorie McKeith
1526 Shannon Crescent, dated December 6**

Expressing concerns with respect to gambling and requesting a plebiscite. (File CK. 4110-23)

**127) Phyllis A. Speers
604 505 12th Street East, dated December, 2002**

Expressing opposition to the proposed expansion of the gambling industry in Saskatoon. (File CK. 4110-23)

128) Grosvenor Park United Church, undated

Submitting a petition with approximately 61 signatures requesting a plebiscite on the opening of a new casino and the expansion of gaming in Saskatoon. (File No. CK. 4110-23)

**129) Jean Stuart
2522 Albert Avenue, dated December 10**

Expressing support for a casino and the opinion that a plebiscite is not necessary. (File No. CK. 4110-23)

**130) Stuart Makaroff
106 Lindsay Drive, undated**

Expressing opposition to gambling and requesting a plebiscite. (File CK. 4110-23)

**131) Cliff Desjardins
PGN Reproductions Ltd., dated December 10**

Expressing support for a destination casino at the proposed downtown site. (File No. CK. 4110-23)

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**132) Wayne Danylchuk
601 Avenue Y North, dated December 11**

Questioning if the proposed new casino would be taxable if the land is turned into Reserve land. (File No. CK. 4110-23)

**133) Laurel Osborn, Clerk, Board of Directors
First Church of Christ, Scientist, dated December 10**

Expressing support for Councillor Fortosky's Notice of Motion requesting a plebiscite on the issue of the proposed casino. (File No. CK. 4110-23)

**134) Lil E. Baerg
303 Marcotte Crescent, dated December 10**

Requesting a vote on how the citizen's feel about a casino in Saskatoon. (File No. CK. 4110-23)

**135) Joyce Sutherland
917 Weldon Avenue, dated December 10**

Expressing support for a destination casino at the proposed downtown site. (File No. CK. 4110-23)

**136) Louaine Lenson
Box 243, Vanscoy, undated**

Requesting that Council hold a plebiscite to seek public input on the issue of a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

**137) Dorothy Gilmer
2301 York Avenue, dated December, 2002**

Expressing opposition to the proposed expansion of the gambling industry in Saskatoon. (File No. CK. 4110-23)

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**138) Sister Frances Schmurr and Sister Caroline Sieben
10 Connaught Place, undated**

Expressing opposition to a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

139) Garth Thomas, December 10, 2002

Requesting a plebiscite on the issue of a casino in downtown Saskatoon. (File No. CK. 4110-23)

**140) Sharon Ross-Heimbecker
200 335 Packham Avenue, undated**

Expressing support for a destination casino in downtown Saskatoon. (File No. CK. 4110-23)

**141) Gwen Duda McBride
3 – 714 University Drive, dated December 11**

Expressing opposition to the proposed casino. (File No. CK. 4110-23)

142) Darlene Okemaysim, December 11

Expressing support of the proposed casino in downtown Saskatoon. (File No. CK. 4110-23)

**143) Ken Sutherland and Others
917 Weldon Avenue, dated December 10**

Sixty-seven letters expressing support for a destination casino at the proposed downtown site. (File No. CK. 4110-23)

144) Dorothy Berg and Others, undated

Sixty-nine letters requesting that Council hold a plebiscite seeking public input to the issue of a new casino and gambling expansion in Saskatoon. (File No. CK. 4110-23)

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**146) Joseph Whitebear
STC Urban First Nations Services Inc., dated December 11**

Expressing support for the proposed casino. (File No. CK. 4110-23)

**147) Shari Anton
2501 Broadway Avenue, dated December 11**

Expressing support for the proposed casino. (File No. CK. 4110-23)

**148) Terry and Brenda Nett
104 415 3rd Avenue North, dated December 12**

Expressing support for the proposed casino. (File No. CK. 4110-23)

**149) Joyce M. McManus
805 1223 Temperance Street, dated December 9**

Requesting a plebiscite on the issue of a casino. (File No. CK. 4110-23)

**150) Lynn Seguin
3178 Eastview, dated December 12**

Expressing opposition to a casino in downtown Saskatoon. (File No. CK. 4110-23)

**151) Marvin Sanderson
1664 Gisi Road, Prince Albert, dated December 11**

Expressing support for the proposed casino. (File No. CK. 4110-23)

**152) Paul Hamilton
1037 13th Street East, dated December 12**

Suggesting that Council read an article in *Time Magazine* when considering the proposed casino. (File No. CK. 4110-23)

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**153) Adrian and Denise Deschamps
210 Bornstein Court, dated December 12**

Expressing support for the proposed casino. (File No. CK. 4110-23)

**154) Kim Larsen
215 Gathercole Crescent, dated December 13**

Expressing opposition to the proposed new casino and requesting a vote. (File No. CK. 4110-23)

**155) Edna N. Clayton
138 1st Street East, dated December 12**

Requesting a plebiscite on the issue of the proposed casino. (File No. CK. 4110-23)

**156) Doreen E. Ashwin
47 – 1817 Edmonton Avenue, dated December, 2002**

Expressing opposition to the proposed new casino. (File No. CK. 4110-23)

**157) Edwin G. Ralph, PhD., and Others
Department of Curriculum Studies, College of Education, dated December 9**

Expressing opposition to the establishment of a downtown casino. (File No. CK. 4110-23)

**158) Wayne Storozuk
104 – 203 Packaham Avenue, dated 12**

Expressing support for the proposed casino. (File No. CK. 4110-23)

**159) Peter Prebble, MLA
Saskatoon Greystone, dated December 6**

Suggesting that a plebiscite is the wisest course of action in determining whether or not a downtown destination casino will be allowed to proceed. (File No. CK. 4110-23)

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**160) Eric Slocombe, Stake President
The Church of Jesus Christ of Latter-Day Saints, dated December 11**

Expressing opposition to the expansion of gambling in Saskatoon. (File No. CK. 4110-23)

**161) Rosemary A. Venne
1116 14th Street East, dated December 11**

Requesting a plebiscite to determine the expansion of a downtown casino. (File No. CK. 4110-23)

**162) Deidre Paluck, Executive Director
Saskatchewan Responsible Gaming Association, dated December 12**

Expressing support of the proposal to build a destination casino in Saskatoon. (File CK. 4110-23)

**163) M. Rivers
Rock of Ages Lutheran Brethren Church, dated December 13**

Submitting a petition with approximately 81 signatures expressing opposition to the expansion of casino gambling within the City of Saskatoon or its environs. (File No. CK. 4110-23)

**164) Victor Carrier
121 – 3808 Fairlight Drive, dated December 10**

One hundred and seventy-five letters expressing support for the proposed destination casino at a downtown site. (File No. CK. 4110-23)

**165) Roy Gaertner and Others
401 St. Laurent Crescent, undated**

Eighty-two letters expressing opposition to a new casino and gaming expansion in Saskatoon. (File No. CK. 4110-23)

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**166) George Sherban and Others
2511 Blain Avenue, dated December, 2002**

Six letters expressing opposition to the proposed expansion of the gambling industry in Saskatoon. (File No. CK. 4110-23)

**167) Darri L. Duquette and Others
Chief Mistawasis Education Authority, dated December 10**

Four letters expressing support for the proposal to build a destination casino in the City of Saskatoon. (File No. CK. 4110-23)

**168) Patrick Cooney
Lamco Enterprises Limited, dated December 14**

Requesting a plebiscite on the casino issue. (File No. CK. 4110-23)

**169) Helen Fehr
Box 165, Waldheim, undated**

Expressing opposition to a casino in Saskatoon. (File No. CK. 4110-23)

**170) Mark Trew
1527 Bradwell Avenue, dated December 14**

Expressing opposition to a casino in downtown Saskatoon. (File No. CK. 4110-23)

**171) Myles Bantle
48 Porteous Crescent, dated December 15**

Expressing opposition to another casino in Saskatoon. (File No. CK. 4110-23)

**172) Peter Matthews
Clinical Professor of Psychiatry, University of Saskatchewan, dated December 14**

Expressing opposition to the proposed relocation and expansion of the casino. (File CK. 4110-23)

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RECOMMENDATION: that the letters be considered with Item 6a) of Unfinished Business.

UNFINISHED BUSINESS

6a) Communications to Council

From: Lester Lafond

Saskatoon Tribal Council

Date: November 27, 2002

Subject: Proposed Relocation of the Emerald Casino

AND

**Plebiscite on Development and/or Expansion of Casinos in Saskatoon
and**

Public Consultation Process

(File No. CK. 4110-23)

REPORT OF THE CITY CLERK:

‘Attached are excerpts from the minutes of meeting of City Council held on December 2, 2002, at which time Council deferred consideration of the above-noted matter to the December 18, 2002 Council meeting.’”

Mr. Darwin Seed, 2-2410 Richardson Road, spoke against a destination casino in Saskatoon.

Mr. Todd Brandt, Tourism Saskatoon, spoke in support of a destination Casino in Saskatoon highlighting the impact on tourism, the democratic process and the business support. He asked that a plebiscite not be held.

Mr. Rob Jones, Executive Director, Centennial Auditorium, spoke in support of a destination casino in the proposed location. He outlined the planned partnership and the plans for the Centennial Auditorium.

Mr. Danny Anderson, 1116 Elliott Street, indicated that he was speaking on behalf of the law firm that he works for, MacPerhson Leslie and Tyerman, well as the Chamber of Commerce. He spoke in support of the proposed casino, and asked that a plebiscite not be held.

Mr. John Maxin, 326 Avenue D South, spoke against a casino in the downtown area expressing concerns with respect to traffic and that businesses in the area may suffer. He requested a plebiscite.

Ms. Alice Farness, 118 Avenue R North, was not present in the gallery.

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Mr. Rusty Chartier, 1245 Avenue O South, requested that a plebiscite be held on the issue of a casino. He provided Council with a copy of his presentation.

Chief Perry Bellegarde, Federation of Saskatchewan Indian Nations, spoke with respect to the benefits of a destination casino in Saskatoon.

Mr. Mark Gibson, 9-2440 Louise Street, spoke against the expansion of casino gambling in Saskatoon and discussed the effects of gambling addiction. He requested a plebiscite.

Mr. Kelly Okanee, 210 20th Street West, spoke against a casino and gambling, expressing spiritual reasons for his opposition.

Reverend Ed Hilchey, 314 28th Street West, spoke against a casino and outlined some of the social risks of gambling. He submitted a letter dated December 11, 2002 from the Saskatoon Local Leaders Group.

Bishop Allan A. Grundahl, 1418 13th Street East, spoke against the proposed casino. He requested a vote on the issue.

Mr. Kent Smith-Windsor, Executive Director, Saskatoon and District Chamber of Commerce, spoke in support of a destination casino. He provided Council with a copy of "Vision 2000".

Mr. Alexander ("Sandy") Ervin, 2011 Munroe Avenue, requested that Council hold a vote for a binding bylaw on the question of a casino at the next civic election.

Mr. Jack Lee-Knight, 104 – 420 Heritage Crescent, spoke against a casino, outlining the problems of gambling, including crimes committed due to gambling addictions.

Ms. Shannon Vinish, 1215 Avenue B North, spoke against the proposed casino.

Mr. Gary Hoffert, 806 Idylwyld Drive North, General Manager, Ramada Hotel and Golf Dome, spoke on behalf of the Hotels Association. He indicated that the Hotels Association unanimously supports the proposed destination casino in downtown Saskatoon.

Mr. Randy Donauer, 271 Wakabayashi Way, spoke against a casino and outlined the problems of gambling. He provided Council with a copy of "Summary – "Betting the House", written by Brian Hutchinson.

Mr. John Drobot, 1107 1825 McKercher Drive, expressed concerns with respect to a large destination casino in Saskatoon. He outlined the problems association with gambling addiction.

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Mr. Harry Lafond, Past Chief, Muskeg Lake Cree Nation, spoke in support of the proposed casino, outlining the benefits to the City.

Reverend Keith Blackmore, Louise Avenue Congregational Church, spoke against a casino for moral reasons.

Mr. Fred Olaf Nulamaloak, Spiritual Elder, 10-1638 1st Avenue North, was not present in the gallery.

Chief Gilbert Ledoux, Muskeg Lake Cree Nation 102, spoke in support of the proposed casino, outlining some of the benefits the City will receive.

Vice-Chief Guy Lonechild, Economic Development & Housing Portfolio, Federation of Saskatchewan Indian Nations, outlined some of the benefits that the City and First Nations people will receive if the casino is built.

Chief Glenn Johnstone, Saskatoon Tribal Council, expressed the view that the benefits which could be realized if a casino were to be built would outweigh any gambling problems. He spoke with respect to job opportunities and job creation.

Mr. Lester Lafond, Saskatoon Tribal Council, spoke with respect to the benefits to the City if the proposed casino is built.

Mr. Darren McKee, Saskatoon Tribal Council, outlined some of the programs that will be expanded and created with money earned from the proposed casino.

Mr. Diego Monteiro, 135 Kenderdine Road, spoke in support of the proposed casino. He outlined some of the opportunities that he has received as an employee, and the jobs that would be created for others.

Ms. Helen Isbister, 430 Nesbitt Way, spoke in support of the proposed casino, expressing the opinion that the job opportunities that would be created for First Nations people who have no training skills would be a benefit.

Ms. Bernadette Michael, 1 – 319 Avenue S South, spoke in support of the proposed casino.

Mr. Gil Klassen, 401 33rd Street West, expressed concerns with respect to gambling and opposition to the proposed casino.

Ms. Dawne Mutch spoke in support of the casino proposal.

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Ms. Carmel Dodd, Co-Chair, Saskatoon Anti-Poverty Coalition, requested that, before a decision is made, an impact study be done on the effects of a casino in a community, and that once the study is done, a plebiscite be held at the next civic election.

Pastor Brad Dewar, Victory Church of Saskatoon, spoke with respect to the negative effects of gambling.

Ms. Lori Buffalo-Debaronde, Site, 507, R.R. 5, Box 61, was not present in the gallery.

Mr. Dennis Kayseas, 707 Avenue M South, was not present in the gallery.

Mr. Darryl Nelson, 326 Fisher Drive, was not present in the gallery.

Ms. Irene Linklater, 3430 Diefenbaker Drive, was not present in the gallery.

Mr. Waylon R. Badger, 3866 John A. MacDonald, spoke in support of the proposed casino.

Ms. Adrienne Dufour, 208 606 Appleby Drive, was not present in the gallery.

Ms. Virginia Rabbitskin, 207 Michener Crescent, was not present in the gallery.

Mr. Darren McKee, 78 Henigman Place, indicated that he had spoken previously.

Mr. Lawrence James Cheekinev, 315 Avenue G South, was not present in the gallery.

Ms. Anne Boulton, 1905 Spadina Crescent East, spoke against the proposed casino.

Ms. Sandra Cameron, Saskatoon Tribal Council, was not present in the gallery.

Ms. Jan Cunningham 335 Carleton Drive, spoke in support of the proposed casino, and expressed the opinion that Council has been elected to make an informed decision on the issue and requested that a plebiscite not be held.

Mr. Dale Skibinsky, 636 Pandygrasse Road, was not present in the gallery.

Mr. Jim Ledoux, Box 383, Leask, SK, was not present in the gallery.

Ms. Sharon Maher, President, Board of Directors, Centennial Auditorium and Convention Centre, was not present in the gallery.

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Mr. Andrew A. Butler, Midtown Plaza, spoke in support of the development of a downtown destination casino, expressing the opinion that it is Council's mandate to make the decision, and requesting that a vote not be held

Ms. Angel Johns, 10 1817 22nd Street West, was not present in the gallery.

Mr. Dwight Bird, 2803 McEachern Avenue, was not present in the gallery.

Dr. Robert S. Russell, 42 Pony Trail, discussed the negative effects of gambling and spoke against the proposed casino.

Ms. Tanya Grabowski spoke in support of the proposed casino.

Mr. Richard Ahenakew, Assistant General Manager, Northern Lights Casino, Saskatchewan Indian Gaming Authority, was not present in the gallery.

Mr. Robert Carignan, Saskatchewan Indian and Gaming Authority, spoke in support of the proposed casino.

Mr. Kelly Atcheynum, Assistant General Manager, Gold Eagle Casino, spoke in support of the proposed casino.

Mr. Gary Daniels, Assistant General Manager, Painted Hand Casino, spoke in support of the proposed casino outlining the opportunities that SIGA provides to its employees.

Ms. Sylvia Pooyak, Slot Department Manager, Gold Eagle Casino, spoke with respect to the advantages she has gained working in the gaming industry.

Mr. Fenton Favel, Northern Lights Casino, was not present in the gallery.

O. Camereon was not present in the gallery.

Mr. Glenn Traill was not present in the gallery.

Ms. Jacqueline Bulen was not present in the gallery.

Ms. Darlene Lanceley was not present in the gallery.

Mr. Henry A. Kewistep was not present in the gallery.

Ms. Crystal Desjarlais was not present in the gallery.

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Ms. Ernestine McCallum was not present in the gallery.

Mr. David Deloeme was not present in the gallery.

Bju Pean was not present in the gallery.

Mr. Rob Kakakaway was not present in the gallery.

Ms .LaVonne Cote was not present in the gallery.

Ms. Virginia Loewen was not present in the gallery.

Ms. Jennifer Kormish was not present in the gallery.

Mr. Edmund Bellegarde, President and CEO, Saskatchewan Indian Gaming Authority, spoke with respect to the opportunities and programs that SIGA offers First Nations people.

Ms. Leanne Bellegarde Daniels, Senior Vice President, Corporate & Legal Affairs, Saskatchewan Indian and Gaming Authority, spoke with respect to accountability and operations of SIGA.

Mr. Wayne Salloum, Senior Vice President, Operations, Saskatchewan Indian and Gaming Authority, requested that Council support the casino proposal, indicating that this is a business decision, not a moral decision.

Mr. Fred Bellantyne, Senior Vice President, Finance & Administration, Saskatchewan Indian and Gaming Authority, spoke of the steps that have been taken with respect to the SIGA audit.

Mr. Maurice Duval, SIGA Board of Directors, Saskatchewan Indian Gaming Authority, spoke with respect to the audit of the Saskatchewan Indian and Gaming Authority.

Mr. Wayne Poletz spoke against the proposed casino.

Denis Hall was not present in the gallery.

Mr. Edward Wood was not present in the gallery.

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MAIN MOTION (From September 24, 2001 Council meeting)

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

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

AMENDMENT (From November 19, 2001 Council meeting)

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT the motion be amended to read as follows: that a binding bylaw vote be held, with question, wording and date of the vote to be determined by Council, on the development and/or expansion of casinos in Saskatoon.

AMENDMENT TO AMENDMENT (December 16, 2002)

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT the motion be further amended to read as follows: that a binding vote be held, with wording and date to be determined by Council, on whether to support the Province granting a license for the December 2, 2002 casino proposal.

*THE AMENDMENT TO THE AMENDMENT,
THE AMENDMENT AND THE MAIN MOTION
WERE PUT AND LOST.*

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the Saskatchewan Liquor and Gaming Authority be advised that City Council supports the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002.

CARRIED.

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Moved by Councillor Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 2:40 a.m.

Mayor

City Clerk