

Council Chambers
City Hall, Saskatoon, SK
Monday, December 2, 2002
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of the regular meeting of City Council held on November 18, 2002 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Development Plan Amendment
Annexed Lands in Confederation Suburban Development Area
Dundonald Neighbourhood
SE ¼ Sec. 2-37-6 W3rd
Applicant: City of Saskatoon – Land Branch
Proposed Bylaw No. 8152
(File No. CK. 4110-3)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8152, a copy of which is attached.

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Attached is a copy of Clause 2, Report No. 5-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 12, 2002, as well as a copy of Notice which appeared in the local press under dates of November 2 and November 9, 2002.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Development Plan Amendment.

Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan Amendment.

Mr. Terry Boucher, 4-1910 Main Street, expressed the opinion that there should be back alleys and affordable housing in the area.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8152.

CARRIED.

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- 2b) Hearings**
Proposed Zoning Bylaw Map Amendment
From DAG1 (Agricultural) to R1A and RMTN Districts
SE ¼, Section 2, Township 37, Range 6; all West of the Third Meridian
Confederation Suburban Development Area
Dundonald Neighbourhood
Applicant: City of Saskatoon Land Branch
Proposed Bylaw No. 8160
(File No. CK. 4350-1)
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8160, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 7-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 23, 2002, as well as a copy of Notice which appeared in the local press under dates of November 2 and November 9, 2002.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw Amendment.

Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw Amendment.

Mr. Terry Boucher, 4-1910 Main Street, expressed the opinion that duplexes should be allowed in the area in order to provide more affordable housing.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8160.

CARRIED.

- 2c) Hearings**
Discretionary Use Application
Residential Care Home – Type II (Maximum 10 residents)
Lot 54, Block 453, Plan 87S10852
2955 – 37th Street West – Westview Neighbourhood
Applicant: Hazel Stansfield
(File No. CK. 4355-1)

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.

Attached is a report of the Community Services Department dated October 28, 2002, recommending that the application submitted by Hazel Stansfield requesting permission to use Lot 54, Block 453, Plan 87S10852 (2955 37th Street West) for the purpose of a Residential Care Home – Type II with a maximum of 10 residents under care be approved, subject to:

- 1) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
- 3) 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 Residential Care Home – Type II; and
- 4) the proposal being commenced within 24 months of the date of Council's approval.

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Attached is a report of the Municipal Planning Commission dated November 18, 2002 advising that the Commission supports the above-noted recommendations.

His Worship the Mayor opened the hearing.

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

Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission's support of the application.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the application submitted by Hazel Stansfield requesting permission to use Lot 54, Block 453, Plan 87S10852 (2955 37th Street West) for the purpose of a Residential Care Home – Type II with a maximum of 10 residents under care be approved, subject to:

- 1) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) 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 Residential Care Home – Type II; and*
- 4) the proposal being commenced within 24 months of the date of Council's approval.*

CARRIED.

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**2d) Discretionary Use Application
Home Based Business – Type II
Lot 16, Block 11, Plan 99SA06423
625 – 8th Avenue North – City Park Neighbourhood
Applicant: Cari Moffet
(File No. CK. 4355-1)**

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.

Attached is a report of the Community Services Department dated October 24, 200, recommending that the application submitted by Cari Moffet requesting permission to use Lot 16, Block 11, Plan 99SA06423 (625 8th Avenue North) for the purpose of a Home Based Business – Type II be approved subject to the following:

- 1) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business – Type II; and
- 2) the provision of one off-street parking space exclusively for the non-resident employee.

Attached is a report of the Municipal Planning Commission dated November 18, 2002 advising that the Commission supports the above-noted recommendations.

Also attached are copies of the following:

- Letter dated November 18, 2002 from Jennifer A.J. Nicol, 622 8th Avenue North;
- Letter dated November 18, 2002 from Jane Forbes, 620 8th Avenue North;
- Letter dated November 25, 2002 from Murry Noble and Deb McDonald;
- Letter dated November 25, 2002 from Terry and Sherry Myers; and
- Letter dated November 25, 2002 from Ivan and Zandra Wilson, 628 8th Avenue North.”

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His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the application on technical grounds.

Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission's support of the application.

Ms. Cari Moffat, applicant, explained her business and indicated that she would be willing to post a sign in her home encouraging her clients to park only in the front or at the rear of her house.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the application submitted by Cari Moffet requesting permission to use Lot 16, Block 11, Plan 99SA06423 (625 8th Avenue North) for the purpose of a Home Based Business – Type II be approved subject to the following:

- 1) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business – Type II;*
- 2) the provision of one off-street parking space exclusively for the non-resident employee; and*
- 3) the applicant being requested to post a sign in her home to encourage clients to confine their parking to either in front of, or at the rear of her home.*

CARRIED.

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**2e) Hearings
Discretionary Use Application
Lots 8 – 13, Block 12, Plan Q10
302 Pacific Avenue – Central Business District
Applicant: Salam Hana – Static Nite Club Inc.
(File No. CK. 4355-1)**

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.

Attached is a report of the Community Services Department dated October 30, 2002, recommending that the application submitted by Salam Hana (Static Nite Club Inc.) requesting permission to use Lots 8 – 13, Block 12, Plan Q10 (302 Pacific Avenue) for the purpose of a night club be approved, subject to:

- 1) the final site development plans for the proposed night club being substantially in accordance with those plans submitted in support of this discretionary use application;
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections, landscaping, and site development; and
- 3) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club.

Attached is a report of the Municipal Planning Commission dated November 18, 2002 advising that the Commission supports the above-noted recommendations.

Also attached is a letter dated November 26, 2002 from Bryan Sack, General Manager, A&B Sound.”

His Worship the Mayor opened the hearing.

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

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Ms. Colleen Yates, Chair, Municipal Planning Commission, indicated the Commission's support of the application.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the application submitted by Salam Hana (Static Nite Club Inc.) requesting permission to use Lots 8 – 13, Block 12, Plan Q10 (302 Pacific Avenue) for the purpose of a night club be approved, subject to:

- 1) the final site development plans for the proposed night club being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections, landscaping, and site development; and*
- 3) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a night club.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Russell Scott
Citizen's for a North East Collegiate, dated November 24**

Requesting permission to address Council with respect to the University Heights Multi-District Park report. (File No. CK. 4205-1)

RECOMMENDATION: that Russell Scott be heard.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Russell Scott be heard.

CARRIED.

Mr. Russell Scott, Citizens for a North East Collegiate, spoke in support of the University Heights Multi-District Park report, and expressed disappointment, on behalf of the interest groups, that the report was not approved and forwarded to City Council from the Planning and Operations Committee. He provided Council with copies of letters from John Riggs, President, Saskatoon Soccer Centre, and Tom Archibald, Vice President, Business Development, Saskatoon District Health, indicating their support.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**2) Boyd Clark, Executive Director
Saskatoon SPCA Inc., dated November 14**

Requesting permission to address Council with respect to a request for an operating loan. (File No. CK. 1870-1)

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RECOMMENDATION: that Boyd Clark be heard.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Boyd Clark be heard.

CARRIED.

Mr. Boyd Clark, Executive Director, Saskatoon SPCA Inc., spoke with respect to financial difficulties of the SPCA, and requested Council's help regarding the status of the City's \$316,000 mortgage which was placed on the SPCA building in 1990.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the matter be referred to the Administration and Finance Committee for a report.

CARRIED.

**3) Peter Zakreski, Chair
2007 World University Games (Saskatoon) Inc., dated November 27**

Requesting permission for representatives from the 2007 World University Summer Games to address Council with respect to the 2007 World University Games bid. (File No. CK. 205-1)

RECOMMENDATION: that Clause 1, Report No. 15-2002 of the Executive Committee and A9) to A12), AA28) to AA59) and AA62) to AA63) of Communications and be brought forward and considered, and that the speakers be heard.

The City Clerk submitted a letter from Mark Thompson, President and CEO, 2020 IT Solutions Corp., requesting permission to address Council with respect to the 2007 World University Games, and a letter from Bernie Boss, 12, 210 Lindsay Place, expressing support for the Games.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Clause 1, Report No. 15-2002 of the Executive Committee and A9) to A12), AA28) to AA59) and AA62) to AA63) of Communications be brought forward and considered, and that the speakers be heard.

CARRIED.

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“REPORT NO. 15-2002 OF THE EXECUTIVE COMMITTEE

**1. 2007 World University Games Bid
(File No. CK. 205-1)**

RECOMMENDATION: that, on the basis that City Council needs additional and extensive financial support to hold the 2007 World University Summer Games, City Council is not able to support the bid.

City Council, at its meeting held on August 13, 2001, considered Clause 3, Report No. 9-2001 of the Executive Committee, a copy of which is attached, and resolved:

- “1) that the City of Saskatoon support the proposal to bid for the World University Summer Games to be held in the City in 2007, recognizing the commitment that would be involved;
- 2) that the City of Saskatoon support the establishment of the Games Corporation, and authorize the establishment of the Games Corporation, and authorize the City Solicitor to be of assistance in this regard; and
- 3) that the approval be granted for an expenditure of \$50,000 for Phase III which involves a 50-50 cost share with the Province for funding the delegation to Beijing in August, 2001, and that a member of City Council be authorized to attend if required by the delegation.

Since then your Committee has met on several occasions with representatives of the Bid Committee, and has carefully considered the enclosed material.

**A9) Dr. Mark Tremblay, Dean,
College of Kinesiology, dated November 29**

Requesting permission to address Council with respect to the 2007 World University Summer Games. (File No. CK. 205-1)

**A10) Kent Smith-Windsor, Executive Director
Saskatoon and District Chamber of Commerce, dated November 29**

Requesting permission to address Council with respect to the 2007 World University Summer Games. (File No. CK. 205-1)

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RECOMMENDATION: that the letters be considered with Item A3) of Communications and Clause 1, Report No. 15-2002 of the Executive Committee.

**A11) Angela Regnier, President
University of Saskatchewan Graduate Students' Association, dated December 2**

Requesting permission for Robert Peterson-Wakeman, Vice-President Academic and Awards of the Graduate Students' Association to address Council with respect to the 2007 World University Summer Games. (File No. CK. 205-1)

**A12) Brenda Jackson, Vice-President (Student Issues)
University of Saskatchewan Students' Union.**

Requesting permission to address Council with respect to the 2007 World University Summer Games. (File No. CK. 205-1)

RECOMMENDATION: that the letters be considered with Item A3) of Communications and Clause 1, Report No. 15-2002 of the Executive Committee.

**AA28) Dr. R.C. Bowen
1023 15th Street East, dated December 1**

Requesting that the City continue to support the University Games bid. (File No. CK. 205-1)

**AA29) Angela Bowen
1023 15th Street East, dated December 1**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA30) Jan King
C-1524 Rayner Avenue, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

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**AA31) Nicole Berard
407 – 802D Kingsmere Boulevard, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA32) Nancy Poon
2118 Munroe Avenue South, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA33) Nikoline Thomson
402 535 3rd Avenue North, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA34) Greg Del Frari
118 Blake Place, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA35) Gerri Siemens
143 Trotchie Crescent, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA36) Cassandra Phillips
123 Nemeiben Road, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA37) Slobhan Cox
652A University Drive, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

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**AA38) Janine Montgomery
2781 Eastview, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA39) Darcy R. Pawlik
314 Nokomis Place, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA40) Erin Ward
141 Clearwater Road, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA41) Danielle Rozon
1641 Edward Avenue, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA42) Brandy Winqvist
822 Wollaston Crescent, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA43) Premakumari Esaignanakumar
106, 535 McWillie Avenue, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA44) Balamurugan Sampathkumar
106, 535 McWillie Avenue, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

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**AA45) Rachael Eliason
1320 Main Street East, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA46) Sandi Olfert
501 Dufferin Avenue, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA47) Anthony dePadua
1422 McKercher Drive, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA48) Heather Duncan
726 13th Street East, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA49) Julie J. Goodall
101B 815 Reid Road, dated November 29**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA50) Lynn Seguin
3178 Eastview, dated November 30**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA51) Sridhar K. Rao
307-105 Cumberland Avenue South, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

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**AA52) Dena McMartin
224 122 Edinburgh Place, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA53) Carla Atherton
59 Byers Crescent, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA54) Delphine Gossner
2008 William Avenue, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

AA55) Matthew G. Crane, dated December 2

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

RECOMMENDATION: that the letters be considered with Clause 1, Report No. 15-2002 of the Executive Committee.

**AA56) Erin Baumgartner
818 4th Avenue North, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA57) Shaun McLeod
204 – 235 Kingsmere Boulevard, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA58) Sharmalene Mendis
311 Arthur Avenue, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

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**AA59) Michael Fralic
501 11th Street East, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

RECOMMENDATION: that the letters be considered with Item A3) of Communications and Clause 1, Report No. 15-2002 of the Executive Committee.

**AA62) Jingxin Li
35 – 2707 7th Street East, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

**AA63) Janet Bell
14 Mills Crescent, dated December 2**

Requesting that the City continue to support the World University Games bid. (File CK. 205-1)

RECOMMENDATION: that the letters be considered with Item A3) of Communications and Clause 1, Report No. 15-2002 of the Executive Committee.”

Mr. Peter Zakreski, Chair, 2007 World University Games (Saskatoon) Inc., outlined the importance of the City obtaining the Games, and asked that Council reconsider supporting the bid.

Dr. Mark Tremblay, Dean, College of Kinesiology, spoke on behalf of the University of Saskatchewan, and indicated the University’s support of the Bid. He spoke with respect to the importance of health and how the games could help promote physical activity, and be a springboard to wellness for the community.

Mr. Kent Smith-Windsor, Executive Director, The Saskatoon and District Chamber of Commerce, asked Council to think seriously about allowing the bid to go ahead, and then determining the terms and conditions they would need to agree to support it.

Mr. Robert Peterson-Wakeman, Vice-President, Academic and Awards of the Graduate Students’ Association, spoke with respect to the revenue potential of the games, and expressed the opinion that the Games could encourage graduates to stay in Saskatoon and could attract graduates from other places. He asked that Council support the bid.

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Ms. Brenda Jackson, Vice-President (Student Issues), University of Saskatchewan Students' Union, spoke on behalf of the undergraduate students of the University of Saskatchewan. She asked that Council reconsider supporting the bid, outlining some of the benefits that the City would gain if the games were held in Saskatoon.

Mr. Mark Thompson, requested that Council continue to support the University Games in principle, and to discuss concerns with the Committee.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT, on the basis that City Council needs additional and extensive financial support to hold the 2007 World University Summer Games, City Council is not able to support the bid.

Yeas: Councillors Heidt, McCann, Roe, Swystun, Steernberg, and Waygood, 6

Nays: His Worship the Mayor, Councillors Atchison, Fortosky, Paulsen and Penner 5

**4) Anne Boulton
1905 Spadina Crescent East, dated November 27**

Requesting permission to address Council with respect to Criteria for Approving Viable Economic Alternatives and Targets (CAVEAT).

RECOMMENDATION: that Anne Boulton be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Anne Boulton be heard.

CARRIED.

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Ms. Anne Boulton, 1905 Spadina Crescent East, spoke on behalf of Citizen's for a Quality Saskatoon, outlining their vision for the South Downtown, and outlining a criteria for approving viable economic alternatives and targets (CAVEAT).

Moved by Councillor Atchison, Seconded by Councillor Swystun

THAT the information be received.

CARRIED.

**5) Terry Scaddan, Executive Director
The Partnership, dated November 27**

Requesting permission to address Council with respect to the 23rd Street Transit Terminal. (File No. CK. 7311-2)

RECOMMENDATION: that Items 8) Motions and AA12) and AA13) of Communications be brought forward and considered, and that Terry Scaddan be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Terry Scaddan be heard.

CARRIED.

Mr. Terry Scaddan, Executive Director, The Partnership, spoke with respect to the negative impact that the Transit Terminal has had on the downtown and asked that Council look at an off-street terminal.

Moved by Councillor Atchison, Seconded by Councillor Heidt

THAT the information be received.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

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

CARRIED.

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**6) Lester Lafond
Saskatoon Tribal Council, dated November 27**

Requesting permission for the Saskatoon Tribal Council, along with representatives from Saskatchewan Indian Gaming Authority to address Council with respect the proposed relocation of the Emerald Casino. (Note: A copy of the proposal is available for viewing in the City Clerk's Office.)

RECOMMENDATION: that the Saskatoon Tribal Council and representatives from Saskatchewan Indian and Gaming Authority be heard.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT representatives of the Saskatoon Tribal Council and the Saskatchewan Indian and Gaming Authority be heard and that 20 minutes be allowed for the presentation.

CARRIED.

Mr. Lester Lafond, spokesperson, Saskatoon Tribal Council, presented Council with a proposal for a casino located on 22nd Street and Pacific Avenue. He outlined the reasons for the choice of the location.

Mr. Edmund Bellegard, Saskatchewan Indian and Gaming Authority, outlined the plan to purchase the Emerald Casino and to enter into a legal obligation to hire its employees. He outlined the jobs that will be created, as well as the expected revenues and expenditures of the casino.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the information be received and that consideration of the matter, including Item 6a) of Unfinished Business, be deferred until the December 16, 2002 Council meeting.

CARRIED.

**7) Tyson McShane
403 624 8th Street East, dated November 29**

Requesting permission to address Council with respect to the Comprehensive Bicycle Plan. (File No. CK. 5300-5)

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**8) Angela Altrogge
826 7th Avenue North, dated November 29**

Requesting permission to address Council with respect to the Comprehensive Bicycle Plan. (File No. CK. 5300-5)

RECOMMENDATION: that Clause 2, Report No. 15-2002 of the Executive Committee, and AA14) to AA21) and Items AA24) to AA26) and AA60) to AA61) of Communications be brought forward and considered and that the speakers be heard.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Clause 2, Report No. 15-2002 of the Executive Committee, and AA14) to AA21), AA24) to AA26) and AA60) to AA61) of Communications be brought forward and considered and that the speakers be heard.

CARRIED.

“REPORT NO. 15-2002 OF THE EXECUTIVE COMMITTEE

**2) Comprehensive Bicycle Plan
(File No. CK. 6330-4)**

RECOMMENDATION: that the Comprehensive Bicycle Plan be adopted as City policy with respect to cycling in Saskatoon.

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department on the above, and puts forward the above recommendation.

**AA14) Heather Trueman
849 Temperance Street, dated November 19**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

**AA15) Phil Willson
3 Oliver Crescent, dated November 26**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

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**AA16) Wayne MacDonald
1617 Sommerfeld Avenue, dated November 26**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

**AA17) Cliff Speer
1618 9th Avenue North, dated November 26**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

**AA18) Will Robbins
1132 11th Street East, dated November 27**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

**AA19) David Eisenbart
801 5th Street East, dated November 26**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

**AA20) Daniel White
14-601 Lansdowne Avenue, dated November 27**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

**AA21) Tyler Rittinger
127 9th Street East, dated November 27**

Expressing support for a bicycle plan for Saskatoon. (File No. CK. 5300-5)

RECOMMENDATION: that the letters be considered with Clause 2, Report No. 15-2002 of the Executive Committee.

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**AA24) Darrell Noakes, Can-Bike National Examiner
Borealis Outdoor Adventure Inc., dated November 28**

Expressing support for a comprehensive bicycle plan in the City of Saskatoon. (File CK. 5300-5)

**AA25) Paul Olszynski
811 Braeside View, dated November 28**

Expressing support for a comprehensive bicycle plan in the City of Saskatoon. (File CK. 5300-5)

**AA26) Kenneth Burningham
Box 1463, Tisdale, SK, dated November 30**

Expressing support for a bike plan in the City of Saskatoon. (File No. CK. 5300-5)

RECOMMENDATION: that the letters be considered with Clause 2, Report No. 15-2002 of the Executive Committee.

**AA60) Brenda Jackson, Vice President (Student Issues)
University of Saskatchewan Students' Union, dated November 4**

Expressing support for a bicycle plan for the City of Saskatoon. (File No. CK. 5300-5)

**AA61) Angela Altrogge
826 7th Avenue North**

Expressing support for a bicycle plan for the City of Saskatoon. (File No. CK. 5300-5)

RECOMMENDATION: that the letters be considered with Item A7) and A8) of Communications and Clause 2, Report No. 15-2002 of the Executive Committee.”

Mr. Tyson McShane, 402 624 8th Street East, outlined the importance of a bicycle plan and asked that Council support the recommendations.

Ms. Angela Altrogge, 826 7th Avenue North, spoke in support of a bicycle plan and thanked Council for its support.

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Councillor Swystun submitted a petition with 15 signatures supporting the recognition of bicycles as a legitimate and worthy component of Saskatoon's urban transportation plan.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT the Comprehensive Bicycle Plan be adopted as City policy with respect to cycling in Saskatoon.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

- 9) **Dr. Mark Tremblay, Dean,
College of Kinesiology, dated November 29**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 10) **Kent Smith-Windsor, Executive Director
Saskatoon and District Chamber of Commerce, dated November 29**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 11) **Angela Regnier, President
University of Saskatchewan Graduate Students' Association, dated December 2**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 12) **Brenda Jackson, Vice-President (Student Issues)
University of Saskatchewan Students' Union.**

DEALT WITH EARLIER. SEE PAGE NO. 11.

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AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Greg and Karen Shirley
405 Avenue W North, dated November 13**

Submitting concerns with respect to parking in the area surrounding Mount Royal Collegiate. (File No. CK. 6120-1)

RECOMMENDATION: that the letter be referred to the Administration to review with Public School Board officials and report back to Council.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the letter be referred to the Administration to review with Public School Board officials and report back to Council.

CARRIED.

**2) David Suzuki
David Suzuki Foundation, dated November 12**

Requesting that Council play an active part in ensuring that Canada adopts the Kyoto Protocol. (File No. CK. 375-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**3) David Greenshields
1014 425 115th Street East, dated November 18**

Requesting that Council instruct the Transit Services Branch to replace a stolen bus pass and provide a reimbursement for bus fare paid since the pass was stolen. (File No. CK. 7312-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**4) Fred J. Sutter
141 Guelph Crescent, dated November 21**

Expressing support for the redesignation of a portion of Sid Buckwold Park to accommodate the construction of a fire hall. (File No. CK. 630-1)

RECOMMENDATION: that the information be received and joined to the file.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received and joined to the file.

CARRIED.

**5) Sharon Elder
Box 21094, dated November 15**

Submitting comments and questions with respect to dog licensing. (File No. CK. 152-3)

RECOMMENDATION: that the letter be referred to the Advisory Committee on Animal Control.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the letter be referred to the Advisory Committee on Animal Control.

CARRIED.

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**6) Ron Arnold
15 MacLean Crescent, dated November 19**

Requesting that the school speed zone sign on Preston Avenue, south of the freeway, across from Circle Drive Alliance Church, be removed. (File No. CK. 6280-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the letter be joined to Councillor Penner's enquiry.

CARRIED.

**7) Heather Larson, Executive Director
Broadway Business Improvement District, dated November 20**

Requesting that Kerry Fast be appointed to the Broadway Business Improvement District Board of Management. (File No. CK. 175-47)

RECOMMENDATION: that Kerry Fast be appointed to the Broadway Business Improvement District Board of Management.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Kerry Fast be appointed to the Broadway Business Improvement District Board of Management.

CARRIED.

**8) Donald J. Royer, Director of Marketing and Communications
SCETCH College of Art & Design, dated November 18**

Submitting a copy of the comprehensive business plan for SCETCH College of Art & Design in Saskatoon, and requesting assistance through a grant. (File No. CK. 1870-1) (Note: A copy of the full Comprehensive Business Plan may be viewed in the City Clerk's Office.)

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RECOMMENDATION: that the letter be referred to the Budget Committee.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the letter be referred to the Saskatoon Regional Economic Development Authority.

CARRIED.

**9) Jayne Horachek, Board Chair
Saskatoon Habitat for Humanity, dated November 21**

Expressing gratitude for the land set aside for Habitat for Humanity to purchase, and for the resolutions passed by Council at its meeting held on November 4, 2002. (File No. CK. 750-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**10) Debby Claude, Market Coordinator
Saskatoon Farmers' Market, dated November 18**

Requesting permission for the temporary closure and use of the 300 block of 23rd Street East on Saturdays, starting in May, 2003, and for the use of the City Hall Square in connection with the Saskatoon Farmers Market. (File No. 205-7)

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

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the request be approved subject to administrative conditions.

CARRIED.

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11) Cypress Sales Partnership and Others, undated

Six letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention to examine the creation of other municipal revenue streams, over and above property taxes and user fees. (File CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**12) Dan Bichel, President Business Agent
Amalgamated Transit Union Local 615, dated November 22**

Submitting comments with respect to Councillor Atchison's notice of motion with respect to the bus terminal. (File No. CK. 7311-2)

**13) Joseph Kuchta
101-125 Avenue B North, dated November 27**

Submitting comments with respect to Councillor Atchison's notice of motion with respect to the bus terminal. (File No. CK. 7311-2)

RECOMMENDATION: that the letters be considered with Item 8a) Motions.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the matter be considered with Item 8a) Motions.

CARRIED.

**14) Heather Trueman
849 Temperance Street, dated November 19**

DEALT WITH EARLIER. SEE PAGE NO. 15.

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- 15) **Phil Willson**
3 Oliver Crescent, dated November 26

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 16) **Wayne MacDonald**
1617 Sommerfeld Avenue, dated November 26

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 17) **Cliff Speer**
1618 9th Avenue North, dated November 26

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 18) **Will Robbins**
1132 11th Street East, dated November 27

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 19) **David Eisenbart**
801 5th Street East, dated November 26

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 20) **Daniel White**
14-601 Lansdowne Avenue, dated November 27

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 21) **Tyler Rittinger**
127 9th Street East, dated November 27

DEALT WITH EARLIER. SEE PAGE NO. 15.

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**22) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 27**

Submitting notice of Development Appeal Board Hearing for property located at 322 La Loche Road. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**23) Mark Salzl
Box 566, Queen Charlotte City, British Columbia, dated October 31**

Submitting comments with respect to a request for a statue of Joni Mitchell, and requesting that the City reconsider the policy to not directly commission works honouring its citizens and to set up a fund or department that is responsible for doing so.

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**24) Darrell Noakes, Can-Bike National Examiner
Borealis Outdoor Adventure Inc., dated November 28**

DEALT WITH EARLIER. SEE PAGE NO. 15.

**25) Paul Olszynski
811 Braeside View, dated November 28**

DEALT WITH EARLIER. SEE PAGE NO. 15.

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- 26) **Kenneth Burningham**
Box 1463, Tisdale, SK, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 27) **Ernest J. Meili**
610 Quance Avenue, dated November 27

Submitting comments with respect to the effects the bus mall on 23rd Street has had on property owners on the 100 block of 2nd Avenue North. (File No. CK. 7311-2)

RECOMMENDATION: that the letter be considered with 8a) Motions.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

- 28) **Dr. R.C. Bowen**
1023 15th Street East, dated December 1

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 29) **Angela Bowen**
1023 15th Street East, dated December 1

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 30) **Jan King**
C-1524 Rayner Avenue, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 31) **Nicole Berard**
407 – 802D Kingsmere Boulevard, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

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- 32) **Nancy Poon**
2118 Munroe Avenue South, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 33) **Nikoline Thomson**
402 535 3rd Avenue North, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 34) **Greg Del Frari**
118 Blake Place, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 35) **Gerri Siemens**
143 Trotchie Crescent, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 36) **Cassandra Phillips**
123 Nemeiben Road, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 37) **Slobhan Cox**
652A University Drive, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 38) **Janine Montgomery**
2781 Eastview, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

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- 39) **Darcy R. Pawlik**
314 Nokomis Place, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 40) **Erin Ward**
141 Clearwater Road, dated November 30

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 41) **Danielle Rozon**
1641 Edward Avenue, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 42) **Brandy Winqvist**
822 Wollaston Crescent, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 43) **Premakumari Esaignanakumar**
106, 535 McWillie Avenue, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 44) **Balamurugan Sampathkumar**
106, 535 McWillie Avenue, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 45) **Rachael Eliason**
1320 Main Street East, dated November 29

DEALT WITH EARLIER. SEE PAGE NO. 11.

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46) **Sandi Olfert**
501 Dufferin Avenue, dated November 29
DEALT WITH EARLIER. SEE PAGE NO. 11.

47) **Anthony dePadua**
1422 McKercher Drive, dated November 29
DEALT WITH EARLIER. SEE PAGE NO. 11.

48) **Heather Duncan**
726 13th Street East, dated November 29
DEALT WITH EARLIER. SEE PAGE NO. 11.

49) **Julie J. Goodall**
101B 815 Reid Road, dated November 29
DEALT WITH EARLIER. SEE PAGE NO. 11.

50) **Lynn Seguin**
3178 Eastview, dated November 30
DEALT WITH EARLIER. SEE PAGE NO. 11.

51) **Sridhar K. Rao**
307-105 Cumberland Avenue South, dated December 2
DEALT WITH EARLIER. SEE PAGE NO. 11.

52) **Dena McMartin**
224 122 Edinburgh Place, dated December 2
DEALT WITH EARLIER. SEE PAGE NO. 11.

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53) Carla Atherton
59 Byers Crescent, dated December 2

DEALT WITH EARLIER. SEE PAGE NO. 11.

54) Delphine Gossner
2008 William Avenue, dated December 2

DEALT WITH EARLIER. SEE PAGE NO. 11.

55) Matthew G. Crane, dated December 2

DEALT WITH EARLIER. SEE PAGE NO. 11.

56) Erin Baumgartner
818 4th Avenue North, dated December 2

DEALT WITH EARLIER. SEE PAGE NO. 11.

57) Shaun McLeod
204 – 235 Kingsmere Boulevard, dated December 2

DEALT WITH EARLIER. SEE PAGE NO. 11.

58) Sharmalene Mendis
311 Arthur Avenue, dated December 2

DEALT WITH EARLIER. SEE PAGE NO. 11.

59) Michael Fralic
501 11th Street East, dated December 2

DEALT WITH EARLIER. SEE PAGE NO. 11.

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- 60) Brenda Jackson, Vice President (Student Issues)
University of Saskatchewan Students' Union, dated November 4**

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 61) Angela Altrogge
826 7th Avenue North**

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 62) Jingxin Li
35 – 2707 7th Street East, dated December 2**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 63) Janet Bell
14 Mills Crescent, dated December 2**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 64) Alan H.J. Thomarar, Executive Director
Saskatoon and Region Home Builders' Association, dated December 2**

Submitting comments with respect to the review of Sanitary Sewer Standards. (File CK. 185-1)

RECOMMENDATION: that the letter be considered with Clause 2, Report No. 16-2002 of the Planning and Operations Committee.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the letter be considered with Clause 2, Report No. 16-2002 of the Planning and Operations Committee.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Arthur G. Baalim, Chair
Social Housing Advisory Committee, dated November 19**

Submitting comments with respect to the Social Housing Advisory Committee Audit and submitting his resignation from the Committee. (File No. CK. 225-41) **(Referred to the Executive Committee.)**

**2) Trevor Schell, Store Manager
Wal-Mart #3083, West Side, dated November 26**

Requesting an extension to the store hours on Sunday, December 22, 2002 from 8:00 a.m. to 10:00 p.m. (File No. CK. 184-2-3) **(Referred to the Administration and Finance Committee.)**

**3) Carol Ostwald
811 Avenue R North, dated November 17**

Expressing support for the library workers during contract negotiations. (File No. CK. 4720-1) **(Referred to the Library Board.)**

**4) Charlene Wirtz
1516 Cairns Avenue, dated November 15**

Expressing support for the library workers during contract negotiations. (File No. CK. 4720-1) **(Referred to the Library Board.)**

5) Judy Montgomery, dated November 21

Expressing support for the library workers during contract negotiations. (File No. CK. 4720-1) **(Referred to the Library Board.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Donna Scott, Chief Commissioner
Saskatchewan Human Rights Commission, dated November 22**

Requesting that December 10, 2002 be proclaimed Human Rights 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 Heidt, Seconded by Councillor Waygood,

- 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

Colleen Yates, Chair, Municipal Planning Commission, presented Report No. 10-2002 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 21-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 21-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 21-2002;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 21-2002;

City Manager Richards presented Section F, Administrative Report No. 21-2002;

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City Solicitor Dust presented Section B, Legislative Report No. 20-2002;

Councillor Swystun, Chair, presented Report No. 16-2002 of the Planning and Operations Committee;

Councillor Roe, Chair, presented Report No. 18-2002 the Administration and Finance Committee; and

Councillor Roe, Chair, presented Report No. 19-2002 of the Administration and Finance Committee;

Councillor Penner, Member, presented Report No. 15-2002 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

- a) Report No. 10-2002 of the Municipal Planning Commission;*
- b) Administrative Report No. 21-2002;*
- c) Legislative Report No. 20-2002;*
- d) Report No. 16-2002 of the Planning and Operations Committee;*
- e) Report No. 18-2002 of the Administration and Finance Committee; and*
- f) Report No. 19-2002 of the Administration and Finance Committee; and*
- g) Report No. 15-2002 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Paulsen, 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. 10-2002 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Ms. Colleen Yates, Chair
Mr. John Waddington, Vice-Chair
Councillor L. Swystun
Mr. Dieter André
Mr. Jack Billinton
Mr. Michael Chyzowski
Mr. Lloyd Hedemann
Mr. Randy Warick
Ms. Jo-Anne Richter
Mr. Terry Smith
Mr. Roy Ball
Mr. Vern Waldherr
Mr. Jim Zimmer

**1. Airport Industrial Local Area Plan
(File No. CK. 4000-1)**

- RECOMMENDATION:**
- 1) that City Council adopt the Airport Industrial Local Area Plan;
 - 2) that City Council instruct the Housing Facilitator, in consultation with the present owners, to develop options for the eventual transition of the McNab Park housing site from Residential to Business Park/Light Industrial use, including options to provide equivalent numbers of affordable housing units elsewhere in the city; and
 - 3) that the report on a long-term strategy for McNab Park be forwarded to Council in due course.

Your Commission has considered the attached report of the Community Services Department dated November 5, 2002, submitting the Airport Industrial Local Area Plan.

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Upon review of this matter, your Commission supports the recommendations outlined in the above report, including adoption by City Council of the Airport Industrial Local Area Plan.

Your Commission has requested additional information relating to traffic in the area, including the results of the study of the intersection of Avenue C and Circle Drive, and with respect to the intersection of Airport Drive and Circle Drive, for possible further recommendations to City Council.

Attached are copies of the Airport Local Area Plan Final Report dated September 6, 2002.

A power point presentation will be provided with respect to this matter.

Moved by Councillor Swystun,

THAT consideration of the matter be deferred until the first meeting in January, 2003.

CARRIED.

ADMINISTRATIVE REPORT NO. 21-2002

**A1) Request to Purchase Former Rail Right-of-Way
Lots E & F, Block 14, Plan G727 – 0.7338 acres
SaskEnergy
(File No. CK. 4215-1)**

RECOMMENDATION:

- 1) that Lots E & F, Block 14, Plan G727 be sold to SaskEnergy for the sum of \$46,300.00; and
- 2) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

This land is an abandoned rail spur line owned by the City of Saskatoon lying to the north of 34th Street between Quebec Avenue and Ontario Avenue as shown on Attachment No. 1. The rail tracks were removed from the property some time ago and the previous caveat filed by the Canadian Pacific Railway was discharged in 1995.

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SaskEnergy is the owner of land lying to the east of the abandoned spur line and wishes to enlarge their current storage yard. SaskPower owns the land to the west of this spur line and has confirmed in writing that it has no objections to the sale of this land to SaskEnergy. The recommended sale price of the land is \$46,300.00. This price is calculated as \$126,192.42 per acre less 50% for obsolescence due to the configuration of the parcel and the existence of an overhead electrical distribution line.

SaskEnergy has agreed to purchase this property with the following conditions and terms:

1. Purchase Price: \$46,300.00 (GST not applicable);
2. Possession: Upon execution of Sale Agreement and receipt of purchase price;
3. Closing Date: On or before December 31, 2002;
4. Condition of Land: "As Is";
5. Property to be consolidated with adjacent lands owned by SaskEnergy;
6. SaskEnergy to submit a grading plan for approval by City of Saskatoon and that grading changes will be at SaskEnergy's expense; and
7. SaskEnergy to agree to the registration of a 3 metre wide easement in favour of the City of Saskatoon for electrical distribution purposes and for joint use by SaskTel and Shaw Cable.

ATTACHMENTS

1. City of Saskatoon Land Use Map

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between November 7, 2002 to November 21, 2002
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

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The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA 26/02: 222, 224, 228 Avenue M South
Applicant: Ed Werbicki for Musee Ukraina Museum
Legal Description: Lots 11-14, Block 28, Plan FV
Current Land Use Designation: R2A
Proposed Land Use Designation: M2
Neighbourhood: Pleasant Hill
Date Received: October 30, 2002

Development Plan

- Amendment No. DPA 28/02: SE Corner Circle Drive and Clarence Avenue
Applicant: Dave Prichard for FirstPro Shopping Centres
Legal Description: Parcel A, South ½, Section 15
Township 36K, Range 5, West 3
Current Land Use Designation: Residential
Proposed Land Use Designation: Suburban Centre Commercial
Neighbourhood: Southridge West
Date Received: November 5, 2002

Discretionary Use

- Application No. D11/02: 1301 8th Street East
Applicant: 101036631 Saskatchewan Ltd.
Legal Description: Lots 17 to 32 Parcel A, Block 2, PlanG123
Lots 1 to 16 Plan No. 65-S-10877
Current Zoning: B4
Proposed Use: Night Club
Neighbourhood: Varsity View
Date Received: November 13, 2002

Rezoning

- Application No. Z25/02: 222, 224, 228 Avenue M South
Applicant: Ed Werbicki for Musee Ukraina Museum
Legal Description: Lots 11-14, Block 28, Plan FV
Current Zoning: R2A
Proposed Zoning: M2
Neighbourhood: Pleasant Hill
Date Received: October 30, 2002

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Rezoning

- Application No. Z27/02: SE Corner of Circle Drive and Clarence Avenue
Applicant: Dave Prichard for FirstPro Shopping Centres
Legal Description: Parcel A, South ½, Section 15
Township 36K, Range 5, West 3
Current Zoning: Residential
Proposed Zoning: Suburban Centre Commercial
Neighbourhood: Southridge West
Date Received: November 5, 2002

Rezoning

- Application No. Z29/02: Lot "E" Latham Place
Applicant: Remail Construction Ltd. for
J.A.R. & Sons Enterprises Ltd.
Legal Description: Lot E, Block 259, Plan G849 Ex all that shows on
Plan 64S01821
Current Zoning: RM4
Proposed Zoning: RM3
Neighbourhood: Grosvenor Park
Date Received: November 14, 2002

Rezoning

- Application No. Z30/02: Lot "F" Latham Place
Applicant: Remail Construction Ltd. for
J.A.R. & Sons Enterprises Ltd.
Legal Description: Lot F, Block 259, Plan G849
Current Zoning: RM4
Proposed Zoning: RM3
Neighbourhood: Grosvenor Park
Date Received: November 14, 2002

ATTACHMENTS

1. Plan of Proposed Discretionary Use D11/02
2. Plan of Proposed Rezoning Z25/02
3. Plan of Proposed Rezoning Z27/02
4. Plan of Proposed Rezoning Z29/02
5. Plan of Proposed Rezoning Z30/02

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**A3) Request to Partially Discharge an Easement by
McKercher McKercher & Whitmore
Parcel P, Plan 62S00805, Extension 19 as
described on Certificate of Title 62S05904
Description 19
(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant partial discharge of easement outlined on the attached plan; 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 agreement as prepared by the City Solicitor.

ADOPTED.

McKercher McKercher & Whitmore, acting on behalf of a party that has entered into an Agreement to Purchase Parcel P, Plan 62S00805 from Her Majesty the Queen in Right of Canada (“Canada”), has requested the City’s approval for a removal of an easement on this parcel.

It is to the understanding of McKercher McKercher & Whitmore that the easement registered by the City of Saskatoon is in respect to an electrical box and was registered at a time when Parcel P, Plan 62S00805 and Parcel LL, Plan 80S42925 were included in one title. Subsequently the title was subdivided and the electrical box is now located only on Parcel LL, Plan 80S42925.

McKercher McKercher & Whitmore feels there is no necessity for the easement to remain registered against Parcel P, Plan 62S00805 and asks that the City of Saskatoon discharge its easement in respect to this parcel.

The Community Services Department and Infrastructure Services Department have no objection to the removal of this easement.

ATTACHMENTS

1. Part of Registered Plan 62S00805
2. Part of Registered Plan 80S42925

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Section B – CORPORATE SERVICES

**B1) 2003 Preliminary Capital Budget
(2003-2006 Capital Plan)
(File No. CK. 1702-1)**

RECOMMENDATION: that the 2003 Preliminary Capital Budget (2003-2006 Capital Plan) be referred to the Budget Committee for review at its meetings of December 9 and 10, 2002.

ADOPTED.

Attached, for City Council's consideration, is the 2003 Preliminary Capital Budget (2004-2007 Capital Plan). The Budget, if approved, contemplates expenditures totalling \$68,680,000. The format of the document has been revised, with the introduction providing project highlights, followed by a discussion on long-term capital issues and funding sources. This is followed by a summary of reserves, and how they are impacted by the budget, then the summary of proposed projects, with recommendations, and concludes with details of each project.

In the past, City Council has chosen to refer the Preliminary Budget to a special meeting of the Budget Committee for review, who in turn refer the budget back to City Council with its recommendations.

ATTACHMENTS

1. 2003 Preliminary Capital Budget (2004-2007 Capital Plan)

Section D – INFRASTRUCTURE SERVICES

**D1) Capital Project 1522
Traffic Noise Attenuation
(File No. CK. 357-2)**

RECOMMENDATION: 1) that City Council approve the prioritized list of locations for construction of sound attenuation walls, as outlined in this report, to be funded by Capital Project 1522 – Traffic Noise Attenuation; and

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- 2) that the following report be forwarded to the Budget Committee.

ADOPTED.

Infrastructure Services last updated City Council in February 2002 on the status of Capital Project 1522 – Traffic Noise Attenuation. Since that report, Infrastructure Services has gathered additional noise data, conducted computer modeling work at a number of locations under consideration for construction of noise attenuation walls, and through the Public Works Branch Earth Dump Sites operating program, constructed over 625 metres of earth berm adjacent to Circle Drive, along Vancouver Avenue and Howell Avenue.

Should City Council approve an additional \$500,000 of project funding for 2003, as identified within the 2003 Capital Budget under Project 1522, approximately \$1,200,000 of funding would be available in 2003 to allocate to the construction of noise attenuation berms and walls. It is proposed that all of this funding be used for the construction of sound attenuation devices by the fall of 2003.

Infrastructure Services is recommending four traffic noise attenuation projects be completed during the 2003 construction year. The necessary noise modeling work has begun and it is anticipated that final design work will be complete by February 2003. Subject to final approval of the 2003 Capital and Operating Budgets, tenders could be awarded by May 2003.

The locations have been selected based upon priorities established in the 1991 Traffic Noise Study, existing traffic noise levels and the ability to provide meaningful attenuation of the noise levels. Until final designs are completed, the project limits may vary somewhat. The locations are listed and discussed below.

1. Idylwyld Freeway – Ruth Street to Glasgow Street (east side)
2. Warman Road – 7th Avenue to Circle Drive (east side)
3. Idylwyld Freeway – Taylor Street to Ruth Street (west side)
4. Warman Road – Assiniboine Drive to Primrose Drive (east side)

The east side of the Idylwyld Freeway, from Ruth Street to Glasgow Street, was identified in the 1991 Traffic Noise Study as requiring attenuation. Infrastructure Services is proposing to construct approximately 1000 lineal metres of sound attenuation wall on the east side of the Idylwyld Freeway. It is expected that a minimum 7dBA reduction will be achieved by constructing a 2.5 to 3 metre high, precast concrete noise wall along this portion of roadway. This is estimated to reduce traffic noise impacting the adjacent residential area from its current level of 69 dBA to at least 62 dBA or lower. The cost of wall construction for this portion of roadway is estimated to be \$535 per lineal metre, for a total estimated cost of \$535,000.

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Warman Road, from 7th Avenue to Circle Drive, has experienced high traffic noise levels for many years. The most recent noise level recorded has been 73 dBA. As traffic volumes continue to increase, so will traffic noise levels. Infrastructure Services is proposing to construct approximately 1000 metres of sound attenuation wall on the east side of the road, from 7th Avenue to Circle Drive, in order to protect the adjacent residential properties. This section of roadway presents a number of challenges for the construction of a sound wall. There are many intersecting roadways and driveways that may reduce the overall effectiveness of any sound attenuation device, however the modeling and design work will ensure that the most effective sound attenuation is constructed along this portion of roadway. The cost of a 2.5 to 3 metre high, precast sound wall for this portion of roadway is estimated to be \$535 per lineal metre, for a total estimated cost of \$535,000.

It is also recommended that sound wall construction work begin in 2003 along the west side of the Idylwyld Freeway, from Taylor Street to Ruth Street. It is proposed that approximately 850 lineal metres of sound wall be constructed on the west side of the Idylwyld Freeway. The cost of sound attenuation for this portion of roadway is estimated to be \$535 per lineal metre, for a total cost of \$455,000. Since the cost of this project will exceed available funds in 2003, work will be staged on this project with pile installation and grade beam construction being completed in 2003, and the installation of the precast sound wall panels proposed for 2004.

The final project for 2003 is the construction of approximately 700 metres of sound attenuation wall on the east side of Warman Road, between Assiniboine Drive to Primrose Drive. This work is proposed for completion in conjunction with Capital Project 893 – Upgrade Warman (Circle to Primrose), with the cost of the sound wall construction being included in the overall project budget.

The traffic noise attenuation work proposed for 2003 is the start of an on-going, comprehensive program of constructing sound walls to address traffic related noise in Saskatoon. A complete listing of traffic noise level data and recommended construction locations (from the 1991 Study) are shown on the attached plan - Traffic Noise Level Data (Attachment 1). It is worth mentioning that locations listed in the 1991 Study are still priorities for the installation of noise attenuation devices (shown in green). The locations shown in red on the plan do not currently meet the 65 dBA policy levels, but are locations that have been brought to the attention of the Administration as having a traffic noise problem. Infrastructure Services will continue to gather data at additional sites in 2003.

Based upon the data collected to date, Infrastructure Services has developed a construction schedule for all existing locations where sound attenuation is currently warranted, or has been requested. This schedule includes work planned for 2003 and beyond.

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Location	From	To	Estimated Cost	Build Year
Idylwyld Fwy	Ruth Street	Glasgow Street	\$535,000	2003
Warman Road	7th Avenue	Circle Drive	\$535,000	2003
Warman Road	Assiniboine Dr.	Primrose Dr.	\$500,000	2003
Idylwyld Fwy	Taylor Street	Ruth Street	\$455,000	2003 / 2004
Circle Drive	Warman Road	Bridge	\$500,000	2004
Circle Drive *	Warman Road	Bridge	\$500,000	2005
Idylwyld Fwy *	11 th Street	8 th Street	\$900,000	2006 / 2007
Circle Drive *	College Drive	14 th Street	\$550,000	2008
College Drive *	Circle Drive	McKercher Dr.	\$830,000	2009 / 2010
Highway 16 E. *	Boychuk Dr.	Circle Dr. E.	\$1,230,000	2010 / 2011
Circle Drive S. *	Circle Dr. E.	Clarence Ave.	\$1,850,000	2012 - 2014
Circle Dr. E.	8 th Street E.	14 th Street E.	\$500,000	2015
Wanuskewin Rd.	51 st Street	Adilman Dr.	\$780,000	2016 / 2017
Circle Dr. W.	Laurier Dr.	33 rd Street	\$800,000	2017 / 2018
22 nd Street	Diefenbaker Dr.	West City Limit	\$450,000	2019
Circle Dr. W.	11 th Street	22 nd Street	\$900,000	2020 / 2021

Based on average construction costs of \$260 per square metre, at an average height of 2.5 – 3 metres, the locations noted above will cost over \$12,000,000 to construct. At the current level of funding, construction of sound attenuation walls at the existing locations is expected to take over 18 years to complete. The locations identified with an asterisk above are candidate locations for construction under the Canada/Saskatchewan Infrastructure Program. If funding becomes available, the 6 locations spanning the years 2005 to approximately 2012 could be amalgamated into a one to two-year program, thus reducing the 18-year completion time in half. Further Administrative review of this potential funding option is required in light of other priority funding requirements.

Infrastructure Services will continue to take advantage of opportunities to construct small-scale localized earth berms over the next five years by coordinating with the Earth Dump Site program. In addition, as new roadway projects are undertaken at locations that warrant sound attenuation, Infrastructure Services will include the construction of the sound attenuation device as part of the overall project capital cost.

Prior to any construction occurring, Infrastructure Services, in cooperation with the Communications Branch, will undertake community consultation in areas where sound attenuation construction is planned for 2003 and subsequent years. Since the construction of these sound walls will have a significant impact to abutting property owners, their opinion and input into this project is important. Should any significant issues arise as a result of this consultation, the Administration will report further to City Council.

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ATTACHMENT

1. Traffic Noise Level Data

**D2) Renewal of Greenhouse Lease Agreement
Saskatoon Horticultural Society
Community Garden Program
(File No: CK 4225-1)**

RECOMMENDATION:

- 1) that City Council renew the lease agreement between the City of Saskatoon and the Saskatoon Horticultural Society, Community Garden Program; and
- 2) that the City Solicitor's Office be instructed to prepare a renewal of the lease agreement.

ADOPTED.

On August 8, 1995, the City of Saskatoon entered into an agreement with Saskatoon District Health, Public Health Services, to lease a portion of the city greenhouse located at 1101 Avenue P North to the West Health Centre Community Garden Program, as a pilot project for one or two years. In September 2001, the Saskatoon Horticultural Society took over the agreement.

Since its inception, the Community Garden Program has used a portion of the greenhouse complex at Avenue P, free of charge, to teach and involve grade school students in the growing of plant material for food and recreation, incorporating the use of senior volunteers and children to care for plants and the greenhouse.

The lease agreement remains essentially unchanged. It provides access for the program participants to the greenhouse space commonly known as the southeast greenhouse #2. The space is vacant for a period of time during the winter until staff require it in mid March to start geranium production. The lease also requires that the Program maintain a general liability insurance in an amount not less than \$1,000,000 in a form satisfactory to the City which will name the City as a named insured. The program has been successful, and therefore, the Parks Branch recommends that this lease be renewed for the period from August 30, 2002 to March 15, 2003, with a maximum extension of two growing seasons.

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**D3) Enquiry – Councillor O. Fortosky (June 24, 2002)
Possible Yield Signs at Avenues Q, R and S at 19th Street
(File No. CK. 6280-1)**

RECOMMENDATION: that City Council approve the installation of yield signs as shown on Plan No. 210-0041-008r001.

ADOPTED.

The following enquiry was made by Councilor Fortosky at the meeting of City Council held on June 24, 2002:

“Avenues T, U and V have yield signs at their 19th Street intersections. Due to the number of collisions and general safety reasons, would the Administration please report on the possibility of yield signs on Avenue Q, R and S at their 19th Street intersections.”

The above-noted streets are classified as local roadways. The intersections of Avenue Q, R and S with 19th Street are currently controlled by yield signs. Each intersection has experienced one collision over the last 5 year period. In contrast, the intersections of Avenue T, U and V at 19th Street are currently uncontrolled, and experienced 21, 10 and 9 collisions respectively over the same period of time. The majority of these collisions were right angle collisions, indicating driver’s failure to yield the right-of-way to the vehicles on their right.

A site inspection was undertaken which indicated that there was little on-street parking occurring on 19th Street and no visibility obstructions at any of the intersections. To improve driver compliance with right-of-way assignment and reduce the number of collisions, Infrastructure Services is proposing to install yield signs at the above-noted uncontrolled intersections, as shown on Plan No. 210-0041-008r001 (Attachment 1). Yield signs along 19th Street should be installed in an alternating manner so that 19th Street is not designated as a through street and used as a short-cutting route through the neighbourhood. For that reason, it is also proposed that the existing yield signs at the intersection of Avenue R and 19th Street be reoriented, as shown on Attachment 1. The proposed installations conform to City Policy C07-007 - ‘Traffic Control - Use of Stop and Yield Signs’ and will ensure that proper right-of-way is assigned along 19th Street.

ATTACHMENT

1. Plan No. 210-0041-008r001

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**D4) School Signing Revisions
(File No. CK. 6280-1)**

RECOMMENDATION: that the proposed school signing revisions, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has been requested to revise the signing at St. Goretti, Saskatoon French, Prince Philip, Caswell, and Holliston Schools. Consultations with the Principals, representatives of the School Boards, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of each facility. The following changes have been reviewed and approved by Infrastructure Services, the School Boards and the schools' Principals:

- St. Goretti School: The recommended signing changes along the west side of Avenue Q North near the school's main entrance are described below and shown on attached Plan No. 212-0037-003r003 (Attachment 1):
 1. Extend the existing 'SCHOOL BUS LOADING ZONE' (RB-58L) to the south by approximately 10 metres to accommodate additional school bus service. This will have corresponding reduction in the adjacent 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).

- Saskatoon French School: The recommended signing changes at the intersection of Avenue O South and Wellington Street are described below and shown on attached Crosswalk Plan No. 204-0302-009r002, Avenue O and Wellington Street (Attachment 2):
 2. Relocate the existing 'PEDESTRIAN CROSSWALK' (RA-4) sign at the west side of the intersection to the street light pole located at the south side of the intersection.
 3. Install 'PEDESTRIANS PROHIBITED' (RB-66) signing at either end of the unmarked crosswalk at the west side of the intersection.
 4. Relocate the west limit of the existing 'NO STOPPING' zone (RB-55) along the south side of the intersection from the west side of the staff parking lot entrance to a location approximately 10 metres west of the east crosswalk.
 5. Relocate the existing '5 MINUTE LOADING ZONE' (RB-58C) approximately six metres to the east. This will have a corresponding change in the east limit of the adjacent 'NO STOPPING' zone (RB-55) and the west limit of the existing 'SCHOOL BUS LOADING ZONE, 08:00 – 17:00, MONDAY – FRIDAY' (RB-58L).
 6. Install a 'NO PARKING' zone (RB-51) of 10 metres in length from the northeast corner of this intersection along the north side of Wellington Avenue.

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- Prince Philip School: The recommended signing changes along the north side of Drinkle Street are described below and shown on attached Plan No. 212-0059-002r004 (Attachment 3):
 7. Reduce the length of the existing 'SCHOOL BUS LOADING ZONE' (RB-58L) by approximately 6 metres at the east end of the zone and replace it with a 'DISABLED PERSONS LOADING ZONE' (RB-58G) of the same length.

- Caswell Hill School: The recommended signing changes along the east side of Avenue C adjacent to the school's property are described below and shown on attached Plan No. 212-0038-001r003 (Attachment 4):
 8. Install a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) of approximately 40 metres in length adjacent to the existing 'NO STOPPING' zone (RB-55) north of the northeast corner of Avenue C and 30th Street intersection.

- Holliston School: The recommended signing changes along the south of 5th Street north of the school's property are described below and shown on attached Plan No. 212-0054-001r002 (Attachment 5):
 9. Replace the existing 'NO PARKING' zone (RB-51) along the south side of 5th Street immediately east of the intersection of Louise Avenue and 5th Street with a 'NO STOPPING' zone (RB-55)

ATTACHMENTS

1. Plan No. 212-0037-003r003
2. Plan No. 204-0302-009r002
3. Plan No. 212-0059-002r004
4. Plan No. 212-0038-001r003
5. Plan No. 212-0054-001r002

D5) Communications to Council

**From: Brenda Cooke
204 – 508 Main Street East**

Date: January 8, 2002

Subject: Submitting comments with respect to audible pedestrian signals and requesting an update on the matter.

(File No. CK 6150-3-1)

RECOMMENDATION: that the information be received.

ADOPTED.

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The above-noted correspondence (Attachment 1) was received by City Council at its meeting of January 21, 2002. It was referred to the Administration to respond to the writer, with a copy of the response provided to City Council.

A letter, dated November 13, 2002, (Attachment 2) has been forwarded to Brenda Cooke in response to her comments.

ATTACHMENTS

1. Letter dated January 8, 2002 from Brenda Cooke, 204-508 Main Street East
2. Letter of response dated November 13, 2002

**D6) Proposed Stop and Yield Sign Installations
Lakewood Suburban Centre
(File No. CK. 6280-2)**

RECOMMENDATION: that City Council approve the installation of stop and yield signs as shown on Plan No 211-0076-001r001. (Attachment 1).

ADOPTED.

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

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.

ATTACHMENT

1. Plan No. 211-0076-001r001

Section E – UTILITY SERVICES

**E1) Enquiry – Councillor P. Roe (November 4, 2002)
Three-Bag Standard for Garbage Collection
(File No. CK. 7830-3)**

RECOMMENDATION: that the information be received.

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Councillor Roe made the following enquiry at the meeting of Council on November 4, 2002:

- “1) Could the Administration report on the viability of a three-bag standard for garbage collection. Peel, Ontario is using this option as part of their waste disposal strategy and I understand Regina is also implementing a program.
- 2) What would the City need to do in conjunction with this strategy to provide appropriate recycling alternatives.”

The Region of Peel, the area surrounding but not including the City of Toronto, has a population of almost one million. Peel is implementing a bag limit for residential waste collection as a move towards a user-pay waste collection service. The limit is not only for bags, it includes cans as well. The limit allows up to three 30-gallon cans to be placed out for pickup each week free of charge, a maximum limit of 90-gallons. Residents can place out additional bags if they are tagged with a one-dollar tag available from the Region of Peel. Three times a year this restriction is lifted to allow residents to dispose of excess waste, usually during seasons of high waste generation. When the program was implemented, 88 percent of residents were already disposing of less than three bags a week, so the program only targets the 12 percent of the population that throw out more than 90-gallons per week. The expected reduction of waste generation from this program alone is not expected to be significant.

The Region of Peel is facing extremely high disposal costs, with the closure of their landfill in June of this year. Most of Peel’s waste is being sent to their incinerator at a cost \$73 per tonne. Without a landfill in the area, the remaining waste must be shipped to Michigan, with the City of Toronto’s waste, at a cost of \$60 per tonne. These high disposal costs make waste minimization an economically appealing option for Peel. The current waste diversion rate using GAP analysis is 41 percent, and it is hoped this will increase to 70 percent by 2016. Peel intends to increase the rate by implementing a user-pay system. The purpose of the user-pay system is twofold. The user pay system will be used to offset the cost of waste collection and disposal, and the user fee will act as a disincentive to producing waste by charging residents based on the volume of waste they produce. Peel currently offers a full range of recycling options to increase waste diversion, including yard waste collection, a blue box and grey box program that is 50 percent funded by Waste Diversion Ontario, organics collection, and household hazardous waste drop off points. By implementing user pay, they hope to increase participation in these programs.

The City of Regina is not planning any changes to their volume limits for residential waste collection at this time. The current limit for the manual collection system is eight cans or one cubic yard, almost three times the set out limit of the Region of Peel

In comparison, the City of Saskatoon currently does have a limit on the volume of waste that residents can generate due to the size of our automated containers. In the summer months, households with roll out carts have a volume limit of 100-gallons, similar to the Region of Peel’s

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limit. In the winter this amount is cut in half with only 100-gallons allowed every two weeks, or essentially 50-gallons per week. Homes with communal containers in the lanes, have a volume limit of 90-gallons per household in the summer months, dropping to approximately 50-gallons in the winter. The disposal cost for waste at the Saskatoon landfill is \$25 per tonne, one third of the cost of disposing of waste in the Region of Peel. According to GAP analysis, the City of Saskatoon has a recycling rate of 24 percent.

To work towards a diversion rate similar to goal the Region of Peel is striving for, the City of Saskatoon would require not only to increase the number of recycling programs, but also to implement a program such as user-pay to act as a disincentive to producing waste. Many other cities in North America with automated collection have gone towards user-pay; two notable cases are Seattle and Phoenix. These programs use the fees charged to offset collection and disposal costs as well as to fund recycling programs. Seattle charges a monthly fee based on the size of waste receptacle used by each household. They use five different sizes of waste containers ranging in size from 12-gallons to 96-gallons. The fee structure is such that it provides a strong disincentive to throw out large volumes of waste. Phoenix also charges a monthly fee, but is based not only on size, but also on the number of people sharing the container. This allows for neighbourhoods with communal containers in the lane to be charged based on capacity as well. The following table shows a comparison of the cost per household for the various waste services in each City. The costs shown include the costs of collection, disposal and recycling per residence.

City	<u>Container Volume</u>	Cost per household (In Canadian \$'s)/month
City of Saskatoon	100 gallon	4.74 ¹
	300 gallon shared by 3.5 houses	4.27 ²
Region of Peel	90 gallon limit	11.28 ³
City of Seattle (user-pay system)	96 gallons	76.09
	64 gallons	50.75
	32 gallons	25.36
	20 gallons	19.46
	12 gallon	15.83
City of Phoenix (user-pay system)	60 or 90 gallon for one house	31.82
	60 or 90 gallon shared by two houses	28.67
	300 gallon shared by 5 or fewer houses	31.82
	300 gallon shared by 6 or more houses	28.67

¹ Maximum weekly volume of 50 gallons during biweekly winter collection

² Maximum weekly volume of 50 gallons during biweekly winter collection

³ 50 percent funding of blue box program provided by Waste Diversion Ontario not included.

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The program costs in cities with high waste diversion rates are significantly higher to compensate for the costs associated with those additional programs.

Disposal costs also play an important role in the decision to pursue waste diversion. In cities where disposal costs are high, the cost of waste diversion may be comparable with the cost of disposal. This makes waste diversion an economically viable alternative to waste disposal. In the case of Saskatoon where disposal costs are very low, the decision to pursue waste diversion to the extent of the Region of Peel or Seattle would require a significant increase in the solid waste section budget.

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee.

Section F – CITY MANAGER

**F1) Gathercole Building/Site
(File No. CC 4130-2-1)**

- RECOMMENDATION:**
- 1) that the documents in the Expressions of Interest package be approved;
 - 2) that the documents be made available for pickup one week from the date of City Council approval; and
 - 3) that the closing date for submissions be 4:00 p.m., Friday, March 14, 2003.

BACKGROUND

City Council, at its meeting held October 21, 2002 resolved, in part:

- “1) that all or part of the Gathercole Building be retained: and
- 2) that the administration proceed with a Call for Proposals for all or part of the site, with the Call being open to the private sector, public sector, a consortium or combination thereof, and with the requirement that the proposals include an indication of any civic contribution required.”

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REPORT

Instead of a Call for Proposals, we have prepared a Call for Expressions of Interest. Our purpose in seeking Expressions of Interest is to obtain submissions from interested parties respecting the development or redevelopment of all or any portion of the site and/or the building and further, to ensure that as many potential users of the site and building as is possible, have an opportunity to submit a project for consideration.

The documentation for the Call for Expressions of Interest includes the following:

1. An information sheet (to be returned with each submission).
2. The general guidelines for submitting a proposal.
3. A 1:1000 scale map of the developable site.
4. Pertinent building drawings.
5. A drawing of the existing site services.

In addition, each package will include a copy of the Adaptive Re-Use Assessment Report of the Gathercole Building, prepared by Stantec Architecture Ltd.

From date of approval, it will take one week to have the Expression of Interest packages ready for pickup at the City Clerk's Office. In order to allow all interested parties sufficient time to prepare, the closing date for submissions is March 14, 2003.

ATTACHMENT

1. Expression of Interest Package.

IT WAS RESOLVED:

- 1) *that the Expression of Interest be amended by indicating that project submissions pertain to all, or any part of the site, or all or any part of the building;*
- 2) *that the documents in the Expressions of Interest package be approved;*
- 3) *that the documents be made available for pickup one week from the date of City Council approval; and*
- 4) *that the closing date for submissions be 4:00 p.m., Friday, March 14, 2003.*

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**F2) Request for Funding
Canada West Foundation
(File No. CK. 100-23)**

RECOMMENDATION: that the City of Saskatoon participate in the Canada West Foundation Project on Municipal Issues for the next three years at a cost of \$15,000 per year.

ADOPTED.

In 2002, the Canada West Foundation launched the three-year Western Cities Project. The City, like all large western cities, became a sponsor of the project at a cost of \$7,000 per annum.

The project, through such reports as Financing Western Cities; Dollars and Sense; Framing a Fiscal Fix-up; Big City Revenue Sources; Urban Aboriginal Issues; Urban Aboriginal Programming; Culture and Economic Competitiveness; and Urban Growth and Affordable Housing, provided research and insight into the issues facing western Canadian cities. I think it is safe to say that the Canada West Foundation placed western city issues on the national agenda. From an administrative point of view, their research, subsequent papers, and forums, have been invaluable as we deal with the issues municipalities face today. The three-year project concludes on December 31, 2002.

The attached proposal from the Foundation requests funding for a further three-year period under the new heading "Western Cities Project II". Although all the new research projects are not finalized, in 2003 the Foundation plans to conduct research and issue papers on Financing Urban Infrastructure and Urban Water Management. Again, two very timely topics.

The total project cost is \$1.4M, which is double the cost of the initial Western Cities Project. The funding for this new project will be 50% from alternate sources, including private sector donations and the Federal and Provincial Governments, and 50% from the major western Canadian cities. The cities are asked to pay on a per capita basis, and so based on our population, our cost would be \$15,000/year for three years. Administration has estimated that if we undertook similar research for the City of Saskatoon we would probably need at least two full time policy analysts at an estimated annual cost of \$120,000. Therefore, we fully support the initiative of the Canada West Foundation.

ATTACHMENT

1. Western Cities Project II: Building on Momentum – Project Proposal

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LEGISLATIVE REPORT NO. 20-2002

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Lease of City Boulevard
Pleasant Hill Mennonite Church - 111 Witney Avenue North
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8159.

ADOPTED.

City Council at its meeting May 6, 2002, authorized a lease of a portion of the boulevard at 111 Witney Avenue North to Pleasant Hill Mennonite Church for an annual fee of \$1,174.47, plus Goods and Services Tax. The land in question was owned by the City, and therefore the consent of the Minister of Highways was not needed. Council directed that the City Solicitor prepare the appropriate lease and bylaw.

Proposed Bylaw No. 8159 authorizes the boulevard lease attached as Schedule A to the Bylaw. The Lease has been executed by Pleasant Hill Mennonite Church who is the owner to the property adjacent to the boulevard.

ATTACHMENTS

1. Proposed Bylaw No. 8159 with attached Schedule A.

**B2) Incentive Agreement
Wavecom Electronics Inc.
(File No. CK. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 8167.

ADOPTED.

City Council at its meeting on July 16, 2001, adopted Bylaw No. 8043, The Wavecom Electronics Inc. Incentives Bylaw, 2001. The Bylaw granted Wavecom a five year abatement, in part, of the property taxes owing with respect to the property at 150 Cardinal Crescent. The abatement was to begin in the 2002 taxation year.

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Completion of the new manufacturing facility was delayed and Wavecom did not occupy the new facility until June 15, 2002. Accordingly, Wavecom has requested that the abatement begin in 2003 rather than 2002. Wavecom has been advised that it will be liable to taxation for the 2002 year and has acknowledged its liability for the 2002 taxes.

Our Office has prepared the appropriate agreement. The terms of the agreement are identical to the previous agreement with the exception that the abatement begins in 2003 rather than 2002. Wavecom has reviewed the agreement and is prepared to sign the agreement once Council has approved same. We have also prepared a new Bylaw authorizing the abatement. The proposed agreement is attached as Schedule "A" to the Bylaw. This Bylaw repeals and replaces Bylaw No. 8043.

ATTACHMENTS

1. Proposed Bylaw No. 8167.

REPORT NO. 16-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **Communications to Council**
From: Jennifer Brooks, Fund Raising Coordinator,
Saskatoon Branch, The Kidney Foundation of Canada
Date: October 3, 2002
Subject: Request for Sponsorship
Light up the Transplantation Tree Campaign
(File No. CK. 1870-1)

RECOMMENDATION: that the Kidney Foundation of Canada be granted approval to receive the \$500 "Provision of Civic Services" funding, which Child Find will not be utilizing.

ADOPTED.

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Your Committee has reviewed and supports the recommendation outlined in the attached report of the General Manager, Infrastructure Services Department dated November 19, 2002, with respect to the above request.

2. Review of Sanitary Sewer Standards, Weeping Tile Connection and Surface Drainage Standards on Private Property

AND

Communications to Council

**From: Kathleen Hrytzak
135 Avenue K South**

Date: April 4, 1996

**Subject: Requesting Council to incorporate a bylaw
to control drainage from neighbouring properties**

AND

Enquiry Councillor D. Atchison (May 25, 1999)

Regulations on Lot Elevations

(File No. CK. 185-1)

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that the attached regulations for the disposal of ground water collected by foundation weeping tiles within new neighbourhoods, approved for subdivision after January 1, 2003, and all buildings constructed after January 1, 2004, be approved; and
 - 3) that the Administration report further on the appropriate legal mechanism to enforce ground elevations and obstructions in drainage courses on private lots.

Attached is a copy of report of the General Manager, Infrastructure Services Department dated November 15, 2002, with respect to the above.

Your Committee has reviewed the report with the Administration, and has received a presentation from representatives of the Saskatoon and Region Home Builders' Association, Inc. with respect to the disposal of ground water collected by foundation weeping tiles.

Following review of this matter, your Committee is supporting the recommendations outlined in the above report of the General Manager, Infrastructure Services Department.

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Pursuant to earlier resolution, Item AA64 of Communications was brought forward and considered.

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

2) that the attached regulations for the disposal of ground water collected by foundation weeping tiles within new neighbourhoods, approved for subdivision after January 1, 2003, and all buildings constructed after January 1, 2004, be approved; and

3) that the Administration report further on the appropriate legal mechanism to enforce ground elevations and obstructions in drainage courses on private lots.

**3. Water Main Replacement Service Level and Program Budget Review
(File No. CK. 7820-1)**

RECOMMENDATION: 1) that the maximum number of breaks, before a water main is considered for replacement, be reduced from 15 to 12 breaks; and

2) that Project 1615 in the 2003 Capital Budget, 2004-2007 Capital Plan have provisions for \$1.2 million per year for the replacement of cast iron water mains for 2003 to 2005 inclusive.

ADOPTED.

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated November 6, 2002, with respect to the above matter.

**4. Supply of Land for Habitat for Humanity
and Lots for Affordable Housing
(File No. CK. 750-4)**

RECOMMENDATION: 1) that all requests for support for affordable housing be directed to the Affordable Housing Program, and that the City's primary mechanism for support be grant funding under the Innovative Housing Policy; and

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- 2) that a copy of this report be forwarded to the Land Bank Committee, the Administration and Finance Committee, and the Audit Committee for their information.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated October 25, 2002, with respect to requests for support for affordable housing.

REPORT NO. 18-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor T. Paulsen, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor P. Roe
Councillor R. Steernberg

**1. New Affordable Housing Program
(File No. CK. 750-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee met with representatives of the Saskatchewan Housing Corporation in May, 2002, and was advised that a New Affordable Housing Program has been developed, with Federal funding allocated to Saskatchewan in an amount of approximately \$20M. The Federal funds must be matched by Provincial, Municipal and other funding, so that over the five-year period, the average per unit Federal contribution does not exceed \$25,000/unit. The New Affordable Housing Program involves the following stipulations:

- The program includes projects committed between January 1, 2001 and March 31, 2006, and involves one-time funding for projects, with no ongoing operating funding.
- The primary focus is on new construction, however, conversion of non-residential properties and acquisition and renovation of deteriorating projects may be eligible.
- The housing units must remain affordable for a minimum of 10 years.

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- The type of housing that can be developed is flexible. It can be self-contained units, hostel beds, etc. It cannot be used for institutional care facilities.
- A minimum of 75% of the housing must be rental housing. The remaining 25% may be non-rental projects, which may include home ownership, life-lease projects, as well as any lease to purchase arrangements.
- Significant portions of the budget will be focused towards projects that serve households in the greatest need. These include but are not limited to:
 - Families with children
 - Aboriginal households
 - Persons with disabilities
 - Seniors
- Non-profit corporations, co-operatives and private sector are eligible.
- Applications will be received through a proposal call process. All proposals will be evaluated based on the priorities, viability of the proposal and the level of funding available.
- It may be necessary to reserve a portion of the budget so that the community/Saskatchewan Housing Corporation are able to foster development of initiatives in areas where there are high concentrations of poverty and disadvantaged groups.
- Municipalities are requested to contribute 20% of the Provincial Contribution.
- The Contribution from the City may be in cash, land (appraised value), services, tax incentives or other contributions.
- Average per-unit cost to the municipality should be lower or no greater than past funding.
- The better leveraging of dollars from other sources, the more creative a community is, the greater the number of units will proceed.
- Contributions other than cash are recognized as a Municipal Contribution.
- We expect about 40% of the total program in Saskatoon: approximately \$4.6 million per year total program, net cost to city of \$460,000 per year from all sources, based on 80%/20% split between province and City.

ATTACHMENT

1. Announcement of Centenary Affordable Housing Program, Saskatchewan Housing Corporation

REPORT NO. 19-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Capital Project Everybody's Playground
(File No. CK. 4205-1)**

RECOMMENDATION:

- 1) that the information be received; and
- 2) that this report be referred to the Budget Committee for review and consideration during the 2003 Capital Budget debate.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 14, 2002 which your Committee has reviewed with a representative of the Community Association and the Administration. Your Committee supports the provision of \$25,000 to the Everybody's Playground project, out of the Community Services Department Park Enhancement Program. Your Committee also wishes to commend the Erindale Arbor Creek Community Association for undertaking this endeavour to provide a barrier-free, safe and challenging playground accessible to all children in the neighbourhood, and for their successful fundraising venture.

**2. Financing A Community Centre in the Neighbourhood
(File No. CK. 1780-1)**

RECOMMENDATION:

- 1) that the provision of a community centre in new neighbourhoods be funded from a levy established through a one-time charge against new land development placed on each unit of frontage within a defined neighbourhood;
- 2) that the levy be applied to all private and City-owned property in the defined neighbourhood;

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- 3) that rate adjustments to the community centre levy be reported to City Council for approval at the same time as prepaid service rate adjustments;
- 4) that the City establish a guideline that 50 percent of the residential development must be complete prior to construction of the community centre;
- 5) that any funds collected that are in excess of what is necessary for construction of the community component of the community centre be placed in a reserve for capital expansion or upkeep of the facility; and
- 6) that the matter of financing the operating costs for a community centre be referred back to the Administration for further details on the four options outlined in the report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 13, 2002 containing an in-depth report on Financing a Community Centre in neighbourhoods in the absence of an elementary school. Your Committee has reviewed this report with representatives of the Community Services Department and supports this proposal. The Committee was assured that all funds collected for a neighbourhood community centre, would be used for that purpose, as they will be specifically marked for that purpose in the budgetary process. With respect to the options for financing the operating costs of a community centre, your Committee would like further information on how the four options would work, as outlined on Page 10 of the report, and therefore wishes to obtain further information from the Administration in this regard.

**3. Land Development Fees
(2000 Offsite Prepaid Service Rates)
(File No. CK. 4216-1)**

RECOMMENDATION: that interest be applied to all balances in prepaid Parks, Recreation and Community Centre Levy accounts effective January 1, 2003.

ADOPTED.

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During consideration of the report of the General Manager, Infrastructure Services Department dated April 17, 2000 regarding the 2000 (Offsite) Prepaid Service Rates, the Committee resolved, in part:

That the Administration report back with respect to the study being done regarding the use of the interest from prepaid reserves.

The Committee received a response from the General Manager, Corporate Services Department in a report dated September 25, 2000 and deferred further consideration until the Administration has reported back following studies being undertaken on issues surrounding future neighbourhood design changes, alternate servicing methods and impact on prepaid costs, and the sufficiency of the Social Housing Reserve.

Attached is a copy of the report of the General Manager, Corporate Services Department dated November 12, 2002 providing further information on this matter. Your Committee has reviewed the report with the General Manager, Corporate Services Department, and supports the recommendation.

REPORT NO. 15-2002 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor J. Maddin, 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. 2007 World University Games Bid
(File No. CK. 205-1)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

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**2) Comprehensive Bicycle Plan
(File No. CK. 6330-4)**

DEALT WITH EARLIER. SEE PAGE NO. 15.

**3) Appointments to Boards, Commissions and Committees – 2003
(Files CK. 175-1, 225-1 and 255-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of vacancies only – it does not include current members whose terms have not expired. Unless otherwise indicated, all appointments commence January 1, 2003.

**Administration and Finance Committee
(File No. CK. 225-50)**

RECOMMENDATION: that the following be appointed to the Administration and Finance Committee from January 1 to June 30, 2003, and that membership continue to be rotated between all Council members:

Councillor O. Fortosky
Councillor M. Heidt
Councillor T. Paulsen
Councillor G. Penner
Councillor L. Swystun.

ADOPTED.

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**Audit Committee
(File No. CK. 225-13)**

RECOMMENDATION: that the following be reappointed to the Audit Committee for the year 2003:

Councillor D. Atchison
Councillor P. McCann
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun.

ADOPTED.

**Budget Committee
(File No. CK. 225-46)**

RECOMMENDATION: that the following be reappointed to the Budget Committee for the year 2003:

His Worship the Mayor
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.

ADOPTED.

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**Executive Committee
(File No. CK. 225-51)**

RECOMMENDATION: that the following be reappointed to the Executive Committee for the year 2003:

His Worship the Mayor
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.

ADOPTED.

**Land Bank Committee
(File No. CK. 225-33)**

RECOMMENDATION: that the following be reappointed to the Land Bank Committee for the year 2003:

Councillor D. Atchison
Councillor M. Heidt
Councillor G. Penner
Councillor R. Steernberg
Councillor K. Waygood.

ADOPTED.

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**Planning and Operations Committee
(File No. CK. 225-49)**

RECOMMENDATION: that the following be appointed to the Planning and Operations Committee from January 1 to June 30, 2003, and that membership continue to be rotated between all Council members:

Councillor D. Atchison
Councillor P. McCann
Councillor P. Roe
Councillor R. Sternberg
Councillor K. Waygood.

ADOPTED.

**Advisory Committee on Animal Control
(File No. CK. 225-9)**

RECOMMENDATION: that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 2003:

Councillor M. Heidt
Ms. Lillian Lackmanec
Ms. Penny-Lynne Micklewright
Ms. Sue Lutz
Dr. Stan Rubin
Dr. Sandra Neumann
Constable Brian Shalovelo
Mr. Boyd Clark
Mr. Ron Beallie
Mr. Russell Scott.

ADOPTED.

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**Advisory Committee on Women's Issues
(File No. CK. 225-48)**

RECOMMENDATION: that the following be reappointed to the Advisory Committee on Women's Issues for the years 2003 and 2004:

Councillor L. Swystun
Ms. Maria Busualdo
Ms. Nancy C. Brown
Ms. Mary Yvonne Carter.

ADOPTED.

**District Planning Commission
(File No. CK. 175-10)**

RECOMMENDATION: that the following be reappointed to the District Planning Commission to the end of 2005:

Councillor G. Penner
Mr. Lorne Sully
Mr. Doug Hodson.

ADOPTED.

**Leisure Services Advisory Board
(File No. CK. 175-4)**

RECOMMENDATION: that the following be reappointed to the Leisure Services Advisory Board to the end of 2005:

Mr. Kelly Bowers
Ms. Patty Englund.

ADOPTED.

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**Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that the following be appointed and reappointed to the Municipal Heritage Advisory Committee to the end of 2004:

Councillor K. Waygood
Mr. William Delainey
Ms. Bernie Cruikshank
Mr. Jason Aebig
Ms. Susan Barrett
Mr. Ron Jaremko
Mr. Bill Schaffel
Mr. John Gerstmar
Ms. Heather Larson
Ms. Jan Beavis.

ADOPTED.

**Municipal Planning Commission
(File No. CK. 175-16)**

RECOMMENDATION: that the following be reappointed to the Municipal Planning Commission to the end of 2005:

Mr. Dieter André
Ms. Colleen Yates
Mr. Randy Warick
Mr. Roy Ball.

ADOPTED.

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**Naming Advisory Committee
(File No. CK. 225-1)**

RECOMMENDATION: that the following be reappointed to the Naming Advisory Committee to the end of 2004:

Councillor D. Atchison
Councillor L. Swystun
Mr. Alan Wallace
Mr. Dwayne Whiteside
Mr. Cam Patterson
Ms. Barb Sprigings
Mr. David Godwin
Ms. Jacqueline Hutchings
Mr. Jeff O'Brien.

ADOPTED.

**Race Relations Committee
(File No. CK. 225-40)**

RECOMMENDATION: that the following be appointed and reappointed to the Race Relations Committee for the terms indicated:

Councillor O. Fortosky, for the year 2003
Councillor L. Swystun, for the year 2003
Ms. Paulette Traynor, for the year 2003
Mr. Nesar Rajput, for the year 2003
Mr. Andrew Mason, for the year 2003
Mr. David Simpson, for the year 2003
Ms. Shelina Kassam, for the year 2003
Mr. Gatdeet Wakou, for the year 2003
Mr. Randy St. Denis, to the end of 2004
Ms. Sharon Laflamme, to the end of 2004
Mr. Cort Dogniez, to the end of 2004
Mr. Gary Beaudin, to the end of 2004
Ms. Geri Yee, to the end of 2004
Ms. Ernestine Starr, to the end of 2004.

ADOPTED.

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**Safer City Committee
(File No. CK. 225-57)**

RECOMMENDATION: that the following be reappointed to the Safer City Committee for the year 2003:

His Worship the Mayor
City Manager
Chief of Police
General Manager, Fire and Protective Services Department
General Manager, Community Services Department
Ms. Sarah Ninnie and Ms. Shelan Bradburn (Shared Position)
Mr. Bruce Cameron
Ms. Lorraine Hill
Ms. Brenda Zalenchuk
Mr. Alan E. Reichert.

ADOPTED.

**Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**

RECOMMENDATION: that the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee to the end of 2004:

Councillor T. Paulsen
Ms. Judit E.G. Smits
Mr. Tom Wolf.

ADOPTED.

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**Social Housing Advisory Committee
(File No. CK. 225-41)**

RECOMMENDATION: that the following be reappointed to the Social Housing Advisory Committee for the year 2003:

Councillor K. Waygood
Councillor O. Fortosky
Mr. Dennis Gebkenjans
Mr. Patrick J. Wolfe
Mr. Jim Wasilenko
Mr. Ron Sotski
Mr. Daniel Messett
Mr. Keith Hanson
Mr. John Nicholson
Mr. Dwayne Djkwowich
Ms. Laverne Szejvult
Ms. Carole Gorgchuck
Mr. Roger Schmid
Ms. Susan Saville
Mr. Barry Downs
Ms. Jo-Ann Coleman Pidskalny.

ADOPTED.

**Social Services Subcommittee – Assistance to Community Groups: Cash Grants Program
(File No. CK. 225-2-4)**

RECOMMENDATION: that the following be reappointed to the Social Services Subcommittee – Assistance to Community Groups: Cash Grants Program for the year 2003:

Mr. Om Kochar
Ms. Carol McInnis
Mr. Robb Watts
Ms. Sheri Benson
Mr. Danny Yee.

ADOPTED.

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**Special Needs Transportation Advisory Committee
(File No. CK. 225-58)**

- RECOMMENDATION:**
- 1) that the following be reappointed to the Special Needs Transportation Advisory Committee to the end of 2005:

Ms. Lynn Tait
Mr. David Gibson
Mr. Julian W. Bodnar; and
 - 2) that the Committee report further regarding the one remaining vacancy.

ADOPTED.

**Special Needs Transportation Appeals Board
(File No. CK. 225-58)**

- RECOMMENDATION:** that the following be reappointed to Special Needs Transportation Appeals Board to the end of 2003:
- Ms. Connie M. Tanaski
Ms. Michelle Ouellette
Ms. Herta Barron.

ADOPTED.

**Technical Planning Commission
(File No. CK. 175-26)**

- RECOMMENDATION:** that Councillor R. Steernberg be reappointed to the Technical Planning Commission to the end of 2003.

ADOPTED.

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**Traffic Safety Committee
(File No. CK. 225-8)**

RECOMMENDATION: that the following be appointed and reappointed to the Traffic Safety Committee to the end of 2004:

Councillor G. Penner
Mr. Imran Akhtar
Mr. Lorne Ernest Knihniski
Mr. Doug McNeil
Mr. Garth Sheard.

ADOPTED.

**Visual Arts Placement Jury
(File No. CK. 225-44)**

RECOMMENDATION: that the following be appointed and reappointed to the Visual Arts Placement Jury for the terms indicated:

Ms. Anahit Falihi, to the end of 2004
Mr. James S. Korpan, for the year 2003
Mr. Loren Teed, for the year 2003
Mr. Lloyd Isaak for the year 2003.

ADOPTED.

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**Albert Community Centre Management Committee
(File No. CK. 225-27)**

RECOMMENDATION: that the following be appointed and reappointed to the Albert Community Centre Management Committee to the end of 2003:

Councillor K. Waygood
Councillor G. Penner
Ms. Annemarie E. Cherneskey
Mr. Ron Lambert
Mr. Del Ehlert
Mr. Grant Whitecross
Mr. Darrel Epp

ADOPTED.

**Board of Police Commissioners
(File No. CK. 175-23)**

RECOMMENDATION: 1) that the following be reappointed to the Board of Police Commissioners for the year 2003:

Councillor M. Heidt
Councillor P. Roe
Ms. Eleanor Shia
Mr. Donald Gordon
Ms. Leanne Bellegarde Daniels; and

2) that the Committee report further regarding the one remaining vacancy.

ADOPTED.

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**Library Board
(File No. CK. 175-19)**

RECOMMENDATION: that the following be reappointed to the Library Board to the end of 2004:

Councillor K. Waygood
Ms. Lauri Miller
Mr. David Anderson
Ms. Suzanne North.

ADOPTED.

**Marr Residence Management Board
(File No. CK. 225-52)**

RECOMMENDATION: that the following be reappointed to the Marr Residence Management Board to the end of 2003:

Councillor K. Waygood
Ms. Linda Stark

ADOPTED.

**Saskatchewan Place Board of Directors
(File No. CK. 175-31)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2003 Annual Meeting for the appointment of the following to the Saskatchewan Place Board of Directors to the end of 2004:

Councillor M. Heidt
Councillor T. Paulsen
Ms. Susan Milburn
Mr. Fraser Sutherland
Ms. Julia Sauter

ADOPTED.

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**The Saskatoon Centennial Auditorium Foundation Board of Directors and
The Centennial Auditorium and Convention Centre Corporation Board of Directors
(File No. CK. 175-28)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2003 Annual Meeting for the reappointment and appointment of the following to the Saskatoon Centennial Auditorium Foundation Board of Directors and The Centennial Auditorium and Convention Centre Corporation Board of Directors to the end of 2004:

Councillor L. Swystun
Councillor G. Penner
Mr. Phil Richards
Mr. Giorgio L. Piotto
Ms. Marnie McNiven
Mr. Vic Dubois
Mr. Martin Chicilo
Mr. Garry Byers

ADOPTED.

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**Saskatoon Gallery and Conservatory Corporation Board of Trustees
(File No. CK. 175-27)**

RECOMMENDATION:

- 1) that the City's representative be instructed to vote the City's proxy at the 2003 Annual meeting for the appointment and reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees to the end of 2004:

Councillor P. Roe
Ms. Linda Remmer
Mr. James Leach
Ms. Barbara Beavis
Mr. Jayden Stephens
Ms. Alison Norlen
Ms. Holly Ann Knott
Mr. Murray Hinds (replacing Ms. Bobbie Clackson Walker);
and
- 2) that the Committee report further regarding the Councillor vacancy.

ADOPTED.

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**Board of Revision
(File No. CK. 175-6)**

RECOMMENDATION: that the following be appointed and reappointed to the Board of Revision to the end of 2003:

Mr. Brian Evans
Mr. William Hominuke
Mr. Raymond Lepage
Mr. Eugene Paquin
Mr. Felix Hoehn
Ms. Shirley M. Moffat
Mr. Alfred Bentley (Alternate Member)
Mr. Joe Jeerakathil (Alternate Member)
Mr. Ron Luciuk (Alternate Member)
Mr. Bernard Rodych (Alternate Member)
Mr. Richard Ternier (Alternate Member)

ADOPTED.

**Development Appeals Board
(File No. CK. 175-21)**

RECOMMENDATION: that Mr. Glenn Grismer be reappointed to the Development Appeals Board to the end of 2005.

ADOPTED.

**Property Maintenance Appeal Board
(File No. CK. 225-54)**

RECOMMENDATION: that the following be appointed and reappointed to the Property Maintenance Appeal Board to the end of 2005:

Mr. Ian Oliver
Mr. Philip Kuefler

ADOPTED.

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**Broadway Business Improvement District Board of Management
(File No. CK. 1680-3)**

RECOMMENDATION: that Councillor T. Paulsen be reappointed to the Broadway Business Improvement District Board of Management for the year 2003.

ADOPTED.

**Downtown Business Improvement District Board of Management
(File No. CK. 1680-2)**

RECOMMENDATION: that Councillors D. Atchison and K. Waygood be reappointed to the Downtown Business Improvement District Board of Management for the year 2003.

ADOPTED.

**Meewasin Valley Authority
(File No. CK. 180-6)**

RECOMMENDATION: that the following be reappointed to the Meewasin Valley Authority for the year 2003:

His Worship the Mayor
Councillor R. Steernberg
Councillor P. Roe
Mr. Paul Gauthier

ADOPTED.

**Meewasin Valley Authority Appeal Board
(File No. CK. 175-1)**

RECOMMENDATION: that Mr. Grant Scharfstein be reappointed to the Meewasin Valley Authority Appeal Board to the end of 2005.

ADOPTED.

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**Partners for the Saskatchewan River Basin
(File No. CK. 155-10)**

RECOMMENDATION: that Councillor M. Heidt be reappointed to the Partners for the Saskatchewan River Basin for the year 2003.

ADOPTED.

**Riversdale Business Improvement District Board of Management
(File No. CK. 1680-4)**

RECOMMENDATION: that Councillor O. Fortosky be reappointed to the Riversdale Business Improvement District Board of Management for the year 2003.

ADOPTED.

**Saskatchewan Urban Municipalities Association Board of Directors
(File No. CK. 155-3)**

RECOMMENDATION: that Councillors L. Swystun and R. Steernberg be reappointed to the Saskatchewan Urban Municipalities Association Board of Directors.

ADOPTED.

**Saskatoon Airport Authority
(File No. CK. 175-43)**

RECOMMENDATION: that the following persons be nominated by City Council to be members of the Saskatoon Airport Authority, in the capacity and for the terms indicated:

Mr. Peter McKinnon, being a representative of consumer interests, throughout a term commencing January 1, 2003 and expiring December 31, 2005; and

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Ms. Nancy Hopkins, Q.C., being a representative of the business community, throughout a term commencing January 1, 2003 and expiring December 31, 2005.

ADOPTED.

**Saskatoon Prairieland Exhibition Corporation
(File No. CK. 175-29)**

RECOMMENDATION: that Councillor D. Atchison be reappointed to the Saskatoon Prairieland Exhibition Corporation.

ADOPTED.

**Saskatoon Regional Economic Development Authority
(File No. CK. 175-37)**

RECOMMENDATION: that the following be appointed and reappointed to the Saskatoon Regional Economic Development Authority:

Councillor T. Paulsen
Councillor P. Roe
City Manager Phil Richards

ADOPTED.

**Sutherland Business Improvement District Board of Management
(File No. CK. 1680-5)**

RECOMMENDATION: that Councillors D. Atchison and L. Swystun be reappointed to the Sutherland Business Improvement District Board of Management:

ADOPTED.

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**Tourism Saskatoon – Board of Directors
(File No. CK. 175-30)**

RECOMMENDATION: that Councillors M. Heidt and L. Swystun be reappointed to the Tourism Saskatoon - Board of Directors.

ADOPTED.

**Trans Canada Yellowhead Highway Association
(File No. CK. 155-5)**

RECOMMENDATION: that Councillor R. Steernberg be reappointed to the Trans Canada Yellowhead Highway Association.

ADOPTED.

**Wanuskewin Heritage Park Board of Directors
(File No. CK. 175-33)**

RECOMMENDATION: that Councillor K. Waygood be reappointed to the Wanuskewin Heritage Park Board of Directors.

ADOPTED.

**Firefighters' Pension Fund Trustees
(File No. CK. 175-17)**

RECOMMENDATION: that Mr. Murray Gronsdahl be appointed to the Firefighters' Pension Fund Trustees to replace Mr. Bruce Richards.

ADOPTED.

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**Pension Benefits Committee
(File No. CK. 175-14)**

- RECOMMENDATION:**
- 1) that the following be reappointed to the Pension Benefits Committee:

Councillor R. Steernberg
Councillor P. McCann
Mr. Paul Jaspar
Mr. Ken Rapp
Mr. Bill Turnbull
Mr. Jim Cowan
Mr. Bernie Veltkamp; and
 - 2) that the Committee report further regarding the remaining vacancy.

ADOPTED.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

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

CARRIED.

UNFINISHED BUSINESS

- 6a) Unfinished Business
Plebiscite on Development and/or Expansion of Casinos in Saskatoon
and
Public Consultation Process
(File No. CK. 4110-23)**
-

REPORT OF THE CITY CLERK:

“As Council is aware, consideration of the following motions was deferred until receipt of a specific casino proposal. It is recommended that these motions be dealt with prior to dealing with any motion on the merits of the proposal.

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‘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.’

‘that the motion be amended to read as follows: that a binding bylaw vote be held, with question, wording and date of the vote to be determined by Council, on the development and/or expansion of casinos in Saskatoon.’

Attached for the consideration of Council are reports of the City Solicitor dated September 23 and July 7, 2002, as well as a copy of a letter dated November 20, 2002 from the Liquor and Gaming Authority, regarding the 2002 Gaming Framework Agreement.

BACKGROUND:

The following motion was made by Councillor Fortosky at City Council’s meeting held on September 24, 2001:

‘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.’

City Council deferred consideration of the motion for 60 days.

In the meantime, on October 9, 2001 Councillor Swystun made the following enquiry:

‘Would the Administration please report on how public consultations on casino gaming in Saskatoon may be conducted (including format and cost).’

The City Manager reported on October 22, 2001 (copy attached) and Council requested the Administration to meet with the participants to establish dates of public consultations and timelines.

On November 19, 2001 the City Manager reported to Council again, advising that all of the parties were prepared to participate in a public consultation process, but asked that the consultations be deferred to February, 2002 at the earliest, for a variety of reasons including ongoing discussions between the parties and/or lack of preparation time.

At that same meeting (November 19, 2001), Councillor Fortosky’s motion was placed back on the Council agenda. Councillor Fortosky moved the following amendment:

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‘that the motion be amended to read as follows: that a binding bylaw vote be held, with question, wording and date of the vote to be determined by Council, on the development and/or expansion of casinos in Saskatoon.’

City Council did not vote on the amendment, but resolved that the matter be deferred until the conclusion of the public consultation process.

On January 21, 2002, City Council considered a further report from the City Manager (copy attached) regarding the public consultation process, and referred it to the Executive Committee for further consideration.

On February 11, 2002, City Council adopted a recommendation of the Executive Committee that consideration of the matter of a public consultation process, as well as Councillor Fortosky’s motion regarding a plebiscite on the development and/or expansion of casinos in Saskatoon, be postponed until after the City has received a proposal for a casino.”

Consideration of the above matter was deferred until the December 16, 2002 Council meeting.

ENQUIRIES

Councillor G. Penner
Traffic Lights – McKercher Drive and Acadia Drive
(File No. CK. 6250-1)

Could I have a report on what would be required to install traffic lights at the intersection of McKercher Drive and Acadia Drive.

MOTIONS

REPORT OF THE CITY CLERK:

“Councillor Atchison gave the following Notice of Motion at the meeting of City Council held on November 18, 2002:

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

“THAT the City of Saskatoon move the transit mall from the present location of 23rd Street East, between 2nd and 3rd Avenue;

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THAT the relocation and, or looping of buses for transfer occur no later than April 30, 2003, if looping is decided upon;

THAT the looping occur along 1st and 3rd Avenues between 20th and 22nd Streets;

THAT the estimated cost of \$150,000 be included in the 2003 Operating Budget for the Transit division.””””

Pursuant to earlier resolution, Items AA12) and AA13) of Communications were brought forward and considered.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the City of Saskatoon move the transit mall from the present location of 23rd Street East, between 2nd and 3rd Avenue;

THAT the relocation and, or looping of buses for transfer occur no later than April 30, 2003, if looping is decided upon;

THAT the looping occur along 1st and 3rd Avenues between 20th and 22nd Streets;

THAT the estimated cost of \$150,000 be included in the 2003 Operating Budget for the Transit division.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT consideration of the matter be deferred until the first meeting of January, 2003.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8152

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8152, being “The Development Plan Amendment Bylaw, 2002 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8152 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8152.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8152 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8152 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8152 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. 8159

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8159, being “The Boulevard Lease (111 Witney Avenue North) Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8159 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8159.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8159 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8159 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8159 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. 8160

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8160, being “The Zoning Amendment Bylaw, 2002 (No. 16)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8160 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8160.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8160 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8160 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8160 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. 8167

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8167, being “The Wavecom Electronics Inc. Incentives Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8167 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8167.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8167 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8167 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8167 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 Paulsen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 12:36 p.m.

Mayor

City Clerk