

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, September 24, 2001  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Atchison, Fortosky, Heidt, Paulsen, Penner, Roe,  
Steernberg, Swystun and Waygood;  
City Manager Richards;  
General Manager, Community Services Gauthier;  
General Manager, Corporate Services Veltkamp;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Utility Services Munch;  
A/General Manager, Fire and Protective Services Bentley;  
City Solicitor Dust;  
City Clerk Mann;  
A/Councillors' Assistant Long.

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

*THAT the minutes of the regular meeting of City Council held on September 10, 2001 be approved.*

*CARRIED.*

*The City Manager advised City Council that the District Planning Commission has reported, under Communication A9, regarding the South Sector Review Report. He indicated that the matter of the formal request by Dundee Development Corporation for annexation of the "Willows" lands is still outstanding, but recommended that Council not make a decision at this meeting, in the absence of all previous administrative reports on the matter.*

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

- 1) that Items A9, A10, A11 and AA10 of Communications be deferred for 4 weeks in order for the Administration to bring forward all back up information and reports pertinent to the issue; and*
- 2) that the Administration report at that time on ways for this type of situation to be avoided in the future.*

*CARRIED.*

**HEARINGS**

**2a) Discretionary Use Application**

**Applicant: R & D Fraser Homes**  
**Intended Use: Multiple Unit Dwelling (Four Units)**  
**Legal Description: Lot 3, Block 7, Plan FK**  
**Civic Address: 825 Idylwyld Drive North**  
**(File No. CK. 4355-1)**

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**REPORT OF THE CITY CLERK:**

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

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

The following is a report of the Municipal Planning Commission dated September 17, 2001:

‘Your Commission has considered the attached report of the Community Services Department dated July 30, 2001 on the above-noted Discretionary Use Application, and recommends that the application submitted by R & D Fraser Homes requesting permission to use Lot 3, Block 7, Plan FK (825 Idylwyld Drive North) for the purpose of a multiple-unit dwelling consisting of four units, be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a multiple-unit dwelling containing four units;
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections; and
- c) the proposal being commenced within 24 months of the date of City Council’s approval.’

Attached are copies of the following communications:

- Letter dated August 30, 2001, from G. Swan, 827 Idylwyld Drive North; and
- Letter, undated, from Wade O. Beattie, 833 Idylwyld Drive North.”

*His Worship the Mayor opened the hearing.*

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*Mr. Randy Grauer, Community Services Department, indicated the Department's support of the application.*

*Ms. Georgia Bell Woodard, Chair, Municipal Planning Commission indicated the Municipal Planning Commission's support of the application.*

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

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the application submitted by R & D Fraser Homes requesting permission to use Lot 3, Block 7, Plan FK (825 Idylwyld Drive North) for the purpose of a multiple-unit dwelling consisting of four units, be approved subject to:*

- a) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a multiple-unit dwelling containing four units;*
- b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections; and*
- c) the proposal being commenced within 24 months of the date of City Council's approval.*

*CARRIED.*

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**2b) Hearings**

**Discretionary Use Application**

**Applicant: Athena Family Restaurant**

**Intended Use: Restaurant and Nightclub/Brew Pub with Retail Off-Sale Outlet**

**Legal Description: South half of Lot 1, and Lot 2, Block 2, Plan HA**

**Civic Address: 900 Central Avenue**

**(File No. CK. 4355-1-1)**

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**REPORT OF THE CITY CLERK:**

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

The City Planner has advised that the necessary notification poster has been placed on site and letters have been sent to adjacent land owners within 60 metres of the site.

The following is a report of the Municipal Planning Commission dated September 17, 2001:

Your Commission has considered the attached report of the Community Services Department dated August 15, 2001 regarding the above-noted Discretionary Use Application and is recommending that the application submitted by Athena Family Restaurant requesting permission to use the south half of Lot 1 and Lot 2, Block 2, Plan HA (900 Central Avenue) for the purpose of a Nightclub/Brew Pub with a retail off-sale outlet, be approved, subject to:

- a) the final plans submitted for the proposed Nightclub/Brew Pub being substantially in accordance with those plans submitted in support of this application;
- b) the Nightclub/Brew Pub having a maximum public assembly area of 220 square metres (2,376 square feet), and a maximum seating capacity of 112 seats;
- c) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- d) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Nightclub/Brew Pub; and

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- e) the property owner entering into an agreement with the City of Saskatoon to be registered by a caveat being placed on the title of the remote parking site, ensuring it will remain as a required parking lot for the Nightclub/Brew Pub and retail off-sale outlet.’

Attached are copies of the following communications:

- Letter dated September 18, 2001 from Donna McKnight and Ken Maffenbeier, 109 - 109<sup>th</sup> Street;
- Letter dated August 21, 2001 from Blake Management Ltd;
- Letter, undated, from D. McKnight, 109 - 109<sup>th</sup> Street submitting a petition with approximately 59 signatures;
- Letter dated September 21, 2001 from Clinton H. Weese, Secretary-Treasurer, Sutherland Business Improvement District; and
- Letter dated September 24, 2001 from Kenneth A. Stevenson, Q.C., Priel, Stevenson, Hood & Thornton.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department indicated the Department’s support of the application.*

*Ms. Georgia Bell Woodard, Chair, Municipal Planning Commission, indicated the Municipal Planning Commission’s support of the application.*

*Mr. Kenneth Stevenson, Priel, Stevenson, Hood & Thornton, counsel for Athena Restaurant, emphasized that the request is for a renovation of an existing building, and asked for Council’s support of the application.*

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

*THAT the submitted correspondence be received.*

*CARRIED.*

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*Moved by Councillor Paulsen, Seconded by Councillor Swystun,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Sternberg,*

*THAT the application submitted by Athena Family Restaurant requesting permission to use the south half of Lot 1 and Lot 2, Block 2, Plan HA (900 Central Avenue) for the purpose of a Nightclub/Brew Pub with a retail off-sale outlet, be approved, subject to:*

- a) the final plans submitted for the proposed Nightclub/Brew Pub being substantially in accordance with those plans submitted in support of this application;*
- b) the Nightclub/Brew Pub having a maximum public assembly area of 220 square metres (2,376 square feet), and a maximum seating capacity of 112 seats;*
- c) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- d) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Nightclub/Brew Pub; and*
- e) the property owner entering into an agreement with the City of Saskatoon to be registered by a caveat being placed on the title of the remote parking site, ensuring it will remain as a required parking lot for the Nightclub/Brew Pub and retail off-sale outlet.*

*CARRIED.*

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**2c) Hearings  
Proposed Lane Closing  
Portion Adjacent to 1405 Avenue E North  
Proposed Bylaw No. 8058  
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“City Council, at this meeting, is to hear and consider any submissions with respect to the proposed street closing prior to consideration of Bylaw No. 8058, copy attached.

Attached is a copy of Clause D12, Administrative Report No. 13-2001 which was adopted by City Council at its meeting held on July 16, 2001.

Council, at its meeting held on July 16, 2001, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The following is a report of the City Solicitor dated September 10, 2001:

‘City Council at its meeting held on July 16, 2001, instructed this Office to proceed with the above closing.

All of the preliminary proceedings in connection with the proposed closing have been taken, and we have secured consents from all those required to give same.

We are attaching at this time the following:

1. Proposed Bylaw No. 8058 to close the portion of lane adjacent to 1405 Avenue E North;
2. Photocopy of letter dated August 17, 2001, from the Deputy Minister of Highways and Transportation advising that the Minister grants consent to the Council of The City of Saskatoon to pass the necessary bylaw for said closing;
3. Copy of Notice of Closing with attached drawing which will be advertised in accordance with *The Urban Municipality Act, 1984* on Saturday, September 15, 2001 and Saturday, September 22, 2001. (The City Clerk will report with respect to any petitions to be heard.)

This will confirm that we have completed all required services on the interested parties by registered mail.

**ATTACHMENTS**

1. Bylaw No. 8058;
2. Photocopy of letter from Deputy Minister of Highways and Transportation dated August 17, 2001; and
3. Photocopy of Notice of Closing.”

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

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Swystun, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Waygood,*

*THAT Council consider Bylaw No. 8058.*

*CARRIED.*



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**2d) Hearings  
Proposed Street Closure - Portion of Lane  
21<sup>st</sup> Street Between First and Second Avenues  
Proposed Bylaw No. 8059  
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“City Council, at this meeting, is to hear and consider any submissions with respect to the proposed street closing prior to consideration of Bylaw No. 8059, copy attached.

Attached is a copy of Clause D13, Administrative Report No. 13-2001 which was adopted by City Council at its meeting held on July 16, 2001.

Council, at its meeting held on July 16, 2001, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The following is a report of the City Solicitor dated September 10, 2001:

“City Council at its meeting held on July 16, 2001, instructed this Office to proceed with the above closing.

All of the preliminary proceedings in connection with the proposed closing have been taken, and we have secured consents from all those required to give same.

We are attaching at this time the following:

1. Proposed Bylaw No. 8059 to close a portion of the lane at 21st Street between First and Second Avenues;
2. Photocopy of letter dated August 17, 2001, from the Deputy Minister of Highways and Transportation advising that the Minister grants consent to the Council of The City of Saskatoon to pass the necessary bylaw for said closing;
3. Copy of Notice of Closing with attached drawing which will be advertised in accordance with *The Urban Municipality Act, 1984* on Saturday, September 15, 2001 and Saturday, September 22, 2001. (The City Clerk will report with respect to any petitions to be heard.)

This will confirm that we have completed all required services on the interested parties by registered mail.

**ATTACHMENTS**

1. Bylaw No. 8059;
2. Photocopy of letter from Deputy Minister of Highways and Transportation dated August 17, 2001; and
3. Photocopy of Notice of Closing.”

*His Worship the Mayor opened the hearing.*

*Mr. Lanny White, General Manager, Princeton Developments Ltd., indicated that he would be willing to answer any questions with respect to the request for the closure.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Swystun, Seconded by Councillor Fortosky,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

*THAT Council consider Bylaw No. 8059.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Peter Zakreski, Chair  
2007 World University Summer Games (Saskatoon) Inc., undated**

Requesting permission to address Council with respect to the 2007 World University Summer Games. (File No. CK. 277-1)

**RECOMMENDATION:** that Peter Zakreski be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Penner,*

*THAT Peter Zakreski be heard.*

*CARRIED.*

*Mr. Peter Zakreski, Chair, 2007 World University Summer Games (Saskatoon) Inc., reviewed some of the key findings of the committee. He indicated that the budget which had been requested for capital improvements is on target and outlined some of the activities that will be happening in the future.*

*Moved by Councillor Atchison, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**2) Alexander (“Sandy”) Ervin  
2011 Munroe Avenue, dated September 17**

Requesting permission to address Council with respect to the question of a referendum or plebiscite relevant to new casinos in the City of Saskatoon. (File No. CK. 4110-23)

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**RECOMMENDATION:** that Alexander Ervin be heard.

*Moved by Councillor Waygood, Seconded by Councillor Atchison,*

*THAT Alexander Ervin be heard.*

*CARRIED.*

*Mr. Alexander Ervin spoke with respect to the importance of a plebiscite on casinos. He asked that Council wait for the next election for the plebiscite in order to save money, and that a moratorium be put on any casino development until the plebiscite is held.*

*Moved by Councillor Fortosky, Seconded by Councillor Waygood,*

*THAT Item 8, Motions, be brought forward and considered.*

*CARRIED.*

**MOTIONS**

**REPORT OF THE CITY CLERK:**

“Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on September 10, 2001:

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

“THAT a plebiscite be held, with question, wording and date to be determined by Council, on the development and/or expansion of casinos in Saskatoon.””

*Moved by Councillor Fortosky, Seconded by Councillor Waygood,*

*THAT a plebiscite be held, with question, wording and date to be determined by Council, on the development and/or expansion of casinos in Saskatoon.*

IN DEFERRAL

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT consideration of the motion be deferred for 60 days.*

*THE DEFERRAL MOTION WAS PUT AND CARRIED.*

**REQUESTS TO SPEAK - CONTINUED**

**3) Dale Botting, Chief Executive Officer  
Saskatoon Regional Economic Development Authority Inc., dated September 19**

Requesting permission to address Council with respect to the Riversdale West-Central Business Development Study. (File No. CK. 4125-1)

**RECOMMENDATION:** that Item A4) of Communications be brought forward and considered and that Dale Botting and Deneen Gudjonson be heard.

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

*THAT Item A4) of Communications be brought forward and considered and that Dale Botting and Deneen Gudjonson be heard.*

*CARRIED.*

**“4) Deneen Gudjonson, Executive Director  
Riversdale Business Improvement District, dated September 19**

Requesting permission to address Council with respect to the Riversdale West-Central Business Development Study. (File No. CK. 4130-1)

**RECOMMENDATION:** that the matter be considered with Item A3) of Communications.”

*Mr. Dale Botting, Chief Executive Officer, Saskatoon Regional Economic Development Authority Inc., provided information with respect to the West-Central Business Development Study, outlining the key goals of the study.*

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*Ms. Deneen Gudjonson, Executive Director, Riversdale Business Improvement District, provided copies of a document entitled "Recommendations for Riversdale West Centre - Information Supporting the List Full List of Recommendations" and reviewed the recommendations.*

*Moved by Councillor Waygood, Seconded by Councillor Swystun,*

*THAT the information be received and that the recommendations as contained on Page 5 of the Riversdale West-Central Business Development Study Report be referred to the Administration.*

*CARRIED.*

**5) Dan Pennock, Civics Director  
Nutana Community Association, dated September 19**

Requesting permission to address Council with respect to the Nutana Local Area Plan. (File No. CK. 4000-1)

**RECOMMENDATION:** that Clause 1, Report No. 12-2001 of the Municipal Planning Commission and Item A6), A7) and A8) of Communications be brought forward and considered and that Dan Pennock, Gerhard H. Freund, A. Dianne Wilson-Meyer and Ron Anspach be heard.

*Moved by Councillor Waygood, Seconded by Councillor Atchison,*

*THAT Clause 1, Report No. 12-2001 of the Municipal Planning Commission and Item A6), A7) and A8) of Communications be brought forward and considered and that Dan Pennock, Gerhard H. Freund, A. Dianne Wilson-Meyer and Ron Anspach be heard.*

*CARRIED.*

**"REPORT NO. 12-2001 OF THE MUNICIPAL PLANNING COMMISSION"**

**1. Nutana Local Area Plan  
Applicant: City of Saskatoon  
(File No. CK. 4351-1)**

**RECOMMENDATION:** 1) that City Council endorse and adopt, in principle, the Nutana Local Area Plan Final Report; and

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- 2) that the Administration be instructed to proceed with the proposed Land Use changes including notification of owners, public notification and public hearing.

Your Commission has considered the attached report of the General Manager, Community Services Department dated June 25, 2001 respecting the above-noted matter. Copies of the Nutana Local Area Plan Report, included as Attachment 1 to the General Manager's report, have been provided to members of City Council only; however, a copy of the report is available for review in the City Clerk's Office.

As part of your Commission's review, the attached correspondence dated August 7, 2001 from Mr. Gerhard Freund, resident of 615 Eastlake Avenue, and correspondence dated August 7, 2001 from Mr. Mel Grosse, property owner of 120 Main Street, have also been considered. In addition, your Commission heard a presentation from Mr. Steve Russell, representing the Broadway Business Improvement District, who indicated that there may be concerns with the proposal should it negatively impact existing nightclubs and taverns in the area. Mr. Russell was advised that existing businesses have the right to be sold and continued as the same business, but that if a business decided to change from its current use, they might need to put forward a discretionary use application.

Following its review of this matter, including the issues brought forward by Messrs. Freund, Grosse and Russell, your Commission supports the above recommendation.

**A6) Gerhard H. Freund**  
**615 Eastlake Avenue, dated September 19**

Requesting permission to address Council with respect to the Nutana Local Area Plan. (File No. CK. 4000-1)

**RECOMMENDATION:** that the matter be considered with Item A5) of Communications and Clause 1, Report No. 12-2001 of the Municipal Planning Commission.

**A7) A. Dianne Wilson-Meyer**  
**509 11<sup>th</sup> Street East, September 19**

Requesting permission to address Council with respect to the Nutana Local Area Plan. (File No. CK. 4000-1)

**RECOMMENDATION:** that the matter be considered with Item A5) of Communications and Clause 1, Report No. 12-2001 of the Municipal Planning Commission.

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**A8) Ron Anspach  
222 - 9<sup>th</sup> Street East, dated September 20**

Requesting permission to address Council with respect to the Nutana Local Area Plan, specifically the issue of parking meters. (File No. CK. 4000-1 and 6120-3)

**RECOMMENDATION:** that the matter be considered with Item A5) of Communications and Clause 1, Report No. 12-2001 of the Municipal Planning Commission.”

*Ms. Georgia Bell Woodard, Chair of the Municipal Planning Commission, presented the Commission’s report on the Nutana Local Area Plan (NLAP).*

*Mr. Lorne Sully, Community Services Department, gave background to the matter, and advised that the Administration is proposing the following amendments to the recommendations set out in the NLAP:*

- a) Remove Recommendation 3.4, regarding de-emphasizing Broadway Avenue as a major access route to the downtown;*
- b) Regarding the total number of nightclubs and taverns in the Broadway Business Improvement District, remove “not exceed five (5)” and state that the number be limited, and the Administration report back on the process to do so.*

*Mr. Bill Holden, Community Services Department, then presented the Nutana Local Area Plan Report to Council.*

*Mr. Dan Pennock, Civics Director, Nutana Community Association, indicated that the Nutana Community Association is pleased overall with the plan except for a couple of issues. He asked that no action be taken on Recommendations 3.7 to 3.14, dealing with traffic circulation and parking, without a broader consultation. He also indicated that Recommendation 2.5, dealing with nightclubs and taverns is another concern of the community, and that the recommendation that the number of nightclubs and taverns not to exceed 5, is at best, a compromise position.*

*Mr. Gerhard H. Freund, 615 Eastlake Avenue, reviewed the contents of his brief and spoke with respect to concerns regarding parking issues and the number of nightclubs and taverns in the area.*

*Ms. A. Dianne Wilson-Meyer, 509 11<sup>th</sup> Street East, addressed the issue of parking meters on the 500 Block of 12<sup>th</sup> Street. She indicated that the block is primarily residential and is not zoned for commercial. She also expressed concerns with respect to the timing of the Local Area Plan indicating that the Community did not have enough time to respond to the recommendations. She asked that if Council approves the Local Area Plan, that traffic issues be reviewed further.*



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*Mr. Ron Anspach, 222 - 9<sup>th</sup> Street East, spoke with respect to parking meters on the 500 block of 12<sup>th</sup> Street. He asked that the issue of parking meters be removed from the Local Area Plan.*

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

- 1) that Recommendation No. 3, regarding traffic circulation and parking, be referred to the Planning and Operations Committee for further study;*
- 2) that the total number of nightclubs and taverns in the Broadway Business Improvement District be limited, and that the Planning and Operations Committee report to Council on a process to do so;*
- 3) that City Council endorse and adopt, in principle, the Nutana Local Area Plan Final Report, as amended above; and*
- 4) that the Administration be instructed to proceed with the proposed Land Use changes including notification of owners, public notification and public hearing.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 6) **Gerhard H. Freund**  
**615 Eastlake Avenue, dated September 19**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

- 7) **A. Dianne Wilson-Meyer**  
**509 11<sup>th</sup> Street East, September 19**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

- 8) **Ron Anspach**  
**222 - 9<sup>th</sup> Street East, dated September 20**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

- 9) **Dave Dutchak, Chair**  
**Rural Municipality of Corman Park, dated September 19**

*DEALT WITH EARLIER SEE PAGE NO. 1.*

- 10) **Tammy Knuttila, Administrator**  
**Rural Municipality of Corman Park, dated September 19**

*DEALT WITH EARLIER. SEE PAGE NO. 1.*

- 11) **Joel Teal, Executive Vice President, Land and Housing**  
**Dundee Development Corporation, dated September 19**

*DEALT WITH EARLIER. SEE PAGE NO. 1.*

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

- 1) **Ron Osika**  
**Minister of Municipal Affairs and Housing, dated September 4**

Submitting a copy of a letter sent to Mark Thompson, Chair, Saskatchewan Assessment Management Agency with respect to capital funding to redevelop the provincial computer assisted mass appraisal (CAMA) system and the convening of a meeting with SUMA, SARM and the SSTA to discuss the matter. (File No. CK.277-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Paulsen,*

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

*CARRIED.*

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**2) Heather Larson, Administrator  
Broadway Business Improvement District, dated September 7**

Requesting that Dani van Driel be appointed to the Broadway Business Improvement District Board of Management to replace Cynthia Hoffas who has resigned. (File No. CK. 175-47)

**RECOMMENDATION:** that Dani van Driel be appointed to the Broadway Business Improvement District Board of Management to replace Cynthia Hoffas.

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*THAT Dani van Driel be appointed to the Broadway Business Improvement District Board of Management to replace Cynthia Hoffas.*

*CARRIED.*

**3) Doug Porteous, Manager of Community Development  
Meewasin Valley Authority, dated September 7**

Requesting that Lloyd Isaak be appointed as Meewasin Valley Authority's representative on the Visual Arts Placement Jury to replace Heather Edwards.

**RECOMMENDATION:** that Lloyd Isaak be appointed as the Meewasin Valley Authority's representative on the Visual Arts Placement Jury, to replace Heather Edwards, to the end of 2002.

*Moved by Councillor Roe, Seconded by Councillor Swystun,*

*THAT Lloyd Isaak be appointed as the Meewasin Valley Authority's representative on the Visual Arts Placement Jury, to replace Heather Edwards, to the end of 2002.*

*CARRIED.*

**4) John Thomson, President  
Dundonald Community Association, undated**

Submitting a copy of a letter sent to the Transit Manager with respect to bus service in the Dundonald community. (File No. CK. 7310-1)

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**RECOMMENDATION:** that the information be received.

*Moved by Councillor Heidt, Seconded by Councillor Fortosky,*

*THAT the information be received.*

*CARRIED.*

**5) Brigitte Scott, President  
CUPE 2268, dated September 13**

Requesting permission to park the Cool Bus at the Farmers Market on the morning of Saturday, October 6, 2001 in connection with the Cool Bus Tour, "Everyone has a hand in education" campaign. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to administrative conditions.

*Moved by Councillor Paulsen, Seconded by Councillor Swystun,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

**6) Jay Doll and Alexa Mattie, Tour Coordinators  
IMG - Canada Ltd., undated**

Requesting permission for a motorcade from 9:00 a.m. to 5:00 p.m.; temporary closure of 23<sup>rd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenues between 10:00 a.m. and 2:00 p.m.; and permission to park at the Civic Square from 12:00 p.m. to 1:30 p.m. on December 19, 2001 in connection with the Goodyear Drive for Gold. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to administrative conditions.

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

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**7) Carl M. Ens  
Suite 1006 - 530 25<sup>th</sup> Street East, dated September 17**

Submitting concerns with respect to bicycles, rollerblades and skateboards on sidewalks and requesting changes to the Bus Route No. 6 to allow it to reach Midtown Plaza. (Files CK. 5200-4 and 7310-1)

- RECOMMENDATION:**
- 1) that the matter of bicycles, rollerblades and skateboards on sidewalks be referred to the Board of Police Commissioners; and
  - 2) that the matter of Bus Route No. 6 be referred to the Administration to respond to the writer.

*Moved by Councillor Penner, Seconded by Councillor Roe,*

- 1) *that the matter of bicycles, rollerblades and skateboards on sidewalks be referred to the Board of Police Commissioners; and*
- 2) *that the matter of Bus Route No. 6 be referred to the Administration to respond to the writer.*

*CARRIED.*

**8) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated September 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 408 Lake Crescent. (File No. CK. 4352-1)

- RECOMMENDATION:** that the information be received.

*Moved by Councillor Waygood, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

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**9) Jim Mathews, Chief of Police  
Saskatoon Police Service, dated September 19**

Thanking Council for its support at the Memorial Service on Tuesday, September 18, 2001 in honour of emergency personnel lost in New York City. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**10) Dale Botting, Chief Executive Officer  
Saskatoon Regional Economic Development Authority Inc., dated September 21**

*DEALT WITH EARLIER. SEE PAGE NO. 13.*

**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Don and Mary Rohachuk  
4225 Strathcona Avenue, dated June 11**

Submitting comments with respect to the Saskatoon Long Term Transportation Planning Study, 2001. (File No. CK. 6050-1) **(Referred to the Administration.)**

**2) Ken and Doreene Menz  
2150 Pearson Street, dated June 11**

Submitting comments with respect to the Saskatoon Long Term Transportation Planning Study, 2001. (File No. CK. 6050-1) **(Referred to the Administration.)**

**3) David Anderson, P.C., M.P.  
Minister of the Environment, dated August 30**

Submitting information with respect to the use of pesticides for aesthetic purposes in response to a letter sent on June 20, 2001 from City Council. (File No. CK. 4200-7) **(Referred to the Environmental Advisory Committee.)**

4) **Linda Jean Gubbe, President**  
**SCAT Street Cat Rescue Program Inc., dated September 19**

Requesting that the Animal Control Bylaw be amended to acknowledge the existence of Street Cat Rescue as a government registered animal welfare agency. (Files CK. 151-5 and 185-1) **(Referred to the Advisory Committee on Animal Control for a report.)**

5) **Scott Suppes, Manager, United Blueline Taxi,**  
**Wayne Soroka, Manager, Saskatoon Radio Cab and**  
**Roger Belfour, Owner, Quality Cab, dated June 18**

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

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

C. **PROCLAMATIONS**

1) **Holly Lucas, Coordinator Week Without Violence**  
**YWCA of Saskatoon, dated August 30**

Requesting Council to proclaim October 14 to 20, 2001 as Week Without Violence in Saskatoon. (File No. CK. 205-5)

2) **Laynni Locke, Residential Campaign Coordinator**  
**Canadian Diabetes Association, dated September 6**

Requesting Council to proclaim November, 2001 as Diabetes Month in Saskatoon. (File No. CK.205-5)

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**3) Garth Sheard, Chair  
Traffic Safety Committee, dated September 11**

Requesting that Council proclaim October 2, 2001 as Walk a Child to School Day in Saskatoon.  
(File No. CK. 205-5)

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

*Moved by Councillor Swystun, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**REPORTS**

Georgia Bell Woodard, Chair, Municipal Planning Commission, presented Report No. 12-2001 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 16-2001;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 16-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 16-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 16-2001;

Councillor Paulsen, Chair, presented Report No. 12-2001 of the Planning and Operations Committee;



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Councillor Steernberg, Chair, presented Report No. 12-2001 of the Administration and Finance Committee;

Councillor Steernberg, Chair, presented Report No. 3-2001 of the Audit Committee; and

His Worship the Mayor, Chair, presented Report No. 11-2001 of the Executive Committee.

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

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

- a) Report No. 12-2001 of the Municipal Planning Commission;*
- b) Administrative Report No. 16-2001;*
- c) Report No. 12-2001 of the Planning and Operations Committee;*
- d) Report No. 12-2001 of the Administration and Finance Committee;*
- e) Report No. 3-2001 of the Audit Committee; and*
- f) Report No. 11-2001 of the Executive Committee*

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

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

*Committee arose.*

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

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

**“REPORT NO. 12-2001 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Commission

Ms. Georgia Bell Woodard, Chair  
Ms. Colleen Yates, Vice-Chair  
Mr. Dieter André  
Mr. Jack Billinton  
Ms. Joan White  
Mr. Don Lloyd  
Mr. Jim Zimmer  
Ms. Jo-Anne Richter  
Mr. Terry Smith  
Councillor L. Swystun  
Mr. Nelson Wagner

1. **Nutana Local Area Plan**  
**Applicant: City of Saskatoon**  
**(File No. CK. 4351-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

**ADMINISTRATIVE REPORT NO. 16-2001**

**Section A - COMMUNITY SERVICES**

- A1) **SaskPower Transmission Line Over City-owned Lands**  
**S.E. ¼ Sec. 22-36-6-3 and Part of S.W. ¼ Sec. 22-36-6-3**  
**(File No. CK. 4090-3)**

**RECOMMENDATION:** 1. that City Council grant consent to SaskPower Corporation for a SaskPower Transmission Line over City-owned lands described as part of S.E. ¼ Sec. 22-36-6-3 and part of S.W. ¼ Sec. 22-36-6-3; and

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2. that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, and on behalf of the City of Saskatoon, any easement agreement with respect to easements shown on the Plan of Proposed Powerline Right-of-way, and supporting easement plans, in a form that is satisfactory to the City Solicitor.

*ADOPTED.*

SaskPower Corporation is proposing to replace an existing electrical transmission line over City-owned lands outside of the corporate limits. The easement will be located on part of S.E. ¼ Sec. 22-36-6-3 and part of S.W. ¼ Sec. 22-36-6-3, and will contain an area of 5.04 hectares (12.45 acres). This property is located southwest of the C.N. Chappell Yards (refer to Attachment 1).

The transmission line is required by SaskPower to provide a new and larger double circuit structure to support the existing 72 kv transmission line, as well as a new 138 kv transmission line. The existing easement at this location is 30 metres in width. The easement required for the new structure is 32 metres in width. The new 138 kv line will carry service between the Queen Elizabeth Switching Station and the Cory Cogeneration Project.

The Community Services Department has reviewed the proposal with all relevant City Departments, and has determined there are no objections to the proposal.

**ATTACHMENT**

1. Plan Showing Proposed Power Line Right-of-way.

**A2) The Uniform Building and Accessibility Standards Act  
Appointment of Building Officials  
(File No. CK. 4510-1)**

**RECOMMENDATION:** 1) that the following persons be appointed as Building Officials pursuant to Section 5 of *The Uniform Building and Accessibility Standards Act*: Janette Hodgson, Greg Schwalm, and Lara DeRosier; and

- 2) that the City Clerk be authorized to issue a Certificate of Appointment pursuant to Section 5 of *The Uniform Building and Accessibility Act* for the persons named in the preceding recommendation.

*ADOPTED.*

Building Officials are appointed by City Council for the purpose of enforcing *The Uniform Building and Accessibility Standards Act*. Since the last appointments were made, staffing changes have been made and it is necessary to adjust the list of Building Officials.

**A3) Land-Use Applications Received by the Community Services Department  
For the Period Between August 31 and September 13, 2001  
(For Information Only)  
(File Nos. CK. 4000-5)**

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**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following applications have been received and are being processed:

Subdivision

- Application No. 56/01: Robin Crescent (no civic address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcel A, Plan 79S17444  
Current Zoning: IL1  
Neighbourhood: Airport Industrial  
Date Received: September 10, 2001

**ATTACHMENT**

1. Plan of Proposed Re-subdivision No. 56/01

**Section B - CORPORATE SERVICES**

**B1) Desktop Operating System Software  
Maintenance Contract  
(File No. CK. 1100-1)**

**RECOMMENDATION:** that City Council authorize the contract with Software Spectrum totalling \$241,574.97.

*ADOPTED.*

The City of Saskatoon uses Microsoft products for all of its desktop operating systems. In 1995, the City of Saskatoon began using the services of the Saskatchewan Property Management Corporation (SPMC), along with a number of other municipalities, school boards, universities, Health Boards, etc. SPMC issued an RFP for the purchase of these products and the lowest evaluated bid, from a number of Microsoft product resellers, was selected. On September 21, 2001, Microsoft will become direct sellers of its products, thereby eliminating the current reseller group who will, effectively, become agents of Microsoft.

We currently have an opportunity to sign a three-year contract with the current reseller for the purchase of a maintenance contract for our desktop operating system software at an annual savings of \$11,030 (based on the listed price published by Microsoft). The agreement needed to be signed prior to September 21. As this software is an integral part of our computer operations, and the contract fits well with our future upgrade plans, your Administration has proceeded with the contract. However, because the total value of the contract (\$241,574.97) exceeds the City Manager's approval level for sole source purchases, it requires City Council's formal approval.

**Section D - INFRASTRUCTURE SERVICES**

**D1) Proposed Lease of City Boulevard - Renewal  
Western Ltd. – Circle 8 Building  
(File No. CK. 4070-2)**

**RECOMMENDATION:** 1) that the City of Saskatoon renew the Boulevard Lease Agreement with Western Ltd. – Circle 8 Building for the lease of boulevard on the southwest corner of 8<sup>th</sup> Street and Circle Drive; and

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- 2) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease.

*ADOPTED.*

Infrastructure Services has received a request from Western Ltd. – Circle 8 Building to renew the lease of City boulevard for the purpose of parking. A lease agreement was in place for a term of five years at a lease rate of \$3,000 per year plus GST. This lease expired on December 31, 1999. The boulevard location is shown on Plan M10-5L (Attachment 1).

It is proposed to lease the boulevard to Western Ltd. – Circle 8 Building for a period of five years commencing January 1, 2000. The lease rate would be \$3,000 per year plus GST.

The applicant has agreed that these conditions are acceptable.

**ATTACHMENT**

1. Plan M10-5L

**D2) Enquiry – Councillor P. Roe (July 16, 2001)  
Improvements for safety of Children  
Preston Avenue from Arlington to Circle Drive  
(File No. CK. 6150-1)**

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following enquiry was made by Councillor Roe at the meeting of City Council held on July 16, 2001:

“Would the Administration please report on measures that could be taken on Preston Avenue from Arlington to Circle Drive to improve safety for the many children living on this busy residential street. Traffic is heavy and citizens believe that drivers are travelling at excessive speeds. There is no crosswalk in this area except at Arlington, which is a long way for young children to travel when crossing the street. As this is an urgent and important issue for residents, could the Administration report back at the next regular Council meeting.”

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Infrastructure Services has initiated a review of the traffic conditions on Preston Avenue between Arlington Avenue and Circle Drive. This review will include the collection of pedestrian and vehicle counts, speed data, and an examination of the existing pedestrian crosswalk facilities. A report of the analysed data, including any proposals being considered, will be forwarded to City Council in October 2001.

**D3) Proposed Stop and Yield Sign Installations  
University Heights Suburban Centre  
(File No. CK. 6280-2)**

**RECOMMENDATION:** that City Council approve the installation of stop and yield signs as shown on Plan No 211-0069-001r001.

*ADOPTED.*

Construction of the new roadway infrastructure in the University Heights Suburban Centre has progressed to the point that stop and yield signs are now required. These proposed installations would properly assign right-of-way.

The proposed installations conform to City Policy C07-007 - 'Traffic Control - Use of Stop and Yield Signs' for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along collector and arterial roadways.

**ATTACHMENT**

1. Plan No. 211-0069-001r001

**Section E - UTILITY SERVICES**

**E1) Alternative Service Delivery  
Special Needs Transportation  
(File No. CK. 7305-1)**

**RECOMMENDATION:** 1) that City Council approve award of the contract for alternative services to United Cabs Ltd. and Saskatoon Radio Cabs for a nine-month period beginning October 1, 2001; and,

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

*ADOPTED.*

Over the past several months the Special Needs Transportation Services (SNTS) management team have been exploring alternative service delivery options to meet the needs of customers that would qualify for special needs transportation services under a new expanded criteria policy. Under an expanded eligibility criteria policy, special needs transportation services are provided for ambulatory clients in an effort to meet the ever-increasing alternate transportation needs in our community. Ambulatory clients are those persons, due to permanent or short-term disabilities and deemed by recognized professional certification as unable to use conventional public transportation, but not requiring a wheelchair or other similar mobility device. This topic was discussed at the SNTS Advisory Meeting held on September 10, 2001, and at the Planning and Operations Committee Meeting on September 18, 2001 after which modifications were made to the report to reflect concerns that were raised.

The Transit Services Branch went to tender in late July 2001 to secure an alternative service provider to deliver transportation services to registered ambulatory Special Needs Transportation passengers when the primary service Operators are unable to accommodate the trip. Un-accommodated trips are either due to the unavailability of service at the specified trip pick-up request time and/or alternate time provided by the dispatch/booking service provider. With the proposed additional service, if the primary service provider is unable to accommodate a person with a mobility device, a search will be conducted to see if an ambulatory client may be transferred to the alternative service providers.

The alternate service provider will be available for un-accommodated trips from 6:45 a.m. to 10:45 p.m. Monday to Friday, and from 8:15 a.m. to 10:45 p.m. Saturdays, Sundays and Holidays. Clients will continue to book their trips through the dispatch/booking Service provider anytime within a three-day period in advance of their trip starting from 9:00 a.m. to 9:00 p. m. Monday to Friday and 7:30 a.m. to 8:00 p.m. Saturdays, Sundays and Holidays.

If the primary operations service provider is unable to accommodate the client trip, the client name, pick-up and drop-off times and locations as well as attendant accompaniment status are provided to the alternate service provider by the dispatch/booking service provider.

The alternate service provider will provide alternative accessible door-to-door transportation service considering the comfort and well being of all clients in the same manner that is expected from the primary operations service provider.



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The alternate service provider will ensure a minimum of five vehicles are available at any one time to provide the service if required and that they are operated in a safe professional manner and in accordance with regulations that may be in effect under Municipal, Provincial and Federal laws.

Alternate service provider operators will participate in sensitivity training to ensure the proper care and handling of persons with disabilities and/or special needs.

Staff from the Transit Branch, Purchasing, and Solicitors prepared the tender with input from the Special Needs Advisory Committee. The tender was advertised in the newspaper and sent out to local associated businesses that could deliver the services. Subsequently a bid meeting was held with the potential bidders on August 8, 2001. The estimated budget for three months of service in 2001 is \$45,000 and six months of service in 2002 is \$90,000, at which time the service will be evaluated and the option to extend for an additional two years at the same rates will be considered. The 2001 budget for this project is \$109,000, however due to staffing changes and implementation of the expanded eligibility criteria the target date of June 1 was revised to October 1.

Transit staff geographically split the city into six (6) zones and requested bids based on per trip rates for each originating zone as well as a no-show flat rate. The total trip charged is then based on the number of zones accessed to complete the trip from the originating zone up to a maximum of three zones.

United Cabs Ltd. and Saskatoon Radio Cabs Ltd. have jointly submitted a tender for a period of nine (9) months, with the option to renew, beginning on October 1, 2001.

The above companies submitted a tender based on the following bids:

Zone 1:	\$7.10
Zone 2:	\$8.05
Zone 3:	\$8.05
Zone 4:	\$8.05
Zone 5:	\$7.10
Zone 6:	\$7.10

No-show Rate: \$3.00 per trip

The United Cabs and Saskatoon Radio Cabs were the only company to submit a bid. Staff reviewed the bid and all specifications were adhered to and the costs of the service were found to be satisfactory.

**ATTACHMENT**

1. Alternative Service Delivery Zone Map

**REPORT NO. 12-2001 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor T. Paulsen, Chair  
Councillor D. Atchison  
Councillor O. Fortosky  
Councillor G. Penner  
Councillor P. Roe

**1. Amendments to the Residential Parking Permit Program  
Varsity View  
(File No. CK. 6120-4-3)**

---

- RECOMMENDATION:**
- 1) that the following locations be added to the Varsity View Residential Parking Permit Program:
    - a) south side of the 900 block of Saskatchewan Crescent East,
    - b) the 900 block of University Drive,
    - c) the 900 block of Temperance Street,
    - d) 18<sup>th</sup> Street East between Saskatchewan Crescent East and University Drive,
    - e) the south side of the 1100, 1200, and 1300 blocks of Colony Street,
    - f) the east side of the 100 block of Bottomley Avenue South,
    - g) the 200 block of Bottomley Avenue South,
    - h) the west side of the 100 block of Cumberland Avenue South;
  - 2) that a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction be implemented on the south side of the 900 block of Saskatchewan Crescent East, the 900 block of University Drive, 18<sup>th</sup> Street East between Saskatchewan Crescent East and University Drive, and the 900 block of Temperance Street;

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- 3) that a “One Hour, 08:00 to 17:00, Monday to Friday” parking restriction be implemented on the south side of the 1100, 1200, and 1300 blocks of Colony Street, the east side of the 100 block of Bottomley Avenue South, the 200 block of Bottomley Avenue South, and the west side of the 100 block of Cumberland Avenue South;
- 4) that the existing one hour, 08:00 to 21:00, Monday to Friday parking restriction on the 1000 blocks of Temperance and Aird Streets be changed to a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction;
- 5) that the existing one hour, 08:00 to 21:00, Monday to Friday parking restriction on the east side of the 100 block of Bottomley Avenue North, the west side of the 100 block of Cumberland Avenue North, the 1100, 1200, 1300 (north side) and 1400 blocks of Temperance Street, and the north side of the 1100 and 1200 blocks and the 1400 block of Aird Street be changed to a “One Hour, 08:00 to 17:00, Monday to Friday” parking restriction;
- 6) that the existing two hour, 08:00 to 21:00, Monday to Friday parking restriction on the 100 and 200 blocks of MacKinnon Avenue North and on the 100 block of Munroe Avenue North, be changed to a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction;
- 7) that the existing one and two hour, 08:00 to 21:00, Monday to Friday parking restrictions on the 1000 block of University Drive, on the 1100, 1200, 1300, and 1400 blocks of Elliot Street, on the 1000, 1100, 1200, 1300, and 1400 blocks of Osler Street, on the 300 block of MacKinnon Avenue North, on the 200, 300, and 400 blocks of Munroe Avenue North, on the 200, 300, and 400 blocks of Bottomley Avenue North, and on the west side of the 200, 300, and 400 blocks of Cumberland Avenue North be changed to a “08:00 to 21:00, Monday to Thursday”, and “08:00 to 17:00, Friday” parking restriction;
- 8) that the City Solicitor be requested to amend Bylaw No. 7862, the Residential Parking Program Bylaw, to reflect the changes as outlined in this report; and

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- 9) that the Administration undertake consultation with the broadest possible range of stakeholders in as timely a fashion as possible and report back to the Planning and Operations Committee respecting a solution to the parking issues within the Varsity View neighbourhood.

Attached is a copy of an excerpt of the minutes of the meeting of City Council held on July 16, 2001, respecting the above-noted matter, at which time it was resolved:

“that the matter be referred to the Planning and Operations Committee to meet in September, with interested groups to provide input into the program and to review the policy.”

Correspondence advising that this matter would be before the Committee at its meeting scheduled for September 18 was provided to:

- The University of Saskatchewan Students' Union
- Mr. Jonas Kiedrowski
- The Varsity View Community Association
- Mr. Murray Montbriand
- Director of Security Services - University of Saskatchewan
- Manager of Security Services for Royal University Hospital

In attendance at the meeting were Mr. Murray Fulton, representing the Varsity View Community Association, and Ms. Jennifer Barber, representing the University of Saskatchewan Students' Union. Attached is a copy of information submitted by Mr. Fulton entitled “Comments on the Residential Parking Permit Program”. Ms. Barber resubmitted copies of the information provided to City Council at its July 16 meeting, which is included in the excerpt of those minutes.

Your Committee reviewed this matter in detail with members of your Administration and the two representatives identified above. Your Administration confirmed to your Committee that implementation of the Residential Parking Permit Program within the area had resulted from the Administration's and Council's response to requests from the community for such a program. Your Committee was advised that changes to the existing Program were being addressed by the Administration in response to information received from a survey to residents respecting the Program.

In discussing this matter, your Committee was made aware that large employers within the area, including the University of Saskatchewan, Royal University Hospital and the Kinsmen Children's Centre, contribute to the parking issues within the area. Your Committee also acknowledged the diversity of opinions among stakeholders respecting the parking issue within the neighbourhood.

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Following its review, your Committee advises of its support for recommendations 1) through 8) as outlined above and as included in the above-noted Council excerpt identified as Item D16) of Administrative Report No. 13-2001. In addition, your Committee has included a ninth recommendation that speaks to a consultation process to address parking issues within the Varsity View neighbourhood. Your Administration confirmed to the Committee its intention to undertake and complete such a process within the next three months.

- IT WAS RESOLVED:*
- 1) *that the following locations be added to the Varsity View Residential Parking Permit Program:*
    - a) *south side of the 900 block of Saskatchewan Crescent East,*
    - b) *the 900 block of University Drive,*
    - c) *the 900 block of Temperance Street,*
    - d) *18<sup>th</sup> Street East between Saskatchewan Crescent East and University Drive,*
    - e) *the south side of the 1100, 1200, and 1300 blocks of Colony Street,*
    - f) *the east side of the 100 block of Bottomley Avenue South,*
    - g) *the 200 block of Bottomley Avenue South,*
    - h) *the west side of the 100 block of Cumberland Avenue South;*
  - 2) *that a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction be implemented on the south side of the 900 block of Saskatchewan Crescent East, the 900 block of University Drive, 18<sup>th</sup> Street East between Saskatchewan Crescent East and University Drive, and the 900 block of Temperance Street;*
  - 3) *that a “One Hour, 08:00 to 17:00, Monday to Friday” parking restriction be implemented on the south side of the 1100, 1200, and 1300 blocks of Colony Street, the east side of the 100 block of Bottomley Avenue South, the 200 block of Bottomley Avenue South, and the west side of the 100 block of Cumberland Avenue South;*
  - 4) *that the existing one hour, 08:00 to 21:00, Monday to Friday parking restriction on the 1000 blocks of Temperance and Aird Streets be changed to a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction;*

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- 5) *that the existing one hour, 08:00 to 21:00, Monday to Friday parking restriction on the east side of the 100 block of Bottomley Avenue North, the west side of the 100 block of Cumberland Avenue North, the 1100, 1200, 1300 (north side) and 1400 blocks of Temperance Street, and the north side of the 1100 and 1200 blocks and the 1400 block of Aird Street be changed to a “One Hour, 08:00 to 17:00, Monday to Friday” parking restriction;*
- 6) *that the existing two hour, 08:00 to 21:00, Monday to Friday parking restriction on the 100 and 200 blocks of MacKinnon Avenue North and on the 100 block of Munroe Avenue North, be changed to a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction;*
- 7) *that the existing one and two hour, 08:00 to 21:00, Monday to Friday parking restrictions on the 1000 block of University Drive, on the 1100, 1200, 1300, and 1400 blocks of Elliot Street, on the 1000, 1100, 1200, 1300, and 1400 blocks of Osler Street, on the 300 block of MacKinnon Avenue North, on the 200, 300, and 400 blocks of Munroe Avenue North, on the 200, 300, and 400 blocks of Bottomley Avenue North, and on the west side of the 200, 300, and 400 blocks of Cumberland Avenue North be changed to a “08:00 to 21:00, Monday to Thursday”, and “08:00 to 17:00, Friday” parking restriction;*
- 8) *that the City Solicitor be requested to amend Bylaw No. 7862, the Residential Parking Program Bylaw, to reflect the changes as outlined in this report; and*
- 9) *that the Administration undertake consultation with the broadest possible range of stakeholders in as timely a fashion as possible and report back to the Planning and Operations Committee respecting a solution to the parking issues within the Varsity View neighbourhood including, but not limited to a discussion on a 2 ½ hour limit on parking restrictions.*

**2. Legalizing Existing Suites in One-Unit Dwellings  
and**

**Communications to Council**

**From: Jane Maryniak, Director  
Saskatchewan Rental Housing Industry Association Inc.  
Date: September 5, 2001  
Subject: Proposal to Legalize Existing Basement Suites  
(File No. CK. 530-1)**

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**RECOMMENDATION:**

- 1) that the administrative procedures for legalizing an existing suite in a one-unit dwelling, as outlined in Attachment 1 of the report of the General Manager, Community Services Department dated September 7, 2001, be adopted for implementation on January 1, 2002;
- 2) that an administration fee of \$50 be introduced (effective January 1, 2002) for processing the occupancy permit referred to in the administrative procedures;
- 3) that the definition of an existing suite in a one-unit dwelling be revised to include all suites that were built prior to January 1, 1999;
- 4) that the City Solicitor be instructed to amend Bylaw No. 7306 (The Building Bylaw) and Bylaw No. 7400 (The Property Maintenance and Occupancy Bylaw); and
- 5) that the report on consultations with the various stakeholder groups outlined in Attachment 2 of the report of the General Manager, Community Services Department dated September 7, 2001, be received as information.

*ADOPTED.*

Your Committee has considered the attached copy of a report of the General Manager, Community Services Department dated September 7, 2001, with respect to Legalizing Existing Suites in One-Unit Dwellings. Your Committee has also considered the attached copy of Jane Maryniak's communication as well as the response dated September 6, 2001, copy attached, forwarded to Ms. Maryniak from Mr. Ed Schnitzler, Manager, Building Standards Branch, Community Services Department.

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Following its review of this matter with members of your Administration, your Committee supports the recommendations outlined above.

**3. Marquee - Broadway Theatre  
715 Broadway Avenue  
Lots 7 and 8, Block 83, Plan (Q1) B1858  
Application to Alter a Designated Heritage Site - Bylaw No. 7624 and  
Application to Heritage Conservation Program  
(File No. CK. 710-22)**

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- RECOMMENDATION:**
- 1) that Resolutions No. 1) to 3) from Clause 3, Report No. 17-1999 of the Planning and Operations Committee (as cited in the attached report of the General Manager, Community Services Department dated August 27, 2001), which were approved by City Council at its meeting held on October 18, 1999, be rescinded, with the exception of the approval of the alterations for the display cases and the mail/video slot in Resolution No. 1);
  - 2) that the application submitted on behalf of Friends of the Broadway Theatre Inc., the owner of the Broadway Theatre (municipally designated heritage property), respecting the replacement of the existing marquee with one of a similar design, be approved, subject to the applicant obtaining all relevant permits and an encroachment agreement, if required, for the marquee;
  - 3) that the Friends of the Broadway Theatre Inc. receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in the attached report, to be funded through the Heritage Fund:
    - a) a grant to the maximum \$10,000 to be paid when the alterations to the marquee have been satisfactorily completed; and
    - b) a partial building permit refund to a maximum of \$195 to be paid when the project is satisfactorily completed;



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with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department; and

- 4) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department.

*ADOPTED.*

Your Committee has reviewed the attached report of the Chair, Municipal Heritage Advisory Committee dated September 12, 2001, forwarding a report of the General Manager, Community Services Department dated August 27, 2001, with respect to the Marquee of the Broadway Theatre.

Following its review of this matter with members of your Administration, the Chair of the Municipal Heritage Advisory Committee and a representative of the Friends of the Broadway, your Committee is supportive of the above recommendations respecting this matter.

**4. Heritage Property Act - City of Saskatoon Response to “Preserving Saskatchewan’s Heritage: Possibilities for Legislative Renewal: A Discussion Guide”, prepared by Heritage Unit, Community Support Services Branch, Saskatchewan Municipal Affairs and Housing (File No. CK. 710-27)**

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- RECOMMENDATION:**
- 1) that City Council endorse the attached report of the General Manager, Community Services Department dated August 22, 2001, including the document prepared by the Community Services Department entitled, “Conserving Saskatchewan’s Heritage: Recommendations for Creating an Effective Legislative Mandate for Municipalities in the 21<sup>st</sup> Century”; and
  - 2) that the attached report and document be forwarded to Saskatchewan Municipal Affairs and Housing for consideration in its review of heritage conservation legislation.

*ADOPTED.*

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Attached is a copy of a report of the Chair, Municipal Heritage Advisory Committee dated September 12, 2001, forwarding a report of the General Manager, Community Services Department dated August 22, 2001, with respect to the above-noted matter.

Your Committee has reviewed this matter and supports the recommendations outlined above.

**5. Innovative Housing Policy Low Income Criteria for 2001  
(File Nos. CK. 750-0 and PL 950-0)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has considered the attached copy of a report of the Chair, Social Housing Advisory Committee dated September 11, 2001, forwarding a report of the General Manager, Community Services Department dated June 12, 2001, respecting the above-noted matter.

Following its review, your Committee forwards the information to City Council.

**6. Decorative Lighting Fixtures - 115<sup>th</sup> Street  
(File No. CK. 6300-1)**

- RECOMMENDATION:**
- 1) that the purchase and installation of 26 decorative fixtures for 115<sup>th</sup> Street East from Central Avenue to Berini Drive, at an estimated cost of \$48,000, be approved; and
  - 2) that overspending the Decorative Lighting portion of the 2001 Operating Budget (Subvote 31-01) to fund this project be approved.

Your Committee has reviewed the attached copy of a report of the General Manager, Utility Services Department dated August 31, 2001, respecting the above-noted matter. Your Committee also heard from Mr. Hugh Vassos, representing the Enchanted Forest, who advised the Committee of the past success respecting this display.

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During consideration of this matter, your Committee discussed the over expenditure that would result should City Council approve the purchase and installation of the 26 decorative fixtures. Your Committee also considered the possibility that City Council's approval of the request from the Saskatoon City Hospital Foundation to decorate 115<sup>th</sup> Street from Central Avenue to Berini Drive with Christmas lights, as reflected in the minutes of the meeting of City Council held on October 16, 2000 (included as Attachment 1 to the General Manager's report), does not necessarily indicate a responsibility on behalf of the City to provide funding towards the actual lighting itself.

Your Committee submits the information contained within the above paragraph, along with the recommendations outlined above and as put forward in the General Manager's report.

*IT WAS RESOLVED: that the information be received.*

**7. Update on Timing of Preston Avenue Construction**  
**(File Nos. CK. 6000-1 and 6001-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated September 10, 2001, respecting the above-noted matter, which is provided to City Council for its information.

**REPORT NO. 12-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor R. Sternberg, Chair  
Councillor M. Heidt  
Councillor P. McCann  
Councillor L. Swystun  
Councillor K. Waygood

**1. 2001 Prepaid Service Rates**  
**(File No. CK. 4216-1)**

**RECOMMENDATION:** that the 2001 Prepaid Service Rates be approved as outlined in the report of the General Manager, Infrastructure Services Department dated September 10, 2001.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated September 10, 2001 providing a comprehensive report on the establishment of the 2001 Prepaid Service Rates. Your Committee has reviewed this report with the Administration, and supports the proposed rates. It should be noted that the question of interest and carrying costs will be addressed in the Audit Report for the Land Bank.

**2. The Tobacco Control Act**  
**(File No. CK. 185-3)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the City Solicitor dated August 30, 2001 forwarding information on the features of the new *Tobacco Control Act*, which received royal assent on July 6, 2001 and will come into effect upon proclamation, which is expected to be December 31, 2001.

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Your Committee has reviewed this report with its Solicitor, and has undertaken further study on the matter, which includes information on the proclamation date and on the question of enforcement. Once the Committee has received this additional information, a further report will be submitted to City Council.

**REPORT NO. 3-2001 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor R. Sternberg, Chair  
Councillor D. Atchison  
Councillor P. McCann  
Councillor P. Roe  
Councillor L. Swystun

**1. Audit Report - Storm Water Management Program  
(File No. CK. 7820-2)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The Audit Committee considered the Audit Report for the Storm Water Management Program, as provided by Robert Prosser & Associates Inc. and requested that the Administration prepare an Implementation Plan. Copies of the Audit Report were provided to all members of City Council in the agenda for the Audit Committee meeting held on June 26, 2001 and have not been recopied at this time. A copy of this Audit Report will be available for viewing in the City Clerk's Office.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated September 4, 2001 forwarding the Implementation Plan requested by the Audit Committee. Your Committee has reviewed this report with the Administration, and submits this report to City Council as information. As will be noted in the report, City Council will need to develop policy, bylaws, programs and set service levels in four key areas, and it is anticipated that the Administration will come forward with recommendations on these issues at the appropriate time.

**REPORT NO. 11-2001 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship the Mayor, Chair  
Councillor D. Atchison  
Councillor O. Fortosky  
Councillor M. Heidt  
Councillor P. McCann  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor L. Swystun  
Councillor K. Waygood

**1. Senator Sid Buckwold Bridge  
(File No. CK. 6150-6)**

**RECOMMENDATION:** that the Idylwyld Freeway Bridge be named the “Senator Sid Buckwold Bridge”.

*ADOPTED.*

Your Committee is pleased to put forward the above recommendation in memory of Senator Sid Buckwold, one of Saskatoon’s leading citizens.

In recognition of his accomplishments, the City has many facilities that bear Senator Buckwold’s name - a park in College Park East, a series of residential streets, and a hall in the Centennial Auditorium. City Council would like to extend that recognition and appreciation, by renaming the Idylwyld Freeway Bridge to the Senator Sid Buckwold Bridge.

Saskatoon has a special bond with the bridges that bring our community together, and this tribute will be a fitting memorial to Sid Buckwold. This particular bridge is also the link into Saskatoon’s vibrant and flourishing downtown, a downtown made possible by the relocation of the CN Rail Yards, which was planned and executed by City Council under the leadership of its Mayor, Sid Buckwold.”

*Moved by Councillor Waygood, Seconded by Councillor Heidt,*

*THAT the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor T. Paulsen  
Pesticides in the City  
(File No. CK. 4200-7)**

Could the Administration please report on the application of pesticides in the City, specifically:

- a) the type of pesticides applied;
- b) location of where pesticides are applied; and
- c) the frequency of the application of pesticides.

**Councillor D. Atchison  
City Council Transcripts  
(File No. CK. 255-1)**

It would appear that we as a government cannot and should not continue to rely on our memories for what has transpired one or more years ago in City Council. Transcripts are a must.

Would the City Administration please look into the production and processing of audio, video and transcripts of City Council meetings and how this can be done.

That would include the cost of production, processing, storage and other related items that are required to put this in place. This is for Council meetings only.

**Councillor L. Swystun  
Decorative Lights  
(File No. CK. 6300-1)**

Would the Administration please provide a report on how the location and number of decorative lights are determined throughout the City, including whether a policy may be developed concerning the placement and cost of decorative lighting.

**Councillor L. Swystun  
Possibility of Creating Youth Model City Council  
(File No. CK. 255-8)**

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Would the Administration (Community Development Branch perhaps) investigate and report back to Council, with input and cooperation of the school boards, on the potential of creating a mock City Council session for High School and/or Middle Year Students, to participate first hand in the dealings of municipal government.

This could be modelled on something similar in structure to Youth Parliament. Such an event may involve the City Administration and City Council, along with the school boards, hosting a one or two day (or evening) series of mock council sessions that mirrors the current topics/issues facing the actual City Council. Such sessions involving mock standing committees may provide invaluable insight to future municipal administration, community-minded citizens and indeed, politicians, to name a few!!

**Councillor O. Fortosky  
Possibility of Paving - Spadina Crescent West  
to the Queen Elizabeth Power Plant  
(File No. CK. 6315-1)**

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Would the Administration report back on the possibility of paving the road along Spadina West to the Queen Elizabeth Power Plant.

**MOTIONS**

*DEALT WITH EARLIER. SEE PAGE NO. 11.*

**NOTICE OF MOTION**

Councillor Fortosky gave the following Notice of Motion:

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

“THAT City Council direct a letter to all Saskatoon Members of Parliament and the Prime Minister with the following question, ‘What is your commitment to the elimination of poverty?’”



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*Moved by Councillor Swystun, Seconded by Councillor Roe,*

*THAT the Notice of Motion be waived.*

*CARRIED UNANIMOUSLY.*

*Moved by Councillor Fortosky, Seconded by Councillor Swystun,*

*THAT City Council direct a letter to all Saskatoon Members of Parliament and the Prime Minister with the following question, "What is your commitment to the elimination of poverty?"*

**IN REFERRAL**

*Moved by Councillor Swystun, Seconded by Councillor Waygood,*

*THAT the motion be referred to the Executive Committee for further discussion.*

*THE REFERRAL MOTION WAS PUT AND CARRIED.*

Councillor Fortosky gave the following Notice of Motion:

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

“THAT Council change its present procedure of not allowing debate on deferred motions to a procedure of full and open debate on deferred motions.”

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Councillor Fortosky gave the following Notice of Motion:

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

‘WHEREAS the public is asking for frank and open discussion on the issue of a plebiscite regarding casinos;

THAT a plebiscite be held on the development and/or expansion of casinos in Saskatoon.’”

*The Chair ruled that the Notice of Motion was out of order due to the fact that the same issue had previously been deferred.*

*Councillor Fortosky challenged the ruling and asked for a recorded vote.*

*A vote was called as to whether the ruling would stand:*

*Yeas: His Worship the Mayor, Councillors Atchison, Heidt, Paulsen,  
Penner, Roe, Steernberg, Swystun and Waygood. 9*

*Nays: Councillor Fortosky. 1*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8058**

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8058, being “A bylaw of The City of Saskatoon to close a portion of the lane adjacent to 1405 Avenue E North, in the City of Saskatoon.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 8058 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8058.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8058 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8058 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8058 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. 8059**

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8059, being “A bylaw of The City of Saskatoon to close a portion of the lane at 21<sup>st</sup> Street between First and Second Avenues, in the City of Saskatoon.” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 8059 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8059.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8059 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8059 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Bylaw No. 8059 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

*Moved by Councillor Waygood,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 10:25 p.m.

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Mayor

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City Clerk