

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 12, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Maddin, McCann,
Roe, Steernberg and Waygood;
City Manager Tomaszewicz;
General Manager Community Services Gauthier;
A/General Manager Corporate Services Veltkamp;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
City Solicitor Dust;
A/City Clerk Hall;
City Councillors' Assistant Holmstrom

PRESENTATION

His Worship the Mayor and Fire Chief Hewitt presented the City of Saskatoon Citation for Laudable Conduct to Mr. Gordon Doell for rescuing two young girls from the South Saskatchewan River.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the minutes of the regular meeting of City Council held on June 21, 1999, and the special meeting of City Council held on June 28, 1999, be approved.

CARRIED.

HEARINGS

- 2a) Sale of Part of Parcel A, Registered Plan No. 60S13285
(Holiday Park Golf Course)
Siecor Corporation
(File No. CK 4215-1)**
-

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause A3, Administrative Report No. 7-1999 which was adopted by City Council at its meeting held on June 21, 1999.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 2**

A copy of Notice which appeared in the local press under dates of June 26 and July 3, 1999 is also attached.

Council, at this meeting, is to consider granting its permission to sell land which was dedicated as park land.

Also attached is copy of the report of the City Solicitor, dated June 29, 1999.”

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

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Harding,

1) that City Council consider the sale of:

All that portion of Parcel A, Registered Plan No. 60S13285, commencing at a point of the south limit of Lot 1, Block 191, Plan 80S31338 being 19.847 metres west of the most south easterly corner thereof; thence westerly along the south limit of the said Lot 1 to the south west corner thereof; thence south along the easterly limits of Lots 3 and 4, Block 191, Plan 80S31338 to the south east corner of the said Lot 4; thence north easterly in a straight line to the point of commencement; and

2) that, if approved, the land be sold to Siecor Corporation for \$150,000.00 plus GST and all other related costs.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 3**

**2b) Hearings
Discretionary Use Application
Residential Care Home - Type II
218 Lochrie Crescent
Applicant: Sherri Salzsauler
(File No. CK. 4355-1)**

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on March 22, 1999, received notice of the above discretionary use application.

The General Manager, Community Services Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 2, Report No. 11-1999 of the Municipal Planning Commission.

Also attached is a copy of the following communication:

- Petition, with 12 signatures, dated June 29, 1999, from Laurie Michalycia, 3855 Fairlight Drive.”

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

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Clause 2, Report No. 11-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 4**

“REPORT NO. 11-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 2. Discretionary Use Application
Residential Care Home - Type II
218 Lochrie Crescent
Lot 61, Block 147, Plan 80S18197
Fairhaven Neighbourhood
Applicant: Sherri Salzsauler
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Sherri Salzsauler requesting permission to use Lot 61, Block 147, Plan 80S18197 (218 Lochrie Crescent) for the purpose of a Residential Care Home - Type II be approved, subject to the following:

- a) limiting the maximum number of residents to 8 persons under care; and
- b) 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 Residential Care Home - Type II.

Your Commission has reviewed and supports the recommendation outlined in the attached report of the Community Services Department dated June 14, 1999, regarding the above Discretionary Use Application.”

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 5**

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the application submitted by Sherri Salzsauler requesting permission to use Lot 61, Block 147, Plan 80S18197 (218 Lochrie Crescent) for the purpose of a Residential Care Home - Type II be approved, subject to the following:

- a) limiting the maximum number of residents to 8 persons under care; and*
- b) 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 Residential Care Home - Type II.*

CARRIED.

- 2c) Hearings
Proposed Development Plan Amendment
Light Industrial to Business Park; and
Rezoning - IL2 to IB District
Brand Road
Part of Parcel A, Plan CB 4124
C.N. Industrial Area
Proposed Bylaw No. 7853
(File No. CK. 4110-3)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause 1, Report No. 8-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 10, 1999.

A copy of the Notice which appeared in the local press under dates of June 5 and June 12, 1999, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7853, copy attached.”

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 6**

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 7853.

CARRIED.

**2d) Hearings
Proposed Zoning Bylaw Amendment
Light Industrial to Business Park; and
Rezoning - IL2 to IB District
Brand Road
Part of Parcel A, Plan CB 4124
C.N. Industrial Area
Proposed Bylaw No. 7854
(File No. CK. 4351-1)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause 1, Report No. 8-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 10, 1999. [See Attachment 2c)]

A copy of Notice which appeared in the local press under dates of June 19 and June 26, 1999, is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7854, copy attached.

Also attached is a copy of the following communication:

- Letter dated July 7, 1999, from Mr. Terry Boucher, 4 - 1910 Main Street.”

*His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.
Mr. Terry Boucher, 4 - 1910 Main Street, spoke against the proposed rezoning.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 7**

*Moved by Councillor Atchison, Seconded by Councillor Heidt,
THAT the submitted correspondence be received.*

CARRIED.

*Moved by Councillor Roe, Seconded by Councillor Steernberg,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Maddin, Seconded by Councillor Roe,
THAT Council consider Bylaw No. 7854.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- A. REQUESTS TO SPEAK TO COUNCIL**
**1) Mr. D.W. Armstrong, Vice President, Land Development
Dundee Development Corporation, dated June 29**

Requesting permission to address Council to formally request that the City of Saskatoon urban boundary be altered with the annexation of "Willows" lands and "Saskatoon North West" lands. (File No. CK. 4131-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 8**

RECOMMENDATION: that Item AA.1) of Communications be brought forward and that Mr. Armstrong be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Item AA.1) of Communications be brought forward and that Mr. Armstrong be heard.

CARRIED.

**“AA1) Mr. Neil Bartlett, President
Lakewood Development, dated July 6”**

Submitting concerns regarding a proposal for residential development of the Willows Golf Course. (File No. CK. 4131-1)

RECOMMENDATION: that the information be received and considered with Item A.1 of “Communications.”

Mr. D.W. Armstrong, Vice President, Land Development, Dundee Development Corporation, submitted a formal request for the annexation of the lands referred to as the “Willows” lands and the “Saskatoon North West” lands.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received and referred to the Administration.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**2) Ms. Georgie A. Davis
402 Avenue Q North, dated June 30, 1999**

Requesting permission to address Council regarding Special Needs Transportation. (File No. CK. 7305-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 9**

RECOMMENDATION: that Ms. Davis be heard.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Ms. Davis be heard.

CARRIED.

Ms. Georgie A. Davis, 402 Avenue Q North, raised concerns regarding the current Special Needs Transportation Service.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT the information be received and referred to the Steering Committee for the Special Needs Transportation Study.

CARRIED.

**3) Mr. Joseph Kuchta
402 Avenue Q North, dated June 30, 1999**

Requesting permission to address Council regarding Special Needs Transportation. (File No. CK. 7305-1)

RECOMMENDATION: that Mr. Kuchta be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Mr. Kuchta be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 10**

Mr. Joseph Kuchta, 402 Avenue Q North, raised concerns regarding the current Special Needs Transportation Service and the administering of the program by the City Administration.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT the information be received and referred to the Steering Committee for the Special Needs Transportation Study.

CARRIED.

**4) Ms. Magda Szajcz, D.V.M., President
Street Cat Rescue Program Inc., dated July 5, 1999**

Requesting permission to address Council regarding the proposed Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that Clause 1, Report No. 11-1999 of the Administration and Finance Committee and Items A.5 to A.10 and AA.12 to AA.25 and AA.35 to AA.40 of “Communications” be brought forward for consideration and that the speakers be heard.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Clause 1, Report No. 11-1999 of the Administration and Finance Committee and Items A.5 to A.10 and AA.12 to AA.25 and AA.35 to AA.40 of “Communications” be brought forward and that the speakers be heard.

CARRIED.

“REPORT NO. 11-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Proposed New Animal Control Bylaw
(File No. CK. 151-10)**

RECOMMENDATION: that City Council consider Bylaw No. 7860 - *The Animal Control Bylaw, 1999.*

Attached is a copy of the report of the Chair, Advisory Committee on Animal Control dated June 2, 1999, forwarding background information regarding the Committee’s deliberations on a revised Animal Control program, and recommending approval of the proposed new Animal Control Bylaw.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 11**

Your Committee has reviewed the report and proposed new Bylaw No. 7860 - *The Animal Control Bylaw*, with Dr. L. Webster, Chair, Advisory Committee on Animal Control, and has heard several presentations from members of the public, and supports the provisions of the proposed new bylaw.

Your Committee believes the bylaw needs to address the control of cats as well as dogs and other animals, not only in fairness to owners, neighbours and the entire population of the City, but also to protect the animals themselves. Your Committee therefore recommends that City Council approve the new Bylaw.

In the meantime, your Committee has referred Schedule 3 of the proposed new Bylaw to the Administration for a response on whether it would be appropriate to provide for limited access to pets in the parks listed in the Schedule (i.e. on leash on the trails only), and if a change in the bylaw is warranted on this matter, it will come forward at a later date.

**A5) Ms. Jeanette M. Dean
908 Saskatchewan Crescent East, dated July 3**

Requesting permission to address Council regarding the proposed Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that Ms. Dean be heard.

**A6) Ms. Melinda Waltz
113 Mt. Allison Crescent, dated July 5**

Requesting permission to address Council regarding the proposed Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that Ms. Waltz be heard.

**A7) Ms. Alverta Polson
2001 St. Henry Avenue, dated July 8**

Requesting permission to address Council regarding the proposed Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that Ms. Polson be heard.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 12**

**A8) Ms. Janis Ellis, Co-Vice President
Purpurri Cat Club Saskatoon, dated July 7**

Requesting permission to address Council regarding the proposed Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that Ms. Ellis be heard.

**A9) Ms. Tamis Letkeman
326 Avenue H South, dated July 7**

Requesting permission to address Council regarding the proposed Animal Control Bylaw. (File No. CK. 151-1).

RECOMMENDATION: that Ms. Letkeman be heard.

**A10) Edward B. Hudson DVM, MS
Riverview Veterinary Services, dated July 7**

Requesting permission to address Council regarding the proposed Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that Dr. Hudson be heard.

**AA12) Ms. Lisa Vargo
605 Temperance Street, dated June 16**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 13**

**AA13) Mr. Bob Fink
516 Avenue K South, dated June 18**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA14) M. Kohanski
446 Montreal Avenue South, dated June 17**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA15) Ms. Eileen Eremondi
115 Fisher Crescent, dated June 21**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA16) Mr. Graham Sheppard
104-1919 - 7th Street East, dated June 24**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA17) Mr. Harry Hillman Chartrand
706 Lansdowne Avenue, dated June 24**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 14**

AA18) Ms. Heather Wagg
Wagg@Usask.Ca, dated June 24

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

AA19) Ms. Eveline Schuster
209 Hilliard Street West, dated June 25

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

AA20) Mr. Ed Nadeau
43 Bell Crescent, dated June 28

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

AA21) Ms. Pauline Beres
122 Rogers Road, dated June 24

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 15**

**AA22) Tom and Liz Olszewski
1308 Avenue G North, dated July 5**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA23) Mr. Rob Symchyck
58 Cambridge Crescent, dated July 7**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA24) Mr. Dennis Anderson
denanderson@zdnmail.com**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA25) Jennifer A. Wilson, Lisa Watt and David A. Spencer
679 Gillett Street, Prince George. BC, dated July 8**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA35) Elsie Kowalenko
1414 Avenue N South, dated July 7**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 16**

**AA36) J. B. Delack
1515 Laura Avenue, dated July 9**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

AA37) Cynthia Wong, dated June 17

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA38) Lynn Moen
1302 Avenue G North, dated July 9**

Submitting comments regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**AA39) Grier Swerhone
706 Lansdowne Avenue, dated July 7**

Submitting a petition with 40 signatures regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 17**

**AA40) Bea Shortt
230 Avenue X North, dated July 7**

Submitting a petition with 40 signatures regarding the proposed new Animal Control Bylaw. (File No. CK. 151-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1999 of the Administration and Finance Committee.”

Dr. Magda Szajcz, President, Street Cat Rescue Program Inc., spoke in support of the proposed Bylaw and submitted several amendments.

Ms. Jeanette M. Dean, 908 Saskatchewan Crescent East, spoke against the proposed bylaw.

Ms. Melinda Waltz, 113 Mt. Allison Crescent, spoke against the proposed bylaw.

Ms. Alverta Polson, 2001 St. Henry Avenue, spoke against the proposed bylaw.

Mr. David Norwick, President, Purrpurri Cat Club Saskatoon, spoke on behalf of Ms. Janis Ellis, Co-Vice President and asked specific questions regarding pet shows under the proposed bylaw.

Ms. Tamis Letkeman, 326 Avenue H South, spoke against the proposed bylaw.

Dr. Edward B. Hudson DVM, MS, Riverview Veterinary Services, spoke against the proposed bylaw.

Moved by Councillor Heidt, Seconded by Councillor Roe,

- 1) that the information be received; and*
- 2) that the proposed amendments submitted by Dr. Magda Szajcz be referred to the Administration and Finance Committee.*

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 18**

THAT the matter be referred to the Administration and Finance Committee.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT Schedule 7 of Bylaw No. 7860 be changed by amending all \$100 fines under 1st Offence to read \$50; and by amending all \$200 fines under 2nd Offence to read \$100.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT implementation of the Bylaw No. 7860 take effect on January 1, 2000.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Council considered Bylaw 7860 - "The Animal Control Bylaw, 1999, as amended.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 5) **Ms. Jeanette M. Dean**
908 Saskatchewan Crescent East, dated July 3

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 6) **Ms. Melinda Waltz**
113 Mt. Allison Crescent, dated July 5

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 7) **Ms. Alverta Polson**
2001 St. Henry Avenue, dated July 8

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 19**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 8) Ms. Janis Ellis, Co-Vice President
Purrpurri Cat Club Saskatoon, dated July 7**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 9) Ms. Tamis Letkeman
326 Avenue H South, dated July 7**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 10) Edward B. Hudson DVM, MS
Riverview Veterinary Services, dated July 7**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 11) Ms. Deneen Gudjonson, Executive Director
Riversdale Business Improvement District, dated July 6**

Requesting permission to address Council to ask for changes to the Zoning Bylaw in regards to pawn shops within the Riversdale Business Improvement District. (File No. CK. 4351-1)

RECOMMENDATION: that Ms. Gudjonson be heard.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT Ms. Gudjonson be heard.

CARRIED.

Ms. Deneen Gudjonson, Executive Director, Riversdale Business Improvement District, expressed concerns with regard to the number of pawn shops in the Riversdale Business Improvement District and requested that Council consider an amendment to the Zoning Bylaw that would limit the number of pawn shops within a set geographic area based on population. She also submitted letters of support.

Moved by Councillor Roe, Seconded by Councillor Maddin,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 20**

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

CARRIED.

**12) John Huston and Michelle Wilsdon, Residents
427, 429 and 431 10th Street East, dated July 7**

Requesting permission to address Council with respect to the fence built on the public boulevard at 427, 429 and 431 10th Street East. (File No. CK. 4132-1)

RECOMMENDATION: that John Huston and Michelle Wilsdon be heard.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Mr. Huston and Mr. Wolfe be heard.

CARRIED.

Mr. John Huston and Mr. Patrick Wolfe indicated that the fence in question is an historical replica of a fence from the period in which the property was originally developed. They asked Council to come up with a positive solution to allow the fence at 427, 429 and 431 10th Street East to remain in place. Mr. Huston submitted a petition of approximately 1,600 signatures in support of the fence remaining.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

1) *that the information be received and referred to the Planning and Operations Committee; and*

2) *that the demolition not proceed.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 21**

**13) Robert Huck, Vice President (External Affairs)
University of Saskatchewan Students' Union, dated July 11**

Requesting permission to address Council regarding the Residential Parking Permit (RPP) Program. (File No. CK. 6120-4-2)

RECOMMENDATION: that Clause D1, Administrative Report No. 8-1999 and Clause C3, Legislative Report No. 7-1999 be brought forward for consideration and Mr. Huck be heard.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT Clause D1 of Administrative Report No. 8-1999 and Clause C3 of Legislative Report No. 7-1999 be brought forward for consideration and Mr. Huck be heard.

CARRIED.

“ADMINISTRATION REPORT NO. 8-1999

**D1) Residential Parking Permit Program
Varsity View Neighbourhood
(File No. CK. 6120-4-2)**

RECOMMENDATION: that City Council approve the following:

- 1) that a Residential Parking Permit program be implemented in the area bounded by College Drive to the north, Aird Street to the south, Clarence Avenue to the west and Cumberland Avenue to the east;
- 2) that one hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, be installed on all residential frontage in the area described above, and;
- 3) that two hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, be installed on all residential flankage in the area described above.

City Council, at it's meeting held on April 20, 1998, approved the establishment of a Residential Parking Permit Program.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 22**

Infrastructure Services has been dealing with the issue of Residential Parking Permit (RPP) programs for some period. Previous reports on this matter have outlined the reasons why this type of program is required and the policy issues for the implementation and administration of such a program.

The intent of the RPP program is to address daily, ongoing and persistent residential parking concerns experienced by particular neighbourhoods within the City. The common denominator is that a large parking and traffic generator exists within the area (i.e. educational institutions, hospitals, large commercial centres) which generates spill-over parking into the residential area on a daily basis. It is not the intent of this program to deal with short duration, special-event parking.

Varsity View (the area south of the University of Saskatchewan) residents have been requesting an RPP program for a number of years. When the RPP program was approved in April, 1998, the former Parking Branch immediately received several calls requesting that the program be implemented in the Varsity View area. Petitioning of Varsity View residents began shortly thereafter in order to determine if there was enough support to implement an RPP program in this neighbourhood. The Community Association played an integral part of the petitioning process by delivering notices and surveying fellow residents.

The results of the petitioning indicated that there is 80% support for the program in the area bounded by College Drive to the north, Aird Street to the south, Clarence Avenue to the west and Cumberland Avenue to the east. In this same area, 60% of the residents would participate in the program by purchasing a permit for their vehicle. The required support for the program and participation rate in the program, as approved by City Council previously, is 70% and 50% respectively. The support for the program, and the participation rate in the program, by residents of Varsity View exceeds the minimum guidelines.

The Parking Section's observations in the Varsity View area confirm that there is indeed a large influx of transient parking on a daily basis throughout the year. This transient parking results in persistent and ongoing parking concerns for residents; therefore, it is recommended that an RPP program be implemented in the area bounded by College Drive to the north, Aird Street to the south, Clarence Avenue to the west and Cumberland Avenue to the east as per attached Plan No. J8-9C (Attachment 1). Within this area, an RPP zone would be created whereby one hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, would be installed on all of the streets with residential frontage. Two hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, would be installed on all of the streets with residential flankage in the area described above. These parking restrictions were determined to be the least restrictive and the most effective, based upon the transient parking patterns within the Varsity View area.

There are several special use areas in the proposed RPP zone which require exception from the RPP program. For Lutheran Sunset Home of Saskatoon, which is located at 1223 Temperance Street, it is recommended that one hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, be installed on Temperance Street and Osler Street in front of Lutheran Sunset Home, and that two

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 23**

hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, be installed on Munroe Avenue in front of Lutheran Sunset Home. It is also proposed to allow the Lutheran Sunset Home to purchase a limited number of permits that would accommodate parking requirements for their many special functions, caregivers and visitors which comprise an integral part of the day-to-day functions of the Home.

Other special use areas include the businesses which operate within the proposed RPP zone, such as the Royal Bank, Alexander's Restaurant & Bar, etc. It is proposed that the status quo be maintained for these frontages and flankages.

The intent is to have the RPP program fully implemented in the Varsity View neighbourhood prior to the start of the fall semester at the University of Saskatchewan. This will require signage to be in place, and permits issued to residents prior to the commencement of classes.

Brochures outlining the details of the program, including information on where to purchase permits and the associated costs, will be provided to all places of residence within the RPP zone. In addition, the University of Saskatchewan Students' Union and the Royal University Hospital will be contacted and advised of the program's relevant details including the implementation date.

Since the RPP program is expenditure-neutral, there will be no impact on current operating and capital programs. It is intended that the permit fees collected will cover the costs of establishing and administering this program. Fees may require adjustments in the future after the City has gained experience in this area.

ATTACHMENT

Plan No. J8-9C

LEGISLATIVE REPORT NO. 7-1999

**C3) Residential Parking Permit Program
(File No. CK. 6120-4-2)**

RECOMMENDATION: that City Council consider Bylaw No. 7862.

BACKGROUND

At City Council's meeting of April 20, 1998, it was resolved as follows:

- "1) that the criteria for the establishment of a Residential Parking Permit Program, as proposed in this report, be approved; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 24**

- 2) that the City Solicitor prepare the appropriate bylaw to implement the program.”

REPORT

We are pleased to enclose Bylaw No. 7862, The Residential Parking Program Bylaw, 1999, for Council’s consideration.

The Bylaw allows for Council to designate certain streets in the City of Saskatoon as residential parking zones in which vehicles displaying permits may be parked for a time longer than allowed by a posted parking restriction. Although vehicles displaying permits will be allowed to park their vehicles within the residential parking zone for a time longer than allowed by a posted parking restriction, the vehicle must be parked in accordance with all other provisions of the Traffic Bylaw No. 7200.

The first residential parking zone to be designated is shown in Schedule “A” of the Bylaw - “The Varsity View Residential Parking Zone”. The establishment of this area as a residential parking zone and the signing requirements for it are being discussed in a report brought by the Infrastructure Services Department.

The Bylaw talks about three different types of permits to be available in residential parking zones - residential, visitor and temporary permits. There are certain conditions which apply to the issuance of all types of permits and there are conditions which apply to the issuance of the specific types of permits. The general conditions are that the vehicle must weight less than 5,000 kilograms and measure less than six metres and that a permit will be issued to a person who resides in a one-unit dwelling, two-unit dwelling, semi-detached dwelling or a multiple-unit dwelling with three or four dwelling units only.

The conditions which apply to the issuance of residential permits are that an applicant will be limited to one permit. There will be no limit on the number of residential permits issued for each dwelling unit. Also, applicants will have to provide proof that they own or operate the vehicle for which the permit is required.

The conditions which apply to visitor permits are that there will be only one visitor permit issued for each dwelling unit and the visitor permit will only be valid on the block where the applicant lives, the block opposite from where the applicant lives and on the blocks to the left and right of the applicant’s residence.

The conditions which apply to temporary permits are that the residents of a dwelling unit will only be able to hold a temporary permit for 30 days in one permit year. The permit will be valid only on the dates specified on the temporary permit. Also, the temporary permit will be valid on the block where the applicant lives, the block opposite from where the applicant lives and on the blocks to the left and right of the applicant’s residence.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 25**

The Bylaw sets out what information is required to be on each type of permit, the fees for each type of permit and the proper method of display of the permits. The Bylaw addresses what will happen in the case of lost or stolen permits as well as relocation of applicants, and the disposal of vehicles by applicants.

The Bylaw sets out two offences. The first is creating, using or displaying a false permit and the second is failing to return a permit to the City when the permit is no longer required.

Finally, if passed, the Bylaw will come into force on August 16, 1999.

This Bylaw has been reviewed and approved by the Infrastructure Services Department.

ATTACHMENTS

1. Proposed Bylaw No. 7862.”

Mr. Robert Huck, Vice President (External Affairs), University of Saskatchewan Students' Union, requested that Council not approve the Residential Parking Permit program without further discussions with the Students' Union.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

- 1) *that a Residential Parking Permit program be implemented in the area bounded by College Drive to the north, Aird Street to the south, Clarence Avenue to the west and Cumberland Avenue to the east;*
- 2) *that one hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, be installed on all residential frontage in the area described above; and*
- 3) *that two hour parking restriction signs, from 08:00 to 21:00, Monday to Friday, be installed on all residential flankage in the area described above.*

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

- 1) *That Clause 7(2)(b) of Bylaw No. 7862 be amended to read:*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 26**

“an applicant will be required to prove ownership of a vehicle by providing a current Saskatchewan certificate of motor vehicle registration for the vehicle registered to the applicant;” and

- 2) *That Council consider Bylaw No. 7862, as amended.*

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

That the matter of investigating alternate means of parking for U of S students be referred to the Planning and Operations Committee.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Mr. Neil Bartlett, President**
Lakewood Development, dated July 6

DEALT WITH EARLIER. SEE PAGE NO. 7.

- 2) **Mr. Darrell Balkwill, Managing Partner**
Emergency Services Training Institute, dated June 24

Submitting a copy of an article from the May 29, 1999 issue of the StarPhoenix, and expressing concerns regarding comments made by a city official regarding their business and their graduates. (File No. CK. 2500-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 27**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**3) Mr. Bryce Graham, Manager
Safe Communities, Saskatoon District Health, dated June 11**

Requesting Council to approve the appointment of Mr. Garth Sheard to the Traffic Safety Committee, as the Saskatoon District Health Board's representative, to replace Mr. John Bartram. (File No. CK. 225-8)

RECOMMENDATION: that Mr. Garth Sheard be appointed to the Traffic Safety Committee, as the representative of the Saskatoon District Health Board, to the end of 2000.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Mr. Garth Sheard be appointed to the Traffic Safety Committee, as the representative of the Saskatoon District Health Board, to the end of 2000.

CARRIED.

4) Yellowhead Highway Association, dated June 22

Requesting Council's help in convincing the federal government that Canadians are concerned about the condition of the national highways and want federal money directed into a National Highways Program. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT letters of concern regarding the condition of national highways be forwarded to Members of Parliament and Provincial Ministers.

CARRIED.

5) Mr. Maurice Vellacott, M.P.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 28**

Wanuskewin Constituency, dated June 18

Submitting a copy of a letter which was submitted to Minister Christine Stewart in response to the request from Council that Environment Canada reinstate the weather station in Saskatoon. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**6) Jason King and Andrea Schnell, Orientation '99 Coordinators
University of Saskatchewan, dated June 28**

Requesting Council to extend the hours under the Noise Bylaw for the University of Saskatchewan's Orientation '99 Beach Party to be held on Thursday, September 2, 1999 to 11:00 p.m. (File No. CK. 185-3)

RECOMMENDATION: that permission be granted to the University of Saskatchewan Orientation '99 Committee to extend the time during which the Orientation '99 Beach Party may be conducted at Louis' Volleyball Courts, adjacent to the Saskatoon Field House, to 11:00 p.m. on Thursday, September 2, 1999.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT permission be granted to the University of Saskatchewan Orientation '99 Committee to extend the time during which the Orientation '99 Beach Party may be conducted at Louis' Volleyball Courts, adjacent to the Saskatoon Field House, to 11:00 p.m. on Thursday, September 2, 1999.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 29**

**7) Mr. Greg Fenty, SZS Education Co-ordinator
Saskatoon Zoo Society, dated June 30**

Requesting permission to utilize restricted service roads, to utilize pylon and traffic barricades and to partially block Forestry Farm and Saskatoon Zoo walkways and roadways from 8:00 a.m. to 10:00 a.m. on Sunday, August 22, 1999 for the "Run for Animals". (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to Administrative conditions.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**8) Mr. Greg Fenty, SZS Education Co-ordinator
Saskatoon Zoo Society, dated June 30**

Requesting assistance in closing off the left-hand turn lane to the Forestry Farm leading from Attridge Drive to Forest Drive North from the hours of 11:00 a.m. to 5:00 p.m. on Sunday, August 29, 1999 in connection with Family Day at the Saskatoon Zoo. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to Administrative conditions.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**9) Mr. Larry Hamilton
Box 29, Marcelin, SK., dated July 5**

Expressing concerns regarding Council's proclamation of Gay Pride Week in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 30**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**10) The Honourable Paul Martin, P.C., M.P.
Minister of Finance, dated July 2**

Replying to Council's letter of June 3, 1999, regarding municipal infrastructure funding in the next federal budget. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**11) Ms. Jennifer Jamieson,
Box 524, Hanley, SK., dated June 30**

Submitting a brief concerning special needs transportation in Saskatoon. (File No. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received and referred to the Steering Committee for the Special Needs Transportation Study.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 31**

- 12) **Ms. Lisa Vargo**
605 Temperance Street, dated June 16

DEALT WITH EARLIER. SEE PAGE 10.

- 13) **Mr. Bob Fink**
516 Avenue K South, dated June 18

DEALT WITH EARLIER. SEE PAGE 10.

- 14) **M. Kohanski**
446 Montreal Avenue South, dated June 17

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 15) **Ms. Eileen Eremondi**
115 Fisher Crescent, dated June 21

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 16) **Mr. Graham Sheppard**
104-1919 - 7th Street East, dated June 24

DEALTH WITH EARLIER. SEE PAGE NO. 10.

- 17) **Mr. Harry Hillman Chartrand**
706 Lansdowne Avenue, dated June 24

DEALTH WITH EARLIER. SEE PAGE NO. 10.

- 18) **Ms. Heather Wagg**
Wagg@Usask.Ca, dated June 24

DEALTH WITH EARLIER. SEE PAGE NO. 10.

- 19) **Ms. Eveline Schuster**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 32**

209 Hilliard Street West, dated June 25

DEALT WITH EARLIER. SEE PAGE NO. 10.

**20) Mr. Ed Nadeau
43 Bell Crescent, dated June 28**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**21) Ms. Pauline Beres
122 Rogers Road, dated June 24**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**22) Tom and Liz Olszewski
1308 Avenue G North, dated July 5**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**23) Mr. Rob Symchyk
58 Cambridge Crescent, dated July 7**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**24) Mr. Dennis Anderson
denanderson@zdnetmail.com**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**25) Jennifer A. Wilson, Lisa Watt and David A. Spencer
679 Gillett Street, Prince George, BC, dated July 8**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**26) Joanne Sproule, Secretary
Development Appeals Board, June 18**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 33**

Submitting Notice of Development Appeals Board Hearing regarding property at 700A/700B - 33rd Street West. (File No. CK. 4352-1)

**27) Joanne Sproule, Secretary
Development Appeals Board, June 21**

Submitting Notice of Development Appeals Board Hearing regarding property at 218 Primrose Drive. (File No. CK. 4352-1)

**28) Joanne Sproule, Secretary
Development Appeals Board, June 24**

Submitting Notice of Development Appeals Board Hearing regarding property at 616- 29th Street West. (File No. CK. 4352-1)

**29) Joanne Sproule, Secretary
Development Appeals Board, June 24**

Submitting Notice of Development Appeals Board Hearing regarding property at 910 Heritage View. (File No. CK. 4352-1)

**30) Joanne Sproule, Secretary
Development Appeals Board, July 5**

Submitting Notice of Development Appeals Board Hearing regarding property at 2943/2945 Cumberland Avenue South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**31) Mr. Jerry Fraser
205 - 2940 Louise Street, dated June 18**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 34**

Commenting on tax differential between multi-family apartment units and single family units. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

**32) Mr. Jim McLeod, Program Manager
The Partnership, dated July 7**

Requesting permission for temporary closure of 21st Street between First and Second Avenues from 4:00 p.m. to 10:00 p.m. on Wednesday, July 21, 1999 for the Downtown River Roar Kickoff Party. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to Administrative conditions.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**33) Mr. Brian Swidrovich, Business Development Manager
Saskatchewan Place, dated July 8**

Requesting permission for a formation fly past along the South Saskatchewan River, July 24 and July 25, at approximately 12:00 noon, in respect to the formal opening of the 1999 River Roar activities, held in Saskatoon, Saskatchewan. Also requesting permission for a formation and/or single ship fly-past manoeuvres over the City of Saskatoon, between the dates of August 11 and 16, 1999, in conjunction with the Canada Remembers International Air Show. All aircraft control will be under the restrictions of Transport Canada, Nav Canada and the Saskatoon Airport Authority. (File No. CK. 205-13)

RECOMMENDATION: that the request be approved subject to Administrative conditions.

Moved by Councillor Harding, Seconded by Councillor Heidt,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 35**

THAT the request be approved subject to Administrative conditions.

CARRIED.

**34) Ms. Kathie Munro, Public Relations/Promotions
Shakespeare on the Saskatchewan Festival Inc., dated July 6**

Requesting Council to extend the hours under the Noise Bylaw for special events to be held at the Shakespeare on the Saskatchewan Festival site on Monday, July 12, Thursday, July 15, Friday, July 16 to Friday, July 23, Saturday, July 31, Monday, August 2 to Saturday August 7 and Tuesday August 10 to Sunday August 22, 1999. (File No. CK. 185-9)

RECOMMENDATION: that Item C2, of Legislative Report No. 7-1999 be brought forward for consideration and that permission be granted to the Shakespeare on the Saskatchewan Festival Inc. to extend the time during which the special events to be held at the Shakespeare on the Saskatchewan Festival site may be conducted to 2:00 a.m. on Monday, July 12, Thursday, July 15, Friday, July 16 to Friday, July 23, Saturday, July 31, Monday, August 2 to Saturday August 7 and Tuesday August 10 to Sunday August 22, 1999.

Moved by Councillor Maddin, Seconded by Councillor Steernberg,

THAT Item C2, of Legislative Report No. 7-1999 be brought forward for consideration.

CARRIED.

“LEGISLATIVE REPORT NO. 7-1999

**C2) Extension of Hours - The Noise Bylaw
Shakespeare on the Saskatchewan
Gala Opening - July 10, 1999
(File No. CK. 185-3)**

RECOMMENDATION:

- 1) that the information be received;
- 2) that the extension granted to Shakespeare on the Saskatchewan for July 10, 1999 be ratified;

On July 5, 1999, a request, under section 9(6) of *The Noise Bylaw*, was received from Ms. Cathy Munroe, Promotions Manager for Shakespeare on the Saskatchewan, for a special permit for the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 36**

evening of July 10-11, 1999, to hold an outdoor concert after the hour of 10:00 p.m.

The date of July 10, 1999, marks the opening night of Shakespeare on the Saskatchewan. As part of the gala opening, a reception and dance is planned following the performance. Live music will be featured, and approximately 300 guests are expected to attend. Shakespeare on the Saskatchewan is requesting an extension of the hours under *The Noise Bylaw* from 10:00 p.m to 2:00 a.m.

Under normal circumstances, these requests are approved by City Council. Due to an oversight, Shakespeare on the Saskatchewan neglected to apply for the extension at the last available Council meeting. In this instance, the event will be held prior to the next Council meeting. In order to facilitate the event, our Office contacted His Worship the Mayor and received his approval for the extension.

We are bringing the matter forward at this time for Council's information and ratification of the extension."

Moved by Councillor Maddin, Seconded by Councillor Steernberg,

- 1) that the information be received*
- 2) that the extension granted to Shakespeare on the Saskatchewan for July 10, 1999 be ratified*
- 3) that permission be granted to the Shakespeare on the Saskatchewan Festival Inc. to extend the time during which the special events to be held at the Shakespeare on the Saskatchewan Festival site may be conducted to 2:00 a.m. on Monday, July 12, Thursday, July 15, Friday, July 16 to Friday, August 23, Saturday, July 31, Monday, August 2 to Saturday, August 7 and Tuesday, August 10 to Sunday, August 22, 1999.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 37**

COMMUNICATIONS TO COUNCIL - CONTINUED

- 35) Elsie Kowalenko
1414 Avenue N South, dated July 7**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 36) J. B. Delack
1515 Laura Avenue, dated July 9**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 37) Cynthia Wong, dated June 17**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 38) Lynn Moen
1302 Avenue G North, dated July 9**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 39) Grier Swerhone
706 Lansdowne Avenue, dated July 7**

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 40) Bea Shortt
230 Avenue X North, dated July 7**

DEALT WITH EARLIER. SEE PAGE NO. 10.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 38**

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Gerry and Heather Schwager
1546 - 10th Avenue North, dated June 17**

Submitting comments regarding the proposed skateboard facility at Archibald Park. **Referred to the Administration.** (File No. CK. 610-8)

**2) Mr. Joe Arnold
928 6th Street East, dated June 18**

Expressing concerns regarding increased noise from cars and the increase in boom boxes being installed in vehicles. **Referred to the Board of Police Commissioners.** (File No. CK. 185-1)

**3) Ms. Berniece Bilewski
1608 Preston Avenue, dated June 19**

Requesting that trees be planted and more attention be given to the boulevard on Preston Avenue between 8th Street and Taylor Street. **Referred to the Administration.** (File No. CK. 4239-1)

**4) Mrs. Doreen Wilson
44 Hoeschen Crescent, dated July 3**

Expressing concern for the trees in Cannon Smith Park, and other parts of the City, due to the worms. **Referred to the Planning and Operations Committee.** (File No. CK. 4200-1)

**5) Ms. Diane Sommerfeldt
115 Mackie Crescent, dated July 7**

Submitting a complaint against the S.P.C.A. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 39**

**1) Mayor W. Donald Cousens
Town of Markham, dated June 24**

Requesting that Council proclaim October 7, 1999, as World Mental Health Day in Saskatoon. (File No. CK. 205-5)

**2) Mr. Gerald H. Dafoe, Chief Executive Officer
Canadian Public Health Association, dated June 14**

Requesting that Council proclaim October 24 to 30, 1999, as National Immunization Awareness Week in Saskatoon. (File No. CK. 205-5)

**3) Mr. Glenn Gustafson
Saskatoon Environmental Society, dated July 5**

Requesting that Council proclaim September 12 to 18, 1999, as Hike, Bike and Bus Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

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

CARRIED.

Pursuant to a motion by Councillor Birkmaier, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 40**

REPORTS

Mr. G. Grismer, Chair, submitted Municipal Planning Commission Report No. 11-1999;

General Manager Community Services Gauthier presented Administrative Report No. 8-1999, Section A;

Acting General Manager Corporate Services Veltkamp presented Administrative Report No. 8-1999, Section B;

General Manager Infrastructure Services Uzelman presented Administrative Report No. 8-1999, Section D;

General Manager Utility Services Munch presented Administrative Report No. 8-1999, Section F;

City Solicitor Dust presented Legislative Report No. 7-1999, Section C;

City Solicitor Dust presented Addendum to Legislative Report No. 7-1999, Section C; and

Councillor Roe, Chair, presented Administration and Finance Committee Report No. 11-1999.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

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

- a) Municipal Planning Commission Report No. 11-1999;*
- b) Administrative Report No. 8-1999;*
- c) Legislative Report No. 7-1999;*
- d) Addendum to Legislative Report No. 7-1999; and*
- e) Administration and Finance Committee Report No. 11-1999.*

CARRIED.

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

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 41**

Committee arose.

Councillor Waygood, 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. 11-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Mr. Gregory Kitz, Vice-Chair
Councillor P. Roe (shared position)
Councillor K. Waygood (shared position)
Mr. Ron Mantyka
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Don Lloyd

- 1. Proposed Rezoning by Agreement
R2 to AG District
Parcel M, Plan 82S38329
685 Reid Road
Sutherland Neighbourhood
(File No. CK. 4351-1)**

RECOMMENDATION: 1) that City Council approve the advertising respecting the proposal to rezone Parcel M, Plan 82S38329 (685 Reid Road) from an R2 District to an AG District subject to the execution of an agreement between Dutch Growers Garden Centre Ltd. and the City of Saskatoon, which Agreement would permit the carrying out of a specific development proposal as outlined in Section C of the Report of the General Manager of the Community Services Department,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 42**

dated April 12, 1999;

- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw and Agreement; and
- 4) that at the time of the public hearing Council consider the Commission's recommendation that the rezoning be approved.

ADOPTED.

Your Commission has considered the attached report of the Community Services Department dated April 12, 1999, regarding the above-noted proposed Rezoning by Agreement.

Your Commission was advised by the Administration that the communication plan should be amended to include a review of the proposal by the Sutherland Local Area Plan Steering Committee, prior to the report going forward to City Council for advertising. The Administration has advised your Commission that it would be appropriate to forward the report to City Council at this time.

Upon review of the application, your Commission is supporting the recommendations outlined in the above-noted report of the Community Services Department.

2. **Discretionary Use Application
Residential Care Home - Type II
218 Lochrie Crescent
Lot 61, Block 147, Plan 80S18197
Fairhaven Neighbourhood
Applicant: Sherri Salzsauler
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 43**

**3. Development Plan Amendment
Special Use to Light Industrial; and
Rezoning - AG to IL1 District
Part of Parcel A, Plan 60S13285
Holiday Park Golf Course
Gordie Howe Park Neighbourhood
(Files CK. 4110-1 and 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
 - a) Amend the City of Saskatoon Development Plan Bylaw No. 7799 to redesignate Part of Parcel A, Plan 60S13285 (Holiday Park Golf Course) from 'Special Use' to 'Light Industrial'; and,
 - b) Rezone Part of Parcel A, Plan 60S13285 from an AG District to an IL1 District.
 - 2) that the General Manager of the 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 Bylaws; and
 - 4) that, at the time of the public hearings, City Council consider the Commission's recommendation that the redesignation and rezoning be approved.

ADOPTED.

Your Commission has reviewed the attached report of the Community Services Department dated June 15, 1999, and supports the recommendations outlined therein with respect to the proposed Development Plan and Zoning Bylaw Amendments.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 44**

ADMINISTRATIVE REPORT NO. 8-1999

**A1) Request to Lease City-Owned Land
Portion of Buffer Strips B1, Plan 79S17444 and B3, Block 7, Plan 80S00465
Robin Crescent and Circle Drive West
Airport Industrial
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the lease of portions of Buffer Strips B1, Plan 79S17444 and B3, Block 7, Plan 80S00465 to Nu Jick Investments Ltd. under the terms, but not limited to the terms, outlined in this report; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation pertaining to the lease under the Corporate Seal.

ADOPTED.

At its meeting held June 21, 1999, City Council approved the sale of portions of Buffer Strips B1, Plan 79S17444 and B3, Block 7, Plan 80S00465 to the adjacent owner, Nu Jick Investments Ltd. The purpose of the sale is to provide additional parking for a business located at 130 Robin Crescent. The sale will take approximately one year to complete as it requires the closure of the buffer and creation of a new parcel by subdivision.

Nu Jick Investments Ltd. is now requesting to lease the property until such time as the land sale can be completed. Under Section 188 of *The Planning and Development Act*, provisions are made for the lease of a municipal buffer strip.

Your staff recommends approval of a lease with Nu Jick Investments Ltd. The lease rate is to be \$270.00 per month plus GST which includes an amount in lieu of property taxes. The lease term is monthly, and either party may terminate the lease upon 30 days notice. The property taxes will be the responsibility of the City. No portion of the lease revenues will be applied to the sale price of the land.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 45**

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between June 11 to June 29, 1999
(For Information Only)
(File Nos. CK 4350, 4115, 4300)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment DPA12/99: Holiday Park Golf Course (No civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Part of Parcel A, Plan 60S13285
Current Land Use Designation: Special Use
Proposed Land Use Designation: Light Industrial
Date Received: June 10, 1999

Development Plan

- Amendment DPA13/99: University Heights Suburban Centre (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Parcels J, K, L, M, Q and Parcels P & N
Current Land Use Designation: FUD and AG
Proposed Land Use Designation: Suburban Centre and Suburban Centre Commercial
Date Received: June 24, 1999

Liquor Permit Endorsement Application

- Applicant: Mano's Restaurant and Lounge
Legal Description: Lots 28 & 29 and 30 & 31, Block 147, Plan Q2
233 & 241 2nd Avenue South
Current Zoning: B6
Date Received: June 22, 1999

Rezoning

- Application Z11/99: Holiday Park Golf Course (No civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Part of Parcel A, Plan 60S13285
Current Zoning: AG
Proposed Zoning: IL2
Date Received: June 10, 1999

Rezoning

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 46**

- Application Z14/99: University Heights Suburban Centre (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Parcels J, K, L, M, Q and Parcels P & N
Current Zoning: FUD and AG
Proposed Zoning: M3 and B4
Date Received: June 28, 1999

Rezoning

- Application Z15/99: Silverspring (No civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Part of Parcels AA, BB, HH and Part of MB5 and all of MB6 and MR4, Plan 96S22416
Current Zoning: AG
Proposed Zoning: R1A
Date Received: June 28, 1999

Subdivision

- Application #31/99: 875 - 57th Street
Applicant: W. C. Soroski, SLS
Legal Description: Lot 9, Block 141, Plan 79S18673
Current Zoning: IH
Neighbourhood: Hudson Bay Industrial
Date Received: June 9, 1999

Subdivision

- Application #32/99: 110 LaRonge Road
Applicant: Web Surveys
Legal Description: Parcel J, Plan 85S14782 and Parcels L and M, Plan 88S14504
Current Zoning: M3
Neighbourhood: Lawson Heights Suburban Centre
Date Received: June 9, 1999

Subdivision

- Application #33/99: 110 Saskatchewan Crescent West
Applicant: Webster Surveys Ltd.
Legal Description: Lot 9 and Part of 10, Block 4, Plan (FJ) G4228
Current Zoning: R2
Neighbourhood: Nutana
Date Received: June 14, 1999

Subdivision

- Application #34/99: 223 Lochrie Crescent

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 47**

Applicant: Larson Surveys Ltd.
Legal Description: Lot 11, Block 148, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: June 23, 1999

Subdivision

- Application #35/99: 226 Lochrie Crescent
Applicant: Larson Surveys Ltd.
Legal Description: Lot 63, Block 147, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: June 23, 1999

Subdivision

- Application #36/99: 202 Lochrie Crescent
Applicant: Robert Fulford
Legal Description: Lot 57, Block 147, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: June 23, 1999

Subdivision

- Application #37/99: 928 Heritage View
Applicant: Webb Surveys
Legal Description: Lot 2, Block 414, Plan 97S49157
Current Zoning: RM3
Neighbourhood: Wildwood
Date Received: June 23, 1999

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z11/99
2. Plan of Proposed Rezoning No. Z14/99
3. Plan of Proposed Rezoning No. Z15/99
4. Plan of Proposed Subdivision No. 31/99
5. Plan of Proposed Subdivision No. 32/99
6. Plan of Proposed Subdivision No. 33/99
7. Plan of Proposed Severance No. 34/99
8. Plan of Proposed Severance No. 35/99
9. Plan of Proposed Severance No. 36/99
10. Plan of Proposed Subdivision No. 37/99

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 48**

**A3) Alcohol Control Regulations, 1994
Application for Municipal Endorsement of a Night Club/Tavern Liquor Permit
Tomas Cook Restaurant and Lounge - 205E-3929-8th Street East
(File No. CK. 311-1)**

RECOMMENDATION: that the City Clerk advise the applicant that City Council endorses the issuance of a liquor permit for a Restaurant with a Tavern/Night Club Endorsement to Mr. Jim Tomas for the premises at 205E -3929 - 8th Street in Saskatoon.

ADOPTED.

An application has been submitted by Mr. Tomas Cook requesting City Council's approval of a restaurant liquor permit with a Tavern/Night Club endorsement at 205E - 3929 - 8th Street East (Tomas Cook Restaurant and Lounge). The existing establishment is currently operating under a "Restaurant permit with a Lounge endorsement". The Saskatchewan Liquor and Gaming Authority, pursuant to The Alcohol Control Regulations, 1994, requires City Council's approval to enable the applicant to alter the liquor permit to operate a Restaurant with a Tavern/Night Club endorsement.

City Council previously resolved that it would review all applications for a liquor license from establishments which are situated adjacent to a residential zoning district. The subject property is located adjacent to residential zoning in the College Park neighbourhood and is located across 8th Street from further residential zoning. (Please refer to the attached location plan).

The subject property is located within a B4 zoning district. The current seating capacity of the establishment is 150 for the restaurant and 50 for the lounge. The proposed seating capacity under the new liquor permit will be 150 for the restaurant and 140 for tavern/night club. The hours of operation will remain 10:00 AM to 2:00 AM. A dance floor will be added, as well as taped music. The proposed expansion of the establishment to include a tavern/night club area is in conformance with the Zoning Bylaw.

The subject property is located within the College Park Shopping Mall. There is a public lane separating the shopping centre and the residential uses to the north. It is not expected that the operation of the restaurant will change significantly as a result of the change in liquor permit. The residential properties to the south are separated from the shopping centre by 8th Street. There is another night club currently in place in the College Park Shopping Mall. It is the opinion within the Community Services Department that the issuance of a Restaurant permit with a Tavern/Night Club endorsement will not have a negative effect on the nearby residential areas.

ATTACHMENT

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 49**

1. Location Plan

**A4) Proposed Cancellation of Part of Municipal Buffer Strip
Adjacent to Dutch Growers Garden Centre on Central Avenue
Municipal Buffer MB2, Plan No. 82S38329
File No. CK. 4000-1)**

RECOMMENDATION:

- 1) that City Council give notice of its intention to consider the cancellation of a portion of Municipal Buffer Strip MB2, Plan No. 82S38329, shown on the attached Plan of Proposed Subdivision prepared by Webb Surveys;
- 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended cancellation forward; and,
 - b) complete the buffer cancellation and have the subject land designated as part of Central Avenue should formal Council assent issue.

ADOPTED.

A request has been submitted by Mr. Tim Van Duyvendyk for the cancellation of a portion of Municipal Buffer MB2, Plan No. 82S38329 (as shown on the attached plan) adjacent to the Dutch Growers Garden Centre along Central Avenue, south of Attridge Drive. The purpose of the cancellation is to formally approve the main access to the garden centre off of Central Avenue. A concurrent subdivision application is being processed that will have the cancelled portion of buffer strip dedicated as part of the Central Avenue right-of-way.

A concurrent rezoning application is also being processed that will facilitate an expansion to the garden centre operation, and ensure that access from the Garden Centre to Reid Road is closed. This will improve safety in the area by ensuring that traffic to the garden centre uses Central Avenue. Reid Road is a local street and is not intended to carry non-neighbourhood traffic.

The various Civic Departments and relevant utility agencies, with the exception of SaskEnergy, have provided their consent. SaskEnergy's comments have not been received to date. Any possible easement requirements can be resolved at the time of the formal subdivision approval.

A copy of the plan of proposed subdivision is attached setting out the detailed location of the cancellation. It is anticipated that the final public hearing for the rezoning application will take place in September of this year.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 50**

ATTACHMENT

1. Plan of Proposed Subdivision

Section B - CORPORATE SERVICES

**B1) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
June 9, 1999 to June 21, 1999	10,405,101.44
June 15, 1999 to June 21, 1999	1,244,521.75
June 17, 1999 to June 23, 1999	1,005,341.06
June 25, 1999 to July 5, 1999	1,427,382.97

**B2) Investments
(File No. CK. 1790-3)**

RECOMMENDATION: that City Council approve the attached purchases and sales.

ADOPTED.

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 51**

ATTACHMENT:

1. Schedule of Securities Transactions (June 1-15, 1999)

Section D - INFRASTRUCTURE SERVICES

**D1) Residential Parking Permit Program
Varsity View Neighbourhood
(File No. CK. 6120-4-2)**

DEALT WITH EARLIER. SEE PAGE NO. 21.

Section E - UTILITY SERVICES

**E1) Coca-Cola Vending Machines within
Downtown Transit Terminal
(File No. CK. 7311-2)**

- RECOMMENDATION:**
- 1) that the placement of soft-drink vending machines within the Downtown Transit Terminal be approved;
 - 2) that Coca-Cola Bottling Ltd. be authorized to place two soft-drink vending machines within the Downtown Transit Terminal, for a one year demonstration period, in return for a commission payable to Transit Services;
 - 3) that an evaluation of the demonstration be prepared and presented to City Council for review and future action; and
 - 4) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

BACKGROUND

In the fall of 1998, Coca-Cola Bottling Ltd. (Coke) approached the Transit Services Branch with a proposal to vend soft drinks outdoors within the Downtown Transit Terminal. Upon reviewing the proposal and discussing the concept with Winnipeg Transit who has had success with this program, Transit feels the idea has merit to generate additional non-farebox revenues in Saskatoon, and should be tested to determine the potential for this partnership in the future.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 52**

REPORT

The proposal presented by Coke specifies that they will assume full responsibility for the placement and operation of the vending units including replenishment of supply, maintenance, coin handling, damage, vandalism, and cleaning of the machines. In return, Transit will receive a commission for every beverage sold. Upon reviewing the location and estimating the consumption, it was determined that two vending machines would be adequate for the purposes of a demonstration test. It is further proposed that the units would be placed in the area of the blocked laneway on the north side of the terminal. They would be fastened appropriately to the fence such that they may not be moved. The units do consume a nominal amount of electricity for refrigeration, lights, and heat, estimated to be in the order of \$20.00 per month. Transit will supply power to the units from its downtown Customer Services Center. Coke would be limited to vending only re-sealable, recyclable plastic containers.

The proposal to vend soft drinks outdoors, and through non-traditional channels, is not unique and has been demonstrated to be successful in climates similar to Saskatoon. Coke has found that approximately 80% of soft drink purchases are made on impulse and therefore placements in strategic locations such as the Downtown Transit Terminal have great potential for revenue generation. Given the number of persons accessing the terminal on a daily basis, it is estimated that if 1% of persons purchase a beverage, Transit would generate revenues in excess of \$7,000 per year, or at 5% the revenues would be in excess of \$35,000 per year.

Coke recognizes that if the demonstration project is deemed to be successful, that the City may choose to issue a competitive tender package out to other companies that may be interested in this. At this time, however, without a demonstration of this concept neither the City, nor Transit, has an idea as to the volume or potential for this type of service. If the project is not successful in generating revenues, the machines would simply be removed at the end of the demonstration period. It is important to have the demonstration project last for 12 months at least in order to obtain an understanding of an entire market cycle. There is a significant seasonal cyclic nature to the use of the downtown terminal. Secondly, Coke has agreed to offset the cost of the electrical hookup and would like to get as much value as possible for that investment.

There is a civic policy with respect to placing vending machines on City right-of-way. This can be done with Council approval and is similar to having newspaper boxes on city sidewalks. The Traffic Operations Section of the Municipal Engineering Branch has agreed to this installation.

The City will incur expenses related to site preparation of approximately \$1,000, electrical hookup of approximately \$500, and electrical consumption in the order of \$20.00 per month. Coke has agreed to reimburse Transit for the cost of electrical hookup. There are no other ongoing expense related to this project. Revenues are estimated to be in the order of \$10,000 during the demonstration.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 53**

A joint press release will be issued between Coke and Transit Services to announce the installation of the vending units, the service that they will provide, and the scope of the demonstration program.

Moved by His Worship the Mayor,

- 1) *that the placement of soft-drink vending machines within the Downtown Transit Terminal be approved;*
- 2) *that Coca-Cola Bottling Ltd. be authorized to place two soft-drink vending machines within the Downtown Transit Terminal, for a one year demonstration period, in return for a commission payable to Transit Services;*
- 3) *that an evaluation of the demonstration be prepared and presented to City Council for review and future action; and*
- 4) *that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.*

THE MOTION WAS PUT AND LOST.

**E2) Funding for University Bridge Lighting
(File No. CK. 6050-7)**

- RECOMMENDATION:**
- 1) that City Council approve a post 1999 Capital Budget adjustment of \$60,000 for completion of the upgrade to the University Bridge street lighting as defined in Project #1527; and,
 - 2) that the \$60,000 be funded from the Electrical Distribution Replacement Reserve.

ADOPTED.

BACKGROUND

City Council approved Capital Project #1527 in the 1998 budget. The project included the rehabilitation of the University Bridge and the street lighting on the bridge. The Utility Services Department - Electric System Branch was not involved in preparing the budget estimates nor asked for any funding for the project in 1997. It became apparent in 1998 that the budget estimate for the lighting upgrade on the bridge was too low and the project manager was advised accordingly. The

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 54**

actual cost for the first half of the lighting rehabilitation completed last year was \$51,000, whereas the total amount approved for the entire lighting upgrade was only \$50,000.

REPORT

The Utility Services Department - Electric System Branch contributes 1/30th of the replacement cost of capital assets to the Electrical Distribution Replacement Reserve every year for thirty years to ensure there are sufficient funds available to replace the facilities when required. The lighting on the University Bridge has been in place for more than thirty years, so that technically funds are available for the replacement. This funding is, however, not intended to cover more than replacement costs, thus any costs that relate to upgrading are not covered. Based on the bridge rehabilitation lighting design, it is reasonable to assume that the Electric System's Replacement Reserve should fund approximately 50 percent of the street lighting portion of the project.

The project breakdown is as shown:

1998 lighting upgrade	\$ 51,000
1999 lighting upgrade	<u>\$ 59,000</u>
Total Lighting Cost	\$110,000
Capital Project Share of Cost	\$50,000
Electric System Share of Cost	\$60,000

The balance in the Electrical Distribution Replacement Reserve is sufficient to fund the \$60,000. Expenditure.

LEGISLATIVE REPORT NO. 7-1999

Section C - OFFICE OF THE CITY SOLICITOR

- C1) Request for Fixed Taxation of Farm Land Agreement**
Nicolas Sloboshan
John G. Diefenbaker Airport
(File No. CK. 1920-1)

RECOMMENDATION: that City Council consider Bylaw No. 7861.

ADOPTED.

City Council at its meeting on June 21, 1999 agreed to enter into a Fixed Taxation of Farm Lands Agreement with Mr. Nicolas Sloboshan covering approximately 419.5 hectares of land at the John G. Diefenbaker Airport. Council instructed that our Office prepare the appropriate Bylaw and Agreement.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 55**

In accordance with Council's instructions, we are pleased to submit Bylaw No. 7861. The Bylaw authorizes Council to enter into the Fixed Taxation of Farm Lands Agreement, which is appended to the Bylaw as Schedule "A". The Agreement has been reviewed by Mr. Sloboshan's solicitor and is acceptable as drafted.

ATTACHMENT

1. Proposed Bylaw No. 7861 with attached Schedule "A".

**C2) Extension of Hours - The Noise Bylaw
Shakespeare on the Saskatchewan
Gala Opening - July 10, 1999
(File No. CK. 185-3)**

DEALT WITH EARLIER. SEE PAGE NO. 35.

**C3) Residential Parking Permit Program
(File No. CK. 6120-4-2)**

DEALT WITH EARLIER. SEE PAGE NO. 21.

ADDENDUM TO LEGISLATIVE REPORT NO. 7-1999

**C1) Changes to the City of Saskatoon Building Bylaw
(File No. CK. 185-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7863.

ADOPTED.

We are submitting Bylaw No. 7863 entitled The Building Amendment Bylaw, 1999. The purpose of this Bylaw is to amend The Building Bylaw to reflect certain changes in the administrative structure of The City of Saskatoon and to clarify the issuance of building permits.

ATTACHMENTS

1. Proposed Bylaw No. 7863.

REPORT NO. 11-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Proposed New Animal Control Bylaw
(File No. CK. 151-10)**

DEALT WITH EARLIER. SEE PAGE NO. 10."

Moved by Councillor Waygood, Seconded by Councillor Maddin,

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

CARRIED.

ENQUIRIES

**Councillor D.L. Birkmaier
Request for Reduced Speed Limits on 8th Street
From Boychuk Drive to the City Limits
(File No. CK. 6320-1)**

Would the Administration please review the appropriateness of lowering the speed limit to 60 kilometres per hour from Boychuk Drive to the city limits on 8th Street.

**Councillor D. Atchison
Request for Noise Berm from Residents on
Moncton Place Backing the Railway Tracks
(File No. CK. 375-2-2)**

The people who live on Moncton Place have great concern over the noise coming from the railway tracks. They would like to have a noise berm put in that runs parallel to the rail tracks, the height being approximately 10 to 15 feet.

Is there a possibility that the earth that is removed from a nearby subdivision be placed here?

The names of the concerned citizens is attached.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7853

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 57**

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7853, being "*The Development Plan Amendment Bylaw, 1999 (No. 3)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7853 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7853.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7853 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Harding,

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 58**

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7853 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7853 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7854

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7854, being "*The Zoning Amendment Bylaw, 1999 (No. 16)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 59**

Moved by Councillor Waygood, Seconded by Councillor Roe,
THAT Bylaw No. 7854 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor McCann,
THAT Council go into Committee of the Whole to consider Bylaw No. 7854.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7854 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7854 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 60**

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7854 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7860

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7860, being "*The Animal Control Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7860 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7860.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 61**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7860 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7860 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7860 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 62**

Bylaw No. 7861

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7861, being "*The Fixed Taxation of Farm Lands Authorizing Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7861 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7861.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7861 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 63**

Moved by Councillor Waygood, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7861 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7861 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7862

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7862, being "*The Residential Parking Program Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 64**

Moved by Councillor Waygood, Seconded by Councillor Roe,
THAT Bylaw No. 7862 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor McCann,
THAT Council go into Committee of the Whole to consider Bylaw No. 7862.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7862 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7862 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 65**

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7862 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7863

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7863, being "*The Building Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7863 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7863.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 66**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7863 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7863 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7863 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 12, 1999
PAGE 67**

Moved by Councillor Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:40 p.m.

Mayor

Acting City Clerk