

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

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Harding, Seconded by Councillor Langford,

THAT the minutes of the regular meeting of City Council held on April 3, 2000 be approved.

CARRIED.

HEARINGS

- 2a) Development Plan Amendment
Business Park to Light Industrial
Bylaw No. 7915
Brand Road
(File No. CK. 4110-3)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 1, Report No. 4-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on March 6, 2000.

A copy of the Notice which appeared in the local press under dates of Saturday, March 25, 2000 and Saturday April 1, 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.7915, copy attached.

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Also attached is a copy of a letter dated March 6, 2000 from Dr. Allan Manson with respect to the matter.”

His Worship Mayor Dayday opened the hearing.

Mr Lorne Sully, City Planning Branch Manager, Community Services Department, indicated that his Department supports the proposed amendment.

Mr. Terry Boucher spoke in support of Bylaw 7915 stating it would be beneficial for the city and ideal for car dealerships.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Council consider Bylaw No. 7915.

Yeas: His Worship Mayor Dayday, Councillors Maddin, McCann, Atchison,
Langford, Harding, Birkmaier, Waygood and Heidt. 9

Nays: Councillor Steernberg 1

THE MOTION WAS PUT AND CARRIED.

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**2b) Hearings
Proposed Zoning Bylaw/Map Amendment
Brand Road - Auto Mall
Bylaws No. 7914 and 7916
(File No. CK. 4110-3)**

REPORT OF THE CITY CLERK

“Attached is a copy of Clause 1, Report No. 4-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on March 6, 2000 {see attachment 2 a) above}.

A copy of the Notice which appeared in the local press under dates of March 25 and April 1, 2000 is also 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. 7914 and 7916, copies attached.”

His Worship Mayor Dayday opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated that his Department supports the proposed 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 Harding, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT Council consider Bylaws No. 7914 and 7916.

*Yeas: His Worship Mayor Dayday, Councillors Maddin, McCann, Atchison,
Langford, Harding, Birkmaier, Waygood and Heidt. 9*

Nays: Councillor Steernberg 1

THE MOTION WAS PUT AND CARRIED.

- 2c) Hearings**
Proposed Zoning Bylaw/Map Amendment
Proposed Bylaw No. 7912
Lot 31
Block 131
Saskatoon, Saskatchewan
Plan 99SA24455
510 25th Street East (YWCA of Saskatoon)
from PUD to M3 District by Agreement
(File No. CK. 4351-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 1-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on January 4, 2000.

A copy of the Notice which appeared in the local press under dates of March 25 and April 1, 2000 is also 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.7912, copy attached.”

His Worship Mayor Dayday opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated that his Department supports the proposed amendment.

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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 Steernberg, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 7912.

CARRIED.

- 2d) Hearings**
Proposed Zoning Bylaw Amendment
Parcel JJ
Plan of Proposed Subdivision of Part of Blocks FF and GG
Plan (EF1) G. 1777
1430 Avenue M South
R2 District to RM3 District by Agreement
Proposed Bylaw No. 7920
(File No. CK. 4351-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 1, Report No. 2-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 21, 2000.

A copy of the Notice which appeared in the local press under dates of March 25 and April 1, 2000 is also 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.7920, copy attached.

Also attached is a copy of a letter dated April 6, 2000 from Terry Boucher, 4-1910 Main Street with respect to the matter.”

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His Worship Mayor Dayday opened the hearing.

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department, indicated that his Department supports the proposed amendment.

Mr. Terry Boucher spoke in support of the Bylaw.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Harding,

THAT Council consider Bylaw No. 7920.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) Jaroslaw Korobejko
335 Winnipeg Avenue South, dated April 7**

Requesting permission to address Council with respect to the utility billing system. (File No. CK. 261-11)

RECOMMENDATION: that Jaroslaw Korobejko be heard.

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Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT Jaroslaw Korobejko be heard.

CARRIED.

Mr. Jaroslaw Korobejko spoke with respect to his utility statement and billing procedure.

Move by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**2) Jeanine Jones, Interim Board Member
Saskatoon SPCA, dated April 3**

Requesting permission to address Council with respect to the SPCA. (File No. CK. 151-13)

RECOMMENDATION: that Jeanine Jones be heard.

Moved by Councillor Harding, Seconded by Councillor Langford,

THAT Jeanine Jones be heard.

CARRIED.

It was noted that Jeanine Jones was not in attendance.

Moved by Councillor Harding, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

3) Elizabeth Burk, Secretary

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Kelsey Community Association, dated April 10

Requesting permission to address Council with respect to the proposed bar/nightclub at 110-33rd Street West and submitting a partial petition, letters and pictures. (File No. CK. 311-1)

RECOMMENDATION: that Items A4 to A7 of Communications, Clause 6a) of Unfinished Business, Clause A4 of Administrative Report No. 8-2000 and Clause A5 of Addendum to Administrative Report No. 8-2000 be brought forward and considered and that the speakers be heard.

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT Items A4 to A7 of Communications, Clause 6a) of Unfinished Business, Clause A4 of Administrative Report No. 8-2000 and Clause A5 of Addendum to Administrative Report No. 8-2000 be brought forward and considered and that the speakers be heard.

CARRIED.

**“A4) Lisa Huff, 1214 Avenue B North
Shannon Vinish, 1215 Avenue B North, dated April 10**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110-33rd Street West. (File no. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A3 of Communications, Clause 6 a) of Unfinished Business and Clause A4 and A5 of Administrative Report No. 8-2000.

**A5) Brendan Brown
1322 1st Avenue North, dated April 11**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110-33rd Street West. (File no. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A3 of Communications, Clause 6 a) of Unfinished Business and Clause A4 and A5 of Administrative Report No. 8-2000.

A6) Vern Huff

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1214 Avenue B North, dated April 12

Requesting permission to address Council with respect to the proposed bar/nightclub at 110-33rd Street West. (File no. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A3 of Communications, Clause 6 a) of Unfinished Business and Clause A4 and A5 Administrative Report No. 8-2000.

**A7) Kirt McDougal
KLM Audio Consulting, dated April 14**

Requesting permission to address Council with respect to the proposed bar/nightclub at 110-33rd Street West. (File No. CK. 311-1)

RECOMMENDATION: that the matter be considered with Item A3 of Communications, Clause 6 a) of Unfinished Business and Clause A4 and A5 of Administrative Report No. 8-2000.

**6a) Unfinished Business.
The Alcohol Control Regulations, 1994
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
(File No. CK. 311-1)**

Attached is an excerpt from the minutes of meeting of City Council held on March 20, 2000, at which time Council deferred consideration of the above-noted matter to the April 17, 2000 Council meeting.

Also attached are copies of the following communications:

- Letter dated March 22, 2000 from Philip Dyck, RR1, Langham, SK;
- Letter dated March 22, 2000 from Shelly Wolf, 2504 Preston Avenue;
- Letter dated March 24, 2000 from Burma Matz, 1713 Avenue C North;

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- Letter dated March 29, 2000 from Diane Wilson-Meyer, President, Nutana Community Association;
- Letter dated April 12, 2000 from Annette Beerman and Milan Handl, 143 Huron Place;
- Letter dated April 15, 2000 from Shelley Sutherland, President, Caswell Community School Parent Council;
- Letter dated April 15, 2000 from Shelley and Ian Sutherland, 315 32nd Street West; and
- Letter dated April 17, 2000 from the Citizens and Members of Caswell, Mayfair and Kelsey/Woodlawn communities.

ADMINISTRATIVE REPORT NO. 8-2000

**A4) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
File No.: 311-1**

RECOMMENDATION: that City Council endorse the issuance of a liquor permit for a "Tavern/Nightclub" to Mr. Jim Tomas for the premises at 110 - 33rd Street West in Saskatoon, being Lots 3-10, Block 1, Plan FU, subject to the following conditions being required under the terms of the Liquor Permit issued by the Saskatchewan Liquor and Gaming Authority:

- a) the provision of parking as shown on the attached site plan;
- b) the prohibition of outdoor seating at-grade;
- c) relocation of the access points to the parking area from 33rd Street West to Avenue B North;
- d) all outdoor lighting be located and designed so that no direct rays of light are pointed at adjacent residential properties;

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- e) landscaping as shown on the attached site plan;
- f) the provision of noise mitigation features on the rooftop deck to the satisfaction of the General Manager of the Community Services Department;
- g) the provision of fencing along the west side of the site adjacent to Avenue B, along the north side of the site adjacent to the lane, and along the south side of the site running the entire length of the parking area adjacent to 33rd Street West, to the satisfaction of the General Manager of the Community Services Department; and
- h) the development being wholly contained within the existing one storey building, with a maximum enclosed public assembly area of 500 square metres, with the exception of the second storey outdoor seating area as shown on the site plan.

ADDENDUM TO ADMINISTRATIVE REPORT NO. 8-2000

**A5) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
File No.: 311-1**

RECOMMENDATION: that City Council not endorse the issuance of a liquor permit for a "Tavern/Nightclub" to Mr. Jim Tomas for the premises at 110 - 33rd Street West in Saskatoon, being Lots 3-10, Block 1, Plan FU.

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COMMUNITY SERVICES DEPARTMENT COMMENTS

The recommendation made by the Community Services Department regarding the issuance of a liquor permit for a Tavern/Nightclub at 110 - 33rd Street West was based on the understanding that the Saskatchewan Liquor and Gaming Authority would make the conditions outlined in our report to Council conditions of the Liquor Permit itself. The Department has now been advised that the Liquor and Gaming Authority is not able to impose such conditions as part of the Liquor Permit.

As the requested conditions would not be enforceable in the long term unless they are made part of the Liquor Permit, the Community Services Department must withdraw its recommendation to endorse the issuance of the permit.”

Mr. Randy Grauer, Senior Planner, Development Services Branch, Community Services Department advised that the previous recommendation by the Community Services Department regarding the issuance of a liquor permit for a tavern/nightclub at 110-33rd Street West was based on the understanding that the Saskatchewan Liquor and Gaming Authority would make the conditions of the Community Services Department conditions of the liquor permit. Mr. Grauer stated they have been advised that the Liquor and Gaming Authority would not be able to impose such conditions as part of the permit, and he therefore recommended that the application be denied.

Mr. Jim Tomas stated that there are five or six other locations similar to this proposal. He stated that this establishment would bring something good to the neighbourhood and would create employment.

Ms. Elizabeth Burk spoke against the proposal, citing traffic, parking and noise concerns. She presented Council with a petition of over 1000 signatures opposing the proposed bar/nightclub.

Ms. Lisa Huff spoke against the proposal stating concerns with respect to noise and the safety of children.

Mr. Brendan Brown spoke stating incidents that have occurred at St. Michael's Parish and which would in his opinion occur at the proposed location as well.

Ms. Shannon Vinish spoke with respect to quality of life which she feels would be diminished if this nightclub proceeds.

Mr. Vern Huff spoke with respect to the Black Sambuca Bar and Grill on 22nd Street stating it is not the same type of location as the proposed nightclub, as a resident lives as close as 30 feet from this location.

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It was noted that Kirt McDougal was not in attendance.

Ms. Rosika Butcher spoke against the proposed development of a nightclub, restaurant and roof-top development.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT City Council deny the issuance of a liquor permit for a tavern/nightclub to Jim Tomas at 110-33rd Street, being Lots 3-10, Block 1, Plan FU.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 4) **Lisa Huff, 1214 Avenue B North**
Shannon Vinish, 1215 Avenue B North, dated April 10

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 5) **Brendan Brown**
1322 1st Avenue North, dated April 11

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 6) **Vern Huff**
1214 Avenue B North, dated April 12

DEALT WITH EARLIER. SEE PAGE NO. 8.

- 7) **Kirt McDougal**
KLM Audio Consulting, dated April 14

DEALT WITH EARLIER. SEE PAGE NO. 8.

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**8) Greg Fenty, Past-President, Saskatoon Nature Society
Education Director, Nature Saskatchewan, dated April 17**

Requesting permission to address Council with respect to Nature Saskatchewan 1998 Resolutions.
(File No. CK. 4200-1)

RECOMMENDATION: that Clause 1, Report No. 7-2000 of the Planning and Operations Committee be brought forward and considered and that Greg Fenty be heard.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT Clause 1, Report No. 7-2000 of the Planning and Operations Committee be brought forward and considered and that Greg Fenty be heard.

CARRIED.

“REPORT NO. 7-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

- 1. Communication to Council**
From: Garth Nelson, Conservation Director
Nature Saskatchewan
Date: October 23, 1998
Subject: Nature Saskatchewan 1998 Resolutions
(File No. CK. 4200-1)

- RECOMMENDATION:**
- 1) that in accordance with the conditions established by Saskatchewan Environment and Resource Management in 1991, City Council not approve Nature Saskatchewan’s request for protection of a buffer area between the Saskatoon Natural Grasslands/Forestry Farm and Riverbank; and,
 - 2) that this file be closed until the outstanding issues involving the University of Saskatchewan Temporary Containment Facility, the North East Trail System, and Peturrson’s Ravine are resolved.

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Your Committee has considered the attached report of the General Manager, Community Services Department dated March 17, 2000, in response to a referral from the Committee for a report with respect to the above-noted communication. In addition, your Committee has received a presentation from Mr. Greg Fenty, Nature Saskatchewan/Saskatoon Nature Society, requesting the retention of Parcels C and D as a buffer zone and that their organization be advised regarding any change in the status of decommissioning the Temporary Containment Facility. The attached letter dated April 11, 2000 from Mr. John Gerstmar, Resource Planning Coordinator, Meewasin Valley Authority was also reviewed by the Committee.

Upon consideration of the above, your Committee supports the recommendation outlined in the above report of the General Manager, Community Services Department.”

Greg Fenty, Past-President, Saskatoon Nature Society/Education Director, Nature Saskatchewan, spoke with respect to the buffer zone and requested this area to be left for educational purposes and not developed for other purposes.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

- 1) that in accordance with the conditions established by Saskatchewan Environment and Resource Management in 1991, City Council not approve Nature Saskatchewan's request for protection of a buffer area between the Saskatoon Natural Grasslands/Forestry Farm and Riverbank; and,*
- 2) that this file be closed until the outstanding issues involving the University of Saskatchewan Temporary Containment Facility, the North East Trail System, and Peturrson's Ravine are resolved.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Tom Archibald, Vice President
Saskatoon District Health, dated April 7**

Requesting permission for temporary closure of Spadina Crescent, from 22nd Street to 23rd Street, on May 3, 2000 between the hours of 11:00 a.m. and 2:00 p.m. for the “In Motion” community initiative. (File No. CK. 205-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**2) Michelle Gallucci, Program Development Coordinator
Children's Health Foundation of Saskatchewan, dated March 5**

Requesting permission for temporary closure of 21st Street East between 1st Avenue and 2nd Avenue from 7:00 a.m. until 3:00 p.m. on Friday, June 2, 2000 for the 5th Annual Children's Health Foundation Cookout. (File No. CK. 205-1)

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**3) Phil Meister, Operations Chair
2000 Teddy Bear B*A*S*H, dated April 7**

Requesting permission for temporary closure of St. Henry Avenue from Ruth Street to Diefenbaker Park entrance from 8:30 a.m. to 5:00 p.m. on Sunday, June 4, 2000 for the 3rd Annual Saskatoon Teddy Bear B*A*S*H (Bear Ambulatory Surgical Hospital). (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

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**4) W.A. Restall, Chief Executive Officer
Saskatoon Airport Authority, dated April 5**

Submitting a copy of a study commissioned by the Province of Saskatchewan - Transportation Policy Branch - Saskatchewan Highways and Transportation titled "Impact of a Restructured Airline Industry on the Province of Saskatchewan". (File No. CK. 7000-2)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the City support the Mayor in his endeavors to improve airline service to Saskatoon.

CARRIED.

**5) Kenneth L. Oberg
38 Fairview Court, dated March 31**

Submitting a letter with respect to the excellent service provided by the Commissionaire in the City Hall lobby. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and a copy of the letter be forwarded to the Corps of Commissionaires.

Moved by Councillor Harding, Seconded by Councillor Heidt,

THAT the information be received and a copy of the letter be forwarded to the Corps of Commissionaires.

CARRIED.

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**6) Rob Jones, Executive Director
Centennial Auditorium & Convention Centre, dated March 30**

Submitting a letter with respect to a change in the capital expenditure plans for the Centennial Auditorium 2000 Budget. (File No. CK. 1711-9)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Capital Project #740 be amended to exclude the \$35,000 upgrade to the Liquor Control System and include \$35,000 for technology upgrades.

CARRIED.

**7) Bev Drew, Co-Chair
Saskatoon Day Care Directors Association, dated March 28**

Requesting permission for the Saskatoon Day Care Directors Association to have a Parade and Day in the Park on May 19, 2000 and requesting the City of Saskatoon to provide the Kinsmen Park rides without charge in recognition of the high quality child care and education provided to the youngest children in the city.

RECOMMENDATION:

- 1) that the request for a parade from Kinsmen Park to City Hall and back be approved subject to administrative conditions; and
- 2) that the direction of Council issue with respect to the request for free rides at Kinsmen Park.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the request for a parade from Kinsmen Park to City Hall and back be approved subject to administrative conditions;

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IN AMENDMENT

Moved by Councillor Langford, Seconded by Councillor Waygood,

AND THAT May 19, 2000 be a free day for all children in the city.

THE AMENDMENT WAS PUT AND LOST.

IN AMENDMENT

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

AND THAT the request for free rides at Kinsmen Park be referred to the Planning and Operations Committee for a report.

THE AMENDMENT WAS PUT AND CARRIED.

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

**8) Joanne Sproule, Secretary
Development Appeals Board, dated April 5**

Submitting Notice of Development Appeals Board Hearing regarding property at 509 Garrison Crescent. (File No. CK. 4352-1)

**9) Joanne Sproule, Secretary
Development Appeals Board, dated April 5**

Submitting Notice of Development Appeals Board Hearing regarding property at 119 Avenue F North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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**10) H.A. VanEyck
203 - 9th Street East, dated April 16**

Forwarding comments with respect to the Proposed Use of Public Right-of-Way Bylaw. (Files CK. 4655-1, 4090-1, 4070-1 and 4131-2)

RECOMMENDATION: that the matter be considered with Clause 5, Report No. 7-2000 of the Planning and Operations Committee.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the matter be considered with Clause 5, Report No. 7-2000 of the Planning and Operations Committee.

CARRIED.

**11) John Bury, Veterans Against Nuclear Arms
404 - 303 - 5th Avenue North, dated April 12**

Submitting information with respect to nuclear disarmament and requesting Council to support a Rally for Peace and Nuclear Weapon Disarmament on Saturday, April 29, 2000 from 11:00 a.m. to 12:00 noon in City Hall Square. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Jennifer Gibson, General Manager
Prairie Music Alliance, Inc., dated April 4**

Submitting information with respect to Prairie Music Week 2000 to be held in Saskatoon from September 28 to October 1, 2000 and requesting the Mayor to sponsor the Post Award Show Gala

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at the Delta Bessborough and assist with city services throughout the week. (File No. CK. 1870-1)
Referred to the Administration and the Office of the Mayor.

**2) Wayne Kidder
Community Classifieds, dated April 3**

Requesting permission for Community Classifieds, a weekly newspaper published in Saskatoon, to be distributed through outdoor distribution boxes in the downtown area and other high-traffic areas. (File No. CK. 300-4) **Referred to the Administration and Finance Committee.**

**3) Gordon Nagus
74 Columbia Drive, dated April 5**

Submitting concerns with respect to the condition of the street surface on Columbia Drive. (File No. CK. 6000-1) **Referred to the Administration.**

**4) Jamie McKenzie
206, 535 24th Street East, dated April 12**

Submitting concerns with respect to diesel fumes on Wayne buses. (File No. CK. 7305-1).
Referred to the Administration.

**5) John Thomson, President
Dundonald Community Association, dated April 12**

Submitting concerns with respect to park lighting. (File No. CK. 4205-1) **Referred to the Administration.**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Clive Cory, Chairperson
Rotary Club of Saskatoon, dated April 2**

Requesting Council to proclaim the week of May 29 to June 4, 2000 as Rotary Fitness Challenge Week in Saskatoon. (File No. CK. 205-5)

**2) Alex Lenko and Phil Miller
Saskatchewan Municipal Employees Steering Committee, dated April 4**

Requesting Council to proclaim the week of June 19, 2000 as Municipal Workers' Week in Saskatoon. (File No. CK. 205-5)

**3) Phyllis Hallatt, President/Chairman
Child Find Saskatchewan Inc., dated March 30**

Requesting Council to proclaim the month of May, 2000 as Missing Children's Month in Saskatoon. (File No. CK. 205-5)

**4) Erin Schoenfeld, Executive Member
Saskatoon Health District Chapter, dated April 11**

Requesting Council to proclaim the week of May 8 to 14, 2000 as National Nurses' Week in Saskatoon. (File No. CK. 205-5)

**5) Eileen Andres
Congregation Agudas Israel, dated March 29**

Requesting that a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenberg Avenue" from April 24 to May 1, 2000, inclusive, and requesting Council to proclaim the week of April 24 to May 1, 2000, as Holocaust Memorial Week in Saskatoon. (File No. CK. 205-5)

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

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- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
- 3) that a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenberg Avenue" from April 24 to May 1, 2000 inclusive.

Moved by Councillor Maddin, Seconded by Councillor Harding,

- 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 a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenberg Avenue" from April 24 to May 1, 2000 inclusive.*

CARRIED.

REPORTS

His Worship Mayor Dayday, Member, presented Report No. 1-2000 of the Budget Committee;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 8-2000;

General Manager Community Services Gauthier presented Section A, Addendum to Administrative Report No. 8-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 8-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 8-2000;

City Manager Richards presented Section F, Administrative Report No. 8-2000;

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City Solicitor Dust presented Section B, Legislative Report No. 6-2000;

Councillor Heidt, Chair, presented Report No. 7-2000 of the Planning and Operations Committee;

Councillor Steernberg, Chair, presented Report No. 2-2000 of the Boxing and Wrestling Commission; and

His Worship Mayor Dayday, Chair, presented Report No. 7-2000 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

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

- a) Report No. 1-2000 of the Budget Committee;*
- b) Administrative Report No. 8-2000;*
- c) Addendum to Administrative Report No. 8-2000;*
- d) Legislative Report No. 6-2000;*
- e) Report No. 7-2000 of the Planning and Operations Committee;*
- f) Report No. 2-2000 of the Saskatoon Boxing and Wrestling Commission; and*
- g) Report No. 7-2000 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 1-2000 OF THE BUDGET COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
His Worship the Mayor
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. 2000 Operating Budget
(File No. CK. 1703)**

- RECOMMENDATION:**
- 1) that the 2000 Estimates of Revenues and Expenditures, as outlined in the attached summary document, be approved; and
 - 2) that the budgetary request of the Library Board, submitted to the Budget Committee on April 10, 2000, be approved.

ADOPTED.

The preliminary version of the 2000 Operating Budget Estimates was submitted to City Council on April 3, 2000 and referred to the Budget Committee for review. Your Committee met publicly on April 10 and 11, and reviewed the document in detail.

Attached is a summary which reflects the changes which were made by the Budget Committee during its deliberations. The changes are as follows:

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- a) Vote 28-3 (Garbage Collection) - Provide two additional trucks for lane collection during the winter months, at an increased cost of \$30,000 in 2000 and \$90,000 annually thereafter. The Administration was also requested to report with respect to the overall garbage collection program, particularly with respect to the costs associated with large containers compared to small containers, and any savings which might accrue from converting to small containers throughout the entire City.
- b) Vote 18 (Transit Subsidies) - Increase the number of trips by 10,000 annually, at a cost of \$100,000 in 2000 (for 5,000 trips) and \$200,000 annually thereafter, and reflect 50% provincial funding.
- c) Vote 24-22 (Business Licenses) - Add \$64,000 to revenues and \$64,000 to operating costs.
- d) Vote 23-01 (City Solicitor) - Add \$30,000 to revenues and increase expenditures by \$12,000.
- e) Vote 21 (City Clerk) - Decrease staff compensation by \$6,000.
- f) Vote 3 (Grants in Lieu of Taxes) - Add \$86,900 to revenue.
- g) Vote 12 (Financial Assistance to Community Groups) - Add \$25,000 to increase funding to the Saskatoon Crisis Intervention Service, and add \$5,000 in order to provide funding to the Saskatoon Sport Tourism Partnership.
- h) Vote 16 (General Payroll Expenditures) - Decrease payroll costs by \$120,000.

As a result of the budget decisions made by your Committee, the municipal portion of the 2000 tax levy will be as follows:

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	<u>Percentage Change to the Tax Rate</u>	<u>Annual Increase in Taxes (per \$100,000 of fair taxes)</u>
Maintain Existing Service	(0.35%)	\$(3.15)
Service Level Changes/ New Initiatives	0.59%	\$5.33
Canadian Light Source	<u>1.08%</u>	<u>\$9.82</u>
TOTAL	1.32%	\$12.00

ADMINISTRATIVE REPORT NO. 8-2000

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
 For the Period Between March 24 to April 6, 2000
 (For Information Only)
 (File Nos. PL 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 No. D9/00: 1647 - 29th Street West
- Applicant: Philip Kuefler (Fortress Properties Ltd.)
- Legal Description: Lots 1-10, Block 1, Plan G165 and
 Lots 19 and 20, Block 29, Plan G131
- Current Zoning: B2
- Proposed Use: Adult Daycare - Type II
- Neighbourhood: Mount Royal
- Date Received: March 27, 2000

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- Application No. D10/00: 202 - 20th Street West
Applicant: Meewasinota Community Residence Facility Ltd.
Legal Description: Lots 15 and 16 and East 1.2 Feet of Lot 17,
Block 15, Plan E5618 (CE)
Current Zoning: B5
Proposed Use: Custodial Care Facility - Type III
Neighbourhood: Riversdale
Date Received: April 3, 2000

Subdivision

- Application No. 22/00: 1030 Weldon Avenue
Applicant: Webster Surveys Ltd.
Legal Description: Lot 30 and Northerly 8.5 Feet in Perpendicular
Width Throughout of Lot 31, Block 4, Plan G3820
(FD)
Current Zoning: R2
Neighbourhood: King George
Date Received: April 3, 2000
- Application No. 23/00: 1020 Spadina Crescent
Applicant: Webb Surveys
Legal Description: Lot 53, Block 4, Plan 99SA06423
Current Zoning: R2
Neighbourhood: City Park
Date Received: April 5, 2000

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. 9/00
2. Plan of Proposed Discretionary Use No. 10/00
3. Plan of Proposed Subdivision No. 22/00
4. Plan of Proposed Subdivision No. 23/00

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**A2) Request For Encroachment Agreement
223/225A - 3rd Avenue North
Lots 14, 15 and 16 (Additional Legal), Block 168, Plan Q3
(File No. PL 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 223/225A - 3rd Avenue North (Please see Attachment 1 for legal description);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the 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.

Mr. Barry Chapman, Principal of the Saskatoon Business College, which is the registered owner of the property located at 223/225A - 3rd Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached drawings, the proposed brick and tinsel stone addition to the building face will encroach approximately 142 mm onto the city sidewalk along the west side of 3rd Avenue North. The total area of encroachment is approximately 4.35 m² and will, therefore, be subject to an annual charge of \$50.

ATTACHMENTS

1. Detailed Site Report with Additional Legal Description.
2. Letter from Barry Chapman, Principal of Saskatoon Business College, dated March 24, 2000.
3. Site plan dated April 4, 2000 (showing the location and dimensions of the encroachments).
4. Surveyor's Certificate, dated April 5, 2000 (showing the location the existing building without proposed encroachment).

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**A3) Easement Requirement - SaskPower
Saskatoon URD - Briarwood
Municipal Buffer Strips MB36, Plan 96S13325; MB37, Plan 99SA36366; and
Walkway W11, Plan 99SA36366; Order No. 20003788
(File No. PL4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined in the attached plan; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreements with respect to this easement.

ADOPTED.

Carol A. Moore, on behalf of SaskPower Land Department, has requested the City's approval for an easement over Municipal Buffer Strips MB36, Plan 96S13325; MB37, Plan 99SA36366; and Walkway W11, Plan 99SA36366 as shown on the Attached 2. The purpose of this easement is to provide underground servicing to the new residential properties on Bayfield Crescent and Beechmont Crescent.

Subdivision Application No. 52/99 was approved by Community Services Department, Development Services Branch on September 22, 1999. The proposed easements were not required at the time of the approval. The Community Services Department and Infrastructure Services Department, Parks Branch have no objections to the granting of the easement to SaskPower.

ATTACHMENTS

1. SaskPower Letter, Map, and Agreement
2. Municipal Buffer Strips: MB36, Plan 96S13325; MB37, Plan 99SA36366; and Walkway W11, Plan 99SA36366

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- A4) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
File No.: 311-1**
-

DEALT WITH EARLIER. SEE PAGE NO. 8.

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>
March 27 - 29, 2000	978,980.64
March 30 - April 3, 2000	2,293,304.85
April 3 - 6, 2000	385,583.79
April 5 - 10, 2000	437,737.39

- B2) Investments
(File No. 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 (March 18th - 31st, 2000).

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**B3) 2000 Operating Budget
 (File No. 1704-1)**

RECOMMENDATION:

- 1) that City Council consider Bylaw No. 7925, The Tax Levy Authorization Bylaw, 2000;
- 2) that City Council consider Bylaw No. 7926, The Mill Rate Factors Bylaw, 2000;
- 3) that the commercial mill rate factor for 2000 include an additional \$774,000 to finance the continuing commercial phase-in for 2000;
- 4) that City Council consider Bylaw No. 7927, The Broadway Business Improvement District Levy Bylaw, 2000;
- 5) that City Council consider Bylaw No. 7928, The Downtown Business Improvement District Levy Bylaw, 2000;
- 6) that City Council consider Bylaw No. 7929, The Riversdale Business Improvement District Levy Bylaw, 2000; and,
- 7) that City Council consider Bylaw No. 7930, The Sutherland Business Improvement District Levy Bylaw, 2000.

ADOPTED.

Included, as part of the report from the Budget Committee, is the 2000 Budget Summary which incorporates all of the changes which were directed by the Budget Committee. In response to the budget resolutions for each taxing authority (including the attached letters from the School Boards), the Administration has determined the 2000 uniform mill rate for each taxing authority and the mill rate factors for each property class. A summary of the information is provided in the table below:

TAX AUTHORITY	2000 UNIFORM MILL RATE	PROPERTY CLASS	2000 RATE FACTORS	MILL
City	14.4901	Residential	0.8471	
Library	1.7394	Condominium	0.7474	
Schools	<u>20.5217</u>	Multi-Residential	1.3939	
Total	36.7512	Commercial	1.3415	

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With respect to the school levies, the annual tax rebalancing (which adjusts both the uniform mill rate and mill rate factors to reflect changes in assessment from year to year) established revised rates for each levy. This balancing was completed prior to budget reviews for the Municipal and Library portions of the tax levy. When these changes are incorporated into the tax requirement for the School Boards, the uniform mill rate they require for 2000 is 20.5217 mills. This uniform mill rate, coupled with the 2000 mill rate factors, is sufficient to raise the funds required by both Boards.

Expressed against the fair value of property in each property class, budget decisions for 2000 result in the following effective tax rates:

2000 EFFECTIVE TAX RATES (as a Percentage of Fair Value)				
PROPERTY CLASS	CITY	LIBRARY	SCHOOLS	TOTAL
Residential	0.921%	0.111%	1.304%	2.335%
Condominiums	0.921%	0.111%	1.304%	2.335%
Multi-unit Residential	1.717%	0.206%	2.431%	4.354%
Commercial	1.937%	0.233%	2.744%	4.913%

The change in tax dollars (and the percentage change), based on \$100,000 of residential fair value, is as follows:

Taxes per \$100,000 of Residential Fair Value				
YEAR	CITY	LIBRARY	SCHOOLS	TOTAL
2000	920.59	110.51	1,303.79	2,334.89
1999	908.59	108.56	1,281.65	2,298.80
Change	<u>12.00</u>	<u>1.95</u>	<u>22.14</u>	<u>36.09</u>
Percentage change	1.32%	1.80%	1.73%	1.57%

The Tax Levy Authorization Bylaw, 2000 and The Mill Rate Factors Bylaw, 2000 are attached for consideration.

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1999 Commercial Phase-in

At its meeting on November 2, 1998, City Council resolved that the existing phase-in formula be continued for increases in commercial property until 2001. The plan is financed through a temporary tax increase on all commercial property.

In addition to all other budgetary decisions related to the 2000 tax levy, the mill rate factor for commercial property must also reflect the continued phase-in of taxes. The 2000 requirement of \$774,000 (versus \$1,814,000 in 1999) has been added to the commercial mill rate factor in the 2000 mill rate factor bylaw.

2000 BID Levies

City Council has received and referred the budgets submitted by all four BID's to the Administration to calculate the 2000 BID levies for inclusion with 2000 tax billing. The bylaws to establish the levies for each BID are attached for consideration. These bylaws will raise the necessary funds each BID has requested for 2000.

ATTACHMENTS

1. Letter dated April 13, 2000, from Ralph Paquin, Superintendent of Finance and Administration, Saskatoon Public School Division.
2. Letter dated April 13, 2000, from Donald Lloyd Superintendent, Administrative Services, Saskatoon Catholic Schools.
3. Proposed Bylaw 7925 (The Tax Levy Authorization Bylaw, 2000).
4. Proposed Bylaw 7926 (The Mill Rate Factors Bylaw, 2000).
5. Proposed Bylaw 7927 (The Broadway Business Improvement District Levy Bylaw, 2000).
6. Proposed Bylaw 7928 (The Downtown Business Improvement District Levy Bylaw, 2000).
7. Proposed Bylaw 7929 (The Riversdale Business Improvement District Levy Bylaw, 2000).
8. Proposed Bylaw 7930 (The Sutherland Business Improvement District Levy Bylaw, 2000).

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Section D - INFRASTRUCTURE SERVICES

**D1) Renewal Taxicab Loading Zone Stands
(File No. 6145-1)**

RECOMMENDATION: that City Council approve the renewal of Taxicab Loading Zone Stands by Saskatoon Radio Cab and United Cabs Limited, for the period January 1, 2000 to December 31, 2000.

ADOPTED.

Bylaw No. 7200, The Traffic Bylaw, provides for Taxicab Loading Zone Stands by recommendation of Infrastructure Services to City Council.

The following taxicab firms require renewal of the Taxicab Loading Zone Stands noted below for the period January 1, 2000 to December 31, 2000:

Saskatoon Radio Cab

Senator Hotel (21 st Street)	\$1,540
The Bus Depot (23 rd Street) x 2	<u>3,080</u>
TOTAL	<u>\$4,620</u>

United Cab Limited

Sheraton Cavalier Hotel (Spadina Crescent)	\$ 1,540
Delta Bessborough Hotel (Spadina Crescent)	1,540
Midtown Plaza (1 st Avenue) x 2	3,080
King George Hotel (23 rd Street)	1,540
Radisson Hotel (20 th Street)	1,540
Extra Foods Store (3 rd Avenue)	<u>1,540</u>
TOTAL	<u>\$10,780</u>

Rates for taxicab stands are set out within Bylaw No. 7200, The Traffic Bylaw, and are consistent with current parking meter rates.

The renewal requests have been reviewed by Infrastructure Services and no problems have been experienced with these Taxicab Loading Zone Stands in the past years; therefore, renewal is recommended.

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**D2) Idylwyld Drive Maintenance Responsibilities
39th Street to 51st Street
(File No. 6315-1)**

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the attached Idylwyld Drive Maintenance Agreement between the City of Saskatoon and Saskatchewan Highways and Transportation under the Corporate Seal.

Over the past number of years, Saskatchewan Highways and Transportation has been negotiating with the City of Saskatoon regarding maintenance responsibilities of designated highways within City limits. The first such negotiated transfer involved College Drive (Highway No. 5) from Central Avenue to Cumberland Avenue. During the past two years, the transfer of maintenance responsibilities has concentrated on Idylwyld Drive from 39th Street to 51st Street.

In order to explore the accommodation of the Province's desire and still provide an equitable alternative to the City, discussions were entered into with Saskatchewan Highways and Transportation. The attached Idylwyld Drive Maintenance Agreement (Attachment 1) has been agreed to by all parties. The transfer is effective immediately.

Included in the Agreement are several terms related to the condition of the infrastructure elements within this section of right-of-way. One of the major items is the payment of \$920,000 to the City of Saskatoon. It is the intent of the Administration that this money be set aside and used for future rehabilitative work on this roadway. Major rehabilitation was last done in 1988. Other items addressed in the Agreement are the transferring of responsibility of the CN Rail bridge and the upgrading of underground facilities associated with the transfer.

The transfer of maintenance responsibilities does have an impact on the City's operating budget. It is estimated that this impact will be in the range of \$35,000 to \$40,000 annually.

ATTACHMENT

1. Idylwyld Drive Maintenance Agreement

Moved by Councillor Birkmaier,

- 1) *that His Worship the Mayor and the City Clerk be authorized to execute the attached Idylwyld Drive Maintenance Agreement between the City of Saskatoon and Saskatchewan Highways and Transportation under the Corporate Seal; and*

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2) *that the City establish a reserve for the purpose of resurfacing Idylwyld Drive from 39th Street to 51st Street.*

Yeas - Councillors Waygood, Birkmaier, Atchison and McCann. 4

Nays - His Worship Mayor Dayday, Councillors Heidt, Harding, Langford, Steernberg and Maddin. 6

THE MOTION WAS PUT AND LOST.

IT WAS RESOLVED: that His Worship the Mayor and the City Clerk be authorized to execute the attached Idylwyld Drive Maintenance Agreement between the City of Saskatoon and Saskatchewan Highways and Transportation under the Corporate Seal.

D3) Communications to Council

**From: Deneen Gudjonson, Executive Director
Riversdale Business Improvement District**
Date: March 1, 2000
**Subject: Spadina Crescent Extension Feasibility Report
(File No. 6330-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The above noted correspondence was received by City Council at its meeting of March 6, 2000, and referred to the Administration to look at options. Ms. Gudjonson stated at the meeting that it is vital to proceed with the Spadina Crescent extension, and requested that the issue be referred back to the Administration for further study of the options. Ms. Gudjonson also expressed concern that the A.L. Cole site is viewed as separate when, in fact, it is of major significance to this area.

Community Services is currently conducting a study of South East Riversdale. The study area consists of that portion of Riversdale located south of 19th Street and east of Avenue C. The study will consider the desirability of the extension of Spadina Crescent and will look at various options for integrating the former A.L. Cole site into the Riversdale neighbourhood. The final report is expected in early fall, 2000.

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Should the South East Riversdale study indicate that the extension of Spadina Crescent is desirable, Infrastructure Services will then study various options for the extension.

**D4) Proposed Street Closure
Portion of 1st Avenue South
Plan No. 242-0040-001
(File No. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. 242-0040-001 (Attachment 1);
 - 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 street intended to be closed, title be transferred to Princeton Developments Ltd. In exchange for the most northerly 1.0 metre of Block 146, Plan Q2 between 1st and 2nd Avenues.

ADOPTED.

A letter of request dated December 16, 1999 has been received, along with the required deposit, from Princeton Developments Ltd. (Attachment 2) to proceed with the closure of 1st Avenue South between 19th Street and a point approximately 59 metres south of 20th Street. The purpose of the closure of 1st Avenue South will allow Princeton Developments Ltd. to proceed with the South Downtown redevelopment of Block 146.

Should City Council approve the closure of 1st Avenue South, the City of Saskatoon will exchange the closed portion for the most northerly 1.0 metre of Block 146, Plan Q2 (347 2nd Avenue South) measured longitudinally between 1st and 2nd Avenues.

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Various civic departments, as well as SaskTel, SaskPower and SaskEnergy, have approved this closing proposal. Princeton Developments Ltd. has agreed to the terms and conditions of the closure, as set out by the various civic departments.

Closing Plan No. 242-0040-001 provides a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Plan 242-0040-001
2. Letter dated December 16, 1999 from Princeton Developments

Section F - CITY MANAGER

**F1) Enquiry – Councillor Heidt (March 6, 2000)
The Forks – Winnipeg
(File No. CC 205-7)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Heidt made the following enquiry at the meeting of City Council on March 6, 2000:

“After hearing how successful the Forks Market Garden/Flea Market in Winnipeg is, would the Administration report back on the following:

- 1) ownership;
- 2) capital costs (funding);
- 3) investment of the City of Winnipeg and other levels of government re: capital;
- 4) who operates this organization; and,
- 5) mill rate support, etc., if any.”

In response to the enquiry, the Forks/Portage company has under its control eleven acres of rental land at North Portage, and 56 acres of land at the Forks. The land is owned by the Forks Renewal Corporation and Parks Canada.

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The three shareholders are the Government of Canada, the Province of Manitoba, and the City of Winnipeg. Each contributed, in cash or kind, approximately \$30M to the Forks and North Portage renewal project. The City of Winnipeg's commitment is paid over ten years on a graduated basis.

The operation is managed by the Forks Renewal Company, whose Board of Directors is appointed equally by the three owners. The Forks has an operating budget loss; however, the North Portage development, through its parking revenues, provides enough profit to pay for the Forks subsidy. Therefore, the combined North Portage and the Forks project essentially breaks even. However, the Forks does pay approximately \$600,000 in property taxes.

ADDENDUM TO ADMINISTRATIVE REPORT NO. 8-2000

Section A - COMMUNITY SERVICES

- A5) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
File No.: 311-1
-

DEALT WITH EARLIER. SEE PAGE NO. 8.

LEGISLATIVE REPORT NO. 6-2000

Section B - OFFICE OF THE CITY SOLICITOR

- B1) **Incentive Application - Canadian Tarpaulin Manufacturers**
(File No. CK 3500-13)
-

RECOMMENDATION: that City Council consider Bylaw No. 7922.

ADOPTED.

City Council at its meeting on December 13, 1999 approved the application by Canadian Tarpaulin Manufacturers Ltd. for a five year tax abatement on its new production facility to be built on the property located at 2406 Koyl Avenue, Saskatoon, Saskatchewan. The abatement applies to the taxes on the new facility only. The abatement does not apply to the land portion of the taxes

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currently levied on this property. The new facility is now under construction and will be completed in August or September of this year. Accordingly, the applicant has requested that the abatement begin in the 2001 taxation year.

Our Office has prepared the appropriate Tax Incentive Agreement, and the applicant has reviewed the Agreement and is prepared to sign the Agreement once Council has approved same. We are pleased to submit Bylaw No. 7922 for Council's consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENT

1. Proposed Bylaw No. 7922.

**B2) Incentive Application - Precision Metal Fabricating
(File No. CK. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 7923.

ADOPTED.

City Council at its meeting on December 13, 1999 approved the application by Precision Metal Fabricating Ltd. for a five year tax abatement on the expanded portion of its production facility located at 240 - 103rd Street East, Saskatoon, Saskatchewan. The abatement applies to the taxes on the proposed expansion only. The abatement does not apply to the taxes currently levied on land or the existing production facility on the property. The expansion is now under construction and will be completed later this spring. Accordingly, the applicant has requested that the abatement begin in the 2001 taxation year.

Our Office has prepared the appropriate Tax Incentive Agreement, and the applicant has reviewed the Agreement and is prepared to sign the Agreement once Council has approved same. We are pleased to submit Bylaw No. 7923 for Council's consideration. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENT

1. Proposed Bylaw No. 7923.

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**B3) Proposed Memorandum of Sale
The City of Saskatoon to Princeton Developments Ltd.
405 3rd Avenue South, Saskatoon
Parcel M, Plan 91S04164 and Parcel A, Plan G 625
The “School Board Lands”
(File No. 4130-2)**

RECOMMENDATION: that provided a Building Permit has issued to Princeton Developments Ltd. On or before April 30, 2000, respecting the construction upon Block 146, Saskatoon, Plan (Q2) C195 of a commercial or institutional structure having an area of at least 75,000 square feet and a value of no less than \$7.5M:

- (a) the attached form of Memorandum of Sale as between The City of Saskatoon and Princeton Developments Ltd. Respecting the sale of the School Board Lands be approved;
- (b) His Worship the Mayor and the City Clerk be authorized to execute such Memorandum of Sale on behalf of The City of Saskatoon and affix the corporate seal thereto; and,
- (c) the City Solicitor be instructed to do all such further things as are necessary so as to finalize the sale transaction contemplated by the Memorandum of Sale.

ADOPTED.

BACKGROUND

1. The operation of the South Downtown Revitalization Agreement made between The City of Saskatoon and Princeton Developments Ltd. on February 17, 1997, is contingent, among other things, upon Princeton having entered into a legally binding and unconditional Agreement to become the registered owner of the School Board Lands.
2. Pursuant to an Agreement made between The City of Saskatoon and The Board of Education in the fall of 1998, The City of Saskatoon acquired and became the registered owner of the School Board Lands.
3. On November 2, 1998, as detailed in Clause B3, Report No. 21-1998 of the City Manager, the City agreed to offer the School Board Lands to Princeton upon the condition that

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Princeton:

- (a) firstly fulfill each and every of the remaining conditions to the operation of the South Downtown Revitalization Agreement;
 - (b) remit the cash component of the purchase price, being the sum \$2.4M; and,
 - (c) proceed with the construction of a vehicle parkade structure upon Block 146, Plan (Q2) C195, which structure shall, at all times, have no less than 75 parking stalls available for public parking.
4. On November 10, 1998, The City of Saskatoon and Princeton entered into a Letter of Intent whereby Princeton accepted and agreed with the noted conditions respecting the proposed sale of the School Board Lands.
 5. The preparation of a formal Sale Agreement respecting the contemplated sale of the School Board Lands to Princeton was delayed pending performance by Princeton of the remaining conditions to the operation of the South Downtown Revitalization Agreement.

REPORT

Having regard to the progress being made by Princeton on the South Downtown Revitalization Agreement *per se*, negotiations commenced respecting the form of the proposed formal Sale Agreement pertaining to the School Board Lands, and a draft Memorandum of Sale was provided to Princeton on February 17, 2000. Negotiations have continued since such date, with most recent discussions resulting in the attached proposed Memorandum of Sale. Some of the more significant provisions of such proposed Memorandum of Sale are as follows:

1. Paragraph 1.01(a): In that the City is to receive vacant possession of the School Board Lands from The Board of Education no later than June 30, 2001, the Closing Date of the transaction has been established as July 1, 2001. Any proposed continuing use of the School Board Lands by The Board of Education after such date shall be at the discretion of Princeton.
2. Paragraphs 1.01(d), 2.01 and 7.02: The Purchase Price of the School Board Lands has been broken down into the Monetary Portion of the Purchase Price, the Construction Portion of the Purchase Price and the Development Portion of the Purchase Price. The Monetary Portion of the Purchase Price is the stipulated sum of \$2.4M, while the Construction Portion of the Purchase Price and the Development Portion of the Purchase Price refer respectively to the required construction upon Block 146 of a vehicle parkade structure which at all

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times shall have no less than 75 parking stalls available for public parking and a commercial/institutional structure having an area of at least 75,000 square feet and a value of no less than \$7.5M. In that the Purchase Price includes the noted construction components, provisions have been inserted which would permit the Closing Date of the transaction to be set back in circumstances where construction has been slowed for reasons beyond the control of Princeton.

3. Paragraph 1.02: The School Board Lands are subject to the provisions of *The Meewasin Valley Authority Act*, and, accordingly, the City is required to provide the Authority and all participating parties with an opportunity to acquire the School Board Lands prior to any disposition of same. Accordingly, it is a condition to the operation of the Memorandum of Sale that the Authority and the participating parties, in fact, decline the required opportunity to acquire.
4. Paragraph 2.01(a): So as to mirror the terms upon which the City acquired the School Board Lands from The Board of Education, Princeton will provide a Deposit of \$240,000.00 upon execution of the Memorandum of Sale, with the balance of the Monetary Portion of the Purchase Price being due upon the Closing Date.
5. Paragraphs 6.01 and 6.02(d): Princeton accepts the School Board Lands on an “as is, where is” basis, and assumes any environmental liability which may attach thereto.
- 6.. Paragraph 6.03: Similar to the South Downtown Revitalization Agreement, provisions have been inserted which would prohibit the School Board Lands from being utilized as a site for casino gaming or a trade and convention centre.

ATTACHMENTS

1. Clause B3, Report No. 21-1998 of the City Manager;
2. Letter of Intent dated November 10, 1998, as between The City of Saskatoon and Princeton Developments Ltd.; and,
3. Draft Memorandum of Sale as between The City of Saskatoon and Princeton Developments Ltd.

REPORT NO. 7-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **Communication to Council**
From: Garth Nelson, Conservation Director
Nature Saskatchewan
Date: October 23, 1998
Subject: Nature Saskatchewan 1998 Resolutions
(File No. CK. 4200-1)

DEALT WITH EARLIER. SEE PAGE NO. 14.

2. **Bylaw No. 7924 - Proposed Bylaw Amendment to the**
Electrical Rates Bylaw No. 2685, Effective April 18, 2000
(File No. CK. 1905-6)

RECOMMENDATION: that City Council consider Bylaw No. 7924.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated April 5, 2000, with respect to a proposed bylaw amendment to the Electrical Rates Bylaw No. 2685, effective April 18, 2000. Your Committee is recommending approval of Bylaw No. 7924, a copy of which is attached hereto.

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**3. Enquiry - Councillor Atchison (December 13, 1999)
Special Care Homes
(File No. CK. 4350-20)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on March 20, 2000, considered Clause A5, Administrative Report No. 6-2000, copy attached, and referred the matter to the Planning and Operations Committee for further study and report back to City Council.

This is to advise City Council that the matter has been reviewed further with the Administration and was simply received as information by your Committee.

**4. Agreement with Saskatchewan Association for Resource Recovery
Eco-Centre - Used Oil, Oil Filter and Oil Container Recovery Facility
at the Spadina Landfill
(File No. CK. 7830-1)**

RECOMMENDATION:

- 1) that City Council approve the City entering into an agreement with Saskatchewan Association for Resource Recovery Corporation (SARRC) in the construction and operation of a used oil, oil filter and oil container recovery facility at the Spadina Landfill; and
- 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 agreements as prepared by the City Solicitor.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Utility Services Department dated March 30, 2000 regarding the above matter.

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**5. Proposed Use of Public Right-of-Way Bylaw
and**

Communications to Council

**From: Paul Michie and Merv Sorensen, Co-Chairs
Occupational Health and Safety Committee, City Yards
Public Works Department**

Date: June 17, 1997

Subject: Safety Concerns in Road Construction Areas

and

Enquiry - Councillor Waygood (June 1, 1998)

Bylaw No. 3187

Use of Boulevards

and

Communications to Council

**From: H. A. VanEyck
203 - 9th Street East**

Date: May 27, 1998

Subject: Use of City-owned Property by Residents in Nutana

and

Leasing of Boulevards

(File No. CK. 4655-1, 4090-1, 4070-1 and 4131-2)

RECOMMENDATION: that the City Solicitor be instructed to proceed with the preparation of a new Use of Public Right-of-Way Bylaw.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated April 3, 2000, regarding a proposed Use of Public Right-of-Way Bylaw, with the Administration and has received the attached presentation from Mr. Tom Graham, Occupational Health and Safety Committee, City Yards, with respect to safety concerns in road construction areas.

Your Committee supports the recommendation outlined in the report that the City Solicitor be instructed to proceed with the preparation of a new Use of Public Right-of-Way Bylaw.

Pursuant to earlier resolution, Item AA10) of Communications was brought forward and considered.

IT WAS RESOLVED: that the City Solicitor be instructed to proceed with the preparation of a new Use of Public Right-of-Way Bylaw.

REPORT NO. 2-2000 OF THE BOXING AND WRESTLING COMMISSION

Composition of Committee

Councillor R. Steernberg, Chair
Councillor D. Atchison
Councillor D.L. Birkmaier

- 1. Application from the Saskatoon Tribal Council/
2000 First Nations Winter Games to Host a
Professional/Amateur Event at Saskatchewan Place
on Wednesday, April 26, 2000
(File No. CK. 205-23)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of a letter dated March 16, 2000 from Chief Darcy M. Bear, Games Chairman, 2000 First Nations Winter Games with respect to an application by the Saskatoon Tribal Council/2000 First Nations Winter Games to the Saskatoon Boxing and Wrestling Commission for permission to host a Professional/Amateur Boxing Event at Saskatchewan Place on Wednesday, April 26, 2000, as part of the celebrations in connection with the 2000 First Nations Winter Games.

The Saskatoon Boxing and Wrestling Commission has reviewed the above application of the Saskatoon Tribal Council/2000 First Nations Winter Games and has approved the application upon the condition that:

- (a) such boxing event be sanctioned, supervised and conducted under the auspices of the Edmonton Boxing and Wrestling Commission, and that the Applicant assume any and all costs and expenses in this regard;
- (b) the Applicant indemnify and save harmless The City of Saskatoon, the Saskatoon Boxing and Wrestling Commission, the Edmonton Boxing and Wrestling Commission and Saskatchewan Place Inc., and their respective officials, officers, appointees, employees and agents, from and against any and all claims, damages, costs and expenses of whatsoever nature arising either directly or indirectly from the conduct of such boxing event, and execute a form of Indemnification Agreement in this regard as prepared by the City Solicitor of The City of Saskatoon; and

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- (c) the Applicant provide the Commission with evidence of the due placement of public liability insurance in the amount of \$2,000,000.00 relating to the conduct of such boxing event, which insurance shall identify The City of Saskatoon, the Saskatoon Boxing and Wrestling Commission, the Edmonton Boxing and Wrestling Commission and Saskatchewan Place Inc., and their respective officials, officers, appointees, employees and agents as additional named insureds.

The Saskatoon Boxing and Wrestling Commission has instructed the City Solicitor to formally request the Edmonton Boxing and Wrestling Commission to sanction, supervise and conduct the noted boxing event on behalf of the Saskatoon Boxing and Wrestling Commission.

REPORT NO. 7-2000 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. Legislative Renewal
(File No. CK. 277-1)**

RECOMMENDATION: that the following information be received.

ADOPTED.

The Mayors of Saskatchewan Cities met in Saskatoon on March 23, 2000 in order to discuss the Garcea Report on legislative renewal.

The following statement was issued from that meeting:

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“Legislative renewal continues to be the priority for the City Mayors. Cities have already outgrown the existing legislation and need new legislation regardless of any other changes which may occur.

The City Mayors are pleased to see that those portions of the Garcea Report, which deal with municipal powers, finances, etc., support the City Mayors’ Report of October 7, 1999.

The City Mayors do not intend to comment on the amalgamation portions of the Garcea Report as the cities are the municipalities least affected by these proposals.

The City Mayors do wish to emphasize that they continue to be interested in working with their neighbouring municipalities to develop a better quality of life for all citizens.”

**2. Western Cities Project - Canada West Foundation
(File No. CK. 1870-1)**

RECOMMENDATION: that funding in the amount of \$22,000 over three years be provided to the Canada West Foundation for the Western Cities Project, to be funded from General Government.

ADOPTED.

Attached is a letter dated March 20, 2000 from the President and CEO of the Canada West Foundation regarding the Western Cities Project.

Your Committee supports the project and submits the above recommendation in order that the City of Saskatoon funds its share.

**3. Offer to Purchase City-Owned Property
Lot 7, Block 428 in Plan of Proposed Subdivision
of Parcels A, B and C in Plan CB4124
CN Industrial Area
(File No. CK. 4215-1)**

RECOMMENDATION: 1) that the City accept the offer from DCA Holdings Ltd. to purchase Lot 7, Block 428 in Plan of Proposed Subdivision of Parcels A, B and C in Plan CB 4124 for the sum of \$1,350,000.00 plus GST; and

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- 2) that the City Solicitor ensure that the proper documentation is prepared for execution by His Worship the Mayor and the City Clerk.

Your Committee has considered and supports the attached report of the General Manager, Community Services Department dated March 24, 2000.”

Moved by Mayor Dayday,

- 1) *that the City accept the offer from DCA Holdings Ltd. to purchase Lot 7, Block 428 in Plan of Proposed Subdivision of Parcels A, B and C in Plan CB 4124 for the sum of \$1,350,000.00 plus GST; and*
- 2) *that the City Solicitor ensure that the proper documentation is prepared for execution by His Worship the Mayor and the City Clerk.*

*Yeas - His Worship the Mayor, Councillors Heidt, Waygood, Birkmaier, Harding
Langford, Atchison, McCann and Maddin 9*

Nays - Councillor Steernberg 1

THE MOTION WAS PUT AND CARRIED.

Moved by Councillor Atchison, Seconded by Councillor McCann,

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

CARRIED.

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- 6a) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a "Tavern/Nightclub"
"Tony Tomas Restaurant and Manchester Bar and Grill"
110 - 33rd Street West
Lots 3-10 , Block 1, Plan FU
(File No. CK. 311-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 8.

ENQUIRIES

**Councillor Waygood
Land Use Conflicts Between Residential Zones and
Commercial Zones which permit Bars and Taverns
(File No. CK. 4240-3)**

Would the Administration please report on possible amendments to commercial zoning bylaws, excluding B6, that could ameliorate the land use conflicts between residential land use zones and commercial zones that permit bars and taverns.

As background material, I suggest the Administration review letters and presentations to City Council over the past few years listing the concerns of the city residents living close to large bars/taverns.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7912

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7912, being "The Zoning Amendment Bylaw, 2000 (No. 3)" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7912 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7912.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7912 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7912 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7912 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. 7914

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7914, being “The Zoning Amendment Bylaw, 2000 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7914 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7914.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7914 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7914 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7914 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. 7915

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7915, being “The Development Plan Amendment Bylaw, 2000 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7915 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7915.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7915 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7915 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7915 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. 7916

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7916, being “The Zoning Amendment Bylaw, 2000 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Bylaw No. 7916 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,
THAT Council go into Committee of the Whole to consider Bylaw No. 7916.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7916 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7916 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7916 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. 7920

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7920, being “The Zoning Amendment Bylaw, 2000 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7920 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7920.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7920 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7920 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7920 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. 7922

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7922, being “The Canadian Tarpaulin Manufacturers Ltd. Incentives Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7922 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7922.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7922 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7922 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7922 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. 7923

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7923, being “The Precision Metal Fabricating Ltd. Incentives Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Bylaw No. 7923 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,
THAT Council go into Committee of the Whole to consider Bylaw No. 7923.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7923 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7923 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7923 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. 7924

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7924, being "A bylaw of The City of Saskatoon to amend Bylaw No. 2685 entitled, "A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor"" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7924 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7924.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7924 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7924 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7924 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. 7925

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7925, being “The Tax Levy Authorization Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7925 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7925.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7925 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7925 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,
THAT Bylaw No. 7925 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. 7926

Moved by Councillor Atchison, Seconded by Councillor McCann,
THAT permission be granted to introduce Bylaw No. 7926, being “The Mill Rate Factors Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Bylaw No. 7926 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,
THAT Council go into Committee of the Whole to consider Bylaw No. 7926.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7926 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7926 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7926 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. 7927

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7927, being “The Broadway Business Improvement District Levy Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7927 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7927.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7927 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7927 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7927 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. 7928

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7928 being “The Downtown Business Improvement District Levy Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7928 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7928.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7928 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7928 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7928 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. 7929

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7929, being “The Riversdale Business Improvement District Levy Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Atchison, Seconded by Councillor Maddin,
THAT Bylaw No. 7929 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,
THAT Council go into Committee of the Whole to consider Bylaw No. 7929.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7929 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7929 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7929 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. 7930

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7930, being “The Sutherland Business Improvement District Levy Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Bylaw No. 7930 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7930.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7930 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7930 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Bylaw No. 7930 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 Atchison,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:45 p.m.

Mayor

City Clerk