

Council Chambers
City Hall, Saskatoon, Sask.
Monday, September 19, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner, and Wyant;
City Manager Richards;
General Manager, Corporate Services Bilanski;
A/General Manager, Community Services Sully;
A/General Manager, Fire and Protective Services Fawcett;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
City Clerk Mann; and
Council Assistant Mitchener.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of meeting of City Council held on September 6, 2005, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 7-2005 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Jack Billinton, Chair
Mr. Brad Sylvester, Vice-Chair
Councillor Bev Dubois
Mr. Dieter André
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Mr. John Waddington
Ms. Karen Thogersen
Mr. Vern Waldherr
Mr. Randy Warick
Mr. John McAuliffe
Mr. Jim Zimmer

1. **Proposed Rezoning from R1A District to R1B, R2, RMTN and RM3 Districts
Stensrud Road; Keedwell Street; Lamarsh Road and Lane;
Willowgrove Avenue, Crescent, Lane, Court; and Shepherd Road
Portion Parcel A, Plan 93S45207; Block D, Plan 101749248;
Block C, Plan 101749248; Portion Parcel X, Plan 101749248; Portion Parcel Z,
Plan 101749248; and Portion of NE ¼- 6-37-4 W 3rd and SE ¼ -6-37-4 West 3rd
Willowgrove Neighbourhood
Applicant: City of Saskatoon – Land Branch
(File No. CK. 4351-1)**
-

RECOMMENDATION:

- 1) that City Council approve the advertising respecting the proposal to rezone the lands adjacent to Stensrud Road; Keedwell Street; Lamarsh Road and Lane; Willowgrove Avenue, Crescent, Lane, Court; and Shepherd Road as shown on the location plan from an R1A District to R1B, R2, RMTN, and RM3 Zoning Districts;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and

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- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed Zoning Bylaw Amendment be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated August 24, 2005, with respect to the above proposed rezoning.

Your Commission has reviewed and supports the recommendations of the Community Services Department as outlined above.

ADMINISTRATIVE REPORT NO. 17-2005

Section A – COMMUNITY SERVICES

- A1) **Saskatoon Planning District Review Progress Report #2**
(File No.: PL 4240-18; CK. 4240-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The Saskatoon Planning District Review Capital Budget Project 1727 was approved by City Council in 2004 to fulfill one of the Future Growth Study (1999) recommendations, which was to conduct a comprehensive review of the Saskatoon Planning District boundaries and land use controls.

The Saskatoon Planning District Review will consist of a series of technical reports leading to a final report and recommendations in the fall of 2005. The following lists the headings for each technical report:

- 1) Purpose, Goals, Vision and Boundary;
- 2) Land Use – Including Agriculture, Country Residential Development, Commercial and Industrial Development;
- 3) Treaty Land Entitlements and Economic Development;
- 4) Infrastructure – Servicing and Transportation;
- 5) Conservation and Recreation; and,
- 6) Implementation.

REPORT

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Attachment 1 is an update of the Planning District Review as of August 2005. Technical reports are currently being produced with the first two completed and presented to the District Planning Commission. The first report discussed the purpose, vision, goals, and boundary of the Saskatoon Planning District. The second report discussed land use including agriculture, country residential, commercial, and industrial land uses.

The first of two focus group meetings was held on June 22, 2005 at the Alice Turner Branch Library to discuss the land use report. Residents and other stakeholders of the Planning District attended the meeting. There will be another focus group meeting held in Fall 2005 to discuss issues contained in the next two technical reports, which include treaty land entitlements, economic development, servicing, and transportation.

The purpose of the Planning District is to effectively manage the rural/urban fringe surrounding Saskatoon in a cooperative and collective manner between the City of Saskatoon and the RM of Corman Park.

The study will ultimately recommend a series of amendments to the Saskatoon Planning District Development Plan and Zoning Bylaw to reflect the changing circumstances in the planning district.

PUBLIC NOTICE

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

ATTACHMENT

1. Planning District Review Progress Report – August, 2005

A2) Enquiry – Councillor E. Hnatyshyn (July 18, 2005)

Status of Demolition Order

King George Hotel

(File No. CK. 530-1, PL680-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During its August 15, 2005 meeting, City Council considered a report from the General Manager, Fire and Protective Services Department regarding an enquiry from Councillor Hnatyshyn with respect to the status of the Demolition Order for the King George Hotel. (See Attachment 1 –

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Clause C2, Administrative Report No. 15-2005.) Following consideration of that report, Council resolved:

“that the matter be referred back to the Administration to determine when the property owners are planning to begin restoration of the property and report back to City Council.”

Relevant to this inquiry is the tax status of the King George Hotel. During its October 18, 2004 meeting, City Council adopted a recommendation to approve an agreement between the City of Saskatoon and 101061686 Saskatchewan Ltd. to have the outstanding arrears on the property paid.

The Tax Agreement called for full payment, over time, of the tax rolls for this property effective at the date of approval. In addition, the agreement included provision for interest to be added to the unpaid portion of the tax account until all taxes have been paid. In summary, the terms of the agreement included:

- a lump sum payment of \$75,000 required upon signing of the agreement;
- current (annual) taxes to be paid each year by the due date of June 30; and,
- an annual payment of \$50,000, plus interest, on or before the agreement's anniversary date in October beginning in 2005 through 2014.

REPORT

The City of Saskatoon has not received any application for either a development permit or a building permit in relation to this property. A representative of the owners advised your Administration that a feasibility assessment of a specific development proposal is currently being undertaken, and that no specific time frame for restoration of the property could be provided.

The terms of the Tax Agreement have been partially met. The \$75,000 lump sum has been received; however, the payment of current annual taxes totaling \$68,049.39 (excluding penalties accrued after June 30) is still outstanding.

As for all properties where taxes fall into arrears, the City of Saskatoon has applied the process outlined in the *Tax Enforcement Act*. In accordance with the *Tax Enforcement Act*, the City of Saskatoon has consent of the Provincial Mediation Board to assume the titles of these properties.

As the terms of the agreement have not been met, your Administration must now consider proceeding with the tax enforcement process.

PUBLIC NOTICE

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

ATTACHMENT

1. Clause C2, Administrative Report No. 15-2005.

**A3) Municipal Enterprise Zone Status Report
(File No.: PL 4110 – 34; CK. 4353-1)**

RECOMMENDATION: that the Administration be requested to report back on options for the Enterprise Zone upon consultation with affected community associations and stakeholders.

ADOPTED.

BACKGROUND

On June 24, 2002, City Council approved a new administrative policy to create a Municipal Enterprise Zone. The Enterprise Zone provides financial incentives to eligible uses to encourage growth and development in seven core neighbourhoods and two core industrial areas. These neighbourhoods were identified in a discussion paper as being areas that were at risk of falling behind the rest of Saskatoon in terms of income, employment, development, property values, and access to some essential services. City Council allocated \$500,000 to the Enterprise Zone to finance the proposed incentives.

Each application for incentives is presented to the Enterprise Zone Adjudication Committee for review and recommendation for approval. The committee is comprised of the following:

- Representative from S.R.E.D.A.;
- Representative from QUINT;
- Representative from Riversdale BID;
- Councillor – Ward 1;
- Councillor – Ward 2;
- Representative from City Planning Branch;
- Representative from Development Services Branch;
- Representative from the Saskatoon Housing Initiatives Partnership;
- Housing Facilitator – Community Services Department;
- Representative from the Saskatoon Home Builders Association; and,
- Representative from any affected Community Association.

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REPORT

Financial Status

It is the opinion of the Enterprise Zone Adjudication Committee that the time has come to review the performance and status of the Enterprise Zone, and to decide upon the future of the program. As of August 15, 2005, it is estimated that the Enterprise Zone Program has disbursed a total of \$342,400 (this includes both spent and committed funds). This does not include property tax abatements. Tax abatements are considered foregone revenue and are not charged to the Enterprise Zone account. Approved property tax abatements total \$263,580 of foregone revenue. In total, considering all incentives approved to date, the Enterprise Zone Program has provided \$606,020 of financial incentives to various private enterprises in the zone. The private enterprises have, in turn, invested an estimated 22.5 million dollars in development and property improvements within the Enterprise Zone.

A total of \$157,560 remains in the Enterprise Zone account.

At the current rate of expenditure, and estimating for some significant projects that are in the planning stages, it is estimated that the Enterprise Zone Program could continue for approximately another 12 to 18 months.

Impact of the Program

There are no 'quick fixes' to the problems that have developed over many years in some of the Enterprise Zone neighbourhoods. The Enterprise Zone is making a contribution to keeping our core neighbourhoods healthy and vibrant, but it is not the only solution. However, members of the Enterprise Zone Adjudication Committee have received very positive feedback from property owners and business owners who have used the program. Several new enterprises have been established since 2002, and cited the Enterprise Zone as a factor in their decision making process. In 2004, the Committee noted that the program was not as widely known as it could be. The Committee hired the services of a Marketing Co-ordinator for a one-year term to assist the Committee in increasing awareness of the Enterprise Zone. The marketing effort was intended to approach groups such as the real estate board, housing providers and commercial realtors to explain the program, develop and follow-up on leads, and to process commercial applications through the Committee. As a result, there was a noticeable jump in the number of retail applications, in particular along the 20th Street retail corridor.

Attachment 1 contains a complete status report of the Enterprise Zone Program. The Administration is recommending that consultations with stakeholders and affected community associations be undertaken in the fall of 2005. The Committee would like feedback pertaining to the following aspects of the program:

- boundary of the Enterprise Zone;

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- types of incentives offered; and,
- impact of the program.

Upon conclusion of the consultations, a further report will be drafted providing City Council with detailed recommendations for changes to the Enterprise Zone Program in late 2005.

Attachment 2 contains a Financial Report of the Enterprise Zone Program including a list of individual projects that have applied for incentives through the Enterprise Zone Adjudication Committee.

Attachment 3 contains Administrative Policy A09-031 (Municipal Enterprise Zone). This policy contains the parameters under which the Enterprise Zone Program operates. It includes the purpose of the program, definitions of various incentives, list of eligible uses, and responsibilities of the various members of the Enterprise Zone Adjudication Committee.

PUBLIC NOTICE

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

ATTACHMENTS

1. Status Report of the Municipal Enterprise Zone
2. Financial Report of the Municipal Enterprise Zone
3. Administrative Policy A09-031 (Municipal Enterprise Zone)

**A4) Request to Sell City-Owned Property
Crestline Coach Ltd.
Marquis Industrial – Phase 1
(File No. LA 4221-05-34; CK. 4215-1)**

RECOMMENDATION:

- 1) that City Council approve the Option to Purchase for 8.345 acres of land in Marquis Industrial - Phase 1, at a price of \$1,134,920.00 plus GST to Crestline Coach Ltd., subject to the terms and conditions outlined in this report; and
- 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

BACKGROUND

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In June 2005, Crestline Coach Ltd. approached the Land Branch indicating they were very interested in relocating their business from 57th Street East to the Marquis Industrial - Phase 1 area (See Attachment No. 1 indicating the location of the proposed site including Lots 6, 7, 8 and 9).

Crestline Coach Ltd. manufactures ambulances and specialty vehicles, distributes small and medium buses and distributes medical equipment. Crestline Coach Ltd. employs 103 people.

Commencing spring of 2006, Crestline Coach Ltd. intends to begin construction of a 60,000 square foot manufacturing facility with a 20,000 square foot mezzanine for offices. Crestline Coach Ltd. intends to be in the new building in the summer of 2007.

Crestline Coach Ltd. intention is to enter into a six-month option and assuming the option is exercised they would then be entering into a Long Term Lease on this land.

REPORT

The direct sale of the property in Marquis Industrial - Phase 1 would comply with the City of Saskatoon's Sale of Serviced City-Owned Lands Policy (Policy No. C09-033). Section 3.2 a) and b) of this policy states as follows:

- “3.2 The Administration may pursue or entertain direct sale, or long-term leases under the City's Industrial Land Incentives Program, of civic lands when one or more of the following conditions are present:
- a) A business interest is proposing a development for which a serviced site currently does not exist and which is of a configuration or size, which would not normally be for sale through public tender.
 - b) A business interest is seeking a site, which is of a configuration, or size, which requires the combination of a number of adjacent sites or contiguous sites.”

The terms and conditions of the offer for direct sale include the following:

1. Purchase Price: \$1,134,920.00 plus GST.
2. Option Fee: \$22,698.40 plus GST. This fee is forfeited if the option is not exercised.
3. Price Includes: All direct and off-site service levies based on the 2004 Prepaid Service Rates established by City Council.
4. Conditions Precedent: Subject to approval by City Council and subject to the registration of a Plan of Survey and issuance of title for transfer.

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5. Condition of Land: As is. The City will provide a Phase 1 Environmental Site Assessment report to the Purchaser.
6. Possession date: Upon payment of the balance in full or the date stated in the Long Term Lease Agreement.

The proposed sale of this property to Crestline Coach Ltd. will be the fifth sale in Marquis Industrial - Phase 1 and is a good fit for the vision for this area.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan Showing Direct Sale Site.

A5) Communications to Council
From: Chief Darcy Bear
Whitecap Dakota First Nations
Date: August 25, 2005
AND
From: Susan Lamb, CEO
Meewasin Valley Authority
Date: August 25, 2005
Subject: Chief Whitecap Park
(File No. CK 1860-1and LA 4206-5)

RECOMMENDATION: that the request submitted jointly by Whitecap First Nation and the Meewasin Valley Authority for the gifting of a commemorative sculpture and interpretive plaque and for the installation thereof be approved subject to the following conditions:

- a) that the proponents submit the required application for approval of the sculpture and interpretive plaque to the Visual Arts Placement Jury;
- b) that the sculpture and interpretive plaque be designed in such a manner as to enable them to be relocated within Chief Whitecap Park should it be determined that such

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relocation is necessary to facilitate future use or development of the land;

- c) that the cost of any future relocation if required be at the sole expense of the Meewasin Valley Authority;
- d) that the Visual Arts Placement Jury be made aware of the need to expedite the application upon receipt of same from the Meewasin Valley Authority; and
- e) that the sculpture and interpretative plaque be in proximity of the planned parking lot development as identified on the East Bank South Development Plan of the Meewasin Valley Authority.

BACKGROUND

In 1961 the City of Saskatoon purchased from the Government of Canada, approximately 350 acres of land along the east bank of the South Saskatchewan River at a price of \$13,000.00 with the provision that “the land is to be used for the purposes of a public park”. Approximately 200 acres of this land was under a farm lease when purchased and the balance of the land was left in its natural state. Most of the cultivated land continues to be leased for agricultural purposes and the revenues derived from there are used to cover expenses including interest costs, property taxes, maintenance and administrative costs. This City-owned land is located within the R.M. of Corman Park and is within the MVA Conservation Zone.

At its meeting held, June 29, 2005, City Council adopted a recommendation from the Land Bank Committee that three specific riverbank areas “be designated as public space where dog owners are permitted to have their dogs off-leash”. One of these areas designated was within Chief Whitecap Park and incorporated a significant portion of the Park. Your Administration has submitted an application to the R.M. of Corman Park for discretionary use approval. While the District Planning Commission recommended approval of the City’s application, the Council of the R.M. of Corman Park at its meeting held August 8, 2005 considered the application and the views of several speakers and directed that a public forum be held by the applicant. This public forum was held on September 11, 2005.

Attached is an aerial photo plan of Chief Whitecap Park outlining the current recommended proposal for the establishment of designated on-leash and off-leash dog areas as well as the identification of two proposed parking lots. The north parking lot is proposed to be developed by the City (Animal Services – Corporate Services Department) for the public wishing on-leash and off-leash dog areas. The second parking lot to the south is proposed as a possible location for other park user groups should the Meewasin Valley Authority agree to proceed with this at their expense. This parking lot location and the proposed Chief Whitecap Commemorative Feature is identified on the

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Development Concept prepared for Meewasin in 1995 as part of the East Bank South Development Plan, a copy of which is attached.

At its meeting held September 6, 2005, City Council received for information the attached letters dated August 25, 2005, from Chief Darcy Bear of the Whitecap Dakota First Nation and from Susan Lamb, CEO of the Meewasin Valley Authority which requests the City's permission as owner of the property, the installation of a commemorative sculpture and interpretative sign, which would "recognize Chief Whitecap, the history of the Whitecap people and the role they played in the history of North America and Saskatoon". It should also be noted that Chief Darcy Bear is indicating that "the sculpture will be a gift to the City of Saskatoon" to commemorate the province's 100th birthday.

Project funding is being provided through the Saskatchewan Centennial 2005 Grant Program. They are hoping to have the sculpture and plaque installed by December 31, 2005, to meet the terms of the funding agreement. It is acknowledged by both proponents that the sculpture and plaque need to be movable to respect future use and development of the land.

The proponents have proceeded with an invitational competition (four aboriginal sculptors have been selected) for the commissioning of this commemorative sculpture and interpretive plaque. It is the intent of the proponents to jointly make the final decision on the selection of the sculpture and plaque. In this regard they have requested the City to appoint a representative to a steering committee, which will guide this project including the review of the artistic merit of the sculpture. Your Administration has informally advised the MVA that Mr. Mark Keller of the Utility Services Department will be assigned as the City's representative to this steering committee.

REPORT

Representatives of the Land Branch, Animal Control Services and Utility Services have reviewed the request for permission to install a commemorative sculpture and interpretative plaque. This review was undertaken to ensure that such a proposal would comply with civic policy and not jeopardize any intended civic use of the property including but not limited to:

- 1) Continuation of the leasing of the cultivated portion of land for agricultural purposes.
- 2) Use as an off-leash and on-leash dog facility as approved by City Council.
- 3) Future use of a portion of the land for water intake and pumping for water supply to the City's long term (20 to 25 years) water treatment and distribution requirements.

This review team concluded that the installation of a commemorative sculpture and interpretative plaque would not constrain or unduly limit the use of this land as noted above provided it is located towards the south end of the land in proximity of a parking lot as identified on the East Bank South

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Development Plan – Chief Whitecap Park and that it is designed in a manner that it can easily be relocated if required.

The proposed gifting of the commemorative sculpture and interpretive plaque to the City of Saskatoon by the Whitecap Dakota First Nation falls under City Council Policy C09-027 – Gifts and Memorial Program a copy of which is attached. This policy provides guidelines for the donation of such items to the City to enhance programs, civic facilities, equipment, public parks and open spaces. Specifically this proposed gift would comply with the policy guidelines provided that:

1. The donor is responsible for the cost of the item, its installation, and any applicable on-site recognition;
2. Contributions of works of art will be subject to the provisions of the Visual Arts Placement Policy and reviewed by the Visual Arts Placement Jury. In such cases the Jury would make the final decision on accepting the donation of art;
3. The final location is approved by the City of Saskatoon;
4. A plaque may be allowed where it can be incorporated into the item that is contributed and its design must be submitted to the City for approval;
5. The donor acknowledges that the City is not responsible for replacement of the gift or plaque that has deteriorated beyond repair, or has been damaged by due to theft or vandalism (regular maintenance is to be provided by the City to keep the contribution in a safe and useable condition).

The policy specifies that the General Manager of Community Services may approve all contributions with a total value less than \$100,000.00 unless the contribution is considered to be of a sensitive matter which in such cases the contribution must be approved by City Council. The final location is to be approved by City Council following the receipt of a recommendation from the Visual Arts Placement Jury through a report to the Planning and Operations Committee.

Included in the request by the proponents is a statement that the Whitecap Dakota First Nation and the MVA will jointly make the decision on the selection of the sculpture and the interpretive sign or plaque. In essence, the proponents are requesting an exemption to the Visual Arts Placement Policy by replacing the function of the Visual Arts Placement Jury with that of the MVA Steering Committee being established to review and evaluate the submissions being prepared by four Saskatchewan artists. Susan Lamb of Meewasin has confirmed that this Steering Committee would evaluate the submissions based on established mandatory and evaluation criteria (portability, timing for completion, design, use of natural materials, durability, project comprehension and relevance, experience with art in outdoor public places and project methodology). The Steering Committee would then submit a recommendation for selection to the Meewasin Board for approval. It was also confirmed that Lloyd Issac who is a member of the Visual Arts Placement Jury, would be a member of the MVA Steering Committee. The reason for this proposed process for review and approval is due to the urgency in completing the project on or before December 31, 2005, which is a condition of the granting of \$50,000.00 by the Government of Saskatchewan through Saskatchewan Centennial 2005.

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Your Administration believes that the Visual Arts Placement Jury as set out in the Visual Arts Placement Policy should review the proposed sculpture and plaque. The role of the Visual Arts Placement Jury is to adjudicate on the appropriateness and quality of art for placement in open space areas and facilities owned and controlled by the City. City Council has delegated this decision making process to the Jury. Unless City Council wishes to make such a decision itself, Council should rely on the integrity and consistency of the current process. The required application for submissions to the Visual Arts Placement Jury has been sent to the Meewasin Valley Authority.

OPTIONS

The only option is to not accept the gifting of the commemorative sculpture and interpretive plaque.

POLICY IMPLICATIONS

The request to have the commemorative sculpture and interpretive plaque approved by the MVA Board does not comply with the Visual Arts Placement Policy.

FINANCIAL IMPACT

There are no financial impacts other than maintenance costs respecting the acceptance of the commemorative sculpture and plaque.

ENVIRONMENTAL IMPACT

There are no noticeable environmental impacts and as stated by the Meewasin Valley Authority, the East Bank South Development Plan states "Commemoration of Chief Whitecap, through the development of an interpretive/commemorative feature, will proceed as a priority item near the south end of Chief Whitecap Park.

PUBLIC NOTICE

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

ATTACHMENTS

1. Aerial Photo - Chief Whitecap Park Showing On-Leash and Off-leash Dog Facility.
2. East Bank South Development Plan – Chief Whitecap Park.
3. Letter dated August 25, 2005 from Chief Darcy Bear, Whitecap Dakota First Nation.

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4. Letter dated August 25, 2005 from Susan Lamb, CEO, Meewasin Valley Authority.
5. City Council Policy C09-027 – Gifts and Memorial Program.

IT WAS RESOLVED: 1) that the request submitted jointly by Whitecap First Nation and the Meewasin Valley Authority for the gifting of a commemorative sculpture and interpretive plaque and for the installation thereof be approved subject to the following conditions:

- a) that the proponents submit the required application for approval of the sculpture and interpretive plaque to the Visual Arts Placement Jury;*
- b) that the sculpture and interpretive plaque be designed in such a manner as to enable them to be relocated within Chief Whitecap Park should it be determined that such relocation is necessary to facilitate future use or development of the land;*
- c) that the cost of any future relocation if required be at the sole expense of the Meewasin Valley Authority;*
- d) that the Visual Arts Placement Jury be made aware of the need to expedite the application upon receipt of same from the Meewasin Valley Authority;*
- e) that the sculpture and interpretative plaque be in proximity of the planned parking lot development as identified on the East Bank South Development Plan of the Meewasin Valley Authority; and*

2) that the Administration explore Centennial funding for 2006 in order to undertake additional improvements to Chief Whitecap Park.

Section B – CORPORATE SERVICES

B1) 2005 Dog and Cat Licensing

**And PAL Card Introduction
(File No. 151-6)**

RECOMMENDATION: that the information be received.

ADOPTED.

2005 Dog and Cat Licensing

Animal Services is preparing to launch the 2005 dog and cat licensing campaign. The licensing campaign will run from September 26 to October 24 with Animal Control Officers going door-to-door to educate pet owners about their responsibilities and to sell licenses for unlicensed pets.

A grace period will be in effect during the campaign that will allow owners of an unlicensed pet time to purchase the required license. Fines for unlicensed pets will not be issued during the grace period. Warnings will be issued where appropriate for unlicensed dogs or cats. Those receiving the warning will have until the end of the grace period (October 24) to purchase their license.

There will be a media blitz utilizing television, radio, and newspaper to support the licensing campaign. It is anticipated that announcements will be made during the campaign regarding opening dates for some of the new off-leash dog areas. The off-leash areas are being developed to meet a significant and growing needs amongst the citizens of Saskatoon and are necessary to support licensing compliance as it is a significant incentive for dog owners to purchase a license. Unlicensed dogs are not permitted in off-leash areas and owners of such animals will be fined when caught.

The three areas that City Council approved on June 29 of this year are:

- Chief Whitecap Park area,
- riverbank area and uplands adjacent to the east end of Silverwood Golf Course and north to city limits; and,
- the city-owned riverbank area and uplands on the east side of the river, north of the Circle Drive Bridge, and west of the University of Saskatchewan Research Farm. Also to be included, is a triangle of city-owned property further north along the east riverbank.

Pet-at-Large (PAL) Card

New for 2005, and also being introduced during the licensing campaign, is the Pet-at-Large (PAL) Card Program. The program is intended to meet the following objectives:

- meet City Council's objective of providing pet owners that have licensed their pets, the benefit of a cost free recovery of their animal should it be found at-large,
- increase pet licensing compliance by providing a clear and easily identifiable benefit for pet license purchasers,

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- increase the number of animals redeemed from the Pound, and
- increase the number of cats licensed.

The benefits of the Pet-At-Large (PAL) Card Program should accrue to responsible pet owners whose licensed pet has accidentally become at-large for the first time.

Excluded from receiving the benefits of this program would be:

- pet owners who are irresponsible as evidenced by repeat offences,
- pet owners who willfully and purposely allow their animals to run at-large in an area where at-large animals are prohibited,
- pet owners whose animals have acted aggressively as established by the evidence available to an Animal Control Officer (ACO) in making an independent assessment, and,
- pet owners of animals deemed dangerous by a court order.

Program Details

The program will be established through a policy change rather than a formal bylaw change. This will avoid the inflexibility that is inherent once an item is established as a bylaw. All other jurisdictions surveyed had used a policy approach when implementing a similar program.

Each pet owner that purchases an annual pet license will receive a special card called a Pet-At-Large (PAL) Card.

- The PAL Card is issued on a per license basis and relates specifically to the animal identified by the license number. A pet owner will receive one PAL Card for each licensed pet they own.
- The license must be purchased prior to the date of the offence.
- The PAL Card will be valid for the same dates as the pet license. When a new pet license is purchased or an existing pet license is renewed, a new PAL Card will be issued. If not tendered prior, the PAL Card will expire on the same date as the expiry of the pet license it is associated with.
- Licensed animals that are deemed dangerous by court order will be required to turn the PAL Card over to the Saskatoon Animal Control Agency as part of the same court order.
- The Owner will be responsible for all sustenance fees incurred with the Pound even if the PAL Card is tendered.

The card (see Attachment 1) will be laminated, 8 ½" X 3 ½" inches in size with a magnetic back for convenient storage on a refrigerator. The bottom portion of card is a tear-off section that is used when tendered. The top portion and the back of the card contain valuable information relating to pet ownership and the services provided by the City of Saskatoon's Animal Services. Also included, for quick, convenient reference, is a short list of emergency phone numbers related to animal issues.

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The PAL Card, along with a detailed information brochure (see Attachment 2), will be provided to license purchasers in “doggie bags” as the “License PAL Pak” by license vendors. Those with existing licenses will be able to obtain a “License PAL Pak” at City Hall. Most of the licenses are due to renew in the September to November time frame, which will help to minimize the number of people that have to come in to pick up their “License PAL Pak”

Currently under our Animal Services Program, ACOs provide a service for licensed pets and their owners whereby those licensed pets found running-at-large are returned directly home if contact can be made with the pet owner or alternate contact. This service will not be terminated.

Under the proposed card program, this pet-returned-home service will be complimented by a warning being issued rather than a running-at-large fine for first offenders – a combination that yields significance and value for license purchasers.

Financial Impact

It is anticipated that the incremental cost associated with implementing the Pet-At-Large (PAL) Card Program will consist of staff time and the development of the card and print set-up charges (\$7,322 for 40,000 cards or \$0.18 each). The 2005 budget for the Animal Services Program includes sufficient funds to cover these costs.

The Pet-At-Large (PAL) Card Program will have a direct impact on fine revenue – both running-at-large fines and pound fees, as those in non-compliance would incur no financial burden, but rather would be given another chance to abide by the bylaws. It is important to remember, however, that the anticipated drop in fine revenue should be more than offset by the additional revenue generated through incremental license sales.

It is difficult to predict the exact impact of the Pet-At-Large (Pal) Card Program on license sales. It is believed that the licensing campaign itself will encourage many pet owners to consider licensing their pets. From last year’s campaign, we know that an additional 30% of pet owners were prompted to purchase licenses.

The current level of licensing compliance is expected to increase with the combination of:

- the PAL Card,
- random spot checks by Animal Control Officers, and
- the proposed addition of attractive off-leash areas.

PUBLIC NOTICE

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

ATTACHMENTS

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1. Sample of PAL card
2. Information brochure

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Lease of City Boulevard
Lakeridge Community Association
(File No. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Lakeridge Community Association at Boychuk Drive and Kingsmere Boulevard; and,
 - 2) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at the Boychuk Drive and Kingsmere Boulevard.

ADOPTED.

Infrastructure Services has received a request for Lease of City Boulevard from Lakeridge Community Association for the lease of City Boulevard at Boychuk Drive and Taylor Street. The applicant plans to display a Community Name Sign.

The proposed leased area shown on Plan No. 241-0027-001r001 (Attachment 1) shows proposed placement of the sign. The land area available to be leased is 8.0 square metres.

The cost to lease the boulevard area on Boychuk Drive and Taylor Street is a one time fee of \$1.00 plus GST. Infrastructure Services is in agreement to lease the boulevard for a term of 25 years. The area to be leased is 8.0 sq. metres. A 90 day written notice will be given to cancel the lease by Infrastructure Services if the land is required for future road development.

This proposed lease is acceptable subject to the following conditions:

- Leased area will be used for Community Name Sign,
- No other permanent structures will be allowed on leased area,
- Upon termination of the lease, the property will be returned to its pre-lease condition.
- The cost to lease this City Boulevard is \$1.00 + GST. One time fee.
- Maintain a general liability with the City of Saskatoon named as co-insured in an amount not less than \$2,000,000.00.

The applicant has agreed that these conditions are acceptable.

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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. Plan No. 241-0027-001r001

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

RECOMMENDATION: that a five minute General Loading Zone be installed on the east side of the 1900 block of Avenue C North.

ADOPTED.

Infrastructure Services has received a request from Do All Tool Repair located at 1934 Avenue C North, for the installation of a five minute General Loading Zone, in front of their building on the east side of the street as shown on Plan No.210-0030-010r002 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones and the applicant agrees to pay the \$300 installation fee.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0030-010r002

**D3) Communications to Council
From: Dan Pugh
Date: April 26, 2005
Subject: Condition of Access Roads leading off 8th and 9th Streets
(File No. CK.6315-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council, at its meeting held on May 2, 2005, considered the above-noted letter with respect to the condition of the access roads leading off 8th and 9th Streets. Council passed a motion that the matter be referred to the Administration for a report.

REPORT

An inspection of the lanes on August 17, 2005 determined that the poor condition of the lanes was a result of the excessive amount of traffic from five apartment complexes accessing their parking from the lanes.

Mr. Pugh, who resides in the Coral Garden apartments was contacted to discuss his concerns with the condition of the lanes. It was explained to him that the lane receives a regular scheduled grading in the spring and, if required, additional grading depending on the condition of the lane.

To address his concerns, it was suggested to Mr. Pugh that paving the lane would resolve these problems. The paving of the lane would require the property owners of the apartment complexes to be willing to pay all the costs associated with the paving of the lane other than surveying and inspection costs.

It was suggested that Mr. Pugh contact the property manager voicing his concerns and recommending a possible solution. A request was then forwarded to the supervisor responsible for lane maintenance to have the lane graded.

PUBLIC NOTICE

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

Section F – CITY MANAGER

**F1) River Landing Phase I
Destination Complex
(File No. CC. 4130-2)**

RECOMMENDATION: 1) that City Council approve, in principle, the proposed uses, draft footprint, and preliminary design for a Destination

Complex on Parcel "X", River Landing Phase I as outlined in this report;

- 2) that City Council direct Administration to officially ask the Federal Government for capital assistance through the Centenary Funding Program;
- 3) that City Council direct Administration to pursue additional capital funding from the Government of Saskatchewan and other private sector sources;
- 4) that City Council direct Administration to engage the services of a destination attraction consultant and report back on an operational budget; and,
- 5) that City Council approve the granting of the \$1M reserved for a theatre group to Persephone Theatre providing:
 - a) Persephone Theatre raises all the capital necessary to build and furnish a live performance theatre at River Landing within a specified time frame;
 - b) Persephone Theatre provides the City with a business plan and operating budget that demonstrates self-sufficiency;
 - c) Persephone Theatre offers the facility, or portions of the facility, for use by other groups;
 - d) Persephone Theatre pays property taxes upon completion of the new theatre; and,
 - e) Persephone Theatre undertakes to integrate, wherever possible, with the proposed Destination Complex and programming.

IT WAS RESOLVED: that the matter be considered with Item A7 of Communications to Council.

LEGISLATIVE REPORT NO. 14-2005

Section B – OFFICE OF THE CITY SOLICITOR

- B1) Enquiry - Councillor O. Fortosky (February 21, 2005)
Vehicles of Sexual Predators**

(File No. CK. 5000-1)

RECOMMENDATION: that the following report be received as information and forwarded to The Saskatoon Board of Police Commissioners.

ADOPTED.

Councillor Fortosky made the following enquiry at the meeting of Council on February 21, 2005:

"Would the Administration report on the possibility of placing cameras strategically on the stroll, and placing the photos on the City's website, as is done in Winnipeg, identifying the vehicles of sexual predators on the stroll."

“Operation Snapshot” - The Winnipeg Police Service

For almost a year, the Winnipeg Police Service has been running a program called “Operation Snapshot”. Photos or videos are taken of customers of sex trade workers in Winnipeg’s stroll area and posted on the Police Service’s website. The purpose of the program is to discourage customers but not to publicly identify either customers or sex trade workers.

Police officers go out to the area at random intervals and film or photograph sex trade workers and their customers. People cannot be identified in the photos or videos. License plates and other identifying symbols and images are blacked out. There are no warning signs in the area wherein the photos or videos are shot; however, there was a large media blitz prior to the implementation of the program. The tapes or photos are not retained or kept as a record by the Winnipeg Police Service.

Video Surveillance of Public Places

In some circumstances it may be appropriate for police services to use video surveillance in certain public places for specific law enforcement matters. However, placing video cameras over widespread areas of the City for the purpose of “crime reduction” has been found in other jurisdictions to be unjustified invasion of personal privacy. *The Local Authority Freedom of Information and Protection of Privacy Act, The Privacy Act* and the *Charter of Rights and Freedoms* are pieces of legislation which are meant to protect the privacy of citizens. Widespread video surveillance has been held to offend one or more of these or similar statutes.

Such was the case when the City of Kelowna and the RCMP in Kelowna wanted to place video surveillance in all parts of downtown Kelowna. In a decision written by the Canada Privacy Commissioner, it was held that the proposed widespread video surveillance would invade the privacy of the citizens of Kelowna and that “video surveillance by the state can only be justified when it is demonstrable that keeping the peace could not be accomplished by any other less privacy-invasive means”.

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Given the legislation and the case law considering it, we would not recommend a blanket, permanent video surveillance program for the stroll area as we feel this would run afoul of the privacy rights of citizens.

A Program Similar to “Operation Snapshot”

A program similar to “Operation Snapshot” may be acceptable. This is because people are not identifiable and therefore, technically, there is no personal information collected. Council may wish to forward a copy of this report to the Saskatoon Board of Police Commissioners for its further investigation and comments back to Council.

PUBLIC NOTICE

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

REPORT NO. 13-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Designation – Municipal Heritage Property
202 Avenue E South
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare, advertise, and bring forward a bylaw to designate the property at 202 Avenue E South as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation limited to the exterior of the building; and
 - 2) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property.

ADOPTED.

Your Committee has considered and supports the attached report of the Chair of the SREDA Incentives Review Subcommittee.

**2. Development and Servicing Agreement
Dundee Realty Corporation – Stonebridge
Subdivision No. 37/05, 38/05 and 39/05
(File No. CK. 4131-27)**

- RECOMMENDATION:**
- 1) that the proposed Development and Servicing Agreement (Attachment 1) with Dundee Realty Corporation, for a portion of the Stonebridge Neighbourhood to cover Lots 1-15, Block 100, Lots 1-66, Block 101, Lots 1-17, Block 102, Lots 1-25, Block 103, Lots 1-8, Block 104, Lots 1-15, Block 185, Lots 1-28, Block 186, Lots 1-15, Block 112, Lots 1-17, Block 114, Lots 1-16, Block 115, Lots 1-26, Block 187, Lots 1-19, Block 188 and Lot AA, all in N1/2 Section 10, Township 36, Range 5, West of the 3rd meridian be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Your Committee has considered and supports the attached report of the Chair of the SREDA Incentives Review Subcommittee.

REPORT NO. 12-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

**1. Proposed Bylaw for Mandatory Use of Helmets
for All-Wheeled Activities
(File No. CK. 7000-1)**

- RECOMMENDATION:**
- 1) that the Administration, in consultation with the Saskatoon Health Region and Saskatchewan Government Insurance, draft a mandatory all-wheeled activities helmet bylaw; for

consideration by the Administration and Finance Committee and

- 2) that this consultation include a determination on the enforcement application for children younger than 12 years, the full-cost funding commitment from the Saskatoon Health Region, including the educational support that will be provided for this program as well as the number of helmets that will be distributed to those who cannot afford them.

IT WAS RESOLVED: that the matter be considered with Item A4 of Communications to Council.

**2. Review of Parking Time for
Recreational Vehicles on City Streets
(File No. CK. 6120-1)**

RECOMMENDATION: that the City Solicitor be requested to amend Section 21 of *The Traffic Bylaw, No. 7200* to provide that recreational vehicles be allowed temporary parking of up to 36 hours on city streets in residential neighbourhoods.

Your Committee has considered communications from Garry Byers, Don Werschner, Don Barss and Dalton Tamney requesting an increase to the one-hour parking limit for recreational vehicles in residential neighbourhoods, as outlined in Section 21 of *The Traffic Bylaw, No. 7200* (copy attached). Your Committee also heard a presentation on this matter from Mr. Garry Byers indicating that one hour is not nearly enough time to load/unload the vehicle, nor for anyone visiting with an RV. He provided the attached information on the legislation in place for the City of Calgary, which allows a recreational vehicle to be parked on a street immediately adjacent to the owner's residence, for a maximum of 36 hours and for visitors to park up to 72 hours.

Your Committee determined that the Administration has no objection to the suggested change to 36 hours and therefore recommends a change to a maximum of 36 hours. Attached, as background information, are copies of the following communications:

- Dated August 8, 2005 from Garnett (Garry) R. Byers;
- Dated August 8, 2005 from Don Werschner;
- Received August 12, 2005 from Don Barss, Provincial Director, Saskatchewan Good Sam Club
- Dated September 6, 2005 from Dalton Tamney (forwarded to the Committee by Councillor Paulsen).

Items AA26 – AA28 of Communications to Council were brought forward.

**“AA26) Muriel Hooper, Secretary
Wandering Wheels Trailer Club, dated September 7**

Submitting comments with respect to RV parking time limits on streets. (File No. CK. 6120-1)

AA27) Ned Riben, dated August 7

Submitting comments with respect to RV parking time limits on streets. (File No. CK. 6120-1)

AA28) Gerald Zoerb, dated August 30

Submitting comments with respect to RV parking time limits on streets. (File No. CK. 6120-1)”

IT WAS RESOLVED: that the recommendation be adopted.

REPORT NO. 1-2005 OF THE FIREFIGHTERS’ PENSION FUND TRUSTEES

Composition of Committee

Mr. David Rumpel, Chair
Mr. Murray Gronsdal, Vice Chair
His Worship the Mayor
Mr. Tim Leier
Mr. Bruce Siemens
Mr. Rob Hogan

**1. Amendments to Fire and Protective Services Department
Superannuation Plan Bylaw No. 8225
Resulting from Changes to Pension Benefits Act
(File No. CK. 4730-4-2)**

RECOMMENDATION: 1) that City Council consider Bylaw No. 8441; and

2) that following passage of Bylaw No. 8441, Aon Consulting be requested to file the amending Bylaw with the

Superintendent of Pensions and the Canada Revenue Agency.

ADOPTED.

Attached is a copy of Bylaw No. 8441, which was prepared by Aon Consulting, the Actuary for the Fund, in consultation with the City Solicitor's Office. This Bylaw provides for amendments to the Fire and Protective Services Department Superannuation Plan Bylaw No. 8225, to accommodate recent changes to *The Pension Benefits Act* of Saskatchewan, (to permit a member's spouse to waive entitlement to pre-retirement death benefits, to allow a surviving spouse to receive pre-retirement death benefits in cash, and to revise the small benefit provisions), as well as other minor housekeeping items that have accumulated over recent months. The amendments put forth in this Bylaw have no financial impact on the Fire and Protective Services Department Superannuation Plan.

The Firefighters' Pension Fund Trustees have reviewed these changes in detail with representatives of Aon Consulting, and support the changes as proposed.

2. Actuarial Valuation Report to December 31, 2004
Fire and Protective Services Department Superannuation Fund
(File No. CK. 4730-4-2)

RECOMMENDATION: that Aon Consulting be authorized to file the Actuarial Valuation Report to December 31, 2004 for the Fire and Protective Services Department Superannuation Fund with the Superintendent of Pensions and the Canada Revenue Agency.

ADOPTED.

Attached is the Executive Summary from the Actuarial Valuation Report to December 31, 2004 for the Fire and Protective Services Department Superannuation Fund as prepared by Aon Consulting, the Actuary for the Fund. The Report reveals an actuarial surplus position of \$1,621,000 at this time. The Trustees, after consulting with the Actuary, have opted to maintain the entire \$1,621,000 surplus as a contingency reserve, and therefore no surplus will be available to purchase benefit improvements. The Trustees are therefore recommending that this report be filed, without incorporating improvements to the Plan.

REPORT NO. 2-2005 BOARD OF TRUSTEES – GENERAL SUPERANNUATION PLAN

Composition of Board

Mr. F. Smith
Mr. M. Baraniecki
Councillor D.L. Birkmaier
Councillor G. Wyant
Mr. P. Richards
Mr. P. Hyde
Mr. L. Thiessen
Dr. A. Whitworth
Mr. G. Gross

**1. Amendments to General Superannuation Plan Bylaw No. 8226
Resulting from Changes to Pension Benefits Act
(File No. CK. 4731-6)**

RECOMMENDATION: 1) that City Council consider Bylaw No. 8442; and
2) that following passage of Bylaw No. 8442, Aon Consulting be requested to file these changes with the Superintendent of Pensions and the Canada Revenue Agency.

ADOPTED.

Attached is a copy of Bylaw No. 8442, which was prepared by Aon Consulting in consultation with the City Solicitor's Office. This Bylaw provides for amendments to the General Superannuation Plan Bylaw No. 8226, to accommodate recent changes to *The Pension Benefits Act* of Saskatchewan, (to permit a member's spouse to waive entitlement to pre-retirement death benefits, to allow a surviving spouse to receive pre-retirement death benefits in cash, and to revise the small benefit provisions), as well as other minor housekeeping items that have accumulated over recent months. The amendments put forth in this Bylaw have no financial impact on the General Superannuation Plan.

The Board of Trustees – General Superannuation Plan has reviewed this matter in detail with representatives of Aon Consulting, and supports the changes as proposed.

REPORT NO. 13-2005 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Incentive Application – Cameco Corporation
(File No. CK. 3500-13)**

- RECOMMENDATION:**
- 1) that the application from Cameco Corporation for a five-year tax abatement on improvements to 1503 and 1515 Fletcher Road and 127 McLeod Avenue, be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5; and
 - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

ADOPTED.

Your Committee has considered and supports the attached report of the Chair of the SREDA Incentives Review Subcommittee.

**2. Incentive Application – Applied Industrial Technologies Ltd.
Incentive Application – DynaIndustrial Inc.
(File No. CK. 3500-13)**

- RECOMMENDATION:**
- 1) that the application from Applied Industrial Technologies Ltd. for a one year, 100% tax abatement on the 2007 property taxes for their new facility at 143 Wheeler Street be approved;
 - 2) that the application from DynaIndustrial Inc. for a five-year tax abatement at 3326 Faithfull Avenue, be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5; and
 - 3) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

ADOPTED.

Your Committee has considered and supports the attached report of the Chair of the SREDA Incentives Review Subcommittee.

**3. Appointment to District Planning Commission
(File No. CK. 175-10)**

- RECOMMENDATION:** that Mr. Clay Larson be appointed to the District Planning Commission to the end of 2008, to replace Mr. Frank Curtis.

ADOPTED.

Mr. Frank Curtis has resigned from the District Planning Commission.”

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Richard Zimmer, dated September 2

Submitting comments with respect to the recent jet ski races on the river. (File No. CK. 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the information be received and forwarded to the Planning and Operations Committee.

CARRIED.

2) Patty Kalytuk, dated September 8

Expressing concerns with respect to the vandalism of walkways and of private property. (File No. CK. 5000-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the letter be referred to the Planning and Operations Committee.

CARRIED.

3) Daryl McIntosh, Chair

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Saskatoon Minor Hockey Association, dated August 29

Requesting sponsorship from the City of Saskatoon for a city-wide hockey program. (File No. CK. 1870-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**4) Janice Mann, Secretary
Board of Police Commissioners, dated September 14**

Requesting that City Council rescind Policy C03-028, Police Vehicle and Radio Reserve. (File No. CK. 1711-2)

RECOMMENDATION: that City Council rescind Policy C03-028.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT City Council rescind Policy C03-028.

CARRIED.

**5) Randy Donauer, Director of Helps
Saskatoon Christian Centre, dated September 6**

Requesting temporary closure of Avenue G from 20th Street to 22nd Street, 4:00 p.m. to midnight and 20th Street between Avenues G and H, 6:30 p.m. to midnight, Monday, September 19 to September 22, 2005, for a series of special meetings in Saskatoon's inner city. (File No. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the requests be approved subject to administrative conditions.

CARRIED.

**6) Brian Bentley, General Manager
Fire and Protective Services, dated September 7**

Requesting Council proclaim October 9 – 15, 2005 as Fire Prevention Week in Saskatoon and requesting temporary street closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, Tuesday, October 11, 2005, from 6:00 p.m. to 8:30 p.m. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council proclaim October 9 – 15, 2005 as Fire Prevention Week in Saskatoon;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that the temporary road closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, Tuesday, October 11, 2005, from 6:00 p.m. to 8:30 p.m. be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) *that City Council proclaim October 9 – 15, 2005 as Fire Prevention Week in Saskatoon;*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) *that the temporary road closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, Tuesday, October 11, 2005, from 6:00 p.m. to 8:30 p.m. be approved subject to administrative conditions.*

CARRIED.

7) Evelyn Lazeski, dated September 11

Expressing concerns with respect to drainage on private property. (File No. CK. 7830-1)

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RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

**8) John Parry
Saskatoon Peace Coalition, dated September 1**

Requesting funding for the “Making Peace 4” Conference to be held October 4 – 8, 2005. (File No. CK. 1870-1)

RECOMMENDATION: that the writer be advised that this matter was considered by City Council at its meeting held on August 15, 2005, and that there is no funding available.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT the writer be advised that this matter was considered by City Council at its meeting held on August 15, 2005, and that there is no funding available.

CARRIED.

**9) Pat Tymchatyn, President
Meadowgreen Community Association, dated September 13**

Requesting on behalf of the Meadowgreen Community Association a copy of its needs assessment. (File No. CK. 4131-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

10) Shannon L., dated September 14

Submitting comments with respect to road construction in the city and requesting information as to timelines when construction should be completed. (File No. CK. 6000-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

11) Chad McDonald, dated September 1

Submitting comments with respect to road construction on 25th Street, 1st Avenue and the University Bridge. (File No. CK. 6000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

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

CARRIED.

**12) Trevor Forrest, Executive Director
Saskatoon Community Foundation, dated September 6**

Submitting comments with respect to road construction in the city. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Neault,

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

CARRIED.

13) **Ken Burkosky, President, Road Builders and
Heavy Construction Association of Saskatchewan (RBHCA), dated September 2**

Submitting information and requesting support with respect to the RBHCA's initiative "Fix my roads!" (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT information be received.

CARRIED.

14) **C. Cardinal, dated September 2**

Submitting comments with respect to curfews in the city. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT information be received.

CARRIED.

15) **Mark Welsh, dated September 5**

Submitting comments with respect to the police issuing traffic tickets. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT information be received.

CARRIED.

16) Murray Guy, dated September 12

Submitting comments with respect to the south downtown development. (File No. CK. 4130-2-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT information be received.

CARRIED.

17) Doreen McLellan, dated September 6

Submitting comments on various issues. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT information be received.

CARRIED.

18) Julian Bodnar, dated September 12

Requesting that consideration of the proposed changes to the Access Transit Advisory Committee be deferred. (File No. CK. 225-58)

RECOMMENDATION: that the letter be considered with Item A2 of Communications to Council and Item 9a) of Unfinished Business.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the letter be considered with Items A2 – A3 and A9 of Communications to Council and Item 9a) of Unfinished Business.

CARRIED.

19) **Blaine Gysler, dated September 13**

Submitting comments with respect to the proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

RECOMMENDATION: that the letter be considered with A4 – A6 of Communications to Council and Clause 1, Report No. 12-2005 of the Administration and Finance Committee.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the letter be considered with Items A4 – A6, AA19 and AA25 of Communications to Council and Clause 1, Report No. 12-2005 of the Administration and Finance Committee.

CARRIED.

20) **Helen Ambler, dated September 14**

Submitting comments with respect to CBC's recent request for support from City Council. (File No. CK. 230-1)

21) **Peter H. Cribb, dated September 14**

Submitting comments with respect to CBC's recent request for support from City Council. (File No. CK. 230-1)

22) **Murray Lindsay, dated September 14**

Submitting comments with respect to CBC's recent request for support from City Council. (File No. CK. 230-1)

23) **Dr. Alain Pietroniro, dated September 14**

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Submitting comments with respect to CBC's recent request for support from City Council. (File No. CK. 230-1)

24) Marnie Deighton, dated September 14

Submitting comments with respect to CBC's recent request for support from City Council. (File No. CK. 230-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT information be received.

CARRIED.

**25) Graham Fast, President
Saskatchewan Physiotherapy Association, dated September 14**

Submitting comments with respect to the proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

RECOMMENDATION: that the letter be considered with Items A4 – A6 and AA19 of Communications to Council and Clause 1, Report No. 12-2005 of the Administration and Finance Committee.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the letter be considered with Items A4 – A6 and AA19 of Communications to Council and Clause 1, Report No. 12-2005 of the Administration and Finance Committee.

CARRIED.

**26) Muriel Hooper, Secretary
Wandering Wheels Trailer Club, dated September 7**

Submitting comments with respect to RV parking time limits on streets. (File No. CK. 6120-1)

DEALT WITH EARLIER. SEE PAGE NO. 27.

27) Ned Riben, dated August 7

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Submitting comments with respect to RV parking time limits on streets. (File No. CK. 6120-1)

DEALT WITH EARLIER. SEE PAGE NO. 27.

28) Gerald Zoerb, dated August 30

Submitting comments with respect to RV parking time limits on streets. (File No. CK. 6120-1)

DEALT WITH EARLIER. SEE PAGE NO. 27.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Brad and Val Marceniuk, dated September 6

Submitting comments with respect to the proposed parking prohibition on Preston Avenue. (File No. CK. 6320-1) **(Referred to the Planning and Operations Committee.)**

2) Marleen Meier, dated September 7

Submitting comments with respect to Waste Reduction Week, October 17 –23, 2005, which has been proclaimed by City Council at its meeting held on August 15, 2005. (File No. CK. 205-5) **(Referred to the Administration.)**

3) Doris MacLachlan, September 11

Submitting comments with respect to graffiti in the city. (File No. CK. 5000-1) **(Referred to the Planning and Operations Committee.)**

**4) Janice Mann, Secretary
Board of Police Commissioners, dated September 13**

Submitting recommendations with respect to graffiti in the city. (File No. CK. 5000-1) **(Referred to the Planning and Operations Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Stephanie Enders, Coordinator, Marketing & Communications
Canadian Breast Cancer Foundation, dated August 31**

Requesting Council proclaim October 2005 as Breast Cancer Awareness Month in Saskatoon. (File No. CK. 205-5)

**2) Don Ratcliffe-Smith, in motion Consultant
Saskatoon Health Region, dated September 5**

Requesting Council proclaim October 2005 as “*in motion*” month in Saskatoon. (File No. CK. 205-5)

**3) Paul Moist, National President
CUPE, dated September 1**

Requesting Council proclaim October 5, 2005 as Communities 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.

The meeting recessed at 6:30 p.m. and reconvened at 6:55 p.m. with His Worship the Mayor in the Chair.

PUBLIC ACKNOWLEDGEMENTS

Councillor Birkmaier rose and welcomed visitors to Saskatoon, Mr. Israel Cestari, City Manager, Preto, Brasil, his wife Ms. Rebeca Cestari, and his son Mikail Cestari, who is a Rotary Exchange Student in Saskatoon.

Councillor Hnatyshyn rose and recognized Mr. Terry Scaddan, Executive Director, The Partnership, who was elected to the International Downtown Association Board at the recent International Downtown Association Conference she attended.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the regular order of business be suspended and that Item A1 of Communications to Council be brought forward and considered.

CARRIED.

**“A1) A/Sgt. Brent Penner, Police Coordinator
Saskatoon Crime Stoppers, dated September 8**

Requesting permission to present awards that Saskatoon Crime Stoppers received from Crime Stoppers International. (File No. CK. 150-5)

RECOMMENDATION: that A/Sgt. Brent Penner and Gail Fox be heard.”

A/Sgt. Brent Penner, Police Coordinator, and Ms. Gail Fox, Board President, Saskatoon Crime Stoppers, presented the awards to His Worship the Mayor, for display in the lobby of City Hall until January 2006.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

HEARINGS

- 4a) Discretionary Use Application
Multiple-Unit Dwelling in RA 1 District
Lots 16, 17, 18, Block 16, Plan No. 101576066 & Lots 8 & 9, Block 16, Plan G3042
ISC Parcel No's. 136253886, 13625864, 136253875, 120298619, 120298620
14 – 23rd Street East
Applicants: Peter Olson/Ian Stark, Olstar Development
(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 posters have been placed on site and letters have been sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated August 11, 2005 recommending that the application submitted by Olstar Developments requesting permission to use Lots 16, 17, and 18, Block 16, Plan 101576066 and Lots 8 and 9, Block 16, Plan G3042 for the purpose of a 16-unit multiple unit dwelling be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a multiple unit dwelling. An architect or engineer licensed to practise in the province of Saskatchewan must prepare the plans required for the required permits;
- b) the applicant verifying the abatement of all existing asbestos, lead, mercury, and PCB's identified in further testing throughout the building;
- c) the applicant verifying that the soil conditions at the site meet the requirements of the Canadian Council of Ministers for the Environment (CCME) for residential use;

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- d) the applicant replacing the existing water and sewer connection, all costs of which will be the responsibility of the owner/developer; and
- e) the final plans being substantially in accordance with the plans submitted for this approval.

Attached is a copy of a report of the Municipal Planning Commission dated September 7, 2005 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the Discretionary Use Application.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the Discretionary Use Application.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Penner,

THAT the application submitted by Olstar Developments requesting permission to use Lots 16, 17, and 18, Block 16, Plan 101576066 and Lots 8 and 9, Block 16, Plan G3042 for the purpose of a 16-unit multiple unit dwelling be approved subject to:

- a) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a multiple unit dwelling. An architect or engineer licensed to practise in the province of Saskatchewan must prepare the plans required for the required permits;*
- b) *the applicant verifying the abatement of all existing asbestos, lead, mercury,*

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and PCB's identified in further testing throughout the building;

- c) the applicant verifying that the soil conditions at the site meet the requirements of the Canadian Council of Ministers for the Environment (CCME) for residential use;*
- d) the applicant replacing the existing water and sewer connection, all costs of which will be the responsibility of the owner/developer; and*
- e) the final plans being substantially in accordance with the plans submitted for this approval.*

CARRIED.

- 4b) Discretionary Use Application
Shopping Centre with a Gross Leasable Floor Area of More Than 5000 Square Metres
Lot AA, Plan of Proposed Subdivision of Part of MR Registered Plan No. 84S41976
and Lot A, Block 874, Registered Plan 99SA30321 as prepared by
T.R. Webb, S.L.S. July 27, 2005
ISC Surface Parcel 119079579
2802 Idylwyld Drive
Applicant: Cantana Investments Ltd.
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

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

The City Planner has advised that the necessary notification posters have been placed on site and letters have been sent to all adjacent landowners within 250 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated August 12, 2005 recommending that the application submitted by Cantana Investments Limited requesting permission to use Lot A, Block 874, Plan 99SA30321 (2802 Idylwyld Drive) for the purpose of a shopping centre with a gross leasable floor area of more than 5000 square metres be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits (i.e. building and plumbing permits) and licenses;
- b) the shopping centre having a maximum gross floor area of 6,368.77 square metres;
- c) the applicant agreeing to fund the installation of the required traffic detector loop at a cost of \$1,500; and
- d) the approval of Subdivision application No. 52/05 and subsequent transfer of title, which proposes to consolidate a portion of Parcel MR, Plan No. 84S41976 with Lot A, Block 874, Plan 99S30321.

Attached is a report of the Municipal Planning Commission dated September 7, 2005 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department's support of the Discretionary Use Application.

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Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the application submitted by Cantana Investments Limited requesting permission to use Lot A, Block 874, Plan 99SA30321 (2802 Idylwyld Drive) for the purpose of a shopping centre with a gross leasable floor area of more than 5000 square metres be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits (i.e. building and plumbing permits) and licenses;*
- b) the shopping centre having a maximum gross floor area of 6,368.77 square metres;*
- c) the applicant agreeing to fund the installation of the required traffic detector loop at a cost of \$1,500; and*
- d) the approval of Subdivision application No. 52/05 and subsequent transfer of title, which proposes to consolidate a portion of Parcel MR, Plan No. 84S41976 with Lot A, Block 874, Plan 99S30321.*

CARRIED.

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**4c) Development Plan Amendment
Annexed Lands – West Sector
Applicant: City of Saskatoon
Proposed Bylaw No. 8424
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8424, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 3-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 16, 2005, as well as a copy of the Notice which appeared in the local press under dates of August 27 and September 3, 2005.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated that the reason for the proposed Development Plan Amendment was to bring the indicated West Sector lands under the control of the City of Saskatoon.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Development Plan Amendment.

Ms. Judy Rafield expressed concerns with respect to various developments in the city.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8424.

CARRIED.

4d) Zoning Bylaw Amendment

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**Annexed Lands – West Sector
Applicant: City of Saskatoon
Proposed Bylaw No. 8425
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8425, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 3-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 16, 2005. (See Attachment 4c)

Also attached is a copy of the Notice which appeared in the local press under dates of August 27 and September 3, 2005.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated that the reason for the proposed Zoning Bylaw Amendment was to bring the indicated West Sector lands under the control of the City of Saskatoon.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8425.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

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**5a) Proposed Lane Blockage adjacent to 47 and 49 Simpson Crescent
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services dated September 12, 2005:

RECOMMENDATION: that the east-west lane adjacent to Simpson Crescent as per Plan No. 242-0050-002r001 (Attachment 1), be permanently blocked to motor vehicles.

BACKGROUND

In October 2004, Greystone Community Association requested the east-west lane adjacent to Simpson Crescent and Greystone School have some kind of traffic restriction for the increased traffic during peak times of school hours. Children accessing the school and park often use the lane.

Infrastructure Services completed multiple field inspections during the drop off times and pick up times and observed that pedestrians did use the lane but the traffic using the lane was minimal. A few vehicles, which were mostly staff vehicles, would use the lane as an exit. The 5-year collision history shows that there were no collisions. Therefore, Infrastructure Services had not identified any significant traffic safety concerns that would require any corrective measure.

The concern was brought forward again in January 2005 by the Greystone Community Association and the Greystone Heights School. Both agencies would like the lane converted to a walkway for safety reasons. Infrastructure Services contacted the adjacent property owners to the lane regarding the conversion. Both owners are in agreement with the conversion.

REPORT

Infrastructure Services has reanalyzed the lane for possible conversion. A vehicle-pedestrian count was completed on June 7, 2005 during the peak hours of the day. The results of this count are outlined in Table 1.

Table 1 East-West lane Adjacent to Simpson Crescent

Peak Times	Pedestrian crossing East-west lane	Vehicles
0800-0900	39	25

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1130-1330	57	18
1500-1630	33	28
Total	129	71

Eighty-three percent of the pedestrians using the lane are elementary students. Of the 71 vehicles using the north-south lane, 25 of those vehicles were using the east-west lane as access. Since elementary students use the back alley as a route to school and a field review confirms that both property owners do not need the lane for backyard access, Infrastructure Services is proposing to convert the lane to a walkway to improve pedestrian safety.

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of September 9/10, 2005 and September 17/18, 2005.
- Flyers distributed to residents living Simpson Crescent
- Posted on City Hall Notice Board on Friday, September 9, 2005
- Posted on City Website on Friday, September 9, 2005

ATTACHMENTS

1. Plan No. 242-0050-002r001
2. Copy of Public Notice'

Attached is a copy of a letter from the Honourable Sylvia Fedoruk dated September 12, 2005 submitting comments on the above matter.”

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved by Councillor Penner, Seconded by Councillor Birkmaier

THAT the east-west lane adjacent to Simpson Crescent as per Plan No. 242-0050-002r001 (Attachment 1), be permanently blocked to motor vehicles.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

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**1) A/Sgt. Brent Penner, Police Coordinator
Saskatoon Crime Stoppers, dated September 8**

Requesting permission to present awards that Saskatoon Crime Stoppers received from Crime Stoppers International. (File No. CK. 150-5)

DEALT WITH EARLIER. SEE PAGE NO. 44.

2) Jamie McKenzie, dated September 12

Requesting permission to address Council with respect to the proposed changes to the Access Transit Advisory Committee. (File No. CK. 225-58)

**3) Sandy Preston, Chair
Access Transit Advisory Committee, dated September 14**

Requesting permission to address Council with respect to the proposed changes to the Access Transit Advisory Committee. (File No. CK. 225-58)

RECOMMENDATION: that Item AA18 of Communications to Council and Item 9a) of Unfinished Business be brought forward and that Jamie McKenzie and Sandy Preston be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Items A9 and AA18 of Communications to Council and Item 9a) Unfinished Business be brought forward and that Jamie McKenzie, Sandy Preston and Georgie Davis be heard.

CARRIED.

**“A9) Georgie Davis, Executive Director
North Saskatchewan Independent Living Centre, dated September 19**

Requesting permission to address Council with respect to the proposed changes to the Access Transit Advisory Committee. (File No. CK. 225-58)

AA18) Julian Bodnar, dated September 12

Requesting that consideration of the proposed changes to the Access Transit Advisory Committee be deferred. (File No. CK. 225-58)

UNFINISHED BUSINESS

**9a) Access Transit Advisory Committee
(File No. CK. 225-58)**

REPORT OF THE CITY CLERK:

‘Attached is an excerpt from the minutes of meeting of City Council held on September 6, 2005, including copies of the correspondence referred to therein. As will be noted, Council deferred consideration of the above-noted matter to the September 19, 2005, meeting of City Council.’”

The City Clerk distributed copies of a letter from Sandy Preston, Chair, Access Transit Advisory Committee, dated September 19, 2005, requesting that consideration of the matter be deferred to a later date, in order to allow the Committee to present its views on a new mandate.

Mr. Jamie McKenzie expressed concerns with respect to the proposed changes to the Access Transit Advisory Committee and requested that the Committee continue to meet monthly, recognizing the break in July and August.

Ms. Sandy Preston, Chair, Access Transit Advisory Committee, requested that Council delay any decisions until the Committee has had an opportunity to submit a report on an alternative to the Executive Committee’s recommendations. She provided Council with a copy of her presentation.

Ms. Georgie Davis expressed concerns that the proposed changes to the Access Transit Advisory Committee will not give users the opportunity to voice their concerns.

Moved by Councillor Wyant, Seconded by Councillor Neault,

THAT matter be referred to the Executive Committee for consideration at such time that a report is received from the Access Transit Advisory Committee.

CARRIED.

REQUEST TO SPEAK TO COUNCIL - CONTINUED

4) **Rob Phillips, dated September 12**

Requesting permission to address Council with respect to the proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

5) **Dr. Daryl Fourney, Division of Neurosurgery
Royal University Hospital, dated September 18**

Requesting permission to address Council with respect to the proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

6) **Ms. Leslie Rea, Manager, Safe Communities Department
Saskatoon Health Region, dated September 19**

Requesting permission to address Council with respect to the proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

RECOMMENDATION: that Item AA19 of Communications to Council and Clause 1, Report No. 12-2005 of the Administration and Finance Committee be brought forward and that Rob Phillips, Dr. Daryl Fourney, and Leslie Rea be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Items AA19 and AA25 of Communications to Council and Clause 1, Report No. 12-2005 of the Administration and Finance Committee be brought forward and that Rob Phillips, Dr. Daryl Fourney, and Leslie Rea be heard.

CARRIED.

“AA19) **Blaine Gysler, dated September 13**

Submitting comments with respect to the proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

AA25) **Graham Fast, President**

Saskatchewan Physiotherapy Association, dated September 14

Submitting comments with respect to the proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

REPORT NO. 12-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Proposed Bylaw for Mandatory Use of Helmets
for All-Wheeled Activities
(File No. CK. 7000-1)**

- RECOMMENDATION:**
- 1) that the Administration, in consultation with the Saskatoon Health Region and Saskatchewan Government Insurance, draft a mandatory all-wheeled activities helmet bylaw; for consideration by the Administration and Finance Committee and
 - 2) that this consultation include a determination on the enforcement application for children younger than 12 years, the full-cost funding commitment from the Saskatoon Health Region, including the educational support that will be provided for this program as well as the number of helmets that will be distributed to those who cannot afford them.

City Council considered a letter dated June 5, 2005 from Think First Saskatoon Chapter, submitting a petition containing approximately one hundred and eleven (111) signatures in support of mandatory use of bicycle helmets, at its meeting held on June 13, 2005. Council adopted the following motion:

that Saskatoon City Council encourage the Provincial Government to pass the appropriate legislation for mandatory use of helmets while riding a bicycle.

Attached is a copy of a communication dated July 12, 2005 from The Honourable Len Taylor, Minister of Government Relations, in response to Council's resolution, as well as a copy of a communication dated August 4, 2005 from The Honourable Maynard Sonntag, Minister Responsible for SGI, with respect to this matter. Also attached is a submission from the Saskatoon Health Region on behalf of Think First Saskatoon Chapter, which was submitted when representatives of the Saskatoon Health Region (Think First Saskatoon Chapter) made their presentation to the Committee.

The Committee supports the concept of the requirement for mandatory use of helmets for all-wheeled activities, however, there are several questions regarding enforcement and funding

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assistance that need to come forward for consideration along with the proposed bylaw, and therefore the recommendations cover this aspect of the referral to Administration.”

Mr. Rob Phillips spoke against the proposed mandatory use of helmets for all wheeled activities indicating potential problems with enforcement. He provided Council with a copy of his presentation.

Dr. Daryl Fourney, Division of Neurosurgery, Royal University Hospital, spoke in favour of mandatory use of helmets for all wheeled activities indicating that Saskatchewan has the highest incident of head injuries from these types of activities. He informed Council that Think First Saskatoon is prepared to provide a donation of 500 helmets.

Ms. Leslie Rea, Manager, Safe Communities Department, Public Health Services, informed Council of Public Health Services donation of 1,000 helmets and indicated that the Saskatoon Health Region is working in conjunction with other organizations which share in injury prevention.

Moved by Councillor Penner, Seconded by Councillor Alm,

- 1) that the Administration, in conjunction with the Saskatoon Health Region, Saskatchewan Government Insurance, and the Saskatchewan Department of Highways and Transportation, draft a mandatory all-wheeled activities helmet bylaw; for consideration by the Administration and Finance Committee for a report to City Council; and*
- 2) that this consultation include a determination on the enforcement application for children younger than 12 years, the full-cost funding commitment from the Saskatoon Health Region, including the educational support that will be provided for this program as well as the number of helmets that will be distributed to those who cannot afford them.*

CARRIED.

REQUEST TO SPEAK TO COUNCIL - CONTINUED

7) Lenore Swystun, dated September 18

Requesting permission to address Council with respect to the River Landing – Phase I Destination Complex report. (File No. CK. 4130-2-5)

8) Patricia Roe, dated September 19

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Requesting permission to address Council with respect to the River Landing – Phase I Destination Complex report. (File No. CK. 4130-2-5)

RECOMMENDATION: that Clause F1, Administrative Report No. 17-2005 be brought forward and that Lenore Swystun and Patricia Roe be heard.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Clause F1, Administrative Report No. 17-2005 be brought forward and that Lenore Swystun and Patricia Roe be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 17-2005

**F1) River Landing Phase I
Destination Complex
(File No. CC. 4130-2)**

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the proposed uses, draft footprint, and preliminary design for a Destination Complex on Parcel “X”, River Landing Phase I as outlined in this report;
 - 2) that City Council direct Administration to officially ask the Federal Government for capital assistance through the Centenary Funding Program;
 - 3) that City Council direct Administration to pursue additional capital funding from the Government of Saskatchewan and other private sector sources;
 - 4) that City Council direct Administration to engage the services of a destination attraction consultant and report back on an operational budget; and,
 - 5) that City Council approve the granting of the \$1M reserved for a theatre group to Persephone Theatre providing:
 - a) Persephone Theatre raises all the capital necessary to build and furnish a live performance theatre at River Landing within a specified time frame;

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- b) Persephone Theatre provides the City with a business plan and operating budget that demonstrates self-sufficiency;
- c) Persephone Theatre offers the facility, or portions of the facility, for use by other groups;
- d) Persephone Theatre pays property taxes upon completion of the new theatre; and,
- e) Persephone Theatre undertakes to integrate, wherever possible, with the proposed Destination Complex and programming.

BACKGROUND

The South Downtown Concept Plan, adopted by City Council on June 21, 2004, and by the Meewasin Valley Authority on October 1, 2004, called for a facility that would encompass a live-performance theatre, visitor attraction, landmark, retail space, a small café, and public spaces. City Council, at its meeting on November 29, 2004, resolved:

- “1) that a Technical Committee be created in order to make recommendations to City Council in 90 days regarding:
 - Design and program space
 - Building use and partners proposal
 - Capital cost estimate and funding strategy
 - Operating budget(s)
 - Ownership and operating structure
 - Implementation plan and schedule;
- 2) that the Technical Committee be comprised of the following:
 - Chris Dekker, Manager of Special Projects, Public and Intergovernmental Affairs
 - A representative of The Partnership
 - A representative of the City Planning Branch
 - An architect, to be chosen through a Request for Proposal process
 - A cost estimator
 - A financial advisor
 - Gwyn Symmons, CitySpaces Consulting Ltd.;
- 3) that Council provide conditional approval, in principle, for the Persephone Theatre new building project proposed to be located in the Cultural Block; and,

- 4) that the Administration be authorized to proceed with the issuance of a Request for Proposals for the services of an Architect.”

REPORT

Destination Attraction Proposals

Following a Request for Proposal process, Administration engaged the architectural services of Friggstad Downing Henry Architects in March 2005, and appointed members to the Technical Committee. An Expression of Interest (EOI) was issued on April 22, 2005, to identify interested not-for-profit organizations, governments, government agencies, or the private sector with proposals for the destination attraction and/or the landmark, public space, and visitor centre. The EOI asked for a description of the organization, a brief description of the concept for the proposal including how it will meet the objectives for this complex, the target group that will be attracted, a summary of how it will operate, and amount of space required for the use.

Following the June 15, 2005, deadline seven organizations had submitted eight proposals:

- Children’s Discovery Museum on the Saskatchewan Inc.
- Meewasin Valley Authority
- Aikido: The Way of Peace
- Saskatoon Bus Stop Refreshments
- Turtle Island Art Gallery
- Science West Inc.
- Tourism Saskatoon River Landing Visitor Centre
- Tourism Saskatoon Joni Mitchell Centre for Creativity

The Committee reviewed each submission against the criteria outlined in the EOI, which included:

- Consistency with the objectives of the *South Downtown Concept Plan*.
- Appeal - will the proposal help create a popular destination for visitors and residents?
- Dynamics – does the proposal include a program for change?
- Creation of a distinct identity for River Landing.
- Ensure that it performs as a year-round destination.
- Complement private sector uses envisaged within the River Landing and the area.
- Financial and organizational capacity of the proponent.

Based on the evaluation, the Committee short-listed two proponents – the Meewasin Valley Authority (River Landing Centre) and Saskatoon Tourism (Visitor Centre, Joni Mitchell Centre for Creativity). Proposals are attached (Attachments #1, 2 and 3).

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New Meewasin Valley Centre

The Meewasin Valley Authority proposed a new and expanded Meewasin Valley Centre that would celebrate Saskatoon and the South Saskatchewan River. Focusing around sub-themes including “Our River Our Home” the proposal suggested multiple visitor experiences using auto triggered/interactive displays, AV displays and mannequins, interactive touch screens/LED panels, multiple digital projections on domed screens, and a tiered relief model of the river valley.

Saskatoon Tourism Visitor Centre/Joni Mitchell Centre for Creativity

The Saskatoon Tourism proposals included the establishment of a visitor centre to expand visitor services functions in a high pedestrian location and the Joni Mitchell Centre for Creativity. The visitor centre would allow Tourism to serve and counsel (reception/information, internet kiosks, specialty item sales, central ticket sales) more visitors at the River Landing location which will be central to a number of large hotels, festivals, and other events with high pedestrian traffic.

The Joni Mitchell Centre for Creativity will be North America’s first attraction dedicated to the celebration of creativity and creative people. The Centre would include a small performing stage, interactive displays celebrating 100 years of Saskatchewan creative accomplishments, a sound booth to produce your own CD, interactive instruments, video technology to see yourself perform on stage with major Canadian artists, a songwriter’s room, a round room portraying/celebrating cultural diversity. A small section of the centre will be dedicated to Joni Mitchell artifacts including photos, posters, awards, paintings, and other memorabilia.

Both the Meewasin Valley Authority and Saskatoon Tourism proposals included the relocation of their existing administrative offices to the Destination Complex. To ensure a dynamic experience, both proponents included travelling or temporary exhibit space to feature displays/events/exhibits that travel the globe.

Live Performance Theatre

The South Downtown Concept Plan suggested that a live performance theatre, which would act as a draw during weeknights and weekends, anchor the complex. The nature of performance theatres is such that they do not require significant glass frontage and, as such, the plan calls for the theatre to be located on the northern portion of the property fronting Second Avenue.

In 2004, City Council reserved \$1M for “future discussions relating to theatre groups”. Administration has been negotiating the terms by which Persephone Theatre would acquire space on Parcel “X” and the provision of the \$1M operating grant. Discussions have been productive, and Administration is recommending that the grant be provided on the following conditions:

- 1) Persephone Theatre raises all the capital necessary to build and furnish a live performance theatre at River Landing within a specified time frame;

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- 2) Persephone Theatre provides the City with a business plan and operating budget that demonstrates self-sufficiency;
- 3) Persephone Theatre offers the facility, or portions of the facility, for use by other groups;
- 4) Persephone Theatre pays property taxes; and,
- 5) Persephone Theatre undertakes to integrate, wherever possible, with the proposed Destination Complex and programming.

Retail

The South Downtown Concept Plan called for retail space to be an important and complementary element of the River Landing redevelopment and suggested that the Destination Complex include retail, primarily on the ground floor. There is a need to maximize the retail space opportunity both to sustain the operation of the facility, but also to ‘animate’ the Second Avenue frontage for pedestrian activity.

Parking

The Concept Plan noted that for the area to flourish, it must be accessible by automobile and transit. The Plan also acknowledged that “*providing enough parking for a popular destination and a location for special events is always a planning challenge*” and recommended that underground parking be pursued for the cultural block.

In 2004, the City engaged the services of Stantec Consulting Ltd. to produce a report on parking supply and demand in the downtown area. With the announcement of a new 2600 seat theatre on Block 146 and the proposal to build a major hotel/spa and Destination Complex on River Landing Phase I, Stantec Consulting Ltd. was requested to update the 2004 report to determine appropriate parking requirements.

The Stantec Consulting Ltd. Study (Attachment #4) notes that an additional 396 stalls would be required to meet summer, weekend, and peak demands, and also recommends that two levels of underground parking be constructed as part of the development.

Ms. Lenore Swystun indicated that there has not been enough public consultation with respect to the proposed River Landing development.

Ms. Patricia Roe spoke against the proposed River Landing development indicating that City Council may be rushing into a decision.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

- 1) *that City Council approve, in principle, the proposed uses, draft footprint, and preliminary design for a Destination Complex on Parcel “X”, River Landing Phase I as outlined in this report;*

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YEAS: His Worship the Mayor, Councillors Birkmaier, Heidt, Penner, Neault, and Wyant 6

NAYS: Councillors Alm, Dubois, Fortosky, Hnatyshyn, and Paulsen 5
Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

2) *that City Council direct Administration to officially ask the Federal Government for capital assistance through the Centenary Funding Program;*

YEAS: His Worship the Mayor, Councillors Birkmaier, Dubois, Fortosky, Heidt, Penner, Neault, and Wyant 8

NAYS: Councillors Alm, Hnatyshyn, and Paulsen 3

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

3) *that City Council direct Administration to pursue additional capital funding from the Government of Saskatchewan and other private sector sources;*

YEAS: His Worship the Mayor, Councillors Birkmaier, Dubois, Fortosky, Heidt, Penner, Neault, and Wyant 8

NAYS: Councillors Alm, Hnatyshyn, and Paulsen 3

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

4) *that City Council direct Administration to engage the services of a destination attraction consultant and report back on an operational budget; and,*

YEAS: His Worship the Mayor, Councillors Birkmaier, Heidt, Neault, Penner and Wyant 6

NAYS: Councillors Alm, Dubois, Fortosky, Hnatyshyn, and Paulsen 5

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

5) *that City Council approve the granting of the \$1M reserved for a theatre group to Persephone Theatre providing:*

a) *Persephone Theatre raises all the capital necessary to build and furnish a live performance theatre at River Landing within a specified time frame;*

- b) *Persephone Theatre provides the City with a business plan and operating budget that demonstrates self-sufficiency;*
- c) *Persephone Theatre offers the facility, or portions of the facility, for use by other groups;*
- d) *Persephone Theatre pays property taxes upon completion of the new theatre; and,*
- e) *Persephone Theatre undertakes to integrate, wherever possible, with the proposed Destination Complex and programming.*

CARRIED UNANIMOUSLY.

REQUEST TO SPEAK TO COUNCIL - CONTINUED

**9) Georgie Davis, Executive Director
North Saskatchewan Independent Living Centre, dated September 19**

Requesting permission to address Council with respect to the proposed changes to the Access Transit Advisory Committee. (File No. CK. 225-58)

DEALT WITH EARLIER. SEE PAGE NO. 54.

MATTERS OF PARTICULAR INTEREST

**7a) Phase-Out Plan – Cosmetic Use of Pesticides
(File No. CK. 4200-7)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on June 27, 2005, including copies of the correspondence referred to therein. As will be noted, Council resolved:

‘THAT Items A12 – A19, A33, AA24 – AA26, AA48, and AA51 – AA57 of Communications to Council and Clause 1, Report No. 8-2005 of the Administration and Finance Committee, dealing with the Phase-out Plan – Cosmetic Use of Pesticides, be deferred until September.’

Council should also note that the following individuals previously requested permission to speak to Council, and should now be given the opportunity to do so:

- Marjaleena Repo;
- Nigel Bowles, Executive Administrator, Saskatchewan Nursery Landscape Association;
- Yvonne Hanson;
- David Orchard;
- Sandra Finley (attaching copy of her presentation dated September 19, 2005);
- Barbara Barker;
- Allyson Brady;
- Hart Haidn;
- Lorna Shaw-Lennox, Chair, Saskatoon Environmental Advisory Committee;
- Rick Van Duyvendyk, Dutch Growers Garden Centre;
- Vic Krahn, Lakeshore Garden Centres; and
- Paule Hjertaas, President, Saskatchewan Network for Alternatives to Pesticides Inc.

Also attached are copies of the following letters requesting permission to address Council on the above matter.

- Paul Van Loon, Health Educator, Lung Association of Saskatchewan, dated August 23, 2005;
- Jan Norris, dated September 15, 2005.

Attached are copies of the following letters submitting comments with respect to the phase-out plan for the cosmetic use of pesticides:

- Linda Dunkley, dated August 25, 2005; and

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- Mike Christie, dated June 29, 2005.
- Gerry Yakimoski, dated September 15, 2005.”

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the speakers be heard.

CARRIED.

Ms. Marjaleena Repo spoke in favour of a complete pesticide ban and expressed health concerns that may come from the use of pesticides in the city. She provided Council with a copy of her presentation.

Mr. Nigel Bowles expressed his support of the recommendations put forward by the Administration and Finance Committee.

Ms. Yvonne Hanson outlined health concerns that may come from the use of pesticides in the city and expressed support for a pesticide ban. She provided Council a diagram on pesticide reduction in nine communities.

Mr. David Orchard expressed support for a pesticide ban and outlined health concerns with respect to the use of pesticides in the city. He provided Council with a copy of his presentation.

Ms. Sandra Finley outlined health concerns with respect to the use of pesticides in the city and expressed her support for a ban on the cosmetic use of pesticides.

Ms. Barbara Barker outlined health concerns with respect to the use of pesticides in the city and expressed her support for a ban on the cosmetic use of pesticides.

Ms. Alyson Brady expressed health and environmental concerns with respect to the use of pesticides and indicated her support for a ban of pesticides along with an education component. She provided Council with a copy of her presentation.

Mr. Hart Haidn outlined health concerns with respect to the use of pesticides in the city and expressed support for a ban on the cosmetic use of pesticides.

Ms. Lorna Shaw-Lennox, Chair, Saskatoon Environmental Advisory Committee, spoke in support of and expanded education plan for the use of pesticides.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

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THAT the hour of the meeting be extended beyond 11:00 p.m. until 11:30 p.m.

NOT CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the hour of the meeting be extended beyond 11:00 p.m. until all speakers for the pesticide issue have been heard.

CARRIED UNANIMOUSLY.

Mr. Rick Van Duyvendyk, Dutch Growers Center, spoke in support of an expanded education plan for the use of pesticides rather than a ban of pesticides.

Mr. Vic Krahn, Lakeshore Garden Centres, spoke in support of an expanded education plan for the use of pesticides rather than a ban of pesticides.

Ms. Paule Hjertaas, President, Saskatchewan Network for Alternatives to Pesticides Inc., was not present in the gallery.

Mr. Paul Van Loon, Health Educator, Lung Association of Saskatchewan, expressed health concerns and spoke in favour of a ban of the cosmetic use of pesticides.

Ms. Jan Norris expressed health concerns and spoke in favour of a ban of the cosmetic use of pesticides.

*****Pursuant to the Council and Committee Procedure Bylaw, in the absence of unanimous agreement to continue considering the Council agenda, the above matter will be brought back to Council on October 3, 2005 under Unfinished Business.*****

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT Council consider the bylaws.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaws 8424

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Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8424, being “The Development Plan Amendment Bylaw 2005 (No. 7)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8424 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8424.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8424 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

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

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CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8424 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Bylaw No. 8424 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.

Bylaw 8425

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8425, being “The Zoning Amendment Bylaw 2005 (No. 14)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8425 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8425.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8425 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8425 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Bylaw No. 8425 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.

Bylaw 8441

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

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THAT permission be granted to introduce Bylaw No. 8441, being “The City of Saskatoon Fire and Protective Services Department Superannuation Plan Amendment Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8441 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8441.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8441 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8441 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Bylaw No. 8441 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.

Bylaw 8442

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8442, being “The General Superannuation Plan Amendment Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT Bylaw No. 8442 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8442.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8442 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8442 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Bylaw No. 8442 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.

UNFINISHED BUSINESS

**9a) Access Transit Advisory Committee
(File No. CK. 225-58)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on September 6, 2005, including copies of the correspondence referred to therein. As will be noted, Council deferred consideration of the above-noted matter to the September 19, 2005, meeting of City Council.”

DEALT WITH EARLIER. SEE PAGE NO. 54.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Councillor Fortosky be given the opportunity to give Notice of Motion.

CARRIED.

NOTICE OF MOTION

Councillor Fortosky gave the following Notice of Motion:

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

‘THAT Council rescind the motion passed at the September 6 City Council meeting regarding the disbanding of the Leisure Services Advisory Committee.’”

Moved by Councillor Birkmaier,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:26 p.m.

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Mayor

City Clerk