

Council Chambers
City Hall, Saskatoon, SK
Monday, February 10, 2003
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

PRESENTATION

His Worship the Mayor presented the Golden Jubilee Medal of Queen Elizabeth II, which commemorates the 50th anniversary of Her Majesty's reign, to Ms. Jessie Buydens and Mr. Martin Lambert, who received the medal in recognition of their contributions to Scouts Canada.

Councillor Atchison presented the Mayor with a game jersey on behalf of the Saskatoon Hilltops, who are two-time national champions, and indicated that the Hilltops hope that the Mayor will be able to wear it for them again next year.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the minutes of the regular meeting of City Council held on January 20, 2003 be approved.

CARRIED.

HEARINGS

**2a) Proposed Heritage Property Designation
344 – 20th Street West
Former Little Chief Service Station
Proposed Bylaw No. 8170
(File No. CK. 710-27)**

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8170, a copy of which is attached. Attached is an excerpt from the minutes of meeting of City Council held on September 23, 2003. As will be noted, Council adopted the following motion:

- ‘1) that the City Solicitor be requested to
 - i) prepare, advertise, and bring forward a bylaw to designate the building at 344 – 20th Street West (the former Little Chief Service Station) as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the exterior of the building and to include the freestanding sign; and
 - ii) make the appropriate amendments to Schedule ‘A’ of Bylaw No. 6770, ‘A Bylaw for the City of Saskatoon to deny a permit for the demolition of certain property’ to remove this property from the Bylaw;
- 2) that the proposed alterations to the exterior of 344 - 20th Street West, described in the report, be approved, subject to the applicant (the City of Saskatoon) obtaining all relevant permits;
- 3) that Saskatoon Police Service receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in the report, to be funded through the Heritage Fund:
 - i) a grant to a maximum of \$10,000 following the satisfactory completion of the rehabilitation project;

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- ii) a partial building permit fee refund to a maximum of \$174 following the satisfactory completion of the project;

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

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

A copy of the Notice which appeared in the local press under dates of December 14 and 21, 2002 is attached.

The following is a report of the City Solicitor dated January 21, 2003:

‘City Council, at its meeting held on September 23, 2002, resolved that the City Solicitor bring forward a bylaw to designate the property at 344-20th Street West (the former Little Chief Service Station) as Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose proposed Bylaw No. 8170, The Little Chief Service Station Heritage Designation Bylaw, 2003. *The Heritage Property Act* requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. All prerequisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is February 10, 2003.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received, Council shall either refer the matter to a review board constituted under Section 14 of the *Act* or withdraw the proposed bylaw.

The original and all required copies of the Bylaw, as well as a copy of the Notice of Intention to Designate are enclosed.”’

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

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8170.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Marlene Hall, Secretary
Municipal Heritage Advisory Committee, dated January 10**

Requesting permission for Bill Delainey, Chair, Municipal Heritage Advisory Committee, to address Council to present "Exploring the Wonder City" Heritage Driving Tour Booklet. (File CK. 225-18)

RECOMMENDATION: that Bill Delainey be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bill Delainey be heard.

CARRIED.

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Mr. Bill Delainey, Chair, Municipal Heritage Advisory Committee, presented Council members with a copy of "Exploring the Wonder City" Heritage Driving Tour Booklet.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**2) Dawn McCarthy, Village Coordinator
Saskatoon Community Service Village, dated January 23**

Requesting permission for Kathy Grier, President, Saskatoon Community Service Village, to address Council to present a token of appreciation for the City's contribution to the Village's Capital Campaign. (File No. CK. 150-5)

RECOMMENDATION: that Kathy Grier be heard.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT Kathy Grier be heard.

CARRIED.

Ms. Kathy Grier, Saskatoon Community Service Village, presented Council with a plaque in appreciation for the City's contribution to the Village's Capital Campaign.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**3) John Maxin
326 Avenue D South, dated January 28**

Requesting permission to address Council with respect to the use of contaminated land for a park.
(File No. CK. 4205-1)

RECOMMENDATION: that John Maxin be heard.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT John Maxin be heard.

CARRIED.

Mr. John Maxin, 326 Avenue D South, spoke in opposition to a park being developed on 22nd Street and Avenue F, expressing concerns with respect to contamination of the soil.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**4) Rusty Chartier
1245 Avenue O South, dated January 29**

Requesting permission to address Council with respect to the discussion at the January 20, 2003 Council meeting regarding child victimization. (File CK. 150-1)

RECOMMENDATION: that Rusty Chartier be heard.

Moved by Councillor Roe, Seconded by Councillor Penner,

THAT Rusty Chartier be heard.

CARRIED.

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Mr. Rusty Chartier, 1245 Avenue O South, spoke against a red light district in the city, and suggested various policing and community initiatives to help solve the problem of child victimization.

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**5) Jodi Crewe
CHEP Community Gardening, dated February 5**

Requesting permission to address Council with respect to the 37th Street West Allotment Gardens.
(File No. CK. 1720-1)

RECOMMENDATION: that Clause 3, Report No. 3-2003 of the Administration and Finance Committee be brought forward and considered and that Jodi Crewe be heard.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Clause 3, Report No. 3-2003 of the Administration and Finance Committee be brought forward and considered and that Jodi Crewe be heard.

CARRIED.

“REPORT NO. 3-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**3. Rate Increase for City of Saskatoon Garden Plots
(File No. CK. 1720-1)**

RECOMMENDATION: that the annual rental fee for Community Garden Plots be increased from \$45 per year to \$55 per year.

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Attached is a copy of the report of the General Manager, Infrastructure Services Department dated January 16, 2003 with respect to the above matter. Your Committee has reviewed this proposal with the Administration, and determined that the annual rental fee for garden plots has not changed since March, 1992. This program had a deficit of \$1,438.28 in 2002 and the Administration is wishing to reduce the subsidization on plot rentals. This would mean an increase in the annual rental fee of \$10/plot. Once they install a water meter for this area, the annual rental fees might need to be increased again.

Your Committee therefore supports this fee increase.”

Ms. Jodi Crewe, CHEP Community Gardening, spoke against the fee increase for garden plots, and requested that the City look at different management practices. She suggested ways to decrease the City's maintenance costs, and requested a meeting to discuss viable alternatives.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

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

CARRIED.

**6) Jim Earle, President
Montgomery Community Association, dated February 10**

Requesting permission to address Council with respect to lot subdivisions in Montgomery Place.
(File No. CK. 4300-1)

RECOMMENDATION: that Clause A3, Administrative Report No. 3-2003 be brought forward and considered and that Jim Earle be heard.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Clause A3, Administrative Report No. 3-2003 be brought forward and considered and that Jim Earle be heard.

CARRIED.

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“ADMINISTRATIVE REPORT NO. 3-2003

**A3) Enquiry – Councillor O. Fortosky (November 18, 2002)
Minimum Lot Size – Montgomery Place Neighbourhood
(File No. CK. 4131-1)**

RECOMMENDATION: that the information be received.

At the meeting of City Council held on November 18, 2002, the following enquiry was made by Councillor Fortosky:

“Would the Administration please report on the following:

At the annual general meeting of the Montgomery Community Association, a motion was passed asking the City of Saskatoon to change its bylaws in regards to minimizing lot sizes to 60-foot frontages and 130-foot depths. Attached is a copy of the minutes and survey results on lot sizes. Would the report also include the number of lots affected with 100-foot frontages and above.” (Refer to Attachment 1 for a copy of the relevant section of the minutes and the survey results.)

REPORT

Montgomery Place originated in 1946 as a Veteran’s Land Administration Settlement Area, with 207 lots initially created. In 1954 and 1955 many of these original lots were subdivided into lots approximately one-half their size. Between the period of 1963 to 1979, the original neighbourhood expanded to the south and west through the development of an additional 254 lots located on Mountbatten Street, the area located west of Elevator Road and east of Chappell Drive, Bader Crescent, Lancaster Crescent, and Cassino Avenue.

All of the residential properties located within Montgomery Place are designated R2 Zoning District. Development standards of the R2 Zoning District specifically require that in Montgomery Place one-unit dwelling sites have a minimum frontage of 15 metres (49.21 feet). Minimum site depth for all residential development is determined by accessibility to a lane. Lots with no access to a lane require a minimum of 33 metres (108.27 feet) in depth, while those with access to a lane require a minimum of 30 metres (98.43 feet) of depth.

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Since 1965 a total of 215 infill lots have been created within Montgomery Place through the subdivision of large lots. The majority of these subdivisions involved a single owner subdividing their existing property along the frontage or flankage. Substantially fewer subdivisions have occurred where adjacent owners must consolidate portions of their properties to achieve minimum size requirements for a subdivision. Refer to Attachment 2 for a plan showing the location of the 215 infill subdivisions approved to date. The breakdown of these 215 completed subdivisions is provided in Table 1.

Table 1 – Infill Lots Created to Date

Lots Created To Date	Single-owner Subdivisions	Two-owner Subdivisions (Consolidation)
215 (100 %)	198 (92%)	17 (8%)

Based on the current standard requiring a minimum of 15 metres of lot frontage, it is estimated that an additional 75 lots can be created through subdivision. (This estimate is based on the assumption that only garages and accessory buildings would be moved from their present locations to accommodate the subdivision. The estimate does not include 2 possible lots next to the proposed widening of Dundonald Avenue.) The majority of these subdivisions are the more complex type, involving two owners consolidating portions of their properties. Attachment 3 is a plan showing the locations of the 75 possible subdivisions under the current standards. The breakdown of these 75 possible subdivisions is provided in Table 2.

Table 2 – Possible Infill Lots Under Current 50 Foot Standards (No Houses Removed)

Possible Lots Current Standards	Possible Single-owner Subdivisions	Possible Two-owner Subdivisions (Consolidation)
75 (100 %)	16 (21%)	59 (79%)

Under the Montgomery Community Association proposal, requiring lots to be a minimum of 60 feet by 130 feet (18.29 metres by 39.62 metres), the estimated number of additional lots that can be created through subdivision is 23. (Again, this estimate is based on the assumption that only garages and accessory buildings would be moved from their present locations to accommodate the subdivision.) Compared to the number of lots possible under the current standards, this is a reduction of 52 possible lots. Of the possible 23 lots, 21 of the subdivisions will require that two owners consolidate portions of their properties. The breakdown of the 23 possible subdivisions is provided in Table 3.

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Table 3 - Possible Infill Lots Under Proposed 60 Foot Standards (No Houses Removed)

Possible Lots Proposed Standards	Possible Single-owner Subdivisions	Possible Two-owner Subdivisions (Consolidation)
23 (100 %)	2 (9%)	21 (91%)

The Department also examined the number of lots (100 foot frontage or greater) that could be subdivided if the existing house was relocated or demolished. There are currently 147 lots in Montgomery Place with a frontage of 100 feet or more. Of these, only 28 lots are at least 120 feet wide, and therefore capable of being subdivided into two 60-foot lots as suggested by the community survey. Therefore, 119 lots would be affected in terms of not being capable of subdivision under the proposed 60 foot standard. It should be noted that since 1990 there has only been one instance where an existing house was removed in Montgomery Place to accommodate a lot subdivision.

Table 4 - Infill Lot Potential – Existing and Proposed Standards (Houses may be Removed)

Total No. of Lots with 100 Foot Frontage or Greater	Possible Subdivisions with 50 foot Standard	Possible Subdivisions with 60 foot Standard
147 (100 %)	147 (100 %)	28 (19%)

Subdivision activity is anticipated to continue to slow considerably within Montgomery Place under the current standards. The data as presented above shows that since 1965 only 17 lots, or 8%, of the 215 lots created to date involved two-owner subdivisions. Of the estimated 75 possible lots that could be created under the current standards (assuming houses are not removed), 59 of these lots, or 79%, involve two-owner subdivisions. Considering that very few of these two-owner subdivisions will occur, and assuming that all of the single-owner subdivisions will occur, we believe that 15 to 20 lots is a reasonable projection of the number of additional infill lots that will be created within the neighbourhood. Based on the past 10 years there has been an average of 3 subdivisions per year within the neighbourhood. At this pace it is expected that the 15 to 20 potential subdivisions will be completed within the next 5 to 7 years. Again, this estimate assumes that houses will not be removed to accommodate subdivisions, which is consistent with past practice.

On the basis that there appears to be a limited amount of infill potential remaining within the neighbourhood, the Community Services Department, Development Services Branch, is of the opinion that the current standards should remain unchanged.

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It should be noted that in the event that the proposed changes to the standards were to proceed, the vast majority of the 215 lots created to date would become legal non-conforming. Some form of accommodation would be required under the revised Zoning Bylaw.

ATTACHMENTS

1. Copy of the Montgomery Community Association minutes and survey results referred to in Councillor Fortosky's enquiry.
2. Plan showing the locations of the 215 approved subdivisions.
3. Plan showing the locations of the 75 possible new subdivisions under current standards.

Mr. Jim Earle, President, Montgomery Community Association, spoke with respect to lot sizes in Montgomery Place. He indicated that the majority of residents in the area want the minimum lot sizes changed.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

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

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Brenda K. Bitner**
302 Pinehouse Drive, dated January 13

Expressing disappointment in Council's decision not to hold a plebiscite on the question of a downtown casino. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

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**2) Brenda Propp, Office Administrator
SaskTel Saskatchewan Jazz Festival, dated January 14**

Requesting permission for extension of the noise bylaw to 11:00 p.m., June 20 through 29, 2003 in connection with the SaskTel Saskatchewan Jazz Festival. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time of the Festival to 11:00 p.m., June 20 through June 29, 2003.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time of the Festival to 11:00 p.m., June 20 through June 29, 2003.

CARRIED.

**3) Christina Cherneskey
[REDACTED], Mississauga, Ontario, dated January 20**

Expressing support for the renaming of SaskPlace in honour of Bill Hunter. (File No. CK. 611-3)

RECOMMENDATION: that the information be received and forwarded to the SaskPlace Board of Directors.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and forwarded to the SaskPlace Board of Directors.

CARRIED.

**4) Alice Farness
118 Avenue R North, dated January 18**

Submitting comments with respect to a red light district in Saskatoon. (File No. CK. 150-1)

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**5) Frances Farness-Petit
118 Avenue R North, dated January 28**

Submitting comments with respect to a red light district in Saskatoon. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**6) Ray G. Sorsdahl
209-220 24th Street East, dated January 20**

Submitting copies of newspaper clippings. (File No. CK. 150-1) (Note: Copies of the newspaper clippings may be viewed in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**7) Arnold Zezula
41 McGee Crescent, dated January 20**

Enquiring as to the status of the south downtown, and submitting comments with respect to renaming SaskPlace. (Files CK. 4130-2 and 611-3)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**8) Marianne Vibert, Promotion Director
Rock 102 FM & 650 CKOM, dated January 20**

Requesting that Council proclaim the week of August 18 to 24, 2003 as Cruise Week in Saskatoon, and submitting various requests regarding the 21st Annual 650 CKOM & Rock 102 FM Cruise Weekend to be held on August 21 to 24, 2003. (Files CK. 205-1 and 205-5)

- RECOMMENDATION:**
- 1) that City Council proclaim the week of August 18 to 24, 2003 as Cruise Week in Saskatoon;
 - 2) that the City Clerk be authorized to sign the proclamation on behalf of City Council; and
 - 3) that the requests in connection with the 21st Annual 650 CKOM & Rock 102 FM Cruise Weekend be approved, subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Swystun,

- 1) *that City Council proclaim the week of August 18 to 24, 2003 as Cruise Week in Saskatoon;*
- 2) *that the City Clerk be authorized to sign the proclamation on behalf of City Council;*
- 3) *that the requests in connection with the 21st Annual 650 CKOM & Rock 102 FM Cruise Weekend be approved, subject to administrative conditions; and*
- 4) *that the applicant be requested to contact the Partnership.*

CARRIED.

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**9) Jamie McKenzie
206-535 23rd Street East, dated January 19**

Submitting concerns with respect to the special needs transportation system in the city and the Special Needs Transportation Advisory Committee. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received and referred to the Administration and the Special Needs Transportation Advisory Committee.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

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

CARRIED.

**10) Garry Enns, President
WINGS, dated January 22**

Introducing WINGS, a division of Shepherd's Reach Ministries, which provides room and board for women and children. (File No. CK. 750-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**11) Ed and Jean Kloeble, Owners
Saskatoon 16 West RV Park, dated January 21**

Submitting a copy of a letter addressed to the Traffic Operations Engineer, Infrastructure Services Department, with respect to the Trans Canada Yellowhead Highway 16 signage. (File No. CK. 6280-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**12) Janice Mann, Secretary
Board of Police Commissioners, dated January 27**

Forwarding copies of three reports entitled: Community Police Academy; Strategic Plan; and McNab Park Youth Project. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**13) Judy Prociuk, Secretary
National Federation of the Blind: Advocate for Equality, dated January 27**

Submitting a copy of a letter addressed to the Traffic Operations Engineer, Infrastructure Services Department, with respect to the meeting held on October 8, 2002 regarding the proposed time delay push button audible pedestrian signals. (File No. CK. 6150-3-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**14) Joan Riemer, President
Saskatchewan Public Health Association, dated January 22**

Submitting a sample draft smoking bylaw, in honour of National Non Smoking Week, January 19 to 25, 2003. (File No. CK. 185-3)

RECOMMENDATION: that the information be received and joined to the Executive Committee's file.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received and joined to the Executive Committee's file.

CARRIED.

**15) Elma Archer
615 Mendel Crescent, dated January 25**

Expressing opposition to a casino and support for a mineral spa in Saskatoon. (File CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**16) Heather Larson, Executive Director
Broadway Business Improvement District, dated January 27**

Requesting that Dean Askwith be appointed to the Broadway Business Improvement District Board of Management to replace Janice Gunn. (File No. CK. 175-47)

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RECOMMENDATION: that Mr. Dean Askwith be appointed the to Broadway Business Improvement District Board of Management to replace Ms. Janice Gunn.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Mr. Dean Askwith be appointed the to Broadway Business Improvement District Board of Management to replace Ms. Janice Gunn.

CARRIED.

**17) David Godwin, Community Consultant
Community Services Department, dated January 28**

Requesting that Keith Briant be appointed to the Leisure Services Advisory Board, as the Lawson Suburban Program Advisory Committee's representative, to replace Merv Olson. (File No. CK. 175-9)

RECOMMENDATION: that Mr. Keith Briant be appointed to the Leisure Services Advisory Board, as the Lawson Suburban Program Advisory Committee's representative, to replace Mr. Merv Olson.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Mr. Keith Briant be appointed to the Leisure Services Advisory Board, as the Lawson Suburban Program Advisory Committee's representative, to replace Mr. Merv Olson.

CARRIED.

**18) Robert Roy, Civic Coordinator
Meadowgreen Community Association, undated**

Submitting comments with respect to the allocation of lots along 18th Street to Habitat for Humanity. (File No. CK. 4215-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**19) K.C. (Ken) Turner
1503 Adelaide Street East, undated**

Submitting comments with respect to a downtown casino, advertising on power poles and city entrance signs. (Files CK. 4110-23, 5200-5 and 6280-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**20) Wayne Schmidt
31 Robinson Drive, Lanigan, dated February 2**

Expressing concerns with respect to comments made regarding the casino issue. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**21) Regine Haensel, Race Relations Coordinator
Community Services Department, dated February 3**

Inviting City Council to attend the Race Relations Month Opening Ceremony on February 28, 2003 at 10:00 a.m., and requesting permission to raise the Race Relations Flag in front of City Hall on February 28, 2003 and to have the flag flying during the month of March, 2003, in connection with Race Relations Month. (File No. CK. 205-27)

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) permission be granted to fly the Race Relations Flag in front of City Hall during the month of March, 2003, in connection with Race Relations Month.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

- 1) that the information be received; and*
- 2) that permission be granted to fly the Race Relations Flag in front of City Hall during the month of March, 2003, in connection with Race Relations Month.*

CARRIED.

**22) Alan Nymark, Deputy Minister
Environment Canada, dated January 13**

Submitting a copy of *Climate Change Plan for Canada: Achieving Our Commitments Together*. (File No. CK. 375-1)

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

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received and referred to the Administration and to the Saskatoon Environmental Advisory Committee.

CARRIED.

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**23) Dale Meier
Canadian Union of Postal Workers. Local 824, dated February 3**

Expressing opposition to the campaign by the Canadian Federation of Independent Business to privatize city services and depress wages and benefits as a means of lowering taxes on businesses and their owners. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**24) Joe Bloski, Chair, Saskatoon Bid Committee
2007 IIHF World Hockey Championship, dated January 28**

Submitting a copy of an executive summary outlining the Bid Committee's plans and actions to date, and requesting a financial commitment from the City of \$1,000,000. (File No. CK. 205-1)

RECOMMENDATION: that the request be referred to the Administration and Finance Committee for a report.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

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

CARRIED.

**25) Alex McAlpine and Terry Skyrpnyk, HVC Directors
High Voltage Classic, dated January 15**

Submitting various requests in connection with the High Voltage Classic charity fund raising road hockey tournament to be held on Saturday and Sunday, March 22 and 23, 2003. (File CK. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the requests be approved subject to administrative conditions.

CARRIED.

**26) Bob Papish
414 Capilano Drive, dated February 2**

Submitting concerns with respect to snow removal. (File No. CK. 6290-1)

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

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received and referred to the Administration.

CARRIED.

**27) Rita Perehudoff (Flegel)
222 Avenue J South, dated February 5**

Submitting comments with respect to taxes. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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**28) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated January 28**

Submitting notice of Development Appeals Board Hearing for property located at 622 Duchess Street. (File No. CK. 4342-1)

**29) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated January 28**

Submitting notice of Development Appeal Board hearing for property located at 1527 Idylwyld Drive North. (File No. CK. 4352-1)

**30) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated January 29**

Submitting notice of Development Appeal Board hearing for property located at 141 Jessop Avenue. (File No. CK. 4352-1)

**31) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated January 29**

Submitting notice of Development Appeal Board hearing for property located at 122 Mulcaster Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**32) Ms. Cathy Holtlander
1516 Cairns Avenue, dated January 11**

Submitting comments with respect to the proposed relocation of the transit terminal. (File No. CK. 7300-1)

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- 33) Lynn Gorecki
513 Mt. Allison Place, dated January 30**

Submitting comments with respect to the proposed relocation of the transit terminal and televisions on buses. (File No. CK. 7300-1)

- 34) Lucinda Friesen
11 – 2614 Dufferin Avenue, dated February 4**

Submitting comments with respect to the proposed relocation of the transit terminal and televisions on buses. (File No. CK. 7300-1)

- 35) Margaret Bremner
150 Quill Crescent, dated February 5**

Submitting comments with respect to the proposed relocation of the transit terminal. (File No. CK. 7300-1)

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

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received and forwarded to the Administration and to the Planning and Operations Committee for consideration.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) Dean W. Mario
P.O. Box 342, M.P.O., dated January 29**

Submitting concerns with respect to maintenance in Victoria Park. (File No. CK. 4205-1)
(Referred to the Administration.)

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**2) Todd Brandt
Tourism Saskatoon, dated January 30**

Requesting that Tourism Saskatoon's funding agreement with the City be reviewed. (File No. CK. 3500-1) **(Referred to the Administration and Finance Committee)**

**3) Tim Ryan and Karl Miller
832 Saskatchewan Crescent East and 617 Temperance Street, dated January 31**

Expressing interest in bidding on property located west of Avenue W and North of the CPR tracks for the purpose of developing affordable single-family homes. (File No. CK. 4131-1) **(Referred to the Administration and Finance Committee.)**

**4. Art Opseth, P.Eng., President, Association of Professional Engineers
& Geoscientists of Saskatchewan, dated January 30**

Expressing concerns with respect to the appointment of the General Manager, Utility Services Department. (File No. CK. 4510-1) **(Referred to the Administration.)**

**5. Bill Nixon
514 24th Street West, dated February 2**

Submitting concerns with respect to the City Transit garage located on 24th Street and Avenues D and E. (File No. CK. 665-1) **(Referred to the Administration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Fran Hill, R.R.T., Home Respiratory Therapy Coordinator
Lung Association of Saskatchewan, dated January 16**

Requesting that Council proclaim March 31 to April 6, 2003 as National Sleep Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) Gary L. Martin, Director
Black History Month Foundation of Canada, dated January 9**

Requesting that Council proclaim February, 2003 as Black History Month in Saskatoon. (File No. CK. 205-5)

**3) Manley McLachlan, Executive Director
Saskatchewan Construction Association Inc., dated January 15**

Requesting that Council proclaim the week of February 23 to 28, 2003 as Construction Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

- 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.

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REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 3-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 3-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 3-2003;

General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 3-2003:

City Manager Richards presented Section F, Addendum to Administrative Report No. 3-2003;

City Solicitor Dust presented Section B, Legislative Report No. 3-2003;

Councillor Steernberg, Chair, presented Report No. 3-2003 of the Planning and Operations Committee;

Councillor Penner, Member, presented Report No. 3-2003 the Administration and Finance Committee;

Councillor Steernberg, Member, presented Report No. 1-2003 of the Land Bank Committee; and

His Worship the Mayor, Chair, presented Report No. 3-2003 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) Administrative Report No. 3-2003;*
- b) Addendum to Administrative Report No. 3-2003;*
- c) Legislative Report No. 3-2003;*
- d) Report No. 3-2003 of the Planning and Operations Committee;*

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- e) *Report No. 3-2003 of the Administration and Finance Committee;*
- f) *Report No. 1-2003 of the Land Bank Committee; and*
- g) *Report No. 3-2003 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 3-2003

Section A – COMMUNITY SERVICES

- A1) Easement Requirement – SaskTel
Beechmont Crescent, Briarwood
Municipal Buffer Strip MB38A, Plan 96S13322
(File No. CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskTel as outlined on the attached plan; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

ADOPTED.

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Heather Duncanson, on behalf of SaskTel's Land Department, has requested the City's approval for an easement over Municipal Buffer Strip MB38A, Plan 96S13322, as shown outlined on Attachment 1. The purpose of this easement is to install telecommunications cable and conduit to serve the above noted area.

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

ATTACHMENT

1. Part of Registered Plan 96S13322

**A2) Addition of Names to the Names Master List
(File No. CK. 6310-1)**

RECOMMENDATION: that City Council approve the names contained in this report to be added to the Names Master List.

ADOPTED.

REPORT

According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

1. DALGLEISH: Dr. Harold Dalglish - long-time Saskatoon physician
2. AL ANDERSON: Al Anderson - local retailer and volunteer
3. FORBES: James R.T. Forbes - former Saskatoon Deputy Police Chief
4. HENICK: Ed Henick - meat retailer / 1981 Kinsmen Sportsman of the Year
5. PULLES: John Pulles - bakery retailer
6. VARLEY: Sutherland family
7. SCHAEFER: William (Bill) Schaefer - former COS Engineering Department employee
8. DENHAM: Joseph Mathew Denham - retailer Denham Awning Makers
9. GLAZEBROOK: Jack Kenneth Glazebrook - War Casualty
10. HATHWAY: W. N. Hathaway - Teacher/WWII Casualty
11. KLASSEN: Family name - local retailers Klassen Jewellers

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12. KOHUT: Fred/Peter Kohut (father/son) - Nu-way Glass Works
13. STEENSON: William Henry Steenson - local grocery retailer
14. OGLE: Father Bob Ogle - former MP/Catholic Priest

The Names Master List is kept in the Mayors Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 110 names on the Names Master List.

The City Planning Branch will notify the applicants of the outcome of Council's decision.

**A3) Enquiry – Councillor O. Fortosky (November 18, 2002)
Minimum Lot Size – Montgomery Place Neighbourhood
(File No. CK. 4131-1)**

DEALT WITH EARLIER. SEE PAGE NO. 8.

**A4) Re-naming Request
(File No. CK. 6310-1)**

RECOMMENDATION: that City Council approve the re-naming of Camponi Crescent to Camponi Place.

ADOPTED.

REPORT

On September 12, 2002, the Land Branch applied to the Naming Advisory Committee to rename Camponi Crescent to Camponi Place. According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for renaming streets require approval by City Council. The Naming Advisory Committee has reviewed the application and recommends that City Council approve the request.

The reason for the re-naming is that Camponi Crescent is now a cul-de-sac as a result of subdivision.

All who may be affected by the proposed renaming have been contacted and there are no objections.

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ATTACHMENT

1. Map of Camponi Crescent

**A5) 2003 Capital Budget
Capital Project No. 1711 Housing Indicators Implementation
January 28, 2003
(File No. CK. 750-1)**

- RECOMMENDATION:**
- 1) that the proposal for Geographic Information System (GIS)/Information services submitted by Katherine McGovern and her consulting team for the Housing Indicators Implementation Project be accepted; and,
 - 2) that the City Solicitor be instructed to prepare the necessary Consulting Services Agreement for execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

REPORT

City Council approved Capital Project 1711 – Housing Indicators Implementation as part of its 2002 Capital Budget. The intent of this project is to develop a data management and reporting system to monitor housing issues. The project will develop links into administrative and census data to create a number of housing indicators (the indicators were identified through Capital Project 1855 – The Housing Indicators Study) and report the results. The Housing Indicators System will then be maintained through standard administrative processes allowing annual reporting of the local housing situation.

The housing indicators to be developed and monitored through the system developed in this project are chosen to provide information on the core housing issues of safety, stability, appropriateness (adequacy), and affordability. Specifically the indicators are:

- condition of housing
- economic segregation
- change in property values
- community reinvestment
- overcrowding
- availability of rental housing
- availability of social housing

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- cost of accessing shelter
- low income affordability

Together these indicators will provide an ongoing survey of the Saskatoon housing situation including the supply and demand characteristics of the stock.

The project requires a combination of skills in information technology and GIS applications. As a result of the diverse skill set required, your administration determined that a consulting team would be a more effective resource in completing the work than the hiring of an individual. The selection of this team comes on the recommendation of housing sector professionals including the Saskatchewan Housing Corporation Research and Policy Division, the Regina Housing Coordinator, and the United Way of Regina. The consulting team's proposal shows a breadth of experience in the required skill sets and a budget and timeline that meets the project criteria. Capital Project 1711 has a budget of \$110,000. The attached consulting proposal will account for \$80,000 for professional services and expenses leaving \$20,000 for the purchase of data and contingency.

ATTACHMENTS

1. Proposal for City of Saskatoon Housing Indicators System
2. References from Housing Indicators for Saskatoon Study (Capital Project 1857)

**A6) Land-Use Applications Received by the Community Services Department
For the Period Between January 8 and January 28, 2003
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D1/03: 2424 Kelvin Avenue
Applicant: Lisa Paul
Legal Description: Lots 1 and 2, Block 32, Plan G234
Current Zoning: R2
Proposed Use: Day Care Home
Neighbourhood: Avalon
Date Received: January 28, 2003

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Rezoning

- Application No. Z6/03: Lands N. of Dundonald and Westview neighbourhoods
Applicant: Dundee Development Corporation
Legal Description: N. ½ Section 6-37-5-W3M
Current Zoning: DAG1 (Saskatoon Planning District)
Proposed Zoning: R1A and FUD
Neighbourhood: N.W. Development Area
Date Received: January 8, 2003

Rezoning

- Application No. Z7/03: 615 Saskatchewan Crescent West
Applicant: Northridge Development Corp
Legal Description: Part of Parcel D, Plan 70S00223
Current Zoning: RM3(H)
Proposed Zoning: M3 by agreement
Neighbourhood: Buena Vista
Date Received: January 14, 2003

Subdivision

- Application No.3/03 : 950 –60th Street East
Applicant: Murray Marien for City of Saskatoon and SaskPower
Legal Description: Parcel B, Plan 71S13879 and Pt. Parcel D, Plan 83S32143
Current Zoning: IL1
Neighbourhood: Marquis Industrial
Date Received: January 14, 2003

Subdivision

- Application No. 4/03: 18th Street West
Applicant: City of Saskatoon
Legal Description: Pt. Parcel D, Plan No. 72S28596
Current Zoning: R1A
Neighbourhood: Meadowgreen
* Date Received: January 21, 2003

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Subdivision

- Application No. 5/03: 722-724 Lenore Drive
Applicant: Webb Surveys for Kathy & Breen Ouellette
Legal Description: Lot 56, Block 928, Plan 78S15186
Current Zoning: R2
Neighbourhood: Silverwood Heights
Date Received: January 28, 2003

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. 1/03
2. Plan of Proposed Rezoning Z6/03
3. Plan of Proposed Rezoning Z7/03
4. Plan of Proposed Subdivision No. 3/03
5. Plan of Proposed Subdivision No. 4/03
6. Plan of Proposed Subdivision No. 5/03

Section B – CORPORATE SERVICES

**B1) Enquiry – Councillor G. Penner (January 20, 2003)
Requirement for Driver’s Abstracts – New Transit Driver Hiring
(File No. CK. 4560-1)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Penner at the meeting of City Council held on January 20, 2003:

“When transportation companies hire drivers, among other requirements the company reviews a driver’s abstract for each driver hired. My understanding is that this is a very valuable type of material for the company.

Does the City require drivers, that it hires, to provide a driver’s abstract?
Does our Administration believe that this would be desirable?”

The City currently requires, and has for many years, that all new bus drivers provide a copy of their driver’s abstract before they are hired. Additionally, all drivers of civic vehicles (including bus drivers) are required to provide documented proof, on an annual basis, that they continue to hold a valid driver’s permit. Both requirements are considered appropriate and a desirable process to ensure the safe operation of civic assets.

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IT WAS RESOLVED: that the information be received and forwarded to the Traffic Safety Committee.

Section D – INFRASTRUCTURE SERVICES

**D1) Appointment of Weed Inspector - 2003
The Noxious Weed Act
(File No. CK. 4200-8)**

RECOMMENDATION: that Mr. Don Ross and Mr. Joe Latusus of the Infrastructure Services Department be appointed as the City of Saskatoon's 2003 Weed Inspectors, in accordance with the provisions of *The Noxious Weed Act*.

ADOPTED.

Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a weed inspector annually. To carry out this year's program, a weed inspector is required for a six-month period from May 1 to October 31, 2003.

Mr. Don Ross, Superintendent, Park Maintenance, and Mr. Joe Latusus, Park Technician I, both of the Infrastructure Services Department, are recommended to fulfil this requirement during 2003.

**D2) Enquiry – Councillor T. Paulsen (January 6, 2003)
Snow Removal
(File No. CK 6290-1)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councilor Paulsen at the meeting of City Council held on January 6, 2003:

“Many cities publish the time it takes to complete their snow removal under each priority in the system. Could the Administration please report the average time the City takes to remove snow under each priority.

Secondly, it is understanding that snow removal in school zones is contracted out. Could the Administration please report on the terms of the snow removal contract with respect to time allotted to clean the snow from school zones.

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Thirdly, it is my understanding that snow removal in the industrial zone is contracted out. Could the Administration please report on the terms of the snow removal contract with respect to time allotted to clean snow from the industrial zones.”

The City of Saskatoon has approved Winter Maintenance Levels of Service that outline our priority system and the four main components of winter operations (Attachment 1). Within those four components, there are established timelines based on the priority network. It is our objective to meet those timelines 95% of the time when faced with a winter storm condition. This information is available to the public through our City of Saskatoon web page.

In regard to the Snow Removal-Elementary Schools contract (Attachment 2), there are three contractors in place that provide this service. Each contractor is assigned pre-determined sections within Saskatoon. The contractors are allowed up to 24 hours to get their equipment out and an additional 24 hours to complete the removal from around the schools. The Roadways Section provides the list of schools to be cleaned for the contractors.

ASL Paving is presently responsible for the Industrial Areas Snow Clearing contract (Attachment 3). They are responsible for supplying up to 6 graders when requested. They are allowed up to 36 hours for the first initial start up, but for every instance after that, they have up to 12 hours to get their equipment out. Once they start the clearing of snow from the Industrial Areas, they have up to 72 hours to complete the work. The boundaries of the Industrial Areas are defined in the contract.

It is important to note the difference between snow removal and snow clearing. The public often misunderstands these terms. Snow removal is the rowing up of the snow, loading it into trucks, and hauling it away to snow dump sites. Snow clearing is the movement of the snow from the driving lanes to snow storage areas adjacent to the street.

ATTACHMENTS

1. Winter Maintenance Levels of Service
2. Snow Removal – Elementary Schools
3. Industrial Areas Snow Clearing

IT WAS RESOLVED: that consideration of the matter be deferred to the next meeting.

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Section E – UTILITY SERVICES

**E1) Enquiry – Councillor T. Paulsen (November 4, 2002)
Recycling Tires
(File No. CK. 7830-5)**

RECOMMENDATION: that the information be received.

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

“Recently, the Saskatchewan corporation who won the ‘ABEX Business of the Year Award’ collects used tires and recycles them into reusable products, including asphalt.

Has the City ever investigated:

- a) recycling of tires, even in small numbers, instead of placing them into the landfill, even if it means selling or giving them to corporations that will reuse them;
- b) recycling tires into reusable products;
- c) purchasing/utilizing asphalt made from recycling products.”

The Saskatchewan Scrap Tire Corporation (SSTC) runs a highly successful provincial stewardship program for the recycling of scrap tires, and is the only approved tire-recycling program in Saskatchewan. In 1998 provincial regulations required all tire dealers to charge a recycling levy on all tires sold in the province of Saskatchewan. The levy of \$3.50 per passenger tire is charged at the time of purchase of new tires, and old tires can be left with the dealer at that time. If a new tire is not being purchased, and an old tire is brought in, the \$3.50 levy must be charged on the scrap tire to cover the cost of recycling. The levy is used to pay for the collection, transportation, processing and recycling of the rubber. Companies like Prairie Rubber, the winners of a recent ABEX award, contract with the SSTC. The tires are remanufactured into products for commercial, industrial, environmental and civil engineering applications, including paving stones, roofing material, parking curbs, playground surfacing, and pour in place rubber. The material that the recyclers use is subsidized through the tire levy, making these worthwhile industries economically viable. In Saskatoon there are currently 119 registered tire dealers that will accept scrap tires. There is also one local recycler, Shercom Industries, who is capable of accepting large quantities of scrap tires. Last year in Saskatoon, 1,845 tonnes of scrap tires were reclaimed by the SSTC.

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The success of the SSTC and tire recycling in Saskatchewan depends on a lack of alternative disposal options, particularly through landfill bans. Currently the City of Saskatoon Waste Management Centre accepts up to four passenger tires on a load of waste, but very few tires are received. The Solid Waste Bylaw, which is currently under revision, would include a ban of tires at the Waste Management Centre to support this stewardship program and extend landfill life. If the City were to create a collection point for tires under the SSTC, the levy would have to be charged on any tires accepted. There would be no cost savings to the public, just administrative costs to the City. If the City were to provide its own disposal program, it would be a duplication of the already successfully provincially managed program.

The City has not investigated becoming a producer of recycled products. Considerable market research and product development would be necessary to enter this competitive market, and would require significant cost. The City would then have to actively market their products, competing directly against private recyclers. Supporting the SSTC through tire bans at the landfill allows the City to indirectly support all private tire recyclers in the province by promoting proper tire disposal through agencies that collect the levy.

As we move toward stewardship in other material types, there will be more programs, like the SSTC program or used oil program, where the municipality will not be the agency to render disposal services. The goal of programs like this is to apply the financial burden of disposal to the consumer creating the waste, and the companies creating wasteful products. In this way, those creating the waste will bear the burden of waste disposal, and it will encourage less wasteful options. It also provides agencies like the SSTC the funding to provide recycling services that would otherwise not be economically viable.

The use of scrap tires for rubberized asphalt in roadway and playground applications would require further investigations by the appropriate departments.

IT WAS RESOLVED: that consideration of the matter be deferred to the next meeting.

**E2) Special Needs Transportation Registration
Contract Formalization
(File No. CK. 7305-1)**

RECOMMENDATION: 1) that City Council approve the process for Special Needs Transportation client assessment by Saskatoon Health Region; and,

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- 2) that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

ADOPTED.

BACKGROUND

Further to recommendations made by Robert Prosser & Associates Inc. in its Audit Report of January 2001 on Special Needs Transportation for The City of Saskatoon, the Administration has begun contract formalization with Saskatoon Health Region's (SHR) Client/Patient Access Services (CPAS) for the continued provision of SNTS client registration services.

JUSTIFICATION

Saskatoon Health Region has been providing this service for special needs transportation for a number of years under mutual agreement at a fee of \$20,000 per annum. The 2001 audit report identified the need for the formalization of this agreement to provide clarification and agreement of service expectations for the registration of special needs transportation clients.

In 2001 the Administration revised the registration form used by the SHR to conduct client registration in order to accommodate an expanded eligibility criteria approved by City Council in January of 2001. In addition, your Administration clarified the process SHR intake staff was to follow in administering this service. Reports outlining these policy changes were presented to both the SNTS Advisory Committee and the Planning and Operations Committee in August of 2001. SNTS Administration submitted contract content to the City Solicitors Office for review and preparation of a formal contract in November 2002. Under the agreement, the following applies for each Special Needs Transportation Registrant from January 1 2003 to and including June 30 2004:

1. Registration and assessment is conducted either by phone or in person by Client/Patient Access Services (CPAS) staff at Saskatoon District Health.
2. Registration forms, approved by Saskatoon Transit Services, are to be completed by CPAS intake staff at the time of registration.
3. If validity of registration is in doubt, CPAS intake staff are to contact supporting medical references for confirmation prior to approval.
4. Registration forms are faxed to Saskatoon Transit Services.

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5. CPAS intake staff may conduct follow-ups after expiry of any clients issued a temporary registration and report to Saskatoon Transit Services any changes or re-registration.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact. Funding for SNTS registration services by Saskatoon Health Region is supported through the operating budget.

ADDENDUM TO ADMINISTRATIVE REPORT NO. 3-2003

Section F – CITY MANAGER

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

- RECOMMENDATION:**
- 1) that City Council withdraw its application before the Saskatchewan Municipal Board for alteration of the City's boundaries;
 - 2) that City Council reconfirm its offer of 22.5 times municipal tax loss compensation;
 - 3) that City Council accept the R. M. proposal under "Planning Issues" and "Sanitary Sewer Services" as outlined in their letter dated February 4, 2003; and,

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- 4) that, upon receipt of a complementary resolution from the Rural Municipality of Corman Park No. 344, the City Clerk be instructed to submit an application for the alteration of boundaries pursuant to Section 43 (8) of *The Cities Act* to the Minister of Government Relations concerning the lands identified in Attachment No. 1 to this report.

ADOPTED.

City Council, at its meeting of September 9, 2002, resolved:

“that the City Clerk be instructed to make application to the Saskatchewan Municipal Board for the alteration of the City’s boundaries, concerning the lands identified in Attachment No. 1 of the report of the City Manager dated September 5, 2002, in accordance with Section 13 of *The Urban Municipality Act, 1984.*”

At that meeting, it appeared all planning issues had been resolved, and the one outstanding issue was compensation.

After the September 9, 2002, meeting, one day of mediation was held with the City, the R. M. of Corman Park, and the Municipal Board; and as well informal discussions occurred since that date.

On February 7, 2003, a letter (attached) was received from the R. M. of Corman Park. If City Council is willing to reconfirm the tax loss municipal compensation package at 22.5 times, the R. M. is willing to accept the City’s proposal and to pass a complementary resolution at its meeting today.

Your Administration has reviewed the letter and fully supports its acceptance.

PUBLIC NOTICE

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

ATTACHMENTS

- 1) Excerpt from minutes of meeting of City Council held on September 9, 2002.
- 2) Letter dated February 4, 2003, from Tammy Knuttila, Administrator, R. M. of Corman Park.

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LEGISLATIVE REPORT NO. 3-2003

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The Building Amendment Bylaw, 2003
(File No. CK. 185-1)**

RECOMMENDATION: that Council consider Bylaw No. 8188.

ADOPTED.

With the implementation of *The Cities Act* on January 1, 2003, our Office has taken the opportunity to review our bylaws and start making the necessary changes to bring the bylaws into conformance with *The Cities Act*.

The Building Bylaw contains two references to *The Urban Municipalities Act, 1984* which, in light of the proclamation of *The Cities Act*, require amendment. The Building Amendment Bylaw, 2003 makes the necessary changes.

In addition, the Building Standards Branch of The City of Saskatoon informs us that Section 17 of the Bylaw is no longer required. This section states that if alterations and repairs in excess of 50 percent of the market value are made to a building, the entire building must be repaired in conformance with the *National Building Code*.

The *National Building Code*, the User's Guide - NBC 1995 Application of Part IX to Existing Buildings, and The Administrative Requirements for Use with the *National Building Code* 1985 all contain provisions that deal with alteration and renovation of existing buildings. Thus, it is not necessary that this provision be in the Bylaw. Instead, the Building Standards Branch has been following the guidelines in *The National Building Code* for some time.

Essentially, *The National Building Code* requires that any repairs and renovations done to a building must be done in conformance with the current *Code*. However, it is not always necessary that the entire building has to be brought to Code. If the building has been substantially damaged or is being substantially repaired or renovated, it is likely that the entire building will have to comply with the *Code*. However, if only a portion of the property is being renovated or has been damaged, it is unlikely that the entire building will have to be brought up to code. Thus, the arbitrary use of a 50 percent rule is not consistent with either the City's current practice or the *National Building Code*. The Building Amendment Bylaw, 2003 repeals Section 17 of the Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 8188.

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**B2) The Property Maintenance & Nuisance Abatement
Amendment Bylaw, 2003
(File No. CK. 185-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8189.

ADOPTED.

City Council at its meeting on January 6, 2003 passed The Property Maintenance & Nuisance Abatement Bylaw, 2003. Under the existing Bylaw, continuing offences are punishable by maximum daily fines of \$10,000 in the case of individuals and \$25,000 in the case of corporations. It has come to our attention that *The Cities Act* limits maximum daily fines to not more than \$2,500 per day. Accordingly, The Bylaw must be amended to reflect the maximum limit permitted by the statute.

We have prepared Bylaw No. 8189, The Property Maintenance & Nuisance Abatement Amendment Bylaw, 2003, for Council's consideration.

ATTACHMENTS

1. Proposed Bylaw No. 8189.

B3) Communications to Council
From: Randy Pshebylo, Chair
Riversdale Business Improvement District
Date: July 2, 2002
Subject: Request for Expansion of Riversdale Business
Improvement District
(File No. CK. 4125-6)

RECOMMENDATION:

- 1) that the information be received; and
- 2) that the application to enlarge the Riversdale BID improvement district to include the west side of Avenue P South between 17th Street West and 22nd Street West be withdrawn.

ADOPTED.

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City Council, at its meeting on August 12, 2002, received a letter from Mr. Randy Pshebylo, Chair, Riversdale Business Improvement District, proposing an enlargement of the Riversdale BID to include the remaining businesses on the west side of Avenue P South between 17th Street West and 22nd Street West. Council resolved that the matter be referred to the Administration. It was understood that Council intended the Administration proceed with the necessary steps to expand the boundaries of the Riversdale BID as requested by Mr. Pshebylo.

In accordance with Council's instruction, the Solicitor's Office sent a notice of Council's intention to consider a bylaw to enlarge the Riversdale BID to every person identified by the Community Services Department, Development Services Branch, Business Licence and Zoning Compliance Section, as operating a business in the area proposed to be annexed or owning land and improvements used or intended to be used for business purposes in the area.

There were three (3) businesses operating within the proposed enlargement area. The Clerk received objections from two (2) of the businesses. The Clerk received no communication from the third business.

The objections were forwarded to the Riversdale BID for its information. In response to the objections, the Executive Director of the Riversdale BID has requested that the application to enlarge the BID be withdrawn at this time. The BID believes that it is inappropriate to proceed with the application if the majority of those affected do not support the enlargement.

The Clerk has notified those businesses who objected to the enlargement that the application has been withdrawn. In view of the BID's request to withdraw its request, it is our recommendation that nothing further be done with respect to this matter at this time.

REPORT NO. 3-2003 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor P. Roe
Councillor K. Waygood

1. Communications to Council

**From: Tim Kurka
Gary Emde Realty Inc./RE/MAX
Date: January 15, 2003
Subject: Request to Discharge Mortgage on 48 Borden Crescent
(File No. CK. 750-4)**

- RECOMMENDATION:**
- 1) that City Council rescind its resolution of January 6, 2003, that the City Solicitor be directed to discharge the City of Saskatoon second mortgage on 48 Borden Crescent only upon receipt of the \$3,500.00 currently owing, as per the original intent to protect against windfall profit taking on the City's investment in the Demonstration Project on Borden Crescent; and
 - 2) that the City Solicitor be directed to discharge the City of Saskatoon second mortgage on 48 Borden Crescent, upon receipt of the payment of 50 percent of the \$3,500.00 currently owing, and that this be applicable to this sale only.

ADOPTED.

Your Committee has reviewed the attached report of the City Solicitor dated January 23, 2003, as well as the attached letter dated January 15, 2003 from Mr. Tim Kurka, Gary Emde Realty Inc./RE/MAX, with respect to the above matter. Mr. Tim Kurka was in attendance to request forgiveness of the \$3,500.00 second mortgage, as outlined in his submitted letter.

Upon further review of this matter, your Committee is prepared to recommend the discharge of the City of Saskatoon second mortgage on 48 Borden Crescent, upon receipt of the payment of 50 percent of the \$3,500.00 currently owing. The Committee is further recommending that this be applicable only to the current proposed sale.

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As background information, City Council, at its meeting held on January 6, 2003, considered Clause A3, Administrative Report No. 1-2003, copy attached and adopted the recommendation that the City Solicitor be directed to discharge the City of Saskatoon second mortgage on 48 Borden Crescent only upon receipt of the \$3,500.00 currently owing, as per the original intent to protect against windfall profit taking on the City's investment in the Demonstration Project on Borden Crescent.

Further to this, City Council, at its meeting held on January 20, 2003, considered the January 15, 2003 letter from Mr. Kurka and received a presentation from Mr. Gary Emde requesting that the City discharge the mortgage and forgive the \$3,500.00 on the property located at 48 Borden Crescent. Council passed a motion that the matter be referred to the Planning and Operations Committee for review and report back.

**2. Installation of New Parking Meters – Auditorium Avenue
(File No. CK. 6120-3)**

RECOMMENDATION: that eleven, two-hour metered, parking stalls be installed along the east side of Auditorium Avenue between Idylwyld Drive and 22nd Street.

ADOPTED.

Your Committee has considered and concurs with the recommendation outlined in the attached report of the General Manager, Infrastructure Services Department dated January 15, 2003, regarding the proposed installation of new parking meters on Auditorium Avenue.

**3. Riversdale – West Central Business Development Strategy
(File No. CK. 4125-1)**

RECOMMENDATION: that a right-of-way for the Spadina extension not be allowed for in the design of the Gathercole site riverbank park and that 19th Street be improved as the linkage route from east to west Spadina.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated January 17, 2003, with respect to whether or not there should be a right-of-way for the Spadina extension allowed for in the design of the Gathercole site riverbank park.

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Upon review of this matter with the Administration, your Committee is forwarding the above recommendation for City Council's consideration.

REPORT NO. 3-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. 2003 Property Tax Abatements
Canadian Red Cross – 443 2nd Avenue North
(File No. CK. 1965-1)**

RECOMMENDATION: that a letter be written to the Province requesting to report back as to whether they would be prepared to revise the 1979 Red Cross Act to provide a tax exemption for the Canadian Red Cross at their new property in Saskatoon (443 – 2nd Avenue North), being the Act specifically refers to their former building.

ADOPTED.

Upon review of the report of the General Manager, Corporate Services Department dated December 2, 2002 regarding 2003 Property Tax Abatements, your Committee heard an appeal from the Canadian Red Cross regarding the recommendation to deny their application, based on it being a new application (at a new location). The Committee heard an appeal from Ms. Eunice Begg, Canadian Red Cross, who submitted a copy of *The Red Cross Act* which provided for a tax exemption for their former building, (now occupied by Canadian Blood Services). Ms. Begg indicated that in their view, this *Act* provides an exemption for any premises owned by the Canadian Red Cross in Saskatoon. The Committee referred the matter to the City Solicitor's Office for a report. Attached is a copy of the report of the City Solicitor in response to the Committee's referral, which contains a copy of *The Red Cross Act*.

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Ms. Begg was in attendance at the meeting at which the Solicitor's report was considered and maintains that *The Red Cross Act of Saskatchewan* exempts the Canadian Red Cross on all property, in the City of Saskatoon from all taxation, so long as that property is used exclusively for the charitable and worthwhile purposes of the Canadian Red Cross Society, Saskatchewan Division. What they are asking for is a transfer of this exemption to the new building at 443 - 2nd Avenue North. Your Committee believes that the dilemma lies in the fact that *The Red Cross Act* specifically specifies an exemption for their former property on 325 - 20th Street East.

Your Committee believes that the correct way to deal with this application, is for the Province to change *The Red Cross Act*.

**2. Application for Funding
City of Saskatoon Policy C03-007 (Special Events)
Can-Am Gymnastics Club
(File No. CK. 1870-15)**

RECOMMENDATION: that a grant of up to \$11,698 (subject to actual facility rental cost) be approved under City of Saskatoon Policy C03-007 (Special Events) for the rental of the Saskatoon Field House by the Can-Am Gymnastics Club to host the 2003 Artistic Gymnastics and Trampoline & Tumbling Canadian Championships, May 17 to May 24, 2003.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 6, 2003, with respect to the above-noted funding application. Your Committee has reviewed this request with the Administration, and supports the proposal.

**3. Rate Increase for City of Saskatoon Garden Plots
(File No. CK. 1720-1)**

DEALT WITH EARLIER. SEE PAGE NO. 5.

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**4. 2003 Woodlawn Cemetery Revenue Proposal
(File No. CK. 4080-1)**

- RECOMMENDATION:**
- 1) that the changes to the fees charged for service provided at the Woodlawn Cemetery be approved, effective February 10, 2003; and
 - 2) that Bylaw No. 8190 be considered at this meeting.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated January 15, 2003 with respect to the proposal to change the fees charged for service at the Woodlawn Cemetery.

Your Committee has reviewed this report with the Administration and supports the increased fees.

Also attached is a copy of Bylaw No. 8190 which provides for this change in fees.

5. Communications to Council

**From: Karen Conway, General Manager
Saskatoon Symphony**
Date: November 5, 2002
**Subject: Restructuring the Existing Grant Process for Arts Groups
(File No. CK. 1870-1)**

- RECOMMENDATION:** that for the Major Cultural Institutions Operating Grants (Arts, Festivals, Heritage), the Community Services Department be given the discretion, on a case-by-case basis, of providing a pre-payment of 50 percent of an eligible organization's grant in January (based on the previous year) in any year when cash flow is an issue.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 13, 2003 with respect to a request from the Saskatoon Symphony for restructuring the existing grant process for Major Arts Groups to allow for payment of the grant in two steps - January and June.

Your Committee has reviewed this report with the Administration, and supports the two-step provision of grant funding on a discretionary basis.

REPORT NO. 1-2003 OF THE LAND BANK COMMITTEE

Composition of Committee

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

- 1. Request to Sell City-owned Property
Lots 9 to 16, Block 868, Plan 101309868, and Lots 1 to 3, Block 869 and Lots
1 to 4, Block 870, Plan 01SA25986
Former Princeton Industrial Land
Faithfull Avenue – 58th Street to 60th Street, Hudson Bay Industrial
(File No. CK. 4215-1)**
-

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to offer Lots 9 to 16, Block 868, Plan 101309868 to each of the abutting land owners along Miners Avenue for a period of not more than 15 days at the reserve bid price as outlined in Attachment No. 2;
 - 2) that should the abutting owners not proceed to purchase an abutting property, the Land Branch Manager be authorized to sell any remaining properties to the highest bidder through a tender process, with reserve bids as outlined in Attachment No. 2;
 - 3) that the Land Branch Manager be authorized to sell Lots 1 to 3, Block 869, and Lots 1 to 4, Block 870, Plan 01SA25986 to the highest bidder through a tender process, with reserve bids as outlined in Attachment No. 2;
 - 4) that if the lots are not sold through the tender process they be placed for sale over-the-counter, on a first-come, first-served basis; and

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- 5) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

ADOPTED.

The following is an excerpt from the report of the General Manager, Community Services Department dated January 15, 2003, with respect to the proposed sale of City-owned property on Faithfull Avenue, which your Committee has reviewed with the Administration and supports this proposal:

“REPORT

The purpose of this report is to obtain approval to offer eight lots on Faithfull Avenue to the landowners abutting the lots and to sell those lots through a public tender process if the abutting landowners do not wish to purchase them. The second purpose of this report is to obtain approval to sell an additional seven lots by public tender. The attached plan identifies the lots being offered to the abutting landowners and those that are intended to be the subject of the tender (Attachment No. 1).

The intent of offering the lots to abutting landowners is to provide them with an opportunity to expand their businesses onto the newly developed area adjacent to their existing lot. This opportunity has been provided to others in the same area in the past. Each lot will be offered at the reserve bid price (Attachment No. 2).

Each of the lots to be tendered will be advertised with a reserve bid. The Administration recommends that a price of \$145,498 per acre be used as the basis for establishing these reserve bids with the exception of the corner lots at 58th Street and 60th Street. Lots located at the corner of 58th Street are recommended to be based on a price of \$151,028 per acre and lots at the corner of 60th Street are recommended to be based on a price of \$158,580 per acre. The value of the land at these two corners will be higher due to increased visibility to traffic on 58th Street and 60th Street. The price per acre for the mid-block lots has been set in accordance with prices established south of 58th Street. A listing of the reserve bids for each lot is attached (Attachment No. 2).

Tenders will be awarded to the highest bidder over the reserve bid. If there is any uncertainty regarding the bids received, the appropriate reports and recommendations will be provided to City Council.

Any of the lots that do not sell through the tender will be made available for direct purchase from the Land Branch.

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ATTACHMENTS

1. Plan of Faithfull Avenue – 58th Street to 60th Street.
2. List of Reserve Bids.”

**2. Request for Additional Lands for 15-year Lease by Westco Storage Ltd.
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the amended terms and conditions of the Lease Agreement with Westco Storage Ltd., be approved, as outlined in this report;
 - 2) that a tax abatement be granted on the additional 25-foot width for this leased site (0.4732 acres), in keeping with the tax abatement granted on the rest of the property; and
 - 3) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

The following is an excerpt from the report of the General Manager, Community Services Department dated January 16, 2003 on the above matter, which your Committee has reviewed with the Administration, and supports the changes to the lease, as outlined in this report:

“At its meeting held May 21, 2002, City Council adopted Clause 5, Report No. 5-2002 of the Land Bank Committee. This report recommended that an 8.75 acre serviced industrial parcel be leased to Westco Storage Ltd. for a 15-year period in accordance with the City’s Industrial Land Sales Policy (C09-009). The Lease Agreement provides Westco Storage Ltd. an option to purchase the property as well as a first right of purchase of a proposed future parcel to the north. Westco Storage Ltd. intends to construct a large multi-temperature cold storage and distribution facility at this location. As part of their first phase, Westco Storage Ltd. is in the process of constructing a 60,000 sq. ft. building to provide cold storage services to Centennial Foods situated on an adjacent site to the east.

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At its meeting held July 15, 2002, City Council adopted Clause A5, Administrative Report No. 13-2002, a copy of which is attached. The report recommended that City Council agree to amended terms and conditions of the Lease Agreement in order to facilitate a request by Westco Storage Ltd. to widen the leased site by 20 feet in width along the western boundary of the site (increased site area of 0.3846 acres). The Lease Agreement respecting this matter was executed on August 12, 2002.

In November 2002, representatives of Westco Storage Ltd. approached the Land Manager with a further request to enlarge the width of the site by 25 feet (an additional area of 0.4732 acres). The Land Manager indicated to Westco Storage Ltd. that subject to Council's approval, the request for additional site width and area could be accommodated with the following terms:

- 1) Provide payment to the City in the amount of \$3,000.00 to cover the estimated costs for subdivision, survey and land title registration fees to enlarge the site from 9.14 acres to 9.61 acres more or less as noted on the attached plan;
- 2) An amendment to the Lease Agreement which would increase the purchase price of the land from \$1,005,600.00 to \$1,061,811.20 plus GST should Westco Storage Ltd. elect to exercise its option to purchase the property. The annual rent would increase from \$60,336.00 to \$63,708.68 plus GST. Also, given that the site to be leased (Parcel W) may be enlarged, the land area to the north (proposed Parcel Z) should also be enlarged. Council's previous approval included granting to Westco Storage Ltd. a first right of purchase of this land area;
- 3) That site grading would be undertaken by Westco Storage Ltd. to the satisfaction of the Infrastructure Services Department;
- 4) That the land was being offered on an "as is" environmental condition;
- 5) That the effective interest rate to calculate the adjustment in rent would be 6% of the adjusted purchase price; and
- 6) That Westco Storage Ltd. would agree to any subsequent registration of easement agreements for the extension of service connections to the SPC electrical distribution line along the westerly boundary of proposed Parcel W to Parcel V.

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Subsequently, Westco Storage Ltd. agreed to these terms and has submitted payment in the amount of \$3,000.00 to fund the costs of the required land survey and registration costs.

The purchase price of the additional land area is based on the previously agreed price of \$110,021.88 per acre plus an adjustment related to an increase in the approved 2002 pre-paid levy rates related to the enlarged portion of the site. This adjustment increases the total land purchase price to \$110,490.23 per acre. It is the recommendation of the Land Manager that Westco Storage Ltd.'s request for an enlargement of the site to be leased and a corresponding enlargement of the proposed site for the granting of a first right of purchase be approved.

ATTACHMENTS

1. Clause A5, Administrative Report No. 13-2002.
2. Plan Showing Proposed Parcel W of 9.61 acres and Proposed Parcel Z of 7.64 acres.”

**3. Proposed Policy – Sale of Serviced City-Owned Lands
(File No. CK. 4215-1)**

RECOMMENDATION: that the proposed Policy respecting the sale of serviced City-owned lands be approved and processed in the usual manner.

ADOPTED.

The following is an excerpt from the report of the General Manager, Community Services Department dated January 7, 2003 with respect to the above-noted matter, which your Committee has reviewed with the Administration, and supports the Policy as written:

“BACKGROUND

At its meeting held March 15, 2002, the Land Bank Committee considered the attached report for discussion. This report was submitted to seek clarification and direction pertaining to land sales practices and to ensure that land sale methods are to the greatest extent possible directed at facilitating the implementation of corporate business plan strategies. The Land Bank Committee resolved:

- 1) that the Administration continue with the present practice for direct sale of civic lands as outlined in Items 1-7 of the report of the General Manager, Community Services Department dated March 4, 2002; and

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- 2) that the Administration also report back with respect to the feasibility of establishment of a policy, after consultation with the City Solicitor.

At its meeting held October 25, 2002, the Land Bank Committee received for information a status report on land development projects which included an update on a draft policy on direct sale of lands. This report noted that an extra item was proposed to be added to the list. This item was to facilitate a direct sale to a registered non-profit corporation seeking a site for a community centre or similar project (e.g. Fairfield Senior Citizens) or a housing project directed at the provision of affordable housing units or special needs housing. This additional item had been mentioned in the previous discussion paper report but was inadvertently not listed together with the other seven situations where direct sales would be warranted (e.g. sale to the Saskatoon Affordable Housing Foundation and to Habitat for Humanity).

REPORT

Your Administration has examined the feasibility of a policy that would establish general guidelines to be followed by the Administration in pursuing the sale or responding to requests for direct purchase or long-term lease of City-owned land. The attached proposed policy outlines both the City's competitive bidding practices for residential lots, multiple unit residential, institutional, commercial and industrial properties as well as citing nine situations where the Administration may pursue or entertain direct sale or long term leases of civic lands. The proposed policy is directed at fulfilling the corporate strategy "to maintain and enhance the civic role in supporting and marketing managed economic development". Your Administration believes that the ability to pursue direct sales of City-owned land at fair market value can be utilized to achieve public policy objectives. Whether it is to facilitate a major economic proposal for business retention/expansion, business attraction or to facilitate a project for a non-profit organization, the direct sales approach can be an effective means to support and stimulate urban growth. The attached proposed policy has been reviewed by the City Solicitor's Office.

With respect to direct sales or long-term leases, the proposed policy would provide guidance to the Land Branch when dealing with one or more of the following conditions:

- 1) A business interest is proposing a development for which a serviced site currently does not exist and which is of a configuration or size that would not normally be for sale through public tender. Previous examples include the sale of land to Coverall Building Systems, Standard Machine and a long-term lease to Centennial Foods and Westco Storage Ltd.
- 2) A business interest is seeking a site that is of a configuration or size that requires the combination of a number of adjacent sites or contiguous sites.

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- 3) A situation that involves extending an option to purchase to adjacent existing owners to directly purchase lots that would facilitate expansion prior to offering for public tender. A previous example includes offering industrial lands on Faithful Avenue to existing businesses along Miners Avenue.
- 4) A situation where direct sales would create impetus for sale or relocation to a new form of land use site. A previous example includes the Saskatoon Auto Mall.
- 5) A situation where it is in the City's interest to undertake an initiative to purchase property and provide in exchange a suitable comparable property in another location. An example could be the relocation of a business within the Enterprise Zone to a better location.
- 6) A situation where a remnant parcel is not needed by the City and could be sold to an adjacent owner. An example was the sale of a former spur line to Centurion Properties Inc.
- 7) A situation where it is in the City's interest to sell a particular parcel of unserviced land to a developer or a land exchange between the City and a land developer. Previous examples include sale of lands to Boychuk Investments Ltd. in Briarwood and a land exchange with Dundee Development Corporation.
- 8) A situation where a registered non-profit corporation is seeking a site for development of a community centre or similar project or a housing project directed at the provision of affordable housing units or special needs housing. Examples include the sale of land to the Saskatoon Affordable Housing Foundation in the Silverspring Neighbourhood and to the Habitat for Humanity for lots to be serviced on 18th Street.
- 9) A situation where a utility company or government agency requires a site for a specific purpose. Previous examples include the sale of land to SaskTel, SaskEnergy as well as to the Province of Saskatchewan for the Provincial Correction Facility.

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REPORT

Your Administration prepared and forwarded an Option to Purchase Agreement to the solicitor for FSIN on June 13, 2002. Following several telephone enquiries and written communications to FSIN requesting their execution of the agreement or advice as to the status of the required Land Use Compatibility Agreement, the City Solicitor's Office was advised on November 15, 2002 that the FSIN Chiefs and Assembly have put the land purchase on hold in order to fully consider costs. Subsequently, FSIN was advised that it should contact the Land Manager to discuss whether the City would be interested to enter into a new option agreement and the terms thereof and that the Land Manager would be making arrangements in the near future to lease the land for agricultural use for the 2003 crop season.

In past years the Land Branch arranged for the leasing of this land for agricultural purposes at a rate of \$15.00 per acre to an adjacent farmer. The farm lease revenue would offset costs related to taxes to be paid to the R.M. of Corman Park for 2003. The Land Manager will be proceeding to make the necessary arrangements for the leasing of this land for agricultural purposes. It should be noted that a small portion of this land is in the process of being sold to the Department of Highways for roadway purposes in connection with the proposed Perimeter Access Highway.

ATTACHMENTS

1. Clause 3, Report No. 7-2002 of the Executive Committee.”

REPORT NO. 3-2003 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

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**1. Citizen's Centennial Committee
(File No. CK. 205-1)**

- RECOMMENDATION:**
- 1) that Councillors Roe and Swystun be appointed to the Citizen's Centennial Committee; and
 - 2) that Ms. Darlene Bessey be appointed to the Citizen's Centennial Committee as Chair.

ADOPTED.

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

- 1) that a Citizen's Centennial Committee be established, with representatives as follows:
 - The Mayor and two City Councillors
 - City of Saskatoon – (Senior Manager)
 - Saskatoon Regional Economic Development Authority
 - Chamber of Commerce
 - North Saskatoon Business Association
 - Tourism Saskatoon
 - University of Saskatchewan
 - Saskatoon Tribal Council
 - Meewasin Valley Authority
 - Saskatoon Heritage Society
 - Metis Nation of Saskatchewan
 - Communities in Bloom
 - Three other members at-large at the committee's discretion;
- 2) that the Citizen's Centennial Committee's initial mandate include:
 - a) developing celebration themes and logos (which should incorporate the new Saskatoon Shines logo);
 - b) encouraging and assisting community groups who wish to celebrate centennial milestones;
 - c) coordinating community events and maintaining standards;
 - d) planning core events and initiatives;
 - e) determining a budget and funding sources including private sponsors; and
 - f) considering an appropriate recognition of our sister-city Regina, which celebrates her 100th anniversary on June 19, 2003;

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- 3) that the Budget Committee be requested to approve startup/seed funding in the amount of \$20,000 in the 2003 Operating Budget;
- 4) that the matter of the appointment of a Chair be referred to the Executive Committee; and
- 5) that the Citizen's Centennial Committee be disbanded in 2007 or earlier, upon completion of its mandate.

Your Committee is pleased to recommend the appointment of Ms. Darlene Bessey as Chair. The next step will be for the Chair and His Worship the Mayor to write to the organizations listed above requesting them to appoint their representative, should they wish to participate on the Committee.

**2. Saskatoon Housing Initiatives Partnership
(File No. CK. 225-41)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon provide \$40,000 annually from 2003 to 2005 to support the Saskatoon Housing Initiatives Partnership to provide direct support and assistance to developers of affordable housing;
 - 2) that the source of funding be the Affordable Housing Reserve;
 - 3) that Saskatoon Housing Initiatives Partnership be required to submit annual performance reports from 2003 to 2005; and
 - 4) that in 2005, the Administration report further on the long-term support to Saskatoon Housing Initiatives Partnership with respect to both source of funding and level of contribution.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager Community Services Department dated December 31, 2002.

The future role of the Social Housing Advisory Committee will be considered as part of the Executive Committee's review of the future of the Social Policy Development Round Table and all advisory committees.

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Moved by Councillor Heidt, Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

**Councillor O. Fortosky
Reports on Mayor's Task Force
(File No. CK. 280-5)**

Would the Administration please bring forward the reports surrounding the Mayor's Task Force on the sexual abuse of children by pimps and johns.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8170

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT permission be granted to introduce Bylaw No. 8170, being “The Little Chief Service Station Heritage Designation Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8170 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8170.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8170 was considered clause by clause and approved.

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Moved by Councillor Heidt, Seconded by Councillor Steernberg,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,
THAT permission be granted to have Bylaw No. 8170 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8170 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Bylaw No. 8188

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT permission be granted to introduce Bylaw No. 8188, being “The Building Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8188 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8188.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8188 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 8188 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8188 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

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Bylaw No. 8189

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT permission be granted to introduce Bylaw No. 8189, being “The Property Maintenance & Nuisance Abatement Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8189 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8189.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8189 was considered clause by clause and approved.

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Moved by Councillor Heidt, Seconded by Councillor Steernberg,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,
THAT permission be granted to have Bylaw No. 8189 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8189 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Bylaw No. 8190

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT permission be granted to introduce Bylaw No. 8190, being “The Cemeteries Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8190 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 8190.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8190 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 8190 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Swystun,

THAT Bylaw No. 8190 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

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Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:45 p.m.

Mayor

City Clerk