

Council Chambers
City Hall, Saskatoon, SK
Monday, February 24, 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, Swystun and Waygood;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
A/General Manager, Fire and Protective Services Dubois;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Hewitt;
A/City Solicitor Davern;
City Clerk Mann;
Councillors' Assistant Long.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the minutes of the regular meeting of City Council held on February 10, 2003 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application**
New One-Unit Dwelling/Secondary Suite Type II
Lot 30 (EX W 7.07m) & All Lot 31, Block 20, Plan G18
1120 – 14th Street East – Varsity View Neighbourhood
Applicant: Roger Magneson/Kelly Blanch
(File No. CK. 4355-1)

Report of the City Clerk:

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

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

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Attached is a report of the Community Services Department dated January, 2003, recommending that the application submitted by Roger Magneson/Kelly Blanch requesting permission to use Lot 30 (except W 7.07m) & all Lot 31, Block 20, Plan G18 (1120 14th Street East) for the purpose of a one-unit dwelling with a secondary suite be approved subject to:

- 1) the final plans submitted for the proposed one-unit dwelling with a secondary suite – type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- 2) the applicant obtaining a development permit and all other relevant permits (such as demolition, building and plumbing permits) prior to the use of this site for the purpose of a new one-unit dwelling with a secondary suite; and
- 3) the owner/applicant installing new water and sanitary sewer connections and being solely responsible for any work and expense associated with upgrades to water and sewer connections.

Attached is a report of the Municipal Planning Commission dated February 5, 2003 advising that the Commission supports the above-noted recommendations.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, indicated the Department’s support of the application.

Mr. Dieter André, Member, Municipal Planning Commission, indicated the Commission’s support of the application.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the application submitted by Roger Magneson/Kelly Blanch requesting permission to use Lot 30 (except W 7.07m) & all Lot 31, Block 20, Plan G18 (1120 14th Street East) for the purpose of a one-unit dwelling with a secondary suite be approved subject to:

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- 1) *the final plans submitted for the proposed one-unit dwelling with a secondary suite – type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) *the applicant obtaining a development permit and all other relevant permits (such as demolition, building and plumbing permits) prior to the use of this site for the purpose of a new one-unit dwelling with a secondary suite; and*
- 3) *the owner/applicant installing new water and sanitary sewer connections and being solely responsible for any work and*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Brenda Zeman, Coordinator

CROSSING BRIDGES: Bridge City Track and Arts Program, dated February 18

Requesting permission to address Council with respect to the Race Relations Committee and Race Relations Month. (File No. CK. 225-40)

RECOMMENDATION: that representatives of **CROSSING BRIDGES: Bridge City Track and Arts Program** be heard.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT representatives of CROSSING BRIDGES: Bridge City Track and Arts Program be heard.

CARRIED.

Ms. Brenda Zeman, Coordinator, CROSSING BRIDGES: Bridge City Track and Arts Program, introduced Ms. Brittney McCallum and Ms. Allison Walmsley, young artists and athletes of the program, who spoke with respect to the name of the Race Relations Committee and Race Relations Month. They submitted a petition with approximately 68 signatures urging that the names be changed, and that the City organize and institute a city-wide educational campaign which includes a contest to select a more appropriate name.

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Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the matter be referred to the Social Policy Development Round Table.

CARRIED.

**2) Phil Miller
CUPE 47, dated February 10**

Requesting permission to address Council with respect to the hiring of the General Manager, Utility Services Department. (File No. CK. 4510-1)

RECOMMENDATION: that Phil Miller be heard.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT Phil Miller be heard.

CARRIED.

Mr. Phil Miller, President, CUPE 47, spoke with respect to the letter received by Council on February 10, 2003, from the Association of Professional Engineers & Geoscientists of Saskatchewan, which expressed concerns regarding the hiring of the General Manager, Utility Services Department. He spoke in support of the appointment of Mr. Hewitt, and assured Council that the quality of water would be maintained.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**3) Pat Tymchatyn, President
Meadowgreen Community Association, dated February 18**

Requesting permission to address Council with respect to the recreation area development proposal and the purchase of land. (File No. CK. 4110-1)

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**4) Tim Ryan and Karl Miller
832 Saskatchewan Crescent East and 617 Temperance Street, dated February 19**

Requesting permission to address Council with respect to proposed development of affordable housing on the property west of Avenue W and north of the CPR Tracks. (File No. CK. 4110-1)

RECOMMENDATION: that Clause 2, Report No. 4-2003 of the Administration and Finance Committee be brought forward and considered, and that Pat Tymchatyn and Tim Ryan be heard.

The City Clerk advised Council that Mr. Tim Ryan had withdrawn his request to speak.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Clause 2, Report No. 4-2003 of the Administration and Finance Committee be brought forward and considered, and that Pat Tymchatyn be heard.

CARRIED.

“REPORT NO. 4-2003 OF ADMINISTRATION AND FINANCE COMMITTEE

**2. Purchase of Land North of 11th Street for Public Recreation Use
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that 25.46 acres of land currently designated R2(H) south of Appleby Drive and north of 11th Street, be purchased by the City of Saskatoon Leisure Services Branch for public recreation use;
 - 2) that the Development Services Branch be instructed to prepare a further report for City Council regarding the removal of the Holding designation from the zoning of this property;
 - 3) that \$190,000 for purchase of the property be funded through the Property Realized reserve, with the funds being paid back to the Property Realized reserve once project funding becomes available; and

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- 4) that the remaining funds from Capital Project No. 1143 estimated at approximately \$75,000, be reserved for future sportsfield development and be transferred into the Park Enhancement Reserve.

Attached is a copy of the report of the General Manager, Community Services Department dated January 28, 2003 with respect to the above-noted matter. Your Committee has reviewed this report, at which time a presentation was made by the Meadowgreen Community Association in support of this land being maintained as park space. Your Committee also heard from a development company suggesting that this land would be suitable for affordable housing. After careful consideration of all aspects, including suitability as a sports field, suitability for a housing development, sewer and water connections, access points, maintaining a pedestrian/bike path along the railway corridor, maintaining this land as a buffer from 11th Street to the south, maintaining this land in its historical state, your Committee believes that the best option at this time is for this land to serve as park space for the Meadowgreen Community, with the details of a concept plan for the area being developed with input from the community.”

Ms. Pat Tymchatyn, President, Meadowgreen Community Association, spoke in support of the recommendations of the Administration and Finance Committee, and urged Council to support the recreational uses of the land.

Moved by Councillor Heidt, Seconded by Councillor Penner,

- 1) *that 25.46 acres of land currently designated R2(H) south of Appleby Drive and north of 11th Street, be purchased by the City of Saskatoon Leisure Services Branch for public recreation use;*
- 2) *that the Development Services Branch be instructed to prepare a further report for City Council regarding the removal of the Holding designation from the zoning of this property;*
- 3) *that \$190,000 for purchase of the property be funded through the Property Realized reserve, with the funds being paid back to the Property Realized reserve once project funding becomes available; and*
- 4) *that the remaining funds from Capital Project No. 1143 estimated at approximately \$75,000, be reserved for future sportsfield development and be transferred into the Park Enhancement Reserve.*

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Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the letter from Mr. Tim Ryan and Mr. Karl Miller be received as information.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Clay Larson, Chair (2002)
Saskatoon Development Appeals Board, dated February 3**

Submitting a copy of the 2002 Annual Report of the Saskatoon Development Appeals Board. (File No. CK. 430-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**2) Paul Van Loon
Lung Association of Saskatchewan, dated February 5**

Submitting a document entitled, "Ireland Moves Forward on Workplace Legislation". (File No. CK. 185-3)

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

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received and joined to the Executive Committee file.

CARRIED.

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**3) Sheila Gamble, Chief Executive Officer
Wanuskewin Heritage Park, dated January 27**

Requesting a grant in the amount of \$184,000.00. (File No. CK. 1870-1)

RECOMMENDATION: that the matter be referred to the Budget Committee.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the matter be referred to the Budget Committee.

CARRIED.

**4) B.A. Hawkshaw, City Clerk CMC
The City of North Vancouver, dated February 6**

Submitting a copy of a resolution, sent to all members of the Federation of Canadian Municipalities, with respect to a peaceful resolution to the threat of war. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT the City of Saskatoon urge the Government of Canada to make all possible efforts to achieve a peaceful resolution to the threat of war.

IN REFERRAL

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred to the Executive Committee.

CARRIED.

**5) Rob Regnier
601 Avenue G South, dated February 11**

Submitting comments with respect to extending Spadina Crescent from Avenue C to the Victoria Bridge. (File No. CK. 6320-1)

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RECOMMENDATION: that the information be received and that a copy of Clause 3, Report No. 3-2003 of the Planning and Operations Committee be sent to the writer.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the information be received and that a copy of Clause 3, Report No. 3-2003 of the Planning and Operations Committee be sent to the writer.

CARRIED.

6) **Dale Meier**
Canadian Union of Postal Workers, dated February 11 and February 14

Submitting fourteen letters expressing opposition to the campaign by the Canadian Federation of Independent Business to privatize city services and depress wages and benefits as a means of lowering taxes on businesses and their owners. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

7) **Shannon Forest**
306 Campion Crescent, dated February 13

Submitting comments with respect to the need for a soccer facility. (File No. CK. 610-8)

8) **Tom Oakes**
407 Adaskin Cove, dated February 14

Submitting comments with respect to the need for a soccer facility. (File No. CK. 610-8)

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RECOMMENDATION: that the letters be referred to the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the letters be referred to the Executive Committee.

CARRIED.

**9) Alice Farness
118 Avenue R North, undated**

Submitting comments and information with respect to prostitution and red light districts. (File No. CK. 280-5-2)

RECOMMENDATION: that the information be received.

Ms. Farness provided Council with additional written information.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**10) R.H.D. (Bob) Phillips, CM, LLD, FAIC
49 Churchill Court, dated February 12**

Proposing that a veterans village be built on the Gathercole building site. (File CK. 4130-2-11)

RECOMMENDATION: that the information be received and joined to the file, and that Mr. Phillips be provided with a copy of the Expression of Interest information material.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT the information be received and joined to the file and that Mr. Phillips be provided with a copy of the Expression of Interest information material.

CARRIED.

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**11) F. (Rik) B. Steernberg
Councillor, Ward 3, dated February 17**

Withdrawing participation in Council duties for the duration of the by-election in Saskatoon-Fairview, and requesting that Council direct the Administration to withhold the associated remuneration.

RECOMMENDATION: that the Administration be instructed to withhold the remuneration payable to Councillor Steernberg for the duration of the Saskatoon-Fairview by-election.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the Administration be instructed to withhold the remuneration payable to Councillor Steernberg for the duration of the Saskatoon-Fairview by-election.

CARRIED.

**12) Jessie Steinhauer, Walter Murray Collegiate Institute
Parent Council, dated January 30 and February 10**

Submitting concerns with respect to parking on streets adjacent to Walter Murray Collegiate. (File No. CK. 6120-2)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the matter be referred to the Administration for a report.

CARRIED.

**13) Terry Bobryk, President, Board of Directors
Condominium Plan 95S42864, dated February 11**

Submitting concerns with respect to traffic problems on Pinehouse Drive. (File No. CK. 5300-1)

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RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor McCann, Seconded by Atchison,

THAT the matter be referred to the Administration for a report.

CARRIED.

**14) Anne Leis, President
La Fédération des Francophones de Saskatoon, dated February 14**

Requesting permission to raise the Fransaskois flag at City Hall on March 10, 2003 at 12:15 p.m., to mark the beginning of Semaines de la francophonie held from March 10 to 24, 2003.

RECOMMENDATION: that permission be granted to La Fédération des Francophones de Saskatoon to raise the Fransaskois Flag at City Hall on March 10, 2003, and to fly the flag from March 10 to 24, 2003.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT permission be granted to La Fédération des Francophones de Saskatoon to raise the Fransaskois Flag at City Hall on March 10, 2003, and to fly the flag from March 10 to 24, 2003.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) David Eisenbart and Melody Connellan
801 5th Street East, dated February 10**

Expressing concerns with respect to the increase in community garden plot fees and reduction in donated plots to CHEP. (File No. CK. 3000-3-1) **(Referred to the Administration and Finance Committee)**

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) David J. Schreyer, Ph.D, Director
Camco MS Neuroscience Research Centre, dated February 1**

Requesting that Council proclaim the week of March 10 to 16, 2003 as Brain Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) Sue Delanoy, Coordinator
Saskatoon Communities for Children Inc., dated February 4**

Requesting that Council proclaim the week of March 31 to April 4, 2003 as Stop the Sexual Exploitation of Children and Youth Awareness Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

1) that City Council approve all proclamations as set out in Section C; and

2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

CARRIED.

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REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 4-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 4-2003;

General Manager, Corporate Services Veltkamp presented Section B, Addendum to Administrative Report No. 4-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 4-2003;

General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 4-2003:

City Clerk Mann presented Section B, Legislative Report No. 4-2003;

Councillor Penner, Member, presented Report No. 4-2003 the Administration and Finance 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. 4-2003;*
- b) Addendum to Administrative Report No. 4-2003;*
- c) Legislative Report No. 4-2003;*
- d) Report No. 4-2003 of the Administration and Finance Committee;*

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 4-2003

**A1) Enquiry – Councillor Swystun (May 21, 2002)
Public Consultation Process
(File No. CK. 4110-1)**

RECOMMENDATION: that the information be received.

REPORT

During the May 21, 2002 City Council meeting, Councillor Swystun made the following enquiry:

“Would the Administration please report on the common practices undertaken in terms of the way we do public consultations when dealing with the introduction of potential new structures, developments or changes to neighborhoods in an area.

Furthermore, would the Administration report on the ways other cities of similar size and makeup deal with issues, such as the introduction of potential new structures/developments and look at ways we may possibly be able to improve our public consultation process.”

On August 31, 1990, the Director of Planning and Development presented a report to the Secretary, Planning and Development Committee from the General Manager, Leisure Services Department. That report outlined a public participation process that is still utilized by the Community Services Department, Community Development Branch. The Community Development Branch utilizes public input for the following:

1. Identification of the public’s desires with respect to the program design of neighborhood, district, multi-district, and special use parks.
2. Identification of the public’s desires with respect to the design of leisure facilities/program components.
3. Identifying issues and problems related to special interest groups and assisting them in choosing alternatives for solving them.
4. Feedback on the quality and level of leisure services (evaluation).

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The following steps are followed in seeking public input:

1. The need for public participation on a service, issue, or development is brought forward by a representative group of the general public, by a City Department, or by City Council.
2. An appropriate method for gaining public input is selected from the following:
 - Public meeting
 - Public open house
 - Focus group
 - Workshop/seminar
 - Questionnaire/poll
 - Formal survey

The Community Development Branch follows the above guidelines and procedures, and has prepared a brochure that outlines the process. (See Attachment 1.) Within the Planning Branch, certain public consultations must follow legislative (e.g. *Planning and Development Act*) guidelines, while others such as the local area plans occur as part of City policies and plans. At its January 6, 2003 meeting, City Council approved an enhanced model of citizen participation and consultation in civic development issues. The Administration has been asked to report back to City Council on how a new public participation process for land-use applications would function under the new model. It is anticipated that this report will be submitted to Council in early 2004.

From time to time, other Departments may undertake public consultations. Fire and Protective Services has used a similar procedure (described above) as the Community Development Branch, and has utilized Community Development staff to assist (e.g. new fire hall).

The Corporate Services Department mainly holds public consultations on two issues: budgets and re-assessments. The format remains fairly consistent. Because the issues are city-wide, the public consultations normally involve a series of meetings at various locations throughout the city. The meetings are advertised, presentations are made by the Administration, and time is allocated for questions and answers.

Public consultations within the Utility Services Department are situation or project specific. For example, the Solid Waste Management Master Plan was in part passed on a public information process followed by a series of public meetings and a telephone survey. Transit has carried out questionnaires/polls to obtain information on the quality and quantity of service. Matters of concern with the operations of the sewage treatment plant have been dealt with at public meetings and in-plant open houses.

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The Infrastructure Services Department public consultation process also varies depending on the situation. The Department seeks public consultation on issues such as large capital construction projects (e.g. Circle and 22nd Street interchange), neighborhood traffic calming measures, parking prohibitions (e.g. residential parking permit program), major detours for construction, major planning studies (e.g. southeast sector storm water management), sector and neighborhood concept plans (in conjunction with the Community Services Department), and traffic noise attenuation. A variety of methods are used to solicit public opinion: public meetings, public open houses, focus groups, workshops, value engineering exercises, questionnaires, surveys, and advisory committees. In addition, the Department also sends out notices on planned maintenance activities to those residents most directly affected (e.g. roadway resurfacing, water and sewer underground work).

Community Development staff contacted the following cities to research their public consultation processes: Edmonton, Calgary, Kelowna, St. Catherine's, Winnipeg, Regina, and Brandon. In general, all of these cities consult with the public when dealing with developments or changes within neighborhoods. All are regulated by provincial statute to follow some form of public consultation for development applications, land, and zoning issues. The methods that they use vary, depending on the scope of the project. Some civic governments have manuals (e.g. City of Regina) or policies (e.g. City of Kelowna) that outline the process for public consultation. These may address public consultation on issues such as housing, transportation, parks, economic development, natural and social environment, infrastructure, etc. Others have no formal policy and follow general guidelines, similar to the City of Saskatoon processes outlined earlier in this report.

In the course of the research for this report, the Community Development Branch obtained a copy of the Federation of Canadian Municipalities Local Government Participatory Practices Manual. The manual outlines fifteen different tools for obtaining public input, from an information publication to a referendum. Each section includes tips on planning, running, and budgeting for the various kinds of public participation; checklists; and the benefits and limitations of each type of consultation. Most of the information is familiar to staff; however, the manual will be a good resource for any future public consultation that may be undertaken.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. Facilitation of Public Participation Brochure
2. Public Consultation Research from other Cities

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee for further discussion.

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Section B – CORPORATE SERVICES

**B1) Property Tax Liens - 2002
(File No. CK. 1920-3)**

RECOMMENDATION: that City Council instruct the City Solicitor to take the necessary action under the provisions of the *Tax Enforcement Act* with respect to properties with 2002 tax liens.

ADOPTED.

BACKGROUND

The Tax Enforcement Act

The purpose of *The Tax Enforcement Act* is to secure payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning his/her land. The taxpayer must be kept fully aware of the proceedings being taken, and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under the *Tax Enforcement Act* are scheduled as follows:

1. **Section 10:** allows the City to register a tax lien against a property where taxes have been due and unpaid after the 31st day of December of the year in which the taxes were originally levied.
2. **Section 22 (1):** Where the taxes remain unpaid and the lien has not been withdrawn, the City may apply to Council to commence proceedings to take title after the expiration of six months following the registration of the tax lien at Information Services Corporation – Land Registry. (Previously the Land Titles Office.)
3. **Section 24:** Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, obtain consent of the Provincial Mediation Board to obtain the title. The Board may, subject to certain conditions being met by the taxpayer, put the proceedings on hold, even after this consent is granted.

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REPORT

The Administration now requests authorization to proceed regarding those properties which became subject to tax liens in 2002.

2002 Tax Liens (Attachment A)

With respect to the properties listed in Attachment 'A', proceedings under *the Act* commenced on March 2, 2002. At that time, the City of Saskatoon, in accordance with *The Act*, published in The StarPhoenix, the legal descriptions of all properties in arrears of property taxes subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in ISC – Land Registry.

JUSTIFICATION

The City has made considerable effort to contact the assessed owners of the various properties identified in Attachment 'A' to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, the City has not received payment from the respective owners and the property tax arrears are still outstanding.

These properties are now subject to first proceedings pursuant to Section 22 (1) of *The Act*. This action involves notification by registered mail to: each registered owner, each assessed owner; and all others with an interest set out on the Title to the property, that they have 60 days to contest the City's claim.

Pursuant to Section 24, the next stage of *The Act*, six months following service of notices, the City will be in a position to make final application for title for any properties for which the arrears have not been cleared.

Comparative Summary

Attachment 'B' provides a five-year summary of tax liens, comparing final application for 2001 liens against application requested for the previous four years.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

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PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. 2002 Property Tax Liens – ‘A’
2. 5 year Comparative Summary – ‘B’

**B2) Corporate Micro Computer Blanket Order
(File No. CK. 1100-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Horizon Computer Solutions for the supply of micro computer hardware, at a total estimated cost of \$300,000 (or an expiry date of August 15, 2003) be accepted; and,
 - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase order.

ADOPTED.

REPORT

In the interest of ensuring quality as well as promoting corporate standardization and onsite warranty, the City of Saskatoon issues, on a semi-annual basis, a Request for Proposal for its micro computer needs. The successful bidder is issued a Blanket Order that Departments use to purchase computer equipment based on their specific requirements. The existing blanket order will expire February 15, 2003, so there is a need to issue a new order for the next six-month period, or to a maximum of \$300,000, whichever occurs first.

Four firms responded to the Request for Proposal. A summary of the proposals is attached. Each bidder is evaluated against the published weighting factors. The highest ranked proposal was submitted by Horizon Computer Solutions.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

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ATTACHMENT

1. Summary of Proposals

**B3) Provision and Maintenance of Office Copiers and
Multifunctional Devices
Blanket Order
(File No. CK. 1005-1)**

- RECOMMENDATION:**
- 1) that the proposals submitted by Central Business Equipment Systems for the provision and maintenance of office copiers and multifunctional devices, with a maximum total cost of \$700,000, be accepted, and,
 - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase order.

ADOPTED.

REPORT

In order to ensure good pricing, good quality equipment, and appropriate ongoing maintenance of this equipment, the City of Saskatoon issues, on a two-year basis, a Request for Proposals for copiers. The successful bidder is issued a Blanket Order to allow for the addition and replacement of departmental office copiers, as required, over the next two years and for the maintenance of these units over the next seven years.

Six firms responded to the Request for Proposals. Each proposal was evaluated against the published evaluation criteria. The proposals for Analog Copiers and for Multifunctional Devices from Central Business Equipment Systems (CBES) were selected because they provided the highest overall rankings and the lowest overall costs. Summaries of the proposals are attached.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Summary of Proposals – Analog
2. Summary of Proposals – Multifunctional Devices

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**B4) Preliminary Statement of Revenue and Expenditures
Year Ended December 31, 2002
(File No. CK. 1704-1)**

- RECOMMENDATION:**
- 1) that the surplus of \$124,000 relating to the Special Needs Transportation program be set aside specifically for future one time expenditures associated with this program;
 - 2) that \$1,000,000 be transferred to the Reserve for Capital Expenditures; and
 - 3) that the remaining surplus of \$718,000 be transferred to the Revenue Stabilization Reserve.

ADOPTED.

REPORT

Attached, for City Council's information, is a copy of the Preliminary Statement of Revenue and Expenditures for the year ended December 31, 2002. This statement, still subject to external audit, reveals a surplus of \$1,842,000. Of this surplus, approximately \$1,000,000 is the result of favourable variances in property taxes, fines, and franchise fees. The remainder results from favourable variances in departmental expenditures or other revenue and/or expenditures offset by reserves.

JUSTIFICATION

While it is our practice to transfer year end surpluses to the Revenue Stabilization Reserve, it is your Administration's recommendation that the portion of the surplus attributable directly to the net variances in the Special Needs Transportation (SNT) program (\$124,000) be set aside specifically for future one time expenditures associated with this program. The SNT 2002 surplus is due primarily to limited demand of the expanded service for ambulatory users. The future use of the \$124,000 would be subject to further reports to, and approval by, City Council. This is the second year that this program has experienced a surplus, and the second year that your Administration is requesting City Council to reserve the funds. Funding approvals to date from the total 2001 reserved funds of \$163,000 include the purchase and installation of a Para Transit computerized booking and scheduling system (\$88,000) and a comprehensive review of the Special Needs Transportation Service (\$30,000). The 2002 surplus, together with the remaining funds of \$45,000 would increase this reserve to \$169,000.

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The current balance in the Revenue Stabilization Reserve is \$3,124,700. Based on this balance, and the City's pressing capital needs, your Administration is recommending that \$1,000,000 of the 2002 surplus be transferred to the Reserve for Capital Expenditures. This reserve has received one-time funding in the past resulting from land sale revenues in excess of the maximum limit placed on the Property Realized Reserve, and other one-time funding opportunities such as a portion of the 2002 increased revenue sharing, totalling \$1,021,000.

Your Administration is recommending that the remaining surplus of \$718,000 be transferred to the Revenue Stabilization Reserve. Combined with the funds currently in the reserve (\$3,124,700), the balance will total \$3,842,700. This represents approximately 2 percent of total budgetary expenditures.

Enclosed with the statement is a letter of transmittal highlighting the major variances contributing to this surplus.

Your Administration is currently in the process of finalizing its financial statement package, which will be forwarded to City Council once the external audit has been completed.

OPTIONS

The allocation of surplus funds is at the total discretion of City Council.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The recommendations continue Council's objective of protecting the City from the impact of any future operating deficits while, at the same time, addressing some of the immediate needs for Special Needs Transportation and capital funding.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Preliminary Statement of Revenue and Expenditures for year ended December 31, 2002.

ADDENDUM TO ADMINISTRATIVE REPORT NO. 4-2003

Section B – CORPORATE SERVICES

**B5) Canada-Saskatchewan Infrastructure Program
Agreements Between the City of Saskatoon
and the Province of Saskatchewan
(File No. ck. 1860-1)**

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the agreements between the City of Saskatoon and the Province of Saskatchewan, relating to projects previously approved within this program, under the Corporate Seal.

ADOPTED.

REPORT

Attached is the standard form of agreement between the City of Saskatoon and the Province of Saskatchewan relating to the Canada-Saskatchewan Infrastructure Program and the following projects:

- P893, Warman Road Widening
- P653, Preston Avenue Widening
- P1583, Circle Drive (Millar to Northridge), and
- P1522, Traffic Noise Attenuation

The agreements outline the responsibilities of each party and have been reviewed by the Corporate Services Department, Infrastructure Services Department, and the City Solicitor. The funding to be received under this program and as outlined in these agreements, together with the total eligible contracted project costs, is consistent with the applications submitted by the City of Saskatoon. Both P893 Warman Road Widening and P653 Preston Avenue Widening were approved through the 2003 Capital Budget process. The remaining two projects, P1583 Circle Drive (Millar to Northridge) and P1522 Traffic Noise Attenuation relate to future budget years. The City retains the flexibility of submitting revisions to these agreements if priorities and/or timing of the projects change.

It should also be noted that all environmental issues have been reviewed and the mitigating measures will be addressed.

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PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. Agreement between the City of Saskatoon and the Province of Saskatchewan (Warman Road Widening).
2. Agreement between the City of Saskatoon and the Province of Saskatchewan (Preston Avenue Widening).
3. Agreement between the City of Saskatoon and the Province of Saskatchewan (Circle Drive – Millar to Northridge).
4. Agreement between the City of Saskatoon and the Province of Saskatchewan (Traffic Noise Attenuation).

Section D – INFRASTRUCTURE SERVICES

**D1) School Signing Revisions
(File No. CK. 6280-1)**

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

ADOPTED.

Infrastructure Services has been requested to revise the signing at St. Goretti School. Consultations with the Principal, representatives of the Catholic School Board, and a member of Infrastructure Services have resulted in the preparation of a new school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The following changes have been reviewed and approved by Infrastructure Services, the Catholic School Board and the school's Principal:

- St. Goretti School: As a result of recent renovations to this facility, the school's main entrance has been relocated further south. This entrance provides improved accessibility features for disabled individuals and better opportunities for staff to supervise the arrival and departure of their students. The recommended signing changes along the west side of Avenue Q North near the school's entrances are described below and shown on attached Plan No. 212-0037-003r004 (Attachment 1):

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- Relocate the existing 'SCHOOL BUS LOADING ZONE' (RB-58L) to a new location nearer to the school's new main entrance next to the staff parking lot, and install a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) in place of the existing school bus loading zone.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Plan No. 212-0037-003r004

D2) Communications to Council

**From: Greg and Karen Shirley
405 Avenue W North
Date: February 13, 2003
Subject: Parking in Area Surrounding Mount Royal Collegiate
(File No. CK. 6120-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council at its meeting on December 2, 2002, considered the above-noted communication from Greg and Karen Shirley and resolved:

“that the matter be referred to the Administration to review with the Public School Board officials and report back to Council.”

REPORT

Infrastructure Services has reviewed the letter from Greg and Karen Shirley that describes the problems resulting from the student parking demand created around Mount Royal Collegiate and the suggestion that a parking lot be created on the adjacent park area (Attachment 1)..

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The property in question is the block bordered by Rusholme Road in the south, 29th Street West in the north, Avenue W North in the west, and Avenue T North in the east (Attachment 2). This is divided into four distinct areas, that being Mount Royal Collegiate in the southwest corner, Howard Coad School in the southeast corner, Mount Royal Park in the northeast and Saskatoon Board of Education property in the northwest corner.

Parks Branch was contacted to determine if they would be prepared to allow the construction of a parking lot in Mount Royal Park. Parks Branch has indicated that the community demonstrates a high degree of park ownership. This has been determined through the Community Association and the many calls received over the concern about park damage from Mount Royal Collegiate athletics and the desire to not disturb the park. Therefore, Parks Branch will not support the construction of a parking lot in Mount Royal Park.

Mr. Roy Ball, Manager of Contract Services, Saskatoon Board of Education was contacted and advised of the enquiry made to City Council. Mr. Ball advised that any enquiries with respect to the development of Board of Education lands for parking should be directed to him through the School Board. Therefore, the Administration will advise the Shirleys to contact Mr. Ball directly to enquire about the possibility of constructing a parking lot on Board of Education lands adjacent to Mount Royal Collegiate.

The Administration will also present to the Shirleys the option of installing one or two hour parking restrictions, similar to what has been done at Evan Hardy, Walter Murray, and Marion Graham Collegiates.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required

ATTACHMENTS

1. Communication dated November 13, 2002 from Greg and Karen Shirley
2. Area Plan of property surrounding Mount Royal Collegiate

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Section E – UTILITY SERVICES

- E1) Enquiry – Councillor M. Heidt (April 10,1995)
Vandalism at Bus Stop
16 McKay Place
(File No. CK.7311-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Heidt at the meeting of City Council held on April 10, 1995:

“Regarding moving the bus stop on Northumberland Avenue adjacent to 16 McKay Place: There has been a fair amount of vandalism on 16 McKay Place’s fence. It seems that when people are waiting for the bus, this occurs. Would the Administration look at moving the bus stop south, past the alley, which would be in front of Vincent Massey School, approximately 40 feet.”

REPORT

In late spring of 1995, Transit Services staff spoke with the homeowner of 16 McKay Place regarding vandalism to the fence on this property and the feasibility of moving the bus stop. Transit staff concluded that moving this stop would increase the walking distance to the nearest bus stop for surrounding residents. The homeowner felt it was most likely students from nearby Vincent Massey School and it was suggested that she speak to school officials and have the school address the issue of vandalism in the neighbourhood with the students. Transit Administration did not receive any further correspondence or complaints from this homeowner regarding this issue.

In January of 2003 Transit staff visited the site and noted normal wear and tear with a small amount of drawing with crayon visible on the fence facing the stop. It was also noted that the homeowner’s fence facing the back lane between the school and the property had sustained more extensive damage.

Transit staff does not recommend moving this stop further south of the current stop, past the back lane, as this would cause safety problems at the crosswalk and loading zone in front of Vincent Massey School at Northumberland Avenue and Morris Drive. Bulbing at the south corner of this intersection would create a blind spot for motorists approaching the crosswalk from the north.

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PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**E2) Enquiry – Councillor Waygood (December 16,1996)
Bus Stop/Bus Shelter
Joe Duquette High School
(File No. CK. 7311-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Waygood at the meeting of City Council held on December 16, 1996:

“Would the Administration please report on the feasibility of the following two requests:

- 1) relocation of the bus stop at 8th Street and Broadway Avenue, eastside to the block housing Joe Duquette High School; and
- 2) locating a bus shelter at this side.

Please comment on whether these sites could help alleviate concerns raised by local businesses without inconveniencing transit riders.”

REPORT

Transit Services could not remove or relocate the bus stop on the east side of Broadway Avenue one block south of Joe Duquette High School as this stop serves as a transfer point for riders. Riders travelling southbound on Broadway Avenue from South Nutana and Exhibition are able to transfer at this location to Route 18 or Route 5 outbound to 8th Street. Relocating this stop would have increased the walking distance for riders wishing to transfer from approximately 95 metres to 180 metres.

Transit Services informed the business owner at this location that a bus shelter could be installed to mitigate riders from milling around or going into the store to wait for the bus but the business owner declined.

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Transit Services installed a bus stop and bus shelter at the corner of Broadway and 9th Street at Joe Duquette High School in the fall of 1997 to alleviate concerns expressed by local businesses and provide shelter amenities for riders.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

LEGISLATIVE REPORT NO. 4-2003

Section A – OFFICE OF THE CITY CLERK

- A1) Proposed Ward Boundaries
Municipal Wards Commission
(File No. CK. 265-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a map showing proposed ward boundaries drawn by the Municipal Wards Commission. The populations of the wards fall within the required range of 18,553 – 22,675.

The Municipal Wards Commission will be holding a public hearing on Wednesday, March 12, 2003 at 7:00 p.m. in Committee Room E, in order to hear the views of interested parties regarding the proposed ward boundaries. The Commission anticipates submitting its final report to Council on March 24, 2003.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

- A2) Proposed Bylaw No. 8191
The Automated Vote Counting Bylaw, 2003
(File No. CK. 265-15)**

RECOMMENDATION: that Council consider Bylaw No. 8191

ADOPTED.

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Attached is a copy of proposed Bylaw No. 8191, being "The Automated Vote Counting Bylaw, 2003". This bylaw replaces "The Automated Vote Counting Bylaw, 1997", and in addition to several "housekeeping" amendments, it makes several revisions necessitated by the coming into force of *The Cities Act* and the substantial repeal of *The Health Districts Act*.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

REPORT NO. 4-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor O. Fortosky
Councillor T. Paulsen
Councillor G. Penner
Councillor L. Swystun

1. Communications to Council

**From: Joe Bloski, Chair, Saskatoon Bid Committee
2007 IIHF World Hockey Championship**
Date: January 28, 2003
**Subject: Request for Financial Commitment from the City
2007 IIHF World Hockey Championship**
(File No. CK. 205-1)

RECOMMENDATION: that a contribution of \$1,000,000 towards the 2007 IIHF World Hockey Championship be approved, in principle, recognizing that part of this funding is for capital improvements and part is for operating costs, with the details to be decided in due course.

ADOPTED.

Attached is a copy of the above-noted communication which was considered by City Council at its meeting held on February 10, 2003 and referred to the Administration and Finance Committee.

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Your Committee has met with Mr. Bloski and representatives of the Bid Committee and the Administration, and has determined that the City's commitment would be \$1,000,000 with \$500,000 for capital improvements and \$500,000 for operating costs. The funding could be provided over a staged period of time, with the capital improvements to Saskatchewan Place set for completion in the summer of 2006.

Your Committee supports the proposal to co-host this event with the City of Winnipeg, and also supports the funding request.

**2. Purchase of Land North of 11th Street for Public Recreation Use
(File No. CK. 4020-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

**3. Rate Increase for City of Saskatoon Garden Plots
(File No. CK. 1720-1)**

RECOMMENDATION: that the 2003 annual rental fee for Community Garden Plots remain at the 2002 rate of \$45 per year.

ADOPTED.

Attached is a copy of Clause 3, Report No. 3-2003 of the Administration and Finance Committee which was considered by City Council at its meeting held on February 10, 2003 and referred to the Administration and Finance Committee for a report.

Your Committee has met with Ms. Jodi Crewe, CHEP Community Gardening and Mr. Don Kossick, Saskatoon Food Coalition, and has asked for a further report from the Administration on the suggestions put forward by these individuals, such as exploring ways to lower maintenance costs, exploring different management structure, and exploring sites for additional garden plots. In the meantime, your Committee believes that the annual rental fee for community garden plots should not be changed.

**4. City Park Community Association's Request to Declare the
Installation of a Play Structure in Wilson Park a Municipal Project
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the installation of a play structure in Wilson Park be approved as a Municipal Project, funded by the City Park Community Association; and
 - 2) that the Treasurer's Branch, Corporate Services Department be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 30, 2003, with respect to the above-noted matter. Your Committee has reviewed this report with the Administration, and supports this project, which is another innovative project undertaken by the Department.

**5. City of Saskatoon Policy C03-007 (Special Events)
2003 ESSO Women's National Hockey Championships
(File No. CK. 1870-15)**

- RECOMMENDATION:** that a grant of up to \$7,200 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of Saskatchewan Place and Schroh Arena for the 2003 ESSO Women's National Hockey Championships from March 12 to 16, 2003.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 20, 2003 with respect to the above-noted matter. Your Committee has reviewed this report, and supports the funding proposal.

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**6. 2003 Tag Days
(File No. CK. 200-30)**

RECOMMENDATION: that the 2003 Tag Days be approved, as outlined in this report.

ADOPTED.

The following is an excerpt from the report of the General Manager, Corporate Services Department dated January 23, 2003 with respect to the applications received under the 2003 Tag Days program, which your Committee supports:

“All organizations requesting 2003 Tag Days meet the requirements stipulated in the regulations governing Tag Days Policy No. C02-010, and have submitted applications and received approvals by City Council in previous years.

Detailed herewith are the applications received for 2003 Tag Days:

<u>ORGANIZATION</u>	<u>DATE(S) REQUESTED</u>
Aids Saskatoon Inc.	September 6
Kiwanis Club of Saskatoon	September 27
Shinerama Saskatoon Canadian Cystic Fibrosis Foundation	September 25
Royal Canadian Legion - Poppy Campaign Fund	November 1
#107 and #702 Royal Canadian Air Cadet Squadrons	April 5 and October 4
Navy League of Canada – Saskatoon Branch	April 12 and September 20
Save the Children – Canada Saskatoon Branch	May 3
#328 & #2293 Royal Canadian Army Cadets	May 24
Saskatoon Lions Band	April 26”

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**7. Capital Budget – Project No. 2032 (Commercial Space Data Development)
(File No. CK. 301-1)**

RECOMMENDATION: that Capital Project No. 2032 (Commercial Space Data Development) be funded through the Business License Program operating budget (Subvote 23-22).

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 30, 2003 with respect to the above-noted matter. Your Committee has reviewed this report with the Administration, and supports the proposal.

**8. Proposed Walkway Closure – Bowman Crescent
(File No. CK. 6295-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered Clause D9, Administrative Report No. 13-2002 at its meeting held on July 15, 2002 and the matter of the charge for the land value was referred to the Administration and Finance Committee for a report. Your Committee considered Council's referral and resolved:

that this matter be referred to the Administration for a report on the different circumstances regarding closure and sale of walkways.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated February 6, 2003 in response to the Committee's resolution. Also attached is a copy of Clause D9, Administrative Report No. 13-2002 as referenced above.

Your Committee has reviewed this matter, and is satisfied with the response.

**9. Municipal Golf Courses – 2002 Year-End Report
(File No. CK. 430-34)**

RECOMMENDATION: 1) that the information be received; and

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- 2) that \$5,700 in funds from the Leisure Services Equipment Replacement Capital Request 706 (relating to the golf program) be transferred into the Golf Course Capital Reserve.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 27, 2003 with respect to the above-noted matter. Your Committee has reviewed this proposal regarding the transfer of funds to the Golf Course Capital Reserve with the Administration, and supports the transfer.

**10. City of Saskatoon Policy C03-030 (Recreation Facilities – Rental Fees)
Policy Revision
(File No. CK. 1720-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 24, 2003 with respect to a Policy revision. Your Committee has reviewed this report with the Administration and supports the policy changes, which are changes that have been approved by City Council at previous meetings.”

Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

UNFINISHED BUSINESS

**7a) Enquiry – Councillor T. Paulsen (January 6, 2003)
Snow Removal
(File No. CK. 6290-1)**

Report of the City Clerk:

“Attached is a copy of Clause D2, Administrative Report No. 3-2003. City Council, at its meeting held on February 10, 2003, resolved that consideration of the matter be deferred to the next meeting.”

*Moved by Councillor Paulsen, Seconded by Councillor Atchison,
that the information be received.*

CARRIED.

**7b) Enquiry – Councillor T. Paulsen (November 4, 2002)
Recycling Tires
(File No. CK. 7830-5)**

Report of the City Clerk:

“Attached is a copy of Clause E1, Administrative Report No. 3-2003. City Council, at its meeting held on February 10, 2003 resolved that consideration of the matter be deferred to the next meeting.”

*Moved by Councillor Paulsen, Seconded by Councillor Atchison,
THAT the information be received.*

CARRIED.

ENQUIRIES

**Councillor L. Swystun
Sporting Event Request Policy and Guidelines
(File No. CK. 1870-1)**

Given the nature and outcome of some recent requests to the City of Saskatoon to host and fund large sporting events in Saskatoon, would the Administration please report on policy and/or guideline options the City could create to effectively and fairly deal with requests to support large sporting events. This may include creating criteria around a list of conditions and processes required of organizations that come forward requesting funding and/or other contributions such as facilities, transport, etc. Consideration may similarly need to be given to all special event funding request procedures.

**Councillor L. Swystun
Enhanced Accessibility and Guidelines
(File No. CK. 500-1)**

Our City, like any other City, must adhere to National Building Codes and other Federal and Provincial legislation, policies and guidelines in order to deal with issues of accessibility. This includes such things as: bathrooms that provide for wheelchair accessibility, ramps into buildings, etc. However, concerns over issues of accessibility continue to come forward to Council as our population increases and ages; whether this be in the form of dealing with requests for more audible light crossings for sight challenged individuals, to providing timely snow removal for people who use scooters or wheel chairs, or simply have mobility challenges. Given this, would the Administration, using an accessibility lens, please report on what policies and/or guidelines we, as a City, currently have in place to deal with access challenges around our city; identify where any gaps or weaknesses in these policies and/or guidelines exist; and improvement options to strengthen our existing policies, procedures and guidelines. Particular attention should be given to access on municipal lands, municipal buildings, rampings, railings, street crossings, etc.

**Councillor L. Swystun
FCM Program – Partners for Planet Protection
(File No. CK. 375-1)**

Would the Administration please report on the FCM program regarding Partners for Planet Protection.

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**Councillor O. Fortosky
Initiatives to Attract Young People to Golf Courses
(File No. CK. 4135-1)**

Would the Administration please report on what is being done to attract young people to our civic golf courses and what new initiatives are possible, keeping in mind the various demographics surrounding each course.

**Councillor T. Paulsen
Use of Scrap Tires – Rubberized Asphalt
(File No. CK. 7830-5)**

Could the Administration please report on the possibility of using scrap tires for rubberized asphalt in roadways, playground applications or any other uses within the City's operations of recycled or scrap tires.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8191

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT permission be granted to introduce Bylaw No. 8191, being "The Automated Vote Counting Bylaw, 2003" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8191 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8191.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8191 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 8191 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Bylaw No. 8191 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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

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Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:45 p.m.

Mayor

City Clerk