

Council Chambers  
City Hall, Saskatoon, SK  
Monday, January 6, 2003  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

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

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

*THAT the minutes of the regular meeting of City Council held on December 16, 2002 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Discretionary Use Application – Night Club  
Lots 2 and 3, Block 582, Plan 65S06904 and  
Parcel A, Block 582, Plan 76S07218  
3311 Fairlight Drive – Confederation Suburban Centre Neighbourhood  
Applicant: Egon Sperrer  
(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.

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Attached is a copy of the report of the Community Services Department dated November 12, 2002 recommending that the application submitted by Egon Sperrer requesting permission to use Lots 2 and 3, Block 582, Plan 65S06904 and Parcel A, Block 582, Plan 76S07218 (3311 Fairlight Drive) for the purpose of a night club be approved, subject to the following conditions:

- 1) the night club containing a maximum of 220 square metres (2368 square feet) of public assembly area and a maximum of 255 seats;
- 2) the provision of at least 64 on-site parking spaces (1 space per 4 seats) associated with the proposed night club;
- 3) the final site development plans for the proposed night club being substantially in accordance with those plans submitted in support of this discretionary use application;
- 4) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections, landscaping, and site development; and
- 5) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club.

Attached is a report of the Municipal Planning Commission dated December 9, 2002 advising that the Commission supports the above-noted recommendations.”

Also attached is a letter dated January 3, 2003 from Marleen Klassen, 3319 Fairlight Drive.

*His Worship the Mayor opened the hearing.*

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

*Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the application.*

*Ms. Marleen Klassen, 3319 Fairlight Drive, spoke in opposition to the application expressing concerns with respect to noise which could disturb the residents in her special care home. She indicated that there are already other nightclubs in the area.*

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*Mr. Egon Sperrer, applicant, addressed the noise issue, and requested that Council approve the application due to the fact that there has been a facility there for many years.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application submitted by Egon Sperrer requesting permission to use Lots 2 and 3, Block 582, Plan 65S06904 and Parcel A, Block 582, Plan 76S07218 (3311 Fairlight Drive) for the purpose of a night club be approved, subject to the following conditions:*

- 1) the night club containing a maximum of 220 square metres (2368 square feet) of public assembly area and a maximum of 255 seats;*
- 2) the provision of at least 64 on-site parking spaces (1 space per 4 seats) associated with the proposed night club;*
- 3) the final site development plans for the proposed night club being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 4) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections, landscaping, and site development;  
and*

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- 5) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club.*

*CARRIED.*

- 2b) Proposed Zoning Bylaw Map Amendments  
From AG and FUD Districts to R1A District  
That Portion of the N ½-6-37-4-W3 Lying to the East of McOrmond Drive  
Excepting Registered Plan 96S47002, That Portion of the S ½-6-37-4-W3  
Lying to the East of McOrmond Drive Excepting Parcels TT and UU,  
Registered Plan No. 86S17947, and Those Lands Within Registered Plan No. FB5927  
Willowgrove Neighbourhood  
Application: City of Saskatoon – Land Branch  
Proposed Bylaw No. 8166  
(File No. CK. 4351-1)**
- 

The purpose of this hearing is to consider proposed Bylaw No. 8166, a copy of which is attached.

Also attached is a copy of Clause 1, Report No. 8-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 7, 2002, as well as a copy of Notice which appeared in the local press under dates of December 7 and 14, 2002.

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.*

*Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.*

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

*THAT the hearing be closed.*

*CARRIED.*

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*Moved by Councillor Paulsen, Seconded by Councillor Penner,  
THAT Council consider Bylaw No. 8166.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Marsha Day, Chairperson, Fundraising Committee  
Friends of the Broadway Theatre, Inc., dated December 6**

Requesting permission to address Council with respect to a request that the City waive the anticipated landfill fees for disposal related to renovations to the Broadway Theatre. (File No. CK. 1870-1)

**RECOMMENDATION:** that Marsha Day be heard.

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

*THAT Marsha Day be heard.*

*CARRIED.*

*Ms. Marsha Day, Chairperson, Fundraising Committee, Friends of the Broadway Theatre, requested that the estimated \$5,000 landfill fees related to renovations to the Broadway Theatre be waived.*

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

*THAT the matter be referred to the Administration and Finance Committee for consideration and report.*

*CARRIED.*

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

**1) George Jones  
166 Highbury Place, dated December 11**

Requesting a meeting to discuss recycling programs. (File No. CK. 7830-5)

**RECOMMENDATION:** that the matter be referred to the Planning and Operations Committee.

*Moved by Councillor Paulsen, Seconded by Councillor Swystun,*

*THAT the matter be referred to the Planning and Operations Committee.*

*CARRIED.*

**2) Carol Ostwald  
811 Avenue R North, dated December 12**

Submitting concerns with respect to the increase in the cost of bus passes. (File No. CK. 7312-1)

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

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

*THAT the information be received.*

*CARRIED.*

**3) Nathan Thomson  
1132 12<sup>th</sup> Street East, dated December 14**

Expressing disappointment in Council's decision not to support the 2007 World University Games bid. (File No. CK. 205-1)

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

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

*THAT the information be received.*

*CARRIED.*

**4) Rose Gilks, General Manager  
SaskCulture Inc., dated December 9**

Submitting a copy of the SaskCulture Inc. 2000/2001 and 2001/2002 Annual Reports. (File No. CK. 430-1)

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

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

*THAT the information be received.*

*CARRIED.*

**5) Beverly D. Stanley for Garry Pozniak, undated**

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)

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

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

*THAT the information be received.*

*CARRIED.*

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**6) Janice Mann, Secretary  
Board of Police Commissioners, dated December 17**

Forwarding a copy of a letter dated November 20, 2002 from Dave De Brou, Member, City Park Collegiate Parent Council, and a copy of a letter dated November 19, 2002 from Benjamin Waldron, with respect to a police liaison program in City Park Collegiate and community policing in general. (File No. CK. 5000-1)

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

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

*THAT the information be received.*

*CARRIED.*

**7) Janice Mann, Secretary  
Board of Police Commissioners, dated December 17**

Forwarding a copy of a report of the Acting Chief of Police dated December 11, 2002, outlining the duties of the Community Liaison Officers and the impact of same on the community. (File No. CK. 5000-1)

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

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

*THAT the information be received.*

*CARRIED.*

**8) D.M. Sawatzky  
202 25<sup>th</sup> Street West, dated December 18**

Submitting concerns respecting her recent e-mail to Council regarding the casino issue. (Also attached is a copy of the response of the City Clerk.)



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

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

*THAT the information be received.*

*CARRIED.*

**9) St. George Cathedral Parish Council, Board of Directors, Muse Ukraina Museum, Board of Directors, St. George Senior Citizen's Residence, Sisters of St. Joseph Holy Resurrection Monastery, Windmill Flowers, dated December 16**

Expressing concerns with respect to vandalism at St. George Cathedral and vicinity, and requesting that Council and the Police Service resolve the growing problem. (File No. CK. 5000-1)

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

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

*THAT the matter be referred to the Planning and Operations Committee.*

*CARRIED.*

**10) Murray Cooney, Chief Executive Officer  
Saskatchewan Assessment Management Agency (SAMA), dated December 17**

Submitting notice of the SAMA Annual Meeting to be held on Thursday, April 10, 2003 at the Centre of the Arts in Regina, and advising that the deadline for submission of resolutions is February 10, 2003.

**RECOMMENDATION:** 1) that the information be received;

- 2) that His Worship the Mayor, or his designate, be appointed as the City of Saskatoon's voting delegate to the 2003 Saskatchewan Assessment Management Agency Annual Meeting to be held April 10, 2003; and

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- 3) that the matter of proposed resolutions be referred to the Administration and Finance Committee.

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

- 1) *that the information be received;*
- 2) *that His Worship the Mayor, or his designate, be appointed as the City of Saskatoon's voting delegate to the 2003 Saskatchewan Assessment Management Agency Annual Meeting to be held April 10, 2003; and*
- 3) *that the matter of proposed resolutions be referred to the Administration and Finance Committee.*

*CARRIED.*

**11) Heather Larson, Executive Director  
Broadway Business Improvement District, dated December 18**

Requesting that Mr. Greg McKee be appointed to the Broadway Business Improvement District Board of Management. (File No. CK. 175-47)

**RECOMMENDATION:** that Greg McKee be appointed to the Broadway Business Improvement District Board of Management.

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

*THAT Greg McKee be appointed to the Broadway Business Improvement District Board of Management.*

*CARRIED.*

**12) Paul Van Loon  
Lung Association of Saskatchewan, dated December 20**

Submitting information with respect to the City of New York passing the *Smoke-Free Air Act of 2002*, and requesting that Council stand up for clean air, for public health and for all employees who will benefit from a healthier environment. (File No. CK. 185-3)

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

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

*THAT the information be received.*

*CARRIED.*

**13) Irene Davidson-Fisher, Chief Executive Officer  
Trans Canada Yellowhead Highway Association, dated December 18**

Submitting an invoice with respect to the 2003 Municipal Membership to the Trans Canada Yellowhead Highway Association, and forwarding a copy of the Holiday Edition of Action Report. (File No. CK. 155-5)

**RECOMMENDATION** 1) that the information be received; and  
2) that the 2003 Membership fee for the Trans Canada Yellowhead Highway Association be paid in the amount of \$19,681.10.

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

*1) that the information be received; and*

*2) that the 2003 Membership fee for the Trans Canada Yellowhead Highway Association be paid in the amount of \$19,681.10.*

*CARRIED.*

**14) Federation of Canadian Municipalities  
24 rue Clarence Street, Ottawa, ON, undated**

Submitting an invoice with respect to the 2003 Municipal Membership to the Federation of Canadian Municipalities. (File No. CK. 155-2)

**RECOMMENDATION:** 1) that the 2003 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$20,765.00; and

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- 2) that the direction of Council issue with respect to the optional payment of \$9,841.00 to contribute towards Saskatchewan's Travel Fund.

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

*THAT the 2003 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$20,765.00.*

*CARRIED.*

*Moved by Councillor Steernberg, Seconded by Councillor Swystun*

*THAT the optional payment of \$9,841.00 to contribute towards Saskatchewan's Travel Fund be paid.*

*DEFEATED.*

**15) Sujoy Pal, P.Eng., MBA, Director of Operations  
William Wilson Group, Inc., dated December 20**

Requesting permission for temporary street closures in connection with Play On! The Official Canadian Street Hockey Tournament tentatively scheduled for July 26 to 27, 2003.

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

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

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

*CARRIED.*

**16) Ray G. Sorsdahl, C.D.  
1805 315 5<sup>th</sup> Avenue North, undated**

Submitting various newspaper clippings. (File No. CK. 150-1) (Note: Copies of the newspaper clippings may be viewed in the City Clerk's Office.)

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

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

*THAT the information be received.*

*CARRIED.*

**17) R. Munch, General Manager  
Utility Services Department, dated December 20**

Expressing gratitude for the kind words and gift on his retirement. (File No. CK. 150-5)

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

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

*THAT the information be received.*

*CARRIED.*

**18) Laurie Harder and Others  
1535 Avenue E North, undated**

Sixteen letters from the following list of people expressing opposition to and/or requesting a plebiscite seeking public input to the issue of a new casino and gaming expansion in Saskatoon: (File No. CK. 4110-1)

Donna Mulder  
Lisa Holst  
Mary Matwyuk, 425 Avenue V South  
Lilah Brehon  
Laura Kunot, 1713 Cumberland Avenue South  
Meritt Kocdag, 1713 Cumberland Avenue South  
R. Kocdag, 1713 Cumberland Avenue South  
Velma A. Stevenson, 313 Vancouver Avenue North  
Adeline Sawatsky, 238 – 120 LaRonge Road  
Beth Zabus, 2 Dunning Crescent  
Debbie Merkosky, Box 167, Vanscoy, SK  
M. Hallatt, 202 Trent Place

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Paul C. Hamilton, 1037 13<sup>th</sup> Street East  
Lynn Gorecki, 513 Mt. Allison Place  
Margaret Kun, 204 10 Confederation Place

**19) Reid Schmidt and Others  
1530 Prince of Wales Avenue, dated December 16**

Fifteen letters from the following list of people expressing support for the proposed casino proposal: (File No. CK. 4110-23)

T. & B. Nett, 415 3<sup>rd</sup> Avenue North, Suite 104  
C. Seal  
Marilyn Sand, P.O. Box 2016, Leask, SK  
Hope Dreaver, 706-885 Confederation Drive  
Hubert Sand, Box 55, Leask, SK  
Roger Daniels, P.O. Box 486, Leask, SK  
Jolena Pechanis, 134 Barber Crescent  
Gary Bainbridge, 525 3<sup>rd</sup> Street East  
Beverley Johnstone, 127 Avenue Q South  
Cecile Watson, P.O. Box 25, Leask, SK  
Beverly Wise, P.O. Box 401, Leask, SK  
Karen F. Dreaver, 531 - 615 Confederation Drive  
Leona Johnstone, 212 – 26 Maxwell Crescent  
Wayne Brown, 1121 12<sup>th</sup> Street East

**20) Kelly Patrick  
322 Pinehouse Drive, dated December 20**

Submitting a copy of a news item posted on CBC News NB with respect to casinos. (File No. CK. 4110-23)

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

*Moved by Councillor Steernberg, Seconded by Councillor Paulsen,*

*THAT the information be received and forwarded to the Province.*

*CARRIED.*

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**21) Nicole Hoffos  
611 Cowley Road, dated December 20**

Submitting a petition with approximately 19 signatures requesting that the City build a soccer facility in the Erindale/Arbor Creek area. (File No. CK. 610-1)

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

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

*THAT the information be received and forwarded to the Administration.*

*CARRIED.*

**22) Don Schlosser, Vice-President for Cities  
Saskatchewan Urban Municipalities Association, dated December 23**

Submitting a copy of a resolution entitled “*Increasing Revenue Sharing Grants or Alternative Revenue Sources*”, which will be presented to all urban municipalities for the 2003 SUMA Convention, and requesting to hear back from Council by Tuesday, January 14, 2003.

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

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

*THAT the matter be referred to the Executive Committee.*

*CARRIED.*

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

**1) Brian Cross  
805 Avenue H South, dated December 31**

Requesting information with respect to snow clearing on the multi-use pathway between the Victoria Bridge and the Riversdale Badminton and Tennis Club in Victoria Park. (File No. CK. 6290-1) **(Referred to the Administration.)**

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

*Moved by Councillor Paulsen, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Joanne Reilly, Executive Director  
Saskatchewan Organization for Heritage Languages, dated December 19**

Requesting that Council proclaim February 21, 2003 as Heritage Languages Recognition Day in Saskatoon. (File No. CK. 205-5)

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

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

*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. 1-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 1-2003;

City Solicitor Dust presented Section B, Legislative Report No. 1-2003;



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Councillor Swystun, Chair, presented Report No. 1-2003 of the Planning and Operations Committee;

Councillor Swystun, Member, presented Report No. 1-2003 the Administration and Finance Committee; and

Councillor Penner, Member, presented Report No. 1-2003 of the Executive Committee.

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

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

- a) Administrative Report No. 1-2003;*
- b) Legislative Report No. 1-2003;*
- c) Report No. 1-2003 of the Planning and Operations Committee;*
- d) Report No. 1-2003 of the Administration and Finance Committee; and*
- e) Report No. 1-2003 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

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

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

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

*THAT the regular order of business be suspended and that Item 6a) of Unfinished Business be brought forward and considered.*

*CARRIED.*

**“UNFINISHED BUSINESS”**

**6a) Airport Industrial Local Area Plan  
(File No. CK. 4000-1)**

**REPORT OF THE CITY CLERK:**

Attached is an excerpt 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 first meeting in January, 2003.”

*Mr. Al Wallace, Community Services Department, gave a presentation on the Local Area Plan.*

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

- 1) that City Council adopt the Airport Industrial Local Area Plan;*
- 2) that City Council instruct the Housing Facilitator, in consultation with the present owners, to develop options for the eventual transition of the McNab Park housing site from Residential to Business Park/Light Industrial use, including options to provide equivalent numbers of affordable housing units elsewhere in the city;*
- 3) that the report on a long-term strategy for McNab Park be forwarded to Council in due course; and*
- 4) that the provision of mass transit in the area, including the airport itself, be considered during the implementation plan.*

*CARRIED.*

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**ADMINISTRATIVE REPORT NO. 1-2003**

**Section A – COMMUNITY SERVICES**

- A1) Easement Requirement – SaskPower  
Archibald McDonald Park  
Public Reserve R4, Plan 67S29100  
(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 Public Reserve R4, Plan 67S29100, 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 Services Department have no objection to the granting of this easement to SaskPower.

**ATTACHMENT**

1. Part of Registered Plan 67S29100

- A2) Easement Requirement – SaskEnergy  
University of Saskatchewan Management Area  
Parcel H, Plan 83S50429  
(File No. CK. 4090-3)**

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

Heather Shepperd, on behalf of SaskEnergy's Land Services, has requested the City's approval for a three meter easement on Parcel H, Plan 83S50429, as outlined on Attachment 1. The purpose of this easement is to provide right-of-way access to the gas facilities installed on the subject property in June 2002.

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

**ATTACHMENT**

1. Part of Registered Plan of Survey 02SA08290

**A3) Discharge of City Second Mortgages on 48 Borden Crescent  
(File No. CK. 750-4)**

**RECOMMENDATION:** that the City Solicitor be directed to discharge the City of Saskatoon second mortgage on 48 Borden Crescent only upon receipt of the \$3,500.00 currently owing, as per the original intent to protect against windfall profit taking on the City's investment in the Demonstration Project on Borden Crescent.

*ADOPTED.*

**REPORT**

On October 9, 2001, City Council agreed to discharge the City's second mortgage on the property at 35/37 Borden Crescent to allow the sale of the home, and resolved that the second mortgage on the other properties in the Borden Crescent demonstration project be "reviewed on a case by case basis as and when required."

The homes at 35/37, 39/41, 43/45, 42/44, 46, and 48 Borden Crescent were constructed in 1999 and 2000 as part of a "Demonstration Project for Innovative Affordable Housing".

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The project was approved by City Council on June 29, 1998, and was initiated in part to develop a new partnership with the Saskatoon Home Builders Association (SHBA), and enabled the City and local homebuilders to explore mechanisms to increase market's ability to provide low-income affordable housing.

The City attached a \$15,000 second mortgage for the difference between the sale price of the lots and the estimated market value. \$5,000 of this second mortgage was forgiven upon occupancy, with the remaining \$10,000 declining by \$1,000 over 10 years.

In the case of 48 Borden Crescent, this semi-detached property was created by subdividing the former 50-foot lot into two parcels. Therefore, the second mortgage value is \$7,500, less \$2,500 forgiveness upon occupancy, less 3 x \$500 for 3 years of occupancy, for a total remaining value of \$3,500.

The second mortgages attached to the Title for each of the five homes in this project were intended to prevent speculative gain on the City's investment in the project. When Council agreed to discharge the mortgage on 35/37 Borden Crescent, it was recognized that the intent was not to lock owners into their homes for ten years, nor to unduly interfere with market real estate transactions.

The realtor for 48 Borden Crescent has informed your Administration that this property is in foreclosure, but that there is an offer to purchase on the table, at \$85,000. The original selling price in May 2000 was \$72,000. This price difference reflects an approximate return on investment of 5.7% per year, which is 60% higher than the average MLS price increase of 3.6% over the same period for homes in this price range. Your Administration considers this to be windfall gain, and thus that the City's second mortgage not be discharged until the outstanding value of \$3,500 is paid.

Because this property is in foreclosure, with \$7,341.58 of penalties and interest owing, the gross proceeds of sale will be \$77,658.42. After mortgage principle, legal fees and disbursements (but not commissions) are taken into consideration the net profit will be \$5,281.58, which should cover the debt to the City. However, the presence of the City's second mortgage may impede the sale of this home, and this issue may thus have to be revisited for each new offer price that may be brought forward. Also, delay of this sale will add additional costs and penalties such that the value is below returns. Therefore, discharge of the mortgage without compensation should also be considered, to prevent undue interference or involvement by the City in private real estate transactions.

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**JUSTIFICATION**

The purpose of this Demonstration Project was to explore options, mechanisms, and opportunities for facilitating affordable market housing. The intentions in attaching a second mortgage were to protect against speculation, however, there was no intent to unduly interfere with or become involved in private real estate transactions.

**OPTIONS**

1. Deny the requested discharge of the City's second mortgage on 48 Borden Crescent until the outstanding value of the mortgage of \$3,500.00 is paid.
2. Discharge the City's second mortgages on 48 Borden Crescent to allow the owners to proceed with the sale of their home.

Your Administration is recommending that Option 1 be followed in accordance with current policy and practice. However, as discussed in the body of the report, Option 2 should also be considered, to prevent undue interference or involvement by the City in private real estate transactions.

**POLICY IMPLICATIONS**

No impact on current policies.

**FINANCIAL IMPACT**

No impact on finances.

**ATTACHMENT**

1. Copy of letter to Administration dated November 26, 2002 from Greg and Erla Campbell, 48 Borden Crescent, Saskatoon.

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**A4) Saskatoon Zoo and Forestry Farm Park  
Preventative Maintenance for Former Administrative Centre (Bunkhouse)  
(File No. CK. 4205-8)**

**RECOMMENDATION:** that \$2,634.88 be allocated from the Heritage Fund Reserve to pay for necessary preventative maintenance on the former administrative centre (bunkhouse) building at the Saskatoon Zoo and Forestry Farm Park.

*ADOPTED.*

In its approval of the 2001 operating budget on April 23, 2001, City Council adopted the following recommendation of the Budget Committee:

- “1) that the current Administration Centre (bunkhouse) be provided with preventative maintenance and utilities until the final use of the building has been determined by the Heritage Study; and
- 2) that an annual contribution of \$3,600 be accumulated in the Heritage Fund Reserve for the Forestry Farm Park and Zoo bunkhouse building until such time as City Council directs its use.”

The Forestry Farm Park is recognized as a National Historic Site by the Historic Sites and Monuments Board of Canada. The bunkhouse building is one of four first-generation buildings on the site.

For a variety of reasons relating to health and safety, the bunkhouse building was vacated as the administrative centre for the Saskatoon Zoo and Forestry Farm Park in 2001. The main floor of the building has subsequently been utilized for needed storage by the Saskatoon Zoo Society. No staff occupy this area.

It became apparent in 2002 that the main floor would not continue to be viable without some form of structural repair. After receiving the report of a structural engineer, appropriate repairs have been facilitated by the Infrastructure Services Department. This primarily includes the installation of tele-posts and an additional beam supporting the main floor structure. The source of funding for these repairs (\$2,634.88) is the Heritage Fund Reserve provision related to the Bunkhouse.

Funding for a revised Master Plan for the Forestry Farm Park and Zoo is included in the 2003 Capital Budget. This plan will provide a comprehensive framework for future site development, including the future use of the Bunkhouse building.

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**A5) Land-Use Applications Received by the Community Services Department  
For the Period Between November 22, 2002 to December 20, 2002  
(For Information Only)  
(File No. CK. 4000-5)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No. 16/02: 726/728 3<sup>rd</sup> Avenue North  
Applicant: Webster Surveys for Glen Chuback  
Legal Description: Lot 36, Block 8, Registered Plan No. 98SA35499  
Current Zoning: RM1  
Neighbourhood: City Park  
Date Received: December 3, 2002

Discretionary Use

- Application No. D12/02: 1120 14<sup>th</sup> Street East  
Applicant: Roger Magneson & Kelly Blanch  
Legal Description: Lots 30 & 31, Block 20, Plan G18  
Current Zoning: R2  
Proposed Use: One-unit Dwelling with Secondary Suite  
Neighbourhood: Varsity View  
Date Received: November 25, 2002

Discretionary Use

- Application No. D13/02: 1527 Idylwyld Drive North  
Applicant: Seventy's Restaurant/Ally Katz Bar & Grill  
Legal Description: Lots 13 – 20, Block 27, Plan F5509  
Current Zoning: B3  
Proposed Use: Expansion of Night Club  
Neighbourhood: Mayfair  
Date Received: November 26, 2002



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Discretionary Use

- Application No. D14/02: 1036 Spadina Crescent East  
Applicant: Lorne & Bernadette Mysko  
Legal Description: Lot 50, Block 4, Plan 99SA06423  
Current Zoning: R2  
Proposed Use: Bed & Breakfast  
Neighbourhood: City Park  
Date Received: November 29, 2002

Discretionary Use

- Application No. D15/02: 604 22<sup>nd</sup> Street West  
Applicant: Bentley Hamm & Dale Budgell  
Legal Description: Parcel A, Plan G693  
Current Zoning: IL1  
Proposed Use: Night Club  
Neighbourhood: Caswell Hill  
Date Received: December 9, 2002

Discretionary Use

- Application No. D16/02: 2917 Early Drive  
Applicant: Lee Helman  
Legal Description: Lot 21, Block 424, Plan 61S10302  
Current Zoning: B1  
Proposed Use: Restaurant/Bistro  
Neighbourhood: Brevoort Park  
Date Received: December 17, 2002

Discretionary Use

- Application No. D17/02: 102 Bayfield Crescent  
Applicant: Northridge Developments  
Legal Description: Lot 1, Block 108, Registered Plan 00SA272284  
Current Zoning: R1A  
Proposed Use: Residential Care Home  
Neighbourhood: Briarwood  
Date Received: December 17, 2002

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Discretionary Use

- Application No. D18/02: 1428 – 22<sup>nd</sup> Street East  
Applicant: Three Blue Diamonds Restaurant  
Legal Description: Lots 15-20, Block C, Registered Plan G.717  
Current Zoning: B3  
Proposed Use: Tavern Expansion  
Neighbourhood: Westmount  
Date Received: December 18, 2002

Subdivision

- Application No. 65/02: 655 Kenderdine Road  
Applicant: Webb Surveys for Arbor Ridge Condominiums  
Legal Description: Lot A, Block 348, Registered Plan No. 96S28728  
Current Zoning: RMTN  
Neighbourhood: Arbor Creek  
Date Received: December 5, 2002

Subdivision

- Application No.66/02 : 3240 Dieppe Street  
Applicant: Tri-City Surveys for Ken and Norma Facca  
Legal Description: Lot 10, Block 14, Registered Plan No. G792  
Current Zoning: R2  
Neighbourhood: Montgomery Place  
Date Received: December 11, 2002

Subdivision

- Application No.67/02 : 102 Pawlychenko Lane  
Applicant: Jastek Management Inc.  
Legal Description: Lot 3, Block 432, Registered Plan No. 01SA29464  
Current Zoning: RM4  
Neighbourhood: S.E. Development Area  
Date Received: December 20, 2002

**ATTACHMENTS**

1. Plan of Proposed Condominium 16/02
2. Plan of Proposed Discretionary Use D12/02
3. Plan of Proposed Discretionary Use D13/02
4. Plan of Proposed Discretionary Use D14/02
5. Plan of Proposed Discretionary Use D15/02
6. Plan of Proposed Discretionary Use D16/02
7. Plan of Proposed Discretionary Use D17/02

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8. Plan of Proposed Discretionary Use D18/02
9. Plan of Proposed Subdivision No. 65/02
10. Plan of Proposed Subdivision No. 66/02
11. Plan of Proposed Subdivision No. 67/02

**Section D – INFRASTRUCTURE SERVICES**

**D1) Proposed Lease of City Boulevard  
Warman Road between Circle Drive and Assiniboine Drive  
(File No. CK. 4070-2)**

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- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Viacom Outdoor to lease City Boulevard for billboards on Warman Road between Circle Drive and Assiniboine Drive; and
  - 2) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease on Warman Road between Circle Drive and Assiniboine Drive.

*ADOPTED.*

Infrastructure Services has received a request for Lease of City Boulevard from Viacom Outdoor for the lease of City Boulevard on Warman Road between Circle Drive and Assiniboine Drive.

A billboard currently exists at this location and was installed on what was believed to be CN Rail right-of-way. It has since been realized that the billboard is on City right-of-way. The City typically does not allow for advertising signs on right-of-way, but due to the long standing existence of this sign, the Administration is prepared to acknowledge an exemption and let the sign remain. This is not a precedent, as similar circumstances occurred with a billboard sign at the bottom of the Broadway Bridge, which when determined to be on right-of-way, was allowed to remain.

The proposed leased area, shown on Plan No.241-0004-004r001 (Attachment 1), is adjacent to Warman Road between Circle Drive and Assiniboine Drive. The cost to lease the boulevard area per year is \$3,000 plus GST.

Infrastructure Services is in agreement to lease the boulevard for a term of five years, retroactive to September 1, 2002. A 30-day written notice will be given to cancel the lease by Infrastructure Services, if the land is required for future road development.

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This proposed lease is acceptable to the City of Saskatoon subject to the following conditions:

1. That the land area be used for the purpose of two poster panels (outdoor billboards);
2. That \$3,000 + GST for two posters be paid to the City of Saskatoon annually;
3. That a liability policy of at least \$1,000,000 be purchased and a copy filed with the City of Saskatoon;
4. That Viacom be responsible for maintaining the posters and land area surrounding the billboards;
5. That the City have access to the land for City purposes without being responsible for any damage incurred by repairs;
6. That upon termination of the lease agreement, the land be restored to a clean and tidy condition to the satisfaction of the City.

The applicant has agreed that these conditions are acceptable.

**ATTACHMENT**

1. Plan No. 241-0004-004r001

**D2) Proposed Disabled Person's Loading Zone  
(File No. CK. 6145-1)**

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 534 Avenue I North.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 534 Avenue I North for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0013-003r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

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

**ATTACHMENT**

- Plan No. 210-0013-003r001

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**D3) Communications to Council**

**From: Connie and Joe Abrook  
310 – 1700 Main Street  
Date: October 28, 2002  
Subject: Trees Made Into Sculptures  
(File No. CK. 4200-4)**

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

*ADOPTED.*

City Council, at its meeting held on November 18, 2002, considered the above-noted letter and passed a motion that the information be received and referred to the Administration for a report.

The letter suggests that elm trees infested with Dutch Elm Disease be used by local artists as a sculpting material. The letter describes work done at Truro, Nova Scotia where the remains of dead elm trees were used to create sculptures in prominent locations in town. Although the decision of art placement is controlled by the City's Art Placement Jury, the Parks Branch, through its Pest Control Officers, has a responsibility to enforce The Dutch Elm Disease Control Regulations of the Provincial Pest Control Act as they apply to the disease and as those Regulations affect use of infected wood.

To date, Dutch Elm disease has not been found in Saskatoon. Although we do not have the disease in our urban forest, we are particularly careful that we do not provide any avenues for this disease to enter the city. The DED Regulations require that any hazard tree, although not infected, must be removed and destroyed by the same method that an infected tree is destroyed. The practice followed at the City of Saskatoon is that all parts of the elm tree are buried to a minimum depth of 25 centimetres with a soil cover. A hazard tree is one that, in the opinion of the Pest Control Officer, has deteriorated to the point that it is capable of supporting elm bark beetle habitation and breeding. Usually this is a tree that has dead branches in 50% or more of its structure. Because of this requirement for destruction of hazard trees and infested trees, they are not available for sculpting.

The Saskatchewan Dutch Elm Disease Association is considering relaxing the regulations regarding the destruction of infected and hazard trees; however, to date no changes to the Legislation have been approved.

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**D4) Proposed Street Closure  
Portion of Avenue R South  
(File No. CK. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Plan No. 242-0043-002r001;
  - 2) that the City Solicitor be instructed to
    - a) take all necessary steps to bring the intended closing forward, and
    - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
  - 3) that upon the City of Saskatoon obtaining title to the portion of Avenue R South intended to be closed, that it be sold to Saskatoon Fresh Pack Potatoes Ltd. for \$27,000.

*ADOPTED.*

A letter of request, dated October 22, 2002, has been received, along with the required deposit, from Mr. Danny Dyck of Saskatoon Fresh Pack Potatoes Ltd. (Attachment 1) to proceed with the closure of a portion of Avenue R South. The closure will permit Saskatoon Fresh Pack Potatoes Ltd. to proceed with a planned 65,000 square foot freezer-cooler expansion at 1701 16<sup>th</sup> Street West.

Infrastructure Services is in agreement with the proposed closure of Avenue R South, as shown in Plan No. 242-0043-002r001 (Attachment 2), subject to a number of conditions as stated in the letter to Saskatoon Fresh Pack Potatoes Ltd. (Attachment 3). The applicant has agreed to these terms and conditions (Attachment 4). In addition, the various Civic Departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of the closing proposal for Avenue R South.

By separate letter dated October 22, 2002, a further application has been received, along with the required deposit, from Mr. Danny Dyck of Saskatoon Fresh Pack Potatoes Ltd. (Attachment 5) to proceed with the closure of a portion of 16<sup>th</sup> Street West (Attachment 6). This closure was requested in order to maintain a private roadway to their existing facility and planned expansion.

During the course of obtaining approvals from utility agencies, the City received a letter from Cindercrete Products Ltd. (Attachment 7) outlining their objection to the closure of 16<sup>th</sup> Street West. Cindercrete Products Ltd. maintains that the closure of 16<sup>th</sup> Street West would severely impact the company's operation at 605 Avenue P South. The Administration believes that Cindercrete Products Ltd.'s claims are valid and based on their objection, Infrastructure Services

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has informed Saskatoon Fresh Pack Potatoes Ltd. that the closure of 16<sup>th</sup> Street West would not be recommended to City Council (Attachment 3). It was further proposed to Saskatoon Fresh Pack Potatoes Ltd. that a joint agreement would need to be obtained between themselves and Cindercrete Products Ltd. as to the closure and disposition of the 16<sup>th</sup> Street West right-of-way before the Administration would support the requested closure. The Administration has attempted to facilitate discussions between the adjacent property owners, but to date, it appears that agreement on suitable terms for the street closure between the parties may not be possible.

**ATTACHMENTS**

1. Letter dated October 22, 2002 from Saskatoon Fresh Pack Potatoes Ltd.
2. Plan No. 242-0043-002r001 – Street Closure, Avenue R South
3. Letter to Fresh Pack Potatoes dated December 9, 2002
4. Faxed letter dated December 9, 2002 from Saskatoon Fresh Pack Potatoes Ltd.
5. Letter dated October 22, 2002 from Saskatoon Fresh Pack Potatoes Ltd.
6. Plan No. 242-0043-001r001 – Street Closure, 16<sup>th</sup> Street West
7. Letter dated November 18, 2002 from Cindercrete Products Ltd.

**D5) Traffic Control – Queen Elizabeth Neighbourhood  
(File No. CK. 6280-1)**

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**RECOMMENDATION:** that east-west stop signs be installed at the intersection of Isabella Street and Hanover Avenue, and that east-west yield signs be installed at the intersection of Isabella Street and Lansdowne Avenue.

*ADOPTED.*

Infrastructure Services has been requested by the management of the Meadow Park Estates on Gladmer Crescent to investigate measures to address the frequency of collisions at the intersections of Isabella Street and Hanover Avenue / Gladmer Crescent, and at Isabella Street and Lansdowne Avenue.

Isabella Street, Gladmer Crescent, Hanover Avenue and Lansdowne Avenue are two-lane undivided roadways classified as local streets where the primary function is to provide direct access to abutting properties. Their secondary function is to provide traffic movement in and out of the area. Traffic volumes of approximately 1,500 vehicles per day or less are typical for a local street. Currently, neither of these intersections are equipped with stop or yield signs.

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Vehicle count and speed studies were conducted at two locations in this neighbourhood. This type of study records vehicle data as hourly totals, 24 hours a day for seven days. The data collected from these studies is given below in Table 1:

Table 1: Vehicular Speed and Volume near Gladmer Crescent

Location	<u>Date of Study</u>	Average Daily Traffic (vehicles per day)	Average Speed (km/h)	85 <sup>th</sup> Percentile Speed * (km/h)
Gladmer Cr.: Adelaide St. – Isabella St.	July 19-27, 2001	624	37.3	46.8
Isabella St.: Dufferin Ave. – Hanover Ave.	July 2-11, 2002	583	32.5	43.9
Isabella St.: Dufferin Ave. – Hanover Ave.	Sept.17-26, 2002	557	34.1	42.9

\* 85% of the vehicles are traveling at or less than this speed.

The average daily traffic volumes and speeds recorded on each street are not only reasonable but considerably lower than is typically experienced on similar streets in Saskatoon.

A review of the collision history of the Isabella Street and Hanover Avenue / Gladmer Crescent intersection since 1996 shows that all sixteen reported collisions were right-angle collisions. The collision history since 1996 for the intersection of Isabella Street and Lansdowne Avenue shows a total of thirteen right-angle collisions and one classified as “other”. These collision histories are considered disproportionately high for the relatively low vehicular volumes and speeds that have been recorded, the classification of the intersecting streets, and residential nature of the neighbourhood.

Following site examinations of these intersections, the lines-of-sight on the southbound approach were found to be partially restricted due to the close proximity of large trees and shrubbery at the north sides of each location, but more so at the Gladmer Crescent intersection. Given the higher occurrence of right-angle collisions at the Isabella Street and Gladmer Crescent intersection and the existing lines-of-sight, the installation of stop signs is considered appropriate for this location. Furthermore, these signs should be installed on Isabella Street to favour the higher north-south traffic volumes on Hanover Avenue / Gladmer Crescent. Gladmer Crescent provides the only direct access to the internal service roads of the large apartment complex of Meadow Park Estates.



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The use of yield signs at the Isabella Street and Lansdowne Avenue intersection is considered an appropriate installation given the comparatively better lines-of-sight and lower collision history of this location. The greater street width of Lansdowne Avenue versus Isabella Street would suggest that Lansdowne Avenue would be considered by most motorists as the major of the two intersecting roadways; therefore, the yield signs should be installed on Isabella Street.

As a result of this review, Infrastructure Services is recommending that east-west stop signs be installed at the Isabella Street and Hanover Avenue / Gladmer Crescent intersection, and that east-west yield signs be installed at the Isabella Street and Lansdowne Avenue intersection. The installation of these stop signs and yield signs, as illustrated on Plan No. 203-0402-008r001 (Attachment 1) and Plan No. 203-0402-007r001 (Attachment 2), are justified under City Policy No. C07-007, Traffic Control – Use of Stop and Yield Sign, due to the collision histories of these intersections.

**ATTACHMENTS**

1. Plan No. 203-0402-008r001 Crosswalks, Isabella Street and Hanover Avenue
2. Plan No. 203-0402-007r001 Crosswalks, Isabella Street and Lansdowne Avenue

**D6) Traffic Management Capital Programs Report – 2001 and 2002  
(File No. CK. 6320-1)**

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

*ADOPTED.*

When City Council considered the audit of the Traffic Control Program at its meeting held on October 2, 2000, it was resolved:

“That an annual report be submitted to City Council on the extent to which defined projects were completed and how undefined project funds were used.”

The audit recommendation referred to two capital projects managed by Infrastructure Services, where funding is distributed between many small projects. These capital projects are:

1. No. 631 Traffic Safety Improvements
2. No. 1512 Neighbourhood Traffic Management

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This report will illustrate the intent of these projects, the individual projects that were anticipated at the time of the capital budget submission, and the projects that actually received funding in 2001 and 2002. These projects are unique in the sense that they are designed to address concerns quickly and as opportunities present themselves. At the time of Capital Budget preparation, all of the potential projects may not have been brought to the attention of Infrastructure Services and may not have received a thorough engineering and public review.

**Traffic Safety Improvements**

This is a yearly project that includes various traffic and pedestrian safety improvements throughout the city, including pedestrian corridor and actuated signal installations, and intersection improvements.

The following table summarizes the projects and programs funded in 2001 and 2002. It lists the projects expected to be undertaken at the time of budget preparation as well as the actual expenditures up to the end of 2002.

<b>Project</b>	<b>Description</b>	<b>Budget Proposal</b>	<b>Actual Expenditure</b>
Intersection Operational Review (2001)	Trialpha Consulting Ltd. was contracted to undertake an operational review of three intersections: Avenue C & Circle Drive, Millar Avenue & 51 <sup>st</sup> Street, and 8 <sup>th</sup> Street & Acadia Drive.	\$30,000	\$30,000
Intersection Operational Review (2002)	Stantec Ltd. was contracted to undertake an operational review of three intersections: Circle Drive & Millar Avenue, Avenue P & 22 <sup>nd</sup> Street, and Avenue P & 20 <sup>th</sup> Street. The review began in 2002 but will not be completed until 2003.	\$30,000	\$5,000
Primrose Drive Operational Review	Earth Tech Inc. was contracted to undertake an operational review of Primrose Drive between Warman Road and Lenore Drive.	\$30,000	\$30,000
Sidewalk Ramp Requests	Existing sidewalks are retrofitted with ramps at the corners to facilitate wheel chair users and elderly pedestrians. Locations are selected by request of the public. 86 ramps have been installed in the past two years.	\$100,000	\$65,300
Pedestrian Signals at Existing Traffic Signals	Many traffic signals lack pedestrian signal fixtures. Fixtures were added to the signals at 33 <sup>rd</sup> Street and Valens Drive.	\$10,000	\$5,000

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<b>Project</b>	<b>Description</b>	<b>Budget Proposal</b>	<b>Actual Expenditure</b>
Audible Pedestrian Signals	The City has committed to installing one set of audible pedestrian signals annually. Audible signals have been installed at Diefenbaker Drive and Pearson Place, 2 <sup>nd</sup> Avenue & 22 <sup>nd</sup> Street, and 1 <sup>st</sup> Avenue & 21 <sup>st</sup> Street.	\$14,000	\$23,000
Pedestrian Activated Signals	A pedestrian activated signal was installed at Rusholme Road and Avenue P North in 2001. A traffic signal was installed on Primrose Drive to address pedestrian crossings between the Mall at Lawson Heights and the Lawson Civic Centre in conjunction with an expansion of the Mall at Lawson Heights in 2002.	\$60,000	\$60,000
Fire Station Signals	The Transportation Association of Canada has approved a standard for signals at fire halls. Fire Stations #6 – Taylor Street and #2 – Diefenbaker Drive were completed.	\$30,000	\$35,000
Railways	The City periodically inspects rail crossings and rights-of-way with the rail companies and Transport Canada to ensure rail safety. Projects included the installation of gates at Central Avenue and the installation of a Constant Warning Device at Clarence Avenue.	\$10,000	\$50,000
Speed Watch Trailer	A trailer equipped with a radar unit and digital readouts for posted and actual speed was purchased in 2001. The unit will be used in and around school zones and construction zones to raise awareness of posted speed limits.	\$30,000	\$31,000
Permanent Pavement Markings	Permanent pavement markings are installed in locations where it is difficult to maintain paint markings effectively or where a safety hazard to installation staff has been identified.	\$20,000	\$9,000
Sherbrooke Lane	A proposal to block a portion of the lane to motor vehicles was completed in 2001.	\$5,000	\$2,000

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<b>Project</b>	<b>Description</b>	<b>Budget Proposal</b>	<b>Actual Expenditure</b>
Central Avenue and Gray Avenue	A centre island median has been installed at this location to prohibit left turns from Gray Avenue to Central Avenue.	\$10,000	\$6,000
Preston Avenue & Taylor Street	Proposed work included the construction of pedestrian ramps and sidewalks.	\$10,000	\$5,000
Bikes on Sidewalks	The Business Improvement Districts identified a need to sign certain sidewalks within their districts - "Walk Bicycles on Sidewalks".	\$0	\$800
Buckwold Bridge Signing	Idylwyld Drive Bridge was renamed in 2001 and signing was installed in 2002 to identify it as "Senator Sid Buckwold Bridge".	\$0	\$1,500
Traffic Safety Committee	A one-time transfer to the Traffic Safety Committee was made to assist with a safe driving promotional campaign.	\$0	\$1,500
Slow Traffic Keep Right	Signing was installed on freeways indicating "Slow Traffic Keep Right".	\$0	\$3,300
Emergency Turnaround	An emergency vehicles turnaround was constructed on Circle Drive near the east side of the Circle Drive Bridge, at the request of the Saskatoon Police Service.	\$0	\$7,800
22 <sup>nd</sup> Street & Avenue B Median	A report was presented to City Council and approved for the closure of the median on 22 <sup>nd</sup> Street at Avenue B. The Bylaw for this closure was not enacted until 2002.	\$15,000	\$0
Fairlight Drive & Pendency Road	Proposed work included the installation of centre medians on Pendency Road.	\$5,000	\$0 Note 1
Marquis Drive & Idylwyld Drive	Proposed work included the reconstruction of a median on Marquis Drive, east of Idylwyld.	\$10,000	\$0 Note 1
Queen Street & 2 <sup>nd</sup> Avenue Median	Replacement of a temporary median is proposed.	\$5,000	\$0 Note 1

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<b>Project</b>	<b>Description</b>	<b>Budget Proposal</b>	<b>Actual Expenditure</b>
Warman Road & 43 <sup>rd</sup> Street Path – CN Rail	At the request of Transport Canada and CN Rail, a pedestrian path and crossing are to be constructed at this location. Preliminary design work was completed in 2002 with construction scheduled for 2003. Infrastructure Services has been unsuccessful in negotiating a crossing agreement with CN Rail, and construction has not proceeded.	\$15,000	\$0
Intersection Improvements	Funding was assigned for the implementation of modifications to intersections that were recommended in the 2001 Intersection Operational Reviews. Proposals have not been finalized in 2002.	\$50,000	\$0
Taylor Street Operational Review	An operational review was planned for Taylor Street between Preston Avenue and Arlington Avenue. This project was cancelled due to the installation of reduced speed limits at school zones.	\$15,000	\$0
Planning, Design & Administration	Planning, design, contract administration, and administrative levy costs for all projects are accumulated collectively.	\$90,000	\$96,000
<b>Note 1: A late season contract was prepared for the construction of these projects, however unseasonably cold weather prevented these projects from proceeding. This contract work will begin early in the 2003 construction season.</b>			
Total Funding Required		\$594,000	\$468,700
Approved 2001 & 2002 Capital Budget Funding		\$600,000	\$600,000
Funding Sufficiency		\$6,000	\$131,300

The remaining funding (\$131,300) will be carried-over to 2003 for the completion of projects identified above.

**Neighbourhood Traffic Management**

This project involves an attempt to mitigate shortcutting, speeding, and safety issues through the use of traffic calming measures on local neighbourhood roadways. It also involves management of traffic through neighbourhoods as a result of special events and roadway narrowing / bulbing that are carried out in the vicinity of schools.

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The following table summarizes the projects and programs funded in 2001 and 2002. It lists the projects expected to be undertaken at the time of budget preparation as well as the actual expenditures up to the end of 2002.

<b>Project</b>	<b>Description</b>	<b>Budget Proposal</b>	<b>Actual Expenditure</b>
Dundonald Neighbourhood	Speed Hump installation on 37 <sup>th</sup> Street (two locations)	\$10,000	\$7,100
Caswell Hill Neighbourhood	Crosswalk improvement – 29 <sup>th</sup> Street and Avenue B (Recommended by Local Area Planning Process)	\$7,000	\$8,800
Pleasant Hill Neighbourhood	Crosswalk improvement – Avenue P & 21 <sup>st</sup> Street	\$6,000	\$0 Note 1
Fairhaven Neighbourhood	Pedestrian crossing improvements and traffic calming at four locations	\$60,000	\$0 Note 1
West College Park Neighbourhood	Pedestrian crossing improvements at a location on Acadia Drive	\$20,000	\$0 Note 1
Silverwood Neighbourhood	Pedestrian crossing improvements and traffic calming on Silverwood Road at three locations	\$50,000	\$0 Note 1
Confederation Park School	Crosswalk improvements at two locations on John A. Macdonald Road	\$40,000	\$0 Note 1
River Heights School	Crosswalk improvement on Ravine Drive	\$35,000	\$0 Note 1
Brunskill School	Pedestrian crossing improvements at two intersections on Wiggins Avenue	\$60,000	\$0 Note 1
Temporary Traffic Calming Devices	For the installation of temporary measures for evaluation purposes at a variety of locations - to be made permanent in future years if they prove successful.	\$40,000	\$20,300
Planning, Design & Administration	Planning, design, contract administration, and administrative levy costs for all projects are accumulated collectively.	\$40,000	\$32,800
<b>Note 1: A late season contract was prepared for the construction of these projects, however unseasonably cold weather prevented these projects from proceeding. This contract work will begin early in the 2003 construction season.</b>			
Total Funding Required		\$368,000	\$69,000
Approved 2001 & 2002 Capital Budget Funding		\$285,000	\$285,000
Funding Sufficiency		\$(83,000)	\$216,000

The remaining funding (\$216,000) will be carried-over to 2003 for the completion of projects identified above.

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**D7) Enquiry – Councillor G. Penner (May 6, 2002)  
Visual Effects of Overpasses  
(File No. CK. 6050-10)**

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

The following enquiry was made by Councillor Penner at the meeting of City Council held on May 6, 2002:

“Could I have a report indicating what measures can be taken to improve the visual effects of overpasses in the City.

Examples of my concern are the 8<sup>th</sup> Street overpass and the Attridge Street overpass (to name but two).

I realize that our climate has a bearing on plantings that could be used – but I wonder if there is not a better solution than unsightly overgrown weeds.

Please include cost estimates of any potential solutions.”

Seeding of the Circle Drive/8<sup>th</sup> Street and Circle Drive/Attridge Drive interchange rights-of-way were completed in September 2000 and October 2001 respectively. In addition, many other boulevard areas were seeded as part of the annual land development program. The same contractor completed work on all of these locations. The seed types that were selected for these two interchanges, and all right-of-way seeding in general, is a variety designed to resist droughts. However, even drought resistant seeds rely on sufficient moisture for germination and establishment.

In the case of Circle Drive/8<sup>th</sup> Street and Circle Drive/Attridge Drive, both interchanges were seeded in late fall with the expectation that spring run-off would provide favourable moisture conditions for germination. Melting snow combined with spring rains that are typical in our region generally provide the necessary conditions for germination.

Unfortunately the winters of 2000/01 and 2001/02 provided very little snow accumulation, which resulted in a general lack of soil moisture in the spring. The lack of snow, combined with the drought during the summer of 2001, did not produce the conditions necessary for grass seed germination. During drought conditions, the only seeds that are viable for germination are weed seeds.

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In spring 2002, it was apparent that additional work would need to be undertaken at Circle Drive and 8<sup>th</sup> Street. Irrigation options were investigated, however it was found that a lack of water mains and fire hydrants in the vicinity of the interchange would make the installation of a temporary irrigation system impractical. Hauling water to the site by truck and spraying it on the ground was undertaken in May 2002 on a test area of the interchange, to determine if the grass seeds were still viable. By the beginning of June, it was apparent that the existing seed was no longer viable and that the area would need to be reseeded. Under the terms of the original contract, the contractor was required to reseed the interchange at his own cost. Reseeding was completed in June 2002.

Fortunately, rains in the latter part of the 2002 construction season provided sufficient moisture for the grass seed to germinate at both the Circle Drive/8<sup>th</sup> Street interchange and the Circle Drive/Attridge Drive interchange. Reseeding of some areas at the Circle Drive/Attridge Drive interchange will still be necessary in the spring of 2003, however the original seed at this location has germinated fairly well. The Administration is satisfied that the grass is establishing itself and the weeds are being controlled. Frequent mowing of the grass will be performed over the next year to control the weeds and to ensure that the grass is fully established.

In summary, due to the vast areas to be seeded at these interchanges, and the lack of access to water mains, irrigation is very difficult. Seasons with normal amounts of rainfall will produce enough moisture in the ground to start germination and ensure that the grass is well established. The Administration is not recommending a change to the current specification and practice for seeding of rights-of-way.

*IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee and to the Saskatoon Environmental Advisory Committee.*

**LEGISLATIVE REPORT NO. 1-2003**

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

**B1) The Council Procedure Amendment Bylaw, 2003  
(File No. CK. 255-1)**

**RECOMMENDATION:** that Council consider Bylaw No. 8173.

*ADOPTED.*



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With the implementation of *The Cities Act* on January 1, 2003, amendments are required to Bylaw No. 5584, The Council Procedure Bylaw, to reflect provisions in the new *Act*. In addition, The Council Procedure Bylaw is outdated and needs to be rewritten. We are at present working with the City Clerk to prepare a draft for Executive Committee's consideration. However, in the meantime, amendments are required immediately to The Council Procedure Bylaw to reflect changes as a result of *The Cities Act*. These amendments reflect the fact that the ability of Council to close its meetings is now tied to *The Local Authority of Freedom of Information and Protection of Privacy Act*. The attached Bylaw makes these necessary changes.

**ATTACHMENT**

1. Proposed Bylaw No. 8173

**B2) Leisure Services Advisory Board Amendment Bylaw  
(File No. CK. 175-4)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 8172.

*ADOPTED.*

City Council adopted Clause 4, Report No. 7-2002, of the Executive Committee at its meeting held on May 21, 2002. That report indicated that Bylaw 7067 provides representation on the Leisure Services Advisory Board by a member of both the Aboriginal Recreational Advisory Committee, and the Saskatoon Field House Program Advisory Committee. Neither of these committees are now active. The Leisure Services Advisory Board recommends that there be representation on the Board by a member of the general public from the Aboriginal community as well as a youth representative from the community. Attached is Bylaw No. 8172 to make that change to the Leisure Services Advisory Board Bylaw.

**ATTACHMENTS**

1. Proposed Bylaw No. 8172.

**B3) The Building Amendment Bylaw, 2003  
(File No. CK. 540-1)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 8178.

*ADOPTED.*

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City Council at its meeting held on September 24, 2001, adopted administrative procedures for legalizing existing suites in one-unit dwellings. Our Office was instructed to amend the Building Bylaw and the Property Maintenance & Occupancy Bylaw to reflect these procedures.

We are submitting Bylaw No. 8178, The Building Amendment Bylaw, 2003, for Council's consideration. The amendment prescribes the building and plumbing requirements for existing secondary suites. By concurrent report, we have submitted the Property Maintenance and Nuisance Abatement Bylaw, 2003, which adopts similar requirements for basement occupancies. These bylaws are intended to complement one another.

**ATTACHMENTS**

1. Proposed Bylaw No. 8178.

**B4) The Cities Act - Dangerous Animals Bylaw  
General Penalty & Enforcement Bylaw  
Property Maintenance & Nuisance Abatement Bylaw  
(File No. 185-1)**

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**RECOMMENDATION:** that City Council consider Bylaws No. 8175, 8176, and 8177.

Council at its meeting on September 23, 2002, resolved to continue as a city under *The Cities Act*. The new *Act* is to come into force on January 1, 2003. One of the differences between *The Urban Municipality Act, 1984*, and *The Cities Act*, is that the new *Act* no longer contains detailed provisions regarding nuisances and dangerous animals. Instead, *The Cities Act* contains general powers and each City passes the specific bylaw which suits their needs. As a result, we have had to amend bylaws and create new bylaws in this area.

**(1) The Property Maintenance & Nuisance Abatement Bylaw, 2003**

The proposed Bylaw replaces The Property Maintenance and Occupancy Bylaw No. 7400. The purpose of this Bylaw is to provide for the proper maintenance of property and the abatement of nuisances, including property or things that affect the safety, health and welfare of people in a neighbourhood or affect the amenity of a neighbourhood. The proposed Bylaw deals with dilapidated buildings, unoccupied buildings, untidy and unsightly yards, overgrown grass and weeds, junked vehicles and open excavations. The proposed Bylaw also contains minimum standards of fitness for human habitation for all buildings.

The proposed Bylaw is very similar to the Property Maintenance and Occupancy Bylaw No. 7400 with the following exceptions:

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- (a) the proposed Bylaw contains more details with respect to the minimum standards of fitness for habitation in buildings. These details were not included in the previous bylaw. They were simply used as guidelines by the municipal inspectors when enforcing the bylaw. These details have now been enacted as part of the proposed Bylaw for greater certainty;
- (b) the standards for basement and attic occupancies have been updated to reflect the standards previously adopted by Council with respect to legalizing existing secondary suites. The standards in the proposed Bylaw are the same standards used by the Building Standards Branch when issuing development permits for existing secondary suites;
- (c) the appeal process under the proposed Bylaw has been simplified. Appeals from an order under the proposed Bylaw are taken to a local property maintenance appeal board. A further appeal to the Saskatchewan Municipal Board has been eliminated;
- (d) the fines under the proposed Bylaw have been increased to reflect the maximum penalties now permitted by *The Cities Act*.

**(2) The Dangerous Animals Bylaw, 2003**

The proposed Bylaw is new. Until now, dangerous dogs were dealt with under sections 135.1 to 135.9 of *The Urban Municipality Act, 1984*. These sections dealt entirely with the matter to the exclusion of any municipal jurisdiction. No municipal bylaws were required.

*The Cities Act* contains no provisions similar to sections 135.1 to 135.9. The *Act* does give Council the power to pass bylaws in relation to wild and domestic animals, and in relation to the safety, health and welfare of people and the protection of people and property. In order to continue to regulate dangerous dogs, the City will need to enact a bylaw to replace the provisions of sections 135.1 to 135.9.

The proposed Bylaw is similar to sections 135.1 to 135.9, and the regulations passed pursuant thereto, with the following exceptions:

- (a) the proposed Bylaw applies to domestic dogs and cats;
- (b) the judge has been given more flexibility in determining the appropriate terms in a dangerous animal order (i.e. the terms of an order are less mandatory and more permissive);
- (c) the proposed Bylaw requires that all animals declared to be dangerous be micro chipped for identification purposes;

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- (d) the process for appealing a dangerous animal order or a conviction has been simplified and standardized;
- (e) the fines under the proposed Bylaw have been increased to reflect the maximum penalties now permitted under *The Cities Act*;
- (f) a person who is guilty of an offence under this Bylaw is liable, in addition to a fine, to imprisonment for not more than one year. *The Urban Municipality Act, 1984* provided for imprisonment for not more than six months. *The Cities Act* increases the term of imprisonment up to one year. The proposed Bylaw reflects the increased term of imprisonment authorized by *The Cities Act*.

**(3) The General Penalty & Enforcement Bylaw, 2003**

This Bylaw replaces the existing General Penalty Bylaw No. 5719. The purpose of the Bylaw is to establish the general penalties and enforcement procedures for a contravention of any City bylaw, unless a different penalty or procedure is otherwise specified in another bylaw.

The provisions of the proposed Bylaw are similar to those in the existing bylaw, except with respect to the penalties. The penalties under the proposed Bylaw have been increased to reflect the maximum penalties now permitted under *The Cities Act*.

We are pleased to submit for Council's consideration the following Bylaws:

- (a) Bylaw No. 8175 - The Property Maintenance & Nuisance Abatement Bylaw, 2003
- (b) Bylaw No. 8176 - The Dangerous Animals Bylaw, 2003
- (c) Bylaw No. 8177 - The General Penalty & Enforcement Bylaw, 2003;

**ATTACHMENTS**

Proposed Bylaw No. 8175, Bylaw No. 8176 and Bylaw No. 8177.

*The City Solicitor submitted revised pages to the proposed Property Maintenance & Nuisance Abatement Bylaw, 2003 with minor amendments.*

*IT WAS RESOLVED: 1) that Council consider Bylaws No. 8176 and 8177; and  
2) that Council consider Bylaw No. 8175 as amended.*

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**B5) The City Administration Bylaw, 2003  
(File No. CK. 255-1 )**

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**RECOMMENDATION:** that Council consider Bylaw No. 8174.

*The Urban Municipality Act, 1984* is being replaced with *The Cities Act* on January 1, 2003. The enactment of *The Cities Act* requires that changes be made to The City Administration Bylaw. Bylaw No. 8174, The City Administration Bylaw, 2003 contains the necessary changes.

The majority of the changes to The City Administration Bylaw are minor and simply “housekeeping” changes. These changes include changing the duties of the City Clerk to correspond with the new *Act*, changing the references in the Bylaw from *The Urban Municipality Act, 1984* to *The Cities Act*, and continuing the position of City Assessor to make it clear who is meant when *The Cities Act* refers to Assessor. Council should note that *The Cities Act* does not require Council to appoint a City Assessor. The City Assessor is now appointed by the City Manager unless Council requires the City Assessor to be appointed by Council by bylaw. The City Administration Bylaw, 2003 does not require that the City Assessor be appointed by Council.

However, the Bylaw also contains changes of a more substantive nature. *The Cities Act* does not require that a City Treasurer be appointed by Council. Instead the *Act* requires a designated officer be appointed to handle certain duties. This change was to accommodate smaller cities that do not have a separate City Treasurer. Given our size and current practices, we have proposed the creation of the position of City Treasurer in the City Administration Bylaw. The Bylaw delegates to that position the financial items that require a designated officer. The end result is that the duties of City Treasurer are much the same as before.

The City Administration Bylaw, 2003 authorizes the City Manager to settle all lawsuits and requires the City Manager to report any settlements in excess of \$100,000.00 to Executive Committee for its information.

The Bylaw authorizes the City Manager to make routine expenditures until the operating budget is adopted by Council in each year. This provision was placed in the Bylaw to combat the possible interpretation of Section 131 of *The Cities Act* as only allowing the City to make expenditures if they are included in its operating or capital budget.

There are also proposed changes in the area of contracts. The authority of the City Manager to secure options for the purchase of land has been changed from \$20,000.00 to \$100,000.00. The section regarding the award of contracts when the City is selling goods has also been changed to make it consistent with the provisions already in the bylaw regarding the purchase of goods. These changes will make the awarding of contracts consistent throughout the Bylaw.

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In addition, The City Administration Bylaw, 2003 addresses the area of cheque signing and the opening and closing of bank accounts. This Bylaw authorizes the City Treasurer to open and close bank accounts of the City. The provisions with respect to who has authority to sign cheques on behalf of the City have been moved to The City Administration Bylaw from The Bank Account and Cheque Signing Bylaw. The Bank Account and Cheque Signing Bylaw has been repealed. The net effect is to continue the City Treasurer in this role. The list of bank accounts authorized by The Bank Account and Cheque Signing Bylaw has not been repeated in The City Administration Bylaw, 2003 as it is not a requirement under *The Cities Act*.

We would ask that Council consider Bylaw No. 8174.

**ATTACHMENT**

1. Proposed Bylaw No. 8174

*IT WAS RESOLVED:*

- 1) *that Council consider Bylaw No. 8174; and*
- 2) *that the issue of settling of lawsuits be referred to the Executive Committee for further review.*

**REPORT NO. 1-2003 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. Local Area Plans Implementation Schedule – Status Report and Enhanced Citizen Participation and Consultation Model Proposal (File No. CK. 4110-1)**

**RECOMMENDATION:**

- 1) that the Local Area Plans (LAP) Implementation Schedule - Status Report dated October 31, 2002 be received;

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- 2) that City Council endorse, in principle, the directions for an enhanced model of citizen participation and consultation in civic development issues as outlined in the attached Discussion Paper and the body of the report of the General Manager, Community Services Department dated November 4, 2002;
- 3) that City Council endorse, in principle, the resource plan contained in the financial impact section of the report of the General Manager, Community Services Department dated November 4, 2002, to support the Local Area Plans Implementation Schedule and the enhanced model of citizen participation and consultation;
- 4) that a further report be prepared by the Administration detailing how a new public participation process for land-use applications would function under the new model;
- 5) that under-expended funds in Capital Project No. 1852 from the 2002 Capital Budget be applied to conduct a safety audit on the Pleasant Hill neighbourhood in accordance with the intent of recommendation 2.0 (b) of the Pleasant Hill Local Area Plan;
- 6) that a copy of the report of the General Manager, Community Services Department dated November 4, 2002, be forwarded to the Budget Committee for consideration of projects No. 1852 (\$60,000) and No. 2034 (\$300,000) during review of the 2003 Capital Budget / 2004-2007 Capital Plan; and
- 7) that subject to receiving funding as proposed in recommendation 6, the Administration be directed to prepare future budgets for these resources in a manner which reduces ongoing requests from the Reserve for Capital Expenditures in an amount of \$210,000 (\$60,000 from project No. 1852 and \$150,000 from project No. 2034) to an ongoing request from general revenue at the rate of \$60,000 per year starting in budget year 2004.

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Your Committee has considered the attached report of the General Manager, Community Services Department dated November 4, 2002, and has received a presentation with respect to the above matter. Your Committee supports the recommendations outlined in the above-noted report.

The Administration will be providing a power point presentation.

Due to timing, the November 4, 2002 report of the General Manager, Community Services Department has already been forwarded to the Budget Committee, as indicated in Recommendation 6) above.

This matter is also being reported on under Clause 1, Report No. 1-2003 of the Administration and Finance Committee.

*Moved by Councillor Swystun,*

*THAT Clause 1, Report No. 1-2003 of the Administration and Finance Committee be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 1-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. Local Area Plans Implementation Schedule – Status Report and Enhanced Citizen Participation and Consultation Model Proposal  
(File No. CK. 4110-1)**

**This report is to be considered with Clause 1, Report No. 1-2003 of the Planning and Operations Committee.**

- RECOMMENDATION:**
- 1) that the Local Area Plans (LAP) Implementation Schedule – Status Report dated October 31, 2002 be received;
  - 2) that City Council endorse, in principle, the directions for an enhanced model of citizen participation and consultation in civic development issues as outlined in the attached Discussion Paper and the body of this report;
  - 3) that City Council endorse, in principle, the resource plan contained in the financial impact section of this report to support the Local Area Plans Implementation Schedule and the enhanced model of citizen participation and consultation;



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- 4) that a further report be prepared by the Administration detailing how a new public participation process for land-use applications would function under the new model;
- 5) that under-expended funds in Capital Project No. 1852 from the 2002 Capital Budget be applied to conduct a safety audit of the Pleasant Hill neighbourhood in accordance with the intent of recommendation 2.0 (b) of the Pleasant Hill Local Area Plan;
- 6) that a copy of this report be forwarded to the Budget Committee for consideration of projects No. 1852 (\$60,000) and No. 2034 (\$300,000) during review of the 2003 Capital Budget / 2004-2007 Capital Plan; and
- 7) that subject to receiving funding as proposed in recommendation 6, the Administration be directed to prepare future budgets for these resources in a manner which reduces ongoing requests from the Reserve for Capital Expenditures in an amount of \$210,000 (\$60,000 from project No. 1852 and \$150,000 from project No. 2034) to an ongoing request from general revenue at the rate of \$60,000 per year starting in budget year 2004.

Your Committee has reviewed the report of the General Manager, Community Services Department dated November 4, 2002 with representatives of the Community Services Department and supports the enhanced model of citizen participation and consultation in civic development issues as outlined in the report, as well as the resource plan contained in the financial impact section. The Committee acknowledges that the financial aspects were considered by the Budget Committee during the 2003 Capital Budget debate.

***IT WAS RESOLVED:***

- 1) *that the Local Area Plans (LAP) Implementation Schedule - Status Report dated October 31, 2002 be received;*
- 2) *that City Council endorse, in principle, the directions for an enhanced model of citizen participation and consultation in civic development issues as outlined in the attached Discussion Paper and the body of the report of the General Manager, Community Services Department dated November 4, 2002;*

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- 3) *that City Council endorse, in principle, the resource plan contained in the financial impact section of the report of the General Manager, Community Services Department dated November 4, 2002, to support the Local Area Plans Implementation Schedule and the enhanced model of citizen participation and consultation;*
- 4) *that a further report be prepared by the Administration detailing how a new public participation process for land-use applications would function under the new model;*
- 5) *that under-expended funds in Capital Project No. 1852 from the 2002 Capital Budget be applied to conduct a safety audit on the Pleasant Hill neighbourhood in accordance with the intent of recommendation 2.0 (b) of the Pleasant Hill Local Area Plan;*
- 6) *that a copy of the report of the General Manager, Community Services Department dated November 4, 2002, be forwarded to the Budget Committee for consideration of projects No. 1852 (\$60,000) and No. 2034 (\$300,000) during review of the 2003 Capital Budget / 2004-2007 Capital Plan; and*
- 7) *that subject to receiving funding as proposed in recommendation 6, the Administration be directed to prepare future budgets for these resources in a manner which reduces ongoing requests from the Reserve for Capital Expenditures in an amount of \$210,000 (\$60,000 from project No. 1852 and \$150,000 from project No. 2034) to an ongoing request from general revenue at the rate of \$60,000 per year starting in budget year 2004.*

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**REPORT NO. 1-2003 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. Local Area Plans Implementation Schedule – Status Report and Enhanced Citizen Participation and Consultation Model Proposal (File No. CK. 4110-1)**
- 

*DEALT WITH EARLIER. SEE PAGE NO. 46.*

**REPORT NO. 1-2003 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

- 1. Public Notice Policy (File No. CK. 421-1)**
- 

**RECOMMENDATION:** 1) that Council approve Policy No. C01-021, Public Notice Policy; and

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2) that Council consider Bylaw No. 8171.

*ADOPTED.*

*The Cities Act* requires Council to adopt, by bylaw, a Public Notice Policy in order to establish minimum requirements for any matters which require public notice under the *Act*.

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

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

*CARRIED.*

**UNFINISHED BUSINESS**

**6a) Airport Industrial Local Area Plan  
(File No. CK. 4000-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 18.*

**6b) Notice of Motion – Councillor Atchison  
Relocation of Transit Mall  
(File No. CK. 7311-8)**

The City Clerk submitted an excerpt from the minutes of meeting of City Council held on December 2, 2002, at which time Council deferred consideration of the following Motion until the first meeting of January, 2003.

“Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the City of Saskatoon move the transit mall from the present location of 23<sup>rd</sup> Street East, between 2<sup>nd</sup> and 3<sup>rd</sup> Avenue;

THAT the relocation and, or looping of buses for transfer occur no later than April 30, 2003, if looping is decided upon;

THAT the looping occur along 1<sup>st</sup> and 3<sup>rd</sup> Avenues between 20<sup>th</sup> and 22<sup>nd</sup> Streets;

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THAT the estimated cost of \$150,000 be included in the 2003 Operating Budget for the Transit division.”

**IN AMENDMENT**

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

*THAT the motion be amended to read as follows:*

*“THAT the City of Saskatoon move the transit mall from the present location of 23<sup>rd</sup> Street East, between 2<sup>nd</sup> and 3<sup>rd</sup> Avenue to a site to be determined by Council after a study/report is brought forward.”*

*IT WAS NOTED THAT COUNCIL, AT ITS MEETING HELD ON DECEMBER 16, 2002, RESOLVED 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. COUNCILLOR ATCHISON AND COUNCILLOR MCCANN AGREED TO WITHDRAW THE MOTION AND THE AMENDMENT TO THE MOTION.*

**ENQUIRIES**

**Councillor L. Swystun  
Traffic Calming – Primrose Drive  
(File No. CK. 6320-1)**

Would the Administration please report on further traffic calming mechanisms that could be introduced on Primrose Drive to enhance safety for pedestrians, specifically near Lawson Heights Mall and the Lawson Heights Civic Centre.

**Councillor D. Atchison  
Possibility of Renaming Sask Place  
(File No. CK. 611-3)**

Would the Administration look at the renaming of Sask Place to “The Bill Hunter, Sask Place”.

What is involved in doing so? Do we have a policy in place to facilitate this type of request? Is there a cost incurred to a name change?

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**Councillor T. Paulsen  
Snow Removal  
(File No. CK. 6290-1)**

Many cities publish the time it takes to complete their snow removal under each priority in the system. Could the Administration please report the average time the City takes to remove snow under each priority.

Secondly, it is my understanding that snow removal in school zones is contracted out. Could the Administration please report on the terms of the snow removal contract with respect to time allotted to clean the snow from school zones.

Thirdly, it is my understanding that snow removal in the industrial zone is contracted out. Could the Administration please report on the terms of the snow removal contract with respect to time allotted to clean snow from the industrial zones.

**NOTICE OF MOTION**

Councillor Penner gave the following notice of motion:

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

‘THAT the Council Procedure Bylaw be amended to read: “Council meetings shall not continue past midnight without the unanimous consent of Council members.’”

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

*THAT Notice of Motion be waived.*

*CARRIED UNANIMOUSLY.*

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

*THAT the Council Procedure Bylaw be amended to read: “Council meetings shall not continue past midnight without the unanimous consent of Council members.”*

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*IN REFERRAL*

*Moved by Councillor Swystun, Seconded by Councillor Paulsen,*

*THAT the matter be referred to the Administration for a report in terms of options, including stop and end dates, ways it has been dealt with in the past and whether the decision needs to be unanimous.*

*THE REFERRAL MOTION WAS PUT AND LOST.  
THE MAIN MOTION WAS PUT AND LOST.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8166**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8166, being “The Zoning Amendment Bylaw, 2003 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Bylaw No. 8166 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8166.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8166 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8166 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8166 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8171**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8171, being “The Public Notice Policy Bylaw, 2003” and to give same its first reading.

CARRIED.



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The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Bylaw No. 8171 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8171.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8171 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8171 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8171 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8172**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8172, being “The Leisure Services Advisory Board Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Bylaw No. 8172 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8172.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8172 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8172 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8172 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8173**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8173, being “The Council Procedure Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Paulsen,  
THAT Bylaw No. 8173 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,  
THAT Council go into Committee of the Whole to consider Bylaw No. 8173.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8173 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8173 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8173 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8174**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8174, being “The City Administration Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Bylaw No. 8174 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8174.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8174 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8174 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8174 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8175**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8175, being “The Property Maintenance & Nuisance Abatement Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Paulsen,  
THAT Bylaw No. 8175 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,  
THAT Council go into Committee of the Whole to consider Bylaw No. 8175.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8175 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8175 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8175 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8176**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8176, being “The Dangerous Animals Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Bylaw No. 8176 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8176.

CARRIED.

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

Committee arose.



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

That while in Committee of the Whole, Bylaw No. 8176 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8176 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8176 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8177**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8177, being “The General Penalty & Enforcement Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Paulsen,  
THAT Bylaw No. 8177 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,  
THAT Council go into Committee of the Whole to consider Bylaw No. 8177.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8177 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8177 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8177 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

**Bylaw No. 8178**

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8178, being “The Building Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT Bylaw No. 8178 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8178.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8178 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8178 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 8178 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

*Moved by Councillor McCann,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:37 p.m.

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Mayor

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City Clerk