

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, December 1, 2003  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor D. Atchison, in the Chair;  
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,  
Neault, Paulsen, Penner and Wyant;  
City Manager Richards;  
General Manager, Community Services Gauthier;  
General Manager, Corporate Services Veltkamp;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Utility Services Hewitt;  
City Solicitor Dust;  
City Clerk Mann;  
Councillors' Assistant Long.

### **PRESENTATIONS**

His Worship the Mayor, on behalf of the City of Saskatoon and Terry Rolleston, on behalf of CUPE 59, presented the joint City of Saskatoon/CUPE 59 Scholarship for 2003 to Ms. Breanne Hartell and Ms. Kara Moskalyk.

His Worship the Mayor on behalf of the City of Saskatoon and Mr. Bruce Siemens, International Association of Fire Fighters, Local 80 presented the 2003-2004 Budz-Guenter Memorial Scholarship to Mr. Mark Paulsen.

His Worship the Mayor, on behalf of the City of Saskatoon and Ms. Betty Rolleston, Vice President, IBEW, presented the joint City of Saskatoon/IBEW Scholarship for 2003 to Mr. Brennan Gawley.

*Moved by Councillor Paulsen , Seconded by Councillor Birkmaier,*

*THAT the minutes of the regular meeting of City Council held on November 17, 2003, be approved.*

*CARRIED.*

**HEARINGS**

- 2a) Proposed Development Plan Amendment  
Caswell Hill Land Use Policy Map Amendment from Light Industrial to Low  
Density Residential (Conversions)  
Lot 19 – 30, Block 18, Plan DJ  
202-224 24<sup>th</sup> Street West – Caswell Hill Neighbourhood  
Applicant: City of Saskatoon  
(File No. CK. 4110-3)**
- 

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8255, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 7-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 6, 2003, as well as a copy of Notice which appeared in the local press under dates of November 8 and November 15, 2003.

Also attached is a letter dated November 28, 2003 from Dorothy Johnstone, President, Caswell Community Association.”

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Development Plan and Zoning Bylaw amendments.*

*Mr. Jim Zimmer, Member, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan and Zoning Bylaw amendments.*

*Moved by Councillor Penner, Seconded by Councillor Alm,*

*THAT the submitted correspondence be received.*

*CARRIED.*

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*Moved by Councillor Wyant, Seconded by Councillor Paulsen,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT Council consider Bylaw No. 8255.*

*CARRIED.*

**2b) Proposed Zoning Bylaw Amendment  
IL1 to R2A District  
Lot 19 – 30, Block 18, Plan DJ  
202-224 24<sup>th</sup> Street West – Caswell Hill Neighbourhood  
Applicant: City of Saskatoon  
(File No. CK. 4110-3)**

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8256, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 7-2003 of the Municipal Planning Commission (See Attachment 2a) which was adopted by City Council at its meeting held on October 6, 2003, as well as a copy of Notice which appeared in the local press under dates of November 8 and November 15, 2003.”

*His Worship the Mayor opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter. He noted that the Administration and the Municipal Planning Commission had already addressed this proposal in the presentation under the previous Hearing (2a).*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Alm, Seconded by Councillor Birkmaier,*

*THAT Council consider Bylaw No. 8256.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Bonny Braden  
Kids Not in School Committee, undated**

Requesting permission to address Council with respect to Saskatoon youth who are not in school.  
(File No. CK. 5500-1)

**RECOMMENDATION:** that Bonny Braden be heard.

*Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,*

*THAT Bonny Braden be heard.*

*CARRIED.*

*Ms. Bonny Braden, Kids Not in School Committee, gave a presentation outlining the program, and the impact of truancy on society. She provided Council with a copy of her presentation and asked that Council make the issue a priority in the City*

*Moved by Councillor Paulsen, Seconded by Councillor Fortosky,*

*THAT the information be received.*

*CARRIED.*

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**2) Carl Bunnin, dated November 17**

Requesting permission for representatives of the Canadian Owners and Pilots Association (COPA) to address Council with respect to the tax rate on private aircraft storage hangers at the airport. (File No. CK. 1920-1)

**RECOMMENDATION:** that representatives of COPA be heard.

*Moved by Councillor Dubois, Seconded by Councillor Birkmaier,*

*THAT representatives of COPA be heard.*

*CARRIED.*

*Mr. Carl Bunnin indicated that he was speaking on behalf of COPA, as well as the Recreation Aircraft Association (RAA). He asked that Council review the tax policy on hanger storage space at the Airport, changing it from commercial to private.*

*Moved by Councillor Birkmaier, Seconded by Councillor Penner,*

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

*CARRIED.*

**3) Anne Leis, President  
Fédération des francophones de Saskatoon, dated November 18**

Requesting permission to address Council with respect to bilingual signs at the entrances and exits of the city. (File No. CK. 6280-1)

**RECOMMENDATION:** that Anne Leis be heard.

*The City Clerk advised Council that Ms. Anne Leis has requested that her letter be withdrawn at this time.*

**4) Janice Mann, Secretary  
Board of Police Commissioners, dated November 25**

Requesting permission for representatives of the Saskatoon Police Service to address Council with respect to strategies being developed in order to reduce the incidents of gang-related crime in Saskatoon. (File No. CK. 5000-1)

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**RECOMMENDATION:** that representatives of the Saskatoon Police Service be heard.

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

*THAT representatives of the Saskatoon Police Service be heard.*

*CARRIED.*

*Constable Grant Obst, spoke with respect to the problem of gang-related crime in Saskatoon. He provided Council with a pamphlet entitled "A Parent's Guide to Youth and Criminal Street Gangs."*

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

*THAT the information be received, and that the Board of Police Commissioners be requested to report back with an update in six months, if the Board feels it appropriate to do so.*

*CARRIED.*

**5) Dave Taylor, dated November 26**

Requesting permission to address Council with respect to Councillor Fortosky's Notice of Motion regarding disclosure of all donations, gifts-in-kind and expenses incurred during the civic election. (File No. CK. 255-5)

**RECOMMENDATION:** that Item AA19 and 9) Motions be brought forward and considered, and that Dave Taylor be heard.

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

*THAT Item AA19 and 9) Motions be brought forward and considered, and that Dave Taylor be heard.*

*CARRIED.*

**"AA19) Joseph Kuchta, dated November 21**

Expressing support for Councillor Fortosky's Notice of Motion regarding disclosure of all donations, gifts-in-kind and expenses incurred during the civic election. (File No. CK. 255-5)

**MOTIONS**

Report of the City Clerk:

“Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on November 17, 2003:

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

“THAT the Mayor and Councillors disclose all donations and gifts in kind over \$500.00, as well as a list of expenses incurred during the civic election campaign culminating on and including election day, October 22, 2003.””

*Mr. Dave Taylor, requested that Council defeat or defer Councillor Fortosky’s Notice of Motion regarding disclosure of all donations, gifts-in-kind and expenses incurred during the civic election, expressing concerns with respect to the motion being made retroactively.*

*Moved by Councillor Birkmaier, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

*Moved by Councillor Fortosky,*

*THAT all candidates, Mayor and Councillors included, disclose all donations and gifts in kind over \$250.00, as well as a list of expenses incurred during the civic election campaign culminating on and including election day, in October, 2006.*

*The above motion was moved by Councillor Fortosky but was not put since there was no seconder.*

**6) Marilyn Braun-Pollon, Director, Provincial Affairs  
Canadian Federation of Independent Business (CFIB), dated November 26**

Requesting permission to address Council with respect to property taxes. (File No. CK. 1920-1)

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**RECOMMENDATION:** that Marilyn Braun-Pollin be heard.

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

*THAT Marilyn Braun-Pollin be heard.*

*CARRIED.*

*Ms. Marilyn Braun-Pollin, Canadian Federation of Independent Business (CFIB), spoke with respect to property taxes, outlining the views of the members of the CFIB.*

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

*THAT the information be received.*

*CARRIED.*

**7) Peter Kozakavich, Civics Coordinator  
Meadowgreen Community Association, dated December 1**

Requesting permission to address Council with respect to the Meadowgreen Traffic Characteristics report. (File No. CK. 6320-1)

**RECOMMENDATION:** that Clause 2, Report No. 15-2003 of the Planning and Operations Committee be brought forward and considered, and that Peter Kozakavich be heard.

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

*THAT Clause 2, Report No. 15-2003 of the Planning and Operations Committee be brought forward and considered and that Peter Kozakavich be heard.*

*CARRIED.*



**“REPORT NO. 15-2003 OF PLANNING AND OPERATIONS”**

**2. Meadowgreen Traffic Characteristics  
(File No. CK. 6320-1)**

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

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated November 14, 2003. The report provides information on findings from a study undertaken following the construction of Circle Drive and 22<sup>nd</sup> Street interchange and the resulting closure of the links to Circle Drive from 18<sup>th</sup> and 20<sup>th</sup> Streets and the impact on surrounding neighbourhoods. The report also includes proposed recommendations to assist in reducing traffic shortcutting through the Meadowgreen neighbourhood.

Further to this report, your Committee has reviewed the attached letter dated November 18, 2003, from Ms. Pat Tymchatyn, Vice-President, Meadowgreen Community Association. Presentations were received from Mr. Robert Roy, President, and Mr. Peter Kozakavich, Meadowgreen Community Association, with respect to traffic concerns brought forward in Ms. Tymchatyn’s letter. Mr. Kozakavich provided a drawing of the traffic concerns at Avenue W and 22<sup>nd</sup> Street, a copy of which is attached. Your Committee has asked the presenters to provide their concerns in writing and these comments will be forwarded to the Administration for further consideration. Attached is a copy of a letter dated November 26, 2003, from Mr. Roy with respect to his presentation to your Committee.

Your Committee is submitting the November 14, 2003 report to City Council for information.

*Mr. Peter Kozakavich, Meadowgreen Community Association, outlined his letter to Council, expressing concerns with respect to traffic in the area.*

*Moved by Councillor Fortosky, Seconded by Councillor Penner,*

*THAT the letter be referred to the Administration to report to the Planning and Operations Committee.*

*CARRIED.*

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

1) **Kelly Ross, The Coast-To-Coast Mayors Challenge  
David Suzuki Foundation, dated November 12**

Requesting the City's participation in the David Suzuki Foundation Coast-to-Coast Challenge for Mayors and Civic Leaders. (File No. CK. 205-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,*

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

*CARRIED.*

2) **Brad Bellemare, dated November 14**

Submitting comments with respect to zero tolerance for crime. (File No. CK. 100-10)

3) **Wayne Busch, dated November 14**

Submitting comments with respect to the crime rate in the city. (File No. CK. 5000-1)

4) **Rodolfo Pino-Robles, President  
Saskatchewan Intercultural Association, dated November 17**

Expressing support for a community policing model. (File No. CK. 5000-1)

5) **Chrystal Schmidt, dated November 19**

Submitting comments with respect to zero tolerance of crimes. (File No. CK. 5000-1)

6) **Mel McKnight, dated November 20**

Expressing concerns with respect to policing and the number of police on the streets. (File No. CK. 5000-1)

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**7) Doreen and Bob Learmonth, dated November 24**

Submitting comments with respect to policing. (File No. CK. 5000-1)

**8) Dorothy Johnstone, President  
Caswell Community Association, dated November 25**

Expressing support for the continuation of a community policing model. (File No. CK. 5000-1)

**9) Douglas Crone, dated November 25**

Expressing support for changes in policing. (File No. CK. 5000-1)

**RECOMMENDATION:** that the letters be referred to the Board of Police Commissioners.

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

*THAT the letters be referred to the Board of Police Commissioners.*

*CARRIED.*

**10) Gerald L. Harrison, dated November 13**

Submitting comments with respect to erratic driving. (File No. CK. 150-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**11) Ken Wood, C.A., General Manager  
Saskatchewan Place, dated November 17**

Submitting a copy of a letter address to L. Higgins in response to a concern regarding the American Flag being flown during the Remembrance Day Ceremonies. (File No. CK.150-1)

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

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**12) Reverence Remi Hebert, C.Ss.R., Pastor  
St. Mary's Roman Catholic Parish, dated November 17**

Submitting concerns with respect to the neighbourhood surrounding St. Mary's Roman Catholic Parish, located at 20<sup>th</sup> Street and Avenue O South. (File No. CK. 5000-1)

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

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

*THAT the letter be referred to the Board of Police Commissioners.*

*CARRIED.*

**13) Wilma and Gene Barlow, dated November 18**

Requesting permission to place a third marker stone, at a plot which allows for four cremations, at Woodlawn Cemetery. (File No. CK. 4080-1)

**RECOMMENDATION:** that the matter be referred to the Administration for a report.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

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

*CARRIED.*

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**14) Colleen Wilson, LL.B., Director of Legal Affairs  
Mid-West Development (2000) Corp., dated November 18**

Expressing concerns with respect to the length of time for a response to their request for a median opening on 8<sup>th</sup> Street at Summerfeld Avenue. (File No. CK. 6320-5-2)

**RECOMMENDATION:** that the matter be referred to the Administration for a report.

*Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,*

*THAT the matter be referred to the Administration for a report to the Planning and Operations Committee.*

*CARRIED.*

**15) Sara Saganace, dated November 17**

Expressing the importance of maintaining and developing Aboriginal programs and relationships within Saskatoon. (File No. CK. 100-10)

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

*Moved by Councillor Paulsen, Seconded by Councillor Fortosky,*

*THAT the letter referred to the Race Relations Committee.*

*CARRIED.*

**16) Inspector Grant Foster, Community Policing Division  
Saskatoon Police Service, dated November 17**

Announcing that the Saskatoon Police Service will be holding the 5<sup>th</sup> Saskatoon Community Police Academy beginning in January, 2004, and requesting one representative from City Council and one representative from the Board of Police Commissioners to take part in the January class. (File No. CK. 5000-1)

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**RECOMMENDATION:** that the direction of Council issue.

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

*THAT Councillors Alm, Birkmaier and Hnatyshyn represent City Council at the 5<sup>th</sup> Saskatoon Community Police Academy, beginning in January, 2004.*

*CARRIED.*

**17) His Worship Mayor Donald Atchison, dated November 20**

Submitting a letter from Mr. Steven A. Pederson, Community Development Representative, inviting the City of Saskatoon to become a member of the Central North American Trade Corridor Association (CNATCA). (File No. CK. 255-12)

**RECOMMENDATION:**

- 1) that the City apply for membership to the Central North American Trade Corridor Association;
- 2) and that the membership fee of \$2,500 be paid from the General Government Account.

*Moved by Councillor Wyant, Seconded by Councillor Heidt,*

*THAT membership in the Central North American Trade Corridor Association be approved and that the matter of funding the \$2,500 membership fee be referred to the Administration and Finance Committee for a report.*

*CARRIED.*

**18) Glen Reid, dated November 21**

Asking why there is no bus service from the Confederation Mall to the University. (File No. CK. 7310-1)

**RECOMMENDATION:** that the matter be referred to the Administration for a report.

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

*THAT the information be received.*

*CARRIED.*

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**19) Joseph Kuchta, dated November 21**

*DEALT WITH EARLIER. SEE PAGE NO. 6.*

**20) Remi Cousyn, dated November 22**

Expressing concerns with respect to the parking permit program in the City Park area. (File No. CK. 6120-4-4)

**RECOMMENDATION:** that the matter be referred to the Administration for a report.

*Moved by Councillor Paulsen, Seconded by Councillor Neault,*

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

*CARRIED.*

**21) Joe C. Bloski, Chairman  
2006 World Junior Hockey Championship Bid Committee, dated November 21**

Requesting financial support and written confirmation from to the City to host the 2006 World Junior Hockey Championship. (File No. CK. 205-1)

**RECOMMENDATION:** that the matter be referred to the Administration and Finance Committee.

*Moved by Councillor Heidt, Seconded by Councillor Alm,*

*1) THAT the request be approved in principle; and*

*2) THAT the matter of funding be referred to the Administration and Finance Committee for a report.*

*CARRIED.*

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**22) Janice Mann, Secretary  
The Board of Police Commissioners, dated November 25**

Forwarding a copy of a copy of a presentation from Mr. John Melenchuk and advising that the Chief of Police has been asked to report regarding any opportunities which may exist for the relocation of Victim Services and Aboriginal Services.

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

*Moved by Councillor Birkmaier, Seconded by Councillor Alm,*

*THAT the information be received.*

*CARRIED.*

**23) Cormac McGettigan, dated November 25**

Submitting information with respect to a smoking bylaw. (File No. CK. 185-3)

**24) Brent Nelson, dated November 25**

Submitting comments with respect to a smoking bylaw. (File No. CK. 185-3)

**25) Randy Munroe, dated November 26**

Submitting comments with respect to a smoking bylaw. (File No. CK. 185-3)

**26) Brian Bell, dated November 26**

Submitting comments with respect to a smoking bylaw. (File No. CK. 185-3)

**RECOMMENDATION:** that the letters be referred to the Administration and Finance Committee.

*Moved by Councillor Fortosky, Seconded by Councillor Neault,*

*THAT the letters be referred to the Administration and Finance Committee.*

*CARRIED.*



27) **Debby Claude, Market Coordinator**  
**Saskatoon Farmers' Market, dated November 20**

Requesting permission for the temporary closure of the 300 block of 23<sup>rd</sup> Street, and the use of 23<sup>rd</sup> Street East and Lakewood Civic Centre parking lot on Saturdays, starting in May, 2004, and for the use of the City Hall Square in connection with the Saskatoon Farmers Market. (File No. 205-7)

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

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

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

*CARRIED.*

28) **Bob LeGoffe, Executive Director**  
**Saskatchewan Association of Rehabilitation Centres (SARC), dated November 21**

Submitting a copy of a report entitled *Saskatchewan Disability Action Plan 2001* and expressing concerns with respect to the Special Needs Transportation Service. (File No. CK. 7305-1) (Note: A copy of the report is available for viewing in the City Clerk's Office.)

**RECOMMENDATION:** that the information be received and referred to the Administration.

*Moved by Councillor Birkmaier, Seconded by Councillor Alm,*

*THAT the information be received and referred to the Administration and to the Special Needs Transportation Advisory Committee.*

*CARRIED.*

29) **Erika Haug, MSW, Assistant Professor**  
**First Nations University of Canada, dated November 25**

Providing information with respect to the sexual exploitation of children and requesting that Council place the issue as a priority. (File No. CK. 280-5-3)

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**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Alm, Seconded by Councillor Paulsen,*

*THAT the matter be referred to the Planning and Operations Committee.*

*CARRIED.*

**30) J. Holmes, dated November 26**

Submitting concerns and opinions with respect to safety in the city, pedestrian crosswalks, and the Gathercole site. (Files CK. 4130-2-11, 6000-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**31) Tasha Rurka, dated November 26**

Requesting an amendment to the Traffic Bylaw to allow for longer parking time on Perehudoff Crescent and Epp Road. (File No. CK. 6120-2)

**RECOMMENDATION:** that the matter be referred to the Administration.

*Moved by Councillor Alm, Seconded by Councillor Birkmaier,*

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

*CARRIED.*

**32) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated November 13**

Submitting notice of Development Appeal Board Hearing for property located at 507 Gray Avenue. (File No. CK. 4352-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Birkmaier,*

*THAT the information be received.*

*CARRIED.*

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

**1) Sandra Smith, Secretary-Treasurer  
Saskatoon Gun Club, dated November 13, 2003**

Requesting to extend their tax deferral agreement which expires on December 31, 2003. (File No. CK. 1965-1) **(Referred to the Administration to report to the Administration and Finance Committee.)**

**2) Trevor Schell, Store Manager  
Wal-Mart 3083, West Side, dated November 4**

Requesting an extension of the shopping hours on Sunday, December 14 and Sunday, December 21, 2003. (File No. CK. 184-2-2) **(Referred to the Administration and Finance Committee.)**

**3) Jamie McKenzie, dated November 12**

Requesting permission to address the Special Needs Transportation Advisory Committee. (File No. CK. 7305-1) **(Referred to the Special Needs Transportation Advisory Committee.)**

**4) C. Stuart Houstin, OC, MD, dated November 12**

Submitting comments with respect to a smoking bylaw. (File No. CK. 185-3) **(Referred to the Administration and Finance Committee.)**

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**5) Sharon Lockwood, Representative  
Canadian Union of Public Employees, dated November 14**

Submitting notice on behalf of the Canadian Union of Public Employees, Local 859 (Outside Workers) to enter into negotiations for revisions and additions to the Collective Bargaining Agreement. (File No. CK. 4720-6) **(Referred to the Administration.)**

**6) Sharon Lockwood, Representative  
Canadian Union of Public Employees, dated November 14**

Submitting notice on behalf of the Canadian Union of Public Employees, Local 59 (Saskatoon Civic Employees, Inside Workers) to enter into negotiations for revisions and additions to the Collective Bargaining Agreement. (File No. CK. 4720-4) **(Referred to the Administration.)**

**7) Sharon Lockwood, Representative  
Canadian Union of Public Employees, dated November 14**

Submitting notice on behalf of the Canadian Union of Public Employees, Local 47 to enter into negotiations for revisions and additions to the Collective Bargaining Agreement. (File No. CK. 4720-3) **(Referred to the Administration.)**

**8) Rodolfo Pino-Robles, President  
Saskatchewan Intercultural Association, dated November 10**

Submitting a proposal for co-sponsorship of International Day for the Elimination of Racial Discrimination. (File No. CK. 1870-1) **(Referred to the Race Relations Committee.)**

**9) Henry P. Epp, undated**

Submitting comments with respect to development at 802 Heritage Crescent. (File CK. 4132-1) **(Referred to the Planning and Operations Committee.)**

**10) President, Heart and Stroke Foundation and  
President, Canadian Cancer Society, dated November 14**

Submitting comments with respect to a smoking bylaw. (File No. CK. 185-3) **(Referred to the Administration and Finance Committee.)**

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

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

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Gordon Peters, Executive Director  
North Saskatchewan Independent Living Centre, dated November 10**

Requesting that the City proclaim December 3, 2003 as United Nations International Day of Disabled Persons in Saskatoon. (File No. CK. 205-5)

**2) Lisa Sands, Person To Person Coordinator  
Heart and Stroke Foundation of Saskatchewan, dated November 12**

Requesting that Council proclaim February, 2004 as Heart and Stroke Month in Saskatoon. (File No. CK. 205-5)

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

*Moved by Councillor Penner, Seconded by Councillor Alm,*

*1) that City Council approve all proclamations as set out in Section C; and*

*2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

Mr. John Waddington, Chair, submitted Report No. 8-2003 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 19-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 19-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 19-2003;

General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 19-2003;

City Solicitor Dust presented Section B, Legislative Report No. 15-2003;

Councillor Fortosky, Chair, presented Report No. 15-2003 of the Planning and Operations Committee;

Councillor Penner, Chair, presented Report No. 17-2003 of the Administration and Finance Committee; and

His Worship the Mayor, Chair presented Report No. 16-2003 of the Executive Committee.

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

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

- a) Report No. 8-2003 of the Municipal Planning Commission;*
- b) Administrative Report No. 19-2003;*
- c) Legislative Report No. 15-2003;*
- d) Report No. 15-2003 of the Planning and Operations Committee;*
- e) Report No. 17-2003 of the Administration and Finance Committee; and*
- f) Report No. 16-2003 of the Executive Committee.*

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

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

*Committee arose.*

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

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

**“REPORT NO. 8-2003 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Mr. John Waddington, Chair  
Ms. Jo-Anne Richter, Vice-Chair  
Mr. Dieter André  
Mr. Gord Androsoff  
Mr. Roy Ball  
Mr. Jack Billinton  
Mr. Michael Chyzowski  
Mr. Lloyd Hedemann  
Ms. Karen Thogersen  
Mr. Vern Waldherr  
Mr. Randy Warick  
Mr. Jim Zimmer

- 1. Nutana Local Area Plan – Amendment to the Zoning Bylaw  
R2A District to R2 District  
Lots 31, 32, 33, 36 and 37; Block 38; Plan Q1  
202, 210, 212 and 214 Main Street – Nutana Neighbourhood  
Applicant: City of Saskatoon  
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the required advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw No. 7800, to rezone 202, 210, 212 and 214 Main Street from R2A District to R2 District;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;

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- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that at the time of the Public Hearing, City Council approve the proposed amendments to the Zoning Bylaw.

*ADOPTED.*

Your Commission has considered the attached report of the Community Services Department dated October 20, 2003 and supports the recommendations outlined therein.

**2. Proposed Amendment to Zoning Bylaw - R2 to M1 District  
Lot A, Block 12, Plan 62S16171  
1502 – 2<sup>nd</sup> Avenue North – Kelsey/Woodlawn Neighbourhood  
Applicant: City of Saskatoon  
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Lot A, Block 12, Plan 62S16171 (1502 2<sup>nd</sup> Avenue North) from an R2 District to an M1 District;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required Bylaw;
  - 4) that the lease agreement between any future tenant and the City of Saskatoon (Manager, Parks Branch, Infrastructure Services Department) contain appropriate conditions related to use and development standards for the site, as outlined in the Community Services Department report, dated November 6, 2003; and
  - 5) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the rezoning be approved.

*ADOPTED.*



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Your Commission has reviewed the attached report of the Community Services Department dated November 6, 2003, with representatives of the Development Services Branch and the Parks Branch.

Following consideration of the proposed rezoning, your Commission supports the recommendations of the Community Services Department as outlined above.

**3. Zoning Bylaw Text Amendment  
Revised Definition of a Dwelling Group  
Applicant: City of Saskatoon  
(File No. CK. 4350-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw to revise the definition of a “dwelling group”;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the public hearing City Council consider the Municipal Planning Commission's recommendation that the rezoning be approved.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated November 5, 2003, regarding a proposed amendment to the definition of a “dwelling group”.

*Councillor Alm excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.*

- IT WAS RESOLVED:***
- 1) *that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw to revise the definition of a “dwelling group”;*
  - 2) *that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;*

- 3) *that the City Solicitor be requested to prepare the required Bylaw;  
and*
- 4) *that at the time of the public hearing City Council consider the  
Municipal Planning Commission's recommendation that the  
rezoning be approved.*

*Councillor Alm reentered the Council Chambers.*

### **ADMINISTRATIVE REPORT NO. 18-2003**

#### **Section A – COMMUNITY SERVICES**

##### **A1) Enchanted Forest Alternate Access (File No. CK. 6320-1)**

**RECOMMENDATION:** that City Council authorize the City Manager to enter into agreement with the Government of Canada to allow access for emergency vehicles, restaurant patrons, Enchanted Forest staff, and Zoo and Park staff across Agriculture and Agri-Food Saskatoon Research Centre property, during the Enchanted Forest Light Show, from November 28, 2003 to January 11, 2004.

*ADOPTED.*

#### **BACKGROUND**

Since the inception of the Enchanted Forest Light Show in 1999, local Agriculture Department staff have provided verbal approval for designated people and emergency service vehicles to cross the research centre property during the light show. The understanding was that the Zoo and Park staff would put its own lock on their exterior gate on Lowe Road, grade the snow off the road across their land, mark the road with stakes so that traffic would not drive on the research plots, and provide security during those times the gate needed to be opened. (See Attachment 1 for map.)

In October 2003, the Zoo Administration was informed that all requests to access federal government property must be referred to Ottawa. On November 12, 2003 your Administration received a draft copy of an agreement that allows for access of the government property if the City will accept responsibility for vehicles crossing federal property during the light show.

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## **REPORT**

The Enchanted Forest Light Show has averaged approximately 20,000-25,000 vehicles per season since inception in 1999. Some evenings have seen a flow of 800-1,000 cars. In planning meetings with police, fire, sewer and water, ambulance, light show administration, zoo administration, and restaurant administration, a need was identified for a second access into the facility in order to avoid delays in responding to critical situations or service issues. As a good neighbour policy, Agriculture Department staff and Zoo and Park staff have always cooperated with one another. The request for a formal approach to accessing Government of Canada property is perceived to be a reasonable request that will allow for access if the City agrees to accept legal responsibility for damage that might occur as a result of use of the road. The Solicitor's Office has reviewed the draft agreement and agrees with the form used.

## **JUSTIFICATION**

Without access through the Agriculture Canada Research Centre, there will be delays in emergency response times, delays in servicing light show issues, delays in responding to facility issues, and some delays in getting patrons to the restaurant.

## **OPTIONS**

There are no other practical options of providing access to the facility during the Enchanted Forest Light Show. Risks of damage by vehicles driving on the test plots are minimal. Security will be opening the gates and monitoring behaviour, and there will only be one road that is cleared of snow.

## **POLICY IMPLICATIONS**

There are no policy implications.

## **FINANCIAL IMPACT**

Security costs are being paid for by the Enchanted Forest and by the Restaurant. Snow clearing will be provided by facility staff on an as required basis. The access agreement is for the nominal cost of one dollar.

## **COMMUNICATIONS PLAN**

All parties are aware of the process to access Agriculture and Agri-Food Canada Research Centre property.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Map of Agriculture and Agri-Food Canada Research Centre property.

**A2) Proposed Parking Agreement  
126 20<sup>th</sup> Street West and 256 Avenue B South  
Harold Louis Bethel and Edward Gillmore Wood  
(File No. CK. 6120-1)**

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- RECOMMENDATION:**
- 1) that City Council authorize the execution of the proposed Parking Agreement between Harold Louis Bethel & Edward Gillmore Wood and the City of Saskatoon related to the properties at 126 20<sup>th</sup> Street West and 256 Avenue B South; and
  - 2) that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

*ADOPTED.*

The owners of the property at 126-20<sup>th</sup> Street West have applied to develop a private club in a portion of the building on this site. This property is zoned B5 District. The Zoning Bylaw requires that a minimum of thirteen parking spaces be provided for this use. The property has no off-street parking on site. Section 6.1(4) of the Zoning Bylaw provides that in the B5 zoning district, required parking can be located on a remote site where the remote parking site is tied to the principal use by means of an agreement.

The owners of the property at 126-20<sup>th</sup> Street West also own the property at 256 Avenue B South which they are proposing to use as the proposed remote parking site. Please refer to the attached Location Plan. This site contains eighteen parking spaces, has been used as a parking lot for many years, and is deemed to be a legal non-conforming parking station.

The attached agreement, prepared by the City Solicitor's Office, ties the parking lot at 256 Avenue B South with the private club at 126-20<sup>th</sup> Street West. Following execution, this agreement will be registered against the titles of the respective properties by means of a caveat.

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This agreement requires the approval of City Council before it can be executed. It should be noted that the solicitor for the property owners has advised that this agreement is satisfactory and will be executed in due course.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**ATTACHMENTS**

1. Location Plan
2. Proposed Parking Agreement

**Section B – CORPORATE SERVICES**

**B1) SREDA – Business Incentives  
Year 2003 Tax Abatements  
(File No. CK. 1965-1)**

**RECOMMENDATION:** that City Council approve the final tax incentive rebates as determined by SREDA.

*ADOPTED.*

Throughout the year, as applications are received, SREDA asks City Council to approve tax abatements for business incentive purposes. The incentives are based on the value of new construction, the creation of a specified number of jobs, and the maintenance of certain financial requirements. On an annual basis, following the approval of the incentive, staff from SREDA meet with each company to ensure that all the requirements are being fulfilled. If not, the incentive is terminated.

Attached is the report from SREDA resulting from their 2003 Audit. The report provides a list of those companies that have met all conditions of the incentive program, as well as identifying two companies for which a tax abatement is not being recommended.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

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**ATTACHMENT**

1. Letter dated November 12, 2003 from Anne Broda, Director of Business Development, SREDA.

**B2) 2004 Preliminary Capital Budget  
(2005-2008 Capital Plan)  
(File No. CK. 1702-1)**

**RECOMMENDATION:** that the 2004 Preliminary Capital Budget (2005-2008 Capital Plan) be referred to the Budget Committee for review at its meeting of December 9, 2003.

*ADOPTED.*

Attached, for City Council's consideration, is the 2004 Preliminary Capital Budget (2005-2008 Capital Plan). The Budget, if approved, contemplates expenditures totalling \$100,158,000. The format of the document includes an introduction providing project highlights, a discussion of long-term capital issues and sources of funding, the impact of the proposed budget on future operating budgets, a summary of reserves (and how they are impacted by the budget), summaries of proposed projects (with recommendations), and specific details for each project.

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

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENTS**

1. 2004 Preliminary Capital Budget (2005-2008 Capital Plan)

**Section D – INFRASTRUCTURE SERVICES**

**D1) Proposed Stop and Yield Sign Installations in  
C.N. Industrial Area  
(File No. CK. 6280 -1)**

---

**RECOMMENDATION:** that stop signs be installed in the C.N. Industrial area as shown on Plan No. 211-0070-001r002.

*ADOPTED.*

Infrastructures Services has performed a review of traffic control devices in the C.N. Industrial area and determined that a number of local street intersections in this area are without signs.

Industrial development has grown to a stage where the local streets in the C.N. Industrial Area are generating significant vehicle traffic. Although there have only been three collisions reported in this area during the past five years, the increase of traffic volume, particularly trucks, now warrant the assignment of traffic controls to identify right-of-way. These proposed installations would properly assign right-of-way for the complete area as shown on Plan No. 211-0070-001r002.

The proposed installations conform to City Policy C0-007- ‘Traffic Control – Use of Stop and Yield Signs’ for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Plan No. 211-0070-001r002

**D2) Proposed General Loading Zone  
(File No. CK. 6145-1)**

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**RECOMMENDATION:** that a five-minute General Loading Zone be installed on the west side of 1100 block Central Avenue.

*ADOPTED.*

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Infrastructure Services has received a request from Balaton Walk-In and Family Medicine, for the installation of a five minute General Loading Zone, in front of their building on the west side of 1100 block Central Avenue, as shown on Plan No. 210-0045-002r007 (Attachment 1).

The loading zone conforms to City guidelines with respect to loading zones. The location of the loading zone is in the Sutherland Business Improvement District, therefore, a fee for installation is waived.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Plan No. 210-0045-002r007

**Section E – UTILITY SERVICES**

**E1) Water, Wastewater, and Infrastructure Rates 2004, 2005, 2006  
File No. 1905-1**

- RECOMMENDATION:**
- 1) that the 2004 Water & Wastewater rate changes as outlined in the attached Tables I and II be approved effective the first billing in January 2004;
  - 2) that the 2005 Water & Wastewater rate changes as outlined in the attached Tables III and IV be approved effective the first billing in January 2005;
  - 3) that the 2006 Water & Wastewater rate changes as outlined in the attached Tables V and VI be approved effective the first billing in January 2006; and
  - 4) that the 2004, 2005, and 2006 Infrastructure rate changes as outlined in Table VII be approved effective the first billing in January each year; and
  - 5) the City Solicitor be requested to prepare the appropriate bylaws.

*ADOPTED.*



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## **BACKGROUND**

In the past, Water, Wastewater, and Infrastructure rates have been reviewed on an annual basis and City Council was asked to approve rate changes prior to January 1 in order to ensure revenues meet the utilities estimated costs for the upcoming year. The need for rate adjustments is driven by changes in operating costs, the impact of capital financing, and consumer demands.

The rate structure consists of the following components:

- Water Volumetric charges.
- Water Service Charge - fixed charge based on water meter size.
- Wastewater Volumetric Charge - Residential is a percentage of the water volumetric charges. Commercial is based on water volumetric rates.
- Wastewater Service Charge - fixed charge based on water meter size.
- Wastewater Volumetric Surcharge - Where applicable, commercial customers are surcharged for extra strength wastewater discharged to the collection system.
- Infrastructure Levy - a volumetric charge for the capital replacement of the water distribution and wastewater collection systems by the Infrastructure Services (IS) Department.

The Water and Wastewater service charges were introduced into the rate structure in 1997 with the intent of applying a significant portion of future rate increases to these charges until approximately a 25% fixed cost recovery is achieved, thereby providing an adequate level of revenue stability in each utility. With the increases proposed in this report, these charges will reach their targeted level in 2006. In addition, revenue generated from a year round base water demand guarantees a further 60% cost recovery from volumetric charges. Each component of the rate structure is adjusted to generate the total revenue required in the Water & Wastewater Utilities. Adjustments among the various components also reflect the equitable allocation of costs between residential and commercial customers.

Rate increases over the past several years have impacted the average bill in the range of 2% to 2.5%. As outlined in this report, more significant increases are now required and three years of rate adjustments are being proposed.

## **JUSTIFICATION**

### **Water, Wastewater, and Infrastructure Rates**

The following table summarizes the Water and Wastewater Utilities total revenue requirements and cost estimate increases over the next three (3) years.

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**WATER (W) & WASTEWATER (WW) REVENUE & OPERATING  
COST ESTIMATES (Millions)**

	<b>2004</b>	<b>2005</b>	<b>2006</b>
<b>REVENUES</b>			
From Rates	\$46.3	\$50.5	\$55.0
Other Revenue	<u>1.2</u>	<u>1.2</u>	<u>1.3</u>
	<b>\$47.5</b>	<b>\$51.7</b>	<b>\$56.3</b>
<b>COSTS</b>			
Water-Utility Services-Operating	\$11.4	\$12.2	\$12.8
-Capital	4.2	6.7	9.8
-Infra Services -Operating	5.7	6.1	6.4
Wastewater-Utility Services-Operating	8.5	8.9	9.3
-Capital	7.1	6.5	6.1
-Infra Services -Operating	4.1	4.5	4.7
W/WW Infrastructure Reserve	<u>6.5</u>	<u>6.8</u>	<u>7.2</u>
	<b>\$47.5</b>	<b>\$51.7</b>	<b>\$56.3</b>

The revenues from rates consist of the Water and Wastewater fixed and volumetric charges and the volumetric Infrastructure Levy. A conservative base sales volume of 37 MCM has been used in setting the volumetric rates for 2004 and increased by 1% in 2005 and 2006. This volume is in line with the historical five-year average.

Other revenue consists of a cross charge from the Water Utility to the Fire Department in recognition of costs related to fire fighting; late payment charges and service connection fees levied by the Treasurer’s Branch; wastewater surcharges; and liquid waste hauler charges.

As noted in the table above the rates fund the operating costs, all transfers to capital reserves and debt servicing costs for the Water and Wastewater Utilities’ programs operated by the Utility Services and Infrastructure Services Departments.

Water and Wastewater capital projects in the Utility Services Department over the next five years are estimated at \$120.1 million. These are projects driven by regulatory demands from Saskatchewan Environment and increased demands related to treatment quality, public safety, system capacity, security, and reliability. Capital project plans include the implementation of an Ultra Violet (UV) disinfection system to further ensure the quality and safety of our drinking water. The American Water Works Association Research Foundation defines UV disinfection as “recommended best practice” for the inactivation of Cryptosporidium and Giardia. Its essential to point out that the for technical reasons an estimated six years will be required for the implementation of the UV disinfection system due to the staging requirements of related vital

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construction. Project details and scheduling are included in the 2004 Capital Budget, 2005-2008 Capital Plan.

	<u>Capital Project Estimates (Millions)</u>					
	<u>04</u>	<u>05</u>	<u>06</u>	<u>07</u>	<u>08</u>	<u>Totals</u>
<b>Water</b>	\$10.6	\$26.2	\$31.4	\$16.0	\$7.9	\$92.1
<b>Wastewater</b>	<u>6.7</u>	<u>5.6</u>	<u>1.8</u>	<u>5.9</u>	<u>8.0</u>	<u>28.0</u>
	<u>\$17.3</u>	<u>\$31.8</u>	<u>\$33.2</u>	<u>\$21.9</u>	<u>\$15.9</u>	<u>\$120.1</u>

It is anticipated that borrowing will fund approximately 63% and the reserves will make up the difference. The Water and Wastewater Utilities will be incurring approximately \$76.0 million in new debt over the next five years. A portion of the rate increases will provide the Utilities with the required debt servicing capacity. Approximately 60% of the revenue generated from the rate increases over the next three years relates to servicing new debt.

The remaining increases are associated with operating costs and annual increases in the Infrastructure levy. The Utility Services Department's Water and Wastewater operating cost increases stem from the need for increased maintenance at the Water and Wastewater plants, electricity for pumping, biosolids handling, sludge handling, and general administrative costs such as insurance, grants-in-lieu of taxes, and customer billing/collection.

The Infrastructure Services Department operating costs include the operation and maintenance of the Water Distribution System and Wastewater Collection System. Operation and maintenance of these systems includes emergency work to repair watermain and service breaks, sewer failures, and clean and clear sewermain blockages. Increases are required to address shortfalls in funding for emergency watermain repair work, increase distribution water quality programs to meet regulatory changes and provide for inflation.

Infrastructure Services Department proposes to increase the Infrastructure Levy by 4% each year. The levy is used to fund Water distribution and Wastewater collection system capital rehabilitation and replacement programs. The increase in the levy represents approximately 15% of an average bill. This will generate approximately \$260,000 each year on 6.5 million to ensure the adequacy of the reserve. The additional funding is required to address an aging infrastructure including elimination of the watermain replacement backlog to meet current service levels.

The overall result is an average increase in the customer's bill of 7.9% each year for 2004, 2005, and 2006. Approximately 2.5% is due to funding capital projects, 3.3% is due to Utility Services (US) operating costs, 1.5% from Infrastructure Service (IS) operating costs and 0.6% from the increased Infrastructure Levy.

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A residential customer with a 5/8" meter and a volume of 900 cubic feet per month will see an increase in their monthly bill of \$2.58 in 2004 and further increases of \$2.81 and \$2.97 in 2005 and 2006 respectively.

### **Wastewater Surcharge**

The commercial volumetric Wastewater charges are surcharged based on the wastewater strength in excess of the allowable loadings of BOD, TSS, Grease, and Phosphorous. These charges fund related costs of approximately \$160,000/year. Various budget cost components of the treatment process are applied to treating the extra strength wastewater and the formula is adjusted periodically to ensure full cost recovery (see Tables II, IV, and VI).

### **Liquid Waste Hauler Charge**

The liquid waste hauler charge is a direct charge per 1,000 gallons to companies that truck liquid wastes directly to the Wastewater Treatment Plant. This charge is currently \$26 per 1,000 gallons and funds related costs of approximately \$100,000/year. Full cost recovery for this process is closer to \$30 per 1,000 gallons. It is proposed that the rate be increased to \$28 per 1,000 gallons in 2004 and \$30 in 2005. (see Tables II and IV). No rate increase is proposed for 2006.

### **Minimum Charges**

Currently, residential minimum charges are \$6.00 per month for water and \$5.16 for wastewater. Commercial minimum charges are \$10 for water and \$10 for wastewater. These charges have remained essentially unchanged for several years. It is proposed to increase the minimum water and wastewater charges for residential and commercial to \$7 & \$12 respectively.

Any further increases in the residential minimum charges will result in a bill increase well in excess of the 7.9% average for the low volume users (e.g. a consumption level of 300 cubic feet per month; approximately 1900 gallons).

Residential customers with zero consumption will see a 25% increase to \$14.00/ month from the current \$11.16/month. If there were no minimum charges, this customer would pay the fixed meter service charges of \$6.90 only (i.e. \$3.45 for water and \$3.45 for wastewater for a 5/8 inch meter in 2004). Increasing the minimum charges will contribute significantly to the recovery of fixed costs related to this particular group of customers.

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### **OPTIONS**

While the required rate increases can be structured in various ways, the established approach since the introduction of the fixed service charges (based on water meter size) is to apply the increases, for the most part, to these charges. This enhances the utilities revenue stability and fixed cost recovery. Volumetric rates are adjusted as required to balance the increase as equally as possible among all customer classes. As noted above, by 2006 approximately 25% fixed cost recovery will be achieved. This leaves approximately 75% of the average bill based on volumetric charges which affords the consumer the opportunity to achieve savings on their bill by reducing consumption/usage thereby encouraging water conservation. The average ratio of 25% fixed to 75% volumetric is considered to be an appropriate balance between revenue stability and a user-pay, conservation-oriented rate structure.

### **POLICY IMPLICATIONS**

There are no policy implications.

### **FINANCIAL IMPACT**

The proposed increases to the Water, Wastewater, and Infrastructure rates are intended to generate additional revenue to address the utilities increased costs as describe above. The impact of the rate changes on the total water/wastewater/infrastructure bill is an average increase of 7.9% each year for 2004, 2005, and 2006. Examples of the 2004 impact on the monthly charges for various users for each year are shown in Table VIII.

The proposed rates compare favourably with rates in other large western Canadian cities. The monthly bills for various users in other cities compared with Saskatoon are shown in Table IX for 2004.

### **COMMUNICATIONS PLAN**

Public debate by City Council with respect to the Operating and Capital budgets, in addition to a rate adjustment report to Council, have served as the primary methods of communicating rate changes. The Civic Page in the *Saskatoon StarPhoenix* and a bill stuffer will be developed in consultation with the Corporate Communications Office to notify the public of the increase. The companies that truck waste directly to the Wastewater Treatment Plant will be notified by mail of the increase in the liquid waste hauler charge.

### **PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENTS**

- Tables: I: Water Rates – 2004  
II: Wastewater Rates – 2004  
III: Water Rates – 2005  
IV: Wastewater Rates – 2005  
V: Water Rates – 2006  
VI: Wastewater Rates – 2006  
VII: Infrastructure Rates – 2004, 2005, and 2006  
VIII: Impact of Monthly Charges – 2004  
IX: Comparisons with Other Cities – 2004

**LEGISLATIVE REPORT NO. 15-2003**

**Section B – OFFICE OF THE CITY SOLICITOR**

- B1) Proposed Expansion of the Varsity View Residential Parking Program Boundary  
800 Block Saskatchewan Crescent East and University Drive  
(File No. CK. 6120-4-3)**
- 

**RECOMMENDATION:** that City Council consider Bylaw No. 8259

*ADOPTED.*

City Council, at its meeting held on October 6, 2003 resolved, in part, to expand the boundaries of The Varsity View Residential Parking Zone found in The Residential Parking Program Bylaw, 1999.

Attached please find proposed Bylaw No. 8259 which contains the necessary changes to The Residential Parking Program Bylaw, 1999.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Proposed Bylaw No. 8259, The Residential Parking Program Amendment Bylaw, 2003.

**REPORT NO. 15-2003 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor O. Fortosky, Chair  
Councillor T. Alm  
Councillor D. L. Birkmaier  
Councillor M. Neault  
Councillor T. Paulsen

**1. Building Restriction Controls at 802 Heritage Crescent  
(File No. CK. 4132-1)**

**RECOMMENDATION:** that the request by North Ridge Development Corporation to have the building restriction controls amended for 802 Heritage Crescent be denied.

*ADOPTED.*

City Council, at its meeting held on November 3, 2003, considered a presentation from North Ridge Development Corporation requesting amendments to the building restriction controls at 802 Heritage Crescent. Council also considered a presentation from the President of the Gardens Condominium Corporation and a letter from the President of the Pemberley Condominium Association expressing concerns with respect to the request. Council referred the matter to the Administration to report to the Planning and Operations Committee.

Attached is a copy of a report of the General Manager, Community Services Department dated November 17, 2003, with respect to the above referral (Attachment 1a).

Also attached are copies of the following:

- Letter dated October 23, 2003 from Mr. Walter Mah, President, North Ridge Development Corporation, as well as additional information circulated by Mr. Mah to the Planning and Operations Committee on November 26, 2003 relating to the roof pitch and sample design concepts (Attachment 1b);
- Letter dated November 1, 2003 from Ms. Wilma Mollard, President, The Gardens Condominium Corporation, as well as her presentation to the Planning and Operations Committee on November 26, 2003 (Attachment 1c);
- Letters dated November 3, 12 and 25, 2003 from Ms. Audrey S. Brent, President, Pemberley Condominium Association (Attachment 1d); and

- Letter from Henry P. Epp (Attachment 1e).

Your Committee has considered the above report and letters and received presentations from Ms. Wilma Mollard, President, The Gardens Condominium Corporation, expressing opposition to any amendments to the current development and building standards, and from Mr. Walter Mah, asking that there be further dialogue respecting the guidelines.

Following review of this matter, your Committee is supporting the recommendation of the Administration that the request by North Ridge Development Corporation to have the building restriction controls amended for 802 Heritage Crescent be denied.

**2. Meadowgreen Traffic Characteristics  
(File No. CK. 6320-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

**3. Environmental Management (EM) Branch  
(File No. CK. 115-1)**

- RECOMMENDATION:**
- 1) that City Council approve in principle the establishment of an Environment Branch within the Utility Services Department;
  - 2) that City Council refer the capital budget requirement of \$80,000 to the Budget Committee for consideration;
  - 3) that City Council refer the additional operating budget requirement of \$196,100 to the Budget Committee; and
  - 4) that the report of the General Manager, Utility Services Department dated November 17, 2003, be forwarded to the Saskatoon Environmental Advisory Committee for information.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated November 17, 2003, with the Administration and supports the recommendations outlined therein.

***IT WAS RESOLVED:***

- 1) *that City Council approve in principle the establishment of an Environment Branch within the Utility Services Department;*



- 2) *that City Council refer the capital budget requirement of \$80,000 to the Budget Committee for consideration;*
- 3) *that City Council refer the additional operating budget requirement of \$150,000 to the Budget Committee; and*
- 4) *that the report of the General Manager, Utility Services Department dated November 17, 2003, be forwarded to the Saskatoon Environmental Advisory Committee for information.*

**4. Five Year Land Development Program 2004 – 2008  
(File No. CK. 4110-5)**

**RECOMMENDATION:** that the Five Year Land Development Program 2004 – 2008 be received as information.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Community Services Department dated November 18, 2003, submitting the Five Year Land Development Program 2004 – 2008. The report is forwarded to City Council for information.

**REPORT NO. 17-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor, G. Penner, Chair  
Councillor B. Dubois  
Councillor M. Heidt  
Councillor E. Hnatyshyn  
Councillor G. Wyant

**1. Extension of Store Hours  
Sunday December 14, 2003 and Sunday, December 21, 2003  
(File No. CK. 184-2-2)**

**RECOMMENDATION:** 1) that store hours be extended on Sunday, December 14, 2003, and Sunday, December 21, 2003 to allow stores to be open from 9:00 a.m. to 9:00 p.m.;

- 2) that Council consider Bylaw No. 8260, providing for this extension to store hours.

*ADOPTED.*

The current Store Hours Bylaw No. 7220 allows stores to be open from 10:00 a.m. to 6:00 p.m. on Sundays. Attached is a copy of a communication dated November 4, 2003, from Mr. Trevor Schell, Store Manager, Wal-Mart 3083, West Side, requesting an extension of Sunday store hours to 9:00 a.m. to 9:00 p.m. on December 14<sup>th</sup> and 21<sup>st</sup>. Your Committee has reviewed this request, and supports the extended store hours on the dates requested. Attached is a copy of Bylaw No. 8260, which provides for this extension to store hours.

**2. Animal Control Enforcement Services Agreement  
(File No. CK. 151-13)**

**RECOMMENDATION:** that the Administration be instructed to proceed with a Request for Proposal for the provision of animal control services and pound services.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Corporate Services Department, dated November 13, 2003, forwarding information on the current Agreement with the S.P.C.A. for animal control services and pound services, and the negotiation process to extend the Agreement with the S.P.C.A., which has come to an impasse. The Committee therefore supports the public tender process at this time.

**3. Kinsmen Park Rides – 2004 and 2005 Fees and Charges  
(File No. CK. 4205-9)**

**RECOMMENDATION:**

1) that effective April 24, 2004, the general admission rate for the Kinsmen Park Rides be increased by \$.10 per ride from \$.50 per ride to \$.60 per ride for the 2004 season, and by an additional \$.10 per ride from \$.60 per ride to \$.70 per ride for the 2005 season;

2) that effective April 24, 2004, the group rental rate for the Kinsmen Park Rides be increased from \$40 per ride per hour to \$45 per ride per hour (plus G.S.T.) for the 2004 season, and by an additional \$5 per ride per hour to \$50 per ride per hour (plus G.S.T) for the 2005 season;

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- 3) that a Productivity Improvement Loan in the amount of \$225,000 be approved for general site and programming improvements (as outlined in this report) at the Kinsmen Park Rides;
- 4) that the Productivity Improvement Loan be repaid from the Kinsmen Park Rides Reserve over a seven-year term, beginning in 2005; and
- 5) that this report be referred to City Council for information at the time of the 2004 Capital Budget review.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department, dated November 12, 2003, containing information on the self-financing program for the Kinsmen Park Rides. Your Committee has reviewed this report with the Administration, and supports the increase in rental rates, as outlined in the report.

A copy of the *Kinsmen Park 2003 Evaluation Summary Report* was provided to all members of Council and the Administration in the Committee agenda, and is not being recopied at this time. A copy of this report will be available for viewing in the City Clerk's Office.

**4. Landfill Fees and Commercial Garbage Collections Rates – 2004**  
**(File No. CK. 1905-3)**

- RECOMMENDATION:**
- 1) that the landfill tipping fees and commercial collection fees be increased as outlined in Appendix 1;
  - 2) that the Provision to the Landfill Replacement Reserve be increased to \$9/tonne effective February 1, 2004; and
  - 3) that the City Solicitor be requested to prepare the necessary Bylaw to provide for these changes.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Utility Services Department, dated November 18, 2003, containing information on the garbage collection and landfill tipping fees for commercial and institutional customers. Your Committee has reviewed this report with the Administration and supports the increase in fees, as outlined in Appendix 1.

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**5) Transit Fare Increases 2004**

**(File No. CK. 1905-4)**

**RECOMMENDATION:**

- 1) that the proposed 2004 transit fares be approved, as outlined in Table 1 for defined-route and special needs transit services;
- 2) that the fare changes be effective on January 1, 2004; and
- 3) that the City Solicitor be requested to prepare the required Bylaw.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Utility Services Department, dated November 10, 2003, regarding a proposal to increase transit fares for 2004, 2005 and 2006. Your Committee has reviewed this proposal, and heard a request from the University of Saskatchewan Students' Union for a change to monthly passes rather than semester passes, to make it easier for students to pay the cost for transit passes from student funding programs. The Committee was interested in reviewing the results of the Transit Review and Business Plan Development before making any further recommendations to increase transit fares for 2005 and 2006.

**REPORT NO. 16-2003 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor T. Alm  
Councillor D.L. Birkmaier  
Councillor B. Dubois  
Councillor O. Fortosky  
Councillor M. Heidt  
Councillor E. Hnatyshyn  
Councillor M. Neault  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor G. Wyant

**1. Appointments to Boards, Commissions and Committees – 2004**  
**(Files CK. 175-1, 225-1 and 255-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of vacancies only – it does not include current members whose terms have not expired. Unless otherwise indicated, all appointments commence January 1, 2004.

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Administration and Finance Committee for the year 2004:

Councillor B. Dubois  
Councillor M. Heidt  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor G. Wyant.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Audit Committee for the year 2004:

Councillor T. Alm  
Councillor D.L. Birkmaier  
Councillor B. Dubois  
Councillor O. Fortosky  
Councillor M. Neault.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Budget Committee for the year 2004:

His Worship the Mayor  
Councillor T. Alm  
Councillor D.L. Birkmaier  
Councillor B. Dubois  
Councillor O. Fortosky  
Councillor M. Heidt  
Councillor E. Hnatyshyn  
Councillor M. Neault  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor G. Wyant.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Executive Committee for the year 2004:

His Worship the Mayor  
Councillor T. Alm  
Councillor D.L. Birkmaier  
Councillor B. Dubois  
Councillor O. Fortosky  
Councillor M. Heidt  
Councillor E. Hnatyshyn  
Councillor M. Neault  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor G. Wyant.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Land Bank Committee for the year 2004:

Councillor M. Heidt  
Councillor E. Hnatyshyn  
Councillor M. Neault  
Councillor G. Penner  
Councillor G. Wyant.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Planning and Operations Committee for the year 2004:

Councillor T. Alm  
Councillor D.L. Birkmaier  
Councillor O. Fortosky  
Councillor E. Hnatyshyn  
Councillor M. Neault.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 2004:

Councillor M. Heidt  
Ms. Penny-Lynne Micklewright  
Ms. Lillian Lackmanec  
Ms. Nina Faye Morey  
Dr. Stan Rubin  
Dr. Sandra Neumann  
Sergeant Brian Shalovelo  
Mr. Boyd Clark  
Ms. Karen Admundson  
Ms. Darlene Meeds.

*ADOPTED.*

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

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**RECOMMENDATION:** that the Advisory Committee on Women's Issues be disbanded.

*ADOPTED.*



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As Council is aware, for several years there have been discussions around reducing the number of advisory committees of Council, to reduce demands on staff resources and also to ensure that all advisory committees have meaningful mandates and work to do. Your Committee feels that issues of gender equity cross over into all areas of social policy, and should form part of a common set of terms of reference for all advisory committees, to be addressed as part of their ongoing deliberations.

Your Committee wishes to express its sincere appreciation for the hard work of all of the women who have sat on the Advisory Committee on Women's Issues since its inception.

**Citizen's Centennial Committee**

**(File No. CK. 225-1)**

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**RECOMMENDATION:** that the following be appointed to the Citizen's Centennial Committee to the end of 2007, effective immediately:

Councillor T. Alm  
Councillor B. Dubois.

*ADOPTED.*

**District Planning Commission**

**(File No. CK. 175-10)**

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**RECOMMENDATION:** that Doug Hodson serve the balance of his term on the District Planning Commission as a representative of the R.M. of Corman Park, and that Frank Curtis serve the balance of his term as a representative of the City of Saskatoon, to reflect their current residency status.

*ADOPTED.*

Mr. Doug Hodson is currently serving as a representative of the City on the District Planning Commission, and Mr. Frank Curtis is serving as a representative of the R.M. of Corman Park. Mr. Hodson's appointment is to the end of 2005, and Mr. Curtis's appointment is to the end of 2004.

Subsequent to their respective appointments, Mr. Hodson has moved from the City into the R.M. of Corman Park, and Mr. Curtis has moved from the R.M. of Corman Park into the City. Your Committee, therefore, puts forward the above recommendation in order to allow both to continue serving on the Commission.

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

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- RECOMMENDATION:**
- 1) that the following be appointed and reappointed to the Leisure Services Advisory Board to the end of 2006:  
  
Councillor M. Neault  
Ms. Katherine (Kay) Elmer  
Mr. Robert Smychyk  
Mr. Darrell Noakes  
Mr. Bruce Wood  
Mr. Thomas McKay  
Mr. Johnny Marciniuk  
Mr. Bill Bender  
Mr. Paul Rogal  
Ms. Sharon Wingate  
Mr. Keith Briant  
Mr. Norman Waters; and
  
  - 2) that the City report further regarding the appointments of representatives from the Aboriginal Community, North Saskatchewan Independent Living Centre, Confederation Suburban Program Advisory Committee and the City Centre Suburban Program Advisory Committee.

*ADOPTED.*

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

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- RECOMMENDATION:**
- that the following be appointed and reappointed to the Municipal Heritage Advisory Committee to the end of 2005:
- Councillor E. Hnatyshyn  
Ms. Annette Stebner  
Mr. Terry Scaddan  
Mr. Michael Williams  
Ms. Barbara Anderson.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Planning Commission to the end of 2006:

Councillor B. Dubois  
Mr. Brad S. Sylvester  
Mr. Gord Androsoff  
Mr. Jack Billinton  
Mr. John Waddington  
Mr. Jim Zimmer.

*ADOPTED.*

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

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**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Race Relations Committee for the terms indicated:

Councillor E. Hnatyshyn, for the year 2004  
Councillor M. Neault, for the year 2004  
Ms. Paulette Traynor, for the year 2004  
Mr. Nesar Rajput, for the year 2004  
Mr. Andrew Mason, for the year 2004  
Mr. David Simpson, for the year 2004  
Ms. Patricia McNeill McCrea, for the year 2004  
Mr. Gatdeet Wakou, for the year 2004  
Mr. Joseph Whitebear, to the end of 2005  
Chief Russell Sabo, to the end of 2005  
Ms. Anna-Leah King, to the end of 2005; and

2) that the Race Relations Committee be advised that City Council would like to see the name of the Committee changed, and requested to bring forward suggested names.

*ADOPTED.*

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

**RECOMMENDATION:** that the Safer City Committee be disbanded.

*ADOPTED.*

As Council is aware, for several years there have been discussions around reducing the number of advisory committees of Council, to reduce demands on staff resources and also to ensure that all advisory committees have meaningful mandates and work to do. Your Committee feels that issues of safety and security of neighbourhoods and accessibility cross over into all areas of social policy, and should form part of a common set of terms of reference for all advisory committees, to be addressed as part of their ongoing deliberations.

Your Committee wishes to express its sincere appreciation for the hard work of all of the individuals who have sat on the Safer City Committee since its inception.

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee to the end of 2005:

Councillor T. Paulsen  
Mr. Laurence Pinter  
Ms. Lorna Shaw-Lennox  
Mr. J.A. Gillies  
Mr. Leo Monseler  
Mr. W.D.R. (Bill) Compton  
Ms. Barbara Hanbidge  
Ms. Erika Ritchie, P.Eng  
Mr. Dwayne Djkowich.

*ADOPTED.*

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

**RECOMMENDATION:** 1) that the Social Housing Advisory Committee be disbanded;  
and

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- 2) that the Saskatoon Housing Initiatives Partnership be requested to consider including a representative of City Council on its Board.

*ADOPTED.*

As Council is aware, for several years there have been discussions around reducing the number of advisory committees of Council, in order to reduce demands on staff resources and also to ensure that all advisory committees have meaningful mandates and work to do. Your Committee feels that the Saskatoon Housing Initiatives Partnership (SHIP) provides a similar service to that of the Social Housing Advisory Committee, with good representation from the community. Your Committee does feel, however, that City Council should have representation on SHIP.

Your Committee wishes to express its sincere appreciation for the hard work of all of the individuals who have sat on the Social Housing Advisory Committee since its inception.

**Social Services Subcommittee**

**(File No. CK. 225-2-4)**

**RECOMMENDATION:** that the following be reappointed to the Social Services Subcommittee for the year 2004:

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

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Special Needs Transportation Advisory Committee to the end of 2006:

Councillor M. Neault  
Councillor G. Wyant  
Ms. Ilse Frischholz  
Ms. Janice Dawson.

*ADOPTED.*

**Special Needs Transportation Appeals Board  
(File No. CK. 225-58-1)**

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**RECOMMENDATION:** that the following be appointed and reappointed to the Special Needs Transportation Appeals Board to the end of 2004:

Ms. Connie M. Tenaski  
Ms. Michelle Ouellette  
Ms. Kathie Hoge.

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor D.L. Birkmaier be appointed to the Technical Planning Commission for the year 2004.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Traffic Safety Committee to the end of 2005:

Councillor G. Penner  
Mr. Derek McWilliam  
Mr. Joseph Chan  
Mr. Ken Claffey  
Ms. Audrey Hopkins  
Mr. Wayne Ridsdale  
Staff Sergeant Dennis Elias.

*ADOPTED.*

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

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

Mr. Dan McDonald for the year 2004  
Mr. Norman Zepp for the year 2004  
Ms. Shirlee K. Olekson to the end of 2005  
Mr. James S. Korpan for the year 2004  
Ms. Eveline Boudreau for the year 2004  
Mr. Lloyd Isaak for the year 2004.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Albert Community Centre Management Committee for the year 2004:

Councillor E. Hnatyshyn  
Councillor G. Penner  
Ms. Annemarie E. Cherneskey  
Ms. Shirley Enslin  
Ms. Brenda Schurr  
Mr. Del Ehlert  
Mr. Grant Whitecross  
Mr. Darrel Epp.

*ADOPTED.*

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

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**RECOMMENDATION:**

- 1) that the number of public members on the Commission be reduced from four to two;
- 2) that Council consider Bylaw No. 8261, copy attached; and
- 3) that the following be appointed and reappointed to the Board of Police Commissioners for the year 2004:

Councillor M. Heidt  
Councillor T. Paulsen  
Ms. Eleanor Shia  
Ms. Donna Renneberg.



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Your Committee has discussed the composition of the Board of Police Commissioners, and is recommending that the Board revert to its former composition, being the Mayor, two Council members, and two members of the public. Your Committee feels that the majority of the members of the Commission should be elected in order to ensure accountability to the public, in view of the large budget and important policy decisions made by the Board.

*IT WAS RESOLVED: 1) that the number of public members on the Commission be reduced from four to two;*

*2) that Council consider Bylaw No. 8261, copy attached; and*

*3) that the following be appointed and reappointed to the Board of Police Commissioners for the year 2004:*

*Councillor M. Heidt*

*Councillor T. Paulsen*

*Ms. Eleanor Shia*

*Ms. Donna Renneberg.*

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Heidt, Hnatyshyn, Neault, Paulsen, Penner and Wyant*

*10*

*NAYS: Councillor Fortosky*

*1*

**Library Board**

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Library Board for the terms indicated:

Councillor B. Dubois

Ms. Shirley Lomheim to the end of 2005

Mr. C. Arthur Battiste to the end of 2005

Ms. Kathy Evans to the end of 2004

Mr. Ian Wilson to the end of 2004.

*ADOPTED.*

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

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**RECOMMENDATION:** that Ms. Donna Baldwin be appointed to the Marr Residence Management Board to the end of 2008.

*ADOPTED.*

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

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**RECOMMENDATION:** that the City's representative be instructed to vote the City's proxy at the 2004 Annual Meeting for the appointment of the following to the Saskatchewan Place Board of Directors to the end of 2005:

Councillor O. Fortosky  
Councillor M. Heidt  
Ms. Terri Lemke  
Mr. Stephen Gabrush  
Ms. Irene Boychuk  
Mr. Joel Young.

*ADOPTED.*

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

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**RECOMMENDATION:** that the City's representative be instructed to vote the City's proxy at the 2004 Annual Meeting for the reappointment and appointment of the following to the Centennial Auditorium and Convention Centre Corporation Board of Directors to the end of 2005:

Councillor D.L. Birkmaier  
Councillor G. Penner  
Mr. Earl Magnuson  
Mr. James H. Hawn.

*IT WAS RESOLVED: that the City's representative be instructed to vote the City's proxy at the 2004 Annual Meeting for the reappointment and appointment of the following to the Centennial Auditorium and Convention Centre Corporation Board of Directors for the terms indicated:*

*Councillor D.L. Birkmaier to the end of 2005  
Councillor G. Penner to the end of 2005  
Mr. Earl Magnuson to the end of 2005  
Mr. James H. Hawn to the end of 2005  
Ms. Sharon Maher to the end of 2004*

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

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**RECOMMENDATION:** that the City's representative be instructed to vote the City's proxy at the 2004 Annual Meeting for the appointment and reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees to the end of 2005:

Councillor T. Alm  
Councillor G. Wyant  
Mr. Wade Heggie  
Ms. Veronica M. Gamracy  
Ms. Jocelyne Kost.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Board of Revision for the year 2004:

Mr. Brian Evans  
Mr. Raymond Lepage  
Mr. Felix Hoehn  
Ms. Shirley Moffat  
Ms. Janet Amber Freer  
Mr. Jim Kerr  
Mr. Marvin W. Dutton  
Mr. Adrian Deschamps  
Mr. Peter Stroh  
Mr. Brian Bell (Alternate Member)  
Mr. J. Darryl Davies (Alternate Member).

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Development Appeals Board to the end of 2006:

Mr. G. Kitz  
Mr. F. Sutter.

*ADOPTED.*

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

**RECOMMENDATION:** that the following be reappointed to the Property Maintenance Appeal Board to the end of 2006:

Mr. Boris Kishchuk  
Ms. Susan Malin.

*ADOPTED.*

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**Broadway Business Improvement District Board of Management  
(File No. CK. 175-47)**

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**RECOMMENDATION:** that Councillor G. Wyant be appointed to the Broadway Business Improvement District Board of Management for the year 2004.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed to the Meewasin Valley Authority for the year 2004:

His Worship the Mayor  
Councillor E. Hnatyshyn  
Councillor G. Penner  
Mr. Bill Hewitt.

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor D.L. Birkmaier be appointed to the Partners for the Saskatchewan River Basin for the year 2004.

*ADOPTED.*

**Riversdale Business Improvement District Board of Management  
(File No. CK. 175-49)**

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**RECOMMENDATION:** that Councillor M. Neault be appointed to the Riversdale Business Improvement District Board of Management for the year 2004.

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor B. Dubois be appointed to the Saskatoon Airport Authority for the year 2004.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor T. Alm be appointed to the Saskatoon Prairieland Exhibition Corporation.

*ADOPTED.*

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

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

Councillor T. Alm  
Councillor T. Paulsen  
City Manager, Phil Richards.

*ADOPTED.*

**Sutherland Business Improvement District Board of Management  
(File No. CK. 175-50)**

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**RECOMMENDATION:** that Councillor B. Dubois be appointed to the Sutherland Business Improvement District Board of Management.

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillors T. Alm and M. Neault be appointed to Tourism Saskatoon – Board of Directors for the year 2004.

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor D.L. Birkmaier be appointed to the Trans Canada Yellowhead Highway Association for the year 2004.

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor O. Fortosky be appointed to the Wanuskewin Heritage Park Board of Directors for the year 2004.

*ADOPTED.*

**Board of Trustees – General Superannuation Plan  
(File No. CK. 175-46)**

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**RECOMMENDATION:** that the following be appointed to the Board of Trustees – General Superannuation Plan, effective immediately:

Councillor D.L. Birkmaier  
Councillor G. Wyant.

*ADOPTED.*

**Board of Trustees – Defined Contribution Plan for  
Seasonal and Non-Permanent Part-Time Employees  
(File No. CK. 175-40)**

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**RECOMMENDATION:** that Councillor M. Heidt and Robert (Bob) Voth be appointed to the Board of Trustees – Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Pension Benefits Committee, effective immediately:

Councillor D.L. Birkmaier  
Councillor G. Wyant  
Ms. Barbara Degenstein  
Mr. Paul Jaspar  
Mr. Ken Rapp  
Mr. Bill Turnbull  
Mr. Jim Cowan  
Mr. Bernie Veltkamp.

*ADOPTED.*

**2. Redevelopment of Gathercole Site  
(File No. CK. 4130-2-11)**

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**RECOMMENDATION:** that a special meeting of City Council be scheduled for Monday, December 8 at 7:00 p.m., in order to consider the following report.

*ADOPTED.*



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The Executive Committee, at its Gathercole Planning Session held on Tuesday, November 25, 2003, developed the following proposed resolutions for public input, debate and decisions at a special meeting of Council to be held on Monday, December 8, 2003 at 7:00 p.m. in the Council Chambers.

Throughout the report, the "Gathercole site" means all of the lands south of 19<sup>th</sup> Street to the river, and bounded by Third Avenue on the east and the Senator Sid Buckwold Bridge on the west.

**Public Access**

Public access to the river is a key component of the Gathercole site, and the most important aspect of such public access is the riverfront "park" now under construction along the southernmost part of the property, which received \$4 million in funding from the Provincial Government. The second most important aspect is the roadway access and the sightlines it produces.

**Proposed Resolution #1: That the roadway access to the Gathercole site be the extensions of Second Avenue and Spadina Crescent shown on the attached map.**

Implications: If this resolution passes, servicing of the Gathercole site can proceed, including the construction of the streets and streetscaping. The Administration would be instructed to complete servicing during the 2004 construction season, such that further development of the City lands on the site could begin in the Fall of 2004. The Administration would also be instructed to enquire into the possibility of potential funding from other levels of government for the enhancement of the streets (e.g. brick rather than pavement).

The proposed location of Second Avenue has implications for the Gathercole Building, as set out in Resolution #3 below.

**DCD1 Guidelines**

Public access (including sightlines) is also affected by the height, mass and location of buildings south of 19<sup>th</sup> Street, by the amount of open space between buildings south of 19<sup>th</sup> Street, and by the uses of those building and the land around them.

**Proposed Resolution #2: That City Council review the DCD1 guidelines for the Gathercole site.**

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Implications: If this resolution passes, the Administration would be instructed to bring forward the appropriate public process for reviewing the DCD1 zoning of the Gathercole site (as this zoning addresses all of the issues set out) with the final hearings to be complete by June 30, 2004. Again, this will mean that any changes to the DCD1 guidelines are in place in time for Fall 2004 development of City-owned lands.

**Gathercole Building**

It is proposed that **either** Resolution #3a or Resolution #3b would be passed by Council after public input and debate.

**Proposed Resolution #3a: That the Gathercole Building be demolished.**

**or**

**Proposed Resolution #3b: That the East Wing of the Gathercole be first offered for sale for adaptive reuse on the condition that no City money, either capital or operating, will be made available in relation to the sale. If no buyer satisfactory to the City is found, then the whole Gathercole Building will be demolished.**

Implications: 1) If Resolution #3a passes, the Administration would be instructed to remove the asbestos from the Building and proceed with demolition. They would also bring forward proposals as to how the City-owned lands south of 19<sup>th</sup> Street might be marketed or developed in the Fall of 2004 (after servicing and after review of the DCD1 guidelines).

2) If Resolution #3b passes, the Administration would be instructed to first bring forward a proposal as to how the East Wing would be offered for sale. This process would take place as soon as possible. In the meantime, the Administration would proceed with the demolition of the remainder of the building in order that the construction of Second Avenue and the servicing of the site can proceed.

**Proposed Resolution #4**

4. That the Administration identify any historical artifacts in the Gathercole Building which should be saved.

**Proposed Resolution #5**

5. That the Administration bring forward the appropriate reports and recommendations resulting from the decisions of the special Council meeting of December 8, 2003.”

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

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

*CARRIED.*

**ENQUIRIES**

**Councillor T. Paulsen  
Outstanding Council Enquiries  
(File No. CK. 255-6)**

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There are a number of outstanding enquiries from Council, some of which are months or years old, without answer.

Could the Administration please report on a regular basis, as they do to Planning and Operations Committee and Administration and Finance Committee, of all the outstanding enquiries, the dates the requests were made and the expected timeline for response.

Could the first report be made during the first meeting in 2004.

**Councillor M. Heidt  
Pedestrian Tunnel Between Confederation Mall and Rusholme Road  
(File No. CK. 6150-1)**

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There has been an increase of vandalism and criminal activity since the opening of the walkway. Would the Administration please set up a CEPTD review of the pedestrian tunnel.

Also, when doing the review, would the Administration consider the closure of the access on Vancouver Avenue to the alley behind Rusholme Road in the 2800 block and upgrade the street lighting. As well, I would be pleased to recommend some names to represent the community.

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**Councillor B. Dubois**

**Parking Restriction – Kenderdine Road between Kutz Crescent and Buckwold Cove  
(File No. CK. 6120-2)**

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Would the Administration please report on the feasibility of restricting parking to one side of Kenderdine Road between Kutz Crescent and Buckwold Cove.

**Councillor B. Dubois**

**Lack of Sidewalk – Attridge Drive between Kenderdine Road and Berini Drive  
(File No. CK. 6220-1)**

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Would the Administration please report on why there is no sidewalk on the portion of Attridge Drive between Kenderdine Road and Berini Drive.

**Councillor E. Hnatyshyn**

**Operating Costs – Farmers' Market  
(File No. CK. 205-7)**

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Could the Administration report on the total operating costs of both the winter and summer venues for the Farmers' Market and the revenues generated through permit sales, if any.

**Councillor G. Penner**

**Left-turn Arrow – 8<sup>th</sup> Street and Acadia Drive  
(File No. CK. 6320-1)**

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Could I please have a report on the implications of having an arrow for left turns, on each phase, all the time at the intersection of 8<sup>th</sup> Street and Acadia Drive.

Traffic is heavy at this intersection and it is often very difficult to negotiate a left-hand turn.

**MOTIONS**

*DEALT WITH EARLIER. SEE PAGE NO. 6.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8255**

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8255, being “The Development Plan Amendment Bylaw, 2003 (No. 11)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT Bylaw No. 8255 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8255.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8255 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8255 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT Bylaw No. 8255 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8256**

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8256, being “The Zoning Amendment Bylaw, 2003 (No. 26)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT Bylaw No. 8256 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8256.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8256 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8256 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT Bylaw No. 8256 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 8259**

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8259, being “The Residential Parking Program Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT Bylaw No. 8259 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8259.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8259 was considered clause by clause and approved.



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Moved by Councillor Paulsen, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8259 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT Bylaw No. 8259 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8260**

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8260, being "The December 2003 Extended Store Hours Bylaw" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT Bylaw No. 8260 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8260.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8260 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8260 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT Bylaw No. 8260 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 8261**

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8261, being “The Saskatoon Board of Police Commissioners Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT Bylaw No. 8261 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8261.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8261 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8261 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT Bylaw No. 8261 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

*Moved by Councillor Paulsen,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 11:00 p.m.

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Mayor

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City Clerk