

Council Chamber
City Hall, Saskatoon, Sask.
Monday, January 17, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: Councillor Heidt, Deputy Mayor, in the Chair
Councillors Atchison, Birkmaier, Harding, Langford, Maddin,
McCann, Roe, Steernberg and Waygood;
City Manager Richards;
General Manager Community Services Gauthier;
General Manager Infrastructure Services Uzelman;
General Manager Corporate Services Veltkamp;
A/General Manager Utility Services Kerc;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Long.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the minutes of the regular meeting of City Council held on January 4, 2000 be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- A. REQUESTS TO SPEAK TO COUNCIL**
1) Susan Lamb, Chief Executive Officer
Meewasin Valley Authority, dated January 13

Requesting permission to address Council and make a slide presentation with respect to the re-development of the weir.

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RECOMMENDATION: that Clause 1, Report No. 2-2000 of the Planning and Operations Committee be brought forward and considered and that Susan Lamb be heard.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Clause 1, Report No. 2-2000 of the Planning and Operations Committee be brought forward and considered and that Susan Lamb be heard.

CARRIED.

“REPORT NO. 2-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

1. Communications to Council

**From: Terri Lemke, Chair
Meewasin Valley Authority**
Date: November 16, 1999
**Subject: Proposed West Bank Redevelopment Plans at the Weir
(File No. CK. 7840-2)**

RECOMMENDATION: that the proposed Weir Redevelopment Project be accepted, in principle.

Your Committee has considered the attached letter dated November 16, 1999 and memo dated January 11, 2000 from the Meewasin Valley Authority, as well as the Riverworks Weir Redevelopment Draft Design Report submitted by Crosby Hanna & Associates and has received a presentation from the Meewasin Valley Authority regarding the proposed west bank redevelopment plans at the weir.

Your Committee is recommending approval of the proposal, in principle, and has referred the matter to the Administration for a report with respect to the funding issues.

Committee members have already received a copy of the Riverworks Weir Redevelopment Draft Design Report and are asked to bring their copy to the City Council meeting. Copies of the Draft Design Report will be circulated at the meeting to City Council members. A copy is also available for review at the City Clerk's Office.”

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Susan Lamb, Chief Executive Officer and Heather Edwards, Meewasin Valley Authority, presented the proposed Weir Redevelopment Project by way of a slide presentation, and requested Council's approval in principle.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT the proposed Weir Redevelopment Project be accepted in principle.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Margaret Shearer, Chairperson
Community Health Services (Saskatoon) Association Ltd., dated January 5**

Requesting that Council declare homelessness a national disaster requiring emergency humanitarian relief, and that a National Homelessness Relief and Prevention Strategy be developed and implemented using disaster relief funds to provide the homelessness with immediate health protection and housing to prevent further homelessness. (File No. CK. 750-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received and referred to the Social Housing Advisory Committee.

CARRIED.

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**2) Donna I. Fraser
301 - 1st Street East, dated January 6**

Submitting comments with respect to casinos in Saskatoon. (File No. CK. 265-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated January 10**

Submitting Notice of Development Appeals Board Hearing regarding property at 314 Avenue D South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**4) Kerry Vaughan, Manager and Mickey McCord, Sales Rep
Canadian Waste, dated January 14**

Forwarding concerns with respect to waste collection services outside city limits. (File No. CK. 7831-6)

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RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 2-2000 of Planning and Operations Committee.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received and considered with Clause 2, Report No. 2-2000 of Planning and Operations Committee.

CARRIED.

**5) Chief Darcy Bear
Whitecap Dakota/Sioux First Nation, dated January 17**

Requesting Council to consider proposal to provide garbage collection and disposal services to the Whitecap Reserve.

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 2-2000 of Planning and Operations Committee.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received and considered with Clause 2, Report No. 2-2000 of Planning and Operations Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Arthur Baalim, Chairperson, Board of Directors
Saskatoon Crisis Intervention Service, dated December 15**

Requesting increased funding for an enhanced staffing component. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

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**2) Shannon Pomeroy, Executive Director
Saskatoon S.P.C.A. Inc., dated December 21**

Expressing concerns with the respect to the City looking into options for Poundkeeper services other than the S.P.C.A. **Referred to the Executive Committee.** (File No. CK. 151-1)

**3) Todd Brandt, President & CEO
Tourism Saskatoon, dated December 22**

Submitting a copy of Tourism Saskatoon's 2000 Financial Plan and Budget. **Referred to the Budget Committee.** (File No. CK. 175-30)

**4) Terry Rak
Kindersley Bowling Centre Ltd O/A Rak's Bowling Pin House, dated December 23**

Requesting that the assessment for 217 Fairmont Drive be reduced for the years 1997 and 1998. **Referred to the Administration and Finance Committee.** (File No. CK. 1625-1)

**5) John Thomson, President
Dundonald Community Association, dated December 30**

Requesting funding and timely installation of pathway lighting in Dundonald Park . **Referred to the Administration and Finance Committee.** (Files CK. 1870-1 and 4205-1)

**6) K.A. McKinlay, Executive Director
Saskatchewan Home Builders' Association, dated January 4**

Submitting the final report on Levies, Fees, Charges, Taxes and Transaction Costs on New Housing in Saskatchewan. **Referred to the Administration and Finance Committee and the Social Housing Advisory Committee.** (File No. CK. 750-1)

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- 7) **Tony Slugoski,
1679 Lancaster Crescent, dated January 5**

Requesting a left turn arrow at 22nd Street and Circle Drive. **Referred to the Planning and Operations Committee.** (File No. CK. 6250-1)

- 8) **Robert Green, Treasurer
Broadway Business Improvement District, dated December 30**

Submitting a copy the Broadway Business Improvement District's budget for the year 2000. **Referred to the Administration.** (File No. CK. 1680-3)

- 9) **Susan Wagner, Professor
College of Nursing, dated December 24**

Expressing support for the renaming of a street after Mr. Jim Slimmon. **Referred to the Office of the Mayor.** (File No. CK. 6310-1)

- 10) **Glenn Heron
801 Glasgow Street, dated December 22**

Expressing concerns with respect to the utility billing system. **Referred to the Administration.** (File No. CK. 1550-2)

- 11) **Byron Horachek, Chairman
Saskatoon Downtown Business Improvement District, dated December 17**

Submitting a copy of the Downtown Business Improvement Districts proposed budget for 2000. **Referred to the Administration.** (File No. CK. 1711-13)

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RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Drew Byers, President
Saskatoon Crime Stoppers, dated January 6**

Requesting that Council proclaim the week of January 17 to 23, 2000 as Crime Stoppers Week in Saskatoon. (File No. CK. 205-5)

**2) Wayne Briant, Vice President Marketing and Communications
Saskatoon Ringette Association, dated January 5**

Requesting that Council proclaim the week of January 24 to 30, 2000 as Ringette Week in Saskatoon. (File No. CK. 205-5)

**3) Judy MacLeod, Fund Raising Coordinator
The Kidney Foundation, dated January 6**

Requesting that Council proclaim the month of March, 2000 as Kidney Month in Saskatoon and requesting permission to raise the Kidney Foundation's flag in City Hall Square.

RECOMMENDATION:

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

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- 3) that permission be granted to the Kidney Foundation to raise the Kidney Foundation's flag in the City Hall Square, subject to Administrative conditions.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) *that permission be granted to the Kidney Foundation to raise the Kidney Foundation's flag in the City Hall Square, subject to Administrative conditions.*

CARRIED.

REPORTS

General Manager Community Services Gauthier presented Section A, Administrative Report No. 2-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 2-2000;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 2-2000;

City Solicitor Dust presented Section B of Legislative Report No. 2-2000;

Councillor Maddin, Member, presented Report No. 2-2000 of the Planning and Operations Committee;

Councillor Birkmaier, Chair, presented Report No. 1-2000 of the Land Bank Committee;

Councillor Heidt, Deputy Mayor, presented Report No. 1-2000 of the Safer City Committee; and

Councillor Heidt, Member, presented Report No. 2-2000 of the Executive Committee

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Moved by Councillor McCann, Seconded by Councillor Langford,

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

- a) Administrative Report No. 2-2000;*
- b) Legislative Report No. 2-2000;*
- c) Report No. 2-2000 of the Planning and Operations Committee;*
- d) Report No. 1-2000 of the Land Bank Committee;*
- e) Report No. 1-2000 of the Safer City Committee; and*
- f) Report No. 2-2000 of the Executive Committee; and*

CARRIED.

Deputy Mayor Heidt appointed Councillor Langford as Chair of the Committee of the Whole.

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

Committee arose.

Councillor Langford, 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:

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“ADMINISTRATIVE REPORT NO. 2-2000

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between December 16, 1999 to January 5, 2000
(For Information Only)
(File Nos. CK. 4300, 4355-D)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application D1/00: 918 Heritage View
Applicant: David Watkin Architect Ltd.
Legal Description: Part Lot 3, Block 414, Plan 97S49157
Current Zoning: RM3
Proposed Use: Boarding House-Senior Citizen Lodge
Neighbourhood: Wildwood
Date Received: December 24, 1999
- Application D2/00: 47 and 51 Borden Crescent
Applicant: Borden Place Childcare
Legal Description: Lots A and 1, Block 180, Plan 82S03197
Current Zoning: R2
Proposed Use: Family and Daycare Centre
Neighbourhood: Confederation Park
Date Received: December 29, 1999

Subdivision

- Application #70/99: 3130 Miners Avenue/801-57th Street East
Applicant: Tri-City Surveys Ltd.
Legal Description: Part of Lots 1 and 2, Block 141, Plan 79S18673
Current Zoning: IH
Neighbourhood: Hudson Bay Industrial
Date Received: December 16, 1999
- Application #71/99: 33rd Street (no civic address)

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- | | |
|--------------------|-----------------------|
| Applicant: | Webster Surveys Ltd. |
| Legal Description: | Parcel G, Plan CR3112 |
| Current Zoning: | IH |
| Neighbourhood: | Central Industrial |
| Date Received: | December 21, 1999 |
- Application #1/00:
Applicant: 111 Fairbrother Crescent
Legal Description: Jastek Management Inc.
Parcel CB, Plan 96S22415
Current Zoning: RMTN
Neighbourhood: Silverspring
Date Received: December 23, 1999
 - Application #2/00:
Applicant: 3331 Merritt Street
Peters Surveys Ltd.
Legal Description: Lot 5, Block 10, Plan G831
Current Zoning: R2
Neighbourhood: Montgomery Place
Date Received: December 30, 1999

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D1/00
2. Plan of Proposed Discretionary Use No. D2/00
3. Plan of Proposed Subdivision No. 70/99
4. Plan of Proposed Subdivision No. 71/99
5. Plan of Proposed Subdivision No. 1/00
6. Plan of Proposed Subdivision No. 2/00

**A2) Request For Encroachment Agreement
233 2nd Avenue South
Lots 28 & 29, Block 147, Plan Q2
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 233 2nd Avenue South (Lots 28 & 29, Block 147, Plan Q2);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the

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applicable fees; and,

- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Shadowline Enterprises Inc., the registered owner of the property located at 233 2nd Avenue South, has requested approval to construct a new facade on the exterior of the former Odeon Theatre Building. The project will consist of extending the base stonework and adding a new entry portico framed by two large stone-finished columns. The two proposed columns will project approximately 12 inches over the property line on 2nd Avenue.

If approved by City Council, an Encroachment Agreement with the City of Saskatoon will be required. The owner will be responsible to pay an annual charge of \$50. A Real Property Report, which identifies the actual encroachment, will be required once construction has been completed.

ATTACHMENTS:

1. Letter from Shadowline Enterprises Inc., (undated)
2. Plan showing proposed location and dimensions of the encroachments

Section B - CORPORATE SERVICES

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

RECOMMENDATION: that the following information be received.

ADOPTED.

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<u>Date</u>	<u>Amount</u>
December 14 to 20, 1999	5,705,712.49
December 20 to 22, 1999	1,160,179.62
December 22 to 30, 1999	1,772,674.35
January 3 to 6, 2000	880,181.29

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

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

ADOPTED.

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

ATTACHMENT

1. Schedule of Securities Transactions (December 1st - 17th, 1999)

**B3) 2000 Capital Budget (2001-2004 Capital Plan)
(File No. CK. 1702-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting held on December 13, 1999, City Council approved the 2000 Capital Budget (2001-2004 Capital Plan). Attached, for Council's information, is the final version of that budget which incorporates the changes which were confirmed at that meeting.

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ATTACHMENTS

1. 2000 Capital Budget (2001-2004 Capital Plan)

**B4) Affordable Housing Reserve
(Formerly the Social Housing Operating Reserve)
(File No: CK. 750-1)**

- RECOMMENDATION:**
- 1) that the Capital Reserves Bylaw be amended to transfer the funding sources from the Social Housing Capital Reserve to the Reserve for Capital Expenditures and the Affordable Housing Reserve (formerly the Social Housing Operating Reserve) as outlined in this report; and,
 - 2) that Policy No. C03-003 (Reserves for Future Expenditures) be amended to reflect the funding and expenditure criteria for the Affordable Housing Reserve.

ADOPTED.

BACKGROUND

City Council approved the creation of the Social Housing Operating Reserve on August 11, 1997, and requested that the Administration recommend an appropriate source of funding and the proposed criteria for expenditures from this reserve.

On March 23, 1998, City Council approved a one-time reduction of funding to the Reserve for Capital Expenditures from the 1998 Operating Budget and an equal one-time provision to the Social Housing Operating Reserve. This resolution was required to satisfy provisions in *The Urban Municipality Act, 1984*, restricting the transfer of funds from property sales currently going directly to an operating reserve.

With respect to expenditure criteria, City Council adopted a report on August 10, 1998, that established Policy No. C09-002 (Innovative Housing Incentives) as the guideline for Council's decision for approving all funding requests from the Social Housing Reserves (both operating and capital).

On January 4, 2000, City Council resolved that the Social Housing Advisory Committee and the Administration undertake a review of increased funding to the Housing Reserves. The following

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report addresses existing funding recognizing the restrictions related to capital funding and expenditures under *The Urban Municipality Act, 1984*.

REPORT

The Capital Reserves Bylaw currently includes the following section:

Social Housing Reserve

37. Purpose

- (1) The purpose of the Social Housing Reserve is to finance the cost of capital expenditures for public and senior citizens housing.

Funding

- (2) This Reserve shall be funded by:
 - a) the proceeds from the sale of property that the City acquired as a result of tax enforcement proceedings; plus
 - b) 10% of the value of the land component of the annual sales by the City of its residential, commercial and industrial land.

Expenditures

- (3) The funds in this Reserve shall only be used for capital expenditures to increase the availability of suitable and affordable housing units for low income individuals and families.

The remaining balance in this reserve was addressed in the report received by City Council on January 4, 2000. As noted, the depletion of funds in the Capital Reserve is consistent with current practice to move housing funding to the Operating Reserve. Accordingly, the Administration is recommending that this section of the Capital Reserves Bylaw be deleted. The purpose and expenditure provisions being deleted have been accommodated in the Affordable Housing Reserve and the Innovative Housing Incentives Policy; the funding provisions being deleted are addressed below.

Section 34.(2) of the Capital Reserves Bylaw currently states:

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Reserve for Capital Expenditures

34. Funding

- (2) This Reserve shall be funded annually from an authorized provision in the City's Operating Budget. The amount of the provision shall be set by Council each year.

In order to satisfy the existing provisions of *The Urban Municipality Act, 1984*, the Administration recommends that Section 34.(2) of the Capital Reserves Bylaw be amended as follows:

34. Funding

- (2) This Reserve shall be funded by:
 - a) 10% of the value of the land component of the annual sales by the City of its residential, commercial and industrial land.
 - b) an annual authorized provision in the City's Operating Budget.

This will allow City Council, on an annual basis, to recognize that 10% of property sales has already been transferred to the reserve for Capital Expenditures, allowing Council to reduce its Operating Budget transfer to this reserve and redirect this amount to the Affordable Housing (operating) Reserve.

Policy No. C03-003 (Reserve for Future Expenditures) establishes City Council direction for the control and utilization of funds in operating reserves established for future expenditures. The Administration recommends the addition of a new section in this policy, entitled the Affordable Housing Reserve (formerly the Social Housing Operating Reserve). The name change is proposed because it more accurately reflects the projects currently funded by this reserve.

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Section D - INFRASTRUCTURE SERVICES

**D1) Appointment of Weed Inspector - 2000
The Noxious Weed Act
(Files CK. 4200-2 and 4510-1)**

RECOMMENDATION: that Mr. Don Ross of the Infrastructure Services Department be appointed as the City of Saskatoon's 2000 Weed Inspector, in accordance with the provisions of *The Noxious Weed Act*.

ADOPTED.

Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint, a weed inspector annually. To carry out this year's program, a weed inspector is required for a six-month period from May 1 to October 31, 2000.

Mr. Don Ross, Superintendent, Horticulture Maintenance, Infrastructure Services Department, is recommended to fulfil this requirement during 2000.

**D2) Appointment of Pest Control Officer - 2000
Dutch Elm Disease Control Regulations, *The Pest Control Act*
(File No. CK. 4200-1)**

RECOMMENDATION:

- 1) that Mr. Don Ross and Mr. Jeff Balone of the Infrastructure Services Department be appointed as the City of Saskatoon's 2000 Pest Control Officers, in accordance with the provisions of *The Pest Control Act*; and,
- 2) that the City Clerk notify the Minister of Agriculture and Food as per Article 14 of *The Pest Control Act*.

ADOPTED.

Section 13, Article 1 of *The Pest Control Act* (Saskatchewan) requires that City Council appoint one or more Pest Control Officers annually. The function of the Officer is to enforce the Dutch Elm Disease Regulations specified in this Act.

Mr. Don Ross, Superintendent, Horticulture, and Mr. Jeff Balone, Pest Control Technician, both of the Infrastructure Services Department, are recommended for appointment to this office for 2000.

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LEGISLATIVE REPORT NO. 2-2000

Section B - OFFICE OF THE CITY SOLICITOR

**B1) 2000 Property Tax Abatements
(File No. CK. 1965-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7902.

ADOPTED.

City Council at its meeting on January 4, 2000 received a report from the Administration and Finance Committee regarding property tax exemptions for 2000. This Office was instructed to prepare the appropriate bylaw to grant the exemptions as set out in the report. Accordingly, we have prepared and enclose Bylaw No. 7902 which exempts from taxation, in whole or in part, in 2000 the various properties designated in the Bylaw.

ATTACHMENT

1. Proposed Bylaw No. 7902.

**B2) 2000 Appointments to
Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that City Council consider Bylaw No. 7903.

ADOPTED.

City Council at its meeting of December 13, 1999 adopted the recommendation of its Executive Committee that Bylaw No. 6111, "A Bylaw to Establish a Municipal Heritage Advisory Committee", be amended by discontinuing representation by the Saskatoon Chamber of Commerce. Bylaw No. 7903, The Municipal Heritage Advisory Committee Amendment Bylaw, 2000, effects this instruction.

ATTACHMENT

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1. Proposed Bylaw No. 7903.

REPORT NO. 2-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor R. Steernberg
Councillor P. McCann
Councillor J. Maddin
Councillor K. Waygood

1. **Communications to Council**

**From: Terri Lemke, Chair
Meewasin Valley Authority**
Date: November 16, 1999
**Subject: Proposed West Bank Redevelopment Plans at the Weir
(File No. CK. 7840-2)**

DEALT WITYH EARLIER. SEE PAGE NO. 1.

2. **Garbage Collection
Whitecap Dakota/Sioux First Nation
(File No. CK. 7831-6)**

- RECOMMENDATION:**
- 1) that City Council authorize the Utility Services Department to provide garbage collection and disposal services to the Whitecap Dakota/Sioux First Nation;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor; and
 - 3) that the City Solicitor be instructed to bring forward the required authorizing bylaw.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Utility Services Department dated December 20, 1999, regarding the

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provision of garbage collection and disposal services to the Whitecap Dakota/Sioux First Nation. The City Solicitor's Office has advised that an authorizing bylaw is required along with the appropriate Agreement, as set out in recommendation 3) above.

Pursuant to earlier resolution Items AA4) and AA5) of Communications were brought forward and considered.

Moved by Councillor Maddin,

- 1) that City Council authorize the Utility Services Department to provide garbage collection and disposal services to the Whitecap Dakota/Sioux First Nation;*
- 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor; and*
- 3) that the City Solicitor be instructed to bring forward the required authorizing bylaw.*

Yeas: Councillors Waygood, Heidt, Steernberg and Maddin 4

Nays: Councillors Atchison, Birkmaier, Langford, Harding, McCann, and Roe 6

Moved by Councillor Roe,

THAT the matter be referred to the Administration for further discussion regarding the Regional Waste Management Strategy.

CARRIED.

**3. Street Prostitution and Nuisance
Draft Resolution for FCM Annual Convention
(File No. CK. 280-1)**

RECOMMENDATION: that the following resolution be approved by City Council for submission to the Federation of Canadian Municipalities for consideration at its Annual Convention:

Street Prostitution and Nuisance

Whereas street prostitution has been identified as a major nuisance problem in many Canadian cities;

Whereas Section 213 of the *Criminal Code* was intended to address the nuisance aspect of prostitution;

Whereas the nuisance associated with street prostitution has persisted despite the availability of Section 213 of the *Criminal Code*;

Whereas the Federal-Provincial-Territorial Working Group on Prostitution issued its Report and Recommendations in respect of Legislation, Policy and Practices Concerning Prostitution-Related Activities in December, 1998;

Whereas the Report detailed two general strategies for addressing the problem of street prostitution: legislation and community responses; and

Whereas prostitution is a matter of public morality, and is entirely within the legislative jurisdiction of the Federal Government.

Be It Resolved that the Federation of Canadian Municipalities urge the Federal Government, in light of the Report and Recommendations of the Federal-Provincial-Territorial Working Group on Prostitution, to review all existing federal legislation relating to prostitution, including the *Criminal Code* and the *Identification of Criminals Act*, for the purpose of amending the legislation to more adequately address the nuisance problems associated with street prostitution.

ADOPTED.

Your Committee has considered the attached report of the City Solicitor dated December 20, 1999, responding to a request from City Council that the City Solicitor draft a resolution for consideration at the Federation of Canadian Municipalities Annual Convention to ask the Federal Government for the empowerment to put the necessary legislation in place to adequately address the nuisance problems associated with prostitution.

Your Committee is forwarding the above resolution to City Council for review and possible submission to the Federation of Canadian Municipalities for consideration at its Annual Convention to be held on June 2 - 5, 2000. The deadline for submission of resolutions is January 25, 2000.

REPORT NO. 1-2000 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. Removal of Construction Requirement for City-owned Land
Lots 8 to 11 inclusive, Block 203, Plan 82S35266
Gropper Crescent, Parkridge Neighbourhood
(File No. CK. 4214-1)**

RECOMMENDATION: that the construction requirement of 50% completion prior to transfer of the title be waived for Lots 8 to 11 inclusive, Block 203, Plan 82S35266.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated December 21, 1999 regarding the sale of the above-noted lots in Parkridge Neighbourhood. Your Committee has reviewed this report with the Land Branch Manager, and supports the proposal to waive the construction requirement of 50% completion prior to transfer of title.

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REPORT NO. 1-2000 OF THE SAFER CITY COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
City Manager
Chief Dave Scott, Saskatoon Police Service
General Manager, Fire and Protective Services
General Manager, Community Services Department
Ms. G. Cooney
Ms. L. Hill
Mr. A. Reichert
Ms. D. McKenney
Ms. Brenda Zalenchuk

**1. Safebus Program
(File No. CK. 7300-1)**

- RECOMMENDATION:**
- 1) that City Council endorse and support the **SafeBus** program;
and,
 - 2) that City Council direct the Administration to implement the **SafeBus** program to aid in the creation and maintenance of safe environments for children in the City of Saskatoon.

BACKGROUND

Saskatoon Transit Services personnel, in the normal course of duty, assist other civic service departments, agencies, and individuals in a variety of ways beyond the immediate task of providing public transit service. One such example is the practice of helping people who come to a Transit Operator in need of help (e.g. lost, in trouble, etc.).

In an effort to formalize this practice and enhance community awareness of the important role that the Transit Operator plays in making Saskatoon a better, safer place, Saskatoon Transit Services has developed a program in partnership with Child Friendly Saskatoon, and other stakeholders called “**SafeBus**”. This program has been designed to target children/youth in Saskatoon who feel that they are in some danger, are hurt, or require help, by promoting the bus as a “safe haven” for shelter and an immediate link to emergency services or response.

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On February 25, 1999, the City of Saskatoon signed the *Child Friendly Community Declaration* sponsored by Saskatoon Communities for Children. The City of Saskatoon made a commitment to recognizing “that children are entitled to special care and assistance in assuming their rightful place in society, that all people should be responsible owners of their community and share responsibility for the well-being of children in their community”. “**A child friendly community is one in which all children are safe, secure, nurtured, honoured and valued and that the best interest of children will be considered when organizational plans are made and policies set**”. The City of Saskatoon made a commitment to be “pro-active in advancing the child friendly ethic, both within the Corporation and in the wider community, so that children will be protected from exploitation that is harmful to their physical, mental, spiritual, moral or social development, or that interferes with their education.”

DISCUSSION

Saskatoon Transit Services, Saskatoon Communities For Children’s Working Group: Child Friendly Saskatoon, Saskatoon Police Services, and the Safer City Committee have partnered to make Saskatoon buses a safe place to go for children, or adults, that need immediate shelter or someone to contact emergency services. Persons in peril or in need of immediate shelter can safely flag down a bus or go to a parked bus for assistance. All Saskatoon buses are Radio equipped with direct contact to Police, Fire, and Emergency Medical Services. If approached by someone requesting help, operators will immediately contact Police Services (if needed) and allow the person in peril to stay on the bus until help arrives. Saskatoon Transit Services is intending to formally launch the **SafeBus** program as a project in support of Child Friendly Saskatoon.

The Safer City Committee believes that supporting the Utility Services Department, Transit Branch, and the Saskatoon Communities for Children *Working Group: Child Friendly Saskatoon’s* community based initiatives is in line with its goals. Your Committee sees this as a continuance of efforts by the City of Saskatoon to protect the youth of our city and strongly urges City Council to support this endeavor.

Your Committee anticipates that the **SafeBus** project will be a high-profile program that will attract significant interest from the community and positively impact the image of Saskatoon Transit Services as well as the City of Saskatoon. There is no doubt that the partnership with Child Friendly Saskatoon will have a mutually beneficial effect on the success of this program for all parties.

Your Committee’s involvement in numerous partnerships and initiatives related to improving the safety of citizens and enhancing the quality of life in the City makes this partnership an important endeavour. A key ongoing component of this program will be to assist in the analysis of incidents, response, and effectiveness with a vision to prevention and education. As a key stakeholder, the

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Safer City Committee is an important part of this feedback loop. Recommendations from the Safer City Committee will also help develop other parts of this program or related programs in the future. In addition, assistance with promotional and awareness activities will benefit all partners in this project.

- IT WAS RESOLVED:*
- 1) *that City Council endorse and support the **SafeBus** program;*
 - 2) *that City Council direct the Administration to implement the **SafeBus** program to aid in the creation and maintenance of safe environments for children in the City of Saskatoon; and*
 - 3) *that the Safer City Committee report back to Council within a year on the effectiveness and value of the program.*

REPORT NO. 2-2000 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin
Councillor P. McCann
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

**1. Nomination of Member
Saskatoon Airport Authority
(File No. CK. 175-43)**

RECOMMENDATION: that City Council nominate Mr. Blair Davidson to be a member of the Saskatoon Airport Authority to December 31, 2000, to replace Mr. Don Maranda.

ADOPTED.

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Mr. Don Maranda has resigned as a Member and Director of the Saskatoon Airport Authority. Mr. Davidson has been a member and director of the corporation since its inception, as a nominee of the Federal Government. Your committee supports retaining Mr. Davidson's expertise by nominating him as Mr. Maranda's replacement."

Moved by Councillor Langford, Seconded by Councillor McCann,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7902

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7902, being "The Tax Exemption Bylaw, 2000" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7902 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7902.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7902 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7902 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Bylaw No. 7902 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. 7903

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7903, being “The Municipal Heritage Advisory Committee Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT Bylaw No. 7903 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7903.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7903 was considered clause by clause and approved.

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Moved by Councillor Langford, Seconded by Councillor Roe,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Waygood,
THAT permission be granted to have Bylaw No. 7903 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Atchison,
THAT Bylaw No. 7903 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Langford,
THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:20 p.m.

Deputy Mayor

City Clerk