

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, May 21, 2002
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the minutes of the special meeting of City Council held on May 2, 2002 and the regular meeting of City Council held on May 6, 2002 be approved.

CARRIED.

HEARINGS

- 2a) **Discretionary Use Application**
Applicant: Verna Gallant
Intended Use: Home Based Business – Type II
Legal Description: Lot 59, Block 391, Plan 94S41242
Civic Address: 202 Lavalee Court
(File No. CK. 4355-1)

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on April 8, 2002, opened the hearing for the above-noted discretionary use application. The Community Services Department advised Council that the notification poster was not placed on the site as required, and it was recommended that the matter be adjourned until the May 21, 2002 Council meeting.

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The City Planner has now 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 an excerpt from the minutes of meeting of City Council held on April 8, 2002, as well as a copy of the report of the Community Services Department dated March 5, 2002 recommending that the application submitted by Verna Gallant requesting permission to use Lot 58, Block 391, Plan 94S41242 (202 Lavalee Court) for the purpose of a Home Based Business – Type II be recommended for approval subject to the following:

- a) 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
- b) the proposal being commenced within 24 months of the date of Council's approval.

Also attached is a report of the Municipal Planning Commission, dated March 20, 2002, advising that the Committee supports the above-noted recommendations.”

His Worship the Mayor reopened the hearing.

Mr. Randy Grauer, Community Services Department, confirmed that the required advertising has now been done, and indicated the Department's support of the application.

Mr. John Waddington, member, Municipal Planning Commission, indicated the Commission's support of the application.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the application submitted by Verna Gallant requesting permission to use Lot 58, Block 391, Plan 94S41242 (202 Lavalee Court) 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 proposal being commenced within 24 months of the date of Council's approval.*

CARRIED.

**2b) Hearings
Proposed Development Plan Amendment
Phasing Map – Marquis Industrial Area
Applicant: City of Saskatoon
Proposed Bylaw No. 8114
(File No. CK. 4351-1)**

REPORT OF THE A/CITY CLERK:

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8114, copy attached.

Attached is a copy of Clause 1, Report No. 3-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 8, 2002.

A copy of Notice which appeared in the local press under dates of April 20 and April 27, 2002 is attached.

Also attached is a copy of Bylaw No. 8115, which removes the holding designation from the Zoning Bylaw. A hearing is not required on this bylaw.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Development Plan Amendment.

Mr. John Waddington, member, Municipal Planning Commission, indicated the Commission's support of the proposed Development Plan Amendment.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Council consider Bylaws No. 8114 and 8115.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Roger Peters
809 Temperance Street, undated**

Requesting permission to address Council with respect to the ratification of the Kyoto Protocol.
(File No. CK. 277-1)

RECOMMENDATION: that Clause 2, Report No. 6-2002 of the Planning and Operations Committee be brought forward and considered, and that Roger Peters be heard.

It was noted that Mr. Peters was not present in the Council Chambers.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the matter be considered with Clause 2, Report No. 6-2002 of the Planning and Operations Committee, and that Mr. Peters be heard at that time, if he is in attendance.

CARRIED.

**2) Joel Teal, Executive Vice President, Land and Housing
Dundee Development Corporation, dated May 16**

Requesting permission to address Council with respect to the proposed annexation of the "Willows" lands. (File No. CK. 4131-24)

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RECOMMENDATION: that Clause F1) of Administrative Report No. 10-2002 be brought forward and considered, and that Joel Teal be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Clause F1) of Administrative Report No. 10-2002 be brought forward and considered, and that Joel Teal be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 10-2002

**F1) Request for Annexation
Willows Golf Course Community
(File No. CC 4060-8)**

RECOMMENDATION: that City Council instruct the Administration to take the necessary procedures pursuant to Section 13 of *The Urban Municipality Act, 1984* to apply for an alteration of the City’s boundaries to annex the following lands (commonly known as the Willows Golf and Country Club):

- a) Portion of NE-9-36-5-W3 (607040 Sask. Ltd.);
- b) Parcel G, NE-9-36-5-W3, Plan CR3926 (607040 Sask. Ltd.);
- c) Portion of NW-9-36-5-W3 (WGCC Holdings Inc.);
- d) All of SE-9-36-5-W3 (WGCC Holdings Inc.); and,
- e) All of SW-9-36-5-W3 (WGCC Holdings Inc.).

BACKGROUND

On October 22, 2001 the City Council of Saskatoon resolved:

- “1) That City Council instruct the Administration to take the necessary procedures pursuant to Section 13 of *The Urban Municipality Act, 1984* to apply for an alteration of the City’s boundaries to include the lands commonly known as the Willows Golf and Country Club; and,
- 2) that in addition, the Administration be instructed to seek a meeting with representatives of the Rural Municipality (R. M.) of Corman Park to discuss a possible complementary resolution by the R. M.”

The lands referred to as the Willows Golf and Country Club above, are legally described as follows: (Please refer to Attachment No. 1.)

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- a) Portion of NE-9-36-5-W3 (607040 Sask. Ltd.);
- b) Parcel G, NE-9-36-5-W3, Plan CR3926 (607040 Sask. Ltd.);
- c) Portion of NW-9-36-5-W3 (WGCC Holdings Inc.);
- d) All of SE-9-36-5-W3 (WGCC Holdings Inc.);
- e) All of SW-9-36-5-W3 (WGCC Holdings Inc.).

REPORT

The Administration did not proceed with Resolution No. 1 of October 22, 2001, while negotiations for a complementary resolution were ongoing with the R. M. of Corman Park. It is now apparent that a complementary resolution will not be forthcoming. The Administration will therefore be proceeding as instructed.

The first step is for Council to pass the recommendation set out above which identifies the land to be annexed by legal description. The City must then complete the following steps:

- a) notify by mail all affected land owners, school boards, and the R. M. of Corman Park (see Attachment No. 2);
- b) place an advertisement in the Star-Phoenix once a week for two consecutive weeks;
- c) collect responses from notices; and,
- d) if a written objection is received within four (4) weeks of the last published notice in the Star-Phoenix, City Council must hold a Public Hearing. A Public Hearing will mean re-notifying all those listed in a) above and re-advertising.

Without a complementary resolution from the R. M. of Corman Park, the annexation, if approved, cannot be forwarded to the Minister to alter the boundaries of the R. M. and the City of Saskatoon. Instead, the City must apply directly to the Saskatchewan Municipal Board who will adjudicate the request for annexation.

ATTACHMENTS

1. Map showing proposed annexation of the Willows.
2. Notice of Intention to Alter Boundaries.”

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Mr. Joel Teal, Dundee Development Corporation, outlined the frustration that Dundee Development Corporation has experienced since the time that they first proposed the development of the Willows lands four years ago. He urged Council to pass the recommendations of the Administrative Report, and asked that a delegation from the City attend the forthcoming R.M. of Corman Park Council meeting to explain the City's position to them. He thanked Council for their continuing support.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the Administration be requested to speak at the next Council meeting of the R.M. of Corman Park to present the City of Saskatoon's position on the matter.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT City Council instruct the Administration to take the necessary procedures pursuant to Section 13 of The Urban Municipality Act, 1984 to apply for an alteration of the City's boundaries to annex the following lands (commonly known as the Willows Golf and Country Club):

- a) Portion of NE-9-36-5-W3 (607040 Sask. Ltd.);*
- b) Parcel G, NE-9-36-5-W3, Plan CR3926 (607040 Sask. Ltd.);*
- c) Portion of NW-9-36-5-W3 (WGCC Holdings Inc.);*
- d) All of SE-9-36-5-W3 (WGCC Holdings Inc.); and,*
- e) All of SW-9-36-5-W3 (WGCC Holdings Inc.).*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**3) Kelly Pruden, Director
Metis Community Homelessness Initiative, dated May 17**

Requesting permission to address Council with respect to the Central Urban Metis Federation Inc., Homelessness Project. (File No. CK. 750-1)

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RECOMMENDATION: that Clause 3, Report No. 6-2002 of the Planning and Operations Committee be brought forward and considered, and that Kelly Pruden be heard.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Clause 3, Report No. 6-2002 of the Planning and Operations Committee be brought forward and considered, and that Kelly Pruden be heard.

CARRIED.

“REPORT NO. 6-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. Central Urban Metis Federation Inc., Homelessness Project
(Files CK. 750-1 and PL951-16)**

- RECOMMENDATION:**
- 1) that the potential risk in supporting this project in terms of its long term viability be accepted, and that funding of up to \$28,550, under Option 1, be approved to the Central Urban Metis Federation Inc., for the acquisition and renovation of the apartment building at 127 Avenue O South to meet their client needs; and
 - 2) that the matter of Innovative Housing Incentives Policy C09-002, with respect to shelter housing, be referred to the Executive Committee for review.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 24, 2002, with the Administration. The Administration drew your Committee's attention to the new application form, as recommended in the recent housing audit, as well as to the issue of sustainability relating to the operating funding as identified in the report.

Also referenced and discussed with the Administration was the statement on page 7 of the application form that the current status of the Innovative Housing Incentives Policy C09-002 is unclear on the role of the City in supporting shelter housing. Your Committee is of the view that through the past precedent of the Y.W.C.A., the City has been involved with shelter housing. This application is supported by your Committee as presented, which means that 100% of the units will be eligible, including the shelter component.

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In addition, your Committee has determined that further review should be undertaken with respect to the Innovative Housing Incentives Policy and is recommending that this matter be referred to the Executive Committee rather than the Administration and Finance Committee for discussion in relation to shelter housing.”

Ms. Shirley Isbister, Vice President, Metis Community Homelessness Initiative, outlined the history and goals of the program and invited Council to attend a tour, and the grand opening of the facility on July 12, 2002, at 11:00 a.m.

Moved by Councillor Penner, Seconded by Councillor Swystun,

- 1) *that the potential risk in supporting this project in terms of its long term viability be accepted, and that funding of up to \$28,550, under Option 1, be approved to the Central Urban Metis Federation Inc., for the acquisition and renovation of the apartment building at 127 Avenue O South to meet their client needs; and*
- 2) *that the matter of Innovative Housing Incentives Policy C09-002, with respect to shelter housing, be referred to the Executive Committee for review.*

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Lorna Tufts, Kelly Wist and Trinie Schafer, Grade 3
Dr. John G. Egnatoff School, dated May 2**

Submitting comments with respect to the closure of the Meewasin Valley Interpretive Centre.
(File No. CK. 180-6)

RECOMMENDATION: that the writers be advised of the funding formula for the Meewasin Valley Authority, and that City Council has advised the Province that it is prepared to support an increase.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the writers be advised of the funding formula for the Meewasin Valley Authority, and that City Council has advised the Province that it is prepared to support an increase.

CARRIED.

**2) Bruce Kemp
Bruce's Cycle Works, dated May 3**

Requesting permission to use the Silverwood Trails, and the Sutherland Beach Trails, as an alternate site, on July 7, 2002 from 9:00 a.m. to 5:00 p.m. for the Saskatchewan Cup #4 Mountain Bike Race. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to Bruce's Cycle Works to use the Silverwood Trails, and the Sutherland Beach Trails as an alternate, on July 7, 2002 from 9:00 a.m. to 5:00 p.m., in connection with the Saskatchewan Cup #4 Mountain Bike Race, subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT permission be granted to Bruce's Cycle Works to use the Silverwood Trails, and the Sutherland Beach Trails as an alternate, on July 7, 2002 from 9:00 a.m. to 5:00 p.m., in connection with the Saskatchewan Cup #4 Mountain Bike Race, subject to administrative conditions.

CARRIED.

**3) Sue Holowach, Heather Martin, Vic Martin, Competition Organizers
Vic's Vertical Walls, undated**

Requesting permission for temporary closure of 21st Street West between Avenue B South and Avenue C South, and the alley running perpendicular to 21st Street directly behind the building located at 135 Avenue B South, from approximately 6:00 a.m. Saturday, June 29, 2002 to 6:00 p.m., Sunday, June 30, 2002, in connection with the 2002 Youth National Climbing Championships. (File No. CK. 205-1)

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

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT the request be approved subject to administrative conditions.

CARRIED.

4) Premier Lorne Calvert, dated May 3

Acknowledging receipt of the letter with respect to the Meewasin Valley Authority Interpretive Centre, and advising that he has forwarded it to the Honourable Pat Lorjé, Minister Responsible for the Meewasin Valley Authority.

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**5) Gordon Peters, Executive Director
North Saskatchewan Independent Living Centre Inc., dated May 7**

Submitting a copy of a letter addressed to the General Manager, Utility Services Department, advising of the North Saskatchewan Independent Living Centre Inc. Annual General Meeting on June 18, 2002, at 6:30 p.m., and requesting that adequate special needs transit service be made available. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received and forwarded to Tel-J and First Bus Service.

CARRIED.

**6) Ray G. Sorsdahl, CD
1805 – 315 – 5th Avenue North, dated May 6**

Submitting newspaper clippings dealing with various concerns. (File No. CK. 150-1) (Clippings can be viewed in the City Clerk's Office.)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**7) Judy Strauss, President and Tom Semeschuk, Secretary
Evan Hardy Collegiate Parent Council, dated May 6**

Expressing support for City Council's decision to reduce speed zones in all school zones, and thanking Council for improving the safety of children crossing the streets. (File No. CK. 5200-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**8) David Keith, President
Oasis Manor Estates, dated May 6**

Requesting that berms or plant barriers be considered for Oasis Manor Estates due to noise from the traffic on the freeway. (File No. CK. 375-2)

RECOMMENDATION: that the information be received and forwarded to the Administration.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received and forwarded to the Administration.

CARRIED.

**9) Irene Davidson-Fisher, Chief Executive Officer
Trans Canada Yellowhead Highway Association, dated May 3**

Submitting confirmation of the Annual Municipal Membership for 2002, and submitting information. (File No. CK. 155-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

10) Premier Lorne Calvert, dated May 8

Acknowledging receipt of the letter with respect to Council's motion that the Government of Saskatchewan convene a legislative committee to hold public hearings on the World Trade Organization (WTO) negotiations on services under the WTO General Agreement on Trade in Services (GATS) and their impact on municipalities, and advising that he has forwarded it to the Honourable Ron Osika, Minister of Government Relations. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**11) Jean Stuart
2522 Albert Avenue, dated May 6**

Submitting comments with respect to a casino in the City of Saskatoon. (File No. CK. 4110-23)

**12) Glenn B. Cross
100 Middleton Crescent, undated**

Submitting comments with respect to a casino in the City of Saskatoon. (File No. CK. 4110-23)

13) Lillian Meneilly

205 – 280 Heritage Way, undated

Submitting comments with respect to a casino in the City of Saskatoon. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

14) Western Mobile Homes and Others, undated

Seven letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention which called for new municipal revenue streams, over and above property taxes and user fees. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**15) Alice Farness
118 Avenue R North, dated May 9**

Submitting comments with respect to prostitution. (File No. CK. 280-5-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**16) Mike Badham, President
Saskatchewan Urban Municipalities Association (SUMA), dated May 15**

Submitting information with respect to Revenue Sharing Transfers. (File No. CK.155-3-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**17) Tom Wolf, Co-Chair, Civics Committee
City Park Community Association, dated May 10**

Submitting concerns with respect to public input into the proposed skateboard park. (File No. CK. 610-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and joined to the file.

CARRIED.

**18) Ray Morris
Mount Royal Collegiate, dated May 14**

Requesting permission for the Saskatoon Muzzle-Loading Club to fire a blank round from their muskets to begin a walkathon to be held Friday, May 31, 2002, in honour of former staff member and coach, Fred Fentiman. (File No. CK. 150-1)

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

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the request be approved subject to administrative conditions.

CARRIED.

19) Joanne Sproule, Secretary

Saskatoon Development Appeals Board, dated May 1

Submitting notice of Development Appeal Board Hearing for property located at 205 – 33rd Street West. (File No. CK. 4352-1)

**20) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 1**

Submitting notice of Development Appeal Board Hearing for property located at 703 – 6th Avenue North. (File No. CK. 4352-1)

**21) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 1**

Submitting notice of Development Appeal Board Hearing for property located at 202 Saguenay Drive. (File No. CK. 4352-1)

**22) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 8**

Submitting notice of Development Appeal Board Hearing for property located at 3215 Caen Street. (File No. CK. 4352-1)

**23) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 1**

Submitting notice of Development Appeal Board Hearing for property located at 255 – 3rd Avenue South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Jack Layton, President
Federation of Canadian Municipalities, dated May 1**

Submitting information with respect the resolution being submitted to the Federation of Canadian Municipalities Conference with respect to a municipal proposal for ratification of the Kyoto Protocol. (Files 375-2 and 155-2) **(Referred to the Planning and Operations Committee.)**

**2) Wayne Tamke
39 Rutter Crescent, dated May 1**

Submitting concerns with respect to damage that was caused while cleaning up after a tree was removed from a neighbour's yard. (File No. CK. 150-1) **(Referred to the Administration.)**

**3) Joe Kuchta
402 Avenue Q North, dated May 6**

Requesting clarification with respect to whether special needs transit will be included in the off peak discount transit fare initiative. (File No. CK. 7305-1) **(Referred to the Administration.)**

**4) Cordell Neudorf, Medical Health Officer
Saskatoon District Health, dated May 3**

Expressing support for the re-examination of the Tobacco Bylaw issue. (File No. CK. 185-3) **(Referred to the Administration and Finance Committee.)**

**5) Gord Irvine
1607 Lancaster Crescent, dated May 8**

Submitting concerns with respect to a tree located at 1607 Lancaster Crescent. (File CK. 4139-4) **(Referred to the Administration.)**

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**6) Robin Mitchell, President
Child Friendly Saskatoon, dated May 6**

Submitting information with respect to the Child Friendly Youth Advisory Committee. (File No. CK. 175-1) **(Referred to the Administration, Standing Committees and Advisory Committees.)**

**7) Jane Stock, Interim Project Manager
My Home – Our Environment, dated May 3**

Submitting information with respect to Federal and Provincial initiatives achieving significant progress toward Canadian pesticide risk reduction. (File No. CK. 4200-1) **(Referred to the Saskatoon Environmental Advisory Committee.)**

**8) Doreen Uhl, Secretary/Treasurer
Fairfield Senior Citizens Corporation, dated April 29**

Requesting a tax abatement for Lots 8 and 9, Plan 79S38425, 325 Fairmont Drive and 316 Camponi Crescent. (File No. CK. 1920-1) **(Referred to the Administration and Finance Committee.)**

**9) Loring Neufeldt
203 Grant Street, dated May 15**

Requesting stop signs on Spark Avenue. (File No. CK. 6280-1) **(Referred to the Administration for a report.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Perry Chaboyer, Community Initiatives Section Manager
Community Development Branch, dated May 2**

Requesting that Council proclaim June 3 to 7, 2002 as Graffiti Wipe Out Week in Saskatoon. (File No. CK. 205-5)

**2) Megan Morman, Co-Chair
Saskatoon Diversity Network Inc., undated**

Requesting that Council proclaim June 23 to 29, 2002 as Gay, Lesbian, Bisexual and Transgender Pride Week in Saskatoon, and requesting permission for a flag raising ceremony outside City Hall on Monday, June 24, 2002. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that permission be granted to the Saskatoon Diversity Network for a flag raising ceremony outside City Hall on Monday, June 24, 2002.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that permission be granted to the Saskatoon Diversity Network for a flag raising ceremony outside City Hall on Monday, June 24, 2002.*

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 10-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 10-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 10-2002;

City Manager Richards presented Section F, Administrative Report No. 10-2002;

City Solicitor Dust presented Section B, Legislative Report No. 9-2002;

Councillor Penner, Chair, presented Report No. 6-2002 of the Planning and Operations Committee;

Councillor Steernberg, Chair, presented Report No. 3-2002 of the Audit Committee;

Councillor Atchison, Member, presented Report No. 5-2002 of the Land Bank Committee;

His Worship the Mayor, Chair, presented Report No. 7-2002 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

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

- a) Administrative Report No. 10-2002;*
- b) Legislative Report No. 9-2002;*
- c) Report No. 6-2002 of the Planning and Operations Committee;*
- d) Report No. 3-2002 of the Audit Committee;*
- e) Report No. 5-2002 of the Land Bank Committee; and*
- f) Report No. 7-2002 of the Executive Committee.*

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 9-2002

Section A - COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between April 26 and May 9, 2002
(For Information Only)
(File No. CK. 4000-5)**
-

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA12/02: Civic Address Not Issued
Applicant: City of Saskatoon, City Planning Branch
Legal Description: N ½ of Section 6, Township 37, Range 5 and
SE ¼ of Section 2, Township 37, Range 6;
All West of the Third Meridian
Current Land Use Designation: RM of Corman Park
Proposed Land Use Designation: Residential
Neighbourhood: Hampton Village & Dundonald
Date Received: April 25, 2002

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Development Plan

- Amendment No. DPA13/02: 335 Avenue G South
Applicant: Metis Health & Addictions Council of Saskatchewan Inc.
Legal Description: Lots 1, 2, 3, 4, 5, & S ½ of 6, Block 23, Plan CE
Current Land Use Designation: Residential
Proposed Land Use Designation: Office/Institutional
Neighbourhood: Riversdale
Date Received: May 6, 2002

Discretionary Use

- Application No. D4/02: 2114 Preston Avenue S
Applicant: Tim Shirley
Legal Description: Lot 84, Block 339, Plan 60S15784
Current Zoning: R2
Proposed Use: Daycare 25 Children
Neighbourhood: Holliston (036)
Date Received: April 29, 2002

Subdivision

- Application No. 25/02: Banyan Crescent
Applicant: Webster Surveys. for Dundee Developments Ltd.
Legal Description: Parcel T, Registered Plan 96S13326
Current Zoning: RMTn
Neighbourhood: Briarwood
Date Received: May 2, 2002

Subdivision

- Application No. 26/02: 505-515 43rd Street
Applicant: Webster Surveys Ltd, for Aim Electric
Legal Description: Lots 5-9, Block 385, Registered Plan 59S07059
Current Zoning: IL1
Neighbourhood: North Industrial
Date Received: May 3, 2002

Subdivision

- Application No. 27/02: Part of LeMay Crescent
Applicant: Webb Surveys for City of Saskatoon
Legal Description: Lots 20, 21 & 22 Block 421, Plan 99SA09351
Current Zoning: R1A
Neighbourhood: Silverspring
Date Received: May 7, 2002

Subdivision

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- Application No. 28/02: 902 Princess Street
Applicant: Larson Surveys for Roland Dyck and Helena Klomp
Legal Description: Lot 20, Block 6, Registered Plan DE!
Current Zoning: R2
Neighbourhood: City Park
Date Received: May 7, 2002

Subdivision

- Application No.30/02 : 406 & 410 Beechmont Place
Applicant: Tri-City Surveys for City of Saskatoon
Legal Description: Lots 41 & 42, Block 110, Registered Plan 98SA30241
Current Zoning: R1A District
Neighbourhood: Briarwood
Date Received: May 8, 2002

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D4/02
2. Plan of Proposed Resubdivision No. 25/02
3. Plan of Proposed Resubdivision No. 26/02
4. Plan of Proposed Subdivision No. 27/02
5. Plan of Proposed Subdivision No. 28/02
6. Plan of Proposed Easement No. 30/02

Section B – CORPORATE SERVICES

**B1) Write Downs of Surplus Inventory – 2001
(File No. CK. 1250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

On an annual basis, the Inventory and Disposal Services Section submits a report to City Council on the amount of inactive stock that is written off.

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For the year 2001, the write downs of surplus/obsolete inventory was as follows:

	Amount of Write Down	% of Inventory
Central Stores	\$ 1,916.45	3.21%
Utility Services, Electrical Stores	\$100,001.21	2.03%
Infrastructure Services, Public Works Stores	0	
Infrastructure Services, Electronic Stores	\$ 5,357.15	4.85%

ATTACHMENTS

1. Central Stores write downs of surplus/obsolete inventory.
2. Electrical Stores write downs of surplus/obsolete inventory.
3. Electronic Stores write downs of surplus/obsolete inventory.

**B2) 2002 City of Saskatoon Operating Budget
(File No. CK. 1704-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a copy of the 2002 City of Saskatoon Operating Budget. This budget reflects all changes made by the Budget Committee and approved by City Council at its meeting of April 22, 2002.

ATTACHMENTS

1. 2002 City of Saskatoon Operating Budget

**B3) 2001 Financial Reports
(File No. CK. 1895-3)**

RECOMMENDATION: that the information be received.

Attached, for City Council's information, is a copy of the audited 2001 City of Saskatoon Financial Report. Council has previously received interim financial results for the City of Saskatoon 2001 year-end, which included a surplus of \$1,144,000. As part of the continuing review that normally occurs between the tabling of the interim results and the external audit, an adjustment was made to a tax contingency account in the amount of \$231,000, reducing the surplus to \$913,000.

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In addition, copies of the following reports are also attached:

2001 City of Saskatoon Public Accounts
2001 Capital Status Report
2001 Saskatoon Public Library Financial Statements
2001 Financial Reports – Superannuation Plans

ATTACHMENTS

1. 2001 City of Saskatoon Financial Report
2. 2001 City of Saskatoon Public Accounts
3. 2001 Capital Status Report
4. 2001 Saskatoon Public Library Financial Statements
5. 2001 Financial Reports – Superannuation Plans

General Manager, Corporate Services Department, indicated that there are some items missing from the Public Accounts Report, and asked that Council receive the information excluding that item, which will be resubmitted to City Council at the next Council meeting.

IT WAS RESOLVED: that the 2001 Financial Reports, excluding the Public Accounts Report, be received as information.

**B4) Contract Awards
January 1, 2002 – April 30, 2002
(File No. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting of September 10, 2001, approved the Purchase of Goods, Services and Works Policy. City Council also approved an amendment to the policy, which requires that the City Manager report three times a year on the award of contracts and requests for proposals, which are between \$50,000 and \$100,000.

In accordance with the City Council's direction, the attached report has been prepared detailing the contract awards for the period January 1, 2002, to April 30, 2002.

ATTACHMENT

1. Contract Award Report - January 1, 2002, to April 30, 2002

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Disabled Person’s Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a Disabled Person’s Loading Zone be installed in front of 708 Lansdowne Avenue.

ADOPTED.

Infrastructure Services has received a request from the resident of 708 Lansdowne Avenue for the installation of a Disabled Person’s Loading Zone in front of her residence. The resident has a physical impairment such that direct access to the front of her home is required.

The loading zone conforms to City guidelines with respect to Disabled Person’s Loading Zones and no fee is assessed for its installation.

ATTACHMENT

1. Plan No. 210-0046-015r001

**D2) Proposed Closure
Portion of Walkway – Adjacent to 850 - 854 Confederation Drive
Plan No. 242-0018-001r001
(File No. CK. 6295-1)**

RECOMMENDATION:

- 1) that City Council give notice of its intention to consider the closing described in Plan No. 242-0018-001r001;
- 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward;
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and,
- 3) that upon the City of Saskatoon obtaining title to the portion of right-of-way intended to be closed, that portion of right-of-way be sold to Mr. Dick Zerebeski for \$1,000.00, plus all legal costs for closing including Solicitor’s fees and

disbursements.

ADOPTED.

A request has been received, along with the required deposit, from Mr. Dick Zerebeski to proceed with the closure of a portion of walkway adjacent to 850 Confederation Drive.

The portion of walkway to be closed, as shown on attached Plan No. 242-0018-001r001 (Attachment 1), is adjacent to property currently owned by Mr. Zerebeski. The purpose of the closure is to prevent further damage to property at 850 and 854 Confederation Drive. Over the past number of years these two properties have experienced an increase in vandalism and an increase in the amount of drug and sex related items littering the walkway and on private property. Infrastructure Services has reviewed the closure and is satisfied that the closure of this portion of walkway would not negatively impact, or restrict access to, adjacent properties. Mr. Zerebeski and the adjacent property owners have agreed to the terms and conditions as set out in Infrastructure Services letter dated February 21, 2002 (Attachment 2).

The various civic departments as well as SaskTel, SaskPower and SaskEnergy have approved of this closing proposal.

Attached to this report is a copy of Closing Plan No. 242-0018-001r001 setting forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENT

1. Plan No. 242-0018-001r001
2. Letter from Infrastructure Services dated February 21, 2002

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**D3) 2002 Capital Budget
Project No. 590-15
Land Development – Beechmont Crescent, Terrace and View
Briarwood – Residential Development
(File No. CK. 4110-1)**

RECOMMENDATION: that City Council approve funding for the construction of water, storm and sanitary sewer mains as well as electrical servicing in the City developed area of Briarwood on Beechmont Crescent, Terrace and View, Capital Project No. 590-15 for a total of \$587,000.

ADOPTED.

The City of Saskatoon has started the servicing of Beechmont Crescent within the Briarwood neighbourhood as approved in the 2002 Capital Budget. The City has experienced robust residential sales during the initial four months of this year that has resulted in a need to accelerate the land development program. Infrastructure Services request that additional funds be approved from the prepaid service reserves for water and sewer servicing, as well as electrical servicing of 89 lots along Beechmont Crescent, Terrace & View. The construction of the water and sewer in 2002 will allow an earlier start of road construction in 2003 resulting in the lots being offered for sale sooner. The area and legal description for this proposed property is shown on Attachment 1, and includes Lots 27 – 41, block 109, Lots 6 – 22, Block 110 and Lots 13 – 69, block 111, all in Reg'd Plan No. 98-SA-30241. The cost details and sources of funding for this project are as follow:

<u>Description:</u>	<u>Project No.</u>	<u>Amount</u>
<u>Gross Cost Details:</u>		
Land Development – Briarwood Subdivision	590-15	<u>\$ 587,000</u>
<u>Financing Details:</u>		
General Prepaid Services – Engineering		\$ 533,000
General Prepaid Services – Electrical – SaskPower Corp.		<u>54,000</u>
Total		<u>\$ 587,000</u>

ATTACHMENT

1. Plan of Subdivision

**D4) Design Services Agreement
Sask Water Corporation
Saskatoon East Supply Line Upgrade
(File No: CK. 7500-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be instructed to prepare the necessary agreement between Sask Water Corporation and the City of Saskatoon for the detailed design of the proposed Sask Water Saskatoon East Supply Line Upgrade as presented in this report; and,
 - 2) that upon finalization of the agreement with Sask Water, it be brought forward to City Council for final approval and execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Sask Water Corporation has approached the Administration for an increase in flow volumes currently supplied for their Saskatoon East Supply Line along Lorne Avenue. While an increase in supply is feasible, it cannot be accommodated with the current piping system in place. The request must also be considered in light of the City's future need for water supply to the developments proposed south of Circle Drive between Lorne Avenue and Highway 11.

Any increase in supply to Sask Water requires a renegotiation of the Master Water Supply Agreement. Prior to such negotiations taking place, a detailed analysis and design of the piping system required to accommodate the increased supply needs to occur. As indicated above, a cursory review of Sask Water's request indicates that it will be necessary to upgrade the existing water main on Lorne Avenue south of Ruth Street.

Until a design is completed, Sask Water is not in a position to evaluate their capital funding commitment to this line upgrade. The Administration has indicated that, subject to City Council approval of increasing supply to Sask Water, all costs associated with the design and construction of the line upgrade would be the sole responsibility of Sask Water. This would be consistent with other upgrade projects Sask Water has undertaken with respect to their supply requirements.

In order for Sask Water's evaluation process to proceed, they need to review detailed designs and cost estimates for the project. For that reason, they have requested that the City prepare the necessary upgrade design and cost estimates for Sask Water's review. To accommodate this request, the Administration is requesting City Council to approve preparation of a design services agreement with Sask Water for this work. All costs associated with the work would be at Sask Water's expense.

**D5) School Signing Revisions (May 21/02)
(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 received requests to review the signing at the following school. Consultations with the Principal of each school, a representative of the School Board, and a member of Infrastructure Services have resulted in the preparation of new a school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The following changes have been reviewed and approved by Infrastructure Services, the School Board and the school's Principal:

- Mayfair School: The recommended signing change along the west side of Avenue E North near the school's main entrance is described below and shown on attached Plan No. 212-0030-001 (Attachment 1):
 1. Install a 12 metre 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) adjacent to the north end of the existing '5 MINUTE LOADING ZONE' (RB-53C).

ATTACHMENT

1. Plan No. 212-0030-001r002

**D6) Advanced Traffic Management System – Vendor Selection
(File No. CK. 6250-2)**

RECOMMENDATION:

- 1) that City Council approve the selection of Fortran Traffic Systems Ltd. as the Advanced Traffic Management System provider for the City of Saskatoon;
- 2) that the Administration be authorized to enter into negotiations with Fortran Traffic Systems Ltd. for the acquisition of the Advanced Traffic Management System to an upset limit of approved 2002 funding for Capital Project 1505- Traffic Signal Upgrade – Infrastructure; and,
- 3) that upon completion of the negotiations set out in 2), the City Solicitor be instructed to prepare the necessary supply

and installation contract with Fortran Traffic System Ltd. for execution by the City Manager and City Clerk.

ADOPTED.

The City of Saskatoon currently has 206 intersections under traffic signal control, with approximately 125 of these intersections under computer control. Approximately 80 of these intersections are under control of the Integrated Traffic Control System (ITCS) that was installed in 1984. The remaining 45 computer controlled intersections operate under two different proprietary control systems. All other signalized intersections within the City operate on a stand-alone basis and as such are not subject to coordinated control and surveillance.

The provision of traffic control devices is of paramount importance for public safety and mobility and there is a significant need to preserve and enhance these traffic control systems in a rigorous manner. As a result, the City has maintained a capital replacement program for this infrastructure. As part of this capital program, an inventory and condition assessment of the existing system was completed. The Integrated Traffic Control System software, operating system and hardware has far exceeded its life span, and is in need of replacement. It no longer provides the degree of reliability that is demanded by modern traffic signal control strategies. While the capital improvement program has made great strides in replacing antiquated electronic equipment it also became apparent that a large number of signalized intersections had equipment, which had long exceeded its useful life. As an example, the electronic equipment in the 45 intersections that control the core downtown area is now 20 years old and in need of replacement. A comprehensive upgrade and replacement of the central control system is now required.

In 2002, Capital Project 1505 – Traffic Signal Upgrade - Infrastructure will concentrate on the replacement of the failing ITCS with a modern, state of the art Advanced Traffic Management System (ATMS). The ATMS is the next generation of Intelligent Transportation System (ITS) technologies and will be a centrally controlled system, with the capability of integrating a wide variety of traffic technologies including control of traffic signal systems, variable message boards, route pre-emption for emergency vehicles, remote weather stations, traffic volume data collection, weight detection systems, red light cameras and other video detection devices. The ATMS utilizes open architecture so it is no longer built upon proprietary equipment and protocols allowing for this integration across many platforms. This will mark Saskatoon's entry into the era of 21st century traffic management technology utilizing ITS.

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The project will involve acquisition of all associated hardware and software for the central system, along with new traffic controllers and cabinets at approximately 80 signalized intersections. All existing communication wire that was installed under the ITCS project in the early 80's will be utilized so that project costs are minimized. It is the intent of this program to bring all primary, and some secondary, intersections under ATMS control by the end of 2003.

Since the need to replace the existing Integrated Traffic Control System was identified, the Administration has been reviewing proposals from prospective ATMS vendors with the intent of selecting the ATMS that best meets Saskatoon's needs and then negotiate a supply contract with the product vendor. The traditional tender approach could not be utilized in this instance as there is too much system variation among the products and they are not directly comparable to evaluate on an open tender basis.

The extensive review process utilized by the Administration involved site visits to see ATMS systems operating in other municipalities, detailed demonstrations from vendors, in depth examination of system specifications and functionality, and research into other municipalities experiences and evaluation results when looking for ATMS systems. Fortunately, a number of municipalities had recently gone through lengthy evaluation processes and trials, so it was deemed prudent to utilize this available information rather than exhausting the Administration's limited resources to duplicate this effort. To aid staff in evaluating proposals and systems, a grading matrix was developed that assigned points for a variety of selection criteria. This matrix was a comparative approach, with vendors being evaluated against each other from the information garnered and submitted to the City. Consultation was also made with the Corporate Information Services Branch and the City's Geographical Information System Group to assess system integration and compatibility issues.

The evaluation committee reviewed proposals from the following four vendors:

<u>Vendor</u>	<u>ATMS System Proposed</u>
Tacel Ltd	ACTRA System by Eagle Traffic Systems
Fortran Traffic Systems Ltd.	Streetwise by Naztec Inc.
Econolite Canada Ltd.	ICONS Traffic System
Trafco Canada	MIST Traffic Management System

Based upon the Administration's evaluation of the four systems offered, Fortran Traffic System's proposed Streetwise ATMS was determined to be the superior system for implementation in the City of Saskatoon. Although pricing was not requested during the evaluation process, it was reassuring to note that based upon a number of recent awards by other municipalities, the Naztec Streetwise system was also the low cost solution provider.

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One important factor the evaluation committee was looking for in the ATMS was the system's communication protocol. The evaluation committee wanted the communication protocol to adhere to the National Transportation Communications for Intelligent Transportation Systems Protocol (NTCIP), which has been adopted as the new industry standard by the US Federal Highway Administration and ITS Canada. NTCIP is a non-proprietary communications protocol that defines how equipment will communicate, thus allowing equipment from multiple vendors to be integrated. This is very advantageous for securing competitive bids on future equipment purchases. The Fortran ATMS system that is being recommended best met the NTCIP standard and, to the best of the Administration's knowledge, is the only manufacturer that has a NTCIP compliant system operational in other municipalities.

In addition, a pilot project has been initiated between the City of Saskatoon and International Road Dynamics (IRD) of Saskatoon, who are world leaders in the field of advance traffic data collection systems. The project will involve the installation of one of IRD's weigh-in-motion scales on Circle Drive. This device will be integrated into the City's new ATMS, hence providing traffic counts, weigh-in-motion detection of trucks to determine over weight vehicles, and temperature information. This information will be provided on a real time basis, allowing the Administration to better enforce truck weight violations that cause road deterioration; real time temperature conditions will allow crews to respond in a timely manner when environmental conditions change so sand or other materials can be applied to the road surface; and have the ability to monitor traffic flows and respond to emergency situations. The NTCIP communications protocol used by Fortran's ATMS allows for such partnering to take place. IRD is supplying all the equipment to the City for the project at no cost. The City will be responsible for installation costs of approximately \$20,000 which will be funded under this project.

Furthermore, the Administration has been in discussions with other municipalities in Saskatchewan about the possibilities of integrating traffic systems, into a region/province wide traffic system. The ATMS that is being recommended has this functional capability and is currently operating in such a capacity in other locations.

City Council has approved funding of \$580,000 in the 2002 Capital Budget for the acquisition of the new traffic system under Capital Project 1505. There is also \$109,000 of residual funding from last year within this capital project; so available funding within Capital Project 1505 for 2002 is \$689,000. In addition, the City received funding of \$250,000 in March 2002, as a grant from Transport Canada's Intelligent Transportation Systems (ITS) Deployment and Integration Plan. The City's proposal received a high rating by Transport Canada's review committee and was identified as a project that will help accelerate the deployment and integration of ITS across Canada to make multimodal transportation systems safe, integrated, efficient and sustainable. Therefore, the approved funding for this project in 2002 is \$939,000. The proposed budget for 2003 is \$600,000, bringing the total budget for the project at \$1,539,000. The ATMS is expected to be fully functional by the end of 2003.

Based on the Administration's rigorous and thorough evaluation of prospective vendors, coupled with the system's open architecture which that allows compatibility with other vendor's products

and the ability to provide a regional traffic system, it is recommended that Fortran Traffic Systems Ltd. be selected as the supplier for the City's ATMS.

Section F – CITY MANAGER

**F1) Request for Annexation
Willows Golf Course Community
(File No. CC 4060-8)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

LEGISLATIVE REPORT NO. 9-2002

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The Fire and Protective Services Amendment Bylaw, 2002
(File No. CK. 185-14)**

RECOMMENDATION: that City Council consider Bylaw No. 8126.

ADOPTED.

City Council at its meeting held on May 6, 2002, resolved that The Fire and Protective Services Bylaw be amended in order to provide for prohibitions on burning materials by use of the blow lamp or similar devices, changing the calculation of occupancy loads in public places, updated enforcement provisions for non-compliance, and for defining the qualifications necessary to obtain a permit to test, maintain or inspect fire alarm systems. This Office was instructed to prepared the necessary amendment to The Fire and Protective Services Bylaw to address these concerns.

We are pleased to submit Bylaw No. 8126, The Fire and Protective Services Amendment Bylaw, 2002, for Council's consideration. This Bylaw:

- (1) prohibits the use of a blow lamp, or tiger torch to burn materials which may generate black smoke or offensive odours;
- (2) amends the calculation of occupancy loads in public places to set the load limits with the National Fire Code;
- (3) provides for increased fines for second or subsequent offences for those sections of the Fire and Protective Services Bylaw that allow for violation tickets to be issued in respect of certain offences; and

- (4) sets the qualifications required by the Fire Department of those who wish to obtain permits to test, maintain or inspect fire alarm systems.

ATTACHMENTS

1. Proposed Bylaw No. 8126.

REPORT NO. 6-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor O. Fortosky
Councillor M. Heidt
Councillor L. Swystun
Councillor K. Waygood

1. Communications to Council

From: Stefan Franko

16 Morton Place

Date: March 20, 2002

**Subject: Redevelopment of the Sherwood Chevrolet Site on 8th Street
(File No. CK. 4125-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be instructed to prepare an access agreement between First Line Properties Ltd. and the City of Saskatoon for the control of access between 2323 and 2411 8th Street and the adjacent lane system;
 - 2) that the east-west lane to the rear of 2323 and 2411 8th Street and the portion of the north-south lane immediately east of 2411 8th Street be designated as two-way lanes as shown on Plan No. 250-0050-001r001; and
 - 3) that the section of north-south lane to the west of Morton Place be designated as a one-way lane northbound as shown on Plan No. 250-0050-001r001.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated May 7, 2002, with the Administration and with Mr. Doug Wild, representing the Morton Place group, and Mr. Derek Kindrachuk, representing First Line Properties. Messrs. Wild and Kindrachuk advised your Committee of their acceptance of the above report as presented.

As background information, your Committee had considered a previous report at its April 16, 2002 meeting and had requested the Administration to review the matter once again with all parties and to provide a further report following those discussions.

**2. Supporting Ratification of the Kyoto Protocol
(File No. CK. 4200-2)**

RECOMMENDATION: that City Council endorse the following model resolution for submission to the Federation of Canadian Municipalities, the local Members of Parliament, the Provincial Environment and Energy Ministers and the Provincial Opposition Leaders:

WHEREAS climate change causes drought, permafrost melting, sea-level rise and floods that damage municipal infrastructure, displace citizens and create a financial burden for municipal governments;

WHEREAS economic activity in rural and northern communities relying on fisheries, tourism, forestry and agriculture is disrupted by climate change;

WHEREAS investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management and public transit reduce municipal operating costs, help maintain community services and protect public health while cutting greenhouse gas emissions contributing to climate change;

WHEREAS forestry and agriculture sectors can expand business opportunities by increasing the capacity of trees and soils to absorb carbon dioxide and by developing renewable fuels like ethanol;

WHEREAS fossil fuel producers are increasing investments in renewable energy and alternative fossil fuel technologies that reduce the amount of carbon dioxide going into the air, and

WHEREAS 72 per cent of Canadians want the Kyoto Protocol ratified

BE IT RESOLVED that the City of Saskatoon endorses ratification of the Kyoto Protocol; and

BE IT RESOLVED that this resolution be communicated to the provincial environment and energy Ministers, the Local Members of Parliament, Opposition Leaders of the Province and the Federation of Canadian Municipalities.

Your Committee has reviewed and supports the recommendation outlined in the attached report of the Chair, Saskatoon Environmental Advisory Committee dated April 10, 2002, with respect to ratification of the Kyoto Protocol.

Pursuant to earlier resolution, Item A1 of Communications was brought forward and considered, and permission was granted to Mr. Roger Peters to be heard.

Mr. Roger Peters, 809 Temperance Street, spoke in support of the resolution and asked that Council support the recommendation of the Planning and Operations Committee.

IT WAS RESOLVED: that City Council endorse the following model resolution for submission to the Federation of Canadian Municipalities, the local Members of Parliament, the Provincial Environment and Energy Ministers and the Provincial Opposition Leaders:

WHEREAS climate change causes drought, permafrost melting, sea-level rise and floods that damage municipal infrastructure, displace citizens and create a financial burden for municipal governments;

WHEREAS economic activity in rural and northern communities relying on fisheries, tourism, forestry and agriculture is disrupted by climate change;

WHEREAS investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management and public transit reduce municipal operating costs, help maintain community services and protect public health while cutting greenhouse gas emissions contributing to climate change;

WHEREAS forestry and agriculture sectors can expand business opportunities by increasing the capacity of trees and soils to absorb carbon dioxide and by developing renewable fuels like ethanol;

WHEREAS fossil fuel producers are increasing investments in renewable energy and alternative fossil fuel technologies that reduce the amount of carbon dioxide going into the air, and

WHEREAS 72 per cent of Canadians want the Kyoto Protocol ratified

BE IT RESOLVED that the City of Saskatoon endorses ratification of the Kyoto Protocol; and

BE IT RESOLVED that this resolution be communicated to the provincial environment and energy Ministers, the Local Members of Parliament, Opposition Leaders of the Province and the Federation of Canadian Municipalities.

**3. Central Urban Metis Federation Inc., Homelessness Project
(Files CK. 750-1 and PL951-16)**

DEALT WITH EARLIER. SEE PAGE NO. 7.

**4. Enquiry on Low Income Housing
(Files CK. 750-1 and PL950-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 24, 2002, regarding the above enquiry, and is forwarding the report to City Council as information.

**5. Enquiry – Councillor G. Penner (February 5, 2001)
Left-Turn Arrows
(File No. CK. 6250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated March 11, 2002, regarding left-turn arrows, and has received a presentation which simulated the options for left-turn arrows at intersections. Your Committee is forwarding this report to City Council as information.

REPORT NO. 3-2002 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Request for Proposal - External Auditor
(File No. CK. 1610-1)**

RECOMMENDATION:

- 1) that the City engage the services of Deloitte & Touche LLP as external auditor for a service fee of \$60,000 (and applicable taxes), plus CPI after the first year of a five-year contract; and
- 2) that the City Solicitor prepare the necessary contract for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

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The external audit services contract for the City of Saskatoon has now expired. It is the practice of the City to issue a request for proposal (RFP) for such services every five years, review the responses, interview selected candidates, and appoint a firm as its external auditor for the next five-year period. As a continuation of that practice, an RFP was issued on March 4, 2002, with a closing date of April 2, 2002. Certain firms were asked to respond to the RFP, and an advertisement was placed in The StarPhoenix with a general call for responses.

The external auditor is required to complete the requirements of Section 73 of *The Urban Municipality Act, 1984*, and to express an opinion as to whether the financial statements present fairly the financial position of the enterprise or fund under review, the results of its operations for the year, and whether the reporting was done in accordance with stated accounting policies applied on a basis consistent with that of the preceding year. The engagement must be conducted in accordance with generally accepted auditing standards as prescribed by the Canadian Institute of Chartered Accountants. As part of their service, the auditor will provide the City with comments relating to needed improvements in internal accounting controls or systems, where such improvements are important but not critical to the expression of an opinion.

The City of Saskatoon financial statements are fully consolidated to include all entities directly controlled by City Council. However, the services provided exclude Saskatchewan Place and the Centennial Auditorium for which the auditor appointed by the City must review, and be satisfied with the work of the auditors appointed by those Boards.

The Selection Criteria in the Proposal Call stated that the evaluation would be based on the following:

- “1. The firm’s demonstrated knowledge and experience in the audit of similar size municipalities and other large entities.
2. Qualifications and expertise of partners and staff, including consultants, to be assigned to the audit. Education, position in firm, and years and types of experience will be considered. This will be determined from resumes submitted.
3. The firm’s audit plan and philosophy related to the City of Saskatoon and related entities, particularly the terms of the audit work, use of technology and plans for dealing with start up and familiarization of the entities.
4. Total audit fees for the five-year term and the number of hours involved in the audit.
5. Ability to meet deadlines.

The award will not be based solely on the total audit fees. All five factors weigh in the determination of the successful candidate.”

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The Administration received three responses to the Proposal Call, all of which were forwarded to the Audit Committee for their consideration. Each firm participated in a meeting with the Audit Committee to provide an overview of their proposal and respond to questions posed by members of the Committee. After careful consideration, the Committee is of the opinion that the proposal submitted by Deloitte & Touche LLP best meets the Selection Criteria.

The services provided by KPMG over the last term were excellent. The decision to award to Deloitte & Touche LLP was based entirely on the forward direction of the external audit function and in no way reflects the past performance of KPMG. Your Committee wishes to express its appreciation to KPMG for the services provided.

Copies of the responses received from the three firms are available in the City Clerk's Office for viewing.

**2. Audit Report – Program Delivery, Leisure Services Branch
Community Services Department
(File No. CK. 1600-14)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Audit Committee has reviewed the Audit Report – Program Delivery, Leisure Services Branch, with the internal auditor and with the administration, and wishes to congratulate those responsible for Program Delivery for doing a commendable job. The Audit Report has not been recopied at this time, however, it was provided to all members of Council in the agenda for the May 6, 2002 Audit Committee meeting, and a copy is available for viewing in the City Clerk's Office.

Attached, as information, is a copy of the Implementation Plan for the Audit Report – Program Delivery, Leisure Services Branch.

REPORT NO. 5-2002 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Request to Lease City-Owned Land
NE and SE ¼ 35-37-5 W3rd
Wanuskewin Heritage Park
(File No. C.K. 4225-1)**

- RECOMMENDATION:**
- 1) that part of the NE and SE 1/4 35-37-5 W3rd (approximately 276 acres) be leased to Wanuskewin Heritage Park under the terms and conditions outlined in the report of the General Manager, Community Services Department dated May 6, 2002, quoted below; and
 - 2) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

The Land Bank Committee has reviewed the following report of the General Manager, Community Services Department dated May 6, 2002 on the above matter with the Land Branch Manager, and supports the lease of this land to Wanuskewin Heritage Park under the terms and conditions outlined in the report:

“BACKGROUND

Wanuskewin Heritage Park has requested to lease the above-noted land. They are interested in developing this land as natural area to complement the entrance and the surroundings at Wanuskewin Heritage Park, as well as establish a buffalo herd as an attraction to the park. In addition, they are interested in using a small part of the leased land (approximately 124 metres by 124 metres) for a pow wow site on an annual basis.

REPORT

The City of Saskatoon has previously had farming leases in place for this property and has already negotiated with the existing tenants for another lease for the 2002 crop year. Accordingly, during the first year of the lease, Wanuskewin Heritage Park will sublease this land to the lessees with whom the City of Saskatoon has had previous lease agreements. Wanuskewin Heritage Park is willing to agree to the existing leasing terms for the current year at the same lease rate and conditions. The only exception is that this year Wanuskewin Heritage Park would like to reserve a site approximately 124 by 124 metres, or about four acres for a pow wow area. The prospective lessees have been contacted and do not have problem with the sublease from the park administration. Wanuskewin Heritage Park does not see the need for any infrastructure servicing for this land during the term of the lease.

Your staff has reviewed the request and are recommending approval of the lease. The terms and conditions are as follows:

- 1) The annual lease rate will be \$4,250.00 plus GST.
- 2) The term of the lease be for 30 months, beginning July 1, 2002 and expiring December 31, 2004.
- 3) That no construction take place on the site with the exception of the land in association with their annual pow wow.
- 4) That Wanuskewin Heritage Park continue to lease the land to Schreiner Farms at an annual rent of \$4,140.00 for the 2002 crop year, except that portion of land (3.8 acres more or less) required for use by Wanuskewin Heritage Park for summer event purposes.
- 5) That there be a 60-day termination clause applicable to either party.

ATTACHMENTS

1. Plan showing location of leased land (part of NE and SE ¼ 35-37-5 W.3rd)."

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2. Request to Sell City-Owned Land

Lots 1-10, Block 347, Lots 1-4, Block 348, Plan 87S02357

Lots 11-37, Block 347, Lots 5-40, Block 348 & Lots 1-25, Plan 01SA02979

Kerr Road, Berini Drive, Overholt Crescent, Place, Court and Terrace

Arbor Creek

(File No. CK. 4215-1)

RECOMMENDATION:

- 1) that the Land Manager be authorized to sell Lots 1 to 10, Block 347 and Lots 1 to 4, Block 348 all in Plan 87S02357, Lots 11 to 37, Block 347, Lots 5 to 40, Block 348 and Lots 1 to 25, all in Plan 01SA02979, at the prices outlined in the report of the General Manager, Community Services Department dated April 30, 2002, quoted below;
- 2) that the lots be offered for sale initially through the lot-draw process as outlined in the report;
- 3) that any of the lots which are not sold through the lot-draw process be placed for sale over the counter, on a first-come, first-served basis; and
- 4) that the Land Branch Manager administer development controls for the lots as outlined in the report quoted below.

ADOPTED.

The Land Bank Committee has reviewed the following report of the General Manager, Community Services Department dated April 30, 2002 on the above matter, with the Land Branch Manager, and supports the sale of these lots as outlined in the report:

“BACKGROUND

The City’s ownership within the Arbor Creek neighbourhood is comprised of 102 single-family lots (See Attachment #1). Servicing of the lots started in 2000. The lots had been projected for completion of servicing and sale in 2001. However, as the result of a request from Dundee Development Corporation, the Land Bank Committee, at its meeting held on April 6, 2001, resolved that the Land Manager defer the completion of servicing of the lots until 2002.

As of today, all water, sewer, gas and electrical/phone servicing has been completed. Sidewalk and road construction is scheduled to begin the week of May 12, 2002, and be completed the week of July 7, 2002.

According to the Five Year Land Development Program, servicing of Arbor Creek is to

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be completed in 2004. Dundee Development Corporation is scheduled to service the balance of their lots within the neighbourhood, as follows:

2002 - 133 lots

2003 - 124 lots

2004 - 39 lots

REPORT

Your staff intends to offer all 102 lots for sale immediately, on the basis that purchasers will be granted possession upon completion of the sidewalks and roads. The lots will be offered for sale to both individuals and builders through the lot draw process (60% builders and 40% individuals). Any lots that are not sold through this process will be made available for purchase over the counter on a first-come, first-served basis.

Prices established for the lots are consistent with current prices in the neighbourhood and the Silverspring neighbourhood. The prices also take into account a projected 5% increase to the current prepaid service rate. As an example, an average 13.8 metre wide rectangular lot, located on the crescent, is priced at \$41,400.00 (\$3,000.00 per front metre). The breakdown of this price is as follows:

Total Lot Price, not including GST: \$41,400.00

Services	\$29,027.85
Survey	450.00
Land	9,578.75
<u>Administration Fee</u>	<u>2,343.40</u>
Total	\$41,400.00

Prices will range, up or down, from this standard crescent lot price, depending on the street location of the lot (i.e. collector, crescent, cul-de-sac, backing a buffer-strip) and its size and shape.

Development controls will be administered as a condition of sale for the new lots. The controls apply to both individuals and builders as follows:

- All dwellings must be constructed with an attached garage.
- The minimum size for a bungalow, bi-level, or split-level dwelling will be 1,000 square feet. The minimum size for a two-storey dwelling will be 1,500 square feet.

These controls are consistent with standards established previously within City-owned neighbourhoods.

ATTACHMENTS

1. Map showing Overholt Crescent area of Arbor Creek.”

**3. Request to Sell City-Owned Property
Lots 8 to 24, Block 109, Lots 23 to 37, Block 110 all in Plan 98SA30241
Beechmont Lane and Court
Briarwood Neighbourhood
(File No. Ck. 4131-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 32 lots in the Beechmont area within the Briarwood Neighbourhood through a lot-draw process, as outlined in the report of the General Manager, Community Services Department dated May 6, 2002, quoted below;
 - 2) that any of the lots which are not sold through the lot-draw process be placed for sale over the counter, on a first-come, first-served basis; and
 - 3) that the Land Branch Manager be authorized to administer development controls for the 32 lots, in accordance with the criteria as outlined in the report quoted below.

The Land Bank Committee has reviewed the following report of the General Manager, Community Services Department dated May 6, 2002 on the above matter, with the Land Branch Manager, and supports the sale of lots, as outlined in the report:

“BACKGROUND

The City began selling lots in the Briarwood Neighbourhood in 1998. Since that time a total of 101 lots have been made available for purchase by individuals and builders. Of these 101 lots, the City currently has 16 lots remaining for direct purchase from the Land Branch.

In accordance with the Five Year Land Development Program, the Land Branch has undertaken servicing of 32 new lots on Beechmont Lane and Court, anticipated for completion this summer. (See Attachment No. 1)

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According to the Five Year Land Development Program, the private developers operating within the neighbourhood are expected to service a total of 64 lots this year.

REPORT

Your staff intends to offer these new lots for sale through a lot draw process open to both individuals and builders (40 percent to individuals, 60 percent to builders). Any lots that are not sold through this process will be made available for purchase over-the-counter on a first-come, first-served basis.

Lot prices have been determined by taking into account a projected five percent increase to the prepaid service rates. Using the example of a standard lot located on Beechmont Lane with 15.5 metres of frontage, the breakdown of its sale price is as follows:

Total Lot Price, not including GST	\$50,500.00
Services (Projected 2002 Rate)	\$32,603.79
Survey	\$450.00
Land	\$14,587.72
<u>Administration Fee</u>	<u>\$ 2,858.49</u>
Total	\$50,500.00

A list of the individual lot prices for the 32 new lots is attached. (See Attachment No. 2)

Development controls will be administered as a condition of sale for the new lots. The controls are consistent with the controls applied for the previous areas offered for sale by the City within the neighbourhood and will apply to both individuals and builders as follows:

- All dwellings must be constructed with a double-wide attached garage.
- The minimum size for a bungalow, bi-level, or split-level dwelling will be 1,000 square feet. The minimum size for a two-storey dwelling will be 1,500 square feet.

ATTACHMENTS

1. Plan showing 32 lots in Beechmont area of Briarwood.
2. List of 32 individual lot prices.”

IT WAS RESOLVED: 1) that the Land Branch Manager be authorized to sell 32 lots

in the Beechmont area within the Briarwood Neighbourhood through a lot-draw process, as outlined in the report of the General Manager, Community Services Department dated May 6, 2002, quoted below;

- 2) *that any of the lots which are not sold through the lot-draw process be placed for sale over the counter, on a first-come, first-served basis; and*
- 3) *that the Land Branch Manager be authorized to administer development controls for the 32 lots, in accordance with the criteria as outlined in the report quoted below; and*
- 4) *that the policy on the minimum size of homes in the Arbor Creek and Briarwood neighbourhoods be referred back to the Land Bank Committee.*

4. Property Offered to the City

Muskeg Lake Cree Nation

Part NE ¼ 31-36-4 W3rd and Part NW ¼ 32-36-4 W3rd (131 Acres)

Willowgrove Neighbourhood

(File No. CK. 4020-1)

RECOMMENDATION:

- 1) that the offer by Muskeg Lake Cree Nation to sell Part of NE ¼ 31-36-4 W3rd and Part of NW ¼ 32-36-4 W3rd (131 acres more or less, and conditional upon the purchase of the lands from Public Works Canada) to the City of Saskatoon for a price of \$1,800,000.00 be accepted; and
- 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

The Land Bank Committee has reviewed the following report of the General Manager, Community Services Department dated May 6, 2002 on the above matter, with the Land Branch Manager, and supports the purchase of this property under the terms and conditions outlined in the report:

“BACKGROUND

At its meeting held January 5, 2001 the Land Bank Committee considered the attached December 14, 2000 report of the Land Manager. This information report indicated that approximately 131 acres of land situated south of the future Willowgrove Neighbourhood, east of McOrmond Drive owned by Canada had been declared surplus by Agriculture Canada, and that through the federal land disposal process the Muskeg Lake Cree Nation was in the process of claiming an interest in the lands under *The Treaty Lands Entitlement Act (TLE Act)*. The report also indicated that your Administration was contacted by the Muskeg Lake Cree Nation and that preliminary discussions were in process respecting the possibility of the land being developed by the City under the terms of an agreement similar to the agreement between the City of Saskatoon and the University of Saskatchewan for the Silverspring neighbourhood.

REPORT

In April 2001, following further discussions with the Muskeg Lake Cree Nation, your Administration outlined several options for agreement to Muskeg Lake that could be considered including:

1. Land sold to the City for an agreed to price and with an additional sum paid to Muskeg Lake.
2. Land sold to the City under agreement with the purchase price and share of future earnings to be paid out over a specified period.
3. Land retained by Muskeg and developed by the City under a management agreement wherein Muskeg Lake would be responsible for all investments including land purchase, design, approval, development and servicing, marketing and sales.
4. Land sold to the City under an agreement similar to the agreement the City has with the University of Saskatchewan to develop the Silverspring Neighbourhood.

With respect to Option 4 noted above, Muskeg Lake was informed that such an agreement would entail the land being sold to the City at Muskeg's purchase price from Ag Canada, and thereafter developed by the City at its cost and within its control respecting timing, location and volume of development. On a quarterly basis, net profits would be split 50% to Muskeg Lake and 50% to the City. On this basis further discussions were to be held with Muskeg Lake to finalize details respecting expected timing of development, development costs and sales revenues. Unfortunately Muskeg Lake was informed shortly thereafter by Public Works Canada that the lands were no longer being considered as surplus lands for disposal.

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In the later part of 2001, your Administration was advised by Muskeg Lake that the lands were once again being offered for sale by Public Works Canada and that a second appraisal had been completed. The independent appraisals indicated current land values of \$1,190,000.00 (\$9,100 per acre) and \$1,800,000.00 (\$13,764 per acre). Muskeg Lake further advised that following an agreement being reached with the City, Muskeg Lake would be submitting an offer to Public Works Canada to purchase the land for \$1,425,000.00.

The Land Branch subsequently identified the expected timing of development, development costs, expected revenues and expected net profits to determine whether from a financial perspective the development of the land would yield positive gains for the City and for Muskeg Lake. While this analysis did indicate that the development of the lands under Option 4 would result in positive net returns for both parties, Muskeg Lake felt that the timing of development and hence the timing of receiving their share of net profits was too far into the future. It had been estimated that development of the subject lands would not commence until 2008 and would be staged thereafter for at least three or more years. Additionally, it had been identified that a portion of the land (approximately eight to ten percent of the subject lands with a potential for 40 lots) would not be available for development until the Attridge Drive Sewer Trunk System was extended south along McOrmond Drive to the lands east of current city limits.

Muskeg Lake subsequently proposed that subject to its acquisition of the subject property at a price of \$1,425,000.00 from Canada, it was prepared to sell the land to the City for this price provided the City would pay an additional sum to Muskeg Lake and that such an agreement would not entail any further obligations between the parties upon transfer of title to the City as outlined under Option 1 above.

A formal offer was submitted by Muskeg Lake to the Land Manager respecting an additional payment, which would provide Muskeg Lake an incentive to agree to sell the land to the City of Saskatoon. The Land Manager made a counter offer, subject to the approval of City Council, which has since been accepted by Muskeg Lake. If accepted by City Council, Muskeg Lake will proceed to make a formal offer to Canada for the purchase of the subject land.

The terms of the offer made by the Land Manager and accepted by Muskeg Lake includes a land purchase price of \$1,425,000.00 plus \$375,000.00 subject only to existing utility easements. The total cost of acquisition of the subject land is identical to the higher of the two independent market appraisals of the land. The \$13,764.00 per acre land cost is within an acceptable range for purchase costs for lands, which can be developed within a five to eight year time frame and will yield a positive net return to the City's Property Realized Reserve. The Land Branch has proceeded to prepare and submit for review and approval a design plan for the Willowgrove Neighbourhood involving both the 131 acres proposed to be purchased and the City's existing 374 acres of land ownership. The design plan if approved will provide for the development of

approximately 1580 dwelling units of which 73% would be for one and two unit dwellings and 27% for multiple unit dwellings.

ATTACHMENTS

1. Copy of Land Bank Report dated December 14, 2000.”

**5. Proposed 15-Year Lease of Industrial Land
Proposed Parcel X, 60th Street
Westco Storage Ltd.
(File No. CK. 4225-1)**

RECOMMENDATION:

- 1) that the Administration be authorized to lease approximately 8.75 acres of serviced industrial land, as outlined on Attachment No. 1, to Westco Storage Ltd., subject to the terms and conditions outlined in the report of the General Manager, Community Services Department dated May 6, 2002, quoted below; and
- 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

The Land Bank Committee has reviewed the following report of the General Manager, Community Services Department dated May 6, 2002 on the above matter, with the Land Branch Manager, and supports the lease under the terms and conditions outlined in the report:

“BACKGROUND

In April 2001, Westco Storage Ltd. contacted the Land Manager respecting the availability of a large serviced industrial site to be purchased or leased with an option to purchase. Westco Storage had indicated that its plan was to expand its current operations in Saskatoon by constructing a large multi-temperature cold storage facility, which due to its size and nature of operations, would require a site having an area of seven to ten acres and a minimum site frontage of 450 feet. This matter was referred to the Development Review Committee to examine possible sites, which could be considered to facilitate this particular major project. Several sites were examined including lands north of Coverall Building Systems on Wanuskewin Road, Faithfull Crescent, Faithfull Avenue and lands fronting onto 60th Street adjacent to Centennial Foods. The Land Manager provided Westco Storage with a complete listing of these properties including price and timing for

development. All of these sites except for the site adjacent to Centennial Foods were determined not to be acceptable to Westco Storage based on factors of location, price or size and configuration.

REPORT

Westco Storage Ltd is a Winnipeg-based firm specializing in providing food-processing companies with multi-temperature cold storage and distribution services. During the past year this company has been engaged in negotiations with Centennial Foods to provide additional cold storage and distribution capacity. The first phase of their project will involve the construction of a 60,000 sq.ft. cold storage facility employing up to ten people. Additional phases would increase their project to 240,000 sq.ft. with an employment potential of 40 people. These additional phases would be constructed as service contracts are established with food processing companies.

Your Administration has been working with SREDA to attract a major multi-temperature cold storage facility to Saskatoon in the hope of attracting and developing a cluster of new food processing facilities in the Marquis Industrial Area north of 60th Street. This initiative is part of the overall strategy to strengthen and diversify the City's economy particularly in regards to the expansion of value added food processing industries.

Westco Storage has advised that it is in the process of finalizing a binding letter of intent with Centennial Foods and now wishes to proceed with a 15 year lease with an option to purchase 8.75 acres of land (proposed Parcel X) fronting onto 60th Street immediately west of Centennial Foods as indicated on Attachment No. 1. One of the conditions in the letter of intent is that Westco will have its plant completed and in operation in January 2003. Westco Storage has also requested to be granted a first right of purchase agreement for proposed Parcel Z to the north of proposed Parcel X as shown on Attachment No. 1.

This request is similar to the first right of purchase agreement granted to Centennial Foods for lands to the north of Parcel A. When the lands in the Marquis Industrial Area are serviced and become available for sale, both Centennial and Westco would be provided the first opportunity to purchase the land at market value immediately north of the lands they occupy and which front on to 60th Street. If the 15 year lease request is approved by City Council, Westco Storage wishes to commence site preparation and construction as soon as possible in order to fulfil its commitment to Centennial Foods.

The Land Manager has concluded negotiations with Westco Storage subject to Council's approval. The terms and conditions of the lease were established in accordance with the City's Industrial Land Sales Policy (C09-009), and are as follows:

1. Lease term of 15 years, with an option to renew for an additional 5 years.
2. Annual lease rate plus applicable taxes determined by applying an interest rate to the selling price (\$962,000.00 plus applicable taxes) of the land. The interest rate to

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calculate the annual lease rate shall be equivalent to that which the City is able to issue debentures (currently 6% as of May 1, 2002) for a ten year period or the remaining life of the lease, whichever is the shorter. The lease rate will be adjusted only to reflect changes in the interest rate component of the formula and only after the initial ten years of the lease agreement and every five years thereafter.

3. Lease agreement may be transferred by assignment, subject to prior approval by the City.
4. Westco may have the option to purchase the land at any time during the term of the lease agreement at a price of \$962,000.00 plus GST and within 60 days after expiration or termination of the lease.
5. Westco shall be responsible for all property taxes throughout the term of the lease agreement.
6. Westco shall be responsible for connection of all utilities to their facility.
7. Westco shall maintain, during the term of the lease, general liability insurance naming the City of Saskatoon as a named insured for not less than \$5,000,000.00.
8. Possession of the property upon payment of initial monthly lease amount and demonstration of general liability insurance.
9. Westco to commit to improvements consistent with the nature of the tenant's operation.
10. Westco to undertake all site grading and topsoil removal at its expense to the satisfaction of the Infrastructure Services Department. The City will reimburse the tenant for its costs for site grading and topsoil stripping to an amount equivalent to such costs or \$14,235.00 whichever is the less provided that the City receives a copy of an invoice for such work.
11. Westco to be granted a first right of purchase agreement for proposed Parcel Z immediately north of proposed Parcel X (8.75 acres).
12. Subject to subdivision, development plan and zoning amendment approval.
13. Subject to Westco being satisfied with its review of the completed Environmental Site Assessment Report – Phase 1 for the property.
14. Subject to Westco entering into a binding letter agreement with Centennial Foods with respect to the provision of services to Centennial Foods.
15. Completion and signing of all lease, option to purchase and first right of purchase agreement for the land north of proposed Parcel X with the City of Saskatoon required to implement this transaction on terms satisfactory to Westco.

The purchase price established for this 8.75 acre property is \$962,000.00 plus GST (\$109,942 per acre). This price is similar to the 7.48 acre corner site sold to Standard Machine at a price of \$121,924 per acre, taking into account that the prices for corner sites have a 10% premium applied to their price. The site being offered to Westco is at a mid-block location and is 17% larger than the site sold to Standard Machine. Additionally, the site sold to Standard Machine involved the payment of a 5% real estate commission while the proposed transaction with Westco will not involve real estate commissions.

In conclusion, the lease with an option to purchase this property by Westco Storage Ltd. provides for the development of a major multi-temperature warehouse and distribution centre, which will have the capability of attracting other major food processing facilities to Saskatoon. This will aid in achieving part of the overall strategy to strengthen and diversify industrial development in the City and region.

ATTACHMENTS

1. Plan of Proposed Subdivision – Parcel X, 60th Street”

REPORT NO. 7-2002 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. **Appointments to Naming Advisory Committee
(File No. CK. 225-1)**

RECOMMENDATION: that Councillors Atchison and Swystun be appointed to the Naming Advisory Committee.

ADOPTED.

City Council, at its meeting held on May 6, 2002, established the Naming Advisory Committee and resolved that two Councillors and three public members be appointed to this new Committee through the usual appointment process.

Your Committee will report further regarding the appointment of three members of the public.

2. **Proposed New Fire Station – East Saskatoon
(File No. CK. 630-1)**

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- RECOMMENDATION:**
- 1) that a residential Fire House be constructed at S.L. Buckwold Park on McKercher Drive;
 - 2) that City Council refer the matter to the Budget Committee; and
 - 3) that the Administration be requested to explore experimental or alternate building methods for this Fire House, such as straw bale construction or the use of solar power.

Your Committee has considered the following report of the General Manager, Fire and Protective Services Department, and supports the construction of a residential fire house at S.L. Buckwold Park on McKercher Drive. The attachments to the report are available for viewing in the City Clerk's Office.

“BACKGROUND

City Council at its meeting held on March 25, 2002, resolved the following:

- “1) that Fire Station No. 5 in Sutherland be temporarily retained until a new fire station can be located that will maintain a 4-minute average initial response time into the Sutherland, East College Park, and Briarwood communities and a recommendation be submitted to the Budget Committee that an additional \$241,593 be added to the 2003 Fire and Protective Services Department operating budget to hire 10 additional firefighters; and,
- 2) that a report on the location(s) of a new fire station and associated costs be provided to City Council.”

This report deals with the above resolutions to improve average initial response to our East Side communities.

REPORT

Fire Apparatus Deployment

Emergency response deployment is based on the National Fire Protection Association Standard 1710. This Standard specifies safe and effective emergency response standards for fire, rescue, hazardous material and pre-hospital medical emergencies in urban areas. The Standard establishes a benchmark response time of **4 minutes** for the “first-in” unit and **8 minutes** for all apparatus dispatched to a full first-alarm assignment.

The actual response times by neighborhood for the year 2000 are contained in Attachment 1. Attachment 2 shows “first-in unit” response times exceeding NFPA Standard 1710 for the first quarter of 2002. Attachment 3 shows “full first-alarm assignment” response times exceeding NFPA Standard 1710 for the first quarter of 2002.

Proposed Fire Station Design (Single Unit Residential Fire House)

To provide optimal coverage of certain areas within the City, Administration is proposing the construction of a single apparatus residential-type Fire House (Attachments 4 and 5).

This type of facility, which is being used by the City of Calgary and by several locations in the United States, is intended to:

- provide emergency response with lower facility construction costs than traditional fire hall types
- provide estimated reduced utility costs
- be constructed in a package that can be sold as residential property with minimum changes if/when the need arises.

The general concept is to provide a building that will blend in with surrounding residential property while addressing the special needs of the firefighters such as:

- 24' x 40' attached garage, heated and ventilated, with a 12-foot high sectional overhead door
- double compartment sump draining to the sanitary sewer to handle truck drip-off and washing
- moisture-resistant interior finish for garage walls
- heavier (6") concrete garage slab and driveway to carry truck weight
- parking for 10 staff
- sleeping quarters for five staff with at least two bathrooms with shower facilities to allow for male and female designation.

Other than the requirements listed above, the facility will closely resemble a single-unit dwelling with a kitchen/dining area, living area, office, mud room, space for furnace and water heater. Similar to existing Station No. 5, the living/office area of the facility will be about 2,000 square feet and it will have an exterior configuration that will blend in with neighboring dwellings.

**Proposed Fire House Location - S.L. Buckwold Park on McKercher Drive
(Attachment 6)**

The positive impact on Emergency Response from this location:

Improved emergency response to the University, South Sutherland, College Park, East College Park and Briarwood areas. The NFPA response standard should be achieved in the above areas, as well as Greystone Heights, Grosvenor Park, Varsity View, Lakeridge, Lakeview, Nutana and Silverspring/Erindale.

The proposed response times from the S.L. Buckwold Park location:

- for single-engine response is shown in Attachment 7.
- for full first-alarm response is shown in Attachment 8.

Attachment 9 shows the East Side response areas when construction of a new fire house takes place at S.L. Buckwold Park (McKercher Drive).

McKercher Drive (600 Block) Location Impact:

- Effect on Inspections**
 - the inspection territories will be realigned.
- Effect on Response Times**
 - positive impact on both 4-minute and 8-minute standards to all neighborhoods east of Circle Drive.
- Effect on S.L. Buckwold Park**
 - construction of a residential fire house on the west end of the park would require a minimum land package 45 to 60 feet wide by 140 feet long. This area would accommodate the fire house, 40 feet of front ramp and 32 feet of parking at the rear of the facility. The tennis courts are situated 155 feet back from the sidewalk on McKercher Drive.

d) Effect on Existing Curbs and Median

- building the fire house on the south end of the lot across from the Mount Allison Crescent median opening would eliminate having to remove the existing median. The impact on existing utilities at this location would be minimal.

Financial Implications of Relocating Station No. 5:

The projected cost is:

1. Approximately \$200,000 for the construction of the required facility.
2. **Plus** the purchase of the land from the City – the estimated cost to purchase a lot on the southwest corner of the park is \$59,000 based on the value of comparable lots backing onto a park. This purchase price would be inclusive of costs related to off-site levies (\$11,000 based on a 50-foot lot at estimated 2002 rates), survey and registration costs (\$3,000), and public hearing costs (\$1,400) required for the sale of municipal reserve. The estimated proceeds from the sale of this lot to be deposited in the Dedicated Lands Account would be \$43,600.
3. Other Issues and Costs to be considered include:
 - water and sewer connection costs
 - other utility connection costs
 - costs related to site grading and drainage to the satisfaction of Infrastructure Services
 - costs for relocation of existing park infrastructure (e.g. irrigation lines, etc.)

Alternatives:

1. The Assessor's Office has arrived at an approximate value of \$200,000 for the Fire Station No. 5 site if the property were to be rezoned and sold. Due to the limitations of the use of the existing property under current zoning, the majority of the value is in the land. Administration could sell the land and building at its residual value with the proceeds of the sale to be deposited in the City's Dedicated Land Account. Rezoning would be necessary (if selling to an external agency or commercial enterprise).
2. Take money out of the Reserve for Capital Expenditures.

CONCLUSION

Strategic placement of fire stations is essential in delivering an acceptable standard of service to residents in all areas of the City. Long-term planning must address a number of factors, including growth and development trends, changing neighbourhood demographics, and increased demand for emergency response services. The above strategy will address those standards for the east neighbourhoods of the City.

ATTACHMENTS

1. Saskatoon Year 2000 response times
2. 1st Quarter 2002 – single-engine response times for the City
3. 1st Quarter 2002 - full first-alarm response times for the City
4. Residential Fire House Conceptual Design
5. Calgary Residential Fire House
6. Proposed location of Station No. 5 on McKercher Drive
7. Projected single-engine response times after construction of McKercher Drive Fire House
8. Projected full first-alarm response times after construction of McKercher Drive Fire House
9. East Side Saskatoon response areas within **4-minute standard** should construction of a new fire house take place at the McKercher Drive site
10. Systems modeling for S.L. Buckwold Park”

IT WAS RESOLVED:

- 1) *that a residential Fire House be constructed at S.L. Buckwold Park on McKercher Drive;*
- 2) *that City Council refer the matter to the Budget Committee; and*
- 3) *that the Administration be requested to incorporate environmental components in this Fire House, such as straw bale construction or the use of solar power.*

3. **Request to Purchase City-Owned Property
Pt. Of SW ¼ 35-37-5 W 3rd (approximately 149.4 acres)
Federation of Saskatchewan Indian Nations
(File No. CK. 4215-1)**

RECOMMENDATION: that an Option to Purchase agreement for the period ending November 15, 2002 be extended to the Federation of Saskatchewan First Nations for the purchase of approximately 149.4 acres (subject to confirmation by legal survey) being part of SW1/4 35-37-5 W3rd

as shown on Attachment No. 1 at a price equivalent to \$1,800.00 per acre, plus applicable taxes subject to the following conditions:

- a) the Federation of Saskatchewan Indian Nations entering into a land use compatibility agreement satisfactory to the R.M. of Corman Park and the City of Saskatoon prior to exercising the option to purchase agreement;
- b) the payment of a \$1.00 option fee, with any extension of the option to purchase being at City Council's sole discretion;
- c) the purchaser providing written acknowledgement to the City that the City will not directly supply water to the land, nor will it provide sanitary services and that the purchaser shall have to look elsewhere for water supply and sanitary services; and
- d) the land is being purchased on an "as is" condition.

ADOPTED.

Your Committee has considered a request by the Federation of Saskatchewan Indians (FSIN) to purchase the above-noted city-owned land in the vicinity of Wanuskewin Heritage Park. It is the desire of the FSIN to relocate their current offices and to develop a permanent Chief's Assembly facility on reserve land that is held collectively by all First Nations in Saskatchewan.

The following is an excerpt from a report of the General Manager, Community Services Department, dated May 6, 2002 on the matter:

"Several meetings were held with representatives of FSIN, the City Solicitor, the R.M. of Corman Park and the Land Manager to discuss this proposal in regards to the specific land area required including terms and conditions of sale, the intended use of the property, and the willingness of FSIN to enter into a land use compatibility agreement. At these meetings it was stated that the land would be used primarily for the development of a governance building or legislative assembly and related operations of the 72 Chiefs in Saskatchewan. Additionally, FSIN would be willing to enter into a land use compatibility agreement with the R.M. of Corman Park and the City of Saskatoon.

Following a site visit with representatives of FSIN, Corman Park and the Land Manager, it was determined that the site most desired by FSIN was the quarter section of land fronting onto Wanuskewin Road (Pt. of SW ¼ 35-37-5 W3rd) except that portion required for future roadway purposes in connection with the proposed Perimeter access highway. It had been stated to FSIN that the Land Manager would proceed to obtain a commitment from the Department of Highways to purchase this portion of the site prior to the completion of a sale of the balance of the land to FSIN. This commitment has since been obtained and the process of subdividing the site for purchase by the Department of

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Highways at a sale price of \$17,226.00 plus applicable taxes (\$1,800.00 per acre) and costs related to survey and registration of title is in progress.

Subject to Council's approval, the Land Manager offered to sell the property to FSIN at a purchase price of \$269,000.00, at a rate of \$1,800.00 per acre, plus applicable taxes on an "as is" basis subject to the FSIN entering into a land use compatibility agreement satisfactory to the R.M. of Corman Park and the City of Saskatoon. The earliest closing date for this sale would be October 15, 2002 as the land is currently being leased for agricultural purposes for the current crop year. Legal counsel for FSIN has accepted these terms.

From a servicing perspective it was stated that the sale of this property to FSIN would not entail the provision of water and sanitary services by the City of Saskatoon to FSIN and thus, they should contact Saskatchewan Water Corporation for permission to connect to existing treated water lines in the vicinity, to contact Saskatchewan Environment and Resource Management for sanitary treatment requirements and to contact other utilities respecting power and natural gas connections. In essence the land proposed to be sold to FSIN was to be sold on an "as is" basis with no commitment for services to be provided by the City of Saskatoon."

A plan showing the land in question is attached.

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

- RECOMMENDATION:**
- 1) that the composition of the Leisure Services Advisory Board be amended by:
 - a) changing representation by the Aboriginal Recreation Advisory Committee to a representative of the general public from the Aboriginal community; and
 - b) removing representation by the Saskatoon Field House Program Advisory Committee and replacing it with a representative from the Child Friendly Youth Advisory Committee; and
 - 2) that the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 7067 to reflect the above changes in composition.

ADOPTED.

Bylaw No. 7067 provides representation on the Leisure Services Advisory Board by a member of each of the Aboriginal Recreation Advisory Committee and the Saskatoon Field House Program Advisory Committee; however, neither of these bodies is now active.

The Leisure Services Advisory Board has recommended that there be representation on the Board by a member of the general public from the Aboriginal community, as well as a youth representative from the community, and your Committee supports same.

**5. Appointment to the Saskatoon Housing Initiatives Partnership (SHIP)
(File No. CK. 750-1)**

RECOMMENDATION: that Councillor K. Waygood be appointed as the formal representative of the City of Saskatoon to the Board of the Saskatoon Housing Initiatives Partnership.

ADOPTED.

City Council, at its meeting held on December 3, 2001, received a presentation from Mr. Jim Wasilenko, President, Saskatoon Housing Initiatives Partnership (SHIP), regarding the activities of SHIP. Mr. Wasilenko asked for a member of City Council to sit on the Board.

Your Committee has considered the attached report of the General Manager, Community Services Department, dated March 26, 2002, and is pleased to recommend the appointment of Councillor Waygood to SHIP's Board of Directors.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

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

CARRIED.

ENQUIRIES

**Councillor T. Paulsen
Development of Environmentally-Friendly Purchase Plan
(File No. CK. 1000-5)**

Could the Administration please report on the development of an environmentally friendly purchase plan for the City of Saskatoon. In addition to reporting on the feasibility of such a plan, I would also ask that issues such as partners in purchasing, be explored to maximize the environmental benefits of a purchaser and that other plans in existence be examined, such as the purchasing plan in the City of Regina.

**Councillor M. Heidt
Truck Traffic on 22nd Street – East of Circle Drive Overpass
And Avenue P – South of 22nd Street
(File No. CK. 6320-3)**

Regarding large vehicles on 22nd Street – there seems to be more large trucks, cattle lines and rigs, etc. on 22nd Street. There is heavy pedestrian traffic on 22nd Street like 8th Street.

Would the Administration please look at prohibiting truck traffic on 22nd Street, after the 22nd Street Overpass is complete this fall.

Also would the Administration look at trucks using Avenue P, South of 22nd Street, between 11th Street and 22nd Street to use 11th Street to access industrial areas in Pleasant Hill, Riversdale and King George areas.

**Councillor P. Roe
Greater Setbacks between Commercial Properties and Adjacent Alleys
(File No. CK. 4140-1)**

Would the Administration please report on the viability of greater setbacks between commercial properties and the adjacent alley system, and further would the Administration report on how Council could build into the process, a requirement that the developer meet with the surrounding community in order to mitigate against potential problems that might be created in the adjacent neighbourhood.

**Councillor L. Swystun
Public Consultation Process
(File No. CK. 4110-1)**

Would the Administration please report on the common practices undertaken in terms of the way we do public consultations when dealing with the introduction of potential new structures, developments or changes to neighbourhoods in an area.

Furthermore, would the Administration report on the ways other cities of similar size and makeup deal with issues, such as the introduction of potential new structures/developments and look at ways we may possibly be able to improve our public consultation process.

**Councillor O. Fortosky
Special Rates for Seniors at Leisure Facilities
(File No. CK. 1720-3)**

Would the Administration please report on the possibility of implementing special rates for seniors at our leisure facilities.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8114

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8114, being “The Development Plan Amendment Bylaw, 2002 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT Bylaw No. 8114 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8114.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8114 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8114 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT Bylaw No. 8114 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. 8115

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Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8115, being “The Zoning Amendment Bylaw, 2002 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT Bylaw No. 8115 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8115.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8115 was considered clause by clause and approved.

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Moved by Councillor Fortosky, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8115 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT Bylaw No. 8115 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. 8126

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8126, being “The Fire and Protective Services Amendment Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT Bylaw No. 8126 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8126.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8126 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8126 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Waygood,

THAT Bylaw No. 8126 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 Fortosky,

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THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:00 p.m.

Mayor

A/City Clerk