

Council Chamber
City Hall, Saskatoon, Sask.
Monday, August 14, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
McCann, Roe, Steernberg and Waygood;
City Manager Richards;
A/General Manager Community Services Howse;
A/General Manager Corporate Services Richards;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
A/City Solicitor Rossmann;
City Clerk Mann;
A/City Councillors' Assistant Long.

Councillor Heidt was excused from the meeting at 10:00 p.m. during consideration of Item A10) of Communications.

Moved by Councillor McCann, Seconded by Councillor Harding ,

THAT the minutes of the regular meeting of City Council held on July 17, 2000 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Street Closing
Silverwood Industrial Area
Plan No. 242-0032-001r001
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“Council at its meeting held on July 17, 2000, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect to the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy

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Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7958, a copy of which is attached.”

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

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Council consider Bylaw No. 7958.

CARRIED.

**2b) Hearings
Development Plan Amendment
Phasing Map - Silverwood Industrial Area
Phase II to Phase I
Bylaw No. 7953
(File No. CK. 4110-3)**

REPORT OF THE CITY CLERK:

Attached is a copy of Clause 1, Report No. 12-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on July 17, 2000.

A copy of the Notice which appeared in the local press under dates of July 22 and July 29 2000, is attached.

Council, at this meeting, is to hear and determine any submission with respect to the proposed amendments prior to its consideration of Bylaw No. 7953 copy attached.

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Lorne Sully, City Planning Branch, Community Services Department, indicated that his department supports the proposed development plan amendment.

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

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 7953.

CARRIED.

His Worship the Mayor indicated that Hearings 2c) and 2d) would be held jointly.

**2c) Hearings
Discretionary Use Application
Proposed Residential Care Home - Type II
1318 Konihowski Road
Applicant: Northridge Development Corporation
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

The above matter is being reported on under Clause 1, Report No. 13-2000 of the Municipal Planning Commission.

The City Planner has 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. Attached are the following communications:

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- Letter dated July 25, 2000, from Ray and Joelle Dulos, 603-431 Third Avenue North;
- Letter dated July 28, 2000, from Kevin and Katherine Bartlett, 1323 Konihowski Road;
- Letter dated August 8, 2000, from Wayne and Sonia Cox, 1306 Konihowski Road;
- Letter dated August 4, 2000, from Cal Friesen, 1326 Konihowski Road;
- Letter dated August 8, 2000, from Scott and Debbie Parker, 1342 Konihowski Road;
- Letter dated August 4, 2000, from Scott C. Slywchuk, 1338 Konihowski Road;
- Letter dated August 8, 2000, from Renate Hoffmann, 619 LeMay Court;
- Letter dated August 8, 2000, from Michael Burr, Hamilton Homes Ltd.; and
- Letter dated August 4, 2000, from Michelle Ottenbreit, 1330 Konihowski Road.

**2d) Hearings
Discretionary Use Application
Proposed Residential Care Home - Type II
1322 Konihowski Road
Applicant: Northridge Development Corporation
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

The above matter is being reported on under Clause 2, Report No. 13-2000 of the Municipal Planning Commission.

The City Planner has 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.

Attached are the following communications:

- Letter dated July 25, 2000, from Ray and Joelle Dulos, 603-431 Third Avenue North;
- Letter dated July 28, 2000, from Kevin and Katherine Bartlett, 1323 Konihowski Road;

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- Letter dated August 8, 2000, from Wayne and Sonia Cox, 1306 Konihowski Road;
- Letter dated August 4, 2000, from Cal Friesen, 1326 Konihowski Road;
- Letter dated August 8, 2000, from Scott and Debbie Parker, 1342 Konihowski Road;
- Letter dated August 4, 2000, from Scott C. Slywechuk, 1338 Konihowski Road;
- Letter dated August 8, 2000, from Renate Hoffmann, 619 LeMay Court; and
- Letter dated August 8, 2000, from Michael Burr, Hamilton Homes Ltd.; and
- Letter dated August 4, 2000, from Michelle Ottenbreit, 1330 Konihowski Road.

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Clauses 1 and 2 of Report No. 13-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Residential Care Home - Type II
Lot 40, Block 422, Plan 99SA09351
1318 Konihowski Road
Silverspring Neighbourhood
Applicant: North Ridge Development Corporation
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by North Ridge Development Corporation requesting permission to use Lot 40, Block 422, Plan 99SA09351 (1318 Konihowski Road) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care, be approved, subject to the following:

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- a) that the final building plans be substantially in accordance with the site and elevation plans attached to the report of the Community Services Department dated June 6, 2000;
- b) the applicant obtaining all 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; and
- c) the provision of landscaping to the satisfaction of the General Manager, Community Services Department

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated June 6, 2000, regarding the above Discretionary Use Application.

**2. Discretionary Use Application
Residential Care Home - Type II
Lot 41, Block 422, Plan 99SA09351
1322 Konihowski Road
Silverspring Neighbourhood
Applicant: North Ridge Development Corporation
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by North Ridge Development Corporation requesting permission to use Lot 41, Block 422, Plan 99SA09351 (1322 Konihowski Road) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care, be approved, subject to the following:

- a) that the final building plans be substantially in accordance with the site and elevation plans attached to the report of the Community Services Department dated June 6, 2000;
- b) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of Residential Care Home - Type II; and

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- c) the provision of landscaping to the satisfaction of the General Manager, Community Services Department.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated June 6, 2000, regarding the above Discretionary Use Application.”

Rick Howse, Development Services Branch, Community Services Department, indicated that his department supports the proposed recommendations of the Municipal Planning Commission.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Atchison,

1) *that the application submitted by North Ridge Development Corporation requesting permission to use Lot 40, Block 422, Plan 99SA09351 (1318 Konihowski Road) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care, be approved, subject to the following:*

- a) *that the final building plans be substantially in accordance with the site and elevation plans attached to the report of the Community Services Department dated June 6, 2000;*

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- b) *the applicant obtaining all 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;*
 - c) *the provision of landscaping to the satisfaction of the General Manager, Community Services Department; and*
- 2) *that the application submitted by North Ridge Development Corporation requesting permission to use Lot 41, Block 422, Plan 99SA09351 (1322 Konihowski Road) for the purpose of a Residential Care Home - Type II with a maximum of ten residents under care, be approved, subject to the following:*
- a) *that the final building plans be substantially in accordance with the site and elevation plans attached to the report of the Community Services Department dated June 6, 2000;*
 - b) *the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of Residential Care Home - Type II; and*
 - c) *the provision of landscaping to the satisfaction of the General Manager, Community Services Department.*

CARRIED.

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- 2e) Hearings
Discretionary Use Application
Proposed Night Club
7 - 705 Central Avenue
Sutherland Industrial Neighbourhood
Applicant: Caddy's Golf Club/Cory Thomas
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

The above matter is being reported on under Clause 4, Report No. 13-2000 of the Municipal Planning Commission.

The City Planner has 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.

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT Clause 4, Report No. 13-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 4. Discretionary Use Application - Night Club
Lots E and F, Plan 80S23394
#7 - 705 Central Avenue
Sutherland Industrial Neighbourhood
Applicant: Caddy's Golf Club/Cory Thoms
(File No. CK. 4355-1)**
-

RECOMMENDATION: 1) that the discretionary use application submitted by Caddy's Golf Club requesting permission to use Lots E & F, Plan 80S23394 (#7 - 705 Central Avenue) for the purpose of a night club be approved, subject to:

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- a) the proposed development being limited to a maximum gross floor area of 500 square metres;
 - b) that no outdoor seating or off-sale of alcohol be permitted;
 - c) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club; and
 - d) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections.
- 2) that City Council approve the Municipal Endorsement of a liquor permit for a Tavern/Night Club at this location, and that the City Clerk be instructed to advise the applicant of Council's decision.

Your Committee has reviewed and supports the recommendations outlined in the attached copy of the report of the Community Services Department dated July 5, 2000, regarding the above Discretionary Use Application.”

Rick Howse, Development Services Branch, Community Services Department, indicated that his department supports the proposed development plan amendment.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.

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

Moved by Maddin, Seconded by Atchison,

THAT the hearing be closed.

CARRIED.

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Moved by Maddin, Seconded by Roe,

- 1) *that the discretionary use application submitted by Caddy's Golf Club requesting permission to use Lots E & F, Plan 80S23394 (#7 - 705 Central Avenue) for the purpose of a night club be approved, subject to:*
 - a) *the proposed development being limited to a maximum gross floor area of 500 square metres;*
 - b) *that no outdoor seating or off-sale of alcohol be permitted;*
 - c) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club;*
 - d) *the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections; and*
- 2) *that City Council approve the Municipal Endorsement of a liquor permit for a Tavern/Night Club at this location, and that the City Clerk be instructed to advise the applicant of Council's decision.*

CARRIED.

**2f) Hearings
Proposed Zoning Bylaw/Map Amendment
Proposed Bylaw No. 7952
R1A District to RMTN District
Parcel T, Plan 96S13326
Briarwood Neighbourhood
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

The above matter is being reported on under Clause 6, Report No. 13-2000 of the Municipal Planning Commission, Clause A1, Administrative Report No. 15-2000, Clause 12, Report No. 11-2000 of the Planning and Operations Committee and Clause 4, Report No. 10-2000 of the Administration and Finance Committee. These reports must be brought forward and considered, and the revised Concept Plan for the Briarwood neighbourhood must be approved, prior to consideration of the proposed zoning bylaw/map amendment.

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A copy of Notice which appeared in the local press under dates of Saturday, July 22 and Saturday, July 29, 2000 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. 7952, copy attached.

Attached is a copy of a letter dated August 9, 2000 from Terry Boucher, 4 - 1910 Main Street.

Moved by Councillor McCann , Seconded by Councillor Steernberg,

THAT Clause 6, Report No. 13-2000 of the Municipal Planning Commission, Clause A1, Administrative Report No. 15-2000, Clause 12, Report No. 11-2000 of the Planning and Operations Committee and Clause 4, Report No. 10-2000 of the Administration and Finance Committee be brought forward and considered.

CARRIED.

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 6. Proposed Amendment to the Briarwood Neighbourhood Concept Plan
and Proposed Rezoning from R1A to RMTN District
Parcel T, Plan 96S13326
South of Briarwood Road and West of Briarwood Road
Briarwood Neighbourhood
Applicant: Dundee Development Corporation
(File No. CK. 4351-1)**
-

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the revised concept plan for the Briarwood Neighbourhood as illustrated on Attachment 3 of the report of the Community Services Department dated June 28, 2000;
 - 2) that at the time of the public hearing, City Council consider the Municipal Planning Commission’s recommendation that the concept plan amendment and rezoning be approved; and

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- 3) that at the time of the public hearing, City Council consider the Technical Planning Commission's recommendation that the concept plan amendment be approved.

Your Commission has reviewed and concurs with the recommendations of the Community Services Department under report dated June 28, 2000, (attachment to Clause 12, Report No. 11-2000 of the Planning and Operations Committee) with respect to the above matter.

ADMINISTRATIVE REPORT NO. 15-2000

**A1) Communication to City Council
Revised Neighbourhood Concept Plan - Briarwood Neighbourhood
(File No. CK. 4131-13)**

RECOMMENDATION: that at the time of the public hearing, Council be asked to consider the Technical Planning Commission's recommendation that the concept plan amendment be approved.

BACKGROUND

An application has been submitted by Dundee Development Corporation requesting City Council's approval to amend the concept plan for the Briarwood Neighbourhood, and to implement the amended concept plan by rezoning Parcel T, Plan 96S13326, (lands south of Briarwood Road and west of Briarvale Road) from an R1A District to an RMTN District. The purpose of this application is to convert approximately 4.0 net hectares (10 net acres) of land from single-unit dwelling use to low/medium density townhouse development.

The existing Briarwood Neighbourhood Concept Plan was approved in principle by City Council on June 5, 1995. A neighbourhood concept plan is a design plan which shows the street layout and major land uses within a proposed neighbourhood.

Neighbourhood Concept Plans are reviewed by the Municipal Planning Commission, both Standing Committees of City Council (Planning and Operations, and Administration and Finance), and the Technical Planning Commission before being submitted for consideration by City Council. The approved Concept Plan is used as the basis for the approval of further rezoning and subdivision applications in a neighbourhood.

At its meeting held on July 12, 2000, the Technical Planning Commission considered the revised Neighbourhood Concept Plan for the Briarwood Neighbourhood and recommended approval.

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ATTACHMENT

1. Report of the Community Services Department, dated June 28, 2000.

REPORT NO. 11-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

**12. Revised Neighbourhood Concept Plan - Briarwood Neighbourhood
(File No. CK. 4131-10)**

RECOMMENDATION: that City Council approve, in principle, the revised Concept Plan for the Briarwood Neighbourhood as outlined in the report of the Community Services Department dated June 28, 2000.

Your Committee has considered the attached report of the General Manager, Community Services Department dated July 7, 2000, and supports the approval of the revised Concept Plan for the Briarwood Neighbourhood as outlined in the report of the Community Services Department dated June 28, 2000 (copy attached).

REPORT NO. 10-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**4. Revised Neighbourhood Concept Plan
Briarwood Neighbourhood
(File No. CK. 4131-10)**

RECOMMENDATION: that City Council approve, in principle, the revised Concept Plan for the Briarwood Neighbourhood, as outlined in the report of the Community Services Department dated June 28, 2000.

Your Committee has reviewed the report of the General Manager, Community Services Department dated July 7, 2000 containing the report of the Community Services Department dated June 28, 2000 on the revised Neighbourhood Concept Plan for the Briarwood Neighbourhood, and supports the changes as outlined in the report, copied under Clause 6 Report No. 13 of the Municipal Planning Commission.”

His Worship Mayor Dayday opened the hearing.

Rick Howse, Development Services Branch, Community Services Department, indicated that his department supports the proposed zoning bylaw/map amendment.

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Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.

His Worship Mayor Dayday 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 in support of the proposed bylaw/map amendment.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Heidt,

that City Council approve, in principle, the revised Concept Plan for the Briarwood Neighbourhood as outlined in the report of the Community Services Department dated June 28, 2000.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 7952.

CARRIED.

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- 2g) Hearings
Development Plan Amendment
Low Density No Conversions to Medium Density Multiple-Unit Dwellings
Lots 6 to 10 Block 27, Plan F5554
213 to 217 Avenue M South
Pleasant Hill Neighbourhood
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

The above matter is being considered under Clause 5, Report No. 13-2000 of the Municipal Planning Commission.

A copy of the notice which appeared in the local press under dates of July 22 and July 29, 2000 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 7951, copy attached.

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Clause 5, Report No. 13-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 5. Proposed Development Plan Amendment from
Low Density No Conversion to Medium Density Multiple-Unit Dwellings
Proposed Rezoning from R2 to Rm5 District by Agreement
Lots 6, 7, 8, 9 and 10, Block 27, Registered Plan No. FV
213, 215 and 217 Avenue M South - Pleasant Hill Neighbourhood
Applicant: Maurice Soulodre Architect Ltd.
(Files CK. 4110-3 and 4351-1)**
-

RECOMMENDATION: 1) that City Council approve the proposal to amend the

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Development Plan land use classification for Lots 6, 7, 8, 9, and 10, Block 27, Plan No. FV (213, 215, and 217 Avenue M South) from Low Density (no conversions) to Medium Density (multiple-unit dwellings); and

- 2) that City Council approve the proposal to rezone Lots 6, 7, 8, 9, and 10, Block 27, Plan No. FV (213, 215, and 217 Avenue M South) from an R2 District to an RM5 District, subject to an agreement.

Your Commission has considered and concurs with the recommendations outlined in the attached report of the Community Services Department dated July 4, 2000, regarding the above proposed Development Plan Amendment and Rezoning by Agreement.”

Rick Howse, Development Services Branch, Community Services Department, indicated that his department supports the proposed development plan.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7951 be brought forward and considered.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7951

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7951, being “The Development Plan Amendment Bylaw, 2000 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7951 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7951.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7951 was considered clause by clause and approved.

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Moved by Councillor McCann, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7951 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT Bylaw No. 7951 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.

**2h) Hearings
Proposed Zoning Bylaw/Map Amendment
R2 District to RM5 District by Agreement
Lots 6 to 10, Block 27 Plan F5554
213 to 217 Avenue M South
Pleasant Hill Neighbourhood
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

The above matter is being considered under Clause 5, Report No. 13-2000 of the Municipal Planning Commission. (See Attachments with Clause 2g) of Hearings.)

A copy of the notice which appeared in the local press under dates of July 22 and July 29, 2000 is attached.

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Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 7949, copy attached.

His Worship Mayor Dayday opened the hearing.

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

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 7949.

CARRIED.

- 2i) Hearings**
Proposed Zoning Bylaw/Map Amendments
Parcel Q, Plan 82S34271
415 - 115th Street
Forest Grove Neighbourhood
B1 District to B2 District by Agreement
(File No. 4351-1)

REPORT OF THE CITY CLERK:

The above matter is being considered under Clause 7, Report No. 13-2000 of the Municipal Planning Commission.

A copy of the notice which appeared in the local press under dates of July 22 and July 29, 2000 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 7950, copy attached.

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His Worship Mayor Dayday opened the hearing.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Clause 7, Report No. 13-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 7. Proposed Rezoning from B1 to B2 District by Agreement
Parcel Q, Registered Plan 82S34271
415 - 115th Street - Forest Grove Neighbourhood
Applicant: Remai Construction Group Inc.
(File No. CK. 4351-1)**

RECOMMENDATION: that the application to rezone Parcel Q, Registered Plan No. 82S34271 (415 - 115th Street) from a B1 District to a B2 District, subject to an agreement, be approved.

Your Commission has considered and supports the recommendation outlined in the attached copy of report of the Community Services Department dated June 13, 2000, regarding the above proposed Rezoning by Agreement.”

Rick Howse, Development Services Branch, Community Services Department, indicated that his department supports the proposed zoning bylaw/map amendment.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

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

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Council consider Bylaw No. 7950.

CARRIED.

- 2j) Hearings**
Discretionary Use Application
Proposed Custodial Care Facility - Type III, for up to 40 Persons
202 - 20th Street West - Riversdale Neighbourhood
Lots 15 and 16 and East 1.2 Feet of 17, Block 15 Plan CE
Applicant: Meewasinota Community Residence Facility Ltd.
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

The above matter is being reported on under Clause 3, Report No. 13-2000 of the Municipal Planning Commission.

The City Planner has 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.

Attached are the following communications:

- Letter Dated May 23, 2000 from Deneen Gudjonson Executive Director, Riversdale Business Improvement District; and
- Letter dated August 8, 2000 from Deneen Gudjonson, Executive Director, Riversdale Business Improvement District;
- Letter dated August 8, 2000 from Ken Redekopp, 327 Avenue H South;
- Letter dated August 9, 2000 from Deneen Gudjonson, Riversdale Business Improvement District;

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- Letter dated August 9, 2000 from Harold Bethel and Edward Wood, Saskatoon's Emporium Antique Mall;

His Worship Mayor Dayday opened the hearing.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Clause 3, Report No. 13-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION”

- 3. Discretionary Use Application**
Custodial Care Facility - Type III, for up to 40 persons
202 20th Street West - Riversdale Neighbourhood
Lots 15 and 16 and East 1.2 feet of 17, Block 15, Plan CE
Applicant: Meewasinota Community Residence Facility Ltd.
(File No. CK. 4355-1)
-

RECOMMENDATION: that the application submitted by Meewasinota Community Residence Facility Ltd. requesting permission to use Lots 15 and 16 and the east 1.2 feet of 17, Block 15, Plan CE (202 - 20th Street West) for the purpose of a custodial care facility - type III, for up to 40 persons, be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a custodial care facility - type III;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- c) the property owner entering into an agreement with the City of Saskatoon to be registered by a caveat being placed on the title of the proposed remote parking site, ensuring it will

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remain as a required parking lot for the custodial care facility
- type III; and

- d) the provision of landscaping and fencing of the parking area to the satisfaction of the General Manager, Community Services Department.

Your Commission has considered and concurs with the recommendation outlined in the attached report of the Community Services Department dated May 10, 2000, with respect to the above Discretionary Use Application.”

Rick Howse, Development Services Branch, Community Services Department, indicated that his department supports the proposed use.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the recommendation.

His Worship Mayor Dayday ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.

Dale Beavis, the applicant, reviewed the plans for the facility and explained why he feels it will improve the area.

Deneen Gudjonson, Executive Director, Riversdale Business Improvement District, indicated that the Board has had several meetings and supports the application based on an occupancy of 20 people.

John Maxin, 326 Avenue D South, submitted a petition with over 1,000 names opposing the use of the Albany Hotel as a halfway house for offenders paroled from correctional institutes, and cited historic problems in the Riversdale/Pleasant Hill neighbourhoods.

Ken Reddekopp, 327 Avenue H South, expressed support of the proposal.

Edward Wood, Emporium Antique Mall, indicated that he represented 17 business people in the Emporium Antique Mall who are very much in favour of the proposal.

Alice Farness indicated that she does not support the proposed use. She expressed concerns with respect to prisoners being brought to a half-way house in downtown Saskatoon and the lack of parks and green space.

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Laurie Appelt, Vice-Chair, Riversdale Business Improvement District, indicated her full support of the proposal and feels it will do no harm to the community.

El Hrytsak expressed concerns with respect to the proposal and the types of criminals that will be housed at the facility.

Randy Pshebylo, Westwood Funeral Chappel, expressed support for the proposal.

The City Clerk advised City Council of the receipt at 4:45 p.m. this date, of a letter from the Merchant Law Group opposing the proposal.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Waygood,

that the application submitted by Meewasinota Community Residence Facility Ltd. requesting permission to use Lots 15 and 16 and the east 1.2 feet of 17, Block 15, Plan CE (202 - 20th Street West) for the purpose of a custodial care facility - type III, for up to 40 persons, be approved, subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a custodial care facility - type III;*
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- c) the property owner entering into an agreement with the City of Saskatoon to be*

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registered by a caveat being placed on the title of the proposed remote parking site, ensuring it will remain as a required parking lot for the custodial care facility - type III; and

- d) *the provision of landscaping and fencing of the parking area to the satisfaction of the General Manager, Community Services Department.*

CARRIED

**2k) Hearings
Proposed Zoning Bylaw Amendments
Taverns, Nightclubs Brew Pubs to become Discretionary Uses in
B4 B5 and 1L1 Zoning Districts
Proposed Bylaws No. 7945 7946, 7947 and 7948
(File No. CK. 4240-3)**

REPORT OF THE CITY CLERK:

Attached is a copy of Clause A2 of Administrative Report No. 13-2000 which was adopted by City Council at its meeting held on June 26, 2000.

A copy of the Notice which appeared in the local press under dates of July 22 and July 29, 2000 is also attached.

This matter is being reported on under Clause 8, Report No. 13-2000 of the Municipal Planning Commission.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaws No. 7945 7946, 7947 and 7948, copies attached.

Also attached are copies of the following communications:

- Letter dated August 2, 2000 from Norman and Josie Ens, 1405 Donald Street;
- Letter dated August 8, 2000 from Deneen Gudjonson Executive Director, Riversdale Business Improvement District;
- Letter date August 8, 2000 from Vern and Lisa Huff, 1214 Avenue B North;

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- Letter dated August 8, 2000 from Shannon Vinish, 1217 Avenue B North;
- Letter dated August 8, 2000 from Ken Redekopp, 327 Avenue H South;
- Letter dated August 8, 2000 from Landover Management; and
- Letter dated August 8, 2000 from A. Dianne Wilson-Meyer, Past-President, Nutana Community Association.
- Letter dated August 8, 2000, from Wayne Holmes, Mainway Motors Ltd;
- Letter dated August 8, 2000, from Prairie Insurance Services Inc.;
- Letter dated August 8, 2000 from Lucie Boutin Manager, Regal Capital Planners Ltd.;
- Letter dated July 31, 2000, from Diane M. Sawatzky, 202 25th Street West; and
- Letter dated August 8, 2000, from Walco Enterprises Ltd.
- Letter dated August 11, 2000, from Peter Golf, 2910 8th Street East;
- Letter dated August 8, 2000, from Lionel Marcinkoski, Signvisions;
- Letter dated August 14, 2000, from Elizabeth Burk, Secretary, Kelsey Community Association;

His Worship Mayor Dayday opened the hearing.

The City Clerk advised of the late receipt of three letters opposing the proposal.

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT Clause 8, Report No. 13-2000 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION

- 8. Enquiry - Councillor Waygood (April 17, 2000)
Land Use Conflicts between Residential Zones and
Commercial Zones which permit Bars and Taverns
AND
Proposed Zoning Bylaw Amendments No. 7945, 7946, 7947, 7948
Taverns, Night Clubs, Brew Pubs to become Discretionary Uses
in the B4, B5 and IL1 Zoning Districts
(File No. CK. 4240-3)**
-

RECOMMENDATION: that the information be received.

City Council, at its meeting held on June 25, 2000, considered Clause A2, Administrative Report No. 13-2000, regarding the above-noted enquiry by Councillor Waygood and resolved:

- “1) that City Council approve the advertising to amend the text of the Zoning Bylaw in the following manner:
- a) to make taverns and night clubs a discretionary use in the B4, B5, and IL1 Districts; and
 - b) to amend the definition of night club to indicate that a brew pub may be considered as a night club if beverage alcohol is manufactured and consumed on site under a valid manufacturer’s permit in accordance with the Alcohol Control Regulations;
- 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
- 4) that the Municipal Planning Commission be asked to report to Council on this issue at the time of the public hearing.”

Your Commission has reviewed the proposed Zoning Bylaw text amendments and agrees with the stand now taken by the Community Services Department with regard to nightclubs and taverns. Your Commission welcomes this move and supports the proposed amendments.”

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Rick Howse, Development Services Branch, Community Services Department, indicated that his department supports the proposed zoning bylaw amendments.

Gregory Kitz, Chair of the Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.

His Worship Mayor Dayday ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Deneen Gudjonson, Executive Director, Riversdale Business Improvement District, expressed support of the amendments.

Lisa Huff, 1214 Avenue B North, expressed support of the proposed bylaw changes, pointing out safety, noise, garbage and traffic concerns in residential areas.

Diane Wilson-Meyer, Past President, Nutana Community Association, expressed support for the proposed bylaw changes because of concerns in residential areas.

Louis Barlas, Manos Restaurant, 22nd Street, expressed opposition to the bylaw changes stating that there are already too many regulations governing brew pubs and restaurants in the city.

Shannon Vinish, 1217 Avenue B North, expressed support for the proposed bylaw changes.

Ken Reddekopp, 327 Avenue H South, expressed support for the proposed bylaws and indicated that the downtown area should be included as well.

John Cunningham, Co-Owner, Fox and Hounds Brew Pub, recommended that the city adopt strict guidelines regarding brewpubs and nightclubs and offered his services in consulting.

Ben Johnson, President, Caswell Community Association, indicated his support for the proposed bylaw changes.

Jim Weiss, indicated that he is a co-owner of a company that builds brew pubs, restaurants and bars and he opposes the bylaw changes. He indicated that he felt brew pubs were different from bars and nightclubs and, therefore, should not be included in the bylaw changes.

Frank Regier, indicated that a person doesn't have to live near a bar to have problems in a neighbourhood.

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Vern Huff, 1214 Avenue B North, expressed support for the proposed bylaw changes. He also indicated that Council should take a stand and ensure that these types of businesses are kept out of residential areas.

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT Council consider Bylaws No. 7945, 7946, 7947 and 7948.

*Yeas: His Worship the Mayor, Councillors Birkmaier, Langford,
Maddin, Roe, Steernberg and Waygood, 7*

Nays: Councillors Atchison, Harding, Heidt and McCann 4

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Nancy Scott
Meadowgreen Community Association, dated July 8**

Requesting permission to address Council with respect to the Circle Drive and 22nd Street interchange project. (File No. 6001-10)

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RECOMMENDATION: that Item AA1) and AA9) of Communications be brought forward and considered and that Nancy Scott be heard.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Items AA3) and AA9) of Communications be brought forward and that Nancy Scott be heard.

CARRIED.

**“AA3) E.J. Kearley, P.Eng., President
Rockingham Properties Limited, dated July 18**

Submitting a copy of a letter sent to the General Manager, Infrastructure Services Department with respect to the proposed changes to the intersection of 22nd Street and Circle Drive.

RECOMMENDATION: that the information be received and considered with Item A1) of Communications..

**AA9) E.J. Kearley, P. Eng., President
Rockingham Properties Limited, dated August 10, 2000**

Submitting a copy of a letter sent to the General Manager, Infrastructure Services Department, with respect to the 22nd Street and Circle Drive interchange.

RECOMMENDATION: that the information be received and considered with Item A1) of Communications.”

Ms. Scott, Meadowgreen Community Association, expressed concerns with respect to safety of children because of traffic concerns due to the current plan for the 22nd Street/Circle Drive interchange and asked that Council consider an east access to 22nd Street from Circle Drive.

**2) Perry Dyck
811 Avenue L South, dated August 9**

Requesting permission to address Council with respect to the Circle Drive and 22nd Street interchange project. (File No. CK. 6001-10)

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RECOMMENDATION: that Perry Dyck be heard.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Perry Dyck be heard.

CARRIED.

Mr. Dyck, 811 Avenue L South, presented Council with a proposal for a new design for the construction of the 22nd Street/Circle Drive interchange and asked that Council reconsider the design before construction begins.

**3) Violet (Vi) E. Hawkins
205 Avenue V North, dated August 9**

Requesting permission to address Council with respect to the Circle Drive and 22nd Street interchange project. (File No. CK. 6001-10)

RECOMMENDATION: that Violet (Vi) Hawkins be heard.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Violet (Vi) E. Hawkins be heard.

CARRIED.

Ms. Hawkins, 205 Avenue V North, asked that there be a turning lane east from Circle Drive onto 22nd Street and expressed concerns regarding safety in affected residential areas.

**4) Ken Redekopp
327 Avenue H South, dated August 8**

Requesting permission to address Council with respect to the Circle Drive and 22nd Street interchange project. (File No. CK. 6001-10)

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RECOMMENDATION: that Ken Redekopp be heard.

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT Ken Redekopp be heard.

CARRIED.

Mr. Redekopp, 327 Avenue H South, indicated that he does not support the interchange that is planned and he feels that the design will cause more problems than it will solve. He asked that the concerns of the affected residents be addressed.

**5) Pat Tymchatyn
311 Avenue X South, dated August 9**

Requesting permission to address Council to present a petition with respect to the Circle Drive and 22nd Street interchange project. (File No. CK. 6001-10)

RECOMMENDATION: that Pat Tymchatyn be heard.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Pat Tymchatyn be heard.

CARRIED.

Ms. Tymchatyn, 311 Avenue X South, presented Council with a petition and asked that Council ensure that there be an east access to 22nd Street.

**6) John Thomson
202 Nixon Crescent, dated July 21**

Requesting permission to address Council with respect to the Circle Drive and 22nd Street interchange project. (File No. CK. 6001-10)

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RECOMMENDATION: that John Thomson be heard.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT John Thomson be heard.

CARRIED.

Mr. Thomson, 202 Nixon Crescent, spoke in support of the current design for the Circle Drive/22nd Street interchange and urged Council not to delay construction.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the information be received and referred to the Administration.

CARRIED.

**7) Ron Sotski
Saskatchewan Housing Corporation, dated August 8**

Requesting permission for Jim Wasilenko, General Manager, Saskatoon Housing Authority, to speak with respect to recommended changes to the Neighbourhood Home Ownership Program. (File No. CK. 750-1)

RECOMMENDATION: that Jim Wasilenko be heard.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Jim Wasilenko be heard.

CARRIED.

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Mr. Wasilenko, General Manager, Saskatoon Housing Authority, explained the new funding formula for the Neighbourhood Home Ownership Program and asked for an additional commitment from the city.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received and referred to the Administration for a report.

CARRIED.

**8) John Maxin
326 Avenue D South, dated August 8**

DEALT WITH EARLIER. SEE PAGE NO. 22.

**9) Ron Packet
1402 Avenue B North, dated August 9**

Requesting permission to address Council with respect to parking and traffic problems in the Mayfair area.

RECOMMENDATION: that Ron Packet be heard.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Ron Packet be heard.

CARRIED.

It was noted that Ron Packet was not in attendance.

Moved by Councillor McCann, Seconded by Councillor Atchison

THAT the information be received.

CARRIED.

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**10) Dr. Prakash Sulakhe
Gandhi Statue Committee, dated August 10**

Requesting permission to address Council to present a proposal for the donation of a bust of Mahatma Gandhi to the City of Saskatoon

RECOMMENDATION: that Clause 1, Report No. 11-2000 of the Planning and Operations Committee be brought forward and considered and that Dr. Prakash Sulakhe be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT Dr Prakash Sulakhe be heard.

CARRIED.

Dr. Sulakhe, Gandhi Statue Committee, spoke to Council regarding a bronze statue of Mahatma Gandhi which the India Canada Cultural Association wishes to donate to the City of Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

- 1) that City Council accept the bronze sculpture of Mahatma Gandhi from the India-Canada Cultural Association; and*
- 2) that 21st Street and 2nd Avenue in front of the CIBC Building be approved as a permanent location for the donation of the bust of Mahatma Gandhi, subject to the condition that funds are raised by the India-Canada Cultural Association to mount the sculpture, place a plaque, and provide some funds for ongoing maintenance.*

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Pius Sieben, Manager
Saskatoon Food Bank, dated July 21**

Thanking Council for the grant awarded to the Saskatoon Food Bank in the amount of \$19,000.00.
(File No. CK. 1871-3-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**2) Hugh Carlson, President
Saskatoon Unit, Canadian Cancer Society, dated July 19**

Requesting Council to extend the hours under the Noise Bylaw for the Canadian Cancer Society's Relay for Life to be held from 7:00 p.m. Friday, June 1 to 9:00 a.m., Saturday, June 2, 2001 at Clarence Downey Speed Skating Oval. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at the Clarence Downey Speed Skating Oval from 7:00 p.m., Friday, June 1 to 9:00 a.m., Saturday, June 2, 2001.

Moved by Councillor Roe, Seconded by Councillor Maddin,

that permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at the Clarence Downey Speed Skating Oval from 7:00 p.m., Friday, June 1 to 9:00 a.m., Saturday, June 2, 2001.

CARRIED.

**3) E.J. Kearley, P.Eng., President
Rockingham Properties Limited, dated July 18**

DEALT WITH EARLIER. SEE PAGE NO. 30.

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**4) Florence Graham Co-Chair
HOPE Race for Recovery, dated July 12**

Requesting permission for a temporary street closure of portions of Spadina Crescent for the HOPE Race for Recovery on Sunday October 1, 2000. (File No. CK. 205-1)

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

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**5) Greg Fenty, Course Co-ordinator
Saskatoon Road Runners Association, dated July 14**

Requesting permission for temporary closure of approximately 21 km of roadway, including a closure of the Traffic Bridge, and use of the south end of Kiwanis Park involving setting up a 20 foot by 40 foot tent, on Sunday, September 3, 2000, in connection with the Saskatchewan Marathon. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**6) Joanne Sproule, Secretary
Development Appeals Board, dated August 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 210 Avenue E North. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**7) Darren Serviss, Social Director
River Heights Community Association, dated August 1**

Requesting permission for temporary street closure of Ravine Drive between Assiniboine Drive and Churchill Drive between 5:30 p.m. and 9:30 p.m. on Friday September 15, 2000 in connection with the Family Fun Day. (File No. CK. 205-1)

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

Moved by Councillor Maddin, Seconded by Councillor McCann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**8) Audra Krueger Co-ordinator
Core Neighbourhood Youth Co-op, dated August 1**

Thanking Council for its continued support and thanking Bill Kalyn, Parks Branch Manager and Linda Farwell, Turf Maintenance Supervisor. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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- 9) **E.J. Kearley, P. Eng., President**
Rockingham Properties Limited, dated August 10, 2000

DEALT WITH EARLIER. SEE PAGE NO. 30.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Olga E. Coates**
2509 - 37th Street West, dated July 27

Submitting comments with respect to the 22nd Street and Circle Drive overpass. (File No. CK. 6001-10) **Referred to the Administration.**

- 2) **Joe C. Bloski, General Manager**
Early's Farm & Garden Centre Inc., dated July 19

Submitting concerns with respect to the possible phase in of a ban on pesticide use in the City of Saskatoon. (File No. CK. 4200-2) **Referred to the Planning and Operations Committee.**

- 3) **Myroslaw Tataryn**
525 Rossmo Road, dated July 19

Submitting support of a possible phase in of a ban on pesticide and herbicide use in the City of Saskatoon. (File No. CK. 4200-2) **Referred to the Planning and Operations Committee.**

- 4) **Lucina Mycyhekovic**
1324 Avenue C North, Apartment C, dated July 31

Submitting comments with respect to the possible use of the Inland Steel site on 22nd Street as a park. (File No. CK. 4205-1) **Referred to the Planning and Operations Committee.**

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- 5) **Wayne Soroka, Manager, Saskatoon Radio Cabs and
Scott Suppes, Manger, United Blueline Taxi, dated June 8**

Requesting Council approve a taxi cab meter rate increase. (File No. CK. 307-2) **Referred to the Administration and Finance Committee.**

- 6) **Taylor MacPherson, President
P.O.P. Protect Our Playground, dated July 31**

Submitting concerns with respect to the old Lawson Heights creative playground. (File No. CK. 4205-1) **Referred to the Planning and Operations Committee.**

- 7) **Joan Tomanek
R.R. 1, North Battleford, SK, dated August 1**

Submitting a complaint regarding difficulties in obtaining utility bill information. (File CK. 150-1) **Referred to the Administration and Finance Committee**

- 8) **John Thomson, President
Dundonald Community Association, dated August 8**

Requesting the status of enquiries made with respect to traffic calming on Wedge Road and the dry retention pond adjacent to Dundonald Park. (Files CK. 6000-1 and 4205-1) **Referred to the Planning and Operations Committee.**

- 9) **Cora Nixey
Dundonald Community Association, dated August 9**

Requesting use of the community stage on Sunday, August 27, 2000 from 1:00 to 5:00 p.m. in connection with Dundonald Community Association Annual Fun Day in the Park. (File No. CK. 205-1) **Referred to the Administration.**

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RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

REPORTS

Mr. Greg Kitz, Chair, Municipal Planning Commission presented Report No. 13-2000 of the Municipal Planning Commission;

A/General Manager Community Services Howse presented Section A, Administrative Report No. 15-2000;

A/General Manager Corporate Services Richards presented Section B, Administrative Report No. 15-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 15-2000;

General Manager Utility Services Munch presented Section E, Administrative Report No. 15-2000;

A/City General Manager Corporate Services Richards presented Section F, Administrative Report No. 15-2000;

City Clerk Mann presented Section A, Legislative Report No. 13-2000;

City Solicitor Dust presented Section B, Legislative Report No. 13-2000;

Councillor H. Harding, Chair presented Report No. 11-2000 of the Planning and Operations Committee;

Councillor Waygood, Chair, presented Report No. 10-2000 of the Administrative and Finance Committee; and

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Councillor D.L. Birkmaier, Chair presented Report No. 9-2000 of the Land Bank Committee.

Moved by Councillor Waygood, Seconded by Councillor McCann,

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

- a) Report No. 13-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 15-2000;*
- c) Legislative Report No. 13-2000;*
- d) Report No. 11-2000 of the Planning and Operations Committee;*
- c) Report No. 10-2000 of the Administrative and Finance Committee; and*
- d) Report No. 9-2000 of the Land Bank Committee.*

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 13-2000 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Mr. Gregory Kitz, Chair
Ms. Georgia Bell Woodard, Vice-Chair
Mr. Dieter André
Ms. Leslie Belloc-Pinder
Mr. Paul Kawcuniak
Mr. Don Lloyd
Mr. Ron Mantyka
Ms. Ann March
Ms. Tamara Ross
Mr. Nelson Wagner
Councillor K. Waygood
Ms. Colleen Yates

- 1. Discretionary Use Application
Residential Care Home - Type II
Lot 40, Block 422, Plan 99SA09351
1318 Konihowski Road
Silerspring Neighbourhood
Applicant: North Ridge Development Corporation
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

- 2. Discretionary Use Application
Residential Care Home - Type II
Lot 41, Block 422, Plan 99SA09351
1322 Konihowski Road
Silerspring Neighbourhood
Applicant: North Ridge Development Corporation
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

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- 3. Discretionary Use Application
Custodial Care Facility - Type III, for up to 40 persons
202 20th Street West - Riversdale Neighbourhood
Lots 15 and 16 and East 1.2 feet of 17, Block 15, Plan CE
Applicant: Meewasinota Community Residence Facility Ltd.
(File No. CK. 4355-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 22.

- 4. Discretionary Use Application - Night Club
Lots E and F, Plan 80S23394
#7 - 705 Central Avenue
Sutherland Industrial Neighbourhood
Applicant: Caddy's Golf Club/Cory Thoms
(File No. CK. 4355-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 9.

- 5. Proposed Development Plan Amendment from
Low Density No Conversion to Medium Density Multiple-Unit Dwellings
Proposed Rezoning from R2 to Rm5 District by Agreement
Lots 6, 7, 8, 9 and 10, Block 27, Registered Plan No. FV
213, 215 and 217 Avenue M South - Pleasant Hill Neighbourhood
Applicant: Maurice Soulodre Architect Ltd.
(Files CK. 4110-3 and 4351-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 16.

- 6. Proposed Amendment to the Briarwood Neighbourhood Concept Plan
and Proposed Rezoning from R1A to RMTN District
Parcel T, Plan 96S13326
South of Briarwood Road and West of Briarwood Road
Briarwood Neighbourhood
Applicant: Dundee Development Corporation
(File No. CK. 4351-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 11.

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- 7. Proposed Rezoning from B1 to B2 District by Agreement
Parcel Q, Registered Plan 82S34271
415 - 115th Street - Forest Grove Neighbourhood
Applicant: Remai Construction Group Inc.
(File No. CK. 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 20.

- 8. Enquiry - Councillor Waygood (April 17, 2000)
Land Use Conflicts between Residential Zones and
Commercial Zones which permit Bars and Taverns
AND
Proposed Zoning Bylaw Amendments No. 7945, 7946, 7947, 7948
Taverns, Night Clubs, Brew Pubs to become Discretionary Uses
in the B4, B5 and IL1 Zoning Districts
(File No. CK. 4240-3)**

DEALT WITH EARLIER. SEE PAGE NO. 26.

ADMINISTRATIVE REPORT NO. 15-2000

Section A - COMMUNITY SERVICES

- A1) Communication to City Council
Revised Neighbourhood Concept Plan - Briarwood Neighbourhood
(File No. CK. 4131-13)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- A2) Land-Use Applications Received by the Community Services Department
For the Period Between July 7 and August 2, 2000
(For Information Only)
(Files CK. 4115-1, 4300-1, 4350-1, 4355-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

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The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA26/00: 800 Block 60th Street (no civic address)
Applicant: City of Saskatoon
Legal Description: All SE 21-37-5, North of Plan 83S46282, East of North Extension of East Limit of Lot 8, Block 241, Plan 83S46282, and Lots 2-8, Block 241, Plan 83S46282
Current Land Use Designation: Phase II
Proposed Land Use Designation: Phase I
Neighbourhood: Marquis Industrial
Date Received: July 12, 2000

Rezoning

- Application No. Z27/00: 800 Block 60th Street (no civic address)
Applicant: City of Saskatoon
Legal Description: All SE 21-37-5, North of Plan 83S46282, East of North Extension of East Limit of Lot 8, Block 241, Plan 83S46282, and Lots 2-8, Block 241, Plan 83S46282
Current Zoning: IH (H)
Proposed Zoning: IH
Neighbourhood: Marquis Industrial
Date Received: July 12, 2000
- Application No. Z28/00: Westside of Central Avenue (no civic address)
Applicant: City of Saskatoon
Legal Description: Various
Current Zoning: B5
Proposed Zoning: B5A
Neighbourhood: Sutherland
Date Received: July 13, 2000
- Application No. Z29/00: 1636 Acadia Drive
Applicant: Emmanuel Baptist Church
Legal Description: Parcels X, Y, and Z, Plan 76S08720
Current Zoning: R1A
Proposed Zoning: RM5 by Agreement
Neighbourhood: Wildwood

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Date Received: July 20, 2000

Discretionary Use

- Application No. D16/00: 1335-1339 Idylwyld Drive North
Applicant: Unique Lighting
Legal Description: Lots 18-20, Block 16, Plan FU
Current Zoning: B3
Proposed Use: Parking Station
Neighbourhood: Mayfair
Date Received: July 25, 2000
- Application No. D17/00: 222 Copland Crescent
Applicant: Saskatoon Misbah School
Legal Description: Lots 41 Except Plan 94S43014, Block 200, Plan G779
Current Zoning: R1
Proposed Use: Private Elementary School
Neighbourhood: Grosvenor Park
Date Received: July 27, 2000

Subdivision

- Application No. 43/00: 315 Bayview Crescent (Bareland Condominium)
Applicant: Webster Surveys
Legal Description: Part of Plan 96S18384
Current Zoning: RMTN
Neighbourhood: Briarwood
Date Received: July 6, 2000
- Application No. 44/00: Attridge Drive and Circle Drive Interchange
Applicant: George, Nicholson, Franko & Associates
Legal Description: Parcel B, Plan 70S12061
Current Zoning: AG
Neighbourhood: U of S Lands North Management Area
Date Received: July 6, 2000
- Application No. 45/00: South of Taylor Street, East of Boychuk Drive
Applicant: Tri City Surveys
Legal Description: Part of Plan 89S02055
Current Zoning: R1A
Neighbourhood: S.E. Industrial Area

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- Date Received: July 13, 2000
- Application No. 46/00: 95 - 115th Street (Bareland Condominium)
Applicant: Webb Surveys
Legal Description: Parcel B, Block 33, Plan 99S04312
Current Zoning: RMTN
Neighbourhood: Forest Grove
Date Received: July 14, 2000
 - Application No. 47/00: 3472 Fairlight Drive (Bareland Condominium)
Applicant: Webb Surveys
Legal Description: Parcel A, Block 203, Plan 99S18961
Current Zoning: RM1
Neighbourhood: Parkridge
Date Received: July 14, 2000
 - Application No. 48/00: 3468 Fairlight Drive (Bareland Condominium)
Applicant: Webb Surveys
Legal Description: Parcel B, Block 203, Plan 99S18961
Current Zoning: RM1
Neighbourhood: Parkridge
Date Received: July 14, 2000
 - Application No. 49/00: 510 - 25th Street East
Applicant: Webster Surveys
Legal Description: Lot 31, Block 181, Plan 99SA24455
Current Zoning: M3
Neighbourhood: City Park
Date Received: July 20, 2000
 - Application No. 50/00: 60th Street (no civic address)
Applicant: Murray Marien
Legal Description: Pt. Lot 4, and 5-8, Block 241, 83S46282 and
Part of SE ¼ Sec. 21-37-5-3
Current Zoning: IH(H)
Neighbourhood: Marquis Industrial
Date Received: July 24, 2000
 - Application No. 51/00: 1423 - 8th Avenue North
Applicant: Larson Surveys
Legal Description: Lots 10-12, Block 4, Plan G76

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- | | |
|-----------------|----------------|
| Current Zoning: | R2 |
| Neighbourhood: | North Park |
| Date Received: | August 1, 2000 |
- Application No. 52/00: 347 - 2nd Avenue South
Applicant: George, Nicholson, Franko & Associates
Legal Description: Lots 1-41, Block 146, Plan C195 (Q2) and Parcel X, Plan C195 (Q2)

Current Zoning: DCD1
Neighbourhood: Central Business District
Date Received: July 31, 2000

ATTACHMENTS

1. Plan of Proposed Rezoning No. 27/00
2. Plan of Proposed Rezoning No. 28/00
3. Plan of Proposed Rezoning No. 29/00
4. Plan of Proposed Discretionary Use No. D16/00
5. Plan of Proposed Discretionary Use No. D17/00
6. Plan of Proposed Subdivision No. 43/00
7. Plan of Proposed Subdivision No. 44/00
8. Plan of Proposed Subdivision No. 45/00
9. Plan of Proposed Subdivision No. 46/00
10. Plan of Proposed Subdivision No. 47/00
11. Plan of Proposed Subdivision No. 48/00
12. Plan of Proposed Subdivision No. 49/00
13. Plan of Proposed Subdivision No. 50/00
14. Plan of Proposed Severance No. 51/00
15. Plan of Proposed Subdivision No. 52/00

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**A3) Easement Requirement - SaskEnergy
Agreement for Right-of-Way and Easement
Lot 3, Block 404, Plan 94S40901, Saskatoon, 200033.1014
(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy as outlined in the attached plan; and
 - 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Glenda M. Fidek, on behalf of SaskEnergy Land Services, has requested the City's approval for an easement over Lot 3, Block 404, Plan 94S40901 as shown on Attachment 1. The purpose of this easement is to provide underground servicing to the new Polopark Condominium development off of Heritage Green.

Subdivision Application No. 15/94 was approved by City Council at its November 21, 1994 meeting. The proposed easement was not required at the time of the approval. The Community Services Department and Infrastructure Services Department have no objection to the granting of the easement to SaskEnergy.

ATTACHMENT

1. Plan of Lot 3, Block 404, Plan 94S40901.

**A4) Application for Registration of Condominium Plan
934 Heritage View
Lot 1, Block 414, Plan 97S49157
Applicant: Thomas Webb
(File No. CK. 4132-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Thomas Webb (222 Jessop Avenue, Saskatoon, Saskatchewan, S7N 1Y4) for the condominium

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development at 934 Heritage View; and

- 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

An application for registration of a condominium plan involving a development situated on Lot 1, Block 414, Plan 97S49157 (934 Heritage View) has been received from Thomas Webb, on behalf of Milbrandt Homes Ltd. The proposal is for 98 units in two, three-storey buildings. One hundred and seventy-six parking spaces have been included on the site, 126 of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an RM3 District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above noted considerations, the Community Services Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and
- d) the requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.

ATTACHMENT

1. Plan of Proposed Bareland Condominium.

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**A5) Relocation of Municipal Reserve MR2
Registered Plan No. 889S02055
(File No. CK. 4214-1)**

- RECOMMENDATION:**
- 1) that City Council approve the exchange of Municipal Reserve MR2, Registered Plan No. 89S02055 for the proposed Municipal Reserve MR5; and
 - 2) that City Council authorize the City Solicitor to seek approval of the Minister of Saskatchewan Municipal Affairs, Culture and Housing to exchange Municipal Reserve MR2, Registered Plan No. 89S02055 for the proposed Municipal Reserve MR5 pursuant to Sec. 201 (4) of *The Planning and Development Act*, and to petition the Master of Titles upon receiving the Minister's consent.

ADOPTED.

The City of Saskatoon is in the process of preparing a subdivision as shown on the attached Plan of Proposed Subdivision for the purpose of registering a plan for future development. The land is owned by the City of Saskatoon and presently is undeveloped. Within this proposal exists a Municipal Reserve MR2, Registered Plan No. 89S02055, which was residual from a previous subdivision and placed there temporarily until a plan for the area could be developed. The boundaries of the proposed plan are being defined now which indicates the location of the new Municipal Reserve MR5 of equal area as shown on the attached Plan of Proposed Subdivision.

City Council is being requested to authorize the Administration to request the Saskatchewan Minister of Municipal Affairs, Culture and Housing to exchange Municipal Reserve MR2 Plan No. 89S02055 for the proposed Municipal Reserve MR5 pursuant to Sec. 201 (4) of *The Planning and Development Act*. The new municipal reserve will become part of a larger municipal reserve in the future.

Section 201(4) of *The Planning and Development Act* states that "subject to the approval of the Minister, a council may exchange any municipal reserve for any other parcel of land of equal or greater area or value, and the land so obtained shall be designated by the council as municipal reserve". In order to make the exchange the following steps need to be taken:

- 1) City Council must approve the exchange of Municipal Reserve MR2, Registered Plan No. 89S02055 for the proposed Municipal Reserve MR5 which will be created by a subdivision process.

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- 2) City Council must instruct the City Solicitor to seek the consent of the Minister of Saskatchewan Municipal Affairs, Culture and Housing for the exchange and petition the Master of Titles upon receiving the Ministers consent.

A subdivision application will be processed in the usual manner to effect the exchange.

ATTACHMENT

1. Plan Showing Proposed Municipal Reserve Exchange.

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>
July 13 to July 17, 2000	54,684,700.10
July 13 to July 19, 2000	5,322,164.52
July 20, 2000	1,425,765.44
July 25 to July 26, 2000	2,656,430.41
July 26 to July 31, 2000	5,218,122.95
July 31 to August 2, 2000	591,154.90
August 2 to August 8, 2000	1,592,300.64

**B2) Supply Management Audit
Corporate Inventory
(Files CK. 1600-1 and 1290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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BACKGROUND

During its March 23, 1998, meeting, the Audit Committee received the Supply Management Audit Report in which Recommendation 1.5 stated:

“That the Asset Management Department report annually to City Council, the extent to which both corporate and departmental inventory management objectives are being met and the extent of departmental compliance with generally accepted inventory management practices.”

REPORT

Inventory Management and Disposal Services, of the Corporate Support Services Branch, Corporate Services Department, is responsible for reporting on the City of Saskatoon's inventory. The section has authority for setting Corporate standards, criteria, and guidelines for inventory management in a decentralized stores environment. Attachment No. 1 shows the locations and inventory levels throughout the city. This decentralized approach allows Departments to keep the materials they require while ensuring industry guidelines and standards are met.

During 1999, Inventory Management focused on the implementation of a new Corporate Inventory Management System and developed Corporate guidelines for the management of inventory.

The Platinum Inventory Management System has been implemented in Central Stores, Electrical Stores, Electronic Stores, and Public Works Stores. This system provides integration to other Corporate financial systems, runs on a local area network-based system, and allows for lot/bin tracking to segregate different types of inventory. Work continues to proceed on system reporting and enhancing system processes.

In an effort to increase consistency in inventory practices, Inventory Management in conjunction with Departmental stores, has developed Corporate guidelines for the management of inventory. A copy of the guidelines is included in Attachment No. 2. Some of the guidelines such as segregation of duties were implemented as part of the implementation and security of the new inventory management system. In addition, each decentralized store continues to implement the corporate guidelines for management of inventory while taking into account their operational needs. Stores have increased security by providing personnel authorization lists, posted signs to restrict access to areas, arranged staff for segregation of duties, and completed inventory counts in conjunction with Inventory Management and with independent supervision of the counts.

Stores continue to focus on the reduction of inventory. Attachment No. 3 shows the Corporate inventory balances at December 31st of each year since 1995. Corporate inventory levels are decreasing. Inventory has been classified into groups that enable the identification of material to

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be used or declared surplus. Attachment No. 4 shows the inventory breakdown by store and the reduction of slow moving inventories. As a result of an increased awareness of slow moving/inactive material and an effort to use this material, slow moving/inactive inventory has been reduced by 16% from \$4,364,290 in 1996 to \$3,668,207 in 1999.

Although the reduction of slow moving/inactive inventory is significant, it must continue for the next several years. During 2000, Inventory Management continues to focus on strategies to reduce slow moving and inactive inventories. Practices and procedures will be established to standardize reorder point determination, set turnover goals, determine reorder quantities, and schedule, determine quantities, and monitor capital project inventory utilization. Additional strategies, which include continued and expanded use of blanket orders, zero inventory, and just- in-time practices, will be established, where appropriate, in order to reduce inventories.

ATTACHMENTS

1. Corporate Inventory Levels
2. Corporate Guidelines for Management of Inventory
3. Corporate Inventory Balances
4. Corporate Inventory Indicators

**B3) Property Tax Liens - 1998 and 1999
(File No. CK. 1920-3)**

RECOMMENDATION: that City Council instruct the City Solicitor to take the necessary action under the provisions of *The Tax Enforcement Act* with respect to properties with 1998 and 1999 tax liens.

ADOPTED.

The Tax Enforcement Act

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

The proceedings under this Provincial statute are scheduled as follows:

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1. The Tax Enforcement Act provides for the registration of a tax lien against a property where taxes have been due and unpaid after the 31st day of December of the year in which the taxes were originally levied.
2. Where the taxes remain unpaid and the lien has not been withdrawn, first application for the transfer of title to the City may begin at any time after the expiration six months following the registration of the tax lien in the Land Titles Office.
3. Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, contact the Provincial Mediation Board and file an application for consent to obtain the title. The Mediation Board may, subject to certain conditions being met by the taxpayer, stay the proceedings by the City.

Within this schedule, the Administration now requests authorization to proceed, to secure further, the City's position with respect to those properties which became subject to tax lien action in 1998 and 1999.

1999 Tax Liens (see Attachment 'A')

With respect to the properties listed in Attachment 'A', proceedings under The Tax Enforcement Act commenced on September 25, 1999. At that time, the City of Saskatoon, in accordance with the statute, published in The StarPhoenix, the legal descriptions of all properties in arrears of property taxes which were subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in the Land Titles Office.

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

The City has 1999 tax liens registered on 176 properties with tax arrears. These properties have been summarized by classification in Attachment 'A'.

These properties are now subject to first application for title under The Tax Enforcement Act. This action involves notification, to each registered owner and each assessed owner by registered mail, that the City has followed the procedures under the *Act* to protect itself against outstanding arrears.

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1998 Tax Liens (see Attachment 'B')

On September 7, 1999, City Council approved proceedings with first application for title on 179 properties with 1998 tax liens. To date, 112 property owners have resolved their tax arrears. The remaining 67 properties, as listed in Attachment 'B', continue to have outstanding tax arrears and, therefore, the City is in a position to proceed to the next step of the tax enforcement process.

In proceeding to final application for title of these properties, the City must contact the Provincial Mediation Board and file an application for consent to obtain title. The Board will then contact each property owner and attempt to establish a payment schedule. If such a schedule is established, all resulting tax payments will be forwarded by the property owner to the Mediation Board which, in turn, will forward the funds to the City. Only in limited circumstances will the City obtain title to property under The Tax Enforcement Act. Generally, the *Act* has been effective in securing tax arrear payments for the City.

Comparative Summary

Attachment 'C' provides a five-year summary of tax liens, comparing final application for 1998 liens against application requested for the previous four years.

ATTACHMENTS

1. 1999 Property Tax Liens - 'A'
2. 1998 Property Tax Liens - 'B'
3. Five-Year Comparative Summary - 'C'

**B4) 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.

ATTACHMENT

1. Schedule of Securities Transactions (July 1st - 16th , 2000)

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**B5) Canadian Bond Rating Service
Municipal Analysis - City of Saskatoon
(File No. 1500-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of the most recent bond rating report from the Canadian Bond Rating Service (CBRS), where it re-affirms the City's AAA rating. In its summary, CBRS states:

“CBRS has reaffirmed the City of Saskatoon's long-term credit rating at AAA following a review of the municipality's economic and financial profile.

Our highest rating is held by only six public sector entities (all municipalities), and reflects the following characteristics that CBRS considered in its analysis and rating reaffirmation of the City of Saskatoon:

- Nominal reliance on capital and operating grants, which renders the municipality less exposed to adverse provincial grant contribution decisions;
- Economic growth is expected to continue and provides rising taxable assessment, which will generate incremental revenues for the municipality without tax rate increases;
- Strong tax collections, minimal tax arrears and a demonstrated commitment to fiscal prudence during CBRS's rating coverage;
- Low debt burden and strong reserve positions relative to municipal peers;
- Rapid debt amortization, without re-financing maturing obligations, will continue to improve the City's debt profile;
- Positive demographic, economic and wealth trends;
- Healthy building permit activity, which is generally an accurate pre-cursor of assessment growth;
- Strong internal funding of capital projects through high contributions from reserve funds to the capital budget.”

The attached report from CBRS provides a complete analysis of the issues which resulted in its conclusions and final rating.

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ATTACHMENT

1. CBRS - Credit Analysis - City of Saskatoon

Section D - INFRASTRUCTURE SERVICES

**D1) Proposed No Parking Restriction
Aspen Chase Condominium
455 Pinehouse Drive
(File No. CK. 6280-1)**

RECOMMENDATION: that a “No Parking” restriction, 25 metres back from the west side of the driveway and 8 metres back on the east side of the driveway nearest Whiteswan Drive, be installed in front of 455 Pinehouse Drive.

ADOPTED.

Infrastructure Services has received a request from the Aspen Chase Condominium Manager to place a “No Parking” restriction at 455 Pinehouse Drive. The “No Parking” signs would be placed 25 metres back from the west side of the driveway, and 8 metres back on the east side of the driveway nearest Whiteswan Drive.

Pinehouse Drive is a major collector road with a speed limit of 50 kph, and an average daily traffic volume of 2,900 vehicles. There have been four collisions on this block since 1995. Given the road geometry and traffic characteristics, the parking restriction is necessary to provide a safe stopping sight distance to motorists on Pinehouse Drive when vehicles exit the condominium parking lot.

This proposal is consistent with the procedures established by Infrastructure Services for the installation of parking restrictions.

**D2) Proposed Lease of City Boulevard
383 Pezer Cove
(File No. CK. 4070-2)**

RECOMMENDATION: 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with the property owner of 383 Pezer Cove for

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the lease of 20.3 square metres of boulevard; and

- 2) that the City Solicitor be requested to prepare a Bylaw and Lease Agreement for the proposed Boulevard Lease at 383 Pezer Cove.

ADOPTED.

Infrastructure Services has received an application for Lease of City Boulevard from the property owner at 383 Pezer Cove. The applicant proposes to use the leased area for an enclosed rear yard. The applicant has constructed a substantial masonry post fence that encloses this area, and it would be both difficult and expensive to relocate this fence.

The proposed leased area, shown on Plan No. 241-0061-001r001 (Attachment 1), is adjacent to 383 Pezer Cove and is zoned as R1. The land area available to be leased is 20.3 square metres.

It is proposed to lease 20.3 square metres to the applicant with the following conditions to be undertaken by this individual:

1. that the maintenance of the landscaping is the responsibility of the property owner;
2. that the remaining 2.7 metres of boulevard area to curb be landscaped; and
3. that a yearly lease fee of \$200 plus GST be paid to the City of Saskatoon.

The applicant has agreed that these conditions are acceptable.

ATTACHMENT

1. Plan No. 241-0061-001r001

**D3) Circle Drive / Idylwyld Drive Structure Widening
Capital Project No. 950
(File No. CK. 6001-1)**

- RECOMMENDATION:**
- 1) that the design for Capital Project No. 950 be advanced to 2000;
 - 2) that \$120,000 be allocated to Capital Project No. 950 in 2000 in order to complete the final design of the structure and associated roadway improvements; and

- 3) that the project be funded from the Reserve for Capital Expenditures (RCE).

ADOPTED.

BACKGROUND

Circle Drive, between Millar Avenue and Avenue C, is classified as a major arterial roadway. This segment of roadway is one of the most heavily travelled roadways in the City. At peak periods, as well as some non-peak periods, travel demand exceeds available capacity. This is particularly true for the section between Alberta Avenue/Northridge Drive and Avenue C. A major traffic-flow impediment is the existing capacity of the Circle Drive overpass structure at Idylwyld Drive. While the other portions of Circle Drive in this area have three travel lanes in each direction, the overpass structure has only two lanes in each direction, resulting in a 'bottleneck' causing severe congestion and delay. In order to ease congestion and reduce delays experienced by motorists along this section of Circle Drive, as well as on the rest of the Circle Drive corridor, the Administration has previously proposed to widen the overpass structure to accommodate three lanes in each direction. This project is identified as Capital Project No. 950, and has been in the Capital Plan for the past five years. Currently, project design is scheduled for 2003 with construction scheduled to commence in 2004. In order to address this growing congestion concern in a more expedient fashion, Infrastructure Services is recommending that the final design for the structure widening and associated roadway geometric changes be carried out in 2000.

JUSTIFICATION

Roadway Capacity and Level of Service

A significant source of congestion along the Circle Drive corridor is the limited capacity of the overpass structure at Idylwyld Drive. At many times of the day, the travel demand exceeds available roadway capacity. The extent of the deficiency is illustrated in Table 1 below. In order to increase roadway capacity, it is proposed to widen the overpass structure in such a way that there are three through lanes each direction (the separate left-turn bays would also be maintained). The addition of one extra lane in each direction will increase capacity and ease congestion along this critical segment of Circle Drive. The increase in capacity is in the order of 950 vehicles per hour, each direction. For westbound traffic, the resulting localized level of service would improve from a Level of Service (LOS) F (a condition where traffic is at a standstill, with the presence of long queues) to a desirable LOS C (representing reasonably flowing traffic at speeds generally acceptable to motorists). For the eastbound direction, the LOS would increase from the existing LOS E (a condition where traffic is barely moving) to a LOS C.

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Table 1: Existing and Projected Levels of Service

	EXISTING CONDITIONS			WITH STRUCTURE WIDENING		
	Volume	Capacity	LOS	Volume	Capacity	LOS
Westbound	1,940	1,900	F	1,940	2,850	C
Eastbound	1,880	1,900	E	1,880	2,850	C

Intersection Traffic Volumes

Average daily traffic volumes at major intersections along the Circle Drive corridor are shown in Table 2 below. All intersections shown in Table 2 are among the highest volume intersections in the City. In general, the traffic volumes at each intersection represent an annual traffic growth of approximately 2% over a five year period. It is anticipated that similar trends in traffic growth will be sustained over the coming years. The recommendations in this report respond, in part, to the anticipated traffic growth while accommodating existing traffic volumes.

Table 2: Average Daily Traffic Volumes of Some Intersections Along Circle Drive North

Intersection	1999 Average Daily Traffic Volume Entering the Intersection
Circle Drive/Millar Avenue	58,100
Circle Drive/1 St Avenue	46,800
Circle Drive/Quebec Avenue	40,140
Circle Drive/Faithfull Avenue	41,470
Circle Drive/Alberta Avenue	37,900
Circle Drive/Avenue C	48,170

Delays

Another indicator of system performance is the delay (measured in vehicle hours) experienced by motorists either at an individual intersection or in the time it takes to proceed from one end of the corridor to the other. Closely associated with delays are fuel consumption (measured in total number of litres of fuel consumed) and the number of stops (measured in number of vehicles having to stop each hour) each vehicle makes due to capacity constraints. The widening of the Idylwyld structure will have a very positive impact on all of these indicators. The reduction in delays is more significant at intersections closer to the widened structure, and is less significant at intersections further away from the overpass. The intersection of Circle Drive and Avenue C, for instance, will realize a 42% decrease in delays experienced by westbound motorists. Tables 3

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through 5 illustrate the changes in vehicle delays, fuel consumption and the total number of stops made by motorists as a result of the overpass structure widening. Overall, the proposed widening will reduce vehicle delays and associated fuel consumption when compared to the existing conditions. The tables pertain to conditions during the afternoon peak hour only. This being the case, the total values are even more dramatic over the course of an entire day.

Table 3: Circle Drive/Idylwyld Drive - East Intersection

	Existing	Proposed	Percentage Change
Westbound Delay	25 vehicle hrs/hr	22 vehicle hrs/hr	-12%
Eastbound Delay	9 vehicle hrs/hr	3 vehicle hrs/hr	-67%
Total Intersection Delay	58 vehicle hrs/hr	54 vehicle hrs/hr	-7%
Total Stops	4,136 vehicles/hr	3,111 vehicles/hr	-25%
Total Fuel Consumption	302 litres/hr	270 litres/hr	-11%

Table 4: Circle Drive/Idylwyld Drive -West Intersection

	Existing	Proposed	Percentage Change
Westbound Delay	2 vehicle hrs/hr	1 vehicle hrs/hr	-50%
Eastbound Delay	20 vehicle hrs/hr	18 vehicle hrs/hr	-10%
Total Intersection Delay	36 vehicle hrs/hr	29 vehicle hrs/hr	-19%
Total Stops	2,253 vehicles/hr	2,305 vehicles/hr	+2%
Total Fuel Consumption	201 litres/hr	184 litres/hr	-8%

Table 5: Circle Drive/Avenue C Intersection

	Existing	Proposed	Percentage Change
Westbound Delay	33 vehicle hrs/hr	19 vehicle hrs/hr	-42%
Eastbound Delay	19 vehicle hrs/hr	19 vehicle hrs/hr	0%
Total Intersection Delay	121 vehicle hrs/hr	116 vehicle hrs/hr	-4%
Total Stops	4,898 vehicles/hr	4,630 vehicles/hr	-5%
Total Fuel Consumption	510 litres/hr	491 litres/hr	-4%

Business Growth

Over the past five years, traffic in the Circle Drive North corridor has grown steadily. For example, on a segment of Circle Drive between Alberta Avenue/Northridge Drive and Avenue C, the average daily traffic has increased from 35,650 vehicles per day in 1993 to an estimated 42,000 vehicles per

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day in 2000. This represents a growth in vehicular traffic of 18% over seven years. An influx of new businesses (and/or the expansion of existing businesses) is one of the reasons for the growth in traffic. To put the business growth into context, the following businesses have either begun operations in the area or have significantly expanded existing operations within the past two years:

1. Home Depot opened a new 117,000 square feet store with an attached 18,000 square feet garden centre. The Home Depot complex alone has added over 500 vehicles to Circle Drive traffic in the afternoon peak hour.
2. The Travelodge Hotel has expanded to add an additional 59 rooms.
3. The new Sandman Hotel is in the process of becoming a fully operational 190 room hotel with a 24-hour restaurant.
4. The new Super 8 motel on Circle Drive opened 69 rooms last year.

Further to this, there are plans to construct a 100 room Days Inn located at the corner of Idylwyld Drive/Circle Drive (east).

Generally, there has been business growth the North Saskatoon Industrial Area which has had an impact on the operation of the Circle Drive corridor. The addition of traffic generated by new businesses on an already congested corridor has caused the level of service of the corridor to deteriorate to the point that it is operating at what many consider to be an unacceptable level of service.

Schedule Changes

The Administration would prefer to begin the work required to relieve the congestion along Circle Drive sooner than the original targeted date of 2004. The increase in traffic and the delays experienced by motorists are at the point that relief is required now. For this reason, the Administration is recommending that the schedule for this project be accelerated. Under the accelerated schedule, the final design would be prepared this year. Furthermore, it is the intent of the Administration to bring forward this project to City Council, as part of the 2001 Capital Budget submission, to be considered for construction in 2001.

OPTIONS

As this project has been contemplated for years, no other options were considered during the course of preparing this report.

POLICY IMPLICATION

There are no policy implications.

FINANCIAL IMPACT

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Infrastructure Services has recently closed several capital projects resulting in a net return of approximately \$124,900 to the Reserve for Capital Expenditures, as outlined in the attached memo dated July 13, 2000, to the Corporate Services Department (Attachment 1). Consistent with Policy No. C03-001 - The Budget Process, it is recommended that \$120,000 of the returned funds be re-directed to fund the final design of Capital Project No. 950.

ATTACHMENT

1. Memo dated July 13, 2000, to the Corporate Services Department

**D4) Civic Facilities
Insurance Valuations
(File No. CK. 1880-1)**

- RECOMMENDATION:**
- 1) that City Council approve the selection of *SunCorp Valuations Ltd.* to perform insurance valuations and updates for all civic facilities at a total cost of \$146,250.00; and,
 - 2) that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the corporate seal.

ADOPTED.

Facility insurance valuations and updates are required on a regular basis by the Risk Management Division for insurance purposes and by the Facilities Branch for Civic Buildings Comprehensive Maintenance (CBCM) reserve contribution calculations. The Facilities Branch funds these valuations and updates from its annual operating budget.

A Request For Proposals (RFP) was issued in June 2000 to provide insurance valuations for all civic facilities over a proposed three year period including annual updates for a period of five years after each initial complete valuation.

Two tenders were received. *SunCorp Valuations Ltd.* of Saskatoon, Vancouver and Calgary and *American Appraisal Canada, Inc.* with offices in Vancouver, Toronto and Montreal. SunCorp Valuations Ltd. was the lowest qualified bidder based on an acceptable recommended option.

D5) Proposed Installation of Yield Signs on

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**Avenue D at 24th Street
(File No. 4070-2)**

RECOMMENDATION: that City Council approve the installation of northbound and southbound yield signs on Avenue D at 24th Street.

ADOPTED.

Infrastructure Services has received a request from residents in the Caswell Hill neighbourhood concerned with the assignment of right-of-way at the intersection of Avenue D and 24th Street. This is an intersection of two local streets. During the past five years, there have been five collisions at this location, one of which involved a City of Saskatoon Transit vehicle. This is a residential area where on-street parking is allowed. The Transit Services Branch facilities are located on 24th Street between Avenue C and Avenue D, and Transit buses park along 24th Street while waiting to enter the wash bays. This presents a unique mix of traffic entering the intersection of Avenue D and 24th Street.

In order to lessen the opportunity for vehicular conflicts and to adequately provide a right-of-way direction, Infrastructure Services is proposing that yield signs, as shown on Plan No. F7-191 (SP) (Attachment 1), be installed at the intersection of Avenue D and 24th Street to provide improved traffic flow and safety. Although the warrant has not been met for the number of collisions or total traffic volumes as indicated within City Policy C00-007 - Use of Stop and Yield Signs, this recommendation is consistent with this policy with respect to a particular problem that has proven to be corrected in the past by the use of yield signs.

The cost associated with the proposed change will be less than \$200 and will be accommodated within the Roadways Signing and Markings Operating Budget.

ATTACHMENT

1. Plan No. F7-191 (SP)

**D6) Proposed Closure
Right-of-Way at Avenue C North and Cynthia Street
Plan No. 242-0005-001
(File No. CK. 6295-1)**

RECOMMENDATION: 1) that City Council give notice of its intention to consider the closing described in Plan No. 242-0005-001;

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- 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
- 3) that, upon the City of Saskatoon obtaining title to the portion of right-of-way intended to be closed, that portion of right-of-way be sold to Northland Properties for \$194.83 plus all legal costs for closing including Solicitor's fees and disbursements.

ADOPTED.

A letter of request dated February 23, 2000 has been received, along with the required deposit, from Northland Properties (Attachment 1) to proceed with the closure of a portion of right-of-way adjacent to the Sandman Hotel which is owned by Northland Properties.

The portion of right-of-way, as shown on attached Plan No.242-0005-001 (Attachment 2), was originally set aside as a "turnaround" at the intersection of Avenue C North and Cynthia Street. When an application for subdivision was received from Northland Properties, it was determined that this portion of right-of-way was no longer required.

The various civic departments as well as SaskTel, SaskPower and SaskEnergy have approved of this closing proposal. Northland Properties has agreed to the terms and conditions of the closure as set out by the various agencies and civic departments.

ATTACHMENTS

1. Letter dated February 23, 2000 from Northland Properties
2. Plan No. 242-0005-001

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**D7) Enquiry - Councillor Birkmaier (May 15, 2000)
Dust Palliation - 8th Street East
(File No. CK. 6000-1)**

RECOMMENDATION: that the information be received.

Councillor Birkmaier made the following enquiry at the meeting of City Council on May 15, 2000:

“Many residents in the Briarwood area have expressed their concern (and displeasure) about the dust created by traffic on the gravelled portion of 8th Street East. It is also noted that the speed limit increases prior to the city limits which adds to the problem.

Would the Administration please report what measures can be taken (in light of the fact that boundary roads funding was not included in this years budget) to remedy this serious situation.”

The section of 8th Street East between Briargate Road and the Canadian Pacific Rail tracks is maintained by Infrastructure Services as a gravel-surfaced road. It is located directly adjacent to the Briarwood subdivision, and has been the source of many complaints from citizens regarding dust drifting from the road to adjacent homes.

This section is one of the 35 gravel-surfaced roads and lanes throughout the City that is dust palliated yearly with calcium chloride; however, the high traffic volumes along this section of road quickly deteriorate the calcium chloride treatment, causing the dust problems to resurface.

In May, 2000, Infrastructure Services treated this section of road with “DL-10”, which is an emulsion based dust palliation product supplied to the City by Western Road Management (Saskatoon). The 425 metre stretch of road was treated at a cost of \$9,200, or approximately \$2 per square metre, and was funded from the Earth Street Maintenance operating budget. The road is now essentially dust free, washboard resistant, and will require minimal surface blading to maintain. Based upon traffic volumes, the Administration expects the road to remain in good serviceable condition for one year at which time additional work will be required. The Administration currently has no budget allocation to pave this section of road.

Speed limits in the area are currently being reviewed by the Administration, based upon an enquiry from Councillor Birkmaier dated July 12, 1999.

IT WAS RESOLVED: 1) that the information be received; and

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- 2) *that the matter of funding for boundary roads be included in the 2001 Capital Budget.*

CARRIED.

Section E - UTILITY SERVICES

**E1) Enquiry - Councillor Atchison (July 17, 2000)
Status Report - Bus Scheduling Experimental Project
(File No. CK 1700-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Atchison at the meeting of City Council held on July 17, 2000:

“Would the Administration please report on the status of the experimental bus scheduling and innovative ideas that have been allocated in the year 2000 budget for \$100,000.00.”

The Saskatoon Transit Services Business Plan includes as a major initiative the investigation of innovative ideas. That concept of the Business Plan has been developed specifically to address the \$100,000 included in the 2000 Capital Budget. The major innovative programs and projects are included in item 8 of the section of the Business Plan that deals with Efficiency and Cost Effectiveness. There are seven projects with completion dates scheduled from September 2000 to January 2001. The completion dates have been scheduled based on the range of resources required for the projects. The under staffed and over worked management team makes it difficult to carry a number of projects at the same time. The following comments update the projects that are underway:

- A consultant has completed a review of fare structure options used by other Canadian transit systems in light of the philosophies governing past fare changes in Saskatoon. The consultant is currently isolating those fare policy options and related technologies that are most relevant to Saskatoon. The same consultant has carried out a number of case studies on university Universal Pass (UP) systems. Systems in London, Peterborough, and Kingston have been evaluated. Further discussions are pending with Guelph and Hamilton, which are particularly relevant in that they are recent and have gained student and local support over time. The

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consultant has studied a map showing U. of S. students home addresses and indicates that the pattern supports the conclusion that the existing service plan, with minor changes, should be able to support substantial increases in student ridership. Both studies will have progressed to a point this fall where the consultant will meet with Transit managers and finalize the last steps of the project.

- The concept of a reduced fare structure for high school students in families with more than one child has been evaluated and will be implemented early in 2001. A preliminary review of a high school semester pass system indicated the potential for a net revenue loss, and the concept has been put on hold until more information is available from the consultant's fare study.
- Transit staff have been investigating the use of automatic vehicle locating (VHL) systems which are becoming common for service planning and scheduling. There is also potential for this system to be used as a customer service tool for timing bus arrivals, with the service being funded through private advertising. This project is scheduled for completion by year end.
- Terms of Reference are being prepared for a study of innovative options for a major transit terminal at locations considered to be optimum for the city as a whole, and which include functional features that are state-of-the-art. These options are long term in nature and will have significant capital budget impacts. The study will go well beyond simply looking at a relocated terminal downtown.
- A pilot project of a community/zone bus or dial-a-bus system will first be investigated through contact with the Winnipeg transit system, where a similar concept has been implemented with some success. The operation of three zone buses for the special needs transit system will be monitored to assist in the design of this project. This project does, however, require considerable staffing resources. It will require changes in the current fleet management plans and/or the acquisition of an appropriate test vehicle which will require efforts by the operations and maintenance personnel. Transit service planners will be required to design service standards, routes, and schedules. Additional bus stops and/or shelters may be required. Customer service information and communication plans must then be designed and delivered to support the proposed route and service. Depending upon the hours of service provided and whether the service is new or a replacement, an additional operator or operators may be required. The service must then be monitored and adjusted for improved effectiveness and efficiency. Unfortunately three of the four managerial positions that would provide expertise and management services for a project of this nature are vacant.

Efforts will, however, be made to have a pilot project implemented in early 2001.

- Innovative approaches will also be incorporated in the upgrades of the customer communication and information programs, as detailed under item 2 of the Customer Service section of the

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Business Plan. An upgraded web site and teleride system which by the sheer fact that they are computer driven will be innovative in nature. The customization and implementation of the Transit Master Scheduler (TMS) to computerize the process of route analysis is also innovative in nature and will reflect state-of-the-art approaches for improving route efficiencies.

- A pass usage study has been scheduled for the summer of 2001 and is expected to provide information that can be used to design alternate fare options.
- The proposals for shelter and bench advertising options incorporate innovative approaches that Council will have the opportunity to support.

It is expected that under the leadership of a new manager with a strong background in the transit industry, the development of a long term business plan will include additional innovative and state-of-the-art initiatives.

**E2) Main Street Substation
Lease Agreement - Kindrachuk Agrey Architects Ltd.
(File No. 291 1)**

RECOMMENDATION: that City Council authorize Administration to negotiate an agreement with Kindrachuk Agrey Architects Ltd. to redevelop and lease the former brick substation building at 619 Main Street.

ADOPTED.

BACKGROUND

The Nutana Community Association and the Broadway BID are interested in having the City improve the brick building on the electrical substation site at 619 Main Street. Approximately five years ago, the Electric System met with Councillor Waygood and Derek Kindrachuk, of Kindrachuk Agrey Architects Ltd. to discuss ways of improving the site and making it blend in with the surrounding businesses. It was after this meeting that Kindrachuk Agrey Architects Ltd. proposed the idea of restoring the brick building to its former appearance and leasing it for their own office space.

The Electric System has been in discussion with Kindrachuk Agrey Architects over the past five years regarding the redevelopment of the brick building on the substation site. The brick building was used to house switchgear equipment for supplying the trolley bus system with power, many years ago, and has been sitting vacant and unused for most of the past 30 years. It was used for

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several years in the late 1980's and early 1990's as a PCB storage site. The site has been cleaned up and poses no environmental risk from its former use. The Electric System will continue to operate a substation at the rear of the lot. The substation consists of a corrugated metal building and transformers that are separately fenced. There are underground power cables that extend from this building to the front street through the property. The Electric System will retain ownership of the property as long as the substation is required.

REPORT

The Electric System has no use for the brick building at the present time and has contemplated demolishing it rather than spending funds on maintaining the building. The roof is leaking, the ceiling has disintegrated and fallen in, the roof timbers are rotting, the floor is in poor shape and the exterior is deteriorating. The proposal from Kindrachuk Agrey Architects Ltd. is a reasonable alternative to demolition. They are prepared to restore the building by installing windows in the openings that have been bricked over, replace the roof and add a skylight, replace the floor, re-point the brick work on the exterior, add a mezzanine floor inside and redo the entrance. The agreement would provide for a long term lease that would take into account the cost of the renovations.

The proposed lessees, who are registered architects and who have been involved in restoring similar heritage buildings, will work with Civic Administration to extend the useful life of this landmark Broadway neighbourhood building while ensuring that its key heritage elements are conserved in an appropriate manner. Utility Services - Electric System will be making an application to the Community Services Department for designation of the building as a municipal heritage property under the Heritage Property Act, as well as for assistance through the Heritage Conservation Program for the eligible elements of the rehabilitation project.

At present, the building is a liability to the City and serves no useful purpose. By allowing this restoration and long term lease, a valuable landmark in the Broadway area will be preserved and will have a useful life. At present, the substation fronting onto Main Street is not attractive, and would require significant funds to upgrade. This project would provide an attractive building and lot fronting onto Main Street at no cost to the City; and, occupying and maintaining the site, will ensure minimal vandalism to the property. At present the property is fenced and locked, but vandalism in the form of graffiti has occurred.

An option to the above proposal is to demolish the building and landscape the property to better blend in with the neighbourhood. The disadvantage of this option is the funding required to carry it out with ongoing maintenance costs; and, the loss of a building whose useful life can be extended.

The Utility Services - Electric System was approached at the onset by Kindrachuk Agrey Architects. The Electric System has not opened this project up for additional proposals. Due to the

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nature of the proposal and the fact that we will be maintaining a substation at the rear of the property for the foreseeable future, we recommend negotiating an agreement with Kindrachuk Agrey Architects Ltd., who have experience and an interest in restoring heritage buildings, and who have had a business in the Broadway area for many years.

The City will end up with a restored building that can be occupied for many years at virtually no cost and for which it can collect revenues for taxes and utilities. Following an initial lease period, to account for the value of the renovations, during which time the tenant would most likely only pay for utilities and appropriate property taxes, the City will gain monthly lease payments comparable to similar properties in the area. The property taxes, utilities, and lease payments will be worth approximately \$30,000 per annum.

Section F - CITY MANAGER

F1) Communications to Council

**From: Jodi L. Blackwell, Executive Director
Leadership Saskatoon**
Date: July 12, 2000
Subject: Leadership Saskatoon Program
File No: 205-1

RECOMMENDATION: that the information be received.

ADOPTED.

During its meeting on July 17, 2000, City Council heard a presentation from Mr. Don Ravis with respect to the Leadership Saskatoon Program, an innovative community leadership development program initiated by the Saskatoon Foundation, Saskatoon and District Chamber of Commerce, and the University of Saskatchewan. Mr. Ravis requested the participation of the City of Saskatoon in this program and asked that the names of our representatives be submitted by July 31, 2000.

Your Administration has reviewed the attached information package provided by Ms. Blackwell, and, due to the time constraints of the July 31st deadline, your Administration has taken the liberty of advising the Executive Director of the Leadership Saskatoon Program that the City will be submitting the names of two civic employees to participate in the program. The two individuals chosen for consideration by the selection committee of the Leadership Saskatoon Program are Marlys Bilanski, Corporate Services Department, and Dwayne Whiteside, Community Services Department. The cost to participate in the program will be funded from the participant's department budget.

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Due to the short time frame, a full corporate selection process was not possible; however, future participation in this program will include a more comprehensive process.

ATTACHMENT

1. June 26, 2000 letter from Jodi Blackwell.

LEGISLATIVE REPORT NO. 13-2000

Section A - OFFICE OF THE CITY CLERK

- A1) Request for Permission for Fireworks Display
Saskatoon Exhibition - August 8 - 13, 2000, 10:30 p.m.
(File No. CK. 205-14)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a letter dated August 4, 2000 from Brad Dezotell, Blue Smoke Fireworks Ltd., requesting City Council's permission for a fireworks display at 10:30 p.m. on August 8 to 13 inclusive, during Exhibition week. Due to a misunderstanding, Mr. Dezotell thought that all required approvals had been given.

Because of the nature of the event and the fact that City Council has approved similar requests in the past, I, on behalf of City Council, authorized the fireworks display subject to Administration conditions.

ATTACHMENT:

- 1) Letter dated August 4, 2000 from Brad Dezotell, Blue Smoke Fireworks Ltd.

Section B - OFFICE OF THE CITY SOLICITOR

- B1) Amendment to Subdivision Bylaw No. 6537
Subdivision Regulations
(File No. CK. 185-21)**

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RECOMMENDATION: that City Council consider Bylaw No. 7961.

ADOPTED.

City Council, at its meeting held on July 17, 2000, resolved that The Subdivision Regulations be amended to remove the provisions contained in Section 15(1) concerning residential lot widths, lot depths and lot areas as those provisions are now dealt with in the Zoning Bylaw. Council also resolved to include a provision in The Subdivision Regulations requiring newly subdivided lots which do not have access to a rear lane to be a minimum of 33 metres in depth.

Further to Council's resolution, we have prepared and enclose proposed Bylaw No. 7961. The proposed Bylaw repeals Section 15(1) of The Subdivision Regulations which deals with residential lot widths, depths and areas and substitutes a new Section 15(1) which requires that newly subdivided lots which do not have access to a rear lane be a minimum of 33 metres in depth.

ATTACHMENT

1. Proposed Bylaw No. 7961.

REPORT NO. 11-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor H. Harding, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor R. Steernberg
Councillor P. Roe

- 1. Donation of Bust of Mahatma Gandhi to the City of Saskatoon
(File No. CK. 100-1)**

RECOMMENDATION:

- 1) that City Council accept the bronze sculpture of Mahatma Gandhi from the India-Canada Cultural Association;
- 2) that 21st Street and 2nd Avenue in front of the CIBC Building be approved as a permanent location for the donation of the bust of Mahatma Gandhi, subject to the condition that funds are raised by the India-Canada Cultural Association to mount the sculpture, place a plaque, and provide some funds for

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ongoing maintenance;

- 3) that no further donations of sculpture to the City of Saskatoon be approved until a more comprehensive set of guidelines and process is developed by the administration regarding donations; and
- 4) that the Administration report back to the Planning and Operations Committee when the guidelines for donations have been developed.

ADOPTED.

Your Committee has met with representatives of the Visual Arts Placement Jury and the India-Canada Cultural Association to consider the attached reports of the Visual Arts Placement Jury, dated June 27, 2000, and the General Manager, Community Services Department dated June 28, 2000. Your Committee is very pleased to submit the above recommendation for Council's consideration.

2. Communications to Council

**From: Mr. Jack E. Adams
Sutherland Business Association**
Date: August 4, 1999
**Subject: Proposal to Establish a Business Improvement District in Sutherland
(File No. CK. 1600-1)**

RECOMMENDATION: that a two-hour, 09:00 to 18:00, Monday to Saturday parking restriction be implemented on the 800, 900, 1000, 1100 and 1200 blocks of Central Avenue, and on the 100 Blocks of 109th, 110th, 111th and 112th Streets from Central Avenue West to the lane, as shown on Plan No. 210-0045-003r001.

ADOPTED.

City Council, at its meeting held on December 13, 1999 agreed, in principle, to the installation of parking meters in the Sutherland area and requested that the Administration report further with respect to the installation of parking meters in this area. Council also resolved that should the installation of parking meters and creation of the Sutherland Business Improvement District proceed, the Business Improvement District receive an interim operating and capital grant, as

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outlined in the report of the A/General Manager, Corporate Services Department, dated November 30, 1999.

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated July 10, 2000, which addresses the above resolution of December 13, 1999. Also attached, as background information, is a copy of Clause 1, Report No. 18-1999 of the Administration and Finance Committee, which was adopted by City Council at its meeting held on December 13, 1999.

**3. Lease Agreement
City of Saskatoon and Nutana Lawnbowling Club
(File No. CK. 5500-1)**

- RECOMMENDATION:**
- 1) that a lease agreement with the Nutana Lawnbowling Club Inc. (Buena Vista Park) be renewed, in accordance with the terms and conditions of the previous agreement, for a five-year term from January 1, 2000 to December 31, 2004;
 - 2) that the City Solicitor's Office be requested to prepare the required Lease Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
 - 3) that subsequent Lease Agreement renewals with the Nutana Lawnbowling Club Inc. be extended by Letter of Agreement, with the following limitations;
 - i) that all terms and conditions of the original agreement remain in full force and effect; and
 - ii) that the Letter of Agreement is drafted in consultation with the City Solicitor's Office.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated June 20, 2000, regarding a lease agreement with the Nutana Bowling Club and supports the recommendations submitted above.

4. Demonstration Project for Affordable Special Needs Housing
(File No. CK 750-1)

RECOMMENDATION: that the Demonstration Project for affordable special needs housing proposed for Lot B, Block 180, Plan 82S03197, in the Confederation Park neighbourhood, be approved for funding from the City's Affordable Housing Reserve to a maximum of \$130,000.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department dated July 5, 2000, regarding the above project. Your Committee has considered the report and supports funding approval from the City's Affordable Housing Reserve to a maximum of \$130,000.

5. Saskatoon Figure Skating Club
(File No. CK. 611-4)

RECOMMENDATION:

- 1) that the Lease rate from July 1, 2000 to June 30, 2001 be \$270,400 plus GST;
- 2) that the License Agreement between the City of Saskatoon and the Saskatoon Figure Skating Club for use of the A.C.T Arena be renewed in accordance with the terms outlined in the report of the General Manager, Community Services Department, dated July 10, 2000;
- 3) that the weekday (Monday to Friday) opening times of the hockey rink be changed from 6:00 a.m. to 10:00 a.m. beginning on September 1, 2000; 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 Agreement under the Corporate Seal.

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ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated July 10, 2000 dealing with the license agreement between the City of Saskatoon and the Saskatoon Figure Skating Club for the Club's use of the A.C.T. Arena.

The above recommendations are submitted for Council's consideration.

**6. Marquis Drive/Idylwyld Drive Improvements
Capital Project No. 1994
(File No. CK. 6000-1)**

- RECOMMENDATION:**
- 1) that traffic signals and accompanying advance warning signs be installed at the intersection of Marquis Drive/Idylwyld Drive (Highway Nos. 11 and 12);
 - 2) that a second northbound left turn lane be installed at the intersection of Marquis Drive/Idylwyld Drive; and
 - 3) that the estimated \$200,000 construction cost for these improvements be funded from approved Capital Project No. 1994-Marquis Drive/Idylwyld Drive Intersection Improvements.

ADOPTED.

Your Committee has considered and supports the attached report and recommendations of the General Manager, Infrastructure Services Department dated June 16, 2000, regarding the above-noted matter.

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Moved by Councillor Birkmaier,

THAT the meeting be extended beyond the hour of 10:30 p.m.

CARRIED.

**7. 1999 Traffic Collision Statistics
(File No. CK. 430-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for the information of City Council, is a copy of a report of the General Manager, Infrastructure Services Department dated June 2, 2000, containing 1999 traffic collision statistics for the City of Saskatoon. A copy of the report has also been forwarded to the Traffic Safety Committee for its information.

**8. Transit System Business Plan 2000-2001
(File No. CK. 7300-1)**

RECOMMENDATION: that the Transit System Business Plan 2000-2001, be approved.

ADOPTED.

Attached, for Council's approval is a copy of a report of the General Manager, Utility Services Department dated July 6, 2000, containing the Transit System Business Plan 2000-2001. Your Committee has reviewed and supports the Plan.

**9. Special Needs Transportation Program
Service Survey - March 2000
(File No. CK. 7305-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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The attached report of the General Manager, Utility Services Department dated July 6, 2000 dealing with the Special Needs Transportation Program Service Survey - March 2000, is submitted by your Committee to City Council as information.

A copy of the Survey has also been forwarded by your Committee to the Special Needs Transportation Advisory Committee.

**10. High School Student Concession Transit Fares
(File No. CK. 1905-4)**

- RECOMMENDATION:**
- 1) that a policy concerning High School Student concession fares be adopted and become effective September 1, 2000;
 - 2) that only persons enrolled in secondary level courses at eligible schools as defined under *The Education Act, 1995*, be authorized to ride on a High School Student concession fare. Eligible schools defined under *The Education Act, 1995* are as follows:
 - a) "School"
 - b) "Registered home-based education program"
 - c) "Registered independent school";
 - 3) that all eligible High School Students be required to present to the bus operator, a valid High School picture identification, when paying a High School cash, ticket, or pass concession fare;
 - 4) that where a picture ID is not presented, that an Adult fare be required; and
 - 5) that the City Solicitor be requested to prepare the appropriate amendment(s) to the Transit Fares Bylaw.

ADOPTED.

Your Committee has considered and supports the attached report and recommendations of the General Manager, Utility Services dated July 12, 2000 dealing with the above-noted matter.

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**11. Urban Design Committee
1999 Annual Report
(File No. CK. 430-28)**

RECOMMENDATION: that the information be received.

ADOPTED

Attached, for Council's information, is a copy of a report of the Chair of the Urban Design Committee dated June 26, 2000, submitting the 1999 Annual Report.

**12. Revised Neighbourhood Concept Plan - Briarwood Neighbourhood
(File No. CK. 4131-10)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

REPORT NO. 10-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor D.L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin

**1. Impact of Relocation of Race Relations Office
(File No. CK. 225-40)**

RECOMMENDATION: that the information be received.

ADOPTED.

During presentation of the 10th Anniversary Report of the Race Relations Committee, your Committee became aware of the impact of the relocation of the Race Relations Office from the ground floor of City Hall to third floor. The Committee requested a report from the Administration on this matter, in terms of accessibility to the public and staff.

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In a report dated December 20, 1999, the General Manager, Community Services Department indicated that while the relocation of the Race Relations Office has generated some concerns, there are benefits arising from the relocation. The Race Relations Program Coordinator now has easy access to the Social Housing Coordinator and the Safer City Coordinator, which aids in the coordination of discussions and programs addressing social issues. The report also indicates that while visits to the Race Relations office have decreased, some of the incidents involved a wide range of situations frequently beyond the jurisdiction of the City. The recent experience with the "Building an Inclusive Community" provides strong evidence that there is a greater need for the Race Relations Program Coordinator to arrange to make presentations to a wider variety of groups in order to increase public awareness of the City's commitment to equity and anti-racism.

With this strategy incorporated into the year 2000 workplan, the concerns regarding accessibility should be greatly reduced.

The Committee referred the matter back to the Administration for a report on the steps taken to ensure the Race Relations Program and materials are easily accessible to the public. Attached is a copy of the report of the General Manager, Community Services Department dated June 19, 2000 in this regard.

**2. 1999 Annual Report
Advisory Committee on Animal Control
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the Chair, Advisory Committee on Animal Control dated June 15, 2000 forwarding the 1999 Annual Report of the Advisory Committee on Animal Control. Your Committee has reviewed this report, and wishes to acknowledge the extensive work of the Committee with appreciation.

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**3. Communication Plan
Promotion of New Animal Services Program
and Animal Control Bylaw No. 7860
(File No. CK. 151-1)**

- RECOMMENDATION:**
- 1) that the request for additional funds to cover the Communication Plan for the new Animal Control Program in the amount of approximately \$3,400 be approved; and
 - 2) that the source of funding be from the pet licensing program.

ADOPTED.

Attached is a copy of the Communication Plan for the Animal Control Advertising Campaign which was forwarded to your Committee under the following resolution of the Advisory Committee on Animal Control (June 15, 2000):

- 1) that the Committee accept the Communication Plan submitted by the Communications Branch and that the Communications Branch proceed with the Communications Plan within budget; and
- 2) that a request be forwarded to the Administration and Finance Committee asking for additional funds for the remainder of the radio campaigns.

The Advisory Committee on Animal Control has a budget of \$10,700 for advertising. The cost of the Communications Plan is \$12,176.26 plus applicable taxes. The Advisory Committee on Animal Control will be proceeding with the campaign, as submitted by the Communications Branch, but will only be undertaking a portion of the radio campaigns unless additional funds are identified.

Your Committee has reviewed the Communication Plan and supports this extensive education program in view of the changes made to the Animal Control Program, especially the change to include cats. It has been determined that the revenues from the pet licensing program will cover the additional funds required for the advertising campaign.

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**4. Revised Neighbourhood Concept Plan
Briarwood Neighbourhood
(File No. CK. 4131-10)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

REPORT NO. 9-2000 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor K. Waygood

**1. Request to Purchase City-Owned Land
Lot 44, Block 33, Plan (FK) G4296
501 - 33rd Street West
Del Peters Realty
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the sale of Lot 44, Block 33, Plan (FK) G4296 to Del Peters Realty, or assignee, for the sum of \$21,000.00 plus GST; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation under the Corporate Seal.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated July 6, 2000 with the Land Branch Manager and supports the sale of this property, as outlined therein:

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“BACKGROUND

This lot was obtained by the City through tax enforcement proceedings in 1993 (see Attachment No. 1). The lot was initially offered for sale through a public tender under *The Tax Enforcement Act* with a reserve bid of \$48,000.00 and a condition that the building on site be demolished by the successful bidder. No bids were received and the building was subsequently demolished by the City.

At its meeting held on February 27, 1995, City Council resolved that the lot be listed with a commercial real estate agent with a sale price of \$28,900.00.

At its meeting held on August 10, 1998, City Council resolved that the sale price for the lot be reduced to \$24,900.00.

REPORT

An offer to purchase has been accepted by the Land Branch, subject to City Council approval. The offered sale price is \$21,000.00 with possession on December 16, 2000. Considering that there has been no interest in the lot in the past five years, your staff recommend acceptance of the offer.

ATTACHMENTS

1. Plan showing location of 510 - 33rd Street West.”

2. **Request to Purchase City-Owned Land**
Lot D, Block 16, Plan 77S04203
224 Avenue B North
Saskatoon Station Place Restaurant
(File No. CK. 4215-1)

RECOMMENDATION: 1) that City Council approve the sale of Lot D, Block 16, Plan 77S04203 to the Saskatoon Station Place Restaurant, or assignee, for the amount of \$16,800.00 plus GST and under the terms outlined in the following report; and

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation under the Corporate Seal.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated July 5, 2000 with the Land Branch Manager, and supports the sale of the property as outlined therein:

“BACKGROUND

Lot D is a vacant lot owned by the City and is approximately 5802 square feet in size. It is zoned B3, allowing for a range of commercial uses suited for small and medium sized lots. (See Attachment No. 1)

REPORT

The land located adjacent to City-owned Lot D is owned by the Saskatoon Station Place Restaurant. The owner of the restaurant is applying for a lane closure to accommodate expansion plans for the restaurant. In the event the lane closure is successfully completed the owner of the restaurant is interested in acquiring the City's lot. Subject to the approval of City Council, your staff has negotiated an Option to Purchase Agreement for Lot D as follows:

- The purchase price for Lot D will be \$16,800.00 plus GST.
- An option fee of 5% of the purchase price plus GST, for a total of \$898.80, will be collected upon approval of the sale of Lot D by City Council.
- In the event the lane is successfully closed, the balance of the purchase price for Lot D will be due within one week of the registration in the Land Titles Office of the transfer of the lane to the owner of the Saskatoon Station Place. The 5% option fee will be applied to the purchase price.
- In the event the lane is not successfully closed and arrangements are not concluded to sell the lane to the Saskatoon Station Place, the option fee will be refunded.
- The lot will be sold “as is”.

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The established purchase price for Lot D reflects market value for vacant land in this area based on comparable sales data. City Council's approval to sell Lot D under the above-noted terms does not predetermine the closure and sale of the lane.

ATTACHMENTS

1. Plan showing City-owned Lot D, Block 16, Plan 77S04203"

3. **Agreement for Sale
City of Saskatoon and 621950 Saskatchewan Ltd.
Part of Lot 3, Block 414, Plan 97S49157
918 Heritage Crescent
(File No. CK. 4215-1)**

RECOMMENDATION: that part of Lot 3, Block 414, Plan 97S49157 be transferred to 621950 Saskatchewan Ltd. upon payment in full, and subject to administrative conditions including the registration of a building restriction caveat to ensure the development controls are enforced.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated July 6, 2000 with the Land Branch Manager, and supports the transfer of the Agreement for Sale for the above-noted property, as outlined therein:

“BACKGROUND

By Agreement for Sale dated August 25, 1998, the above-noted parcel was sold to 621950 Saskatchewan Ltd. The agreement contained a clause related to development controls and the controls were to be enforced by a second clause that required that construction be 50% complete prior to transfer of title. Final payment of the full amount is over-due however, by agreement of the Land Manager, the purchaser has kept up all interest payments.

REPORT

The Land Branch has received a request from 621950 Saskatchewan Ltd. to obtain a transfer of the property upon payment in full (see Attachment No. 1). The purchaser is a well known builder that has purchased large numbers of lots from the City in the past. The

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only concern the Land Branch has with the request is that the development controls are enforceable. The City Solicitors Office has advised that a building restriction caveat can be registered against the property to ensure the controls are in place.

The Land Branch recommends transfer of the property as requested as it can be transferred on the condition that the appropriate building restriction caveat is registered.

ATTACHMENTS

1. Copy of letter from 621950 Saskatchewan Ltd.”

- 4. Request to Lease City-Owned Property
Parcel A Except the Most Easterly 355 feet, Plan 80S22367
Fairhaven
Saskatchewan Wheat Pool
(File No. CK. 4225-1)**

RECOMMENDATION: that the City lease Parcel A except the most easterly 355 feet, Plan 80S22367 to the Saskatchewan Wheat Pool with terms as outlined in the following report.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated July 7, 2000 with the Land Branch Manager, and supports the lease of this property to the Saskatchewan Wheat Pool, as outlined therein:

“BACKGROUND

At its meeting held on October 9, 1990, City Council approved a lease of the above-noted property under the following terms:

- lease term of five years with an option to renew for a further five years.
- lease rate of \$500 per year, payable annually in advance.
- all taxes and assessments be the responsibility of the lessee.

Saskatchewan Wheat Pool utilizes the property to gain access to the elevator located adjacent to the property. Their current lease expires July 31, 2000.

REPORT

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Saskatchewan Wheat Pool is requesting to lease the property for an additional three years, with the option to renew for a further three years. The Land Branch has not received any complaints regarding their use of the property, and recommends that the lease be granted with terms as follows:

- lease term of three years, with an option to renew for an additional three years.
- lease rate of \$750.00 per year plus GST, payable annually in advance.
- all taxes and assessments be the responsibility of the lessee.
- use of the property is for the purpose of access only, no structures or improvements are to be constructed without the City's permission.

The new lease rate is calculated on the depreciated assessed value of the property. This calculation is consistent with the current lease rate calculation for the property.

ATTACHMENTS

1. Copy of map showing property to be leased.”

**5. Proposed Special Care Home Development
Parcel FF, Plan 96S22416
Kristjanson Road, Silverspring Neighbourhood
(File No. CK. 4215-1)**

RECOMMENDATION: that the Land Branch Manager be authorized to create and sell a parcel of land for the purpose of providing a location for the construction of Residential Type II Care Homes on Kristjanson Road in Silverspring, as outlined in the following report.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated July 6, 2000 with the Land Branch Manager, and supports the proposal to provide lots for Residential Type II Care Homes, as outlined therein:

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“BACKGROUND

Parcel FF on Kristjanson Road is zoned M2 allowing for the development of medium density residential as well as institutional uses such as office buildings, medical clinics and places of worship. (See Attachment No. 1) The parcel is being developed under the Agreement for Sale and Development between the City of Saskatoon and the University of Saskatchewan, dated April 1, 1987.

At its meeting held on June 21, 1999, City Council resolved, in part, the following:

- “1) that the Land Manager be authorized to sell the most northerly 10 metres of Parcel FF, Plan 96S22416 to SaskTel for the sum of \$24,675.00 plus GST;
- 2) that the Land Manager be authorized to offer for sale by public tender the balance of Parcel FF, Plan 96S22416, with a reserve bid of \$978,600.00 plus GST;
- 3) that in the event that the balance of Parcel FF, Plan 96S22416 is not sold through the public tender process, the land be placed for sale over the counter, on a first-come, first-serve basis with a price equivalent to the reserve bid.”

(The above-noted prices are based on a serviced land value of \$175,000.00 per acre.)

The subdivision of the most northerly 10 metres of Parcel FF has now been completed, and the transfer of the land to SaskTel is currently underway. The balance of the parcel is serviced and ready to be offered for sale by public tender.

At the June 16, 2000, meeting of the Land Bank Committee the Land Branch Manger proposed that a portion of Parcel FF be subdivided for the purpose of allowing for the development of residential care homes on the site. The Committee expressed interest in the proposal and the Land Manager indicated he would provide a report on this matter for consideration at the next meeting of the Committee.

REPORT

The Land Branch is proposing to subdivide the balance of Parcel FF to create a site of approximately 0.92 acres in size to be sold specifically for the construction of Residential Type II Care Homes. The current M2 zoning designation allows for this type of development. However, at its current size of approximately 5.6 acres, Parcel FF is too large

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and costly for parties that may be interested in constructing this type of development. It is the intention of the Land Branch to tender the new parcel of 0.92 acres along with the balance of Parcel FF at the previously approved price of \$175,000.00 per acre.

If the new parcel is not sold through the tender, the Land Branch will make it available for sale over the counter on a first-come, first-serve basis to those parties interested in Residential Type II Care Home construction. After a period of one year of the initial tender, if the property is not sold, the Land Branch will allow the parcel to be purchased for all uses permitted under the M2 zoning designation.

Creating a site specifically for Residential Type II Care Homes at this location is consistent with the view of the Development Control Branch, that these types of large projects in newer neighbourhoods should be located adjacent to medium density residential.

ATTACHMENTS

1. Plan showing Parcel FF, Plan 96S22416, located on Kristjanson Road - Silverspring.”

**6. Request for First-Right-of-Refusal
Lot 3, Block 427, Plan 00SA01739
Jubilee Ford Sales Ltd.
(File No. CK. 4215-1)**

RECOMMENDATION: that when Lot 3, Block 427, Plan 00SA01739 is offered for sale, the owner of Lot 1, Block 427, Plan 00SA01739 be offered the first-right-of-refusal.

ADOPTED.

Your Committee has considered the following information provided by the Land Branch Manager with respect to the request for first-right-of-refusal by the owner of Jubilee Ford Sales Ltd. for the property located adjacent to their newly-acquired site at Clarence Avenue and Circle Drive, and your Committee supports this request:

“BACKGROUND

The City sold Lots 1 and 2, Block 427, Plan 00SA01739 to Jubilee Ford. Jubilee Ford purchased the property for its new dealership because of the strategic location at the corner of Clarence Avenue and Circle Drive. As there is no storm trunk sewer in the area, a storm

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water holding pond (located on Lot 3) lies between Lots 1 and 2 and the corner. If a trunk sewer is built in the area, the storm pond may not be required. In that case the pond could be filled in and the property offered for sale.

REPORT

Jubilee Ford, by letter dated July 10, 2000, has requested first-right-of-refusal to purchase Lot 3 (the storm pond site) should it ever be offered for sale. The Land Branch agrees with this request as Lot 1 was certainly sold as the corner lot. Whoever owns Lot 1 would potentially lose exposure and sight line if the pond site was developed. As it may not be Jubilee Ford that owns Lot 1 when and if Lot 3 (the pond site) is offered for sale, your staff recommend that it be offered, on a-first-right-of-refusal basis, to the owner of Lot 1, Block 427, Plan 00SA01739 at that time.

ATTACHMENTS

1. Plan showing Lots 1, 2 and 3, Block 427, Plan 00SA01739 on Brand Road.”
2. Letter dated July 10, 2000 from Jubilee Ford Sales Ltd.”

Moved by Councillor McCann, Seconded by Councillor Atchison,

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

CARRIED.

ENQUIRIES

**Councillor Atchison
Lots for Special Care Homes
(File No. CK. 4350-20)**

Would the Planning Branch designate Special Care Home lots before the public sale of lots goes to the public in the new subdivisions. We are having far too many people in the new subdivisions of the City concerned over discretionary use applications for Special Care Homes and we need to put the public's mind at ease as to where they (Special Care Homes) are going to be.

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**Councillor Steernberg
Tree Replacement Program
(File No. CK. 4139-4-2)**

Would the Administration please report on the potential benefits and costs of decreasing the tree replacement program waiting period.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7945

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7945, being “The Zoning Amendment Bylaw, 2000 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7945 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7945.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7945 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7945 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7945 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7946

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7946, being “The Zoning Amendment Bylaw, 2000 (No. 11)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7946 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7946.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7946 was considered clause by clause and approved.

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Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7946 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7946 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. 7947

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7947, being “The Zoning Amendment Bylaw, 2000 (No. 12)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Birkmaier,
THAT Bylaw No. 7947 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,
THAT Council go into Committee of the Whole to consider Bylaw No. 7947.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7947 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7947 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7947 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. 7948

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7948, being “The Zoning Amendment Bylaw 2000 (No. 13)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7948 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7948.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7948 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7948 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7948 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7949

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7949, being “The Zoning Amendment Bylaw, 2000 (No. 14)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7949 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7949.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7949 was considered clause by clause and approved.

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Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7949 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7949 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. 7950

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7950, being “The Zoning Amendment Bylaw, 2000 (No. 15)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Birkmaier,
THAT Bylaw No. 7950 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,
THAT Council go into Committee of the Whole to consider Bylaw No. 7950.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7950 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7950 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7950 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. 7952

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7952, being “The Zoning Amendment Bylaw, 2000 (No. 16)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7952 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7952.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7952 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7952 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7952 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7953

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7953, being “The Development Plan Amendment Bylaw, 2000 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7953 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7953.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7953 was considered clause by clause and approved.

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Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7953 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7953 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. 7958

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7958, being “A bylaw of the City of Saskatoon to close all streets within the Silverwood Industrial Area, in the City of Saskatoon” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Birkmaier,
THAT Bylaw No. 7958 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,
THAT Council go into Committee of the Whole to consider Bylaw No. 7958.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7958 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7958 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7958 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. 7961

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7961, being “The Subdivision Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7961 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7961.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7961 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Maddin,

THAT permission be granted to have Bylaw No. 7961 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Bylaw No. 7961 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Moved by Councillor McCann,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:00 p.m.

Mayor

City Clerk